

STATE OF SOUTH CAROLINA
IN THE COURT OF APPEALS

Appeal from Richland County
Doyet A. Early III, Circuit Court Judge
Case No. 2008-CP-40-6656
Appellate Case No. 2014-002029 (Consolidated appeals)¹

John R. Rakowsky, Respondent,
v.
Law Offices of Adrian L. Falgione, LLC,
James Spencer, Estate of Doris Holt, Nick Williamson
On behalf of RSC, Irene Santacroce, Rodney Keith Lail,
Marguerite Stephens, Ricky Stephens, Michael Hartness,
Horry County, SC, Eugene Chewning and Glenn W.
Harrison, Defendants.

Of whom:
James Spencer, *pro se*, Irene Santacroce, Rodney Keith Lail
and Estate of Doris Holt are, Appellants.

RECEIVED
MAR 04 2015
SC Court of Appeals

REPLY TO RETURNS TO MOTION TO DISMISS²

Respondent John Rakowsky replies to the Responses filed by *pro se* Appellant James Spencer (hereafter “Spencer”) and Appellants Irene Santacroce, Rodney Keith Lail, and Estate of Doris Holt (hereafter “the Sribnick appellants”) as follows:

Appeal from Judge Early’s Order Filed June 27, 2014

Judge Early’s order filed June 27, 2014 was not appealed by any of the Appellants until September 9, 2014. In their return, Appellants seem to argue they were exchanging emails with

¹ The appeals from Judge Early’s order filed June 27, 2014 and from his order dated December 18, 2014 were consolidated by this Court by letter to appellants dated February 10, 2015.

² Rakowsky replies to the returns of appellants filed February 23, 2015, not the amended returns of Appellants filed February 24, 2015, as the amended returns were untimely filed, as noted in C-Track.

Judge Early and did not consider his order final because Judge Early offered to consider (and did, in fact, receive) competing proposed orders from Appellants. However, the Court's file is clear that nothing was filed or served in the circuit court challenging the June 27, 2014 order for more than a month. **Exhibit A.**

The online Richland County docket reflects the entry of Judge Early's order dated June 27, 2014, and additional filings *by Rakowsky*, but no additional filings of any kind by Appellants until both Spencer and Sribnick filed "Omnibus" motions on July 29, 2014 (far too late to constitute relief appropriately sought pursuant to Rule 59(e), SCRPC), followed by Judge Early's "supplemental order" of September 9, 2014 (filed 9-11-2014) confirming that his June 27, 2014 order would stand. Notice of Appeal was filed by Appellants on September 17, 2015, almost three months after the then permanent and unappealed June 27, 2014 order had been issued.

In their return, the Sribnick appellants do not dispute that their Notice of Appeal of September 19, 2014 was deficient. Instead, they seem to argue that their subsequent appeal of the order granting interpleader (subsequent appeal, also defective, filed January 20, 2015), somehow makes the earlier defective filing moot. Essentially, the Sribnick appellants suggest that this Court should simply ignore the September, 2014 notice of appeal and allow them to appeal whatever they want as part of their subsequent notice of appeal dated January 20, 2015.

Judge Early's earlier order dated June 27, 2014, was a final order as to the distribution of the remaining litigation funds. The June 27, 2014 order was not appealed until September 17, 2014 (and it notes that it did not receive the June 27, 2014 order until September 10, 2014, which is obviously not correct). The Notice specifically refers to an order of Judge Early dated July 10, 2014, not the supplemental order, and not the order granting interpleader dated December 18, 2014. The December 18, 2014 order of Judge Early addressed a completely separate issue than

the June 24, 2014 order. Nothing about the December order or the appeal therefrom could salvage any appeal from the June 24, 2014 order; the June 24, 2014 order was a final order. Moreover, the January 20, 2014 Notice of Appeal was *specifically limited* to an appeal of Judge Early's order of December 18, 2014.

Appeal dated January 20, 2015

Initially, Appellants argue that the Motion to Dismiss the January appeal stayed their time period for complying with the Court's deficiency letter dated February 10, 2015. However, according to C-track, Sribnick³ paid the filing fee for his clients on February 24, 2015. Spencer has yet to pay a filing fee for the January appeal.

Rakowsky was not served with the Notice of Appeal dated January 20, 2015 as to the Sribnick appellants. The Sribnick appellants argue that Rakowsky's own Exhibit H show that he was served with the January 2015 notice of appeal. Rakowsky acknowledges that Spencer only served Rakowsky with the Notice of Appeal, as evidenced by Rakowsky's Exhibit H. However, the Sribnick appellants did not. The Certificate of Service shown in Exhibit H clearly reflects that only Spencer served the Notice of Appeal. The Sribnick appellants still have not yet served Rakowsky with a Notice of Appeal dated January 20, 2015.

Further, it is undisputed that neither Sribnick nor Spencer filed the January 20, 2015 Notice of Appeal with the circuit court when the Notice was filed with this Court. As reflected again in Exhibit A, the first filing of the Notice of Appeal (from Judge Early's December, 2014 order)

³ The Court's record reflecting the February 20, 2015 payment of a filing fee reflect the filing fee was paid by Sribnick, not Spencer, and was only \$100, so it could not have been for the appeals of both Sribnick and Spencer. So Spencer still has not paid the mandatory filing fee for the January 2015 appeal.

occurred on February 20, 2015, after the motion to dismiss the appeal was filed. The filing was too late.

Both Sribnick and Spencer refuse to file any substantive response to the Motion seeking dismissal based on the false statements in their Notice of Appeal, instead attempting to defer to their intention to “present evidence to the court in the formal brief.” This conclusory argument does not dispute the grounds set forth in the motion, and may be deemed a consent thereto. Rule 240(e), SCACR; *Cf. Eaddy v. Smurfit-Stone Container Corp.*, 355 S.C. 154, 164, 584 S.E.2d 390 (Ct.App. 2003)(“...short, conclusory statements made without supporting authority are deemed abandoned on appeal and therefore not preserved for our review.”)

Conclusion

For the reasons set forth in the Motions to Dismiss (now consolidated), Rakowsky renews his request that the appeals be dismissed. Nothing in the returns filed by the appealing parties rationally disputes any arguments set forth in the Motions to Dismiss.

