

LEONARD A. GREENE, P.E.
SC PE № 8866
NC PE № 015606
GA PE № PE020982
FL PE № 75022 (Lapsed)

TESTIMONY IN DEPOSITIONS

Case No. 1992-CP-08-1907 May 18, 1994
ROSE vs. Bazen, Bartlett, and The SC Dept of Highways & Public Transportation
Attorney: David C. Cleveland/Anderson & Cleveland
Deposing Attorney: Charles Gibbs/Sinkler & Boyd

Case No. 1992-CP-07-321 June 24, 1994
MARY C. TIDEY vs. Coligny Plaza Partnership
Attorney: Scott A. Seelhoff/Davis, Tupper & Grimsley
Deposing Attorney: H. Fred Kuhn, Jr./Moss & Kuhn, PA

Case No. 1994-CP-10-0038 July 6, 1994
TAMMI MOORE vs. John Doe and Harry Vincent Venning
Attorney: Stephen F. DeAntonio/Qualey & DeAntonio, P.A.
Deposing Attorney: Donald H. Howe/Gedney M. Howe, III, P.A.

Case No. August 18, 1994
Robert H. Riley vs. Southern Dredging Co., Inc.
Attorney: Charles H. Raley, Jr./Raley and Associates, P.C.
Deposing Attorney: Gordon D. Schreck/Buist Moore Smythe & McGee

Case No. C-90-3248, C91-1025, 1855, 3401 October 11, 1994
Belanger v. Allegro
Attorney: John P Shea/John P Shea
Deposing Attorney: Mark F. Weaver/Ford, Ford & Weaver

Case No. November 2, 1994
Krakowski vs. Halsey
Attorney: Joseph E. DaPore/Young, Clement Rivers & Tisdale
Deposing Attorney: Bruce E. Miller/Barnwell Whaley Patterson & Helms

Case No. 1993-CP-15-206 December 20, 1994
Unisun Insurance Company vs. Loretta Moultrie, et al.
Attorney: Jon L. Austen, Wise & Cole
Deposing Attorney: J. Robert Peters/J. Robert Peters

Case No. 93-CP-10-2707 December 21, 1994
Estate of Corrine Little vs O.L. Thompson Construction Co., Inc.
Attorney: Samuel R. Clawson/Clawson & Staubes
Deposing Attorney: Don C. Gibson, Attorney At Law

Case No. 93-CP-18-305 June 1, 1994 and January 4, 1995
Pamela Daley vs. Deborah Chiola
Attorney: Charles S. Goldberg, The Steinberg Law Firm
Deposing Attorney: David C. Cleveland, Anderson & Cleveland

Case No. 3:94-742-19 January 19, 1995
Jean Clayton, as Personal Representative of the Estate of Kenneth Clayton vs.
Autoquip Corporation, a Subsidiary of Miner Enterprises, Inc.
Attorney: John Kassel, Suggs and Kelly
Deposing Attorney: Robert Buffington, Sinkler & Boyd

Case No. 93-CP-15-815 James A. Carroll, Jr. vs. Clyde Ferguson Attorney: Andrew S. Halio, Halio & Halio Deposing Attorney: Brian S. Pitts, Smoot & Pitts	February 9, 1995
Case No. 93-CP-10-4232 Hickson Timber Products Ltd. vs Adwell Graham Attorney: Frank S. Potts, Lide, Montgomery & Potts Deposing Attorney: Julie L. Weinheimer, Grimball & Cabaniss	February 24, 1995
Case No. 92-CP-10-3318 Eric Gibbs vs John Doe Attorney: Jon L. Austen, Wise & Cole, P.A. Deposing Attorney: Gary R. Lamberson, Lamberson and Schneider, P.A.	March 30, 1995
Case No. 93-CP-10-2707 Estate of Corrine Little vs O.L. Thompson Construction Co., Inc. Attorney: Samuel R. Clawson/Clawson & Staubes Deposing Attorney: Don C. Gibson, Attorney At Law	April 4, 1995
Case No. 94-CP-40-2063 Ace Textile America, Inc. v. McCrory Construction Co., v. Teachey Mechanical, Inc., v. Johnson Controls, Inc. Attorney: Bruce C. Kempton/Morrison, Maloney & Miller Stephen D'Antonio/Qualey & D'Antonio Deposing Attorney: Richard K. Wray/Keck, Mahin & Cate (Atty for Johnson Controls) Karl S. Brehmer/Brown & Woods (Atty for Teachey Mech.) Robert T. Strickland/Barnes, Alford, Stork & Johnson (Atty for McCrory Construction)	May 30, 1995
Case No. 93-CP-08-1667 Irene Z. Ballard & Padgett R. Ballard v. South Carolina National Bank Attorney: Francis J. Cornely, Attorney At Law Deposing Attorney: Charles H. Gibbs, Jr./Sinkler & Boyd, P.A.	June 8, 1995
Case No. 94-CP-10-1467 Betty Lemacks vs. Larken, Inc. dba Holiday Inn #099 Folly Beach and Holiday Inn, Inc. Attorney: Robert P. Chaplin, III Deposing Attorney: Warren W. Ariail/Barnwell, Whaley, Patterson & Helms	July 11, 1995
Case No. 93-CP-10-4916 Fay Merrie Zolin vs. Wild Dunes Community Association, Inc., et al. Attorney: J. Martin Harvey, Attorney At Law Deposing Attorney: Timothy D. Wise/Nelson, Mullins, Riley & Scarborough, L.L.P.	September 15, 1995
Case No. 94-CP-10-0398 John R. Resch, as Personal Representative of the Estate of Sandra A. Jahnz vs. William Robert Suggs and R&L Trucking Company, Inc. Attorney: Thomas C. Hildebrand, Jr., Sinkler & Boyd Deposing Attorney: Thomas H. Hesse, Wise & Cole	October 9, 1995
Case No. 94-CP-08-85 Ronnie Wadford, as Personal Representative of the Estate of John David Wadford vs. New South, Inc. Attorney: Thomas S. Goldstein/Belk, Cobb, Infinger & Goldstein Deposing Attorney: Randell C. Stoney, Jr./Young, Clement, Rivers & Tisdale	October 11, 1995
Case No. 94-CP-08-800 Lamont Cleveland/Ryehenne Segar vs. SC Dept of Transportation & The County of Berkeley Attorney: Thomas S. Goldstein/Belk, Cobb, Infinger & Goldstein Deposing Attorney: Randell C. Stoney, Jr./Young, Clement, Rivers & Tisdale	October 18, 1995

