

**The State of South Carolina
In the
COURT OF APPEALS**

APPELLANT CASE NO. 2016-002019

**Appeal from the Orangeburg County
Court of Common Pleas**

**Honorable Maite Murphy
Civil Action No 2014-CP-38-1603**

RECEIVED
MAY 01 2018
SC Court of Appeals

Belinda Davis-Branch and Zipporah Sumpter,

Appellants,

v.

Elizabeth Jackson, Melvin Jackson, individually and as parents of M.,
M., and M. Jackson,

Respondents.

SUPPLEMENTAL RECORD ON APPEAL

Thomas Ray Sims, Sr., Esquire
P. O. Box 2016
Orangeburg, South Carolina 29116
(803) 533-0177
Attorney for Appellants

Paul W. Owen, Jr., Esquire
P. O. Box 369 – 296 Green Street
Orangeburg, SC 29115
(803) 515-0176
Attorney for Respondents

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| | |
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1 Q. All right.

2 A. Oh, this lawsuit. Yes.

3 Q. Yes. This lawsuit.

4 A. Yes. This lawsuit.

5 Q. All right.

6 A. This lawsuit. Yes.

7 Q. And you acknowledged to me that December 31st, 2014
8 is more than three years --

9 MR. SIMS: Objection, Your Honor.

10 THE COURT: Basis of your objection?

11 MR. SIMS: Your Honor, a motion hearing was held in
12 this court in regards to whether or not the question
13 whether or not the statute of limitation I believe was
14 where he was going had passed. The court ruled on that
15 in terms of that the breach was only - the breach was
16 found out and from the time of the breach is not the time
17 that they entered into the contract but rather that the
18 breach, when the breach was discovered, at that time the
19 statute of limitation began to run. That's already been
20 ruled on.

21 THE COURT: Yes, sir. I see that in the file. Your
22 objection is sustained. You may proceed, Mr. Owen.

23 BY MR. OWEN:

24 Q. So you're saying that none of the hourly expenses
25 came into play until such time as Claflin settled with them

1 for \$5000.00 and at that point in time the 2.2 million kicked
2 in?

3 A. No.

4 Q. All right. Explain please.

5 A. What I'm saying is it was halt - it was thought that
6 we would be successful in the lawsuit. The agreement states
7 that we were entitled to one third contingency fee if we were
8 successful. However, if we were not successful and they
9 dismissed us for any reason or for no reason, we would be
10 entitled to an hourly fee. When we learned of the breach,
11 that is when I had to calculate what the hourly fee was.

12 Q. And that's when you put it together? That would
13 have been January 28th, 2011?

14 A. Well, when you say put it together, I took very
15 meticulous notes. The Jacksons were very needy clients. I
16 saw the Jacksons at least four or five times a week. Each
17 time they came to my office they stayed an hour or two hours.
18 She called many, many, many times. I stayed in my office on
19 numerous nights working on their case. And as I said, I took
20 very meticulous notes each and every time that they were
21 there, each and every time that I spoke to them. Each and
22 everything that I did was calculated.

23 Q. You're not sure if you sent them this invoice for
24 2.2 million dollars?

25 A. I think I did, but I'm not sure. I don't want to

1 THE COURT: Yes, sir. You may.

2 (Short break.)

3 THE COURT: Any progress, counsel?

4 MR. OWEN: No, Your Honor. We weren't able to
5 resolve it.

6 MR. SIMS: We made an offer and they rejected the
7 offer.

8 THE COURT: All right. So we'll proceed with this
9 hearing then as a damages hearing. It's been
10 acknowledged that no answer has been filed. You may
11 redirect your client, if you need to.

12 MR. SIMS: Are you through?

13 MR. OWEN: I would like to go back on plaintiff's
14 16, if I may.

15 THE COURT: Yes, sir.

16 BY MR. OWEN:

17 Q. All right. Ms. Branch, during the break, I just
18 handed you exhibit 16. I'm no math whiz but I sat down and I
19 tallied up your hours and you have got an eight page bill
20 there and I just totaled up every single page and it appears
21 to me, and you can correct me if you think I'm wrong, but on
22 page 1 it looks like about 23.75 hours. I'll give you a
23 calculator if you want to look at it.

24 A. Okay.

25 Q. All right. Page 2 I have got 87.25.

1 A. Okay.

2 Q. Page 3, that's the one with the 101 for the summons
3 and complaint, I have got 146.25.

4 A. Okay.

5 Q. Page 4, 26.25.

6 A. Okay.

7 Q. Page 5, 49.75. Page 6, 38.75.

8 A. Okay.

9 Q. Page 7, 60.75, and page 8, 24.75.

10 A. Okay.

11 Q. Okay. That comes to a total of 457.50.

12 A. Okay.

13 Q. Okay. Now, a while ago you said that was
14 \$2,000,000.00 which would have involved \$300.00 an hour, 7405
15 hours, but your itemized hours only total 457 and I think your
16 hourly rate, and it's on the bill, for the first 21.75 hours
17 was \$200.00 per hour and then you went up to \$300.00 per hour
18 on January 4th of '06. Would that be correct? You can see
19 the last line on page 1 I believe has the new rate. I think
20 it's two hours at \$300.00 an hour and the entry is dated
21 1/4/2006; is that correct?

22 A. Correct.

23 Q. All right. So totaling that up, and I hadn't done
24 all the math, it comes out to about \$137,000.00. That's quite
25 a bit less than 2.2 million, isn't it?

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Retainer Agreement

We, Elizabeth Jackson and Melvin Jackson (Clients), and as parents of M. J. Jackson, M. J. Jackson, and M. J. Jackson, hereby retain Belinda Davis-Branch, Attorney at Law and Zipporah Sumpter, Attorney at Law (Attorneys) to represent us regarding lead poisoning at our home located at 113 Trotter Lane, Country Oaks Subdivision, SC, 29118.

I hereby authorize Attorneys to negotiate a settlement of this matter or file such legal action as may be advisable subject to our final approval. We understand and agree that, by retaining Attorneys, We authorize any member thereof to perform any service necessary to represent our and our children's interests. I understand that Attorneys make no warranties or representations with respect to the successful termination of this matter, the favorable outcome of any legal action that may be filed, or the recovery reimbursement of any cost and expenses. We agree that we will not enter into any settlement of this matter except through Attorneys.

CONTINGENCY FEE

Attorneys agree to handle this matter based on a contingent fee arrangement. We expressly agree



that any attorney's fees generated shall be a chargeable lien regardless of whether this file is finalized.

The contingency fee shall be computed on the following basis:

1. 33.3%, up to trial, 40% if case has to be tried in the Court, and 50% if appealed.
2. In the event of an award of attorney's fees:
 - a) We will be responsible for the difference, if any, between the amount of attorney's fee awarded and 33.3% of any recovery;

We understand that the contingency fee is calculated based on the gross amount of recovery before expenses are deducted.

EXPENSES

We understand and agree that we are responsible for costs incurred by Attorneys in the course of our representation, including but not limited to court costs, filing fees, depositions, court reporter fees, expert witness fees, special counsel fees, photographs, medical or other records, travel, telephone expenses, exhibit costs and investigative fees. We understand that the full amount of costs incurred by Attorneys will be deducted from any recovered amount after the contingency fee discussed above is calculated and deducted.

We understand and agree that we are responsible for the costs described above regardless of the outcome of my case. We understand that if my case is not successful, and no monies are recovered on our behalf, we are still responsible for the costs incurred in this litigation and we will be billed for any amount of costs remaining unpaid.

SETTLEMENT STATEMENT

Attorneys shall give to the undersigned clients a copy of the settlement stating a conclusion of the case outlining the receipts and disbursements in connection with the resolution of the case.

WITHDRAWAL BY ATTORNEY

It is agreed and understood that if the Client fails to honor the terms of this agreement or misrepresents or fails to disclose any material fact relevant to this matter, the Attorneys may withdraw from representation of the Client without waiver of any financial obligations incurred by Client. In the event that the Attorneys withdraw or become disassociated from this case for any reason whatsoever, the Client agrees that the contingent fee shall apply to any offer of settlement made by opposing party at the time of such withdrawal or disassociation or, if there has been no settlement offer, the Client agrees to reimburse Attorneys for the time expended at standard hourly rates. The Client agrees that the legal fees described in the Contract and any expenses advanced by the Attorneys shall constitute a lien upon any judgment or proceeds resulting from the resolution of this matter.

AUTHORIZATION TO ASSOCIATE ADDITIONAL COUNSEL

We authorize Attorneys to associate counsel if it is deemed necessary. We acknowledge that if additional counsel is retained, Attorneys will notify me in writing. We further acknowledge that we will not pay any additional legal fees as the result of the association of additional attorney(s).

ATTORNEY'S INTEREST CLAIM

The Attorneys shall have an interest in any amount recovered on account of such claim, and judgment rendered thereon for the sum and share mentioned above as their fee.

They may receive any amount recovered on account of the claim through judgment or otherwise, may make reimbursement for the above cost provided for from such amounts and may retain there from their attorney's fees pursuant to this contract before disbursing the remainder to me.

This agreement represents the entire agreement and understanding between me and the Attorneys and no other understanding or agreement shall be effective unless in writing, signed by both parties.

PLEASE READ CAREFULLY BEFORE SIGNING

Elizabeth Jackson
Elizabeth Jackson

Social Security Number 247-35-2986

Melvin Jackson
Melvin Jackson

Social Security Number: 249-21-2125

Address: 733-Berry St

Telephone: 803-534-9224

Orangeburg S.C.

By: Belinda Davis-Branch
Belinda Davis-Branch, Esquire

By: Zipporah Sumpter
Zipporah Sumpter, Esquire

Orangeburg, South Carolina 29115

Dated: January 11, 2006

5:08-cv-03876-MBS Jackson et al v. United States of America

Margaret B Seymour, presiding

Date filed: 11/24/2008

Date terminated: 06/01/2010

Date of last filing: 06/01/2010

Case Summary

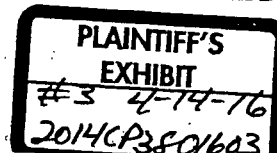
Office: Orangeburg
Jury Demand: None
Nature of Suit: 360
Jurisdiction: U.S. Government Defendant
County: Orangeburg
Origin: 1
Lead Case:
Related Case:

Filed: 11/24/2008
Demand:
Cause: 28:2674 Federal Tort Claims Act
Disposition: Judgment - Other
Terminated: 06/01/2010
Reopened:
None
None

Other Court Case:
None

Def Custody Status:
Flag: CLOSED

- Plaintiff: Melvin Jackson represented by Belinda Davis-Branch
Plaintiff: Melvin Jackson represented by Daniel W Luginbill
Plaintiff: Melvin Jackson represented by Zipporah Olivia Sumpter
Plaintiff: Elizabeth Jackson represented by Belinda Davis-Branch
Plaintiff: Elizabeth Jackson represented by Daniel W Luginbill
Plaintiff: Elizabeth Jackson represented by Zipporah Olivia Sumpter
Plaintiff: M. Jackson represented by Belinda Davis-Branch
Plaintiff: M. Jackson represented by Daniel W Luginbill
Plaintiff: M. Jackson represented by Zipporah Olivia Sumpter
Plaintiff: M. Jackson represented by Belinda Davis-Branch
Plaintiff: M. Jackson represented by Daniel W Luginbill
Plaintiff: M. Jackson represented by Zipporah Olivia Sumpter



