

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

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SC Court of Appeals

APPEAL FROM RICHLAND COUNTY
Court of Common Pleas
Daniel Coble, Circuit Court Judge
Case No. 2021-CP-40-03542

Appellate Case No. 2023-000788

Logan Saunders,.....Appellant

v.

Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi,
Michael Vinzani, Graham Harmon, and Walker Wood Defendants,

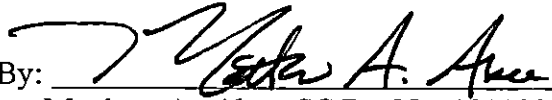
Of which Beta Upsilon Chi Fraternity, Inc., a/k/a Beta
Upsilon Chi is the.....Respondent

Notice of Filing Notice of Removal

Defendant Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi gives notice that it has filed its Notice of Removal with the United States District Court for the District of South Carolina, Columbia Division, attached as **Exhibit A**. Under 28 U.S.C. § 1446(d), this notice “shall effect the removal and the State court shall proceed no further unless and until the case is remanded.”

[Signature on following page.]

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Columbia, South Carolina
June 2, 2023

Exhibit A

Federal Court Filings

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COLUMBIA DIVISION

Logan Saunders,

Plaintiff,

vs.

Beta Upsilon Chi Fraternity, Inc., a/k/a Beta
Upsilon Chi, Michael Vinzani, Graham
Harmon, and Walker Wood,

Defendants.

Civil Action No. _____

Notice of Removal

by Defendant Beta Upsilon Chi Fraternity, Inc.

Defendant Beta Upsilon Chi Fraternity, Inc. a/k/a Beta Upsilon Chi (the “Fraternity Corporation”) removes this action from the South Carolina Court of Appeals and the Fifth Judicial Circuit Court of Common Pleas in Richland County, South Carolina, to the United States District Court for the District of South Carolina under 28 U.S.C. §§ 1332, 1367(a), 1441, and 1446.¹ The Fraternity Corporation denies the allegations of the Complaint and files this Notice without waiving any defenses, motions, exceptions, or rights that may exist in its favor in any court.

Grounds for Removal

I. The procedural requirements for removal have been satisfied.

A. This Notice of Removal is timely filed.

Although Plaintiff Logan Saunders filed his Summons and Complaint in civil action number 2021-CP-40-03542 with the Fifth Judicial Circuit Court of Common Pleas on July 15, 2021, Plaintiff failed to serve the Fraternity Corporation with process of the lawsuit within the

¹ This division is the proper division for removal because the state court action was filed in Richland County, South Carolina. 28 U.S.C. § 1446(a). Although the Fraternity Corporation maintains the case does not present a permissible interlocutory appeal, this case is currently pending in the South Carolina Court of Appeals, a “State court” under 28 U.S.C. § 1441(a).

120-day time period required by South Carolina law and court rule. S.C. Code Ann. § 15-3-20 (setting 120-day deadline for service of process); Rule 3, SCRCP (same). As a result, Plaintiff did not commence his lawsuit when he filed it with the Clerk in July 2021.

Because of Plaintiff's delay in service of process, the Fraternity Corporation files this Notice of Removal within thirty days of the Court's order adjudicating service, making it timely under 28 U.S.C. § 1446(b)(2). *See Murphy Brothers, Inc. v. Michetti Pipe Stringing, Inc.*, 526 U.S. 344, 348 (1999). For similar reasons, then, the one-year time bar for removal of diversity actions does not apply. 28 U.S.C. § 1446(c)(1) (prohibiting removal "more than 1 year after commencement of the action[.]" (emphasis added)); *Wilder v. Izuzu Inc.*, No. 3:06-1103-CMC, 2006 WL 1488836, at *1 (May 24, 2006) (citing *Walker v. Armco Steel Corp.*, 446 U.S. 740 (1980)) (holding that under diversity jurisdiction, "claims pursued in federal court are subject both to the state's relevant statute of limitations and to the state's corresponding rules regarding commencement of an action."); *cf. Lovern v. General Motors Corp.*, 121 F.3d 160 (4th Cir. 1997) (noting that one-year removal deadline runs from commencement).

B. The Fraternity Corporation has complied with the removal requirements.

The Fraternity Corporation files true and correct copies of the Complaint and all process, pleadings, and other materials filed by Plaintiff with the Circuit Court and the Court of Appeals as **Exhibit 1** and **Exhibit 2**, respectively. Additionally, the Fraternity Corporation is providing written notice of this removal to Plaintiff and the state courts under 28 U.S.C. § 1446(d). Thus, the Fraternity Corporation has timely complied with the procedural requirements for removal.

II. The Court has diversity jurisdiction over Plaintiff's claims.

This action is within the original jurisdiction of the United States District Court for the District of South Carolina based on diversity of citizenship under 28 U.S.C. § 1332(a)(1). This

section provides district courts with “original jurisdiction of all civil actions where the matter in controversy exceeds the sum or value of \$75,000, exclusive of interest and costs, and is between . . . citizens of different States.” 28 U.S.C. § 1332(a)(1).

A. The properly joined and served parties are completely diverse.

Removal under 28 U.S.C. §§ 1332, 1441, and 1446 is appropriate because the properly joined and served parties are completely diverse. Plaintiff is a citizen and resident of Greenville County, South Carolina. (Compl. ¶ 2.) The Fraternity Corporation is organized in the State of Texas with its principal place of business in Texas. The Fraternity Corporation is not a citizen of South Carolina, so the parties are completely diverse. *Trans Energy, Inc. v. EQT Prod. Co.*, 743 F.3d 895, 901 (4th Cir. 2014) (citing *Gen. Tech. Applications, Inc. v. Exro Ltda*, 388 F.3d 114, 120 (4th Cir. 2004)). So these two parties are completely diverse.

B. The remaining defendants have been fraudulently joined.

The remaining defendants, Michael Vinzani, Graham Harmon, and Walker Wood (“Individual Defendants”), are fraudulently joined in this action. *Johnson v. Am. Towers, LLC*, 781 F.3d 693, 704 (4th Cir. 2015) (quoting *Mayes v. Rapoport*, 198 F.3d 457, 461 (4th Cir. 1999)). In the nearly two years since Plaintiff filed his case, he has not served Individual Defendants with process, and no viable action against them exists. *See* S.C. Code Ann. §§ 15-3-530(5), 15-3-550 (setting applicable statutes of limitation); *see also* S.C. Code Ann. § 15-3-20 (setting 120-day deadline for service of process); Rule 3, SCRCP (same). Therefore, Plaintiff’s naming of the Individual Defendants does not destroy diversity. *Johnson*, 781 F.3d at 704 (quoting *Hartley v. CSX Transp., Inc.*, 187 F.3d 422, 424 (4th Cir. 1999)). Nor does the forum-defendant rule bar removal. 28 U.S.C. § 1441(b)(2) (“A civil action otherwise removable solely on the basis of [diversity jurisdiction] may not be removed if any of the parties in interest *properly joined and*

served as defendants is a citizen of the State in which such action is brought.”); *see also Goodwin v. Reynolds*, 757 F.3d 1216, 1221 (11th Cir. 2014) (explaining that rule “has been interpreted as an effort to prevent gamesmanship by plaintiffs from joining forum defendants merely to preclude federal jurisdiction.”). Therefore, complete diversity of the properly joined and served parties exists in this case.

C. The amount in controversy exceeds \$75,000.

In the Fourth Circuit, “the test for determining the amount in controversy in a diversity proceeding is ‘the pecuniary result to either party which [a] judgment would produce.’” *Dixon v. Edwards*, 290 F.3d 699, 710 (4th Cir. 2002) (alteration in original) (quoting *Gov’t Employees Ins. Co. v. Lally*, 327 F.2d 568, 569 (4th Cir. 1964)). The Court may determine the amount in controversy based upon the allegations of the complaint and other relevant material in the record. *Stewart v. AT & T Mobility LLC*, No. 3:10-3083-CMC, 2011 WL 3626654, at *2 (D.S.C. July 21, 2011) (explaining that for a diversity jurisdiction analysis, the court may consider “the complaint and any amendments thereto, the notice of removal filed with a federal court, and other relevant materials in the record”). The Court’s determination as to the amount in controversy must also include consideration of any requests for punitive damages and/or attorneys’ fees made by the Plaintiff. *See Mattison v. Wal-Mart Stores, Inc.*, No. 6:10-CV-01739-JMC, 2011 WL 494395, at *3 (D.S.C. Feb. 4, 2011); *Phillips v. Whirlpool Corp.*, 351 F. Supp. 2d 458, 462 (D.S.C. 2005) (“[W]here statutory provisions authorize the recovery of attorneys’ fees, those fees may be included as part of the amount in controversy”). And the Court must also consider any requests for injunctive relief. *See Hunt v. Wash. State Apple Advertising Comm’n*, 432 U.S. 333, 347 (1977). When the aggregate damages a party may recover exceed \$75,000, the amount-in-controversy requirement for diversity jurisdiction is satisfied. *See* 28 U.S.C. § 1332(a).

Although the Fraternity Corporation disputes Plaintiff's entitlement to any relief, the amount in controversy requirement has been met based on the damages Plaintiff seeks in the Complaint. First, Plaintiff alleges that he has incurred "incidental, consequential and special and punitive damages, which include but are not limited to, harm in the form of actual and future damage to Plaintiff's reputation and goodwill, loss of time, damage to relationships and personal reputation, emotional harm and distress." (Compl. ¶¶ 76, 42, 59; Compl. at 15 ("WHEREFORE" clause).) Although he does not put a specific value on these damages in the Complaint, he does refer to judgments he obtained against two individuals who accused him of sexual assault, arguing that the Fraternity Corporation's liability and damages is somehow compelled based on those judgments. (Compl. ¶¶ 54, 84–86.) Indeed, Plaintiff even alleges that his "likelihood of success on these claims is also established by the judgments obtained in Case No. 2019-CP-40-06183 as against Plaintiff's accusers." (*Id.* ¶ 88.) As public court records show, those judgments resulted from Rule 68 offers of judgment made by Plaintiff for a combined \$85,000, which were timely accepted and satisfied. (*See Exhibit 3*, Excerpted State Court Judgment Records, *Saunders v. Wallace*, No. 2019-CP-40-06183.)² These combined amounts exceed the jurisdictional threshold.

Second, Plaintiff seeks punitive damages and attorneys' fees. (Compl. ¶¶ 58, 76; Compl. at 15 ("WHEREFORE" clause).) These damages must also be considered in determining the amount in controversy. *See Mattison*, 2011 WL 494395, at *3 (holding that court must consider request for punitive damages and attorneys' fees in calculating the amount in controversy). This "claim for punitive damages alone makes it virtually impossible to say that the claim is for less

² The Court may properly consider these records in determining the amount in controversy. *Stewart v. AT & T Mobility LLC*, No. 3:10-3083-CMC, 2011 WL 3626654, at *2 (D.S.C. July 21, 2011). In any event, Plaintiff is in no place to complain about considering these documents as he relies on the judgments in his Complaint, and filed many of the documents through his counsel. The Court may also take judicial notice of these records. Fed. R. Evid. 201.

than the jurisdictional amount.” *Woodward v. Newcourt Commercial Fin. Corp.*, 60 F. Supp. 2d 530, 532 (D.S.C. 1999). On the relief in the form of attorneys’ fees, even assuming a modest rate of \$400/hour, if Plaintiff’s counsel spends only 80 hours to litigate this case through judgement, the total lodestar would equal to roughly half of the jurisdictional amount alone. *See Liberty Mut. Ins. Co. v. Employee Res. Mgmt., Inc.*, 176 F. Supp. 2d 510, 532 (D.S.C. 2001) (applying lodestar method to determine attorneys’ fees under diversity jurisdiction).

Third, Plaintiff’s request for injunctive relief also confirms that the amount-in-controversy requirement has been satisfied here. “In actions seeking declaratory or injunctive relief, it is well established that the amount in controversy is measured by the value of the object of the litigation.” *Hunt v. Washington State Apple Advert. Comm’n*, 432 U.S. 333, 347 (1977). On this point, Plaintiff claims to have suffered “severe, extensive, and irreparable damage to the Plaintiff’s reputation[.]” (Compl. ¶ 59.) Surely, then, the value that Plaintiff would receive from enjoining such damage would exceed the jurisdictional threshold, especially when combined with the other relief Plaintiff seeks.

Combined, the “the pecuniary result” to Plaintiff that any “judgment would produce” would exceed the amount in controversy required by 28 U.S.C. § 1332(a). *Dixon*, 290 F.3d at 710. Therefore, the court has diversity jurisdiction over Plaintiff’s claims under 28 U.S.C. § 1332.

III. The Court has supplemental jurisdiction over Plaintiff’s remaining claims.

This action is also within the original jurisdiction of the United States District Court for the District of South Carolina based on supplemental jurisdiction under 28 U.S.C. § 1367(a). This section provides district courts with “supplemental jurisdiction over all other claims that are so related to claims in the action within such original jurisdiction that they form part of the same case or controversy under Article III of the United States Constitution.” 28 U.S.C. § 1332(a)(1). Claims

arising out of the same case or controversy are those “deriv[ing] from a common nucleus of operative fact.” See *Exxon Mobil Corp. v. Allapattah Servs., Inc.*, 545 U.S. 546, 588 (2005) (alteration in original) (quoting *United Mine Workers of Am. v. Gibbs*, 383 U.S. 715, 725 (1966)).

All of Plaintiff’s claims arise out of their dispute with the Fraternity Corporation about the alleged defamation and the Fraternity Corporation’s investigation into those statements. Plaintiff’s complaint uses the same factual allegations about the events from 2017–18, (*see* Compl. ¶¶ 8–42), to support all of his claims by incorporating those allegations by reference, (*see id.* ¶¶ 49, 66, 83). Likewise, Plaintiff includes the same allegations about damages, (Compl. ¶¶ 1, 42), and prayer for relief for his claims, (Compl. at 15). Thus, the Court has supplemental jurisdiction over any claim over which it does not otherwise have diversity jurisdiction.

IV. Request for briefing and oral argument.

If any question arises as to the propriety of the removal of this matter, the Fraternity Corporation requests the opportunity to present briefs, oral argument, and if necessary, affidavits and other evidence in support of its position that removal is proper. See *Dart Cherokee Basin Operating Co., LLC v. Owens*, 574 U.S. 81, 88–89 (2014); *Ellenburg v. Spartan Motors Chassis, Inc.*, 519 F.3d 192, 199 (4th Cir. 2008).

Conclusion

For the reasons set forth above, the Fraternity Corporation removes this matter from the South Carolina Court Appeals and the Court of Common Pleas for the Fifth Judicial Circuit in Richland County, South Carolina to the United States District Court for the District of South Carolina, Columbia Division under 28 U.S.C. §§ 1332, 1367, 1441, and 1446.

[Signature on following page.]

NELSON MULLINS RILEY & SCARBOROUGH LLP

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Columbia, South Carolina
June 2, 2023

Exhibit 1

State Court Filings – Circuit Court
Saunders v. Beta Upsilon Chi Fraternity, Inc., No. 2021-CP-40-03542

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

IN THE COURT OF COMMON PLEAS
5TH JUDICIAL CIRCUIT

Logan Saunders,)
)
Plaintiff,)
v.)
)
Beta Upsilon Chi Fraternity, Inc., a/k/a Beta)
Upsilon Chi , Michael Vinzani, Graham)
Harmon, and Walker Wood,)
)
Defendants.)
)

Case No: 2021-CP-40-_____

SUMMONS
(jury trial demanded)

TO: THE DEFENDANTS ABOVE-NAMED:

YOU ARE HEREBY SUMMONED and required to answer the Complaint herein, a copy of which is herewith served upon you, and to serve a copy of your answer to said Complaint upon the subscriber, at his office at Post Office Box 9398, Greenville, South Carolina 29604, within thirty (30) days after the service hereof, exclusive of the day of such service, and if you fail to answer the Complaint within the time aforesaid, judgment by default will be rendered against you for the relief demanded in the Complaint.

WESLEY D. FEW, LLC

s/Wesley D. Few/
Wesley D. Few, S.C. Bar No. 15565
Post Office Box 9398
Greenville, South Carolina 29604
(803) 223-6942 | wes@wesleyfew.com

ATTORNEYS FOR PLAINTIFF

Greenville, South Carolina
July 15, 2021

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

) IN THE COURT OF COMMON PLEAS
)
) 5TH JUDICIAL CIRCUIT

Logan Saunders,
Plaintiff,
v.
Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon
Chi, Michael Vinzani, Graham Harmon, and Walker
Wood,
Defendants..

Case No: 2021-CP-40-_____

COMPLAINT
(jury trial demanded)

COMES NOW, Plaintiff Logan Saunders (“Plaintiff” or “Logan”) complaining of the Defendants as follows:

1. This action arises out of events that occurred in or around the University of South Carolina, beginning on or about December 12, 2017, wherein Defendants privately and publicly falsely accused Plaintiff of criminal sexual assaults, and have failed to properly investigate their allegations, thereby permitting repeated false statements about Plaintiff to cause still further stress and damage to Plaintiff as set forth herein.

PARTIES / VENUE

2. Plaintiff Logan Saunders (“Plaintiff” or “Logan”) is a resident of Greenville County, South Carolina, and was a student at the University of South Carolina when the events in question occurred.

3. Defendant Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi (“BYX”) is and was at all relevant times a non-profit corporation, on information and belief, formed under the laws of the state of Texas, and having a chapter at the University of South Carolina.

4. Michael Vinzani (“Vinzani”), is, on information and belief, a resident of Charleston County, South Carolina, and was a student at the University of South Carolina and a member and officer with BYX when the events in question began in Richland County, South Carolina.

5. Graham Harmon (“Harmon”), is, on information and belief, a resident of Richland County, South Carolina, and was a student at the University of South Carolina and a member and officer with BYX when the events in question began in Richland County, South Carolina.

6. Walker Wood (“Wood”), is, on information and belief, a resident of Beaufort County, South Carolina, and was a student at the University of South Carolina and a member and officer with BYX when the events in question began in Richland County, South Carolina.

7. This Court has jurisdiction over this action and venue is proper in this County because one or more of the Defendants resides and / or operates in the County, and because the events giving rise to the claims occurred in the County.

FACTUAL ALLEGATIONS

8. Plaintiff is 22 years old and was a student at the University of South Carolina when the events giving rise to the claims set forth herein began and have since occurred.

9. At the time of the events in question, Plaintiff was a member of the BYX fraternity chapter at the University of South Carolina.

10. As a result of the actions of the Defendants described herein, the Plaintiff’s rights

and / or abilities to continue to participate in many of the above-described activities were wrongfully terminated.

11. On or about December 12, 2017, Defendants in their individual capacities and in their capacities as officers and members of BYX began making allegations about the Plaintiff that were false.

12. The falsity of the allegations repeated by Defendants is set forth and established by judgments entered and of record in that certain lawsuit known as Logan Saunders v. Elizabeth Wallace, and Lauren Skipper, 2019-CP-40-06183.

13. After the false allegations regarding Plaintiff were initially set forth on or about December 12, 2017, Defendants repeated these defamatory *per se* allegations, and, on information and belief, continue to repeat these allegations to this day.

14. BYX was, on information and belief, a registered student organization with the University of South Carolina, and, as such, was required to comply with all applicable regulations and policies of the University.