Case No. November 3, 1995
James D. Salts vs. Square D
Attorney: Richard Wern, Wern & Hundley
Deposing Attorney:

Case No. 2:95 909-18 November 15, 1995
Theresa LaMontagne, as Personal Representative of the Estate of Paul LaMontagne vs.
Taylor Machine Works, Inc.
Attorney: Thomas R. Goldstein/Belk, Cobb, Infinger & Goldstein
Deposing Attorney: Duke R. Highfield/Young, Clement, Rivers & Tisdale

Case No. S:95-909-18 January 8, 1996
Theresa LaMontagne, as Personal Representative of the Estate of Paul LaMontagne vs.
Taylor Machine Works, Inc.
Attorney: Thomas R. Goldstein/Belk, Cobb, Infinger & Goldstein
Deposing Attorney: Duke R. Highfield/Young, Clement, Rivers & Tisdale

Case No. 94-CP-18-312 February 2, 1996
Scott Cawthon vs. Allstate Insurance Company
Attorney: C. Steven Moskos
Deposing Attorney: Robert G. Clawson, Jr./Clawson & Staubes

Case No. 94-CP-08-1483 March 14, 1996
Rebecca Adele Brunson vs. John Pinckney, et al.
Attorney: David L. DeVane
Deposing Attorney: J. J. Anderson, Anderson and Cleveland, P.A.

Case No. 95-CP-10-2319 March 19, 1996
William Balish vs. John F. Limehouse
Attorney: Stephen T. Schachte
Deposing Attorney: Edward J. Westbrook/Ness, Motley, Loadholt, Richardson & Poole

Case No. 94-CP-07-791 April 2, 1996
James P. Demers, III vs J.F. Cleckley Construction Company, Inc., South Carolina Highway Department and
Public Transportation, an agency of the State of South Carolina, and Mae Lois Miller
Attorney: Scott A. Seelhoff, Davis, Tupper, Grimsley and Seelhoff
Deposing Attorney: Gerald A. Kelly, Esq., Moss & Kuhn, PA

Case No. 94-CP-08-799 and 800 April 16, 1996
Lamont Cleveland/Ryehenne Segar vs. SC Dept. Of Transportation and The County of Berkeley
Attorney: Thomas R. Goldstein, Belk, Cobb, Infinger & Goldstein
Deposing Attorney: Randell C. Stoney, Jr., Young, Clement, Rivers & Tisdale, LLP

Case No. 94-CP-08-85 April 16, 1996
Ronnie Wadford, as Personal Representative of the Estate of John David Wadford vs
New South, Inc.
Attorney: Thomas R. Goldstein, Belk, Cobb, Infinger & Goldstein
Deposing Attorney: Randell C. Stoney, Jr., Young, Clement, Rivers & Tisdale, LLP

Case No. 95-CP-10-3544 May 17, 1996
Brenda T. Lea and Robert R. Lea vs KWChas, Inc. f/k/a Key West Bar & Grill-Charleston, Inc.
Attorney: Andrew S. Halio, Halio & Halio
Deposing Attorney: John P. McCoy

Case No. 95-CP-26-142 May 22, 1996
Nemo T. Perritt and Michael E. Perritt vs Paul McCullough and Stephen A. Carr
Attorney: Willard D. Hanna, Jr., Harris & Hanna, P.A.
Deposing Attorney: Linda Weeks Gangi, The Thompson Law Firm, PA

Case No. 94-CP-10-5518 June 28, 1996
 Lewis H. Hay, III, as Personal Representative of the Estate of Lewis H. Hay, Jr. vs Worsley Companies, Inc.
 dba Charleston Oil Company and Wappoo Oil Service, Inc.
 Attorney: John P. Seibels, Holmes & Thomson
 Deposing Attorney: Andrew S. Halio, Halio & Halio