Plaintiff: M. Jackson represented by Belinda Davis-Branch
Plaintiff: M. Jackson represented by Daniel W Luginbill
Plaintiff: M. Jackson represented by Zipporah Olivia Sumpter
Defendant: United States of America represented by Christie V Newman

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| PACER Service Center | | | |
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| Billable Pages: | 1 | Cost: | 0.08 |

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CLOSED

**U.S. District Court
District of South Carolina (Orangeburg)
CIVIL DOCKET FOR CASE #: 5:08-cv-03876-MBS**

Jackson et al v. United States of America
Assigned to: Honorable Margaret B Seymour
Cause: 28:2674 Federal Tort Claims Act

Date Filed: 11/24/2008
Date Terminated: 06/01/2010
Jury Demand: None
Nature of Suit: 360 P.I.: Other
Jurisdiction: U.S. Government
Defendant

Plaintiff

Melvin Jackson

represented by **Belinda Davis-Branch**
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Plaintiff

Elizabeth Jackson

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12

Daniel W Luginbill
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LEAD ATTORNEY
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Zipporah Olivia Sumpter
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

M. Jackson
a minor by and through her parents
on behalf of
Melvin Jackson
on behalf of
Elizabeth Jackson

represented by **Belinda Davis-Branch**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel W Luginbill
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Zipporah Olivia Sumpter
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

M. Jackson
a minor by and through her parents
on behalf of
Melvin Jackson
on behalf of
Elizabeth Jackson

represented by **Belinda Davis-Branch**
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Daniel W Luginbill
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Zipporah Olivia Sumpter
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Plaintiff

M. Jackson
a minor by and through her parents
on behalf of
Melvin Jackson
on behalf of
Elizabeth Jackson

represented by **Belinda Davis-Branch**
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V.

Defendant

United States of America

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ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|--|
| 11/24/2008 | <u>1</u> | COMPLAINT against United States of America (Filing fee \$ 350 receipt number 1823624.), filed by Melvin Jackson, Melvin Jackson, Melvin Jackson, Elizabeth Jackson, Melvin Jackson.(asni,) (Entered: 11/25/2008) |
| 11/24/2008 | <u>2</u> | Local Rule 26.01 Answers to Interrogatories by Melvin Jackson, Melvin Jackson, Melvin Jackson, Elizabeth Jackson, Melvin Jackson.(asni,) (Entered: 11/25/2008) |
| 11/24/2008 | <u>4</u> | Summons Issued as to United States of America, U.S. Attorney and U.S. Attorney General (asni,) (swil,). (Entered: 11/25/2008) |
| 02/04/2009 | <u>5</u> | ANSWER to <u>1</u> Complaint by United States of America.(Newman, Christie) Modified to remove attachment. The attorney filed the document separately as document #6 on the same day without notifying the court on 2/5/2009 (asni,). (Entered: 02/04/2009) |
| 02/04/2009 | <u>6</u> | Local Rule 26.01 Answers to Interrogatories by United States of America.(Newman, Christie) (Entered: 02/04/2009) |
| 02/05/2009 | <u>8</u> | SCHEDULING ORDER Rule 26(f) Conference Deadline 2/25/2009, 26(a) Initial Disclosures due by 3/11/2009, Rule 26 Report due by 3/11/2009, Amended Pleadings due by 4/6/2009, Plaintiffs ID of Expert Witness due by 5/5/2009, Defendants ID of Expert Witnesses Due by 6/4/2009, Records Custodian Affidavit due by 6/4/2009, Discovery due by 8/3/2009, Motion in Limine due by 11/13/2009, Motions due by 8/18/2009, Rule 26(a)(3) Disclosures due by 11/2/2009, Pretrial Briefs due by 11/29/2009, Bench Trial Deadline 12/4/2009, ADR Statement due by 9/19/2009, Mediation Due by |

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| | | |
|------------|-----------|---|
| | | 10/19/2009,. Signed by Honorable Margaret B Seymour on 2/5/09. (asni,) (Entered: 02/05/2009) |
| 02/05/2009 | <u>9</u> | ***DOCUMENT MAILED & Scheduling Order, placed in U.S. Mail to Zipporah Olivia Sumpter (asni,) (Entered: 02/05/2009) |
| 03/11/2009 | <u>11</u> | Joint Rule 26(f) Report by Ms. Elizabeth Jackson, Melvin Jackson, Ms. Elizabeth Jackson, United States of America, Elizabeth Jackson, Ms. Elizabeth Jackson.(Newman, Christie) (Entered: 03/11/2009) |
| 03/11/2009 | <u>12</u> | Local Rule 26.03 Answers to Interrogatories by United States of America. (Newman, Christie) (Entered: 03/11/2009) |
| 03/12/2009 | <u>14</u> | AMENDED SCHEDULING ORDER Amended Pleadings due by 7/6/2009, Plaintiffs ID of Expert Witness due by 8/5/2009, Defendants ID of Expert Witnesses Due by 9/8/2009, Records Custodian Affidavit due by 9/8/2009, Discovery due by 11/3/2009, Motion in Limine due by 2/12/2010, Motions due by 11/18/2009, Rule 26(a)(3) Disclosures due by 2/2/2010, Pretrial Briefs due by 2/27/2010, Bench Trial Deadline 3/4/2010, ADR Statement due by 12/19/2009, Mediation Due by 1/19/2010,. Signed by Honorable Margaret B Seymour on 3/12/09. (asni,) (Entered: 03/12/2009) |
| 03/13/2009 | <u>16</u> | DELETION OF ENTRY NUMBER 15 Reason: 26(a)(1) initial disclosures are not filed with the court only exchanged among the parties (asni,) (Entered: 03/13/2009) |
| 09/08/2009 | <u>20</u> | DEFENDANT'S ID OF EXPERT WITNESSES by United States of America. (Newman, Christie) (Entered: 09/08/2009) |
| 09/08/2009 | <u>21</u> | AFFIDAVIT of Records Custodian by United States of America by United States of America. (Attachments: # <u>1</u> Affidavit of Record Custodian for MUSC, # <u>2</u> Affidavit of Record Custodian for Dr. Cassone, # <u>3</u> Affidavit of Record Custodian for TRMC, # <u>4</u> Affidavit of Record Custodian for The Pediatric Clinic, # <u>5</u> Affidavit of Record Custodian for Speech Language Hearing Clinic, # <u>6</u> Affidavit of Record Custodian for Orangeburg Area Mental Health)(Newman, Christie) Modified to remove duplicative text on 9/9/2009 (asni,). (Entered: 09/08/2009) |
| 09/11/2009 | <u>22</u> | MOTION for Summary Judgment by United States of America. Response to Motion due by 9/29/2009 (Attachments: # <u>1</u> Memo in Support, # <u>2</u> Exhibit FHC Records, # <u>3</u> Exhibit DHEC HD Records, # <u>4</u> Exhibit DHEC ENV Records, # <u>5</u> Exhibit Ans Interrogs, # <u>6</u> Exhibit Reigart Report, # <u>7</u> Exhibit Castles Report, # <u>8</u> Exhibit Tort Claims)No proposed order(Newman, Christie) (Entered: 09/11/2009) |
| 09/29/2009 | <u>23</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>22</u> MOTION for Summary Judgment by Elizabeth Jackson, Ms. Elizabeth Jackson, Ms. Elizabeth Jackson, Melvin Jackson. Response to Motion due by 10/19/2009 No proposed order(Luginbill, Daniel) (Entered: 09/29/2009) |
| 09/30/2009 | <u>24</u> | TEXT ORDER granting <u>23</u> Motion for Extension of Time to File Response/Reply re <u>22</u> MOTION for Summary Judgment Response to Motion due by 10/6/2009 Signed by Honorable Margaret B Seymour on 9/30/09. |

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| | | (asni,) (Entered: 09/30/2009) |
| 10/06/2009 | <u>25</u> | RESPONSE in Opposition re <u>22</u> MOTION for Summary Judgment Response filed by Elizabeth Jackson, M. Jackson, M. Jackson, M. Jackson, Melvin Jackson. Reply to Response to Motion due by 10/19/2009 (Attachments: # <u>1</u> Affidavit Elizabeth Jackson Affidavit, # <u>2</u> Affidavit Melvin Jackson Affidavit, # <u>3</u> Exhibit Expert Report, # <u>4</u> Exhibit Expert CV) (Luginbill, Daniel) (Attachment 1 replaced on 10/7/2009) (asni,). Modified to replace illegible attachment #1 as provided by filing user on 10/7/2009 (asni,). (Entered: 10/06/2009) |
| 10/06/2009 | <u>26</u> | PLAINTIFF'S ID OF EXPERT WITNESSES by Elizabeth Jackson, M. Jackson, M. Jackson, M. Jackson, Melvin Jackson. (Luginbill, Daniel) (Entered: 10/06/2009) |
| 10/14/2009 | <u>28</u> | REPLY to Response to Motion re <u>22</u> MOTION for Summary Judgment Response filed by United States of America. (Newman, Christie) (Entered: 10/14/2009) |
| 02/12/2010 | <u>29</u> | MOTION in Limine and Memorandum in Support Thereof by United States of America. Response to Motion due by 3/1/2010 (Attachments: # <u>1</u> Exhibit Cantor's C.V.) No proposed order (Newman, Christie) (Entered: 02/12/2010) |
| 03/03/2010 | <u>30</u> | RESPONSE in Opposition re <u>29</u> MOTION in Limine and Memorandum in Support Thereof Response filed by Elizabeth Jackson, M. Jackson, M. Jackson, Melvin Jackson. Reply to Response to Motion due by 3/15/2010 (Attachments: # <u>1</u> Exhibit Curriculum Vitae, # <u>2</u> Exhibit expert report) (Luginbill, Daniel) (Entered: 03/03/2010) |
| 03/25/2010 | <u>31</u> | NOTICE of Hearing on Motion <u>29</u> MOTION in Limine <u>22</u> MOTION for Summary Judgment : Motion Hearing set for 4/12/2010 11:00 AM in Columbia # 5, Matthew J. Perry, Court House, 901 Richland St, Columbia before Honorable Margaret B Seymour. (asni,) (Entered: 03/25/2010) |
| 04/01/2010 | <u>32</u> | RESPONSE in Opposition re <u>22</u> MOTION for Summary Judgment <i>filing depo abstract per request</i> Response filed by Elizabeth Jackson, M. Jackson, M. Jackson, Melvin Jackson. Reply to Response to Motion due by 4/9/2010 (Attachments: # <u>1</u> Exhibit Elizabeth Jackson depo excerpt) (Luginbill, Daniel) (Entered: 04/01/2010) |
| 04/12/2010 | <u>33</u> | Minute Entry. Proceedings held before Honorable Margaret B Seymour: Motion Hearing held on 4/12/2010 re <u>29</u> MOTION in Limine filed by United States of America, <u>22</u> MOTION for Summary Judgment filed by United States of America. Plaintiff withdraws second cause of action for intentional infliction of emotional distress and third cause of action for breach of fiduciary duty. Court takes motions under advisement, written order forthcoming. Court Reporter Gary Smith. (mdea) (Entered: 04/12/2010) |
| 04/15/2010 | <u>34</u> | NOTICE of Hearing: Jury Selection set for 6/10/2010 10:00 AM in Columbia # 5, Matthew J. Perry, Court House, 901 Richland St, Columbia before Honorable Margaret B Seymour (asni,) (Entered: 04/15/2010) |
| 05/03/2010 | <u>35</u> | REPLY by Elizabeth Jackson, M. Jackson, M. Jackson, M. Jackson, Melvin Jackson. |