15. Sometime in 2018, Defendant BYX initiated an investigation into the allegations being made against the Plaintiff.

16. During the course of this investigation, an individual was appointed by BYX to conduct and lead the investigation.

17. During the course of this person's investigation, which included complete cooperation from Plaintiff and, on information and belief, interviews of one Plaintiff's accusers, it apparently became known to Defendants that the person appointed by BYX to conduct the

investigation was going to find that Plaintiff had not committed the acts as alleged, and was going to also recommend that Plaintiff be “reinstated” as a BYX member.

18. In 2017 and 2018, Defendant Vinzani was involved in a close personal dating relationship with one of the Plaintiff’s accusers.

19. All Defendants, including BYX officials, members and local officers, knew of this close personal dating relationship between Defendant Vinzani and Plaintiff’s accuser.

20. Despite his relationship with the accuser, Defendant Vinzani was allowed by BYX, and encouraged by Defendants, to continue to have input and exert his influence on the allegedly independent investigation conducted by the BYX appointed impartial outside source.

21. Once this information regarding the plans to reinstate Plaintiff within the fraternity became known to Defendants, Defendants intentionally interfered with the ongoing investigation, purportedly making even more and new allegations against the Plaintiff, which were also false.

22. These new allegations, initiated and instigated by Defendants, involved hearsay allegations from a second accuser, who refused to provide direct information or to cooperate with any BYX investigator.

23. After Plaintiff filed his lawsuit against the accusers on November 1, 2019, referenced above and identified as Case No. 2019-CP-40-06183, this second accuser set forth her allegations in an Affidavit / Complaint with the University of South Carolina on or about November 7, 2019.

24. On November 18, 2019, Plaintiff received a letter advising of a Formal Complaint filed by the previously uncooperative second accuser, and a no contact directive from the University

of South Carolina.

25. Plaintiff once again cooperated fully with the University of South Carolina in the investigation of this second accuser's allegations.

26. After investigating this second accuser's November 7, 2019, Affidavit, on or about April 27, 2020, the University concluded as follows regarding the Plaintiff:

Determination:

Sexual Harassment -- Not Responsible/No Cause

Sexual Misconduct (Assault) -- Not Responsible/No Cause.

27. On information and belief, Defendants knew of the results of this University investigation into the second accuser's allegations and took no action to change Plaintiff's status as a suspended member of BYX.

28. In reality, the second accuser was known to Defendants even before the appointed BYX investigator made it known that he was going to find in favor of the Plaintiff on or about April 12, 2018, and reinstate him as a member of BYX.

29. As part of their malicious acts against the Plaintiff, Defendants merely repeated the hearsay allegations of the second accuser to retaliate against the Plaintiff and mislead BYX regarding the second accuser's identity and allegations, as this was the same person who all along refused to cooperate with any BYX investigation, and instead, later filed her own retaliatory Affidavit against the Plaintiff only after being sued in November of 2019.

30. On information and belief, Defendants continued to repeat and set forth these defamatory per se allegations about the Plaintiff at the time of the second accuser's sworn Affidavit / Complaint with the University in November 2019, and throughout the investigation.

31. By way of example, Defendant Harmon is specifically identified as a so-called witness to the second accuser's allegations, even though all he could have possibly offered was to repeat hearsay allegations for which he had no personal knowledge.

32. As a further example of the Defendant's actions, Defendant Wood went so far as to warn female friends of the Plaintiff to stay away from Plaintiff because of the unfounded allegations being made against him.

33. On information and belief, same or similar statements were made by Defendants regarding the Plaintiff, even though these Defendants knew or should have known that the second accuser would not cooperate with BYX's so-called investigation.

34. As a result of the Defendants' actions, the Plaintiff was never provided with an impartial investigation or any finding or conclusion, apart from the result that Defendants insisted that he not be "reinstated" as a member of BYX.

35. At the start of the investigation, BYX and its officials instructed members of BYX, including Defendants, not to communicate with Plaintiff, and Plaintiff was placed on suspension, pending results of the investigation.

36. Because BYX never finalized their investigation, and never lifted Plaintiff's temporary suspension, Plaintiff's status with the fraternity and within the university community remained in a state of "guilty until investigation competed."

37. Defendants saw to it that the so-called investigation of the Plaintiff was never completed.

38. In effect, BYX, after undertaking to conduct an allegedly impartial and independent

investigation, abrogated its responsibility to conduct any or finalize any investigation at all into the allegations being made against the Plaintiff and delegated the whole matter to the individual Defendants.

39. As an organization with fraternity chapters in multiple state and at universities and colleges throughout the United States, BYX knew or should have known that it needed procedures in place to ensure fairness and process for its members accused of violating any alleged standards warranted expulsion, such as was handed down to the Plaintiff.

40. All of these defamatory statements about the Plaintiff made by the Defendants were false, and Defendants were reckless and malicious in repeating such allegations, even after they knew they were false.

41. On information and belief, BYX had no formal guidelines or procedures for conducting investigations such as the one allegedly conducted related to the allegations made as against the Plaintiff.

42. As of the filing of this action, the Plaintiff is still working through claims for damages to his reputation caused as a result of the actions of these Defendants.

FIRST CAUSE OF ACTION
(Ongoing Defamation – Slander / Libel)
(Vinzani, Harmon and Wood)

43. The Plaintiff re-alleges each and every allegation of the preceding Paragraphs as if set forth herein verbatim.

44. These Defendants past and present statements about the Plaintiff accuse Plaintiff of committing a crime, and therefore, constitute defamation *per se*.

45. These Defendants statements were false and made, at best, with a reckless disregard for the truth.

46. These Defendants statements regarding Plaintiff were made with malice, and have caused the Plaintiff substantial damages, as will be proven at trial of this matter.

47. These Defendants statements have directly and proximately caused severe, extensive and irreparable damage to the Plaintiff's reputation, including tremendous personal stress and mental suffering, as well as economic damages, including, but not limited to, actual, general, and special damages.

48. Due to the nature of the statements by these Defendants and the reckless manner in which they were made and repeatedly disseminated throughout the community, Plaintiff is also entitled to an award of punitive damages.

SECOND CAUSE OF ACTION
(Negligence / Gross Negligence)
(BYX)

49. The Plaintiff re-alleges each and every allegation of the preceding Paragraphs as if set forth herein verbatim.

50. BYX owed Plaintiff a duty as a member of one of their fraternity chapters.

51. BYX additionally undertook to investigate the serious allegations being made against the Plaintiff, and appointed their own independent investigator.

52. Plaintiff cooperated fully in any and all aspects of any investigations into the allegations of criminal misconduct, including providing his text messages with one of the accusers, in the end consisting of approximately 7,224 text messages and printed out on 882 pages for production.

53. In respect of the second so-called accuser, the one who never cooperated with any BYX investigation or investigators, Plaintiff has since provided all his text messages with this accuser, and, as noted above, her post-lawsuit retaliatory allegations were dismissed by the University of South Carolina.

54. In his lawsuit filed in November of 2019, Plaintiff obtained judgments in his favor against both of his so-called accusers, the only accusers for which BYX ever had any basis to “investigate” and “suspend” Plaintiff.

55. Despite these public record findings, BYX has failed to do anything to re-open or to even conclude its so-called investigation.

56. BYX breached its duty to the Plaintiff to provide him and / or others similarly situated with proper procedures for investigating alleged criminal activities such as occurred here.

57. If BYX had proper procedures for serious investigations such as this one and had followed them, Plaintiff’s name could have and would have been cleared with respect to the fraternity and other on-campus and local organizations in or around April of 2018.

58. Instead, BYX allowed the biased and conflicted individual Defendants to hi-jack their investigative process when they did not like its forthcoming findings and has refused to correct or clarify its so-called findings that led to an indefinite suspension of Plaintiff from the organization.

59. These actions and inactions by BYX have directly and proximately caused severe, extensive and irreparable damage to the Plaintiff’s reputation, including tremendous personal stress and mental suffering, as well as economic damages, including, but not limited to, actual, general, and special damages.

58. Due to the reckless nature of BYX's actions, Plaintiff is also entitled to an award of punitive damages.

THIRD CAUSE OF ACTION
(Intentional Infliction of Emotional Distress)
(Vinzani, Harmon and Wood)

59. Plaintiff re-alleges each and every allegation of the preceding Paragraphs as if set forth herein verbatim.

60. The Defendants intentionally and recklessly inflicted severe emotional distress upon the Plaintiff.

61. The Defendants conduct was certain or substantially certain to cause severe emotional distress to the Plaintiff and was intended to cause distress.

62. The Defendant's conduct, as described herein, was so extreme and outrageous as to exceed all possible bounds of decency and is atrocious and utterly intolerable in a civilized community.

63. The actions of the Defendants caused the Plaintiff emotional distress.

64. The emotional distress suffered by the Plaintiff was so severe that no reasonable person could be expected to endure it.

65. As a result of these actions of the Defendants, Plaintiff is entitled to recover his emotional distress damages caused by Defendants.

FOURTH CAUSE OF ACTION
(Invasion of Privacy)
(BYX)

66. Plaintiff re-alleges each and every allegation of the preceding Paragraphs as if set forth herein verbatim.

67. The Defendant intentionally and recklessly inflicted severe emotional distress upon the Plaintiff.

68. The Plaintiff had a reasonable expectation of privacy related to the events for which he was accused, which occurred in private.

69. The conduct of Defendant BYX in purporting to investigate Plaintiff constituted a wrongful intrusion onto the privacy of the Plaintiff which he expected to be free from intrusion.

70. This intrusion was substantial and unreasonable and was of such a nature that would cause mental injury to a person of ordinary feelings and intelligence in the same circumstances.

71. Furthermore, by publication and dissemination of the “suspension” finding further wrongfully publicized Plaintiff’s private matters which involved a public disclosure of private facts about the Plaintiff.

72. The Defendant BYX’s acts or course of conduct were published and / or made publicly available, causing Plaintiff tremendous stress and anxiety, and depriving him of any right to defend himself.

74. Defendant BYX additionally, by its actions, gave unnecessary publicity to matters related to the Plaintiff which were private. The matters for which BYX’s actions caused disclosure related to the Plaintiff were not the business of an average citizen and were not of legitimate public concern.

75. Due to the way in which BYX mis-handled the matter, Plaintiff was forced to file suit to restore his reputation via judicial process, which he has done, and yet BYX has still failed to take any action.

76. As a direct and proximate result of the acts of commission on the part of the Defendant, combining and concurring, Plaintiff has been damaged in an amount to be determined by the trier of fact, including but not limited to, incidental, consequential and special and punitive damages, which include but are not limited to, harm in the form of actual and future damage to Plaintiff's reputation and goodwill, loss of time, damage to relationships and personal reputation, emotional harm and distress..

77. These acts were conducted with malice entitling Plaintiff to punitive damages.

78. The Defendants conduct was certain or substantially certain to cause severe emotional distress to the Plaintiff and was intended to cause distress.

FIFTH CAUSE OF ACTION
(Civil Conspiracy)
(Vinzani, Harmon and Wood)

79. The Plaintiff re-alleges each and every allegation of the preceding Paragraphs as if set forth herein verbatim.

80. These Defendants, by their conduct as described above, combined for the purpose of injuring the Plaintiff, causing him damages.

81. These Defendants combined and agreed to commit illegal acts, including to defame the character of the Plaintiff, and continued to do so, even after they knew their actions were not based on facts and were reckless and false.

82. The Defendants' combination for the purpose of injuring the Plaintiff directly and proximately caused Plaintiff damages, including but not limited to attorneys' fees and costs of pre-litigation and post-litigation investigation of the Defendants' wrongdoing, costs of filings, any expert costs, loss of time working, loss of reputation, and other damages recoverable under South Carolina law.

SIXTH CAUSE OF ACTION
(Injunctive Relief)
(BYX, Vinzani, Harmon and Wood)

83. The Plaintiff re-alleges each and every allegation of the preceding Paragraphs as if set forth herein verbatim.

84. Based upon the judgments obtained against the Plaintiff's accusers in Case No. 2019-CP-40-06183, Plaintiff seeks an order from this Court directing all Defendants to cease and desist from continuing to defame the Plaintiff by making any further false allegations about the Plaintiff, specifically as related to the two accusers that were the subjects of the so-called BYX investigation and the Plaintiff's Claims in Case No. 2019-CP-40-06183.

85. The pleadings and the judgments obtained in Case No. 2019-CP-40-06183 are the record of the adjudication of the Plaintiff's claims and any counterclaims brought in that action and must be honored and adhered to by these Defendants with respect to the Plaintiff.

86. Plaintiff's reputation will continue to be irreparably harmed if the false and now declared illegal and defamatory statements put at issue in Case No. 2019-CP-40-06183 are allowed to continue to be spread by these Defendants or any others.

87. Plaintiff's efforts here to curtail the continued advancement of hearsay allegations by these Defendants of statements now adjudicated in the Plaintiff's favor is necessary to prevent further irreparable harm to Plaintiff, and is necessary in the absence of any alternative adequate remedy at law for Plaintiff.

88. Plaintiff's likelihood of success on these claims is also established by the judgments obtained in Case No. 2019-CP-40-06183 as against Plaintiff's accusers.

89. Plaintiff additionally seeks an order from this Court requiring BYX to adhere to and comply with all applicable University regulations and guidelines in matters such as these, including at its BYX chapter at Clemson University in the state of South Carolina.

WHEREFORE, the Plaintiff prays for a judgment against these Defendants in an amount to be determined by the jury for the damages caused by these defendants as set forth herein, including compensatory, actual, general, special, consequential, punitive damages, injunctive relief and its attorneys' fees and costs of this action as available under applicable law.

Respectfully submitted,

WESLEY D. FEW, LLC

s/Wesley D. Few/
Wesley D. Few, S.C. Bar No. 15565
Post Office Box 9398
Greenville, South Carolina 29604
(803) 223-6942 | wes@wesleyfew.com

ATTORNEYS FOR PLAINTIFF

Greenville, South Carolina
July 15, 2021

STATE OF SOUTH CAROLINA) IN THE COURT OF COMMON PLEAS
COUNTY OF RICHLAND) 5TH JUDICIAL CIRCUIT
Logan Saunders,) CASE NO. 2021-CP-40-03542
Plaintiff,) CERTIFICATE OF SERVICE-
vs.) CERTIFIED MAIL
Beta Upsilon Chi Fraternity, Inc., a/k/a Beta) _____
Upsilon Chi, Michael Vinzani, Graham Harmon,)
and Walker Wood,)
Defendants.)

Enclosed for filing is the USPS tracking page showing proof of Certified, Restricted Delivery to the Registered Agent of Defendant Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi, of Plaintiffs' Summons and Complaint.

WESLEY D. FEW, LLC

s/Wesley D. Few/
Wesley D. Few, S.C. Bar No. 15565
Post Office Box 9398
Greenville, South Carolina 29604
(864) 527-5906 | wes@wesleyfew.com

ATTORNEYS FOR PLAINTIFF LOGAN SAUNDERS

Greenville, South Carolina
August 20, 2021



FAQs > ELECTRONICALLY FILED - 2021 Aug 20 1:36 PM - RICHLAND - COMMON PLEAS - CASE#2021CP4003542

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Your item was delivered to an individual at the address at 4:06 pm on July 20, 2021 in COLLEGE STATION, TX 77845.

✓ Delivered, Left with Individual

July 20, 2021 at 4:06 pm
COLLEGE STATION, TX 77845

Get Updates v

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Tracking History ^

July 20, 2021, 4:06 pm
Delivered, Left with Individual
COLLEGE STATION, TX 77845
Your item was delivered to an individual at the address at 4:06 pm on July 20, 2021 in COLLEGE STATION, TX 77845.

July 19, 2021, 8:07 pm
Departed USPS Regional Destination Facility
NORTH HOUSTON TX DISTRIBUTION CENTER

July 18, 2021, 5:00 pm
Arrived at USPS Regional Destination Facility
NORTH HOUSTON TX DISTRIBUTION CENTER

July 17, 2021
In Transit to Next Facility

July 16, 2021, 9:44 pm
Arrived at USPS Regional Origin Facility
GREENVILLE SC DISTRIBUTION CENTER

July 16, 2021, 3:50 pm
USPS in possession of item
GREENVILLE, SC 29604

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ELECTRONICALLY FILED - 2021 Aug 20 1:36 PM - RICHLAND - COMMON PLEAS - CASE#2021CP4003542

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

Logan Saunders,

Plaintiff,

v.

Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi, Michael Vinzani, Graham Harmon, and Walker Wood,

Defendants.

IN THE COURT OF COMMON PLEAS

5th JUDICIAL CIRCUIT

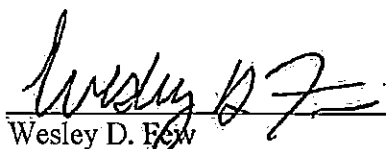
Case No: 2021-CP-40-03542

AFFIDAVIT OF DEFAULT OF DEFENDANT BETA UPSILON CHI FRATERNITY, INC., A/K/A BETA UPSILON CHI

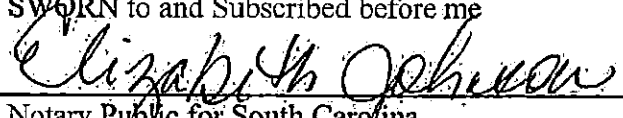
The Affiant, Wesley D. Few, being duly sworn, states:

1. I am the Attorney for the Plaintiff.
2. More than 30 days, exclusive of the date of service, have elapsed since the service of the Summons and Complaint upon the Defendant Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi on **July 20, 2021**, as shown by the Plaintiff's Proof of Service filed August 20, 2021.
3. In accordance with the S.C. Supreme Court's order dated July 30, 2021 (extending orders amending an order dated April 3, 2020), due to the Coronavirus outbreak, specifically as set forth in Paragraph 9 thereof regarding Defaults, the Defendant Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi, has been afforded (more than) an additional 30 days from both the date of the order, and (more than) an additional 30 days added to the original Answer due date of August 19, 2021, to answer or otherwise plead.
4. Even with the additional time provided by the above-referenced order(s), as of this date, March 23, 2022, no Answer has been served upon me or my office as required by the Summons.
5. No attorney licensed in South Carolina has appeared on behalf of Defendant Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi.
6. The Defendant Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi is in default.
7. In addition to the above-identified service and notice to the Defendant Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi, on July 16, 2021, the Registered Agent received email notice of the filed Summons and Complaint to his email address(es) at "Brian Lee <Brianlee@betaupsilonchi.org>, [and] brian@byx.org."

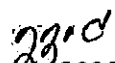
8. Further, in addition to the above-identified service(s) and notice(s) to the Defendant Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi, the undersigned was contacted by an attorney from Texas on behalf of this Defendant on or about July 26, 2021. On July 30, 2021, the undersigned spoke to this Texas attorney, Christian Ellis, Esquire, on the telephone further confirming that Defendant Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi received service and actual notice of the filed Summons and Complaint in this action.

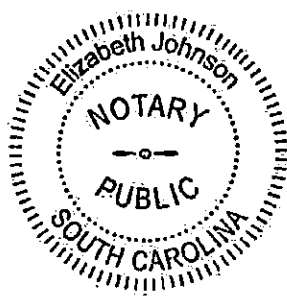

Wesley D. Few
Attorney for the Plaintiff

Greenville, South Carolina
March 23, 2022

SWORN to and Subscribed before me)
)
Notary Public for South Carolina)

My Commission expires: 7.15.30)


March 23, 2022
Greenville, South Carolina



STATE OF SOUTH CAROLINA)

IN THE COURT OF COMMON PLEAS)

COUNTY OF RICHLAND)

5th JUDICIAL CIRCUIT)

Logan Saunders,)

Case No: 2021-CP-40-03542)

Plaintiff,)

v.)