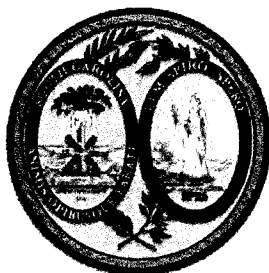


Desa Ballard by HAW

Desa Ballard
Ballard & Watson
Post Office Box 6338
West Columbia, SC 29169
Telephone 803.796.9299
Facsimile 803.796.1066
desab@desaballard.com

ATTORNEY FOR RESPONDENT RAKOWSKY

March 2, 2015



Richland County 5th Judicial Circuit Public Index

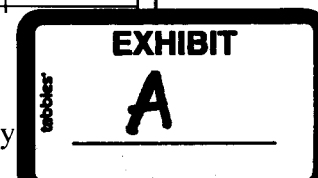


[Richland County Home Page](#) |
 [Online Payments](#) |
 [Public Index](#) |
 [City of Columbia Municipal Ct](#) |
 [S.C. Judicial Department](#) |
 [Summary Ct Dockets](#)

Switch View

John R Rakowsky vs Southern Holdings Inc , defendant, et al					
Case Number:	2008CP4006656	Court Agency:	Richland County Common Pleas	Filed Date:	09/12/2008
Case Type:	Common Pleas	Case Sub Type:	Special-Comp/Oth 699	File Type:	Non-Jury
Status:	Appeal	Assigned Judge:	Early, Doyet A. III		
Disposition:	Other / Circuit Civil	Disposition Date:	12/23/2014	Disposition Judge:	Early, Doyet A. III
Original Source Doc:		Original Case #:		Restore Reason:	Reopened Case
Judgment Number:		Court Roster:			

Case Parties Judgments Tax Map Information Associated Cases Actions Financials						
Name	Description	Type	Motion Roster	Begin Date	Completion Date	Documents
Spencer, James	Filing/Notice of Appeal	Filing		02/20/2015-10:09		
Rakowsky, John R	Certificate Of Service	Filing		12/29/2014-16:47	12/23/2014-16:47	
Rakowsky, John R	Final Order GRANTING Interpleader and Related Relief	Order		12/23/2014-10:07		
Rakowsky, John R	Order/Order Filing Fee	Filing		12/23/2014-09:57	12/23/2014-09:57	
Rakowsky, John R	Submission by Plaintiff	Filing		12/02/2014-14:09	12/23/2014-14:09	
Rakowsky, John R	Affidavit Of Service on James Spencer	Filing		11/13/2014-11:16	12/23/2014-11:16	
Rakowsky, John R	Submission by Plaintiff	Filing		11/13/2014-11:15	12/23/2014-11:15	
Spencer, James	Response in Opposition to Government Defendants and Plaintiff	Filing		11/07/2014-16:45	12/23/2014-16:45	
Spencer, James	Response to Plaintiffs Draft Order With Exhibits and Attache	Filing		10/31/2014-15:50	12/23/2014-15:50	
Spencer, James	Response to Plaintiffs Draft Order and Attached Suggested Or	Filing		10/30/2014-14:35	12/23/2014-14:35	



Santacroce, Irene	Amended Response to Plaintiffs Proposed Order With Attached	Filing		10/30/2014-10:12	12/23/2014-10:12
Spencer, James	Judicial Notice to The Court and Request For The Interventio	Filing		10/27/2014-15:14	12/23/2014-15:14
Spencer, James	Response to Plaintiffs Draft Order Regarding The Above Capti	Filing		10/27/2014-15:10	12/23/2014-15:10
Lail, Rodney Keith	Request For Clarification by Judge Early	Filing		10/06/2014-09:24	12/23/2014-09:24
Spencer, James	Clarification Questions Requested by Judge Early	Filing		10/03/2014-14:43	12/23/2014-14:43
Rakowsky, John R	Amended Certificate of Service	Filing		09/23/2014-14:09	12/23/2014-14:09
Santacroce, Irene	Filing/Notice of Appeal	Filing		09/19/2014-13:43	12/23/2014-13:43
Rakowsky, John R	Form 4 Order Defendant's Omnibus Emergency Motions including	Order		09/11/2014-09:47	12/23/2014-09:47
Rakowsky, John R	Supplemental Order	Order		09/11/2014-09:32	12/23/2014-09:32
Santacroce, Irene	Response to Email From Judge Early	Filing		08/29/2014-14:50	12/23/2014-14:50
Spencer, James	Correction of Obvious Typographicl Error	Filing		08/29/2014-14:34	12/23/2014-14:34
Rakowsky, John R	Certificate Of Service	Filing		08/28/2014-11:07	12/23/2014-11:07
Holt, Doris	Response to Return For Omnibus Motion	Filing		08/26/2014-09:25	12/23/2014-09:25
Holt, Doris	Response to Notice of Motion to Dismiss or to Substitute Par	Filing		08/26/2014-09:24	12/23/2014-09:24
Spencer, James	Response to Email From Judge Early and Requested Proposed Or	Filing		08/25/2014-11:37	12/23/2014-11:37
Rakowsky, John R	Amended Plainitffs Response to "Omnibus" Motions	Filing		08/21/2014-14:35	12/23/2014-14:35
Falgione, Adrian L	Motion to Dismiss or Substitute Party	Motion		08/20/2014-16:35	08/20/2014-16:35
Falgione, Adrian L	The Law Offices of Adrian Falgione LLC's Return to Omnibus M	Filing		08/20/2014-16:01	12/23/2014-16:01
Rakowsky, John R	Motion/Motion Filing Fee	Filing		08/20/2014-13:19	12/23/2014-13:19
Rakowsky, John R	Service/Certificate Of Service	Filing		08/20/2014-08:52	12/23/2014-08:52
Rakowsky, John R	Response to "Omnibus" Motions	Filing		08/19/2014-09:51	12/23/2014-09:51
Spencer, James	Response to Plaintiffs Brief and Motion	Filing		08/18/2014-08:47	12/23/2014-08:47
Spencer, James	Response to Email From Judge Early	Filing		08/15/2014-09:57	12/23/2014-09:57
Rakowsky, John R	Motion/Motion Filing Fee	Filing		07/29/2014-13:42	12/23/2014-13:42
Rakowsky, John R	Motion/Motion Filing Fee	Filing		07/29/2014-13:41	12/23/2014-13:41
Spencer, James		Motion			