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| | | |
|------------|-----------|--|
| | | Jackson, Melvin Jacksonto <u>34</u> Notice of Hearing. (Luginbill, Daniel) (Entered: 05/03/2010) |
| 05/03/2010 | <u>36</u> | REPLY by United States of Americato <u>34</u> Notice of Hearing. (Newman, Christie) (Entered: 05/03/2010) |
| 05/28/2010 | <u>37</u> | OPINION AND ORDER granting <u>29</u> Motion in Limine; granting <u>22</u> Motion for Summary Judgment Signed by Honorable Margaret B Seymour on 5/28/2010.(asni,) (Entered: 06/01/2010) |
| 06/01/2010 | <u>38</u> | SUMMARY JUDGMENT in favor of defendant against plaintiffs dismissing case with prejudice. (asni,) (Entered: 06/01/2010) |

| PACER Service Center | | | |
|----------------------|---------------|------------------|---|
| Transaction Receipt | | | |
| 10/02/2011 15:46:01 | | | |
| PACER Login: | bd1371 | Client Code: | |
| Description: | Docket Report | Search Criteria: | 5:08-cv-03876-MBS Start date: 1/1/2007 End date: 1/1/2011 |
| Billable Pages: | 5 | Cost: | 0.40 |

AP_CL

**United States Bankruptcy Court
District of South Carolina (Columbia)
Adversary Proceeding #: 07-80053-dd**

Assigned to: Judge David R. Duncan
Lead BK Case: 06-02049
Lead BK Title: Lisa S. Bearden
Lead BK Chapter: 7
Demand: \$5000000

Date Filed: 04/19/07
Date Terminated: 03/20/08

Nature[s] of Suit: 72 Injunctive relief - other
65 Dischargeability - other

Debtor

Lisa S. Bearden
1313 Riverbank Dr.
Orangeburg, SC 29115
SSN / ITIN: xxx-xx-1685

represented by **Paul W. Owen, Jr.**
PO Box 1346
Orangeburg, SC 29116-1346
803-531-8844
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Email: pwolaw@gmail.com

Plaintiff

Lisa S. Bearden
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Orangeburg, SC 29115
803-714-9606
SSN / ITIN: xxx-xx-1685

represented by
Paul W. Owen, Jr.
(See above for address)
LEAD ATTORNEY

V.

Defendant

Melvin Jackson
733 Berry St.
Orangeburg, SC 29115
803-533-5596

represented by **Belinda Davis-Branch**
1111 Doyle St
Orangeburg, SC 29115
803-533-1006
Fax : 803-533-0026
Zipporah O. Sumpter
198 Docket Street
Suite 200
Orangeburg, SC 29115
(803) 536-1895
Email: zipsumpter@aol.com



Elizabeth Jackson
733 Berry St.
Orangeburg, SC 29115
803-533-5596

LEAD ATTORNEY

represented by **Elizabeth Jackson**
PRO SE

**Melvin Jackson, Melvin Jackson and
Melvin Jackson by and through
their parents, Melvin Jackson and
Elizabeth Jackson**

represented by
Zipporah O. Sumpter
(See above for address)

Trustee

W. Ryan Hovis
PO Box 10269
Rock Hill, SC 29731
(803) 366-1916

U.S. Trustee

US Trustee
Strom Thurmond Federal Bldg
1835 Assembly Street
Suite 953
Columbia, SC 29201
(803) 765-5250

Counter-Claimant

Melvin Jackson
733 Berry St.
Orangeburg, SC 29115
803-533-5596

represented by
Zipporah O. Sumpter
(See above for address)

V.

Counter-Defendant

Lisa S. Bearden
1313 Riverbank Dr.
Orangeburg, SC 29115
803-714-9606
SSN / ITIN: xxx-xx-1685

represented by
Paul W. Owen, Jr.
(See above for address)

| Filing Date | # | Docket Text |
|-------------|---|--|
| | | Adversary case 07-80053. Complaint by Lisa S. Bearden against Melvin Jackson, Elizabeth Davis Core Proceeding. Fee: 250.00 |

| | | |
|------------|----------|--|
| 04/19/2007 | <u>1</u> | n/a. (72 (Injunctive relief - other), 65 (Dischargeability - other)) (Owen, Paul) (Entered: 04/19/2007) |
| 04/19/2007 | | Judge David R. Duncan added to case (Weathers, K) (Entered: 04/19/2007) |
| 04/20/2007 | <u>2</u> | Summons Issued on Elizabeth Jackson Answer Due 5/21/2007; Melvin Jackson Answer Due 5/21/2007; Melvin Jackson, Melvin Jackson and Melvin Jackson by and through their parents, Melvin Jackson and Elizabeth Jackson Answer Due 5/21/2007 (except that the United States and its offices and agencies shall have 5 additional days). (Smith, J) (Entered: 04/20/2007) |
| 05/21/2007 | <u>3</u> | Answer to Complaint with Certificate of Service, Counterclaim by Melvin Jackson against Lisa S. Bearden Filed by Melvin Jackson. (Sumpter, Zipporah) (Entered: 05/21/2007) |
| 05/22/2007 | <u>4</u> | Certificate of Service Amended related to Answer to Complaint, Counterclaim Filed by Elizabeth Jackson, Melvin Jackson, Melvin Jackson, Melvin Jackson and Melvin Jackson by and through their parents, Melvin Jackson and Elizabeth Jackson (related document(s) <u>3</u>). (Sumpter, Zipporah) (Entered: 05/22/2007) |
| 05/30/2007 | <u>5</u> | Reply to Answer to Complaint, Counterclaim filed by Counter-Claimant Melvin Jackson, Defendant Melvin Jackson with Certificate of Service Filed by Lisa S. Bearden (related document (s) <u>3</u>). (Owen, Paul) (Entered: 05/30/2007) |
| 06/04/2007 | <u>6</u> | Order RE: Rule 26 Discovery. Document Sent to BNC for Service.. (Weathers, K) (Entered: 06/04/2007) |
| 06/06/2007 | <u>7</u> | Certificate of Service of Document as served by the Bankruptcy Noticing Center. Service Date 06/06/2007. (Related Doc # <u>6</u>) (Admin.) (Entered: 06/07/2007) |
| 07/09/2007 | <u>8</u> | Order Setting Pre-Trial Hearing and Order to Appear and Show Cause. Document Served. (related document(s) <u>1</u>). Pre-Trial Hearing set for 7/24/2007 at 09:00 AM at Columbia. (Smith, J) (Entered: 07/09/2007) |
| 07/09/2007 | <u>9</u> | Order to Appear and Show Cause Failure to respond to the Court's Rule 26 Discovery Order. Party to Appear: Paul W. Owen, Jr., Belinda Davis-Branch, Zipporah Sumter. Document Sent to BNC for Service. Show Cause hearing to be held on 7/24/2007 at 09:00 AM at Columbia. (Smith, J) (Entered: 07/09/2007) |