Beta Upsilon Chi Fraternity, Inc., a/k/a Beta)
Upsilon Chi, Michael Vinzani, Graham)
Harmon, and Walker Wood,)

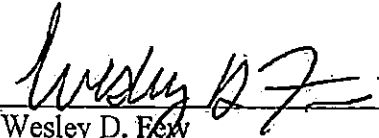
**AFFIDAVIT OF DEFAULT
OF DEFENDANT BETA UPSILON CHI
FRATERNITY, INC., A/K/A BETA
UPSILON CHI**

Defendants.)
_____)

The Affiant, Wesley D. Few, being duly sworn, states:

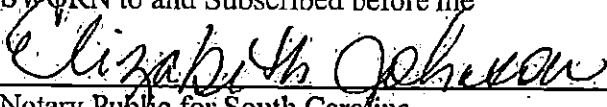
1. I am the Attorney for the Plaintiff.
2. More than 30 days, exclusive of the date of service, have elapsed since the service of the Summons and Complaint upon the Defendant Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi on **July 20, 2021**, as shown by the Plaintiff's Proof of Service filed August 20, 2021.
3. In accordance with the S.C. Supreme Court's order dated July 30, 2021 (extending orders amending an order dated April 3, 2020), due to the Coronavirus outbreak, specifically as set forth in Paragraph 9 thereof regarding Defaults, the Defendant Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi, has been afforded (more than) an additional 30 days from both the date of the order, and (more than) an additional 30 days added to the original Answer due date of August 19, 2021, to answer or otherwise plead.
4. Even with the additional time provided by the above-referenced order(s), as of this date, March 23, 2022, no Answer has been served upon me or my office as required by the Summons.
5. No attorney licensed in South Carolina has appeared on behalf of Defendant Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi.
6. The Defendant Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi is in default.
7. In addition to the above-identified service and notice to the Defendant Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi, on July 16, 2021, the Registered Agent received email notice of the filed Summons and Complaint to his email address(es) at "Brian Lee <Brianlee@betaupsilonchi.org>, [and] brian@byx.org."

8. Further, in addition to the above-identified service(s) and notice(s) to the Defendant Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi, the undersigned was contacted by an attorney from Texas on behalf of this Defendant on or about July 26, 2021. On July 30, 2021, the undersigned spoke to this Texas attorney, Christian Ellis, Esquire, on the telephone further confirming that Defendant Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi received service and actual notice of the filed Summons and Complaint in this action.



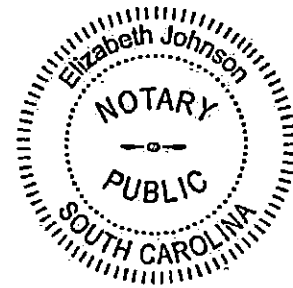
Wesley D. Few
Attorney for the Plaintiff

Greenville, South Carolina
March 23, 2022

SWORN to and Subscribed before me)
)
_____)
Notary Public for South Carolina)

My Commission expires: 7.15.30)

March ^{23rd} 2022
Greenville, South Carolina



STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

Logan Saunders,

Plaintiff,

vs.

Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi, Michael Vinzani, Graham Harmon, and Walker Wood,

Defendants.

) IN THE COURT OF COMMON PLEAS

) 5TH JUDICIAL CIRCUIT

) Case No: 2021-CP-40-03542

) **ORDER ADJUDICATING**
) **DEFAULT**

Based on a review of the pleadings and the affidavit filed in this matter, the Court makes the following findings:

1. The Plaintiff filed this action on July 15, 2021.
2. The Defendant Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi ("BYX") was served on July 20, 2021.
3. More than 30 days have elapsed since the service of the Summons and Complaint, exclusive of the date of service upon Defendant BYX.
4. Even with the additional time provided by the S.C. Supreme Court's Order dated July 30, 2021 (extending orders amending an order dated April 3, 2020, related to the Coronavirus outbreak), as of March 23, 2022, no Answer has been served upon counsel to the Plaintiff as required by the Summons, or filed with this Court.
5. The Defendant BYX is in default.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED:

The Defendant BYX is hereby adjudicated to be in default. The case shall be set for a hearing to determine damages, or other relief to be granted to the Plaintiff.

AND IT IS SO ORDERED.

Richland, South Carolina

April __, 2022

Presiding Judge of the Court of Common
Pleas for the 5th Judicial Circuit



Richland Common Pleas

Case Caption: Logan Saunders vs Beta Upsilon Chi Fraternity Inc , defendant, et al
Case Number: 2021CP4003542
Type: Order/Other

IT IS SO ORDERED.

Jocelyn Newman, Chief Judge for Administrative
Purposes, Court of Common Pleas, 5th Judicial
Circuit

WESLEY D. FEW, LLC

Attorney at Law

P.O. Box 9398, Greenville, South Carolina 29604

www.wesleyfew.com | wes@wesleyfew.com

O: 864-527-5906

Dec. 14, 2022

Via U.S. Mail

Mr. Brian Lee – Registered Agent
Beta Upsilon Chi Fraternity, Inc.
2603 Faulkner Drive
College Station, Texas 77845

Brian Lee
Beta Upsilon Chi National Office
12650 N. Beach St., Ste 114 #305
Fort Worth, TX 76244

Re: Logan Saunders v. Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi,
Michael Vinzani, Graham Harmon and Walker Wood
Civil Action No.: 2021-CP-40-03542
Our File No.: 00272-002

Dear Mr. Lee:

Enclosed and served upon you is the Notice of Default Damages Hearing to occur in Richland County at 9:30 AM on Jan. 5, 2023, along with our Certificate of Service for same.

With warm regards, I remain

Sincerely Yours,



Wesley D. Few

WDF/cgy

Enclosures

CC: Logan Saunders (Via Email Only)



Richland County Fifth Judicial Circuit Court Rosters



Summary Court Dockets South Carolina Judicial Department Home Page Return To: Roster Selection

Court Agency	40002	Judge	Newman	Roster Description	MOTIONS ROSTER JANUARY 5, 2023
Roster Type	Motions Non Jury Roster	Roster Begin Date	01/05/2023	Roster End Date	01/05/2023
Roster Id	1886	Roster Begin Time	9:30 AM		

Attorney Bar Number	Case #	Filed From	Filed Thru	Search	Print Version						
#	Scheduled Date	Start Time	Duration Hrs:Mins	Description	Filing Party	Filed Date	Case / Case Caption	Sub Type	Plaintiff Attorney	Defendant Attorney	Notes
1	01/05/2023	9:30 AM		Motion/Damages (for scheduling purposes)	Logan Saunders-PLT	04/22/2022	2021CP4003542 Logan Saunders vs Beta Upsilon Chi Fraternity Inc, defendant, et al	Permanent Injunc:830	Wesley D. Few (864) 527-5906		
2	01/05/2023	9:30 AM	0:15	Motion/Sanctions	Prisma Health Richland-DEF	12/14/2022	2022CP4002808 William Walker, plaintiff, et al vs Prisma Health Richland, defendant, et al	Medical Malpract 220	John D. Kassel (803) 256-4242 Theile Branham McVey (803) 256-4242 Jamie Rae Rutkoski (803) 256-4242	Frederick Newman Hanna Jr. (803) 254-5445 James E. Parham Jr. (803) 749-8555 Austin Tyler Reed (803) 254-5445 G. Murrell Smith Jr. (803) 778-2471 x234	
3	01/05/2023	9:30 AM	0:15	Motion/Quash. Deposition Notices And Subpoenas And For Prote	Prisma Health Richland-DEF	09/06/2022	2022CP4002808 William Walker, plaintiff, et al vs Prisma Health Richland, defendant, et al	Medical Malpract 220	John D. Kassel (803) 256-4242 Theile Branham McVey (803) 256-4242 Jamie Rae Rutkoski (803) 256-4242	Frederick Newman Hanna Jr. (803) 254-5445 James E. Parham Jr. (803) 749-8555 Austin Tyler Reed (803) 254-5445 G. Murrell Smith Jr. (803) 778-2471 x234	
4	01/05/2023	9:30 AM	0:15	Motion/Compel And Sanctions	Allstate Insurance Company-DEF	11/08/2022	2022CP4001705 Lakenyata Shamell Maxwell, plaintiff, et al vs Jacobi Green, defendant, et al	Death Settlement 700	Kambrell Houston Garvin (803) 900-4878 Anna Scott Magann (843) 833-8082 Glenn Walters Sr. (803) 531-8844	Brett Harris Bayne (803) 227-2281 Stephen C. Hucks Sr. (803) 865-6370 Raymond Darrell Turner (843) 203-1660 Glenn Walters Sr. (803) 531-8844	
5	01/05/2023	9:30 AM	0:30	Motion/Relieve As Counsel	Lakenyata Shamell Maxwell-PLT	06/08/2022	2022CP4001705 Lakenyata Shamell Maxwell, plaintiff, et al vs Jacobi Green, defendant, et al	Death Settlement 700	Kambrell Houston Garvin (803) 900-4878 Anna Scott Magann (843) 833-8082 Glenn Walters Sr. (803) 531-8844	Brett Harris Bayne (803) 227-2281 Stephen C. Hucks Sr. (803) 865-6370 Raymond Darrell Turner (843) 203-1660 Glenn Walters Sr. (803) 531-8844	
6	01/05/2023	9:30 AM	0:30	Motion/Dismiss Lakenyata Shamell	Mcgowan, Hood, Felder &	10/11/2022	2022CP4001705 Lakenyata Shamell	Death Settlement	Kambrell Houston Garvin (803) 900-4878	Brett Harris Bayne (803) 227-2281	

				Maxwell's Counterclaim	Phillips, Lic-PLT		Maxwell , plaintiff, et al vs Jacobi Green , defendant, et al	700	Anna Scott Magann (843) 833-8082 Glenn Walters Sr. (803) 531-8844	Stephen C. Hucks Sr. (803) 865-6370 Raymond Darrell Turner (843) 203-1660 Glenn Walters Sr. (803) 531-8844
7	01/05/2023	9:30 AM	0:30	Motion/Compel Discovery	Charlotte Truck Center Inc-DEF	09/30/2022	<u>2022CP4000406</u> Shanita A Palmer , plaintiff, et al vs. Christopher M Fletcher , defendant, et al	Personal Injury 350	David C. Marshall (803) 268-9800	Aaron Jameson Hayes (803) 256-2233
8	01/05/2023	9:30 AM		Motion/Dismiss And In the Alternative Defendant Charlotte Tr	Charlotte Truck Center Inc-DEF	06/01/2022	<u>2022CP4000406</u> Shanita A Palmer , plaintiff, et al vs Christopher M Fletcher , defendant, et al	Personal Injury 350	David C. Marshall (803) 268-9800	Aaron Jameson Hayes (803) 256-2233
9	01/05/2023	9:30 AM	0:30	Motion/Compel Discovery	Charlotte Truck Center Inc-DEF	09/30/2022	<u>2022CP4000407</u> Shanita A Palmer vs Christopher M Fletcher , defendant, et al	Personal Injury 350	David C. Marshall (803) 268-9800	Aaron Jameson Hayes (803) 256-2233
10	01/05/2023	9:30 AM		Motion/Dismiss And In the Alternative Defendant Charlotte Tr	Charlotte Truck Center Inc-DEF	06/01/2022	<u>2022CP4000407</u> Shanita A Palmer vs Christopher M Fletcher , defendant, et al	Personal Injury 350	David C. Marshall. (803) 268-9800	Aaron Jameson Hayes (803) 256-2233
11	01/05/2023	9:30 AM		Motion/Dismiss	South Carolina Department Of Corrections-DEF	02/28/2020	<u>2019CP4002970</u> Christopher Lane #307401 vs South Carolina Department Of Corrections	Inmate Pet/Other 599	Christopher Lane #307401	Damon Christian Wlodarczyk (803) 799-9993
12	01/05/2023	2:00 PM	0:30	Motion/Consolidate with <u>2022CP4002656</u>	Clemson University-DEF	06/15/2022	<u>2022CP4002536</u> Jmi Sports , plaintiff, et al vs Chief Procurement Officer, defendant, et al	Relief 820	John E. Schmidt III (803) 348-2984	Manton M. Grier Jr. (803) 737-1660 Boyd Benjamin Nicholson Jr. (864) 240-3247
13	01/05/2023	2:00 PM	0:30	Motion/Dismiss or Alternatively for Judgment on Pleadings	Clemson University-DEF	06/15/2022	<u>2022CP4002536</u> Jmi Sports , plaintiff, et al vs Chief Procurement Officer, defendant, et al	Relief 820	John E. Schmidt III (803) 348-2984	Manton M. Grier Jr. (803) 737-1660 Boyd Benjamin Nicholson Jr. (864) 240-3247
14	01/05/2023	2:00 PM	1:0	Motion/12 (B) in lieu of Answer	South Carolina State Fiscal Accountability Authority-DEF	06/15/2022	<u>2022CP4002536</u> Jmi Sports , plaintiff, et al vs Chief Procurement Officer, defendant, et al	Relief 820	John E. Schmidt III (803) 348-2984	Manton M. Grier Jr. (803) 737-1660 Boyd Benjamin Nicholson Jr. (864) 240-3247
15	01/05/2023	2:00 PM	0:15	Motion/Compel Subpoena Response From Wild Wing Cafe	Dante Laray Brown-PLT	08/29/2022	<u>2021CP4002257</u> Dante Laray Brown vs Joshua Alan Corbett	Motor Veh Accid 320	Robert Fredrick Goings (803) 350-9230 Jessica Lee Gooding (803) 350-9230	Julie Coleman Hunter (270) 401-2217

									Christopher M. Paschal (803) 350-9230		
16	01/05/2023	2:00 PM	0:15	Motion/Compel	Dante Laray Brown-PLT	03/01/2022	<u>2021CP4002257</u> Dante Laray Brown vs Joshua Alan Corbett	Motor Veh Accid 320	Robert Fredrick Goings. (803) 350-9230 Jessica Lee Gooding (803) 350-9230 Christopher M. Paschal. (803) 350-9230	Julle Coleman Hunter (270) 401-2217	
17	01/05/2023	2:00 PM	0:15	Motion/Compel Against South Carollna Department of Transport	Pamela Sue Paschal-PLT	03/03/2022	<u>2021CP4002741</u> Pamela Sue Paschal vs City Of Forest Acres , defendant, et al	Personal Injury 350	Robert Fredrick Goings (803) 350-9230 Jessica Lee Gooding (803) 350-9230 Christopher M. Paschal (803) 350-9230	Charles J. Boykin (803) 254-0707 Kenneth Allen Davis (803) 254-0707 Tierney Felicia Goodwyn (803) 254-0707 Julle Coleman Hunter (270) 401-2217	
18	01/05/2023	2:00 PM	0:30	Motlon/Default Judgment	Michael Dixon- PLT	12/28/2021	<u>2021CP4005627</u> Michael Dixon , plaintiff, et al vs The Retreat at Columbia , defendant, et al	Fraud/Bad Faith 150	Julie-Anne Castro (803) 799-9668 x4166 Michael Dixon		
19	01/05/2023	2:00 PM		Motion/Approve Minor Settlement	D H-PLT	10/31/2022	<u>2022CP4005680</u> Kimberly Howard , plaintiff, et al vs Paul L Wood , defendant, et al	Minor Settlement 730	Colette Jane Farhat (843) 929-1355		
20	01/05/2023	2:00 PM	0:15	Motion/for Partial Summary Judgment	Robert Armstrong-PLT	05/27/2022	<u>2022CP4000553</u> Robert Armstrong vs Armstrong Contractors Llc , defendant, et al	Permanent Injunc 830	Peter M Balthazor (803) 799-9993	Jeffrey P. Dunlaevy (864) 208-9305	
21	01/05/2023	2:00 PM	0:30	Motion/Rule to Show Cause & Appointment of Receiver	Robert Armstrong-PLT	05/27/2022	<u>2022CP4000553</u> Robert Armstrong vs Armstrong Contractors Llc , defendant, et al	Permanent Injunc 830	Peter M Balthazor (803) 799-9993	Jeffrey P. Dunlaevy (864) 208-9305	

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

Logan Saunders,

Plaintiff,

vs.

Beta Upsilon Chi Fraternity, Inc., a/k/a Beta
Upsilon Chi, Michael Vinzani, Graham
Harmon, and Walker Wood,

Defendants.

IN THE COURT OF COMMON PLEAS

5TH JUDICIAL CIRCUIT

Case No: 2021-CP-40-03542

CERTIFICATE OF SERVICE

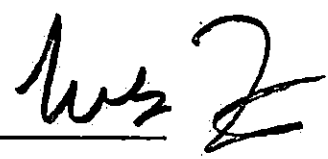
I, Wes Few, on behalf of the law office of Wesley D. Few, LLC, attorneys for the Plaintiff in this action, do hereby certify that I have served the below parties by U.S. Mail as set forth below on this date in this action with a copy of the document(s) listed below.

1) Notice of Default Damages Hearing, Jan. 5, 2023, at 9:30 A.M.;

Mr. Brian Lee – Registered Agent
Beta Upsilon Chi Fraternity, Inc.
2603 Faulkner Drive
College Station, Texas 77845

Brian Lee
Beta Upsilon Chi National Office
12650 N. Beach St., Ste 114 #305
Fort Worth, TX 76244

/s/ Wes Few/



Wes Few

December 14, 2022
Greenville, South Carolina

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

IN THE COURT OF COMMON PLEAS
FIFTH JUDICIAL CIRCUIT

Logan Saunders,

Plaintiff,

vs.

Beta Upsilon Chi Fraternity, Inc., a/k/a Beta
Upsilon Chi, Michael Vinzani, Graham
Harmon, and Walker Wood,

Defendants.

Civil Action No. 2021-CP-40-03542

**Motion for Relief from Default and
Memorandum in Support**
by Defendant Beta Upsilon Chi Fraternity, Inc.

Defendant Beta Upsilon Chi Fraternity, Inc. (the “Fraternity Corporation”) makes a limited appearance to challenge the Court’s personal jurisdiction under Rules 12(b)(2) and (5), SCRCPP, and to seek relief from the default erroneously entered against it under Rule 55, SCRCPP. The Court should grant the Fraternity Corporation relief from default because:

- Plaintiff failed to serve the Fraternity Corporation with process, so the Court lacks personal jurisdiction over the Fraternity Corporation.
- Plaintiff has failed to file signed proof of delivery with the Court as required by Rule 4, so default judgment is procedurally improper.
- The Fraternity Corporation has good cause to set aside the entry of default, has timely moved for relief, and can assert meritorious defenses.
- Plaintiff would not be prejudiced by relieving the Fraternity Corporation from default because he has not served the remaining defendants.

Because South Carolina courts favor resolution of civil litigation on the merits, *see In re Moore*, 342 S.C. 1, 5 n.7, 536 S.E.2d 367, 369 n.7 (2000), the Fraternity Corporation prays that the Court (1) cancel the default judgment damages hearing and instead resolve this motion, and (2) grant this motion and relieve the Fraternity Corporation from default. The Fraternity Corporation then intends to accept service and answer or otherwise respond to the Summons and Complaint in the normal course.