	Omnibus Emergency Motions Including Motion to Compel			07/29/2014-08:52	07/29/2014-08:52
Santacroce, Irene	Omnibus Emergency Motions Including Motion to Compel	Motion		07/29/2014-08:47	07/29/2014-08:47
Rakowsky, John R	Motion For Equitable Indemnification	Motion		07/28/2014-16:36	07/28/2014-16:36
Rakowsky, John R	Brief in Support of Interpleader and Related Relief	Filing		07/28/2014-15:41	12/23/2014-15:41
Rakowsky, John R	Motion/Motion Filing Fee	Filing		07/28/2014-11:31	12/23/2014-11:31
Rakowsky, John R	Order of Protection of Michael Sribnick	Order		07/23/2014-09:13	12/23/2014-09:13
Rakowsky, John R	Scheduling Order	Order		07/17/2014-16:14	12/23/2014-16:14
Rakowsky, John R	Certificate Of Service	Filing		07/03/2014-16:39	12/23/2014-16:39
Rakowsky, John R	Order GRANTING Partial Relief	Order		06/27/2014-09:36	12/23/2014-09:36
Spencer, James	Response to Attached Email Litigation	Filing		06/25/2014-09:20	12/23/2014-09:20
Rakowsky, John R	Affidavit of Mara T. Ballard, CFE, CMA	Filing		05/28/2014-11:58	12/23/2014-11:58
Rakowsky, John R	Affidavit of John Rakowsky	Filing		05/28/2014-11:58	12/23/2014-11:58
Spencer, James	Declaration of James Spencer	Filing		05/28/2014-09:34	12/23/2014-09:34
Holt, Doris	Comments on Discovery in Response to Questions From Law Cler	Filing		05/27/2014-16:20	12/23/2014-16:20
Rakowsky, John R	Order of Protection of Andrew Lindemann	Order		05/15/2014-11:40	12/23/2014-11:40
Rakowsky, John R	Motion/Motion Filing Fee	Filing		05/12/2014-12:32	12/23/2014-12:32
Santacroce, Irene	Emergency Motion For Clarification and Production	Motion		05/12/2014-16:42	05/12/2014-16:42
Falgione, Adrian L	Affidavit of Adrian L. Falgione	Filing		04/15/2014-10:13	12/23/2014-10:13
Falgione, Adrian L	Notice of Appearance	Filing		03/04/2014-14:17	12/23/2014-14:17
Rakowsky, John R	Proof Of Service On Adrian Falgione By Mail	Filing		02/25/2014-16:07	12/23/2014-16:07
Rakowsky, John R	Proof Of Service On Mara Ballard By Hand Delivered	Filing		02/25/2014-16:05	12/23/2014-16:05
Rakowsky, John R	Proof Of Service On Desa Ballard By Mail	Filing		02/25/2014-16:02	12/23/2014-16:02
Rakowsky, John R	Proof Of Service On Adrian Falgione By Hand	Filing		02/25/2014-15:59	12/23/2014-15:59
Falgione, Adrian L	Notice of Appearance	Filing		02/25/2014-15:33	12/23/2014-15:33
Rakowsky, John R	Motion/Motion Filing Fee	Filing		02/25/2014-13:41	12/23/2014-13:41
Falgione, Adrian L	Motion to Quash	Motion		02/25/2014-15:32	02/25/2014-15:32
Spencer, James		Filing			

	Response to Plaintiffs Memorandum in Opposition to Motions			02/11/2014-10:50	12/23/2014-10:50
Rakowsky, John R	Memorandum in Opposition to Motions	Filing		02/06/2014-16:19	12/23/2014-16:19
Santacroce, Irene	Objections to Plaintiff Rakowskys Claim Against Interpled F	Filing		01/30/2014-16:37	12/23/2014-16:37
Spencer, James	Request For Outstanding Motions and Memorandum on Motions an	Filing		01/27/2014-16:51	12/23/2014-16:51
Rakowsky, John R	Certificate Of Service By Mail	Filing		01/14/2014-11:17	12/23/2014-11:17
Rakowsky, John R	Order Case Assigned to Judge Early	Order		01/13/2014-14:51	12/23/2014-14:51
Rakowsky, John R	Form 4 Order this case be assigned to the Honorable Doyet A.	Order		12/17/2013-15:54	12/23/2014-15:54
Rakowsky, John R	Claim Against Interpled Funds	Filing		12/12/2013-14:49	12/23/2014-14:49
Santacroce, Irene	Notice of Appearance	Filing		12/09/2013-10:13	12/23/2014-10:13
Santacroce, Irene	Motion for Continuance	Motion		12/09/2013-10:09	12/23/2014-10:09
Rakowsky, John R	Motion/Motion Filing Fee	Filing		12/09/2013-09:50	12/23/2014-09:50
Santacroce, Irene	Notice of Case Roster Publication Sent	Action		11/13/2013-15:03	12/23/2014-15:03
Stephens, Ricky	Notice of Case Roster Publication Sent	Action		11/13/2013-15:03	12/23/2014-15:03
Stephens, Marguerite	Notice of Case Roster Publication Sent	Action		11/13/2013-15:03	12/23/2014-15:03
Green, Dan	Notice of Case Roster Publication Sent	Action		11/13/2013-15:03	12/23/2014-15:03
McKeown, Deborah Stroud	Notice of Case Roster Publication Sent	Action		11/13/2013-15:03	12/23/2014-15:03
Falgione, Adrian Lee	Notice of Case Roster Publication Sent	Action		11/13/2013-15:03	12/23/2014-15:03
Spencer, James Brian	Notice of Case Roster Publication Sent	Action		11/13/2013-15:03	12/23/2014-15:03
Lail, Rodney Keith	Notice of Case Roster Publication Sent	Action		11/13/2013-15:03	12/23/2014-15:03
Ballard, Desa	Notice of Case Roster Publication Sent	Action		11/13/2013-15:03	12/23/2014-15:03
Lindemann, Andrew F.	Notice of Case Roster Publication Sent	Action		11/13/2013-15:03	12/23/2014-15:03
Lawrence, Linda Wilamson	Notice of Case Roster Publication Sent	Action		11/13/2013-15:03	12/23/2014-15:03
Morton, Ernest H Jr	Notice of Case Roster Publication Sent	Action		11/13/2013-15:03	12/23/2014-15:03
Rakowsky, John R	Order of Protection of Andrew Linemann	Order		10/30/2013-12:21	12/23/2014-12:21
Rakowsky, John R	Order and Motion to Quash Subpoena	Order		07/02/2013-11:57	12/23/2014-11:57
Rakowsky, John R	Motion to Quash Subpoena	Motion		06/05/2013-10:58	07/01/2013-10:58
Rakowsky, John R	SC Court of Appeals Order dismissing appeal	Order		07/24/2012-15:42	12/23/2014-15:42
Rakowsky, John R	Form Order Discovery request by Defendant is DENIED. Defend	Order		07/19/2012-14:34	12/23/2014-14:34

Rakowsky, John R	Order Denying Motion to Compel	Order		07/19/2012-10:20	12/23/2014-10:20
Green, Dan	Notice of Motions Roster Publication Sent	Action		06/29/2012-09:17	12/23/2014-09:17
Stephens, Marguerite	Notice of Motions Roster Publication Sent	Action		06/29/2012-09:17	12/23/2014-09:17
Stephens, Ricky	Notice of Motions Roster Publication Sent	Action		06/29/2012-09:17	12/23/2014-09:17
Santacroce, Irene	Notice of Motions Roster Publication Sent	Action		06/29/2012-09:17	12/23/2014-09:17
Lail, Rodney Keith	Notice of Motions Roster Publication Sent	Action		06/29/2012-09:17	12/23/2014-09:17
Spencer, James Brian	Notice of Motions Roster Publication Sent	Action		06/29/2012-09:17	12/23/2014-09:17
Falgione, Adrian Lee	Notice of Motions Roster Publication Sent	Action		06/29/2012-09:17	12/23/2014-09:17
Lawrence, Linda Wilamson	Notice of Motions Roster Publication Sent	Action		06/29/2012-09:17	12/23/2014-09:17
Morton, Ernest H Jr	Notice of Motions Roster Publication Sent	Action		06/29/2012-09:17	12/23/2014-09:17
Ballard, Desa	Notice of Motions Roster Publication Sent	Action		06/29/2012-09:17	12/23/2014-09:17
Lindemann, Andrew F.	Notice of Motions Roster Publication Sent	Action		06/29/2012-09:17	12/23/2014-09:17
Rakowsky, John R	Form Order No One Appeared for hearing on 2 pending motions	Order		05/09/2012-10:28	12/23/2014-10:28
Rakowsky, John R	Motion/Motion Filing Fee	Filing		05/01/2012-14:29	12/23/2014-14:29
Santacroce, Irene	Certificate of Service	Filing		05/01/2012-11:56	12/23/2014-11:56
Santacroce, Irene	Interrogatories	Filing		05/01/2012-11:55	12/23/2014-11:55
Santacroce, Irene	Motion to Compel	Motion		05/01/2012-11:55	05/01/2012-11:55
Falgione, Adrian Lee	Notice of Motions Roster Publication Sent	Action		04/10/2012-09:01	12/23/2014-09:01
Spencer, James Brian	Notice of Motions Roster Publication Sent	Action		04/10/2012-09:01	12/23/2014-09:01
Spencer, James Brian	Notice of Motions Roster Publication Sent	Action		04/10/2012-09:01	12/23/2014-09:01
Lail, Rodney Keith	Notice of Motions Roster Publication Sent	Action		04/10/2012-09:01	12/23/2014-09:01
Lail, Rodney Keith	Notice of Motions Roster Publication Sent	Action		04/10/2012-09:01	12/23/2014-09:01
Santacroce, Irene	Notice of Motions Roster Publication Sent	Action		04/10/2012-09:01	12/23/2014-09:01
		Action			