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|------------|-----------|--|
| 07/11/2007 | <u>10</u> | Certificate of Service of Document as served by the Bankruptcy Noticing Center. Service Date 07/11/2007. (Related Doc # <u>8</u>) (Admin.) (Entered: 07/12/2007) |
| 07/11/2007 | <u>11</u> | Certificate of Service of Document as served by the Bankruptcy Noticing Center. Service Date 07/11/2007. (Related Doc # <u>9</u>) (Admin.) (Entered: 07/12/2007) |
| 07/12/2007 | <u>12</u> | Order Setting Pre-Trial Hearing and Setting Deadlines to Submit Documents. DATES TO FILE: Motions to Join/Amend: 08/17/2007. Other Motions: 08/24/2007. Discovery: 08/17/2007. Objections: 08/31/2007. Document Served. (related document(s) <u>1</u>). Pre-Trial Hearing set for 9/11/2007 at 09:00 AM at Columbia. Pre-Trial Order due by 8/31/2007. (Stork, N) (Entered: 07/12/2007) |
| 07/12/2007 | <u>13</u> | Order Vacating Order Setting Pretrial Hearing and Order To Appear and Show Cause - Document Sent to BNC for Service. (related document(s) <u>9</u> , <u>8</u>). (Weathers, K) (Entered: 07/13/2007) |
| 07/14/2007 | <u>14</u> | Certificate of Service of Document as served by the Bankruptcy Noticing Center. Service Date 07/14/2007. (Related Doc # <u>12</u>) (Admin.) (Entered: 07/15/2007) |
| 07/15/2007 | <u>15</u> | Certificate of Service of Document as served by the Bankruptcy Noticing Center. Service Date 07/15/2007. (Related Doc # <u>13</u>) (Admin.) (Entered: 07/16/2007) |
| 07/24/2007 | <u>16</u> | AMENDED Order Setting Pre-Trial Hearing and Setting Deadlines to Submit Documents. DATES TO FILE: Motions to Join/Amend: 9/17/2007. Other Motions: 9/24/2007. Discovery: 9/17/2007. Objections: 10/1/2007. Document Served. (related document(s) <u>1</u>). Pre-Trial Hearing set for 10/16/2007 at 09:00 AM at Columbia. Pre-Trial Order due by 10/1/2007. (Rowell, L) (Entered: 07/24/2007) |
| 07/26/2007 | <u>17</u> | Certificate of Service of Document as served by the Bankruptcy Noticing Center. Service Date 07/26/2007. (Related Doc # <u>16</u>) (Admin.) (Entered: 07/27/2007) |
| 08/06/2007 | <u>18</u> | Returned mail processed for the week beginning 07/30/2007 through 08/05/2007. (Admin) (Entered: 08/06/2007) |
| 10/01/2007 | <u>19</u> | Joint Stipulation Filed by Paul W. Owen Jr. on behalf of Lisa S. Bearden (related document(s) <u>16</u>). (Owen, Paul) (Entered: 10/01/2007) |
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|------------|-----------|--|
| 10/02/2007 | <u>20</u> | Deficiency Notice re: Joint Stipulation - image and entry do not match; event used is Joint Stipulation, your image is a Joint Pre-Trial order (related document(s) <u>19</u>). Deficiency Correction Due By: 10/12/2007 (Rowell, L) (Entered: 10/02/2007) |
| 10/04/2007 | <u>21</u> | Certificate of Service of Document as served by the Bankruptcy Noticing Center. Service Date 10/04/2007. (Related Doc # <u>20</u>) (Admin.) (Entered: 10/05/2007) |
| 10/08/2007 | <u>22</u> | Returned mail processed for the week beginning 10/01/2007 through 10/07/2007. (Admin) (Entered: 10/08/2007) |
| 10/15/2007 | <u>24</u> | Order Striking Document due to Image and Entry do not match - Event used is a Joint Stipulation, your image is a Joint Pre-Trial Order. Name Document: Joint Stipulation. Filed By: Paul Owen. Date Filed: 10/1/2007. Document Sent to BNC for Service. (related document(s) <u>19</u>). (Rowell, L) (Entered: 10/16/2007) |
| 10/16/2007 | | Hearing Held. DD. Joint pretrial order to be filed today, trial to be held January 29, 2008 at 9:00 in Columbia. Joint Pretrial Order. Due on 10/16/2007. (Miranda, P) (Entered: 10/16/2007) |
| 10/16/2007 | <u>25</u> | Hearing/TRIAL scheduled relating to: Adversary case 07-80053. Complaint by Lisa S. Bearden against Melvin Jackson, Elizabeth Davis Core Proceeding. Fee: 250.00 n/a. (72 (Injunctive relief - other), 65 (Dischargeability - other)) (Owen, Paul). Document Sent to BNC for Service. (related document(s) <u>1</u>). Hearing scheduled for 1/29/2008 at 09:00 AM at Columbia. (Rowell, L) (Entered: 10/16/2007) |
| 10/16/2007 | <u>26</u> | Proposed Joint Pre-Trial Order Filed by Lisa S. Bearden. (Owen, Paul) (Entered: 10/16/2007) |
| 10/18/2007 | <u>27</u> | Certificate of Service of Document as served by the Bankruptcy Noticing Center. Service Date 10/18/2007. (Related Doc # <u>24</u>) (Admin.) (Entered: 10/19/2007) |
| 10/18/2007 | <u>28</u> | Certificate of Service of Document as served by the Bankruptcy Noticing Center. Service Date 10/18/2007. (Related Doc # <u>25</u>) (Admin.) (Entered: 10/19/2007) |
| 01/03/2008 | <u>29</u> | Motion to Compel <i>Discovery</i> with Certificate of Service Filed by Belinda Davis-Branch, Zipporah O. Sumpter on behalf of Melvin Jackson, Melvin Jackson and Melvin Jackson by and through their parents, Melvin Jackson and Elizabeth Jackson. (Sumpter, Zipporah) (Entered: 01/03/2008) |
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|------------|------|--|
| 01/07/2008 | 30 ✓ | Hearing scheduled relating to: Motion to Compel <i>Discovery</i> with Certificate of Service Filed by Belinda Davis-Branch, Zipporah O. Sumpter on behalf of M. Jackson, M. Jackson and M. Jackson by and through their parents, Melvin Jackson and Elizabeth Jackson. (Sumpter, Zipporah). Document Sent to BNC for Service. (related document(s) <u>29</u>). Hearing scheduled for 1/22/2008 at 09:00 AM at Columbia. (Rowell, L) (Entered: 01/07/2008) |
| 01/09/2008 | 31 | Certificate of Service of Document as served by the Bankruptcy Noticing Center. Service Date 01/09/2008. (Related Doc # <u>30</u>) (Admin.) (Entered: 01/10/2008) |
| 01/17/2008 | 32 ✓ | Withdrawal of Motion to Compel, filed by Defendant M. Jackson, M. Jackson and M. Jackson by and through their parents, Melvin Jackson and Elizabeth Jackson with Certificate of Service. Reason for Withdrawal: issues within motion settled Filed by Zipporah O. Sumpter on behalf of Melvin Jackson (related document(s) <u>29</u>). (Sumpter, Zipporah) (Entered: 01/17/2008) |
| 01/29/2008 | 8 ✓ | Hearing Held. relating to: Complaint filed by Counter-Defendant Lisa S. Bearden, Debtor Lisa S. Bearden, Plaintiff Lisa S. Bearden DD. order due from chambers (related document(s) <u>1</u>). Matter Under Advisement; Joint exhibits 2 and 3; and Defendant's A & C admitted without objection (Miller, B) (Entered: 01/29/2008) |
| 02/29/2008 | 33 ✓ | Order in reference to the Complaint filed by Counter-Defendant Lisa S. Bearden, Debtor Lisa S. Bearden, Plaintiff Lisa S. Bearden. Sent to BNC for Service (related document(s) <u>1</u>). (Rowell, L) (Entered: 03/03/2008) |
| 02/29/2008 | 34 ✓ | Judgment of the decision of the court in reference to the Complaint filed and subsequent order entered. Document Sent to BNC for Service (related document(s) <u>33</u>). (Rowell, L) (Entered: 03/03/2008) |
| 03/05/2008 | 35 | Certificate of Service of Document as served by the Bankruptcy Noticing Center. Service Date 03/05/2008. (Related Doc # <u>33</u>) (Admin.) (Entered: 03/06/2008) |
| 03/05/2008 | 36 | Certificate of Service of Document as served by the Bankruptcy Noticing Center. Service Date 03/05/2008. (Related Doc # <u>34</u>) (Admin.) (Entered: 03/06/2008) |
| 03/17/2008 | 37 | Returned mail processed for the week beginning 03/10/2008 through 03/16/2008. (Admin) (Entered: 03/17/2008) |

23 what is ✓ ?

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|------------|-------------|--|
| 03/20/2008 | ✓ | Disposition of Adversary. Adversary Number 07-80053 settled Complaint. (Weathers, K) (Entered: 03/20/2008) |
| 03/20/2008 | ✓ | Adversary Case Closed. (Weathers, K) (Entered: 03/20/2008) |
| 05/19/2008 | <u>38</u> | Returned mail processed for the week beginning 05/12/2008 through 05/18/2008. (Admin) (Entered: 05/19/2008) |
| 06/24/2008 | <u>39</u> | Letter To Zipporah O. Sumter and Paul W. Owen, Jr. Regarding Reclamation of Exhibits From Hearing. Reclamation of Exhibit due by 7/7/2008. (Miller, B) (Entered: 06/24/2008) |
| 06/27/2008 | ✓ <u>40</u> | Acknowledgment of Receipt of Exhibits by Zipporah Sumterf. Filed by Zipporah Sumter (related document(s) <u>39</u>). (Miller, B) (Entered: 06/27/2008) |

| PACER Service Center | | | |
|----------------------|---------------|------------------|--|
| Transaction Receipt | | | |
| 07/26/2011 22:34:24 | | | |
| PACER Login: | bd1371 | Client Code: | |
| Description: | Docket Report | Search Criteria: | 07-80053-dd Fil or Ent: filed Doc From: 0 Doc To: 99999999 Term: included Format: html |
| Billable Pages: | 4 | Cost: | 0.32 |

Docket Activity Report

United States Bankruptcy Court – District of South Carolina

Report Period: 1/1/2005 - 7/26/2011

| Case | Doc Id | Date Entered/Filed | Category/Event | Judge/Trustee | Notes |
|---|----------|--|--|---------------------------------------|---|
| 07-80053-dd Bearden et al v. Jackson et al CASE CLOSED on 03/20/2008 Lead BK: 06-02049-dd Office: 3 Type: ap | | Entered: #2 04/19/2007 16:16:39 Filed: 04/19/2007 | Category: court Event: Add Judge | Judge: Duncan Trustee: Hovis | Subm. by: K. Weathers Group: crt ✓ |
| | | Entered: 10/16/2007 12:10:47 Filed: 10/16/2007 | Category: court Event: Hearing Held | Judge: Duncan Trustee: Hovis | Subm. by: P. Miranda Group: crt ✓ |
| | | Entered: 01/29/2008 13:40:06 Filed: 01/29/2008 | Category: court Event: Hearing Held | Judge: Duncan Trustee: Hovis | Subm. by: B. Miller Group: crt ✓ |
| | | Entered: 03/20/2008 16:42:14 Filed: 03/20/2008 | Category: utility Event: Disposition of Adversary | Judge: Duncan Trustee: Hovis | Subm. by: K. Weathers Group: crt ✓ |
| | | Entered: 03/20/2008 16:43:26 Filed: 03/20/2008 | Category: court Event: Close Adversary Case | Judge: Duncan Trustee: Hovis | Subm. by: K. Weathers Group: crt ✓ |
| | <u>1</u> | Entered: 04/19/2007 10:40:53 Filed: 04/19/2007 | Category: cmp Event: Complaint | Judge: Duncan Trustee: Hovis | Subm. by: Pa. Owen Group: aty ★ ✓ |
| Receipt as received | <u>2</u> | Entered: 04/20/2007 15:32:41 Filed: 04/20/2007 | Category: cmp Event: Summons Issued ↗ | Judge: Duncan Trustee: Hovis | Subm. by: J. Smith Group: crt ✓ |
| | <u>3</u> | Entered: 05/21/2007 18:04:24 | Category: answer Event: Answer to Complaint | Judge: Duncan Trustee: | Subm. by: Zi. Sumpter Group: aty ★ ✓ |

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|-------|----|--|--|---------------------------------------|--|
| | | Filed: 05/21/2007 | | Hovis | |
| filed | | | Category: cmp Event: Counterclaim | Judge: Duncan Trustee: Hovis | Subm. by: Zi. Sumpter Group: aty ✓ |
| filed | 4 | Entered: 05/22/2007 15:00:51 Filed: 05/22/2007 | Category: misc Event: Certificate of Service | Judge: Duncan Trustee: Hovis | Subm. by: Zi. Sumpter Group: aty ✓ |
| Rec'd | 5 | Entered: 05/30/2007 11:08:18 Filed: 05/30/2007 | Category: answer Event: Reply | Judge: Duncan Trustee: Hovis | Subm. by: Pa. Owen Group: aty ✓ |
| | 6 | Entered: 06/04/2007 14:33:30 Filed: 06/04/2007 | Category: order Event: Rule 26 Discovery Order | Judge: Duncan Trustee: Hovis | Subm. by: K. Weathers Group: crt ✓ |
| | 7 | Entered: 06/07/2007 01:13:54 Filed: 06/06/2007 | Category: court Event: Certificate of Service BNC Document | Judge: Duncan Trustee: Hovis | Subm. by: Admin Group: crt ✓ |
| | 8 | Entered: 07/09/2007 15:10:05 Filed: 07/09/2007 | Category: order Event: Pre-Trial Scheduling Order | Judge: Duncan Trustee: Hovis | Subm. by: J. Smith Group: crt ✓ |
| | 9 | Entered: 07/09/2007 15:17:04 Filed: 07/09/2007 | Category: order Event: Show Cause Order w/pdf image | Judge: Duncan Trustee: Hovis | Subm. by: J. Smith Group: crt ✓ |
| | 10 | Entered: 07/12/2007 01:44:47 Filed: 07/11/2007 | Category: court Event: Certificate of Service BNC Document | Judge: Duncan Trustee: Hovis | Subm. by: Admin Group: crt |
| | 11 | Entered: 07/12/2007 01:44:47 Filed: 07/11/2007 | Category: court Event: Certificate of Service BNC Document | Judge: Duncan Trustee: Hovis | Subm. by: Admin Group: crt |
| | 12 | Entered: | Category: order | Judge: | Subm. by: |