Case No. 95-CP-26-3294 August 5, 1996
 Blanton and Katie M. Brown vs Margaret C. Pennington
 Attorney: N. David DuRant, Coffey, Chandler & DuRant
 Deposing Attorney: William E. Lawson, Esquire

Case No. 1:95-1523-6 August 16, 1996
 The National Railroad Passenger Corporation, dba Amtrak, and CSX Transportation, Inc. V Leroy Ellis, O&J
 Gordon Trucking dba Gordon Logging Company, Inc., Orin Gordon and The Pioneer Machinery Company,
 Inc.
 Attorney: James, E. Lady, Haynsowrth, Marion, McKay & Guérard, LLP
 Deposing Attorney: Charles E. Hill, Turner Padget, Graham & Laney, PA

Case No.95-CP-10-2356 September 25, 1996
 James Francis Frisbie by his next friend and temporary guardian, Joyce M. Frisbie, and Joyce M. Frisbie
 individually vs. Anges Higdon Winter
 Attorney: Daniel F. Norfleet
 Deposing Attorney: Samuel R. Clawson, Clawson & Staubes

Case No. 2:95-2025-12 September 26, 1996
 Ashara Nuriddin, by and through Tami Nuriddin, her Guardian ad Litem, Tami Nuriddin, and Rahman Nuriddin
 vs The United States of America, FD Services, Inc. And Day and Zimmerman, Inc.
 Attorney: G. Trenholm Walker, Wise, Pratt-Thomas, Pearce, Epting & Walker
 Deposing Attorney: Joseph P. Griffith, U.S. Attorneys Office

Case No. 9:96:618-8 October 8, 1996
 Virginia Booth vs Melrose Club
 Attorney: Warren Ariail, Barnwell, Whaley, Patterson & Helms
 Deposing Attorney: Douglas Pratt-Thomas, Wise, Pratt-Thomas, Pearce, Epting & Walker

Case No. 95-CP-10-2103 January 9, 1997
 Leroy Jenkins vs Yellow Cab Co. Of Charleston
 Attorney: David L. Savage, Savage & Savage
 Deposing Attorney: Douglas H. Westbrook

Case No. 95-CP-10-4414 February 13, 1997
 Amanda Marie Chavis vs Subrina Pritchard
 Attorney: Bonum S. Wilson III, Esq./Pratt-Thomas, Pearce, Epting & Walker
 Deposing Attorney: G. Wells Dickson, Esquire

Case No. 94-CP-38-646 February 25, 1997
 William Rivers vs Allan Holmes
 Attorney: Daniel A. Beck, Asbill & Beck
 Deposing Attorney: Marian W. Scalise & Donald V. Richardson, III/Richardson, Plowden, Carpenter &
 Robinson, P.A.

Case No. 2:95-1189-23 March 17, 1997
 Ryder Truck, Inc. vs Canupp Trucking, Inc vs Virginia Trailer &
 Truck Body, Inc. and ProTech, Inc.
 Attorney: Michael J. Ferri, Esquire, Grimball & Cabaniss
 Deposing Attorney: Matthew J. Story, Esquire, Clawson & Staubes, LLC

Case No.2:96-1284-18 March 21, 1997
 Ted A. Nettles vs. Wal-Mart, Inc.
 Attorney: J. Joseph Condon, R., Esquire
 Deposing Attorney: James D. Myrick, Esquire/Buist, Moore, Smythe & McGee, P.A.

Case No. 2:96-1924-23 Rebecca L. Williams vs. Tambrand, Inc. Attorney: J. Kevin Holmes, Esquire/The Steinberg Law Firm Deposing Attorney: Stephen E. Darling, Esquire/Sinkler & Boyd, P.A.	March 24, 1997
Case No. 2:96-2989-23 Kathryn N. Cloonan vs Garibaldi's Ltd. Attorney: Gedney M. Howe, III Deposing Attorney Stephen E. Darling, Esq., Sinkler & Boyd, P.A.	March 27, 1997
Case No. 96-CP-10-1108 Allstate Insurance Company as subrogee of William D. Pringle and Christine M. Pringle vs. Gail Industries, Inc. f/k/a Olde Colony Insulation and Guttering Attorney: Peter F. Asmer, Jr./Cozen & O'Connor Deposing Attorney: Danny H. Mullis/Holmes & Thomson	May 8, 1997
Case No. 95-CP-10-3653 Elaine Heaviland v. Defender Services Attorney: Alan M. Tanenbaum, Esquire Deposing Attorney: Robert T. Lyles, Jr., Ogletree Deakins Nash Smoak & Stewart PC	June 24, 1997
Case No. Reilly vs SSL Attorney: Sid Connor, Kelaher, Connor & Kennedy Deposing Attorney: Scott Seelhoff, Davis, Tupper, Grimsley & Seelhoff	July 2, 1997
Case No. 96-CP-10-3450 Nola M. Seamon, Victor H. Seamon Jr. vs. The City of Charleston Attorney: Ralph Hoisington Deposing Attorney: Jonathan J. Anderson, Anderson & Cleveland	July 9, 1997
Case No. 95-CP-10-2022 Thomas F. Faison vs Quinton H. Lee Attorney: Gary Ling, Reisen Law Firm Deposing Attorney: David W. Whittington	July 17, 1997
Case No. 96-CP-10-0172 Paul B. Ferrara, Jr. vs. Sam Pryor, dba Pryor's Texaco and John Doe Attorney: J. Joseph Condon, Jr. Deposing Attorney: Stephen E. Darling, Sinkler & Boyd, P.A.	August 6, 1997
Case No. 2:96-1980-11 Chase Robertson Neville vs. Midway Airlines Corporation, et al. Attorney: G. Trenholm Walker, Pratt-Thomas, Pearce, Epting & Walker, P.A. Deposing Attorney: Craig E. Burgess, Nelson, Mullins, Riley & Scarborough	August 19, 1997
Case No. 2:96-1980-11 Chase Robertson Neville vs Great Lakes Aviation, Ltd. dba Northern Star Airlines Attorney: G. Trenholm Walker, Esquire, Pratt-Thomas, Pearce, Epting & Walker, P.a. Deposing Attorney: Craig E. Burgess/Nelson, Mullins, Riley & Scarborough, LLP	September 9, 1997
Case No. 2:97-976-18 Emory L. Langdale and Newell Langdale vs. S.C. Johnson & Son, Inc. and Security Link from Ameritech, Inc. Attorney: Brad J. Waring, Esq/ Young, Clement, Rivers & Tisdale Deposing Attorney: J. Joseph Condon, Jr., Attorney At Law	December 10, 1997