Santacroce, Irene	Notice of Motions Roster Publication Sent			04/10/2012-09:01	12/23/2014-09:01
Stephens, Ricky	Notice of Motions Roster Publication Sent	Action		04/10/2012-09:01	12/23/2014-09:01
Stephens, Ricky	Notice of Motions Roster Publication Sent	Action		04/10/2012-09:01	12/23/2014-09:01
Green, Dan	Notice of Motions Roster Publication Sent	Action		04/10/2012-09:01	12/23/2014-09:01
Stephens, Marguerite	Notice of Motions Roster Publication Sent	Action		04/10/2012-09:01	12/23/2014-09:01
Stephens, Marguerite	Notice of Motions Roster Publication Sent	Action		04/10/2012-09:01	12/23/2014-09:01
Green, Dan	Notice of Motions Roster Publication Sent	Action		04/10/2012-09:01	12/23/2014-09:01
Lindemann, Andrew F.	Notice of Motions Roster Publication Sent	Action		04/10/2012-09:01	12/23/2014-09:01
Lindemann, Andrew F.	Notice of Motions Roster Publication Sent	Action		04/10/2012-09:01	12/23/2014-09:01
Ballard, Desa	Notice of Motions Roster Publication Sent	Action		04/10/2012-09:01	12/23/2014-09:01
Falgione, Adrian Lee	Notice of Motions Roster Publication Sent	Action		04/10/2012-09:01	12/23/2014-09:01
Ballard, Desa	Notice of Motions Roster Publication Sent	Action		04/10/2012-09:01	12/23/2014-09:01
Lawrence, Linda Wilamson	Notice of Motions Roster Publication Sent	Action		04/10/2012-09:01	12/23/2014-09:01
Lawrence, Linda Wilamson	Notice of Motions Roster Publication Sent	Action		04/10/2012-09:01	12/23/2014-09:01
Morton, Ernest H Jr	Notice of Motions Roster Publication Sent	Action		04/10/2012-09:01	12/23/2014-09:01
Morton, Ernest H Jr	Notice of Motions Roster Publication Sent	Action		04/10/2012-09:01	12/23/2014-09:01
Morton, Ernest H Jr	Notice of Motions Roster Publication Sent	Action		03/13/2012-08:58	12/23/2014-08:58
Morton, Ernest H Jr	Notice of Motions Roster Publication Sent	Action		03/13/2012-08:58	12/23/2014-08:58
Lawrence, Linda Wilamson	Notice of Motions Roster Publication Sent	Action		03/13/2012-08:58	12/23/2014-08:58
Lawrence, Linda Wilamson	Notice of Motions Roster Publication Sent	Action		03/13/2012-08:58	12/23/2014-08:58
Ballard, Desa	Notice of Motions Roster Publication Sent	Action		03/13/2012-08:58	12/23/2014-08:58
Ballard, Desa		Action		03/13/2012-08:58	12/23/2014-08:58

	Notice of Motions Roster Publication Sent				
Falgione, Adrian Lee	Notice of Motions Roster Publication Sent	Action		03/13/2012-08:58	12/23/2014-08:58
Falgione, Adrian Lee	Notice of Motions Roster Publication Sent	Action		03/13/2012-08:58	12/23/2014-08:58
Lindemann, Andrew F.	Notice of Motions Roster Publication Sent	Action		03/13/2012-08:58	12/23/2014-08:58
Lindemann, Andrew F.	Notice of Motions Roster Publication Sent	Action		03/13/2012-08:58	12/23/2014-08:58
Green, Dan	Notice of Motions Roster Publication Sent	Action		03/13/2012-08:58	12/23/2014-08:58
Green, Dan	Notice of Motions Roster Publication Sent	Action		03/13/2012-08:58	12/23/2014-08:58
Stephens, Marguerite	Notice of Motions Roster Publication Sent	Action		03/13/2012-08:58	12/23/2014-08:58
Stephens, Marguerite	Notice of Motions Roster Publication Sent	Action		03/13/2012-08:58	12/23/2014-08:58
Santacroce, Irene	Notice of Motions Roster Publication Sent	Action		03/13/2012-08:58	12/23/2014-08:58
Santacroce, Irene	Notice of Motions Roster Publication Sent	Action		03/13/2012-08:58	12/23/2014-08:58
Stephens, Ricky	Notice of Motions Roster Publication Sent	Action		03/13/2012-08:58	12/23/2014-08:58
Stephens, Ricky	Notice of Motions Roster Publication Sent	Action		03/13/2012-08:58	12/23/2014-08:58
Spencer, James Brian	Notice of Motions Roster Publication Sent	Action		03/13/2012-08:58	12/23/2014-08:58
Spencer, James Brian	Notice of Motions Roster Publication Sent	Action		03/13/2012-08:58	12/23/2014-08:58
Lail, Rodney Keith	Notice of Motions Roster Publication Sent	Action		03/13/2012-08:58	12/23/2014-08:58
Lail, Rodney Keith	Notice of Motions Roster Publication Sent	Action		03/13/2012-08:58	12/23/2014-08:58
Rakowsky, John R	Form Order Motion for Sanctions is Continued. Entire matter	Order		01/20/2012-11:54	12/23/2014-11:54
Lail, Rodney Keith	Notice of Motions Roster Publication Sent	Action		12/29/2011-14:49	12/23/2014-14:49
Spencer, James Brian	Notice of Motions Roster Publication Sent	Action		12/29/2011-14:49	12/23/2014-14:49
Santacroce, Irene	Notice of Motions Roster Publication Sent	Action		12/29/2011-14:49	12/23/2014-14:49
Green, Dan		Action			