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|--|-----------|--|--|---------------------------------------|--|
| | | 07/12/2007 17:01:08 Filed: 07/12/2007 | Event: Pre-Trial Scheduling Order | Duncan Trustee: Hovis | N. Stork Group: crt |
| | <u>13</u> | Entered: 07/13/2007 10:02:54 Filed: 07/12/2007 | Category: order Event: Vacating Order | Judge: Duncan Trustee: Hovis | Subm. by: K. Weathers Group: crt |
| | <u>14</u> | Entered: 07/15/2007 00:55:03 Filed: 07/14/2007 | Category: court Event: Certificate of Service BNC Document | Judge: Duncan Trustee: Hovis | Subm. by: Admin Group: crt |
| | <u>15</u> | Entered: 07/16/2007 00:46:30 Filed: 07/15/2007 | Category: court Event: Certificate of Service BNC Document | Judge: Duncan Trustee: Hovis | Subm. by: Admin Group: crt |
| | <u>16</u> | Entered: 07/24/2007 14:28:51 Filed: 07/24/2007 | Category: order Event: Pre-Trial Scheduling Order | Judge: Duncan Trustee: Hovis | Subm. by: L. Baker Group: crt |
| | <u>17</u> | Entered: 07/27/2007 02:01:54 Filed: 07/26/2007 | Category: court Event: Certificate of Service BNC Document | Judge: Duncan Trustee: Hovis | Subm. by: Admin Group: crt |
| | <u>18</u> | Entered: 08/06/2007 08:01:36 Filed: 08/06/2007 | Category: utility Event: Returned Mail Processed (ADI) | Judge: Duncan Trustee: Hovis | Subm. by: Admin Group: crt |
| | <u>19</u> | Entered: 10/01/2007 16:59:40 Filed: 10/01/2007 | Category: misc Event: Joint Stipulation | Judge: Duncan Trustee: Hovis | Subm. by: Pa. Owen Group: aty |
| | <u>20</u> | Entered: 10/02/2007 15:55:27 Filed: 10/02/2007 | Category: court Event: Deficiency Notice (General) | Judge: Duncan Trustee: Hovis | Subm. by: L. Baker Group: crt |
| | <u>21</u> | Entered: 10/05/2007 01:38:44 | Category: court Event: Certificate of Service BNC Document | Judge: Duncan Trustee: | Subm. by: Admin Group: crt |

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Sub 4/17/12

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|--|-----------|--|--|---|--|
| | | <i>Filed:</i> 10/04/2007 | | Hovis | |
| | <u>22</u> | <i>Entered:</i> 10/08/2007 08:01:43 <i>Filed:</i> 10/08/2007 | <i>Category:</i> utility <i>Event:</i> Returned Mail Processed (ADI) | <i>Judge:</i> Duncan <i>Trustee:</i> Hovis | <i>Subm. by:</i> Admin <i>Group:</i> crt |
| | <u>24</u> | <i>Entered:</i> 10/16/2007 13:00:49 <i>Filed:</i> 10/15/2007 | <i>Category:</i> order <i>Event:</i> Order Striking Document - PDF | <i>Judge:</i> Duncan <i>Trustee:</i> Hovis | <i>Subm. by:</i> L. Baker <i>Group:</i> crt |
| | <u>25</u> | <i>Entered:</i> 10/16/2007 15:13:44 <i>Filed:</i> 10/16/2007 | <i>Category:</i> court <i>Event:</i> Hearing (Document) Sched w/pdf image | <i>Judge:</i> Duncan <i>Trustee:</i> Hovis | <i>Subm. by:</i> L. Baker <i>Group:</i> crt |
| | <u>26</u> | <i>Entered:</i> 10/16/2007 15:59:10 <i>Filed:</i> 10/16/2007 | <i>Category:</i> misc <i>Event:</i> Proposed Joint Pre-Trial Order | <i>Judge:</i> Duncan <i>Trustee:</i> Hovis | <i>Subm. by:</i> Pa. Owen <i>Group:</i> aty |
| | <u>27</u> | <i>Entered:</i> 10/19/2007 01:17:49 <i>Filed:</i> 10/18/2007 | <i>Category:</i> court <i>Event:</i> Certificate of Service BNC Document | <i>Judge:</i> Duncan <i>Trustee:</i> Hovis | <i>Subm. by:</i> Admin <i>Group:</i> crt |
| | <u>28</u> | <i>Entered:</i> 10/19/2007 01:17:49 <i>Filed:</i> 10/18/2007 | <i>Category:</i> court <i>Event:</i> Certificate of Service BNC Document | <i>Judge:</i> Duncan <i>Trustee:</i> Hovis | <i>Subm. by:</i> Admin <i>Group:</i> crt |
| | <u>29</u> | <i>Entered:</i> 01/03/2008 17:17:30 <i>Filed:</i> 01/03/2008 | <i>Category:</i> motion <i>Event:</i> Compel | <i>Judge:</i> Duncan <i>Trustee:</i> Hovis | <i>Subm. by:</i> Zi. Sumpter <i>Group:</i> aty |
| | <u>30</u> | <i>Entered:</i> 01/07/2008 11:13:54 <i>Filed:</i> 01/07/2008 | <i>Category:</i> court <i>Event:</i> Hearing (Document) Sched - Adversary | <i>Judge:</i> Duncan <i>Trustee:</i> Hovis | <i>Subm. by:</i> L. Baker <i>Group:</i> crt |
| | <u>31</u> | <i>Entered:</i> 01/10/2008 02:00:57 <i>Filed:</i> 01/09/2008 | <i>Category:</i> court <i>Event:</i> Certificate of Service BNC Document | <i>Judge:</i> Duncan <i>Trustee:</i> Hovis | <i>Subm. by:</i> Admin <i>Group:</i> crt |

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|-----------------------------|----|--|--|---------------------------------------|---|
| filed | 32 | Entered: 01/17/2008 10:56:24 Filed: 01/17/2008 | Category: misc Event: Withdrawal | Judge: Duncan Trustee: Hovis | Subm. by: Zi. Sumpster Group: aty |
| Receipt & Receipt Return of | 33 | Entered: 03/03/2008 14:36:00 Filed: 02/29/2008 | Category: order Event: Order (generic) | Judge: Duncan Trustee: Hovis | Subm. by: L. Baker Group: crt |
| " | 34 | Entered: 03/03/2008 14:38:07 Filed: 02/29/2008 | Category: order Event: Judgment | Judge: Duncan Trustee: Hovis | Subm. by: L. Baker Group: crt |
| " | 35 | Entered: 03/06/2008 01:30:41 Filed: 03/05/2008 | Category: court Event: Certificate of Service BNC Document | Judge: Duncan Trustee: Hovis | Subm. by: Admin Group: crt |
| " | 36 | Entered: 03/06/2008 01:30:41 Filed: 03/05/2008 | Category: court Event: Certificate of Service BNC Document | Judge: Duncan Trustee: Hovis | Subm. by: Admin Group: crt |
| " | 37 | Entered: 03/17/2008 08:01:13 Filed: 03/17/2008 | Category: utility Event: Returned Mail Processed (ADI) | Judge: Duncan Trustee: Hovis | Subm. by: Admin Group: crt |
| " | 38 | Entered: 05/19/2008 08:00:39 Filed: 05/19/2008 | Category: utility Event: Returned Mail Processed (ADI) | Judge: Duncan Trustee: Hovis | Subm. by: Admin Group: crt |
| " | 39 | Entered: 06/24/2008 14:01:25 Filed: 06/24/2008 | Category: court Event: Reclamation of Exhibits Correspondence | Judge: Duncan Trustee: Hovis | Subm. by: B. Miller Group: crt |
| " | 40 | Entered: 06/27/2008 13:55:29 Filed: 06/27/2008 | Category: misc Event: Acknowledgment of Receipt of Exhibits | Judge: Duncan Trustee: Hovis | Subm. by: B. Miller Group: crt |

Docket entries selected: 45

| |
|--|
| Selection Criteria |
| Run date and time: Tue Jul 26 22:33:00 2011 |
| Category (Doc Type): All |
| Case: 3:07-ap-80053 |
| Sort key1: Case Number |

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|-----------------------------|------------------------|-------------------------|--|
| PACER Service Center | | | |
| Transaction Receipt | | | |
| 07/26/2011 22:33:00 | | | |
| PACER Login: | bd1371 | Client Code: | |
| Description: | Docket Activity Report | Search Criteria: | 07-80053-dd Cat: All From: 1/1/2005 To: 7/26/2011 Sum Text: summary text |
| Billable Pages: | 4 | Cost: | 0.32 |

5:08-cv-03876-MBS Jackson et al v. United States of America

Margaret B Seymour, presiding

Date filed: 11/24/2008

Date terminated: 06/01/2010

Date of last filing: 06/01/2010

2 calls 6/18/12 15
1200



History

pages
pages
pages
pages

| Doc. No. | Dates | Description |
|----------|---|--|
| 1 | Filed: 11/24/2008 Entered: 11/25/2008 | Complaint 8 pages |
| 2 | Filed: 11/24/2008 Entered: 11/25/2008 | Local Rule 26.01 Answers to Interrogatories 2 pages |
| 4 | Filed: 11/24/2008 Entered: 11/25/2008 | Summons Issued as to USA 2 pages |
| 5 | Filed & Entered: 02/04/2009 | Answer to Complaint 9 pages |
| 6 | Filed & Entered: 02/04/2009 | Local Rule 26.01 Answers to Interrogatories 14 pages |
| 8 | Filed & Entered: 02/05/2009 | Scheduling Order 9 pages |
| 9 | Filed & Entered: 02/05/2009 | Document Mailed |
| 11 | Filed & Entered: 03/11/2009 | Rule 26(f) Report 2 pages |
| 12 | Filed & Entered: 03/11/2009 | Local Rule 26.03 Answers to Interrogatories 4 pages |
| 14 | Filed & Entered: 03/12/2009 | Scheduling Order 3 pages |
| 16 | Filed & Entered: 03/13/2009 | Entry Deletion |
| 20 | Filed & Entered: 09/08/2009 | Defendant's ID of Expert Witnesses 3 pages |
| 21 | Filed & Entered: 09/08/2009 | AFFIDAVIT of Records Custodian 3 pages, + 6 pages of att. |
| 22 | Filed & Entered: 09/11/2009 Terminated: 05/28/2010 | Motion for Summary Judgment 2 pages + 96 att = 98 pages |
| 23 | Filed & Entered: 09/29/2009 Terminated: 09/30/2009 | Motion for Extension of Time to File Response/Reply 1 pg |
| 24 | Filed & Entered: 09/30/2009 | Order on Motion for Extension of Time to File Response/Reply |
| 25 | Filed & Entered: 10/06/2009 | Response in Opposition to Motion 8 pages + 28 pages att = 36 pgs |
| 26 | Filed & Entered: 10/06/2009 | Plaintiff's ID of Expert Witnesses 3 pages |
| 28 | Filed & Entered: 10/14/2009 | Reply to Response to Motion 5 pages |
| 29 | Filed & Entered: 02/12/2010 Terminated: 05/28/2010 | Motion in Limine 6 pages + 20 pages = 26 pages |
| 30 | Filed & Entered: 03/03/2010 | Response in Opposition to Motion 5 pages + 22 pages = 27 pgs. |
| 31 | Filed & Entered: 03/25/2010 | Notice of Hearing on Motion |
| 32 | Filed & Entered: 04/01/2010 | Response in Opposition to Motion 8 pages + 5 pages = 13 pgs |
| 33 | Filed & Entered: 04/12/2010 | Motion Hearing |
| 34 | Filed & Entered: 04/15/2010 | Notice of Hearing 7 pages |