Case No. 3:97-696-23 Clifford J. Dube vs Jeffrey J. Davidock Attorney: Robert B. Ransom/Leventis & Ransom Deposing Attorney: Gary Johnson/McDonal, McKenzie, Rubing Miller & Lybrand, LLP	December 16, 1997
Case No. 96-CP-03-131 Annette Evans, Individually and as Parent and Natural Guardian and Guardian ad Litem for her child TIMOTHY STANLEY, a minor under the age of eighteen (18), vs Joe Vuknic Attorney: Daniel A. Beck/Asbill & Beck Deposing Attorney: E. Mitchell Griffith/ Griffith & Sadler, P.A.	February 9, 1998
Case No. 96-CP-08-575 Megra D. Spells vs. Robert Burdette Lamons Attorney: Teresa Zachary Hill/Hill, Hill & Hill Deposing Attorney: Jonathan J. Anderson/Anderson & Cleveland	March 16, 1998
Case No. St Julian Place Office Park Owners Association Inc vs (Hubbell?) Attorney: Peter F. Asmer, Jr., Esq./Cozen and O'Connor Deposing Attorney: Robert Freeman, Esq./Nelson, Mullins, Riley & Scarborough	April 3, 1998
Case No. 2:97-2101-21 Elizabeth Gieseke vs BellSouth Telecommunications, Inc. Attorney: Gregory S. Forman, Attorney At Law Deposing Attorney: Duke R. Highfield, Esquire/Young, Clement, Rivers & Tisdale	April 14, 1998
Case No. St Julian Place Office Park Owners Association Inc vs (Hubbell?) Attorney: Peter F. Asmer, Jr., Esq./Cozen and O'Connor Deposing Attorney: Robert Freeman, Esq./Nelson, Mullins, Riley & Scarborough	April 15, 1998
Case No.: 2:97-2146-18 Christopher Thompson vs Bankers Insurance Company Attorney: David S. Cox, Esq./Buist, Moore, Smythe & McGee Deposing Attorney: Marvin I. Oberman, Esq/Oberman & Oberman	April 22, 1998
Case No.: 96-CP-26-3353 Tara Anderson vs. Inhalation Therapy Services, Inc. Now Known as Prime Medica/Med Serve, Inc., and Allied Heath Care Products, Inc. Attorney: Thomas R. Goldstein, Esq/Belk, Cobb, Infinger & Goldstein, PA Deposing Attorney: John S. Wilkerson, III, Esq/Turner, Padget, Graham & Laney, P.A.	May 12, 1998
Case No.: Joe Smith vs Columbia Lumber, et al Attorney: Robert Ransom, Esq/Leventis & Ransom Deposing Attorney: Gary Culbreath/Collins & Lacy	June 3, 1998
Case No.: 96-CP-08-575 Megra D. Spells vs. Robert Burdette Lamons Attorney: Teresa Zachary Hill/Hill, Hill and Hill Deposing Attorney: Phillip W. Segui, Jr. & J. J. Anderson/Anderson & Cleveland	June 3, 1998
Case No.: 97-CP-10-4417 Ruth D. Gazes vs Dillard Department Store, Inc. and Schindler Elevator Corporation Attorney: Dennis E. O'Neill, Esquire Deposing Attorney: Richard E. Farrier, Jr./Nelson Mullins Rily & Scarborough, L.L.P.	August 20, 1998