Factual and Procedural Background

This lawsuit arises out of allegations of sexual misconduct made against Plaintiff by two women in late 2017. (*See* Compl. ¶ 23.) After suing the two women that accused him of sexual assault, (*see* Compl. ¶ 23), Plaintiff sued the Fraternity Corporation. (*Id.*)

During the Covid-19 pandemic, National President of the Fraternity Corporation Brian Lee, received a phone call from Plaintiff's father, who suggested Lee contact Plaintiff's counsel. (**Exhibit 1**, Affidavit of Brian Lee ¶ 4.) Plaintiff's father then emailed on July 16 stating in part that "[y]ou will be officially served by the court but this [complaint] is provided for your reference. I encourage you to reach out to Logan's attorney, Wes Few, to begin a conversation about how these complaints can be resolved." (*Id.* ¶ 5.) Lee passed this information on to Christian Ellis, a Board Member of the Fraternity Corporation and attorney licensed in Texas. (*Id.* ¶ 6.) Ellis contacted Plaintiff's counsel by phone around July 30, 2021, asking about the status of any claims that Plaintiff might be pursuing. (**Exhibit 2**, Affidavit of Christian Ellis ¶ 5.) Ellis explained he was calling as a concerned board member—not an attorney. (*Id.* ¶ 6.) Plaintiff's counsel conveyed uncertainty to Ellis about whether Plaintiff intended to proceed with a lawsuit. (*Id.* ¶ 8.) Ellis requested Plaintiff's counsel contact him should Plaintiff wish to proceed against the Fraternity Corporation so Ellis could help resolve any concerns Plaintiff might have. (*Id.* ¶ 9.) Plaintiff's counsel agreed, but Ellis never heard from him again. (*Id.* ¶¶ 9–10.)

While Lee and his family on vacation from July 16, 2021, to July 29, 2021, (Lee Aff. ¶ 7), Plaintiff purported to deliver the Complaint to Lee's home in College Station, Texas as the Fraternity Corporation's registered agent, (*see* Pl.'s Certificate of Service, Aug. 20, 2021).¹ Lee

¹ Although a printout of the USPS's online tracking information is attached to the Certificate of Service Plaintiff filed, no return receipt card is filed in the Court's record, much less one signed by the Fraternity Corporation's registered agent.

later learned that someone came by his house to deliver mail, but could not leave the package because it was sent by certified mail and required a signature. (Lee Aff. ¶ 7.) Follow-up delivery on Lee was never attempted. (*Id.*)

Unbeknownst to the Fraternity Corporation, Plaintiff filed a Certificate of Service by Certified Mail on August 20, 2021, followed by an Affidavit of Default on March 23, 2022.² There is no indication the Fraternity Corporation was served with either of these documents. Plaintiff's affidavit of default states that no "attorney licensed in South Carolina" has appeared for the Fraternity Corporation. (Pl.'s Aff. Default ¶ 5, March 23, 2022.) It also references an emailed copy of the Complaint sent to the Fraternity Corporation's registered agent and the phone call made to Mr. Ellis. (*Id.* ¶¶ 7–8.) The affidavit of default conflicts with the testimony of Lee and Ellis, however, as Lee was out of state on the date of purported service and Ellis was never told that the Fraternity Corporation had been served with process. Based on this Affidavit of Default, however, the Court entered default against the Fraternity Corporation on April 22, 2022. There is no indication the Fraternity Corporation was served with the certificate of service, affidavit of default, or entry of default. Also, no default *judgment* has been entered against the Fraternity Corporation. The Fraternity Corporation still has not been served to date; it also has not waived or accepted service. (*Id.* ¶ 8; Ellis Aff. ¶ 12.)

After the initial contact in July 2021 from Plaintiff's father and counsel, neither Lee nor Ellis heard anything else about the lawsuit. (Lee Aff. ¶ 9; Ellis Aff. ¶ 13.) Then on Monday, December 19, 2022, Lee received notice of a default judgment damages hearing scheduled for January 5, 2022. (Lee Aff. ¶ 9.) Lee and Ellis acted immediately by investigating the circumstances prompting the default and identifying counsel. (*Id.*; Ellis Aff. ¶ 13.) It retained

² Plaintiff has filed no affidavit of service on the remaining three defendants.

counsel Wednesday afternoon, and the Fraternity Corporation now files this motion 48 hours later to object to the Court's jurisdiction and seek relief from default.³

Standard of Review

“For good cause shown the court may set aside an entry of default.” Rule 55(c), SCRCP. The “good cause” standard of Rule 55(c) for relief from the mere entry of default is a significantly lower standard than that for relief from a default judgment under Rule 60(b). *Sundown Operating Co., Inc. v Intedge Indus., Inc.*, 383 S.C. 601, 607, 681 S.E.2d 885, 888 (2009). Once a party has put forth a satisfactory explanation for the default, the court then considers “(1) the timing of the motion for relief; (2) whether the defendant has a meritorious defense; and (3) the degree of prejudice to the plaintiff if relief is granted.” *Id.* at 607-08, 681 S.E.2d at 888. The good cause standard is liberal. *See Top Value Homes, Inc. v. Harden*, 319 S.C. 302, 306, 460 S.E.2d 427, 429 (Ct. App. 1995) (holding that the “good cause” standard in Rule 55(c) requires the “exercis[e] [of] a broader, more liberal discretion than otherwise would be exercised under Rule 60(b)”).

Though when there is no valid service of process, the Court lacks personal jurisdiction over the defendant, *BB & T v. Taylor*, 369 S.C. 548, 551, 633 S.E.2d 501, 503 (2006) (“A court generally obtains personal jurisdiction by the service of a summons.”), and any orders purporting to bind that defendant are void, *see Momani v. Van Surdam*, 296 S.C. 409, 410, 373 S.E.2d 691, 692 (Ct. App. 1988) (“When a defendant is not properly served, ‘the Court has no jurisdiction of the defendant, and all proceedings based on the pretended service are void.’” (quotation omitted)). As a result, an unserved defendant need not establish that it has a meritorious defense or a lack of

³ On December 22, 2022, the Fraternity Corporation's counsel tried to confer with Plaintiff's counsel by phone, and then communicated by email. *See* Rule 11, SCRCP. Plaintiff's counsel, however, was travelling internationally for vacation and could not easily be reached. Given the desire to act promptly upon discovery of the purported entry of default, the Fraternity Corporation files this motion before a more thorough discussion of the issues could be had between counsel.

prejudice to be entitled to relief from default. *See St. Paul Surplus Lines Ins. Co. v. Davis*, 983 F.2d 1057 (4th Cir. 1993) (“Yet if [the defendant’s] jurisdictional challenge is meritorious, it would invalidate the default judgment, and no other reason to vacate the default would need to be shown.”) (unpublished). In such a case, the defendant need only show that service of process was defective. *Id.*; *Gray v. Permanent Mission of People’s Republic of Congo to United Nations*, 443 F. Supp. 816, 822 (S.D.N.Y.), *aff’d*, 580 F.2d 1044 (2d Cir. 1978) (“presence of a meritorious defense is not relevant to the vacating of a default judgment which is void because of insufficiency of service of process”); 35B C.J.S. Federal Civil Procedure § 1170 (“However, no showing of a meritorious defense is necessary to support a motion to vacate a void judgment by default.”). Relief from default for failure of service “is not discretionary but a matter of right.” *Richardson Const. Co. v. Meek Eng’g & Const., Inc.*, 274 S.C. 307, 309, 262 S.E.2d 913, 915 (1980).

Argument

I. Plaintiff did not serve the Fraternity Corporation with process, so the Court’s entry of default is improper.

The Court’s inquiry need proceed no further than to confirm Plaintiff failed to serve the Fraternity Corporation with process. Because Plaintiff did not comply with Rule 4(d)(8), SCRCP, the Court should grant the Fraternity Corporation relief from default.

Service upon a corporation may be made “by registered or certified mail, return receipt requested and delivery restricted to the addressee.” Rule 4(d)(8), SCRCP. Yet, certified mail service “shall not be the basis for the entry of a default or a judgment by default unless the record contains a return receipt showing the acceptance by the defendant.” *Id.* Plaintiffs bear the burden of proving that service of process was legally sufficient, *Jensen v. Doe*, 292 S.C. 592, 594, 358 S.E.2d 148, 148 (Ct. App. 1987), and also the burden of establishing personal jurisdiction over each defendant. *Fassett v. Evans*, 364 S.C. 42, 47, 610 S.E.2d 841, 843 (Ct. App. 2005).

Here, Plaintiff did not serve the Fraternity Corporation with process. Plaintiff has inaccurately claimed delivery of certified mail on the “Registered Agent of Defendant Beta Upsilon Chi Fraternity, Inc.” in College Station, Texas on July 20, 2021. (Pl.’s Certificate of Service – Certified Mail, Aug. 20, 2021.) As stated by Brian Lee, delivery of any certified mail could not have been completed at the registered agent’s address because he was out of state with his family. (Lee Aff. ¶7.) Although Plaintiff asserts that process was delivered on July 20th as shown on the August 2, 2021 USPS tracking information, (*id.*), the updated USPS tracking information shows the certified mail was unclaimed and returned to Plaintiff, the original sender, on October 6, 2021. (Exhibit 3, USPS Tracking Information, Dec. 22, 2022.) So service of process could not have been completed as Plaintiff claims.

II. Default judgment is procedurally improper because Plaintiff has failed to file executed proof of delivery with the Court

In any event, default judgment would be procedurally improper here. Plaintiff did not attach a return receipt to his proof of service as required by Rule 4(d)(8), SCRCP. (Pl.’s Certificate of Service – Certified Mail, Aug. 20, 2021.) He attached only a printout of the USPS tracking information from its website, which contains no signed return receipt. (*Id.*) As explained above, that tracking information was incomplete—the current tracking information available on the USPS website shows that the package was returned to Plaintiff’s counsel in Greenville. (Exhibit 3, USPS Tracking Information.)

Even if Plaintiff could produce an executed certified mail return receipt, it would likely still be insufficient. During the pandemic, the United States Postal Service implemented alternative certified mail procedures in response to Covid. *See* Customer Signature Service: Covid-19 Response and Prevention (March 19, 2020). Under these procedures, mail carriers would not secure signatures from recipients, even when the certified mail was marked restricted

delivery. *Id.* The failure to secure an authorized signature on the return receipt is fatal to the validity of the service of process, at least for the Plaintiff to be entitled to default judgment. *CUC Properties VI, LLC v. Smartlink Ventures, Inc.*, 178 N.E.3d 556, 560 (Ohio 2021) (vacating default judgment because defendant did not sign certified mail return receipt); *Copeland v. Internal Revenue Servs.*, No. 3:20-CV-3288-L-BH, 2021 WL 3713071, at *6 (N.D. Tex. Aug. 4, 2021), report and recommendation adopted, No. 3:20-CV-3288-L-BH, 2021 WL 3710567 (N.D. Tex. Aug. 19, 2021) (finding that, because the return receipt contained “C19” instead of the recipient’s name, defendant was not properly served); *Melinta Therapeutics, LLC v. U.S. Food & Drug Admin.*, No. CV 22-2190 (RC), 2022 WL 6100188, at *6 (D.D.C. Oct. 7, 2022) (same).

Therefore, this Court should reject Plaintiff’s attempt to hold the Fraternity Corporation in default and give the Fraternity Corporation an opportunity to respond to the Complaint and defend itself on the merits.

III. Even if the Fraternity Corporation were served, default judgment should not be granted because the Fraternity Corporation has satisfied all elements supporting relief under Rule 55(c).

Because Plaintiff failed to serve the Fraternity Corporation with process, the Court’s analysis need proceed no further. If it does, however, sufficient grounds for relief under the lenient “good cause” standard of Rule 55(c), SCRCP exist, so the Court should grant the Fraternity Corporation relief from default.

So far, the only action the Court has taken has been the entry of default, not a default judgment. “The entry of default is an official recognition of the failure to appear or otherwise respond, but it *is not* a judgment by default.” *Beckham v. Durant*, 300 S.C. 329, 331, 387 S.E.2d 701, 703, n.2 (Ct. App. 1989) (emphasis added). Because only an entry of default has occurred, the “good cause” standard in Rule 55(c) applies to the present motion for relief.

Rule 55(c) was specifically designed to provide a clear and readily available avenue for remedying a party's default by permitting relief from the mere entry of default where there is "good cause," despite a mistake or delay by the defaulting party. In doing so, Rule 55 embodies South Carolina's strong public policy in favor of litigation being decided on the actual merits of the case, rather than due to a procedural error by a party. "Rule 55(c) should be liberally construed so as to promote justice and dispose of cases on the merits." *In re Moore*, 342 S.C. 1, 5 n.7, 536 S.E.2d 367, 369 n.7 (2000); *see also Melton v. Olenik*, 379 S.C. 45, 664 S.E.2d 487 (Ct. App. 2008).

Even if service upon the Fraternity Corporation were somehow effective, relief from default is proper for three reasons. First, its failure to respond is excusable and justified based on the confluence of circumstances of the attempted service of the summons and complaint. Because the summons and complaint were not properly served on the Fraternity Corporation, it was not aware that it had any obligation to respond until it received notice of the default damages hearing four days ago. (Lee Aff. ¶ 9.) Its ignorance of the response deadline is bolstered by Mr. Ellis's conversation with Plaintiff's counsel in which he agreed to contact Mr. Ellis about the lawsuit if Plaintiff chose to proceed, (Ellis Aff. ¶¶ 9-11), as well as the representation by Plaintiff's father that the Fraternity Corporation would eventually "be officially served" with the complaint, (Lee Aff. ¶ 5). Such an administrative oversight caused by a communication error is a valid ground for setting aside entry of default. *See, e.g., Suarez v. Portfolio Recovery Assocs., LLC*, No. 11-80778-CIV, 2011 WL 13228565, at *2 (S.D. Fla. Oct. 13, 2011) (finding that excusable neglect was present where although the defendant "knew about the existence of the case," it was still unable to prevent an "internal breakdown in communication"); *Metcalf v. E.I. du Pont de Nemours & Co.*, No. CIV. 05-1035 MJD/SRN, 2006 WL 1877069, at *4 (D. Minn. July 6, 2006) (finding that relief from entry of default was appropriate when the defendant's failure to answer was due to neglect

and “poor communication in its general counsel’s office,” and the defendant promptly investigated the appropriate response as soon as it learned of the motion for default judgment).

Second, it can hardly be said that the Fraternity Corporation was not diligent once it learned of the purported default. In a mere four days, the Fraternity Corporation investigated the claimed default, retain counsel, and filed this motion for relief supported by two affidavits. The speed with which it has acted—especially on the eve of the holidays—shows that it has not been dilatory. This swift action supports a finding that it has timely moved for relief under Rule 55(c), SCRCP.

Third, the Fraternity Corporation has various meritorious defenses, including the lack of personal jurisdiction, Plaintiff’s inability to establish vicarious liability, and the lack of a duty of care owed. The Fraternity Corporation need not establish that its defenses will ultimately carry the day—a meritorious defense is “only one which is worthy of a hearing or judicial inquiry because it raises a question of law deserving of some investigation and discussion or a real controversy as to real facts arising from conflicting or doubtful evidence.” *Micronics, Inc. v. S.C. Dep’t of Revenue*, 345 S.C. 506, 511, 548 S.E.2d 223, 226 (Ct. App. 2001) (quotation omitted). Here, a meritorious defense exists because there are significant questions of whether the Fraternity Corporation owed any duty to Plaintiff and whether it even is responsible for his alleged injuries.

IV. Plaintiff would not be prejudiced by relieving the Fraternity Corporation from default because he has failed to serve the remaining defendants with process.

Plaintiff will not be prejudiced if the Court sets aside entry of default and allows the parties to proceed on the merits of the case. Prejudice must, at a minimum, be more than the delay resulting from default and the burden of litigating the case on the merits. *See In re Estate of Weeks*, 329 S.C. 251, 259, 495 S.E.2d 454, 459 (Ct. App. 1997); *see also Berthelsen v. Kane*, 907 F.2d 617 (6th Cir. 1990) (finding that delay alone is insufficient for establishing necessary prejudice to warrant refusal to set aside default judgment). Regardless of the default, Plaintiff will have to

proceed on the merits against other defendants—defendants he has also not yet even served. Plaintiff will suffer no legal disadvantage in his claims against the Fraternity Corporation if he must litigate his claims on the merits against others at the same time. As a result, Plaintiff’s burden if the Fraternity Corporation is relieved from default would solely be litigating the case on the merits as to the Fraternity Corporation, which cannot uphold the entry of default.

Conclusion

Because Plaintiff did not serve it with process, the Court lacks jurisdiction over the Fraternity Corporation. Plaintiff compounded this error by not filing the certified mail return receipt as required by Rule 4(d)(8), SCRPC. And even if the Fraternity Corporation were properly served, each factor supporting setting aside the default under Rule 55 weighs in favor of the relief the Fraternity Corporation seeks. As a result, default judgment against the Fraternity Corporation is not proper and it should be given an opportunity to defend against the claims.

For the reasons set forth above, the Court should cancel the default judgment damages hearing and grant the Fraternity Corporation relief from default. The Fraternity Corporation can then accept service and answer or otherwise respond to the Complaint in the normal course.

NELSON MULLINS RILEY & SCARBOROUGH LLP

By: /s/ Matthew A. Abee

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*Attorneys for Beta Upsilon Chi Fraternity, Inc., a/k/a
 Beta Upsilon Chi*

Columbia, South Carolina
 December 22, 2022



STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

IN THE COURT OF COMMON PLEAS
FIFTH JUDICIAL CIRCUIT

Logan Saunders,

Plaintiff,

vs.

Beta Upsilon Chi Fraternity, Inc., a/k/a Beta
Upsilon Chi, Michael Vinzani, Graham
Harmon, and Walker Wood,

Defendants.

Civil Action No. 2022-CP-40-03542

Affidavit of Brian Lee
in Support of the Motion for Relief from Default
by Beta Upsilon Chi Fraternity, Inc., a/k/a Beta
Upsilon Chi

Before me, the undersigned Notary Public duly authorized to administer oaths, appeared
Brian Lee, who, after being sworn, testifies:

1. I am over the age of 18, and under no legal or other disability that would prevent
me from truthfully testifying and am competent to testify as to the statements set forth below.

2. I testify based on personal knowledge and, where stated, upon my review of the
business records of Defendant Beta Upsilon Chi Fraternity, Inc. (the "Fraternity Corporation").

3. In July 2021, I was the National President of the Fraternity Corporation and its
registered agent residing in Texas. I was previously a member of the Board of Directors. In these
positions, I was and am authorized to certify business records from the Fraternity Corporation and
have continuing access to those records. I am knowledgeable about the Fraternity Corporation's
affairs and operations. I am authorized to testify on its behalf to the matters set forth below.

4. In July 2021, I received a call from Plaintiff's father, who suggested that I contact
attorney Wesley D. Few, who had been retained to represent Plaintiff.

5. Plaintiff's father then sent me an email on July 16, 2021, stating in part, "You will
be officially served by the court but this is provided for your reference. I encourage you to reach


out to Logan's attorney, Wes Few, to begin a conversation about how these complaints can be resolved."

6. I passed the contact information for Plaintiff's counsel to Christian Ellis. He contacted Plaintiff's counsel, but based on his phone call and report back to me, it was unclear whether Plaintiff would be pursuing any claims against the Fraternity Corporation.