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|-----------|--|-----------------------------|-----------------------------|
| <u>35</u> | Filed & Entered: 05/03/2010 | ● Reply | 1 pg |
| <u>36</u> | Filed & Entered: 05/03/2010 | ● Reply | 2 pages |
| <u>37</u> | Filed: 05/28/2010 Entered: 06/01/2010 | ● Order on Motion in Limine | 3 pages - no charge to view |
| <u>38</u> | Filed & Entered: 06/01/2010 | ● Summary Judgment | 1 pg |

| PACER Service Center | | | |
|----------------------|-------------------|------------------|-------------------|
| Transaction Receipt | | | |
| 06/18/2011 12:20:00 | | | |
| PACER Login: | bd1371 | Client Code: | |
| Description: | History/Documents | Search Criteria: | 5:08-cv-03876-MBS |
| Billable Pages: | 1 | Cost: | 0.08 |

5:08-cv-03876-MBS Jackson et al v. United States of America

Margaret B Seymour, presiding

Date filed: 11/24/2008

Date terminated: 06/01/2010

Date of last filing: 06/01/2010

2 calls 6/18/12 15
1200

History

2 pages
2 pages
9 pages
4 pages

| Doc. No. | Dates | Description |
|-----------|---|---|
| <u>1</u> | Filed: 11/24/2008 Entered: 11/25/2008 | Complaint 8 pages |
| <u>2</u> | Filed: 11/24/2008 Entered: 11/25/2008 | Local Rule 26.01 Answers to Interrogatories 2 pages |
| <u>4</u> | Filed: 11/24/2008 Entered: 11/25/2008 | Summons Issued as to USA 2 pages |
| <u>5</u> | Filed & Entered: 02/04/2009 | Answer to Complaint 9 pages |
| <u>6</u> | Filed & Entered: 02/04/2009 | Local Rule 26.01 Answers to Interrogatories 4 pages |
| <u>8</u> | Filed & Entered: 02/05/2009 | Scheduling Order 9 pages |
| <u>9</u> | Filed & Entered: 02/05/2009 | Document Mailed |
| <u>11</u> | Filed & Entered: 03/11/2009 | Rule 26(f) Report 2 pages |
| <u>12</u> | Filed & Entered: 03/11/2009 | Local Rule 26.03 Answers to Interrogatories 4 pages |
| <u>14</u> | Filed & Entered: 03/12/2009 | Scheduling Order 3 pages |
| <u>16</u> | Filed & Entered: 03/13/2009 | Entry Deletion |
| <u>20</u> | Filed & Entered: 09/08/2009 | Defendant's ID of Expert Witnesses 3 pages |
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| <u>22</u> | Filed & Entered: 09/11/2009 Terminated: 05/28/2010 | Motion for Summary Judgment 2 pages + 96 att = 98 pages |
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| <u>28</u> | Filed & Entered: 10/14/2009 | Reply to Response to Motion 5 pages |
| <u>29</u> | Filed & Entered: 02/12/2010 Terminated: 05/28/2010 | Motion in Limine 6 pages + 20 pages = 26 pages |
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| <u>32</u> | Filed & Entered: 04/01/2010 | Response in Opposition to Motion 8 pages + 5 pages = 13 pages |
| <u>33</u> | Filed & Entered: 04/12/2010 | Motion Hearing |
| <u>34</u> | Filed & Entered: 04/15/2010 | Notice of Hearing 7 pages |

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| 35 | Filed & Entered: 05/03/2010 | Reply | 1 pa |
| 36 | Filed & Entered: 05/03/2010 | Reply | 2 pages |
| 37 | Filed: 05/28/2010 Entered: 06/01/2010 | Order on Motion in Limine | 3 pages - no charge to view |
| 38 | Filed & Entered: 06/01/2010 | Summary Judgment | 1 pa |

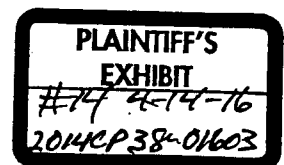
| PACER Service Center | | | |
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| Transaction Receipt | | | |
| 06/18/2011 12:20:00 | | | |
| PACER Login: | bd1371 | Client Code: | |
| Description: | History/Documents | Search Criteria: | 5:08-cv-03876-MBS |
| Billable Pages: | 1 | Cost: | 0.08 |

THE LAW OFFICE OF BELINDA DAVIS
BRANCH

1111 DOYLE STREET
ORANGEBURG, SC 29115
Phone 803-533-1006
Fax 803-533-0026

INVOICE

Invoice #1
Date: 1/28/2011



THE LAW OFFICE OF ZIPPORAH SUMPTER

198 DOCKET STREET, SUITE 200
ORANGEBURG, SC 29115
Phone 803-536-1895

To:
MR. & MRS. MELVIN JACKSON
733 BERRY STREET
ORANGEBURG, SC 29115

For:
RE: MELVIN JACKSON et al. v.
CASE NO.: 07-CP-38-680 AND 08-CP-38-753
RATE: \$200.00 PER HOUR FROM 07/17/05 -
01/04/06
RATE: \$300.00 PER HOUR FROM 01/04/06 -

| DESCRIPTION | HOURS | AMOUNT |
|---|-------|------------|
| 07/17/05 Research of lead based paint poisoning. | 5.00 | \$1,000.00 |
| 08/06/05 Research of lead based paint poisoning. | 2.00 | \$400.00 |
| 10/11/05 Meeting with Elizabeth Jackson. | 2.00 | \$400.00 |
| 10/12/05 Meeting with Elizabeth Jackson. | .25 | \$50.00 |
| 10/25/05 Receipt and Review of correspondence from Medicaid re: Medicare's payments of M. Jackson's medical bills. | .50 | \$100.00 |
| 11/03/05 Receipt and Review of statement prepared by the Jackson's dated 11/3/05 re: lead exposure. | 1.50 | \$300.00 |
| 11/04/05 Meeting with Elizabeth Jackson. | 1.50 | \$150.00 |
| 11/09/05 Meeting with Elizabeth Jackson. | 2.00 | \$400.00 |
| 11/09/05 Meeting with Melvin and Elizabeth Jackson. | 2.00 | \$400.00 |
| 11/16/05 Correspondence written to Doris Wannamaker, S.C. Regional Housing Authority #3, Barnwell, SC re: Application for Section 8 Housing. | .50 | \$100.00 |
| 11/16/05 Meeting with Elizabeth Jackson. | 2.00 | \$400.00 |
| 11/23/05 Meeting with Elizabeth Jackson. | 1.50 | \$300.00 |
| 11/29/05 Meeting with Elizabeth Jackson. | 1.50 | \$300.00 |
| 11/30/05 Meeting with Elizabeth Jackson. | 1.50 | \$300.00 |
| 12/07/05 Correspondence written to Department of Mental Health and Human Services re: Medicaid accident questionnaire; completion of Medicaid Accident Questionnaire. | 1.00 | \$200.00 |
| 12/12/05 Correspondence written to Doris Willingham re: Section 8 Housing. | .50 | \$100.00 |
| 01/04/06 Meeting with Melvin and Elizabeth Jackson. | 2.00 | \$600.00 |
| | | |

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| Subtotal | | \$5,500.00 |
| 01/10/06 Meeting with Melvin and Elizabeth Jackson. | 1.00 | \$300.00 |
| 01/25/06 Correspondence to Doris Wannamaker, S.C. Housing Authority #3, Barnwell, SC re: monthly assistance amount. | .50 | \$150.00 |
| 03/04/06 Meeting with clients. | 3.00 | \$900.00 |
| 03/08/06 Meeting with clients. (3 meetings) | 10.00 | \$3,000.00 |
| 03/09/06 Meeting with Mary Cramer re: Edisto Credit Union. | 3.00 | \$900.00 |
| 03/17/06 Meeting with Elizabeth Jackson. | 1.00 | \$300.00 |
| 03/30/06 Correspondence to Charles Williams re: Conflict of Interest. | 1.50 | \$450.00 |
| 04/09/06 Correspondence written to Thomas H. Brush, American General re: Request to Enter Premises owned by the Jackson's. | 1.50 | \$450.00 |
| 04/19/06 Correspondence to Thomas H. Brush re: American General's Request to Clean House. | .50 | \$150.00 |
| 04/20/06 Meeting with Elizabeth Jackson. | 1.50 | \$450.00 |
| 05/02/06 Meeting with Elizabeth Jackson. | 1.50 | \$450.00 |
| 05/12/06 Receipt and Review of fax correspondence dated May 12, 2006 re: removal of lead from Brush Law Firm. | .25 | \$75.00 |
| 05/12/06 Correspondence written to Judy A. King, Brush Law Firm re: cleaning the property. | .50 | \$150.00 |
| 05/30/06 Meeting of Sumpter and Branch. | 8.00 | \$2,400.00 |
| 06/01/06 Meeting of Sumpter and Branch. | 8.00 | \$2,400.00 |
| 06/06/06 Meeting of Sumpter and Branch. | 8.00 | \$2,400.00 |
| 06/07/06 Meeting of Sumpter and Branch re: preparation of Complaint. | 8.00 | \$2,400.00 |
| 06/27/06 Research. | 4.00 | \$1,200.00 |
| 06/28/06 Research. | 4.00 | \$1,200.00 |
| 06/29/06 Research. | 1.00 | \$300.00 |
| 06/30/06 Meeting with Elizabeth Jackson; research and review of case file. | 4.00 | \$1,200.00 |
| 07/10/06 Meeting with Elizabeth Jackson. | 1.00 | \$300.00 |
| 07/19/06 Meeting with Elizabeth Jackson. | 1.00 | \$300.00 |
| 07/26/06 Meeting with Melvin and Elizabeth Jackson. | 1.50 | \$450.00 |
| 09/19/06 Research. | 2.00 | \$600.00 |
| 09/22/06 Research. | 2.00 | \$600.00 |
| 10/19/06 Meeting of Sumpter and Branch. | 2.00 | \$600.00 |
| 10/20/06 Meeting with Elizabeth Jackson. | 1.00 | \$300.00 |
| 10/26/06 Meeting of Sumpter and Branch. | 3.00 | \$900.00 |