Case No. 97-CP-10-2551 Rita Schildwachter vs. City of Charleston Attorney: Robert W. Howe/ Hower & Wyndham, LLP Deposing Attorney: Henry Dargan McMaster	September 22, 1998
Case No.: 97-CP-15-80 Loretta J. Nettles vs. Clenton McMillan and Joseph Ronnie Cooper Attorney: Andrew S. Halio, Esq./Halio & Halio Deposing Attorney: Jennifer E. Duty, Esq./Bogoslow & Jones, PA	October 15, 1998
Case No.: 98-CP-22-122 Irene Alford vs. Freeman & Johnson Attorney: S. Scott Bluestein, Raley, Bluestein & Marshall, LLP Deposing Attorney: Mark C. Brandenburg, Esq./Joseph S. Brockington, PA	October 29, 1998
Case No.: 97-CP-10-957, 958, 959, 960 & 961 Kienna Bradly, Jaxquelyn Bradley and Teresa Bradley vs Charleston County Housing Authority, Rice and Santos, Inc. and Atlas Services, Inc. Attorney: Joyce L. Brock, Esq./The Brock Law Firm Deposing Attorney: Matthew Henrikson, Esq./Barnwell, Whaley, Patterson & Helms, LLC	November 17, 1998
Case No. 2:98-2-1019-18 & s:98-2-1020-18 John H. and Joyce MCooper vs Wensouth Orlando, Ltd. Attorney: Gerdney M. Howe, III Deposing Attorney: Thomas J. Keaveny, Esq./Holmes & Thompson	February 1, 1999
Case No. 97-CP-10-3986 Mary Ann Holmstrom vs City of Charleston Attorney: Lindsay Smith-Yancey/Wern Law Firm Deposing Attorney: Andrew S. Halio, Esq./Halio & Halio	March 24, 1999
Case No. 2:98-2869-18 Beatrice Spivey, Individually, et al. Vs White Consolidated Industries, et al. Attorney: Frances I. Cantwell, Esquire/Regan and Cantwell Deposing Attorney: /Nelson, Mullins, Riley & Scarborough	March 31, 1999
Case No.: 4:98-2012-234 Tony Gooden and Valerie Gooden vs General Electric Company and Sears, Roebuck and Co. Attorney: N. David Durant, Atty at Law Deposing Attorney: John R. Crockett, III, Esquire/Brown, Todd & Heyburn	April 15, 1999
Case No. 6:96-3809-13 Ronald R. Eades vs United States of America Attorney: Lee Berlinsky, Esq./US Department of Justice Deposing Attorney: Douglas F. Patrick, Esq./Covington, Patrick, Hagins, Stern & Lewis, PA	August 13, 1999
SC Workers Compensation Commission Case No. WCC 9725918 Dewey Trapier Attorney: David Hoffman, Esq./Wern Law Firm Deposing Attorney: Stanford E. Lacy, Esq./Collins & Lacy	September 10, 1999
Case No. 98-CP-23-2577 Nationwide Mutual Fire Insurance Company as subrogee of Michael A. Pitts vs Duke Energy Corporation Attorney: B. Ray Woodard, Esq./Woodard & Butler Deposing Attorney: Eric K. Englebardt, Esq./Haynsworth, Marion, McKary & Guerard	December 08, 1999

Case No. 98-CP-11-338 Marion DeLorenze v. Mason Enterprises, d/b/a McDonalds of Gaffney Attorney: Thomas H. White, IV, Esq./Whitney, White, Diamaduros & Diamaduros Deposing Attorney: Beth McMillan, Esq./Nelson, Mullins, Riley & Scarborough	December 10, 1999
Case No. 98-CP-10-2943 Carmel Chamier v City of Charleston Attorney: Ralph E. Hoisington, Esquire Deposing Attorney: Henry D. McMaster/Tompkins and McMaster	March 9, 2000
Case No. 2:99-2202-12 William Coker v General Motors Corporation Attorney: Sandra J. Senn Deposing Attorney: Wm. Howell Morrison, Moore & Van Allen, PLLC	April 13, 2000
Case No. 98-CP-10-3061 John F. Zucker v. Universal Sales and Marketing, Inc. dba Best Buy Signs and Letters, Inc. Attorney: Dennis J. Rhoad, Esquire Deposing Attorney: Bonum S. Wilson, III, Wilson & Heyward, LLC	May 11, 2000
Case No. 98-CP-10-3265 Chris Wiggins and Joni Wiggins v. Leroy Wiggins Attorney: Ralph E. Hoisington, Esquire Deposing Attorney: Andrew S. Halio, Esq./Halio & Halio	July 17, 2000
Case No. 2:99-2202-12 William Steven Coker v General Motors Corporation Attorney: Sandra J. Senn Deposing Attorney: Wm. Howell Morrison, Moore & Van Allen, PLLC	July 27, 2000
Case No. 98-CP-10-2858 David Stephens v James Island Associates et al Case Nos. 98-CP-10-2856 & 98-CP-10-2957 Chantale Bullman, Personal Rep of Estate of Mary Lynne Griffin Stephens, Deceased vs. James Island Association, et al David C. Cleveland, Esq./Clawson Staubes Deposing Attorney: W.H. Bundy, Jr., Esq./Smith, Bundy, Bybee & Barnett, P.C.	September 5, 2000
Case No. 97-CP-25-477 Margaret Richardson, et al. v Ford Motor Company, et al. ?????? Deposing Attorney: Henry E. Grimbball, Esq./Buist, Moore, Smythe & McGee, PA	September 20, 2000
Case No. 98-CP-10-4794 Lucille A Palmer v Cross Seed Company Inc J. Seth Whipper, Esq Deposing Attorney: Robert M. Hadden/Sinkler & Boyd, P.A.	September 27, 2000
Case No. 98-CP-27-129/98-CP-27-130 Debra K Schaer, PR/Admin of Estate of Bruce Allen Schaer v. RSVP Special Event, Inc., Jermain Heyward and George Glover E. Mitchel Griffith, Esq./Griffith & Sadler, P.A. Deposing Attorney: Daniel E. Henderson, Esq./Peters Murdaugh Parker Eltzroth & Detrick	October 20, 2000
Case No. 99-CP-10-2939 Elizabeth Mace vs. North Bluff Apartments Dennis J. Rhoad, Esquire Deposing Attorney: Morgan S. Templeton, Esq./Ogletree, Deakins, Nash, Smoak & Stewart, P.C.	November 21, 2000