7. While my family and I were on vacation in Washington DC during the period of July 16, 2021 and July 29, 2021 and I was in Israel on a business trip during the period of July 29, 2021 and August 8, 2021, I learned that someone came by the house to deliver mail, but would not leave the package because it was sent by certified mail and required a signature. Because I was out of the state and country, I never received the package. I assumed it would be resent but it never was.

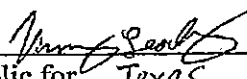
8. The Fraternity Corporation has not been served with process and has never received a Summons or Complaint in this lawsuit. Nor have I accepted or waived formal service of process.

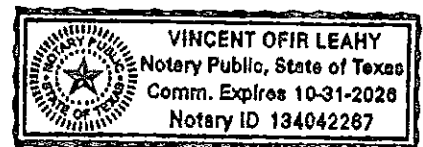
9. On December 19, 2022, I received paperwork notifying me of a default damages hearing in Richland County. This notice was the first thing I had heard about the case in over a year. Upon learning that a default judgment damages hearing had been scheduled, I immediately assisted the Fraternity Corporation to act diligently in investigating the purported default and in retaining counsel to pursue a defense against the claims.



Brian Lee

Sworn and subscribed to before me on
December 22, 2022

Signature: 
Notary Public for Texas
Print: Vincent Leahy
My Commission Expires: 10-31-2026





STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

IN THE COURT OF COMMON PLEAS
FIFTH JUDICIAL CIRCUIT

Logan Saunders,

Plaintiff,

vs.

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Upsilon Chi, Michael Vinzani, Graham
Harmon, and Walker Wood,

Defendants.

Civil Action No. 2022-CP-40-03542

Affidavit of Christian Ellis
in Support of the Motion for Relief from Default
by Beta Upsilon Chi Fraternity, Inc., a/k/a Beta
Upsilon Chi

Before me, the undersigned Notary Public duly authorized to administer oaths, appeared Christian Ellis, who, after being sworn, testifies:

1. I am over the age of 18, and under no legal or other disability that would prevent me from truthfully testifying and am competent to testify as to the statements set forth below.
2. I testify based on personal knowledge and, where stated, upon my review of the business records of Defendant Beta Upsilon Chi Fraternity, Inc. (the "Fraternity Corporation").
3. I am a member of the Board of Directors of the Fraternity Corporation. I am also an attorney with Bonds Ellis Eppich Schafer Jones LLP, located in Fort Worth, Texas. I am not licensed to practice in South Carolina.
4. In July 2021, I was informed by Brian Lee that he had received a call from Plaintiff's father, who suggested that he contact attorney Wesley D. Few, who had been retained to represent Plaintiff. Brian Lee indicated that he was uncomfortable talking to Plaintiff's counsel and asked that I reach out to find out the reason for Plaintiff's father's call.
5. On or about July 30, 2021, I spoke on the telephone with Mr. Few, in response to Mr. Lee's request and as a courtesy to the Plaintiff's father. I made it clear to Mr. Few that I was

calling not as an attorney, but as a concerned Board Member in response to Plaintiff's father's request, to ask about the status of any claims Plaintiff may be pursuing.

6. I expressly told Plaintiff's counsel that I was not licensed in South Carolina, that I was licensed in Texas, but not acting as an attorney for the Fraternity Corporation.

7. I relayed to him that Brian Lee was concerned about the possibility of a lawsuit, as a result of the phone call from the Plaintiff's father, but that no one with the Fraternity Corporation had been served with process of any lawsuit.

8. Plaintiff's counsel and I discussed generally the nature of his engagement with Plaintiff, primarily regarding the allegedly false allegations made against Plaintiff by other college students. We did not discuss the details of any allegations against the Fraternity Corporation, as both of us were on vacation at the time, and Plaintiff's counsel stated that he was pressed for time, and I too was engaged with my family that day. I inquired as to whether or not the Plaintiff was desiring money from the Fraternity Corporation or if this was more of a reputation management type of claim, where a letter of apology or some sort of "declaration of innocence" from the Fraternity Corporation would suffice. Plaintiff's counsel responded that he really did not know what the Plaintiff was wanting from the Fraternity Corporation and indicated that he was uncertain whether his client would proceed with a lawsuit against the Fraternity Corporation. He indicated that it was possible that a letter of apology or some sort of declaration of Plaintiff's innocence may be sufficient for the Plaintiff, and that he would be in contact with the Plaintiff and Plaintiff's father soon to find out more about their intentions.

9. I asked Plaintiff's counsel that if he intended to proceed with a lawsuit against the Fraternity Corporation, or if he found out what kind of writing may be requested of the Fraternity

Corporation, that he please call me as a courtesy, so that we could hopefully work together to resolve any concerns the Plaintiff may have. He agreed that he would do so.

10. I never heard back from Plaintiff's counsel again.

11. In the event that I did hear back from Plaintiff's counsel that he would proceed with a lawsuit, my intention was to have the Fraternity Corporation retain counsel to accept service of the lawsuit. I also told Brian Lee to be on the lookout for any service of any legal papers, and that if he was ever served with any legal papers, to let me know right away. At least one time afterwards, Brian Lee told me that he had not been served with any legal documents and not heard anything from Plaintiff, Plaintiff's father, or Plaintiff's counsel regarding any potential claims of the Plaintiff.

12. I have not been served with process on behalf of the Fraternity Corporation, nor have I accepted or waived formal service of process.

13. The day that Brian Lee received legal papers of the default judgment hearing scheduled for January 5, he called me, and informed me that this was the first legal document he had ever received regarding the Plaintiff's claim. Upon learning that a default judgment damages hearing had been scheduled, I immediately assisted the Fraternity Corporation to act diligently in investigating the purported default and in retaining counsel to pursue a defense against the claims. That this lawsuit has been moving forward in South Carolina has been a complete surprise to me. Mr. Lee's telling me that he had received a default hearing notice was the first I learned that a lawsuit was active against the Fraternity Corporation.

Sworn and subscribed to before me on
December 22, 2022

Christian Ellis
Christian Ellis

Signature: [Handwritten Signature]
Notary Public for Texas
Print: Heather Mathis
My Commission Expires: 12-3-26



USPS Tracking®

FAQs >



Remove X

Tracking Number:

70183090000077715199

Copy

Add to Informed Delivery

(<https://informedelivery.usps.com/>)

Latest Update

Your item has been delivered to the original sender at 3:15 pm on October 6, 2021 in GREENVILLE, SC 29604.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered

Delivered, To Original Sender

GREENVILLE, SC 29604

October 6, 2021, 3:15 pm

Available for Pickup

GREENVILLE, SC 29604

September 30, 2021, 11:29 am

Arrived at Post Office

GREENVILLE, SC 29604

September 30, 2021, 11:28 am

Out for Delivery

GREENVILLE, SC 29602

September 30, 2021, 8:32 am

Departed USPS Regional Destination Facility

NORTH HOUSTON TX DISTRIBUTION CENTER

ELECTRONICALLY FILED - 2022 Dec 23 5:40 PM - RICHLAND - COMMON PLEAS - CASE#2021CP4003542
Feedback

September 19, 2021, 1:52 pm

Unclaimed/Being Returned to Sender
COLLEGE STATION, TX 77840

September 18, 2021, 12:42 pm

Delivered, Left with Individual
COLLEGE STATION, TX 77845
July 20, 2021, 4:06 pm

Arrived at USPS Regional Destination Facility
NORTH HOUSTON TX DISTRIBUTION CENTER
July 18, 2021, 5:00 pm

In Transit to Next Facility
July 17, 2021

Arrived at USPS Regional Origin Facility
GREENVILLE SC DISTRIBUTION CENTER
July 16, 2021, 9:44 pm

USPS in possession of item
GREENVILLE, SC 29604
July 16, 2021, 3:50 pm

Hide Tracking History

Text & Email Updates



USPS Tracking Plus®



Product Information



Postal Features:
Product: Certified Mail Restricted Delivery
First-Class Mail®

See tracking for related item:
[9590940246438323696134 \(/go/TrackConfirmAction?tLabels=9590940246438323696134\)](https://tools.usps.com/go/TrackConfirmAction?tLabels=9590940246438323696134)

See Less ^

Track Another Package

Need More Help?

Contact USPS Tracking support for further assistance.

[FAQs](#)

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Feedback

STATE OF SOUTH CAROLINA

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Defendants.

IN THE COURT OF COMMON PLEAS

5th JUDICIAL CIRCUIT

Case No: 2021-CP-40-03542

MOTION FOR CONTINUANCE

Counsel for the Plaintiff makes this motion for a continuance of all pending motions and hearing on damages. Currently there is a Hearing set for Monday, March 20, 2023, at 9:00 a.m. Because Defendants are requesting a hearing for their motion to be heard, until that is scheduled, our Default Damages hearing cannot be held. In addition, counsel had an unexpected family trip come up and is filing a Order of Protection which will be from March 17-March 24, 2023. Counsel to Defendants has consented to this motion.

WESLEY D. FEW, LLC

s/Wesley D. Few/

Wesley D. Few, S.C. Bar No. 15565

Post Office Box 9398

Greenville, South Carolina 29604

(864) 527-5906 | wes@wesleyfew.com

ATTORNEYS FOR PLAINTIFF

Greenville, South Carolina

March 17, 2023

STATE OF SOUTH CAROLINA)	IN THE COURT OF COMMON PLEAS
)	
COUNTY OF RICHLAND)	5 th JUDICIAL CIRCUIT
)	
Logan Saunders,)	
)	Case No: 2021-CP-40-03542
Plaintiff,)	
v.)	
)	ORDER FOR PROTECTION
Beta Upsilon Chi Fraternity, Inc., a/k/a Beta)	
Upsilon Chi, Michael Vinzani, Graham)	
Harmon, and Walker Wood,)	
)	
Defendants.)	
_____)	

Appearing unto these Honorable Courts that Wesley D. Few has requested protection for the case listed above during the following dates:

- March 17-24, 2023 – College Visits with daughter in multiple states

IT IS HEREBY ORDERED that Wesley D. Few be protected from all Court appearances in the Court of Common Pleas during that period of time.

AND IT IS SO ORDERED this ____ day of _____, 2023.

The Honorable
Chief Administrative Judge

Columbia, South Carolina



***** IMPORTANT NOTICE - READ THIS INFORMATION *****
NOTICE OF ELECTRONIC FILING [NEF]

A filing has been submitted to the court RE: 2021CP4003542

Official File Stamp: 03-17-2023 10:00:11 AM
Court: CIRCUIT COURT
Common Pleas
Richland
Case Caption: Logan Saunders vs Beta Upsilon Chi Fraternity Inc , defendant, et al
Document(s) Submitted: Motion/Continuance
Proposed Order/Protection from Court Appearance
Filed by or on behalf of: Wesley D. Few

This notice was automatically generated by the Court's auto-notification system.

The following people were served electronically:

Matthew A. Abee for Beta Upsilon Chi Fraternity Inc, Beta Upsilon Chi
Tyler L. Walker for Beta Upsilon Chi Fraternity Inc, Beta Upsilon Chi
Wesley D. Few for Logan Saunders

The following people have not been served electronically by the Court. Therefore, they must be served by traditional means:

Michael Vinzani
Graham Harmon
Walker Wood

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

Logan Saunders,

Plaintiff,

v.

Beta Upsilon Chi Fraternity, Inc., a/k/a Beta
Upsilon Chi, Michael Vinzani, Graham
Harmon, and Walker Wood,

Defendants.

) IN THE COURT OF COMMON PLEAS

)

)

)

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)

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)

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)

5th JUDICIAL CIRCUIT

Case No: 2021-CP-40-03542

ORDER FOR PROTECTION

Appearing unto these Honorable Courts that Wesley D. Few has requested protection for the case listed above during the following dates:

- March 17-24, 2023 – College Visits with daughter in multiple states

IT IS HEREBY ORDERED that Wesley D. Few be protected from all Court appearances in the Court of Common Pleas during that period of time.

AND IT IS SO ORDERED this ____ day of _____, 2023.

The Honorable
Chief Administrative Judge

Columbia, South Carolina



Richland Common Pleas

Case Caption: Logan Saunders vs Beta Upsilon Chi Fraternity Inc , defendant, et al
Case Number: 2021CP4003542
Type: Order/Protection from Court Appearance

IT IS SO ORDERED

s/ Alison Renee Lee, Chief Administrative Judge



***** IMPORTANT NOTICE - READ THIS INFORMATION *****
NOTICE OF ELECTRONIC FILING [NEF]

A filing has been submitted to the court RE: 2021CP4003542

Official File Stamp: 03-18-2023 05:47:19 PM
Court: CIRCUIT COURT
Common Pleas
Richland
Case Caption: Logan Saunders vs Beta Upsilon Chi Fraternity Inc , defendant, et al
Document(s) Submitted: Order/Protection from Court Appearance Order/Protection from Court Appearance
Filed by or on behalf of: Alison Lee

This notice was automatically generated by the Court's auto-notification system.

The following people were served electronically:

Matthew A. Abee for Beta Upsilon Chi Fraternity Inc, Beta Upsilon Chi
Tyler L. Walker for Beta Upsilon Chi Fraternity Inc, Beta Upsilon Chi
Wesley D. Few for Logan Saunders

The following people have not been served electronically by the Court. Therefore, they must be served by traditional means:

Michael Vinzani
Graham Harmon
Walker Wood

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<input checked="" type="checkbox"/> Certified Mail Restricted Delivery	\$0.00	
<input type="checkbox"/> Adult Signature Required	\$0.00	
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00	
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ELECTRONICALLY FILED - 2023 Apr 17 1:59 PM - RICHLAND - COMMON PLEAS - CASE#2021CP4003542

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

Logan Saunders,

Plaintiff,

v.

Beta Upsilon Chi Fraternity, Inc., a/k/a Beta

Upsilon Chi, Michael Vinzani, Graham

Harmon, and Walker Wood,

Defendants.

IN THE COURT OF COMMON PLEAS

5th JUDICIAL CIRCUIT

Case No: 2021-CP-40-03542

CONSENT MOTION FOR CONTINUANCE

Counsel for the Parties make this motion for a continuance from the trial roster currently set for Monday, April 24, 2023, at 9:00 a.m. In support of this motion as good ground, Judge Coble just heard Defendants' Motion for Relief from Default on Monday, April 17th, and has taken it under advisement. The parties would ask that this case not be placed back on any trial roster until the Court decides the default motion. Counsel to Defendants consent to this motion.

WESLEY D. FEW, LLC

/s/Wesley D. Few

Wesley D. Few, S.C. Bar No. 15565

Post Office Box 9398

Greenville, South Carolina 29604

(864) 527-5906 | wes@wesleyfew.com

ATTORNEYS FOR PLAINTIFF

Greenville, South Carolina

April 19, 2023



***** IMPORTANT NOTICE - READ THIS INFORMATION *****
NOTICE OF ELECTRONIC FILING [NEF]

A filing has been submitted to the court RE: 2021CP4003542

Official File Stamp: 04-19-2023 01:44:29 PM
Court: CIRCUIT COURT
Common Pleas
Richland
Case Caption: Logan Saunders vs Beta Upsilon Chi Fraternity Inc , defendant, et al
Document(s) Submitted: Motion/Continuance
Filed by or on behalf of: Wesley D. Few

This notice was automatically generated by the Court's auto-notification system.

The following people were served electronically:

Matthew A. Abee for Beta Upsilon Chi Fraternity Inc, Beta Upsilon Chi
Tyler L. Walker for Beta Upsilon Chi Fraternity Inc, Beta Upsilon Chi
Wesley D. Few for Logan Saunders

The following people have not been served electronically by the Court. Therefore, they must be served by traditional means:

Michael Vinzani
Graham Harmon
Walker Wood

STATE OF SOUTH CAROLINA)
) IN THE COURT OF COMMON PLEAS
) FIFTH JUDICIAL CIRCUIT
COUNTY OF RICHLAND)

Logan Saunders,)
) Civil Action No. 2021-CP-40-03542
)
Plaintiff,)

vs.)

Order of Continuance

Beta Upsilon Chi Fraternity, Inc., a/k/a)
Beta Upsilon Chi, Michael Vinzani,)
Graham Harmon, and Walker Wood,)
)
Defendants.)
)

Before the Court is the consent motion for a continuance from the April 24, 2023 trial roster by Plaintiff Logan Saunders. The parties request that the action be removed from the jury trial roster because the Court has not yet ruled on Defendant Beta Upsilon Chi Fraternity, Inc.’s Motion for Relief from Default.

The Court **GRANTS** the motion and **ORDERS** that the case is continued from the April 24, 2023 trial roster and the parties need not appear at the roster meeting.

IT IS SO ORDERED.

[Court’s electronic signature page to follow.]



Richland Common Pleas

Case Caption: Logan Saunders vs Beta Upsilon Chi Fraternity Inc , defendant, et al
Case Number: 2021CP4003542
Type: Order/Continuance

IT IS SO ORDERED

s/ Alison Renee Lee, Chief Administrative Judge

Electronically signed on 2023-04-23 15:07:30 page 2 of 2



***** IMPORTANT NOTICE - READ THIS INFORMATION *****
NOTICE OF ELECTRONIC FILING [NEF]

A filing has been submitted to the court RE: 2021CP4003542

Official File Stamp: 04-23-2023 04:23:33 PM
Court: CIRCUIT COURT
Common Pleas
Richland
Case Caption: Logan Saunders vs Beta Upsilon Chi Fraternity Inc , defendant, et al
Document(s) Submitted: Order/Continuance Order/Continuance
Filed by or on behalf of: Alison Lee

This notice was automatically generated by the Court's auto-notification system.

The following people were served electronically:

Matthew A. Abee for Beta Upsilon Chi Fraternity Inc, Beta Upsilon Chi
Tyler L. Walker for Beta Upsilon Chi Fraternity Inc, Beta Upsilon Chi
Wesley D. Few for Logan Saunders

The following people have not been served electronically by the Court. Therefore, they must be served by traditional means:

Michael Vinzani
Graham Harmon
Walker Wood

STATE OF SOUTH CAROLINA
COUNTY OF Richland
IN THE COURT OF COMMON PLEAS

JUDGMENT IN A CIVIL CASE

CASE NO. 2021CP4003542

Logan Saunders
PLAINTIFF(S)

Beta Upsilon Chi Fraternity Inc et al
DEFENDANT(S)

DISPOSITION TYPE (CHECK ONE)

- JURY VERDICT.** This action came before the court for a trial by jury. The issues have been tried and a verdict rendered.
- DECISION BY THE COURT.** This action came to trial or hearing before the court. The issues have been tried or heard and a decision rendered.
- ACTION DISMISSED (CHECK REASON):** Rule 12(b), SCRPC; Rule 41(a), SCRPC (Vol. Nonsuit); Rule 43(k), SCRPC (Settled);
 Other
- ACTION STRICKEN (CHECK REASON):** Rule 40(j), SCRPC; Bankruptcy;
 Binding arbitration, subject to right to restore to confirm, vacate or modify arbitration award;
 Other
- STAYED DUE TO BANKRUPTCY**
- DISPOSITION OF APPEAL TO THE CIRCUIT COURT (CHECK APPLICABLE BOX):**
 Affirmed; Reversed; Remanded;
 Other

NOTE: ATTORNEYS ARE RESPONSIBLE FOR NOTIFYING LOWER COURT, TRIBUNAL, OR ADMINISTRATIVE AGENCY OF THE CIRCUIT COURT RULING IN THIS APPEAL.