	Notice of Motions Roster Publication Sent			12/29/2011-14:49	12/23/2014-14:49
Stephens, Marguerite	Notice of Motions Roster Publication Sent	Action		12/29/2011-14:49	12/23/2014-14:49
Stephens, Ricky	Notice of Motions Roster Publication Sent	Action		12/29/2011-14:49	12/23/2014-14:49
Lindemann, Andrew F.	Notice of Motions Roster Publication Sent	Action		12/29/2011-14:49	12/23/2014-14:49
Falgione, Adrian Lee	Notice of Motions Roster Publication Sent	Action		12/29/2011-14:49	12/23/2014-14:49
Ballard, Desa	Notice of Motions Roster Publication Sent	Action		12/29/2011-14:49	12/23/2014-14:49
Lawrence, Linda Wilamson	Notice of Motions Roster Publication Sent	Action		12/29/2011-14:49	12/23/2014-14:49
Morton, Ernest H Jr	Notice of Motions Roster Publication Sent	Action		12/29/2011-14:49	12/23/2014-14:49
Rakowsky, John R	Motion/Motion Filing Fee	Filing		12/20/2011-16:23	12/23/2014-16:23
Stephens, Marguerite	Motion for Sanctions	Motion		12/20/2011-11:27	12/20/2011-11:27
Rakowsky, John R	Order to Substitute Real Party of Interest	Order		12/02/2011-09:45	12/23/2014-09:45
Stephens, Ricky	Notice of Motions Roster Publication Sent	Action		10/21/2011-10:20	12/23/2014-10:20
Stephens, Marguerite	Notice of Motions Roster Publication Sent	Action		10/21/2011-10:20	12/23/2014-10:20
Green, Dan	Notice of Motions Roster Publication Sent	Action		10/21/2011-10:20	12/23/2014-10:20
Santacroce, Irene	Notice of Motions Roster Publication Sent	Action		10/21/2011-10:20	12/23/2014-10:20
Lail, Rodney Keith	Notice of Motions Roster Publication Sent	Action		10/21/2011-10:20	12/23/2014-10:20
Spencer, James Brian	Notice of Motions Roster Publication Sent	Action		10/21/2011-10:20	12/23/2014-10:20
Morton, Ernest H Jr	Notice of Motions Roster Publication Sent	Action		10/21/2011-10:20	12/23/2014-10:20
Lawrence, Linda Wilamson	Notice of Motions Roster Publication Sent	Action		10/21/2011-10:20	12/23/2014-10:20
Lindemann, Andrew F.	Notice of Motions Roster Publication Sent	Action		10/21/2011-10:20	12/23/2014-10:20
Ballard, Desa	Notice of Motions Roster Publication Sent	Action		10/21/2011-10:20	12/23/2014-10:20
Falgione, Adrian Lee	Notice of Motions Roster Publication Sent	Action		10/21/2011-10:20	12/23/2014-10:20
Rakowsky, John R	Order Denying Motion to Compel,	Order		10/18/2011-16:29	12/23/2014-16:29

	Substituting Parties, Releas				
Rakowsky, John R	Order Defendant's Motion to Alter or Amend DENIED.	Order		09/30/2011-10:38	12/23/2014-10:38
Spencer, James Brian	Notice of Motions Roster Publication Sent	Action		09/29/2011-15:25	12/23/2014-15:25
Falgione, Adrian Lee	Notice of Motions Roster Publication Sent	Action		09/29/2011-15:25	12/23/2014-15:25
Lail, Rodney Keith	Notice of Motions Roster Publication Sent	Action		09/29/2011-15:25	12/23/2014-15:25
Santacroce, Irene	Notice of Motions Roster Publication Sent	Action		09/29/2011-15:25	12/23/2014-15:25
Green, Dan	Notice of Motions Roster Publication Sent	Action		09/29/2011-15:25	12/23/2014-15:25
Stephens, Marguerite	Notice of Motions Roster Publication Sent	Action		09/29/2011-15:25	12/23/2014-15:25
Stephens, Ricky	Notice of Motions Roster Publication Sent	Action		09/29/2011-15:25	12/23/2014-15:25
Ballard, Desa	Notice of Motions Roster Publication Sent	Action		09/29/2011-15:25	12/23/2014-15:25
Lindemann, Andrew F.	Notice of Motions Roster Publication Sent	Action		09/29/2011-15:25	12/23/2014-15:25
Lawrence, Linda Wilamson	Notice of Motions Roster Publication Sent	Action		09/29/2011-15:25	12/23/2014-15:25
Morton, Ernest H Jr	Notice of Motions Roster Publication Sent	Action		09/29/2011-15:25	12/23/2014-15:25
Rakowsky, John R	Motion/Motion Filing Fee	Filing		09/07/2011-15:45	12/23/2014-15:45
Falgione, Adrian L	Motion to Substitute Real Part of Interest	Motion		09/07/2011-11:11	09/07/2011-11:11
Rakowsky, John R	Motion/Motion Filing Fee	Filing		08/30/2011-14:31	12/23/2014-14:31
Spencer, James	Corrected Motion to Amend Answer	Motion		08/30/2011-15:33	08/30/2011-15:33
Rakowsky, John R	Motion/Motion Filing Fee	Filing		08/29/2011-15:57	12/23/2014-15:57
Spencer, James	Amended Response and Counter claims in Response to John Rako	Filing		08/29/2011-11:13	12/23/2014-11:13
Spencer, James	Motion to Amend Answer	Motion		08/29/2011-11:01	08/29/2011-11:01
Stephens, Marguerite	Notice of Motions Roster Publication Sent	Action		08/26/2011-09:11	12/23/2014-09:11
Green, Dan	Notice of Motions Roster Publication Sent	Action		08/26/2011-09:11	12/23/2014-09:11
Morton, Ernest H Jr	Notice of Motions Roster Publication Sent	Action		08/26/2011-09:11	12/23/2014-09:11
Santacroce, Irene		Action		08/26/2011-09:11	12/23/2014-09:11