Case No. 98-CP-10-4794 Lucille A. Palmer vs Cross Seed Company, Inc. Seth Whipper, Esquire, Whipper Law Firm Deposing Attorney: Robert Hadden, Esq./Sinkler & Boyd	January 4, 2001
Case No.98-CP-10-3681 Debra Henfield vs John Taylor and Adlerian Enterprises, Inc. dba Parkside Mobile Homes Deposing Attorney: Randall C. Stoney, Jr., Esq./Young, Clement Rivers & Tisdale	January 29, 2001
Case No. 99-CP-10-578 Kenneth R. Davenport dba Davenport Development and St. Paul Companies as it's subrogee vs Wallace J. Hutcheson, et al.	February 7, 2001
Case No. 99-CP-10-717 Jackson Davenport Opticians vs Wallace J. Hutcherson, et al. Theodore L. Manos, Esq./Robertson & Hollingsworth Deposing Attorney: Peter F. Asmer, Jr./Cozen & O'Connor	
Case No. 99-CP-10-2214 Donna M. Upchurch vs Three Broad Street and Clean Care of Charleston Thomas R. Goldstein, Esq./Belk, Cobb, Infinger & Goldstein Deposing Attorney: Robert C. Clawson, Esq./Clawson & Staubes, LLC Thomas Pritchard, Esq./Barnwell, Whaley, Patterson & Helms	February 9, 2001
Case No.2000-CP-39-100 Francis Mishio, As Personal Representative of the Estate of David Mishio vs Easley Combined Utility System, Formerly Combined Utility System of Easley Joseph C. Armstrong, Esq./Cox & Armstron Deposing Attorney: Heyward N. Clarkson, III, Esq./Clarkson, Walsh Rheney & Turner	February 9, 2001
Workers Compensation Case No. 9708496 Jerome Manigo vs Utilities Construction Company, Inc. David T. Pearlman, Esq./The Steinberg Law Firm Deposing Attorney: Pati Burk/Travelers Property & Casualty Insurance	May 21, 2001
Case No. 2:00-3590-18 John H. Smalls vs •Shelby Larry Heinz and Gingras R. Henri Andrew S. Halio, Esquire/Halio & Halio Deposing Attorney: Duke K. McCall, Jr., Esq./Vadnais, Wood & Rivers	August 9, 2001
Case No.00-CP-18-977 Dionne B. Conley v. Carstens Inc., Carstens Distributing Co., Standex International Corp., Spincraft Industries, Inc. And A John Doe Corporation Jarrel L. Wigger, Esq./Davidson, Bennett & Wigger PA Deposing Attorney: Henry Grimbball, Esq./Buist, Moore, Smythe & McGee, PA	September 13, 2001
Case No. 2000-CP-15-961 Flora Footman vs. First Federal of South Carolina Troy G. Knight, Esq./Lanier and Knight, LLC Deposing Attorney: John L. McDonald, Jr., Esq./Clawson & Staubes, LLC	October 25, 2001