IT IS ORDERED AND ADJUDGED: See attached order (formal order to follow) Statement of Judgment by the Court:

Defendant's Motion for Relief from Default is hereby granted. Formal order to follow.

ORDER INFORMATION

This order ends does not end the case. See Page 2 for additional information.

For Clerk of Court Office Use Only

This judgment was electronically entered by the Clerk of Court as reflected on the Electronic Time Stamp, and a copy mailed first class to any party not proceeding in the Electronic Filing System on 04/26/2023 .

Michael Vinzani
Graham Harmon
Walker Wood

NAMES OF TRADITIONAL FILERS SERVED BY MAIL

Court Reporter:

E-Filing Note: The date of Entry of Judgment is the same date as reflected on the Electronic File Stamp and the clerk's entering of the date of judgment above is not required in those counties. The clerk will mail a copy of the judgment to parties who are not E-Filers or who are appearing pro se. See Rule 77(d), SCRPC.



Richland Common Pleas

Case Caption: Logan Saunders vs Beta Upsilon Chi Fraternity Inc , defendant, et al
Case Number: 2021CP4003542
Type: Order/Electronic Form 4

So Ordered

s/ Daniel Coble, 2774



***** IMPORTANT NOTICE - READ THIS INFORMATION *****
NOTICE OF ELECTRONIC FILING [NEF]

A filing has been submitted to the court RE: 2021CP4003542

Official File Stamp: 04-26-2023 04:01:34 PM
Court: CIRCUIT COURT
Common Pleas
Richland
Case Caption: Logan Saunders vs Beta Upsilon Chi Fraternity Inc , defendant, et al
Document(s) Submitted: Form 4 Defendant's Motion for Relief from Default is hereby Form 4 Defendant's Motion for Relief from Default is hereby granted. Formal order to follow.
Filed by or on behalf of: Daniel Coble

This notice was automatically generated by the Court's auto-notification system.

The following people were served electronically:

Matthew A. Abee for Beta Upsilon Chi Fraternity Inc, Beta Upsilon Chi
Tyler L. Walker for Beta Upsilon Chi Fraternity Inc, Beta Upsilon Chi
Wesley D. Few for Logan Saunders

The following people have not been served electronically by the Court. Therefore, they must be served by traditional means:

Michael Vinzani
Graham Harmon
Walker Wood

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

IN THE COURT OF COMMON PLEAS
FIFTH JUDICIAL CIRCUIT

Logan Saunders,

Plaintiff,

vs.

Beta Upsilon Chi Fraternity, Inc., a/k/a Beta
Upsilon Chi, Michael Vinzani, Graham
Harmon, and Walker Wood,

Defendants.

Civil Action No. 2021-CP-40-03542

**Order Granting Defendant Beta Upsilon Chi
Fraternity, Inc. Relief from Default**

Before the Court is the Motion for Relief from Default filed by Defendant Beta Upsilon Chi Fraternity, Inc. (the “Fraternity Corporation”), which made a limited appearance to challenge the Court’s personal jurisdiction under Rules 12(b)(2) and (5), SCRCP, and to seek relief from the default erroneously entered against it under Rule 55, SCRCP. The Fraternity Corporation challenges whether service of process by certified mail was completed on it in Texas, and requests the Court vacate its prior order entering default.

The Court **GRANTS** the motion. It finds and concludes that the record confirms service of process was not perfected on the Fraternity Corporation.¹ As a result, the Court **ORDERS**:

- A. That the adjudication of default and entry of default is hereby vacated.
- B. As the Fraternity Corporation offered to do in its motion, the Fraternity Corporation shall accept service of process and make a formal appearance in this case. Thereafter, it shall have thirty days to answer or otherwise respond to the Summons and Complaint, retaining all defenses given its limited appearance to date.

IT IS SO ORDERED.

ELECTRONIC SIGNATURE TO FOLLOW

¹ And in any event, the record lacks a sufficient certified mail return receipt for default to be procedurally proper.



Richland Common Pleas

Case Caption: Logan Saunders vs Beta Upsilon Chi Fraternity Inc , defendant, et al
Case Number: 2021CP4003542
Type: Order/Relief

So Ordered

s/ Daniel Coble, 2774



***** IMPORTANT NOTICE - READ THIS INFORMATION *****
NOTICE OF ELECTRONIC FILING [NEF]

A filing has been submitted to the court RE: 2021CP4003542

Official File Stamp: 05-04-2023 02:36:51 PM
Court: CIRCUIT COURT
Common Pleas
Richland
Case Caption: Logan Saunders vs Beta Upsilon Chi Fraternity Inc , defendant, et al
Document(s) Submitted: Order Granting Defendant Beta Upsilon Chi Fraternity, Inc. R Order Granting Defendant Beta Upsilon Chi Fraternity, Inc. Relief from Default
Filed by or on behalf of: Daniel Coble

This notice was automatically generated by the Court's auto-notification system.

The following people were served electronically:

Matthew A. Abee for Beta Upsilon Chi Fraternity Inc, Beta Upsilon Chi
Tyler L. Walker for Beta Upsilon Chi Fraternity Inc, Beta Upsilon Chi
Wesley D. Few for Logan Saunders

The following people have not been served electronically by the Court. Therefore, they must be served by traditional means:

Michael Vinzani
Graham Harmon
Walker Wood

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

IN THE COURT OF COMMON PLEAS
5th Judicial Circuit

Daniel Coble, Circuit Court Judge

CASE NO.: 2021-CP-40-03542

Logan Saunders,

Appellant,

v.

Beta Upsilon Chi Fraternity, Inc., a/k/a Beta
Upsilon Chi, Michael Vinzani, Graham
Harmon, and Walker Wood,

Respondent(s).¹

NOTICE OF APPEAL

Appellant Logan Saunders, hereby gives his notice of appeal of the order entered by this Court on May 4, 2023, which is attached and further described as follows:

- 1) **Order Granting Defendant Beta Upsilon Chi Fraternity, Inc. Relief from Default.**

The undersigned counsel certifies that this appeal is timely filed within 30 days of receipt of notice of the order identified above.

[signature on next page]

¹ Defendant Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi is the only Respondent.

WESLEY D. FEW, LLC

/s/Wesley D. Few
Wesley D. Few, S.C. Bar No. 15565
Post Office Box 9398
Greenville, South Carolina 29604
(864) 527-5906 | wes@wesleyfew.com

ATTORNEYS FOR APPELLANT

Greenville, South Carolina
May 12, 2023

Counsel of Record for Respondent:

Matthew A. Abee
NELSON MULLINS RILEY & SCARBOROUGH LLP
1320 Main Street 17th Floor
Columbia SC 29201
803-799-2000
matt.abee@nelsonmullins.com

Tyler L. Walker
NELSON MULLINS RILEY & SCARBOROUGH LLP
1320 Main Street 17th Floor
Columbia SC 29201
803-799-2000
tyler.walker@nelsonmullins.com

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

IN THE COURT OF COMMON PLEAS
5th Judicial Circuit

Daniel Coble, Circuit Court Judge

CASE NO.: 2021-CP-40-03542

Logan Saunders,

Appellant,

v.

Beta Upsilon Chi Fraternity, Inc., a/k/a Beta
Upsilon Chi, Michael Vinzani, Graham
Harmon, and Walker Wood,

Respondents.

PROOF OF SERVICE

On behalf of Appellant Logan Saunders, the undersigned hereby certifies that on May 12, 2023, the **Appellants' Notice of Appeal** was served on all counsel of record and the Richland Clerk of Court and the Court of Appeals Clerk of Court via E-File and/ or Email and / or U.S. Mail and / or Hand-Delivery, as follows:

The Honorable Jenny Abbott Kitchings
South Carolina Court of Appeals – Clerk of Court
Post Office Box 11629
Columbia, South Carolina 29211
ctappfilings@sccourts.org

Richland County Clerk of Court
1701 Main Street #205
Columbia, SC 29201
(via E-File / NEF)

Matthew A. Abee, Esquire
NELSON MULLINS RILEY & SCARBOROUGH LLP
1320 Main Street, 17th Floor
Columbia, SC 29201
matt.abee@nelsonmullins.com
(via E-File / NEF)

Tyler L. Walker, Esquire
NELSON MULLINS RILEY & SCARBOROUGH LLP
1320 Main Street, 17th Floor
Columbia, SC 29201
tyler.walker@nelsonmullins.com
(via E-File / NEF)

ATTORNEYS FOR RESPONDENTS

/s/Cassy Young
Cassy Young

May 12, 2023
Columbia, South Carolina



***** IMPORTANT NOTICE - READ THIS INFORMATION *****
NOTICE OF ELECTRONIC FILING [NEF]

A filing has been submitted to the court RE: 2021CP4003542

Official File Stamp: 05-12-2023 02:19:51 PM
Court: CIRCUIT COURT
Common Pleas
Richland
Case Caption: Logan Saunders vs Beta Upsilon Chi Fraternity Inc , defendant, et al
Document(s) Submitted: Appeal/Notice of Appeal to Court of Appeals
Service/Certificate Of Service
Filed by or on behalf of: Wesley D. Few

This notice was automatically generated by the Court's auto-notification system.

The following people were served electronically:

Matthew A. Abee for Beta Upsilon Chi Fraternity Inc, Beta Upsilon Chi
Tyler L. Walker for Beta Upsilon Chi Fraternity Inc, Beta Upsilon Chi
Wesley D. Few for Logan Saunders

The following people have not been served electronically by the Court. Therefore, they must be served by traditional means:

Michael Vinzani
Graham Harmon
Walker Wood

Exhibit 2

State Court Filings – Court of Appeals
Saunders v. Beta Upsilon Chi Fraternity, Inc., No. 2023-000788

RECEIVED

May 12 2023

SC Court of Appeals

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

—————
IN THE COURT OF COMMON PLEAS
5th Judicial Circuit

Daniel Coble, Circuit Court Judge

—————
CASE NO.: 2021-CP-40-03542

Logan Saunders,

Appellant,

v.

Beta Upsilon Chi Fraternity, Inc., a/k/a Beta
Upsilon Chi, Michael Vinzani, Graham
Harmon, and Walker Wood,

Respondent(s).¹

NOTICE OF APPEAL

Appellant Logan Saunders, hereby gives his notice of appeal of the order entered by this Court on May 4, 2023, which is attached and further described as follows:

1) Order Granting Defendant Beta Upsilon Chi Fraternity, Inc. Relief from Default.

The undersigned counsel certifies that this appeal is timely filed within 30 days of receipt of notice of the order identified above.

[signature on next page]

—————
¹ Defendant Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi is the only Respondent.

WESLEY D. FEW, LLC

/s/Wesley D. Few
Wesley D. Few, S.C. Bar No. 15565
Post Office Box 9398
Greenville, South Carolina 29604
(864) 527-5906 | wes@wesleyfew.com

ATTORNEYS FOR APPELLANT

Greenville, South Carolina
May 12, 2023

Counsel of Record for Respondent:

Matthew A. Abee
NELSON MULLINS RILEY & SCARBOROUGH LLP
1320 Main Street 17th Floor
Columbia SC 29201
803-799-2000
matt.abee@nelsonmullins.com

Tyler L. Walker
NELSON MULLINS RILEY & SCARBOROUGH LLP
1320 Main Street 17th Floor
Columbia SC 29201
803-799-2000
tyler.walker@nelsonmullins.com

RECEIVED

May 12 2023

SC Court of Appeals

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

IN THE COURT OF COMMON PLEAS
5th Judicial Circuit

Daniel Coble, Circuit Court Judge

CASE NO.: 2021-CP-40-03542

Logan Saunders,

Appellant,

v.

Beta Upsilon Chi Fraternity, Inc., a/k/a Beta
Upsilon Chi, Michael Vinzani, Graham
Harmon, and Walker Wood,

Respondents.

PROOF OF SERVICE

On behalf of Appellant Logan Saunders, the undersigned hereby certifies that on May 12, 2023, the **Appellants' Notice of Appeal** was served on all counsel of record and the Richland Clerk of Court and the Court of Appeals Clerk of Court via E-File and/ or Email and / or U.S. Mail and / or Hand-Delivery, as follows:

The Honorable Jenny Abbott Kitchings
South Carolina Court of Appeals – Clerk of Court
Post Office Box 11629
Columbia, South Carolina 29211
ctappfilings@sccourts.org

Richland County Clerk of Court
1701 Main Street #205
Columbia, SC 29201
(via E-File / NEF)

Matthew A. Abee, Esquire
NELSON MULLINS RILEY & SCARBOROUGH LLP
1320 Main Street, 17th Floor
Columbia, SC 29201
matt.abee@nelsonmullins.com
(via E-File / NEF)

Tyler L. Walker, Esquire
NELSON MULLINS RILEY & SCARBOROUGH LLP
1320 Main Street, 17th Floor
Columbia, SC 29201
tyler.walker@nelsonmullins.com
(via E-File / NEF)

ATTORNEYS FOR RESPONDENTS

/s/Cassy Young
Cassy Young

May 12, 2023
Columbia, South Carolina

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

IN THE COURT OF COMMON PLEAS
FIFTH JUDICIAL CIRCUIT

Logan Saunders,

Civil Action No. 2021-CP-40-03542

Plaintiff,

vs.

**Order Granting Defendant Beta Upsilon Chi
Fraternity, Inc. Relief from Default**

Beta Upsilon Chi Fraternity, Inc., a/k/a Beta
Upsilon Chi, Michael Vinzani, Graham
Harmon, and Walker Wood,

Defendants.

Before the Court is the Motion for Relief from Default filed by Defendant Beta Upsilon Chi Fraternity, Inc. (the "Fraternity Corporation"), which made a limited appearance to challenge the Court's personal jurisdiction under Rules 12(b)(2) and (5), SCRPC, and to seek relief from the default erroneously entered against it under Rule 55, SCRPC. The Fraternity Corporation challenges whether service of process by certified mail was completed on it in Texas, and requests the Court vacate its prior order entering default.

The Court **GRANTS** the motion. It finds and concludes that the record confirms service of process was not perfected on the Fraternity Corporation.¹ As a result, the Court **ORDERS**:

A. That the adjudication of default and entry of default is hereby vacated.

B. As the Fraternity Corporation offered to do in its motion, the Fraternity Corporation shall accept service of process and make a formal appearance in this case. Thereafter, it shall have thirty days to answer or otherwise respond to the Summons and Complaint, retaining all defenses given its limited appearance to date.

IT IS SO ORDERED.

ELECTRONIC SIGNATURE TO FOLLOW

¹ And in any event, the record lacks a sufficient certified mail return receipt for default to be procedurally proper.



Richland Common Pleas

Case Caption: Logan Saunders vs Beta Upsilon Chi Fraternity Inc , defendant, et al
Case Number: 2021CP4003542
Type: Order/Relief

So Ordered

s/ Daniel Coble, 2774

From: [Cassy Young](#)
To: [Court Of Appeals Filings](#)
Cc: [Wes Few](#); [Tyler Walker](#); [Matt Abee](#); Staff@wesleyfew.com
Subject: 2021-CP-40-03542 (Our File No.: 00272-001)
Date: Friday, May 12, 2023 2:18:04 PM
Attachments: [2023-05-12 Notice of Appeal to be filed.pdf](#)
[2023-05-12 Proof of Service for Notice of Appeal - cgy.pdf](#)

***** EXTERNAL EMAIL:** This email originated from outside the organization. Please exercise caution before clicking any links or opening attachments. ***

Good afternoon,

Please see attached Notice of Appeal and Proof of Service for same.

Thank you,
Cassy

Cassy G. Young, Paralegal/ Office Manager | Wesley D. Few, LLC | 864-527-5906 | cassy@wesleyfew.com | P.O. Box 9398, Greenville, SC 29604
| www.wesleyfew.com

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The South Carolina Court of Appeals

JENNY ABBOTT KITCHINGS
CLERK

CATHERINE S. HARRISON
DEPUTY CLERK

POST OFFICE BOX 11629
COLUMBIA, SOUTH CAROLINA 29211
1220 SENATE STREET
COLUMBIA, SOUTH CAROLINA 29201
TELEPHONE: (803) 734-1890
FAX: (803) 734-1839
www.sccourts.org

May 18, 2023

Mr. Wesley D. Few, Esquire
PO Box 9398
Greenville SC 29604

Re: Logan Saunders v. Beta Upsilon Chi Fraternity, Inc.
Appellate Case No. 2023-000788

Dear Counsel:

This Court has received your notice of appeal, and the case has been assigned the appellate case number that appears above. Please use this number on all future correspondence relating to this matter.

All parties to this matter are advised that all filings must comply with the requirements of Rule 267 of the South Carolina Appellate Court Rules (SCACR). The SCACR are available online at www.sccourts.org/courtreg. Additionally, any filings submitted by counsel admitted in South Carolina must include counsel's bar number.

The attention of the parties is directed to the order relating to the inclusion of personal data identifiers and other sensitive information in documents filed with the Supreme Court of South Carolina and the South Carolina Court of Appeals. The order can be found at www.sccourts.org/courtOrders/displayOrder.cfm?orderNo=2014-04-15-02. Please note that the responsibility for insuring that information is redacted or sealed as required by this order rests with counsel and the parties. This office will *not* review

filings for redaction or to determine if materials should be sealed.

This is to advise that the title in the above matter has been changed to read as follows:

Logan Saunders, Appellant,

v.

Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi, Michael Vinzani, Graham Harmon, and Walker Wood, Defendants,

of which Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi is the Respondent.

All future records in this matter should be changed to reflect this title. If you have any questions, please do not hesitate to contact this office.

Very truly yours,

CLERK

cc: Matthew A. Abee, Esquire
Tyler L. Walker, Esquire

From: [Staley, Denesha](#)
To: "matt.abee@nelsonmullins.com"; "tyler.walker@nelsonmullins.com"; "wes@weslevfew.com"
Cc: "kim.smith@nelsonmullins.com"; "cassy@weslevfew.com"
Subject: Logan Saunders v. Beta Upsilon Chi Fraternity, Inc. 2023-000788
Date: Thursday, May 18, 2023 3:00:00 PM
Attachments: [DS Saunders v. Beta- Initial Letter 05.18.pdf](#)
[DS Saunders v. Beta- Deficiency Letter 05.18.pdf](#)

Good afternoon,

Attached please find correspondence from the South Carolina Court of Appeals. **Please do not respond to this email.** Send all correspondence to ctappfilings@sccourts.org. Any parties not included in this email will receive the attached correspondence via US Mail.

Denesha M. Staley
Appeals Specialist
SC Court of Appeals
1220 Senate Street
Columbia, SC 29201
(803)-734-1079



The South Carolina Court of Appeals

JENNY ABBOTT KITCHINGS
CLERK

CATHERINE S. HARRISON
DEPUTY CLERK

POST OFFICE BOX 11629
COLUMBIA, SOUTH CAROLINA 29211
1220 SENATE STREET
COLUMBIA, SOUTH CAROLINA 29201
TELEPHONE: (803) 734-1890
FAX: (803) 734-1839
www.sccourts.org

May 18, 2023

Mr. Wesley D. Few, Esquire
PO Box 9398
Greenville SC 29604

Re: Logan Saunders v. Beta Upsilon Chi Fraternity, Inc.
Appellate Case No. 2023-000788

Dear Counsel:

Upon reviewing your notice of appeal, the following deficiencies have been noted under the South Carolina Appellate Court Rules (SCACR), and any deficiency must be corrected within ten (10) days of the date of this letter or this matter will be dismissed:

- The required filing fee has not been submitted. The correct filing fee is \$250.00.