	Notice of Motions Roster Publication Sent				
Stephens, Ricky	Notice of Motions Roster Publication Sent	Action		08/26/2011-09:11	12/23/2014-09:11
Spencer, James Brian	Notice of Motions Roster Publication Sent	Action		08/26/2011-09:11	12/23/2014-09:11
Lail, Rodney Keith	Notice of Motions Roster Publication Sent	Action		08/26/2011-09:11	12/23/2014-09:11
Lawrence, Linda Wilamson	Notice of Motions Roster Publication Sent	Action		08/26/2011-09:11	12/23/2014-09:11
Falgione, Adrian Lee	Notice of Motions Roster Publication Sent	Action		08/26/2011-09:11	12/23/2014-09:11
Lindemann, Andrew F.	Notice of Motions Roster Publication Sent	Action		08/26/2011-09:11	12/23/2014-09:11
Ballard, Desa	Notice of Motions Roster Publication Sent	Action		08/26/2011-09:11	12/23/2014-09:11
Spencer, James	Omnibus Consent to Plaintiff's May 6, 2011 Motion and Order	Filing		08/23/2011-09:45	12/23/2014-09:45
Rakowsky, John R	Motion/Motion Filing Fee	Filing		08/22/2011-16:32	12/23/2014-16:32
Spencer, James	Motion to Alter or Amend the Court Order Issued on August 3,	Motion		08/22/2011-11:06	08/22/2011-11:06
Rakowsky, John R	Certificate of Service	Filing		08/10/2011-11:18	12/23/2014-11:18
Rakowsky, John R	Order Plaintiff's Motion to Strike and to File Under Seal DE	Order		08/03/2011-09:41	12/23/2014-09:41
Spencer, James	Certificate of Service	Filing		07/14/2011-16:16	12/23/2014-16:16
Rakowsky, John R	Motion/Motion Filing Fee	Filing		07/14/2011-11:43	12/23/2014-11:43
Spencer, James	Expedited Motion to Compel Defendants Request for Production	Motion		07/14/2011-16:14	07/14/2011-16:14
Rakowsky, John R	Certificate of Service	Filing		07/12/2011-10:17	12/23/2014-10:17
Rakowsky, John R	Affidavit of Default	Filing		07/12/2011-10:17	12/23/2014-10:17
Rakowsky, John R	Order for Default Judgment as to Southern Holding Inc., Litf	Order		07/12/2011-10:14	12/23/2014-10:14
Rakowsky, John R	Form Order Motions Under Advisement; Formal Order to Follow	Order		07/12/2011-11:02	07/12/2011-11:02
Rakowsky, John R	Order/Order Filing Fee	Filing		07/12/2011-08:29	07/12/2011-08:29
Lawrence, Linda Wilamson	Notice of Case Roster Publication Sent	Action		06/30/2011-17:10	07/12/2011-17:10
Lindemann, Andrew F.	Notice of Case Roster Publication Sent	Action		06/30/2011-17:10	07/12/2011-17:10

Ballard, Desa	Notice of Case Roster Publication Sent	Action		06/30/2011-17:10	07/12/2011-17:10
Falgione, Adrian Lee	Notice of Case Roster Publication Sent	Action		06/30/2011-17:10	07/12/2011-17:10
Morton, Ernest H Jr	Notice of Case Roster Publication Sent	Action		06/30/2011-17:10	07/12/2011-17:10
Morton, Ernest H Jr	Notice of Motions Roster Publication Sent	Action		06/24/2011-09:06	07/12/2011-09:06
Morton, Ernest H Jr	Notice of Motions Roster Publication Sent	Action		06/24/2011-09:06	07/12/2011-09:06
Morton, Ernest H Jr	Notice of Motions Roster Publication Sent	Action		06/24/2011-09:06	07/12/2011-09:06
Ballard, Desa	Notice of Motions Roster Publication Sent	Action		06/24/2011-09:06	07/12/2011-09:06
Ballard, Desa	Notice of Motions Roster Publication Sent	Action		06/24/2011-09:06	07/12/2011-09:06
Ballard, Desa	Notice of Motions Roster Publication Sent	Action		06/24/2011-09:06	07/12/2011-09:06
Lindemann, Andrew F.	Notice of Motions Roster Publication Sent	Action		06/24/2011-09:06	07/12/2011-09:06
Lindemann, Andrew F.	Notice of Motions Roster Publication Sent	Action		06/24/2011-09:06	07/12/2011-09:06
Lindemann, Andrew F.	Notice of Motions Roster Publication Sent	Action		06/24/2011-09:06	07/12/2011-09:06
Falgione, Adrian Lee	Notice of Motions Roster Publication Sent	Action		06/24/2011-09:06	07/12/2011-09:06
Falgione, Adrian Lee	Notice of Motions Roster Publication Sent	Action		06/24/2011-09:06	07/12/2011-09:06
Falgione, Adrian Lee	Notice of Motions Roster Publication Sent	Action		06/24/2011-09:06	07/12/2011-09:06
Lawrence, Linda Wilamson	Notice of Motions Roster Publication Sent	Action		06/24/2011-09:06	07/12/2011-09:06
Lawrence, Linda Wilamson	Notice of Motions Roster Publication Sent	Action		06/24/2011-09:06	07/12/2011-09:06
Lawrence, Linda Wilamson	Notice of Motions Roster Publication Sent	Action		06/24/2011-09:06	07/12/2011-09:06
Morton, Ernest H Jr	Notice of Case Roster Publication Sent	Action		04/21/2011-14:41	07/12/2011-14:41
Falgione, Adrian Lee	Notice of Case Roster Publication Sent	Action		04/21/2011-14:41	07/12/2011-14:41
Ballard, Desa	Notice of Case Roster Publication Sent	Action		04/21/2011-14:41	07/12/2011-14:41
Lindemann, Andrew F.	Notice of Case Roster Publication Sent	Action		04/21/2011-14:41	07/12/2011-14:41
Lawrence, Linda Wilamson	Notice of Case Roster Publication Sent	Action		04/21/2011-14:41	07/12/2011-14:41
Lawrence, Linda Wilamson	Notice of Case Roster Publication Sent	Action		04/21/2011-14:29	07/12/2011-14:29
		Action			

Morton, Ernest H Jr	Notice of Case Roster Publication Sent			04/21/2011-14:29	07/12/2011-14:29
Lindemann, Andrew F.	Notice of Case Roster Publication Sent	Action		04/21/2011-14:29	07/12/2011-14:29
Ballard, Desa	Notice of Case Roster Publication Sent	Action		04/21/2011-14:29	07/12/2011-14:29
Falgione, Adrian Lee	Notice of Case Roster Publication Sent	Action		04/21/2011-14:29	07/12/2011-14:29
Rakowsky, John R	Certificate of Service	Filing		03/08/2011-11:44	07/12/2011-11:44
Rakowsky, John R	Certain Pro Se Defendants' Response in Opposition of John Ra	Filing		03/08/2011-11:43	07/12/2011-11:43
Rakowsky, John R	Letter/Letter Re Return Notice	Filing		02/24/2011-13:51	07/12/2011-13:51
Rakowsky, John R	Certificate of Service	Filing		02/24/2011-09:44	07/12/2011-09:44
Rakowsky, John R	Plaintiff's Motion to Strike and to File Under Seal	Motion		02/24/2011-09:43	07/12/2011-09:43
Rakowsky, John R	Motion/Motion Filing Fee	Filing		02/24/2011-09:43	07/12/2011-09:43
Rakowsky, John R	Motion/Motion Filing Fee	Filing		02/23/2011-15:11	07/12/2011-15:11
Falgione, Adrian L	Motion to Quash Subpoena	Motion		02/23/2011-10:04	07/12/2011-10:04
Rakowsky, John R	Certificate of Service	Filing		02/22/2011-14:06	07/12/2011-14:06
Rakowsky, John R	Plaintiff's Motion to Quash Subpoena	Motion		02/22/2011-14:02	07/12/2011-14:02
Rakowsky, John R	Motion/Motion Filing Fee	Filing		02/22/2011-11:27	07/12/2011-11:27
Rakowsky, John R	Motion/Motion Filing Fee	Filing		02/18/2011-14:43	07/12/2011-14:43
Rakowsky, John R	Certificate of Service	Filing		02/18/2011-13:50	07/12/2011-13:50
Rakowsky, John R	Reply to Counterclaims to Second Amended Complaint for Inter	Filing		02/18/2011-13:48	07/12/2011-13:48
Rakowsky, John R	Certificate of Service	Filing		01/18/2011-13:14	07/12/2011-13:14
Rakowsky, John R	Certain Defendants Response to John Rakowsky's Second Amende	Filing		01/18/2011-13:11	07/12/2011-13:11
Rakowsky, John R	Certificate of Service	Filing		01/04/2011-14:51	07/12/2011-14:51
Rakowsky, John R	Answer to Second Amended Complaint of Defendant Horry County	Filing		01/04/2011-14:50	07/12/2011-14:50
Rakowsky, John R	Service/Certificate Of Service	Filing		12/30/2010-11:18	07/12/2011-11:18
Rakowsky, John R	Service/Certificate Of Service	Filing		12/30/2010-11:17	07/12/2011-11:17
Rakowsky, John R	Answer of Defendant	Filing		12/28/2010-09:58	07/12/2011-09:58
Rakowsky, John R	Service/Certificate Of Service	Filing		12/17/2010-09:38	07/12/2011-09:38
Rakowsky, John R	Second Amended Complaint for Interpleader	Filing		12/03/2010-09:40	07/12/2011-09:40