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| 10/26/06 Reviewed file and research. | 1.00 | \$300.00 |
| 10/27/06 Consultation with clients. | .50 | \$150.00 |
| 10/31/06 Meeting with Mary Cramer re: Edisto Federal Credit Union. | .50 | \$375.00 |
| 10/31/06 Phone calls to and from Elizabeth Jackson; consultation with Elizabeth Jackson. | 1.25 | \$375.00 |
| 11/01/06 Meeting with Jackson family. | .75 | \$225.00 |
| Subtotal | | \$32,200.00 |
| 11/02/06 Meeting with Elizabeth Jackson. | 1.00 | \$300.00 |
| 11/03/06 Receipt and Review of correspondence from Oasis Legal Finance; phone calls to Oasis Financing re: application for pre-settlement monies to finance client's lawsuit; review proposed contract with Oasis and clients. | 2.00 | \$600.00 |
| 11/03/06 Phone call from Elizabeth Jackson. | .25 | \$75.00 |
| 11/03/06 Receipt and Review of correspondence from Bonita Williamson, Oasis re: advance funding for lawsuit. | .25 | \$75.00 |
| 11/08/06 – 12/07/06 Research and preparation of Complaint against numerous Defendants. | 101.00 | \$30,300.00 |
| 12/15/06 Phone calls to Dr. Kim A. Collins, MUSC Forensic Pathologists. | .50 | \$150.00 |
| 12/20/06 Receipt and Review of fax from Dennis Livingston, lead paint expert. | .50 | \$150.00 |
| 12/22/06 Receipt and Review of correspondence from Department of Health and Human Services re Medicaid payment for medical treatment for Madison Jackson. | .50 | \$150.00 |
| 12/27/06 Research and drafting of Complaint. | 6.00 | \$1,800.00 |
| 01/02/07 Review of final draft of Complaint. | 1.00 | \$300.00 |
| 01/09/07 Meeting of Sumpter and Branch re Complaint. | 3.00 | \$900.00 |
| 01/16/07 Prepared and filed Summons and Complaint against corporate defendants (14 corporate defendants and Lisa Bearden). | 1.00 | \$300.00 |
| 01/16/07 Filed Amended Summons and Complaint re Jackson v. Lisa Bearden. | 1.00 | \$300.00 |
| 01/23/07 – 01/26/07 Meeting with clients. | 20.5 | \$6,150.00 |
| 01/26/07 Receipt and Review of correspondence from Charles E. McDonald, Jr. re Dupont, Inc. | .50 | \$150.00 |
| 01/29/07 Meeting with Melvin and Elizabeth Jackson re case. | 1.75 | \$525.00 |
| 02/02/07 Phone call from T. Eugene Allen, II re representation of Edisto Federal Credit Union. | .25 | \$75.00 |
| 02/03/07 Receipt and Review of correspondence Eugene T. Allen re representation of Edisto Federal Credit Union. | .50 | \$150.00 |
| 02/06/07 Meeting of Sumpter and Branch re case. | 1.00 | \$300.00 |

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| 02/06/07 Correspondence written to Charles McDonald, Jr. re Service of Summons and Complaint. | .50 | \$150.00 |
| 02/07/07 Meeting of Sumpter and Branch re service issues of Dupont, et. al. | 2.00 | \$600.00 |
| 02/08/07 Meeting of Sumpter and Branch re service issues. | 1.00 | \$300.00 |
| 02/08/07 Receipt and Review of Defendant Lisa Bearden's Answer – Case No. 2007-CP-38-68. | .25 | \$75.00 |
| 02/09/07 Receipt and Review of February 8 th correspondence from T. Eugene Allen, II re additional named Defendants. | .25 | \$75.00 |
| 02/10/07 Receipt and Review of February 1 st correspondence from T. Eugene Allen, II re representation of Edisto Federal Credit Union. | .25 | \$75.00 |
| 02/13/07 Correspondence to Dr. Arthur Kennedy re extension in Jackson v. FHC. | .50 | \$150.00 |
| 02/14/07 Correspondence written to T. Eugene Allen, II re named Defendants and addresses. | .50 | \$150.00 |
| 02/15/07 Review of Notice of Motion to Dismiss Defendant, Edisto Federal Credit Union – Case No. 2007-CP-38-68. | .50 | \$150.00 |
| 02/16/07 Meeting of Sumpter and Branch. | 4.00 | \$1,200.00 |
| Subtotal | | \$110,075.00 |
| 02/16/07 Prepared and filed Reply to Defendant, Lisa Bearden's Answer – Case No. 2007-CP-38-68. | 5.00 | \$1,500.00 |
| 02/20/07 Review of signed Order, Extension of Time to Answer for Atlantic Richfield. | .25 | \$75.00 |
| 02/21/07 Receipt and Review of FHC Answer to Jackson v. FHC Complaint. | 2.00 | \$600.00 |
| 02/22/07 Receipt and Review of correspondence from American General Finance's Motion to Dismiss. | .50 | \$150.00 |
| 02/22/07 Receipt and Review of 02/21/07 correspondence from Charles Williams re Conflict of Interest. | .25 | \$75.00 |
| 02/23/07 Receipt and Review of Order signed 02/04/07 by Judge Williams granting extension to file Answer; letter to Judge Williams from American Cyanamid Company and E. I. Dupont. | .50 | \$150.00 |
| 02/23/07 Receipt and Review of Defendant's Sherwin Williams' Answer to Complaint (24 pages). | 2.00 | \$600.00 |
| 02/26/07 Receipt and Review of correspondence dated 02/22/07 re American Cyanamid's Request for Extension. | .25 | \$75.00 |
| 02/26/07 Prepared, researched and filed Return to Defendant Edisto Federal Credit Union's Motion to Dismiss, Melvin Jackson, et. al. v. Lisa Bearden – Case No. 2007-CP-38-68. | 5.00 | \$1,500.00 |

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| 02/27/07 Receipt and Review of Defendant Sherwin Williams Company's First Set of Interrogatories directed to Plaintiffs; First Set of Request for Production of Documents to Plaintiffs. | 2.00 | \$600.00 |
| 02/27/07 Receipt and Review of American General Finance, Inc.'s First Amended Motion to Dismiss and Motion to Compel Arbitration. | .50 | \$150.00 |
| 02/28/07 Phone call / correspondence written to Dennis Livingston re expert testimony. | 1.00 | \$300.00 |
| 03/05/07 Sumpter and Branch conference re Sherwin Williams' discovery. | 2.00 | \$600.00 |
| 03/06/07 Sumpter and Branch conference re lawsuit. | 2.00 | \$600.00 |
| 03/08/07 Prepare and file return to Defendant American General Finance, First Amended Motion to Dismiss and Motion to Compel Arbitration. | 7.00 | \$2,100.00 |
| 03/09/07 Prepared and filed Plaintiff's Return to Defendant South Carolina State Housing Finance and Development Authority/housing Trust Fund's Motion to Dismiss. | 2.00 | \$600.00 |
| 03/13/07 Phone calls to and consultation with Vincent Papasoo/Carmine Desontes re application for pre-settlement monies to finance client's lawsuit; correspondence to Vincent Papasoo; consultation with Papasoo re advance funds for lawsuit; fax documents to Vincent Papasoo. | .75 | \$225.00 |
| 03/13/07 Receipt and Review of email from District Court re case. | .25 | \$200.00 |
| 03/19/07 Prepared and filed Reply to Defendant FHC's Answer. | 4.00 | \$1,200.00 |
| 03/20/07 Sumpter and Branch conference re lawsuit. | 6.00 | \$1,800.00 |
| 03/21/07 Sumpter and Branch conference re lawsuit. | 6.00 | \$1,800.00 |
| 03/21/07 Correspondence to Charles Williams re Rule 1.18 Duties to Prospective Clients; prepared Answer and Counterclaim to Plaintiff's Complaint (U.S. Bankruptcy Court – Case No. 07-800-53-dd). | 5.00 | \$1,500.00 |
| 03/26/07 Research market share liability against manufacturers of lead paint and lead pigment. | 5.00 | \$1,500.00 |
| 03/26/07 Mailed copy to JR Murphy. | .50 | \$150.00 |
| 03/27/07 Receipt and Review of 03/27/07 correspondence re Rule 1.18 Duties to Prospective Client. | .25 | \$75.00 |
| Subtotal | | \$238,275.00 |
| 03/28/07 Receipt and Review of Atlantic Richfield and American Cyanamid's Motion to Dismiss. | .50 | \$150.00 |
| 04/02/07 Researched and prepared Return to Motions, Atlantic Richfield and American Cyanamid. | 2.00 | \$600.00 |
| 04/02/07 Research the dangers of lead, lead based Paint Resolution Act. | 1.00 | \$300.00 |

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| 04/04/07 Prepared and Filed Return to Defendants Atlantic Richfield Co. and American Cyanamid Co.'s Motion to Dismiss. | 1.00 | \$300.00 |
| 04/04/07 Letter to Judge Williams re Motion/Order to Amend Complaint files of Motion with Court. | .50 | \$150.00 |
| 04/05/07 Receipt and Review of Motion to Dismiss on behalf of Defendant E. I. Dupont, De. Nemours and Company; Receipt of Answer and Affirmative Defenses and the Motion to Dismiss on Behalf of Defendant E. E. Dupont De. Nemours. | 1.50 | \$450.00 |
| 04/00/07 Prepared Plaintiff's Answer to Local Rule 26.01 Interrogatories, Melvin Jackson, et. al. v. Lisa Bearden. | 1.00 | \$300.00 |
| 04/14/07 Receipt and Review of correspondence from Timothy M. Mckissock re First Set of Discovery Requests for Admissions and Second Set of Interrogatories. | 1.00 | \$300.00 |
| 04/14/07 Prepared Reply to Defendant Sherwin Williams' Answer and Affirmative Defenses. | 1.50 | \$450.00 |
| 04/23/07 Preparation and filing of Plaintiff's Return to Defendant's Atlantic Richfield Co. and American Cyanamid's Motion to Dismiss; Service of Plaintiff's Return to Atlantic Richfield Co. and American Cyanamid Co.'s Motion to Dismiss. | 1.50 | \$450.00 |
| 04/25/07 Receipt and Review of 04/23/07 correspondence from Timothy M. Mckissock, Sherwin Williams re pro hac vice application. | .25 | \$75.00 |
| 04/27/07 Receipt of invoice from Bennie S. Sumpter, Sr. | .25 | \$57000 |
| 04/27/07 Receipt and Review of Declaration of Richard G. Beregeron (11 pgs.) | 2.00 | \$600.00 |
| 04/27/07 Receipt and Review of Motion of Substitution of Attorney re Jackson v. Lisa Bearden, et. al. - Federal Court. | .50 | \$150.00 |
| 04/27/07 Receipt and Review of Motion to Dismiss and Memorandum from Emory Clark v. Lisa Bearden (12 pgs.) | 1.50 | \$450.00 |
| 04/27/07 Receipt and Review of Notice of Removal from Emory Clark re Jackson v. Lisa Bearden, et. al. (14 pgs). | 2.00 | \$600.00 |
| 04/30/07 Sumpter and Branch conference. | 3.00 | \$900.00 |
| 04/30/07 Receipt and Review of correspondence from American Cyanamid re pleadings. | .50 | \$150.00 |
| 05/01/07 Sumpter and Branch conference. | 3.00 | \$900.00 |
| 05/01/07 Phone call to and from Timothy M. Mckissock re Request for Extension. | .25 | \$75.00 |
| 05/03/07 Meeting with Elizabeth Jackson re case. | .25 | \$75.00 |
| 05/03/07 Sumpter and Branch conference re lawsuit; Receipt and Review of 05/01/07 correspondence from Timothy M. Mckissock's Defendant, Sherwin Williams. | 2.00 | \$600.00 |
| 05/04/07 Sumpter and Branch conference re lawsuit. | 6.00 | \$1,800.00 |