Very truly yours,

CLERK

cc: Matthew A. Abee, Esquire
Tyler L. Walker, Esquire

From: [Staley, Denesha](mailto:Staley.Denesha)
To: "matt.abee@nelsonmullins.com"; "tyler.walker@nelsonmullins.com"; "wes@wesleyfew.com"
Cc: "kim.smith@nelsonmullins.com"; "cassv@wesleyfew.com"
Subject: Logan Saunders v. Beta Upsilon Chi Fraternity, Inc. 2023-000788
Date: Thursday, May 18, 2023 3:00:00 PM
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Denesha M. Staley
Appeals Specialist
SC Court of Appeals
1220 Senate Street
Columbia, SC 29201
(803)-734-1079

Exhibit 3

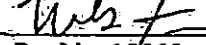
Excerpted State Court Judgment Records
Saunders v. Wallace, No. 2019-CP-40-06183

STATE OF SOUTH CAROLINA)	IN THE COURT OF COMMON PLEAS
)	
COUNTY OF RICHLAND)	5 TH JUDICIAL CIRCUIT
Logan Saunders,)	
)	Case No: 2019-CP-40-06183
Plaintiff,)	
v.)	
)	OFFER OF JUDGMENT
Elizabeth Wallace, and Lauren Skipper,)	TO DEFENDANT
)	ELIZABETH WALLACE
Defendants.)	
)	

TO: ROBB L. BROWN, ESQUIRE, COUNSEL TO DEFENDANT ELIZABETH WALLACE:

Pursuant to Rule 68 of the S.C. Rules of Civil Procedure and S.C. Code Ann. § 15-35-400, Plaintiff Logan Saunders hereby offers to allow Defendant Elizabeth Wallace (“Wallace”) to have Judgment entered against Wallace in favor of Plaintiff on all of Plaintiff’s claims for relief in this action in the amount of Seventy-Five Thousand and NO/100 Dollars (\$75,000.00). As a further part of this Offer of Judgment, Wallace dismisses her counterclaims with prejudice, and Plaintiff and Wallace bear their own costs and attorneys’ fees, if accepted. This Offer of Judgment will not be filed in Court unless (a) accepted or (b) in a proceeding to determine interests, costs or attorneys’ fees.

WESLEY D. FEW, LLC

s/Wesley D. Few/ 
Wesley D. Few, S.C. Bar No. 15565
Post Office Box 9398
Greenville, South Carolina 29604
(864) 527-5906 | wes@wesleyfew.com

ATTORNEYS FOR PLAINTIFF

Greenville, South Carolina
April 26, 2021

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

IN THE FAMILY COURT FOR THE
FIFTH JUDICIAL CIRCUIT

Logan Saunders,
Plaintiff,
v.
Elizabeth Wallace and Lauren Skipper,
Defendant.

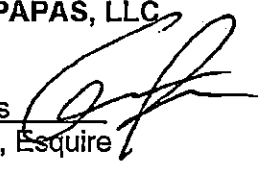
Case No: 2019-CP-40-06183

**OFFER OF JUDGMENT
TO PLAINTIFF
LOGAN SAUNDERS**

TO: WESLEY D. FEW, ESQUIRE, COUNSEL TO PLAINTIFF LOGAN SAUNDERS:

Pursuant to Rule 68 of the S.C. Rules of Civil Procedure and S.C. Code Ann. § 15-35-400, Defendant Lauren Skipper ("Skipper") hereby offers to allow to have Judgment entered against herself in favor of Plaintiff Logan Saunders ("Saunders") on all of Saunders' claims for relief in this action in the amount of Ten Thousand and NO/100 Dollars (\$10,000.00). As a further part of this Offer of Judgment, Skipper dismisses her counterclaims with prejudice, and Saunders and Skipper bear their own costs and attorneys' fees, if accepted.

RIKARD & PROTOPAPAS, LLC


s/ George M. Pappas
Peter D. Protopapas, Esquire
SC Bar 68304
George M. Pappas, Esquire
SC Bar 103963
1329 Blanding Street (29201)
Post Office Box 5640
Columbia SC 29250
Telephone: 803.978.6111
Facsimile: 803.978.6112
Email: pdp@rplegalgroup.com

ATTORNEYS FOR DEFENDANT

Columbia, SC
May 13, 2021

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

IN THE COURT OF COMMON PLEAS
FOR THE FIFTH JUDICIAL CIRCUIT

CASE NO.: 2019-CP-40-06183

Logan Saunders

Plaintiff,

vs.

**ACCEPTANCE OF PLAINTIFF'S
OFFER OF JUDGMENT**

Elizabeth Wallace and
Lauren Skipper

Defendant.

On April 26, 2021, Plaintiff, by and through his attorney, in an attempt to compromise and settle the Plaintiff's claims and Defendant Wallace's Counterclaims pursuant to Rule 68 of the South Carolina Rules of Civil Procedure, offered the following:

- a) To have judgment entered in favor of the Plaintiff and against Defendant Wallace in the sum of SEVENTY-FIVE THOUSAND and 00/100 Dollars (\$75,000.00) with each party to bear their own costs and attorneys' fees, in full compromise and settlement of the Plaintiff's claims against the Defendant;
- b) To have Defendant Wallace's Counterclaims against Plaintiff dismissed with prejudice.

The Defendant hereby accepts the Plaintiff's Offer of Judgment, and allows Judgment to be entered as to all claims against Defendant Wallace in favor of the Plaintiff, and to dismiss her counterclaims against Plaintiff Logan Saunders.

Willson Jones Carter & Baxley, P.A.

/s/ Robert L. Brown
Robert L. Brown (SC Bar No.: 73568)
3600 Forest Drive, Suite 204
Columbia, SC 29204
Phone: (803) 509-8074
Fax: (803) 782-2527
Attorney for Defendant

South Carolina
April 28, 2021

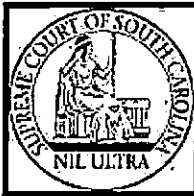
WESLEY D. FEW, LLC

s/Wesley D. Few/

Wesley D. Few, S.C. Bar No. 15565
Post Office Box 9398
Greenville, South Carolina 29604
(864) 527-5906 | wes@wesleyfew.com

ATTORNEYS FOR PLAINTIFF
LOGAN SAUNDERS

May 17, 2021
Greenville, South Carolina



Richland County Fifth Judicial Circuit Public Index



Richland County Home Page Online Payments Public Index City of Columbia Municipal Ct S.C. Judicial Department Summary Ct Dockets

Switch View

Logan Saunders vs Elizabeth Wallace , defendant, et al

Case Number:	2019CP4006183	Court Agency:	Richland County Common Pleas	Filed Date:	11/01/2019
Case Type:	Common Pleas	Case Sub Type:	Slander/Libel 380	File Type:	Jury
Status:	Judgment	Assigned Judge:	Clerk Of Court C P, G S, And Family Court		
Disposition:	Judgment	Disposition Date:	05/17/2021	Disposition Judge:	Clerk Of Court C P, G S, And Family Court
Original Source Doc:		Original Case #:		Restore Reason:	Reopened Case
Judgment Number:	2019CP4006183	Court Roster:			

Case Parties

Click the icon to show associated parties.

Name	Address	Race	Sex	Year Of Birth	Party Type	Party Status	Last Updated
<input checked="" type="checkbox"/> Bailey, Terri Hearn (Inactive)	301 N Kings Grant Dr Columbia SC 29209				Defendant Attorney		12/01/2020
<input checked="" type="checkbox"/> Bearden, Riley Anne	3600 Forest Drive Suite 204 Columbia SC 29204				Defendant Attorney		05/05/2021
<input checked="" type="checkbox"/> Brown, Robert Lesley	3600 Forest Drive Suite 204 Columbia SC 29204				Defendant Attorney		12/01/2020
<input checked="" type="checkbox"/> Few, Wesley D.	PO Box 9398 Greenville SC 29604				Plaintiff Attorney		11/01/2019
<input checked="" type="checkbox"/> Pappas, George Michael Jr.	1329 Blanding Street Columbia SC 29201				Defendant Attorney		05/26/2020
<input checked="" type="checkbox"/> Protopapas, Peter Demos	PO Box 5640 Columbia SC 29250				Defendant Attorney		12/05/2019
<input checked="" type="checkbox"/> Saunders, Logan					Plaintiff		06/15/2021
<input checked="" type="checkbox"/> Skipper, Lauren					Defendant		06/15/2021
<input checked="" type="checkbox"/> Wallace, Elizabeth					Defendant		05/12/2021

Judgments



For:	Saunders, Logan	Against:	Skipper, Lauren	Judg. Amount:	\$10,000.00	Judgment Date:	05/17/2021
Description:	Judgment/Judgment	Disposition:	Satisfied Or Cancelled	Disp. Date:	06/15/2021	Date Entered/Last Changed	05/18/2021 -- 06/15/2021
Notes:	None						

Judgment Details

Claims Code	Detail Desc.	Detail Amount	Detail Date
None			
For:	Saunders, Logan	Against:	Wallace, Elizabeth
Judg. Amount:	\$75,000.00	Judgment Date:	04/28/2021
Description:	Judgment/Judgment	Disposition:	Satisfied Or Cancelled
Disp. Date:	05/12/2021	Date Entered/Last Changed	04/30/2021 -- 05/12/2021
Notes:	None		

Judgment Details

Claims Code	Detail Desc.	Detail Amount	Detail Date			
None						
Actions						
Name	Description	Type	Motion Roster	Begin Date	Completion Date	Documents
Saunders, Logan	NEF(06-15-2021 03:10:36 PM) Judgment/Satisfaction of Jud...	Filing		06/15/2021-15:21		
Saunders, Logan	Judgment/Satisfaction of Judgment Against Lauren Skipper	Filing		06/15/2021-15:10		
Saunders, Logan	NEF(05-17-2021 06:03:25 PM) Offer Of Judgment	Filing		05/18/2021-08:40	05/17/2021-08:40	
Saunders, Logan	Plaintiffs Acceptance of Offer Of Judgment by Lauren Skipper	Filing		05/17/2021-18:03	05/17/2021-18:03	
Skipper, Lauren	Judgment/Judgment	Judgment		05/17/2021-08:39	05/17/2021-08:39	
Saunders, Logan	Judgment/Judgment	Judgment		05/17/2021-08:39	05/17/2021-08:39	
Skipper, Lauren	NEF(05-13-2021 03:06:48 PM) Offer Of Judgment	Filing		05/13/2021-15:22	05/18/2021-15:22	
Skipper, Lauren	Offer Of Judgment to Plaintiff Logan Saunders	Filing		05/13/2021-15:06	05/18/2021-15:06	
Skipper, Lauren	Service/Certificate Of Service	Filing		05/13/2021-15:06	05/18/2021-15:06	
Saunders, Logan	NEF(05-12-2021 12:12:36 PM) Judgment/Satisfaction of Jud...	Filing		05/12/2021-12:19	05/18/2021-12:19	
Saunders, Logan	Judgment/Satisfaction of Judgment Against Elizabeth Wallace	Filing		05/12/2021-12:12	05/18/2021-12:12	
Wallace, Elizabeth	NEF(05-05-2021 01:21:53 PM) Order/Order Cover Sheet \$25....	Filing		05/05/2021-14:20	05/18/2021-14:20	
Wallace, Elizabeth	Notice/Notice of Appearance	Filing		05/05/2021-13:21	05/18/2021-13:21	
Wallace, Elizabeth	Order/Protection from Court Appearance	Filing		05/05/2021-13:21	05/18/2021-13:21	
Wallace, Elizabeth	NEF(04-28-2021 05:01:43 PM) Filing/Other	Filing		04/29/2021-15:47	04/29/2021-15:47	
Wallace, Elizabeth	Filing/Acceptance of Plaintiff's Offer of Judgment	Filing		04/28/2021-17:01	04/29/2021-17:01	
Saunders, Logan	Judgment/Judgment	Judgment		04/28/2021-12:25	04/28/2021-12:25	
Wallace, Elizabeth	Judgment/Judgment	Judgment		04/28/2021-12:25	04/28/2021-12:25	
Saunders, Logan	NEF(04-27-2021 03:39:09 PM) Offer Of Judgment	Filing		04/28/2021-08:41	04/29/2021-08:41	
Saunders, Logan	Offer Of Judgment to Defendant Elizabeth Wallace	Filing		04/27/2021-15:39	04/29/2021-15:39	
Saunders, Logan	Service/Certificate Of Service	Filing		04/27/2021-15:39	04/29/2021-15:39	
Few, Wesley D.	1/4/2021_J1_Roster/Notice of Case Roster Publication Sent	Action		04/14/2021-10:21	04/29/2021-10:21	
Protopapas, Peter Demos	1/4/2021_J1_Roster/Notice of Case Roster Publication Sent	Action		04/14/2021-10:21	04/29/2021-10:21	
Pappas, George Michael Jr.	1/4/2021_J1_Roster/Notice of Case Roster Publication Sent	Action		04/14/2021-10:21	04/29/2021-10:21	
Brown, Robert Lesley	1/4/2021_J1_Roster/Notice of Case Roster Publication Sent	Action		04/14/2021-10:21	04/29/2021-10:21	
Brown, Robert Lesley	4/30/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		04/08/2021-13:54	04/29/2021-13:54	
Pappas, George Michael Jr.	4/30/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		04/08/2021-13:54	04/29/2021-13:54	
Protopapas, Peter Demos	4/30/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		04/08/2021-13:54	04/29/2021-13:54	
Few, Wesley D.	4/30/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		04/08/2021-13:54	04/29/2021-13:54	

Few, Wesley D.	4/30/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		04/08/2021-13:54	04/29/2021-13:54	
Protopapas, Peter Demos	4/30/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		04/08/2021-13:54	04/29/2021-13:54	
Brown, Robert Lesley	4/30/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		04/08/2021-13:54	04/29/2021-13:54	
Pappas, George Michael Jr.	4/30/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		04/08/2021-13:54	04/29/2021-13:54	
Pappas, George Michael Jr.	4/30/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		04/08/2021-13:54	04/29/2021-13:54	
Brown, Robert Lesley	4/30/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		04/08/2021-13:54	04/29/2021-13:54	
Protopapas, Peter Demos	4/30/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		04/08/2021-13:54	04/29/2021-13:54	
Few, Wesley D.	4/30/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		04/08/2021-13:54	04/29/2021-13:54	
Protopapas, Peter Demos	4/30/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		04/08/2021-13:53	04/29/2021-13:53	
Few, Wesley D.	4/30/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		04/08/2021-13:53	04/29/2021-13:53	
Brown, Robert Lesley	4/30/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		04/08/2021-13:53	04/29/2021-13:53	
Pappas, George Michael Jr.	4/30/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		04/08/2021-13:53	04/29/2021-13:53	
Brown, Robert Lesley	1/4/2021_J1_Roster/Notice of Case Roster Publication Sent	Action		03/11/2021-11:22	04/29/2021-11:22	
Pappas, George Michael Jr.	1/4/2021_J1_Roster/Notice of Case Roster Publication Sent	Action		03/11/2021-11:22	04/29/2021-11:22	
Protopapas, Peter Demos	1/4/2021_J1_Roster/Notice of Case Roster Publication Sent	Action		03/11/2021-11:22	04/29/2021-11:22	
Few, Wesley D.	1/4/2021_J1_Roster/Notice of Case Roster Publication Sent	Action		03/11/2021-11:22	04/29/2021-11:22	
Wallace, Elizabeth	NEF(02-23-2021 01:30:55 PM) Motion/Relieve As Counsel	Filing		02/23/2021-13:56	04/29/2021-13:56	
Wallace, Elizabeth	Motion/Relieve As Counsel for Counterclaim of E. Wallace	Motion		02/23/2021-13:30	04/29/2021-13:30	
Few, Wesley D.	2/23/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		02/09/2021-11:16	04/29/2021-11:16	
Few, Wesley D.	2/23/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		02/09/2021-11:16	04/29/2021-11:16	
Few, Wesley D.	2/23/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		02/09/2021-11:16	04/29/2021-11:16	
Protopapas, Peter Demos	2/23/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		02/09/2021-11:16	04/29/2021-11:16	
Pappas, George Michael Jr.	2/23/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		02/09/2021-11:16	04/29/2021-11:16	
Pappas, George Michael Jr.	2/23/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		02/09/2021-11:16	04/29/2021-11:16	
Pappas, George Michael Jr.	2/23/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		02/09/2021-11:16	04/29/2021-11:16	
Brown, Robert Lesley	2/23/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		02/09/2021-11:16	04/29/2021-11:16	
Brown, Robert Lesley	2/23/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		02/09/2021-11:16	04/29/2021-11:16	
Brown, Robert Lesley	2/23/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		02/09/2021-11:16	04/29/2021-11:16	
Protopapas, Peter Demos	2/23/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		02/09/2021-11:16	04/29/2021-11:16	
Protopapas, Peter Demos	2/23/2021_MOTION_Roster/Notice of Motions Roster Publication	Action		02/09/2021-11:16	04/29/2021-11:16	