Rakowsky, John R	Second Amended Summons	Filing		12/03/2010-09:37	07/12/2011-09:37
Rakowsky, John R	Order GRANTING Motion to Amend Complaint	Order		11/15/2010-10:20	07/12/2011-10:20
Rakowsky, John R	Form Order - Motion to amend is GRANTED. Appearing Counsel	Order		11/04/2010-10:39	07/12/2011-10:39
Rakowsky, John R	Service/Certificate Of Service Certified Mail	Filing		10/19/2010-12:00	07/12/2011-12:00
Lawrence, Linda Wilamson	Notice of Motions Roster Publication Sent	Action		10/06/2010-16:29	07/12/2011-16:29
Lindemann, Andrew F.	Notice of Motions Roster Publication Sent	Action		10/06/2010-16:29	07/12/2011-16:29
Ballard, Desa	Notice of Motions Roster Publication Sent	Action		10/06/2010-16:29	07/12/2011-16:29
Morton, Ernest H Jr	Notice of Motions Roster Publication Sent	Action		10/06/2010-16:29	07/12/2011-16:29
Rakowsky, John R	Certificate Of Service by Mail on Andrew F Lindemann; James	Filing		08/11/2010-14:42	07/12/2011-14:42
Rakowsky, John R	Certificate/Certificate Of Service	Filing		08/02/2010-10:56	07/12/2011-10:56
Rakowsky, John R	Motion/Motion Filing Fee	Filing		07/28/2010-16:35	07/12/2011-16:35
Rakowsky, John R	Motion/Motion Filing Fee	Filing		07/28/2010-16:35	07/12/2011-16:35
Rakowsky, John R	Affidavit of Default	Filing		07/28/2010-15:55	07/12/2011-15:55
Rakowsky, John R	Second Amended Complaint for Interpleader	Filing		07/28/2010-15:48	07/12/2011-15:48
Falgione, Adrian L	Summons to Second Amended Complaint for Interpleader	Filing		07/28/2010-15:34	07/12/2011-15:34
Rakowsky, John R	Motion for Continuance	Motion		07/28/2010-14:57	09/15/2010-14:57
Rakowsky, John R	Motion to Amend Complaint	Motion		07/28/2010-14:42	10/27/2010-14:42
Ballard, Desa	Notice of Case Roster Publication Sent	Action		07/20/2010-15:37	07/12/2011-15:37
Morton, Ernest H Jr	Notice of Case Roster Publication Sent	Action		07/20/2010-15:37	07/12/2011-15:37
Lindemann, Andrew F.	Notice of Case Roster Publication Sent	Action		07/20/2010-15:37	07/12/2011-15:37
Lawrence, Linda Wilamson	Notice of Case Roster Publication Sent	Action		07/20/2010-15:37	07/12/2011-15:37
Lawrence, Linda Wilamson	Notice of Case Roster Publication Sent	Action		07/20/2010-15:36	07/12/2011-15:36
Lindemann, Andrew F.	Notice of Case Roster Publication Sent	Action		07/20/2010-15:36	07/12/2011-15:36
Morton, Ernest H Jr	Notice of Case Roster Publication Sent	Action		07/20/2010-15:36	07/12/2011-15:36
Ballard, Desa	Notice of Case Roster Publication Sent	Action		07/20/2010-15:36	07/12/2011-15:36
Lindemann, Andrew F.	Notice of Case Roster Publication Sent	Action		07/20/2010-15:26	07/12/2011-15:26
Ballard, Desa	Notice of Case Roster Publication Sent	Action		07/20/2010-15:26	07/12/2011-15:26

Lawrence, Linda Wilamson	Notice of Case Roster Publication Sent	Action		07/20/2010-15:26	07/12/2011-15:26
Morton, Ernest H Jr	Notice of Case Roster Publication Sent	Action		07/20/2010-15:26	07/12/2011-15:26
Morton, Ernest H Jr	Notice of Case Roster Publication Sent	Action		07/20/2010-14:55	07/12/2011-14:55
Lindemann, Andrew F.	Notice of Case Roster Publication Sent	Action		07/20/2010-14:55	07/12/2011-14:55
Ballard, Desa	Notice of Case Roster Publication Sent	Action		07/20/2010-14:55	07/12/2011-14:55
Lawrence, Linda Wilamson	Notice of Case Roster Publication Sent	Action		07/20/2010-14:55	07/12/2011-14:55
Rakowsky, John R	Form Order Motion to Deposit Money with the Clerk of Court i	Order		05/19/2010-09:41	07/12/2011-09:41
Rakowsky, John R	Certificate of Service	Filing		02/10/2010-11:15	07/12/2011-11:15
Rakowsky, John R	Answer to Amended Complaint of Defendant Horry County	Filing		02/10/2010-11:14	07/12/2011-11:14
Morton, Ernest H Jr	Notice of Motions Roster Publication Sent	Action		01/04/2010-13:46	07/12/2011-13:46
Ballard, Desa	Notice of Motions Roster Publication Sent	Action		01/04/2010-13:46	07/12/2011-13:46
Lindemann, Andrew F.	Notice of Motions Roster Publication Sent	Action		01/04/2010-13:46	07/12/2011-13:46
Lawrence, Linda Wilamson	Notice of Motions Roster Publication Sent	Action		01/04/2010-13:46	07/12/2011-13:46
Rakowsky, John R	Consent Order for Substitution of Counsel J/Barber	Order		11/05/2009-14:43	07/12/2011-14:43
Rakowsky, John R	Certificate/Certificate of Service	Filing		11/05/2009-14:43	07/12/2011-14:43
Rakowsky, John R	Order/Order Filing Fee	Filing		11/04/2009-10:45	07/12/2011-10:45
Lawrence, Linda Wilamson	Notice of Case Roster Publication Sent	Action		07/16/2009-09:34	07/12/2011-09:34
Lindemann, Andrew F.	Notice of Case Roster Publication Sent	Action		07/16/2009-09:34	07/12/2011-09:34
Powers, Hailey	Notice of Case Roster Publication Sent	Action		07/16/2009-09:34	07/12/2011-09:34
Morton, Ernest H Jr	Notice of Case Roster Publication Sent	Action		07/16/2009-09:34	07/12/2011-09:34
Rakowsky, John R	Motion to Dismiss and Motion to Strike	Event		05/20/2009-15:30	05/05/2009-17:00
Rakowsky, John R	Letter/Letter Enclosed for the Courts information are docume	Filing		02/09/2009-12:52	07/12/2011-12:52
Rakowsky, John R	Service/Affidavit Of Service onHarold Hartness	Filing		02/09/2009-08:40	07/12/2011-08:40
Rakowsky, John R	Amended/Amended Summons	Filing		12/29/2008-10:12	07/12/2011-10:12
Falgione, Adrian L	Service/Certificate Of Service	Filing		11/17/2008-17:26	07/12/2011-17:26
Falgione, Adrian L	Amended/Amended Complaint for Interpleader	Filing		11/17/2008-17:26	07/12/2011-17:26