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|---|-------|--------------|
| 05/09/07 Meeting with Elizabeth Jackson re case. | 1.00 | \$300.00 |
| 05/10/07 Sumpter and Branch meeting re case. | 1.00 | \$300.00 |
| 05/11/07 Correspondence to Timothy M. Mckissock, Nelson Mullin at Riley and Scarboueugh – Jackson, et. al. v. Lisa Bearden, et. al. | .25 | \$75.00 |
| Subtotal | | \$544,050.00 |
| 05/11/07 Prepared Plaintiff's Answer to Defendant's Interrogatories to Sherwin Williams; prepared Responses to Defendant's Request for Production of Documents by Sherwin Williams. | 20.00 | \$6,000.00 |
| 05/15/07 Respond in Opposition to Motion to Dismiss by Atlantic Richfield. | 1.00 | \$300.00 |
| 09/09/08 Meeting with Sumpter and Dan Lunginbill | 1.50 | \$450.00 |
| 11/10/08 Sumpter and Branch meeting. | 1.00 | \$300.00 |
| 11/12/08 Sumpter and Branch meeting. | 2.00 | \$600.00 |
| 01/15/09 Sumpter and Branch meeting. | 1.50 | \$450.00 |
| 04/21/09 Meeting with Elizabeth Jackson. | 2.00 | \$600.00 |
| 04/22/09 Sumpter, Branch and Lunginbill meeting. | 2.00 | \$600.00 |
| 05/06/09 Sumpter and Branch meeting. | 1.50 | \$450.00 |
| 05/07/09 Sumpter and Branch meeting. | 1.00 | \$300.00 |
| 05/12/09 Sumpter and Branch meeting. | 1.50 | \$450.00 |
| 05/19/09 Sumpter and Branch meeting. | 1.00 | \$300.00 |
| 07/02/09 Meeting with Elizabeth Jackson. | 1.00 | \$300.00 |
| 07/16/09 Receipt and Review of email correspondence from Judge Williams to Judge Goodstein re complex case. | .25 | \$50.00 |
| 07/17/09 Receipt and Review of documents from Randy Lowell. | .25 | \$50.00 |
| 07/19/09 Receipt and Review of email from Randy Lowell re Defendant, South Carolina Housing and Trust. | .25 | \$50.00 |
| 07/20/09 Prepare Jacksons for depositions. | 2.00 | \$600.00 |
| 07/22/09 Travel to and from Columbia for Jackson depositions. | 6.00 | \$1,200.00 |
| 07/23/09 Attend deposition of Niemeyer, Prikett, Mike Chappell. | 4.00 | \$1,200.00 |
| 07/24/09 Receipt and Review of email from South Carolina Housing and Trust re case. | .25 | \$50.00 |
| 09/04/09 Attend Summary Judgment Motion argument in St. George. | 4.00 | \$1,200.00 |
| 09/21/09 Sumpter and Branch meeting. | 1.00 | \$300.00 |
| 02/14/10 Sumpter and Branch meeting. | 2.00 | \$600.00 |
| 02/18/10 Sumpter, Branch and Lunginbill meeting. | 1.00 | \$300.00 |
| 06/10/10 Meeting with Jacksons. | 2.00 | \$600.00 |

| | | |
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| 06/15/10 Sumpter and Branch meeting. | 2.00 | \$600.00 |
| 06/17/10 Meeting with Jacksons re case. | 1.00 | \$300.00 |
| 06/18/10 Meeting with Elizabeth Jackson. | .50 | \$150.00 |
| 07/02/10 Sumpter and Branch meeting. | 1.00 | \$300.00 |
| 08/27/10 Prepared Motion for Termination and meeting with Jacksons re termination. | 3.00 | \$900.00 |
| 09/22/10 Sumpter and Branch meeting. | 1.00 | \$300.00 |
| 09/28/10 Sumpter and Branch meeting. | 1.00 | \$300.00 |
| 10/01/07 Meeting with Kelly West re: researching issues. Travel to and from Charleston. | 4.00 | \$1,200.00 |
| Subtotal | | \$1,109,450.00 |
| 10/11/10 Sumpter and Branch meeting. | 1.00 | \$300.00 |
| 10/13/10 Sumpter and Branch meeting. | 1.00 | \$300.00 |
| 10/14/10 Sumpter and Branch meeting. | 1.00 | \$300.00 |
| 11/01/10 Sumpter and Branch meeting. | 1.00 | \$300.00 |
| 11/02/10 Sumpter and Branch meeting. | 1.00 | \$300.00 |
| 11/08/10 Sumpter and Branch meeting. | 1.00 | \$300.00 |
| 11/17/10 Sumpter and Branch meeting. | 1.00 | \$300.00 |
| 11/18/10 Sumpter and Branch meeting. | 1.00 | \$300.00 |
| 11/19/10 Sumpter and Branch meeting. | 1.00 | \$300.00 |
| | | |
| Total | | \$2,221,600.00 |

Make all checks payable to THE LAW OFFICE OF BELINDA DAVIS BRANCH
Total due in 15 days. Overdue accounts subject to a service charge of 1% per month.

THE LAW OFFICE OF BELINDA DAVIS
BRANCH

INVOICE

1111 DOYLE STREET
ORANGEBURG, SC 29115
Phone 803-533-1006
Fax 803-533-0026

Invoice #1
Date: 1/28/2011



44

THE LAW OFFICE OF ZIPPORAH SUMPTER

198 DOCKET STREET, SUITE 200
 ORANGEBURG, SC 29115
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To:
 MR. & MRS. MELVIN JACKSON
 733 BERRY STREET
 ORANGEBURG, SC 29115

For:
 RE: BEARDEN et al v. JACKSON et al
 CASE NO.: 07-80053-dd
 RATE: \$300.00 PER HOUR

| DESCRIPTION | HOURS | AMOUNT |
|---|-------|----------|
| 04/05/07 Receipt and Review of Motion to Response filed by Lisa Bearden, U.S. Bankruptcy Court – Case No. 06-02049. | .50 | \$150.00 |
| 04/19/07 Receipt and Review of Complaint filed against the Jacksons by Lisa Bearden – Case No. 07-80053-dd re: Injunctive Relief. | .50 | \$150.00 |
| 04/20/07 Receipt and Review of Summons issued against the Jacksons. | .50 | \$150.00 |
| 05/15/07 Prepared and Filed Answer. | 3.00 | \$900.00 |
| 05/21/07 Service of Answer to Complaint Service; Counterclaim filed by client. | 2.00 | \$600.00 |
| 05/21/07 Receipt and Review of Order of U.S. Bankruptcy Court re: joining issues. | 2.00 | \$600.00 |
| 05/21/07 Amended Answer to Complaint. | 1.5 | \$450.00 |
| 05/30/07 Reply to Answer to Complaint. | .50 | \$150.00 |
| 06/06/07 Receipt of Certificate of Service of document sent to BNC for service. | .50 | \$150.00 |
| 06/07/07 Receipt and Review of correspondence from U.S. Bankruptcy Court re: Notice of Dismissal of the S.C. State Housing Fund. Dated: 06/06/07. | 1.00 | \$300.00 |
| 06/15/07 Service of Interrogatories from counsel for Lisa Bearden. | .50 | \$150.00 |
| 06/25/07 Receipt and Review of Amended Order from U.S. Bankruptcy Court, District 5, S.C. | .50 | \$150.00 |
| 06/25/07 Receipt and Review of Order Setting Pre-Trial Hearing and Order to Appear and Show Cause. | .50 | \$150.00 |
| 07/10/07 Receipt and Review of Order setting Pre-Trial Hearing and Order to Appear and Show Cause – U.S. Bankruptcy Court, Case No. 06-02049. | .50 | \$150.00 |
| 07/10/07 Receipt and Review of 07/10/07 correspondence from Paul W. Owens, Jr. re: 07-80053. | .50 | \$150.00 |

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| 07/12/07 Receipt and Review of Order setting Pre-Trial Hearing and setting deadlines to submit documents. | .50 | \$150.00 |
| Subtotal | | \$4350.00 |
| 07/12/07 Receipt and Review of Order Vacating Order Setting Pre-Trial Hearing and Order to Appear and Show Cause documents. | .50 | \$150.00 |
| 07/18/07 Prepared Defendant's Answer to Plaintiff's Interrogatories. | 2.00 | \$600.00 |
| 07/20/07 Correspondence to Judge Duncan and Paul Owens, Jr. re: extension of time in Case NO. 07-800553. | .50 | \$150.00 |
| 07/24/07 Receipt and Review of correspondence from Kelly J. West re: bankruptcy case, research on bankruptcy; Amended Order Setting Pre-Trial Hearing and Setting deadlines to submit documents and fixing dates to file motion and discovery; preparation and filing of Joint Pre-Trial Order. | 5.00 | \$1,500.00 |
| 08/08/07 Prepared Response to Plaintiff's Discovery. | 2.00 | \$600.00 |
| 10/01/07 Joint Stipulation filed; Preparation and filing of Joint Pre-Trial Order re: Lisa Bearden v. Melvin Jackson, et. al.; Receipt and Review of Plaintiff's Request for Production of Documents to Defendant – U.S. Bankruptcy Court Case No. 06-02049. | 2.00 | \$600.00 |
| 10/15/07 Order Striking Document due to Image and Entry do not match. | .25 | \$75.00 |
| 10/16/07 Prepared Joint Pre-Trial Order; Reviewed proposed Joint Pre-Trial Order filed by Lisa Bearden | 1.00 | \$300.00 |
| 10/17/07 Receipt and Review of Notice to Creditors and Other Parties in Interest from U.S. Bankruptcy Court dated October 16, 2007 – Case No. 06-02049-dd. | .25 | \$75.00 |
| 10/18/07 Research case law re: bankruptcy discharge. | .50 | \$150.00 |
| 12/14/07 Receipt and Review of Plaintiff's Responses to Defendant's Request for Production. | 1.5 | \$450.00 |
| 01/03/08 Prepared Motion to Compel Discovery. | 1.00 | \$300.00 |
| 01/07/08 Receipt and Review of hearing schedule relating to Motion to Compel Discovery. | .25 | \$75.00 |
| 01/16/08 Prepared clients for hearing. | 4.00 | \$1,200.00 |
| 01/17/08 Prepared Withdrawal of Motion to Compel. | 1.00 | \$300.00 |
| 01/22/08 Travel to and from court for hearing at Bankruptcy Court; hearing held re: Complaint filed by Counter-Defendant Lisa Bearden; Order in Reference to the Complaint filed by Counter-Defendant Lisa Bearden. | 7.00 | \$2,100.00 |
| 02/29/08 Receipt and Review of decision of the Court in reference to the Complaint filed and subsequent order entered. | 3.00 | \$900.00 |
| 03/20/08 Disposition of Adversary. Adversary case closed. | .50 | \$75.00 |

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| 03/21/08 Receipt and Review of 03/20/08 correspondence from Charles Williams re: Order from the U.S. Bankruptcy Court – Melvin Jackson, et. al. adv. Lisa Bearden. | 1.00 | \$300.00 |
| 06/24/08 Correspondence to Z. Sumpter re: Reclamation of Exhibits from hearing. | .50 | \$75.00 |
| 06/27/08 Acknowledgement of Receipt of Exhibits by Z. Sumpter, filed by Z. Sumpter. | 1.00 | \$300.00 |
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| Total | | \$19,125.00 |

Make all checks payable to THE LAW OFFICE OF BELINDA DAVIS BRANCH
Total due in 15 days. Overdue accounts subject to a service charge of 1% per month.