Case No. 2000-CP-15-961 Flora Footman vs. First Federal of South Carolina Troy G. Knight, Esq./Lanier and Knight, LLC Deposing Attorney: John L. McDonald, Jr., Esq./Clawson & Staubes, LLC	February 28, 2002
Case No. 99-CP-10-3056 Benjamin Scott, Jr. vs Fennell Container Co., Inc. And Donald Rhett Gaskins Stephen T. Schachte, Esquire Deposing Attorney: J. Blanton O'Neal, IV, Esquire/Hood Law Firm, LLC	April 11, 2002
Case No. 01-CP-18-1684 Sharon E. Johnson, Individually and as parent and guardian of Kevin S. Ponzio, a minor v Laurie Bazzle and Christopher B. Ash E. Warren Moise, Esq., Grimball & Cabaniss, LLC Deposing Attorney: J. David Murrell, Esq./Davidson, Bennett & Wigger	March 10, 2003
Case No. 2001-CP-10-010 STEPHEN BARRINEAU AND RHONDA BARRINEAU vs Bellsouth Communications, Inc., Parsons Infrastructure & Technology Group, Inc. and Speedway Superamerica, LLC Thomas S. Tisdale, Jr. Esquire/Young, Clement, Rivers & Tisdale, LLP Deposing Attorney: J. Edward Bell, III, Bell Law Firm	April 24, 2003
Case No.01-CP-07-1943 SHARON DENISE JOHNSON vs Carolina Contractors, Inc. And Wang Laboratories, Inc. D. Dusty Roades, Esq./Attorney At Law Deposing Attorney: Patrick M. Higgins, Esq./Howell, Gibson and Hughes, P.A.	July 31, 2003
Case No. 02-CP-15-20 Milan A. Main, II and Catherine C. Main vs Carolina Specialty Products, Inc., Earthcore Industries, Inc., Cohen's Drywall Co., Inc., and Howell Services Paul E. Sperry, Esquire/Robertson & Hollingsworth Deposing Attorney: C. Stephen Bennett, Esq./Bennett Law Firm, P.A.	August 6, 2003
Case No. 01-CP-10-2206 Frances Jenkins vs Marvin Lee Judy Paul D. Schwartz, Esq./David & Schwartz, P.A. Deposing Attorney: Michael S. Fahnestock, Esq./Turner, Padget, Graham & Laney, P.A.	November 11, 2003
Case No. 02-Cp-10-580 MICHAEL NISWANDER vs North Charleston Sewer District and Charleston County Emergency Medical Services Robert J. Wyndham, Esquire/Howe & Wyndham, LLP Deposing Attorney: Matthew H. Henrikson, Esquire/LWT&M, PC	January 8, 2004
Case No. 03-CP-10-894 Bernard P. Green vs James A. Gabrish and Fender Mender Gedney M. Howe III, Esquire/Gedney M. Howe III, P.A. Deposing Attorney: E. Warren Moise, Esquire/Grimball & Cabaniss	May 27, 2004
Case No. 02-CP-10-3426 RICHARD A. ARISTEGUI vs Banks Construction Company, The SC Dept. of Transportation, and Charleston County Gary A. Ling, Esquire/Riesen Law Firm, LLP Deposing Attorney: W. Mullins McLeod, Esquire/Pierce, Hems, Sloan & McLeod, LLC	June 2, 2004

Case No. 2001-CP-10-40651 BUSHY'S # 1 LLC vs. Foundation Specialists, Mid-Atlantic Bldg. Systems, Inc., PFS Corporation & James J. Barlow Thomas R. Goldstein, Esquire/Belk, Cobb, Infinger & Goldstein, LLP Deposing Attorney: David. J. Parrish, Esquire/Nexsen Pruet Adams Kleemeier, LLC	July 21, 2004
Case No. 2003-CP-07-1733 Verna Phelps v. Marriott Ownership Resorts, Inc. D/B/A Marriott's Barony Beach Club I Keith McCarty, Esquire/Pratt-Thomas Epting & Walker Deposing Attorney: Ellen M. Adams, Esquire/Collins & Lacy, PC	July 21, 2004
Case No. 01-CP-10-4065 BUSHY'S # 1 LLC vs. Foundation Specialists, Mid-Atlantic Bldg. Systems, Inc., PFS Corporation & James J. Barlow Thomas R. Goldstein, Esquire/Belk, Cobb, Infinger & Goldstein, LLP Deposing Attorney: David C. Cleveland, Esquire/Clawson & Staubes, LLC	August 4, 2004
Case No. 2002-CP-46-2565 Lonnie Clark, Jr. vs. Courtney Electric Company, Inc., Brent P. Stewart, Esquire/Stewart & Love, LLC Deposing Attorney: Jennifer D. Eubanks, Esquire/Gallivan, White & Boyd, PA	August 16, 2004
Case No. 03-CP-10-4984 Shirley Mae Clark and Marva Louise Page, as Personal Representative of the Estate of Marsh Bennett vs. Pauline B. Holloway, Travis Kline and Robin Abert. Gregory S. Forman, Esquire, Gregory S. Forman, P.C. Deposing Attorney: Wm. Howell Morrison, Esquire/Moore & Van Allne, PLLC	September 30, 2004
Case No. 03-CP-100-3877 Sylvia Boone vs Hyams Landscape & Garden Center J. Christopher Wilson, Esq./Wilson Law Firm Deposing Attorney: John C. Hayes, IV, Esq./Young Clement Rivers & Tisdale	February 22, 2005
Case No. 03-CP-07-58 BARBARA HUDSON vs Lexington Insurance Company and Farmers Heating & Air Conditioning, Inc. John T. Chakeris, Esquire/Chakeris Law firm Phillip W. Segui, Jr., Esquire/Anderson & Segui, LLC Deposing Attorney: Ralph E. Tupper, Esquire/Tupper, Grimsley & Dean	February 28, 2005
Case No. 2003-CP-10-2306 KAREN A. MELISSAS vs. Kevin Kalman and Kalman Construction Corporation v. Jody A. Only dba Only Stucco nka Traditional Stucco, Inc., Lowcountry Framers, Inc., Michael J. Lukas & Son, Inc., A.C. Heating & Air Conditioning Service, and K.C. Lombard Roofing I. Keith McCarty, Esquire/Pratt-Thomas, Epting & Walker Deposing Attorney: Kevin W. Mims, Esquire/Young Clement Rivers, LLP	April 19, 2005
Case No. 2003-CP-10-2383 Mrs. June Bennett vs. Ashley Inns Limited Partnership d/b/a The Hampton Inn Riverview Christy Ford Allen, Esquire/Wills and Massalon, LLC Deposing Attorney: Stephen E. Darling, Esquire/Haynsworth Sinkler Boyd, PA	May 19, 2005