Rakowsky, John R	Certificate/Certificate Of Service	Filing		10/21/2008-08:02	07/12/2011-08:02	
Rakowsky, John R	Answer/Answer Of Defendant Horry County	Filing		10/21/2008-08:02	07/12/2011-08:02	
Rakowsky, John R	Other Certain Defendants Response To John Rakowskys	Filing		10/20/2008-13:55	07/12/2011-13:55	
Rakowsky, John R	Other Certain Defendants Motion For Court To Order The Immed	Filing		10/20/2008-12:54	07/12/2011-12:54	
Rakowsky, John R	Order/Order Filing Fee	Filing		10/20/2008-09:17	07/12/2011-09:17	
Rakowsky, John R	Order/Order Filing Fee	Filing		10/20/2008-09:14	07/12/2011-09:14	
Rakowsky, John R	Certificate/Certificate Of Service	Filing		10/20/2008-09:12	07/12/2011-09:12	
Rakowsky, John R	Affidavit/Affidavit	Filing		10/20/2008-09:11	07/12/2011-09:11	
Rakowsky, John R	Motion to Strike	Motion		10/20/2008-09:11	02/01/2010-09:11	
Rakowsky, John R	Affidavit	Filing		10/20/2008-09:04	07/12/2011-09:04	
Rakowsky, John R	Motion to Dismiss Lawrnce	Filing		10/20/2008-09:03	07/12/2011-09:03	
Rakowsky, John R	Order Dismissing Linda Williamson Lawrence J/Manning	Order		10/20/2008-09:03	07/12/2011-09:03	
Rakowsky, John R	Certificate/Certificate Of Service	Filing		10/16/2008-08:38	07/12/2011-08:38	
Rakowsky, John R	Answer/Answer Of Linda Williamson Lawrence Defendant	Filing		10/16/2008-08:38	07/12/2011-08:38	
Rakowsky, John R	Certificate/Certificate Of Service	Filing		10/14/2008-12:46	07/12/2011-12:46	
Rakowsky, John R	Answer/Answer Of Ernest H Morton Jr Defendant To Complaitn F	Filing		10/14/2008-12:46	07/12/2011-12:46	
Rakowsky, John R	Verification/Verified	Filing		09/16/2008-15:16	07/12/2011-15:16	
Rakowsky, John R	ADR/Alternative Dispute Resolution (Workflow)	Action		09/15/2008-13:04	07/12/2011-13:04	
Rakowsky, John R	Summons & Complaint	Filing		09/15/2008-13:01	10/14/2008-13:01	

STATE OF SOUTH CAROLINA
IN THE COURT OF APPEALS

Appeal from Richland County
Doyet A. Early III, Circuit Court Judge
Case No. 2008-CP-40-6656
Appellate Case No. 2014-002029

John R. Rakowsky, Respondent,

v.

Law Offices of Adrian L. Falgione, LLC,
James Spencer, Estate of Doris Holt, Nick Williamson
On behalf of RSC, Irene Santacroce, Rodney Keith Lail,
Marguerite Stephens, Ricky Stephens, Michael Hartness,
Horry County, SC, Eugene Chewning and Glenn W.
Harrison, Defendants.

Of whom:

Irene Santacroce, Rodney Keith Lail and Estate
Of Doris Holt are, Appellants.

CERTIFICATE OF SERVICE

I, Beth Cogan, an employee with the Ballard & Watson, Attorneys at Law, do hereby certify that on March 2, 2015, I served a copy of the **Reply to Returns to Motion to Dismiss Appeal** in the above-captioned case on the following individuals by United States Mail, with sufficient first-class postage affixed, addressed as follows:

The Honorable Doyet A. Early III
Post Office Box 90
Bamberg, South Carolina 29003

RECEIVED
MAR 04 2015
SC Court of Appeals

Andrew F. Lindemann
Davidson & Lindemann, P.A.
Post Office Box 8568
Columbia, South Carolina 29202-8568

Benjamin C. Bruner
Bruner Powell Wall & Mullins, LLC
Post Office Box 61110
Columbia, South Carolina 29260

Michael Sribnick
3 Kenilworth Avenue
Charleston, South Carolina 29403

James Spencer
7001 Saint Andrews Road
P.O. Box 183
Columbia, South Carolina 29212

Marguerite Stephens
2455 Moores Mill Road
Aynor, South Carolina 29511

Ricky Stephens
2455 Moores Mill Road
Aynor, South Carolina 29511

Nicholas Williamson
8005 White Ash Court
Oak Ridge, North Carolina 27310


Beth Cogan, Paralegal

March 2, 2015
West Columbia, South Carolina



Ballard & Watson
Attorneys at Law
PERSISTENT. UNWAVERING.

Desa Ballard
Harvey M. Watson III

Post Office Box 6338 | West Columbia, SC 29171
226 State Street | West Columbia, SC 29169
ph 803.796.9299 | fx 803.796.1066 | desaballard.com

March 2, 2015

Via U.S. Mail
Honorable Jenny Abbott Kitchings
South Carolina Court of Appeals
Post Office Box 11629
Columbia, South Carolina 29211

Re: *John Rakowsky vs. Adrian Falgione, et al.*
Appellate Case No.: 2014-002029

Dear Ms. Kitchings:

Enclosed please find an original and seven (7) copies of the **Reply to Returns to Motion to Dismiss** concerning the above-referenced matter. Please file and return the clocked copy to our office in the enclosed, self-addressed, stamped envelope.

By copy of this letter, I am serving the *pro se* Defendant and all counsel of record. Thank you for your time in this matter. If you have any questions or concerns, please do not hesitate to contact me or Desa Ballard. With warm personal regards, I am,

Sincerely yours,

Beth Cogan, Paralegal
beth@desaballard.com

RECEIVED

MAR 04 2015

SC Court of Appeals

cc: (all via U.S. mail)
Honorable Doyet A. Early
Michael Sribnick, Esquire
Benjamin Bruner, Esquire
Andrew Lindemann, Esquire
Marguerite Stephens
Ricky Stephens
Nicholas Williamson
James Spencer
John Rakowsky, Esquire (via Email)