Saunders, Logan	NEF(02-04-2021 03:07:59 PM) Motion/Judgment	Filing		02/04/2021-16:06	04/29/2021-16:06	
Saunders, Logan	Motion/Partial Summary Judgment & for Failure to Participate	Motion		02/04/2021-15:07	04/29/2021-15:07	
Wallace, Elizabeth	NEF(01-12-2021 04:18:13 PM) Motion/Enlarge Time	Filing		01/12/2021-16:41	04/29/2021-16:41	
Wallace, Elizabeth	Motion/Enlarge Time to Respond to Request	Motion		01/12/2021-16:18	04/29/2021-16:18	
Wallace, Elizabeth	NEF(12-01-2020 02:52:24 PM) Order/Substitution Of Course...	Filing		12/01/2020-14:52	04/29/2021-14:52	
Wallace, Elizabeth	Order/Substitution Of Counsel	Order		12/01/2020-14:52	04/29/2021-14:52	
Wallace, Elizabeth	NEF(12-01-2020 10:39:18 AM) Notice/Notice of Appearance	Filing		12/01/2020-11:02	04/29/2021-11:02	
Wallace, Elizabeth	Notice/Notice of Appearance	Filing		12/01/2020-10:39	04/29/2021-10:39	
Wallace, Elizabeth	Order/Order Cover Sheet \$25.00	Filing		12/01/2020-10:39	04/29/2021-10:39	
Saunders, Logan	NEF(11-23-2020 02:49:52 PM) Motion/Compel	Filing		11/23/2020-14:57	04/29/2021-14:57	
Saunders, Logan	Motion/Compel Defendant Elizabeth Wallace And To Deem Reques	Motion		11/23/2020-14:49	04/29/2021-14:49	
Saunders, Logan	NEF(09-15-2020 07:26:59 AM) Order/Protective Order	Filing		09/15/2020-07:27	04/29/2021-07:27	
Saunders, Logan	Consent Confidentiality Protective Order	Order		09/15/2020-07:26	04/29/2021-07:26	
Saunders, Logan	NEF(09-14-2020 11:35:48 AM) Order/Order Cover Sheet \$25....	Filing		09/14/2020-11:45	04/29/2021-11:45	
Saunders, Logan	Order/Order Cover Sheet \$25.00	Filing		09/14/2020-11:35	04/29/2021-11:35	
Saunders, Logan	NEF(06-29-2020 07:21:31 PM) Answer/Answer	Filing		06/30/2020-07:29	04/29/2021-07:29	
Saunders, Logan	Answer/Answer of Logan Saunders to Counterclaims	Filing		06/29/2020-19:21	04/29/2021-19:21	
Saunders, Logan	NEF(06-02-2020 06:10:14 AM) Order/Consent Order	Filing		06/02/2020-06:10	04/29/2021-06:10	
Saunders, Logan	Order Motion for Entry of Default is withdrawn and the Notic	Order		06/02/2020-06:10	04/29/2021-06:10	
Saunders, Logan	ADR/Alternative Dispute Resolution (Workflow)	Action		05/29/2020-15:01	04/29/2021-15:01	
Skipper, Lauren	NEF(05-26-2020 10:55:51 AM) Notice/Notice of Appearance	Filing		05/26/2020-10:56	04/29/2021-10:56	
Skipper, Lauren	Notice/Notice of Appearance	Filing		05/26/2020-10:55	04/29/2021-10:55	
Wallace, Elizabeth	NEF(05-20-2020 07:05:19 PM) Memo/Memo	Filing		05/21/2020-07:56	04/29/2021-07:56	
Wallace, Elizabeth	Memo/Memo in Support of Motion to Set Aside Default	Filing		05/20/2020-19:05	04/29/2021-19:05	
Few, Wesley D.	5/29/2020 MOTION Roster/Notice of Motions Roster Publication	Action		05/14/2020-15:49	04/29/2021-15:49	
Protopapas, Peter Demos	5/29/2020 MOTION Roster/Notice of Motions Roster Publication	Action		05/14/2020-15:49	04/29/2021-15:49	
Bailey, Terri Hearn	5/29/2020 MOTION Roster/Notice of Motions Roster Publication	Action		05/14/2020-15:49	04/29/2021-15:49	
Wallace, Elizabeth	NEF(02-20-2020 03:29:35 PM) Motion/Set Aside Default	Filing		02/20/2020-15:33	04/29/2021-15:33	
Wallace, Elizabeth	Motion/Set Aside Default	Motion		02/20/2020-15:29	06/02/2020-15:29	
Saunders, Logan	Motion/Damages	Motion		02/20/2020-14:50	06/06/2020-14:50	
Saunders, Logan	NEF(02-20-2020 08:46:41 AM) Order/Entry of Default	Filing		02/20/2020-08:46	04/29/2021-08:46	
Saunders, Logan	Order/Entry of Default	Order		02/20/2020-08:46	04/29/2021-08:46	
Saunders, Logan	NEF(02-18-2020 07:02:02 PM) Motion/Default Judgment	Filing		02/19/2020-08:39	04/29/2021-08:39	

Saunders, Logan	Motion For Entry Of Default And To Strike Answer And Counter	Motion		02/18/2020-19:02	02/20/2020-19:02	
Wallace, Elizabeth	NEF(02-18-2020 01:07:21 PM) Memo/Memo	Filing		02/18/2020-14:18	04/29/2021-14:18	
Wallace, Elizabeth	Memorandum In Opposition To Affidavit Of Default	Filing		02/18/2020-13:07	04/29/2021-13:07	
Wallace, Elizabeth	Exhibit To Memorandum In Opposition To Affidavit Of Default	Filing		02/18/2020-13:07	04/29/2021-13:07	
Wallace, Elizabeth	NEF(02-13-2020 11:03:01 AM) Notice/Notice of Appearance	Filing		02/13/2020-11:13	04/29/2021-11:13	
Wallace, Elizabeth	Notice/Notice of Appearance	Filing		02/13/2020-11:03	04/29/2021-11:03	
Wallace, Elizabeth	Filing/Verification Of Counterclaim	Filing		02/13/2020-11:03	04/29/2021-11:03	
Wallace, Elizabeth	Answer/Answer & Counterclaim Of Elizabeth Wallace	Filing		02/13/2020-11:03	04/29/2021-11:03	
Saunders, Logan	NEF(02-12-2020 01:28:08 PM) Affidavit/Default	Filing		02/12/2020-14:21	04/29/2021-14:21	
Saunders, Logan	Affidavit/Default and Non Military Service	Filing		02/12/2020-13:28	04/29/2021-13:28	
Saunders, Logan	Order/Order Cover Sheet \$25.00	Filing		02/12/2020-13:28	04/29/2021-13:28	
Saunders, Logan	NEF(02-03-2020 06:25:57 PM) Answer/Answer	Filing		02/04/2020-08:40	04/29/2021-08:40	
Saunders, Logan	Answer To Counterclaims Of Defendant Lauren Skipper	Filing		02/03/2020-18:25	04/29/2021-18:25	
Skipper, Lauren	NEF(01-15-2020 09:09:40 AM) Order/Protection from Court ...	Filing		01/15/2020-09:09	04/29/2021-09:09	
Skipper, Lauren	Order/Protection from Court Appearance	Order		01/15/2020-09:09	04/29/2021-09:09	
Skipper, Lauren	NEF(01-14-2020 04:32:45 PM) Motion/Protection Court Appe...	Filing		01/14/2020-16:41	04/29/2021-16:41	
Skipper, Lauren	Order/Order Cover Sheet \$25.00	Filing		01/14/2020-16:32	04/29/2021-16:32	
Skipper, Lauren	Motion/Protection Court Appearance	Motion		01/14/2020-16:32	01/15/2020-16:32	
Saunders, Logan	NEF(12-26-2019 03:21:49 PM) Service/Affidavit Of Service	Filing		12/27/2019-09:06	04/29/2021-09:06	
Saunders, Logan	Service/Affidavit Of Service on Elizabeth Wallace	Filing		12/26/2019-15:21	04/29/2021-15:21	
Skipper, Lauren	NEF(12-05-2019 10:47:47 AM) Answer/Answer & Counterclaim	Filing		12/05/2019-10:59	04/29/2021-10:59	
Skipper, Lauren	Answer/Answer & Counterclaim	Filing		12/05/2019-10:47	04/29/2021-10:47	
Skipper, Lauren	NEF(12-05-2019 10:46:31 AM) Notice/Notice of Appearance	Filing		12/05/2019-10:46	04/29/2021-10:46	
Skipper, Lauren	Notice/Notice of Appearance	Filing		12/05/2019-10:46	04/29/2021-10:46	
Saunders, Logan	NEF(11-13-2019 10:10:57 AM) Service/Acceptance Of Servic...	Filing		11/13/2019-10:30	04/29/2021-10:30	
Saunders, Logan	Service/Acceptance Of Service on Lauren Skipper	Filing		11/13/2019-10:10	04/29/2021-10:10	
Saunders, Logan	Summons & Complaint	Filing		11/01/2019-15:01	02/03/2020-15:01	

Financials

Summary

Fine/Costs:	\$400.00	Total Paid for fine/costs:	\$400.00	Balance Due:	\$0.00
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Costs

Description	Cost Code	Amount	Charge Action	Disbursed Amount
Civil Filing Fee County 44%/100%	CVFFCN	\$44.00		\$44.00
Civil Filing Fee State 56%	CVFFST	\$56.00		\$56.00

SCJD Filing Fee Proviso \$50 / \$25	SCJDPV	\$50.00		\$50.00
Motion/Order Filing Fee \$25	MOTION	\$25.00		\$25.00
Motion/Order Filing Fee \$25	MOTION	\$25.00		\$25.00
Motion/Order Filing Fee \$25	MOTION	\$25.00		\$25.00
Motion/Order Filing Fee \$25	MOTION	\$25.00		\$25.00
Motion/Order Filing Fee \$25	MOTION	\$25.00		\$25.00
Motion/Order Filing Fee \$25	MOTION	\$25.00		\$25.00
Motion/Order Filing Fee \$25	MOTION	\$25.00		\$25.00
Motion/Order Filing Fee \$25	MOTION	\$25.00		\$25.00
Motion/Order Filing Fee \$25	MOTION	\$25.00		\$25.00
Motion/Order Filing Fee \$25	MOTION	\$25.00		\$25.00

Payments				
Payment Date	Receipt Number	Entered By	Transaction Type Code	Payment Amount
02/23/2021	286481	C40BMETTS	PY	\$25.00
02/04/2021	285797	C40BMETTS	PY	\$25.00
01/12/2021	284798	C40BMETTS	PY	\$25.00
12/01/2020	283301	C40PGUNTER	PY	\$25.00
11/23/2020	283125	C40RMOORMA	PY	\$25.00
09/14/2020	280307	C40PGUNTER	PY	\$25.00
02/20/2020	272263	C40RMOORMA	WV	\$25.00
02/19/2020	272131	C40RMOORMA	PY	\$25.00
02/12/2020	271815	C40ASMITH	PY	\$25.00
01/14/2020	270209	C40PGUNTER	PY	\$25.00
11/01/2019	266588	C40BMETTS	PY	\$150.00

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COLUMBIA DIVISION

Logan Saunders,

Plaintiff,

vs.

Beta Upsilon Chi Fraternity, Inc., a/k/a Beta
Upsilon Chi, Michael Vinzani, Graham
Harmon, and Walker Wood,

Defendants.

Civil Action No. _____

Answers to Local Civil Rule 26.01 Interrogatories by Defendant Beta Upsilon Chi Fraternity, Inc.

Without waiving any defenses, motions, exceptions, or rights that may exist in its favor in either state or federal court and reserving the right to supplement its responses as the case develops, Defendant Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi (the "Fraternity Corporation") submits these answers to the Local Civil Rule 26.01 Interrogatories:

(A) State the full name, address, and telephone number of all persons or legal entities who may have a subrogation interest in each claim and state the basis and extent of that interest.

Answer: The Fraternity Corporation is not currently aware of any person or legal entity who may have a subrogation interest in any of Plaintiff's claims.

(B) As to each claim, state whether it should be tried jury or nonjury and why.

Answer: Plaintiff requested a jury trial in his Complaint. The Fraternity Corporation does not waive its right to contest this request.

(C) State whether the party submitting these responses is a publicly-owned company and separately identify (1) any parent corporation and any publicly-held

corporation owning ten percent (10%) or more of the party's stock; (2) each publicly-owned company of which it is a parent; and (3) each publicly-owned company in which the party owns ten percent (10%) or more of the outstanding shares.

Answer: The Fraternity Corporation is not a publicly-held corporation and has no parent companies.

(D) State the basis for asserting the claim in the division in which it was filed (or the basis of any challenge to the appropriateness of the division).

Answer: The Fraternity Corporation removed this action to the Columbia division because it was originally filed in the Fifth Judicial Circuit Court of Common Pleas, and is currently on interlocutory appeal before the South Carolina Court of Appeals, both in Richland County, South Carolina, which is within the Columbia Division.

(E) Is this action related in whole or in part to any other matter filed in this District, whether civil or criminal?

Answer: The Fraternity Corporation is not aware of any related actions filed in this District.

(F) If the defendant is improperly identified, give the proper identification and state whether counsel will accept service of an amended summons and pleading reflecting the correct identification.

Answer: The Fraternity Corporation is not aware of any misnomer or improper identification at this time.

(G) If you contend that some other person or legal entity is, in whole or in part, liable to you or the party asserting a claim against you in this matter, identify such person or entity and describe the basis of their liability.

Answer: The Fraternity Corporation is currently investigating whether another person or entity is responsible for indemnifying it in this matter. Because this case is only in its initial stages, The Fraternity Corporation reserves the right to supplement this response if necessary.

(H) In an action in which jurisdiction is based on diversity under 28 U.S.C. § 1332(a), a party or intervenor must, unless the court orders otherwise, name – and identify the citizenship of – every individual or entity whose citizenship is attributed to that party or intervenor. This response must be supplemented when any later event occurs that could affect the court’s jurisdiction under § 1332(a).

Answer: The Fraternity Corporation is a citizen of Texas. It is not aware of any other individual or entity whose citizenship is attributable to it.

NELSON MULLINS RILEY & SCARBOROUGH LLP

By: /s/ Matthew A. Abee

Matthew A. Abee, Federal Bar No. 11747

E-Mail: matt.abee@nelsonmullins.com

Tyler Walker, Federal Bar No. 13975

Email: tyler.walker@nelsonmullins.com

1320 Main Street / 17th Floor

Post Office Box 11070 (29211-1070)

Columbia, SC 29201

(803) 799-2000

*Attorneys for Beta Upsilon Chi Fraternity, Inc., a/k/a
Beta Upsilon Chi*

Columbia, South Carolina
June 2, 2023

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS

Logan Saunders

(b) County of Residence of First Listed Plaintiff Greenville
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)

Wesley D. Few, P.O. Box 9398, Greenville, SC 29604;
803-223-6942; wes@wesleyfew.com

DEFENDANTS

Southern First Bancshares, et al.

County of Residence of First Listed Defendant _____
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

Matthew A. Abee; 803-255-9335;
matt.abee@nelsonmullins.com

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- 1 U.S. Government Plaintiff
- 2 U.S. Government Defendant
- 3 Federal Question (U.S. Government Not a Party)
- 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

	PTF	DEF		PTF	DEF
Citizen of This State	<input checked="" type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input type="checkbox"/> 4	<input type="checkbox"/> 4
Citizen of Another State	<input type="checkbox"/> 2	<input checked="" type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5	<input checked="" type="checkbox"/> 5
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6

IV. NATURE OF SUIT (Place an "X" in One Box Only)

Click here for: Nature of Suit Code Descriptions.

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input checked="" type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice	PERSONAL INJURY <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/ Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark <input type="checkbox"/> 880 Defend Trade Secrets Act of 2016 SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit (15 USC 1681 or 1692) <input type="checkbox"/> 485 Telephone Consumer Protection Act <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS			
<input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	Habeas Corpus: <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty Other: <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement			

V. ORIGIN (Place an "X" in One Box Only)

- 1 Original Proceeding
- 2 Removed from State Court
- 3 Remanded from Appellate Court
- 4 Reinstated or Reopened
- 5 Transferred from Another District (specify)
- 6 Multidistrict Litigation - Transfer
- 8 Multidistrict Litigation - Direct File

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):
28 U.S.C. § 1332

Brief description of cause:
Claims involving defamation and negligence

VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

DEMAND \$ 75000.01

CHECK YES only if demanded in complaint:
JURY DEMAND: Yes No

VIII. RELATED CASE(S) IF ANY

(See instructions):

JUDGE None DOCKET NUMBER None

DATE 06/02/2023 SIGNATURE OF ATTORNEY OF RECORD

/s/ Matthew A. Abee; Nelson Mullins Riley & Scarborough LLP, 1320 Main Street, 17th Floor, Columbia, SC 29201

FOR OFFICE USE ONLY

RECEIPT # _____ AMOUNT _____ APPLYING IFP _____ JUDGE _____ MAG. JUDGE _____

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence.** For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys.** Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction.** The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.
United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; NOTE: federal question actions take precedence over diversity cases.)
- III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit.** Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: [Nature of Suit Code Descriptions](#).
- V. Origin.** Place an "X" in one of the seven boxes.
Original Proceedings. (1) Cases which originate in the United States district courts.
Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441.
Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
Multidistrict Litigation – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.
Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket.
PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.
- VI. Cause of Action.** Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service.
- VII. Requested in Complaint.** Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.
Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.
Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases.** This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COLUMBIA DIVISION

Logan Saunders,

Plaintiff,

vs.

Beta Upsilon Chi Fraternity, Inc., a/k/a Beta
Upsilon Chi, Michael Vinzani, Graham
Harmon, and Walker Wood,

Defendants.

Civil Action No. _____

Certificate of Service

On the date set forth below, I declare under penalty of perjury that I served the document(s)
listed below on the following parties/counsel by the method set forth below:

Document(s) Served: Notice of Removal
Exhibits 1-3
Civil Cover Sheet
Local Rule 26.01 Interrogatory Responses

Counsel Served:

Via ECF and U.S. Mail

Wesley D. Few, Esquire
PO Box 9398
Greenville SC 29604

Via ECF and U.S. Mail

The Honorable Jeanette W. McBride
Richland County Clerk of Court
1701 Main Street, 1st Floor West Wing
Columbia, SC 29201

Hand Delivered

The Honorable Jenny Abbott Kitchings
Clerk of Court, S.C. Court of Appeals
1220 Senate Street
Columbia, South Carolina 29201



Kim Smith, Senior Administrative Assistant

June 2, 2023

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM RICHLAND COUNTY
Court of Common Pleas
Daniel Coble, Circuit Court Judge
Case No. 2021-CP-40-03542

Appellate Case No. 2023-000788

RECEIVED
JUN 02 2023
SC Court of Appeals

Logan Saunders,.....Appellant

v.

Beta Upsilon Chi Fraternity, Inc., a/k/a Beta Upsilon Chi,
Michael Vinzani, Graham Harmon, and Walker Wood, Defendants,

Of which Beta Upsilon Chi Fraternity, Inc., a/k/a Beta
Upsilon Chi is the.....Respondent

Proof of Service

On the date set forth below, I certify that I served the document(s) listed below on the following parties/counsel by the method set forth below:

Document(s) Served: Notice of Filing Notice of Removal
Exhibits 1-3
Acknowledgement of Filing Notice of Removal
Civil Cover Sheet
Local Rule 26.01 Interrogatory Responses

Counsel Served: Via U.S. Mail
Wesley D. Few, Esquire
PO Box 9398
Greenville SC 29604

June 2, 2023



Kim Smith, Senior Administrative Assistant



Matthew A. Abee
Admitted in SC and NC
T 803.255.9335
matt.abee@nelsonmullins.com

NELSON MULLINS RILEY & SCARBOROUGH LLP
ATTORNEYS AND COUNSELORS AT LAW

1320 Main Street | 17th Floor
Columbia, SC 29201
T 803.799.2000 F 803.256.7500
nelsonmullins.com

June 2, 2023

RECEIVED
JUN 02 2023
SC Court of Appeals

Hand-Delivered

The Honorable Jenny Abbott Kitchings
Clerk of Court, S.C. Court of Appeals
1220 Senate Street
Columbia, South Carolina 29201

RE: Saunders v. Beta Upsilon Chi Fraternity, Inc., et al.
Case No. 2021-CP-40-03542
Appellate Case No. 2023-000788
Our File No. 077125.01500

Ms. Kitchings:

Enclosed for filing and service upon you, please find Respondent-Defendant Beta Upsilon Chi Fraternity, Inc.'s Notice of Filing Notice of Removal, Exhibit A, and proof of service in the above-referenced matter.

I would ask that you please sign the Acknowledgement of Receipt of Notice of Removal and return a signed copy to me via our courier, or by email to all counsel of record.

Please note that under 28 U.S.C. § 1446(d), this notice "shall effect the removal and the State court shall proceed no further unless and until the case is remanded."

Respectfully,

Matthew A. Abee

Enclosures

cc: The Honorable Jeanette W. McBride
Wesley D. Few, Esquire

LAW OFFICES
NELSON MULLINS RILEY & SCARBOROUGH, LLP
A REGISTERED LIMITED LIABILITY PARTNERSHIP
POST OFFICE BOX 11070
COLUMBIA, SOUTH CAROLINA 29211-1070
FIRST CLASS

The Honorable Jenny Abbott Kitchings
Clerk of Court, SC Court of Appeals
1220 Senate Street
Columbia, SC 29201

RECEIVED

JUN 02 2023

SC Court of Appeals