Case No. 2003-CP-10-769 CHRISTINA M. DETAR AND RICHARD C. DETAR vs. Ripley Point Hotel Group, II, LP, Fowler Hospitality, LLC, Harrell Construction Group, LLC and Flooring Services, Inc. Clayton B. McCullough, Esquire/Pratt-Thomas, Epting & Walker, P.A. Deposing Attorney: Everett A. Kendall, II, Esquire/Sweeny, Wingate & Barrow, P.A.	May 24, 2005
Case No. 2003-CP-10-4448 JACKIE CUSACK v The Burton Company and John M. Burton vs Jody Only, dba Only Stucco; Johnnie Horton dba Horton Roofing; American Residential Services of SC, Inc.; Estep Construction Services, Inc.; and Valencia Medina. Justin O'Toole Lucey, Esquire Deposing Attorney: James E. Lady, Esq./Haynsworth, Sinkler, Boyd, PA	June 24, 2005
Case No. 2:04-22443-18 CASEY WHALEY, AS THE PERSONAL REPRESENTATIVE OF THE ESTATE OF CHARLES THOMAS CAGLE v. BMW of North America, LLC, BMW (US) Holding Corp., BMW AG, Sonic Automotive Inc., Sonic-Global Imports, LP and Sonic Automotive of GA., Inc. J. Edward Bell, III, Esquire Deposing Attorney: Joel H. Smith, Esquire/Nelson Mullins Riley & Scarborough LLP	September 14, 2005
Case No. 04-CP-0187 JANIE DAVIS AND JAMES DAVIS vs. City of Charleston Daniel A. Beck, Esquire/Asbill & Beck Deposing Attorney: Arthur Pelzer, Esquire/Barnwell, Whaley, Patterson & Helms, LLC	November 22, 2005
Case No. 05-CP-10-780 CARMELLA KOLDEWEY vs Lowe's Home Center, Inc. Ayesha T. Washington, Esquire/Pierce Hems Sloan & McLeod LLC Deposing Attorney: David Root. Esquire/Kernodle, Taylor & Root	April 12, 2006
Case No. 05-CP-10-1301 JOHN W. BOYD AND GAYLE M. BOYD vs Dow, Inc. And Scott Dow, Individually John T. Chakeris, Esquire/The Chakeris Law Firm Deposing Attorney: Shelley S. Montague, Esquire/Ellis, Lawhorne & Sims, PA	August 11, 2006
Case No. MILDRED CROSS vs SC Department of Transportation and the City of Georgetown Michael W. Sautter, Esquire/Query Sautter Gliserman & Price, LLC Deposing Attorney: Arrigo Paul Carotti, Esq./McCutcheon McCutcheon & Baxter PA	September 26, 2006
Case No. 2006-CP-08-522 BETTY ANN CROUSE v. Trident Executive Village Association of Unit Owners, Inc. And Anchor Commercial, LLC Clayton B. McCullough, Esquire/Pratt-Thomas Epting & Walker John L. McDonald, Jr., Esquire/Clawson & Staubes, LLC	November 13, 2006
Case No. 2004-CP-10-4777 Geraldine H. Beard vs City of Charleston Edward P. Guerard, Esquire Deposing Attorney: Joseph DuBois, Esq./Harrell Law Firm, P.A.	January 5, 2007

Case No. 2005-CP-10-4120

January 17, 2007

Cyrus H. King and Amy C. King vs Twelve Oaks Construction & Development Corporation, Edward T. Heavey, Dawn A. Heavey, and A&E Heating and Air, Inc.
James A. (Chip) Bruorton, Esq./Rosen, Rosen & Hagood, LLC
Deposing Attorney: L. Dean Best, Esq./Haynsworth Sinkler Boyd, PA

Case No. 2006-CP-10-1008

May 8, 2007

KENNETH SAWYER vs American International Group, Inc. d/b/a American International South Ins. and AIG Private Client Group; K&N Construction Company; Nick Delullo, individually, Personal Presence, Inc.; Keith Rasque d/b/a Rasque Plumbing; Ferguson Enterprises, Inc.; and Mark Camens d/b/a Camens Architects
I. Keith McCarty, Esq., Pratt-Thomas Walker
Deposing Attorney: Kevin W. Mims, Esq., Young Clement Rivers, LLP

Case No. 2006-CP-10-0572

June 13, 2007

Charleston County School District vs L&S Electronics, Inc. And Worsham Sprinkler Company, Inc.
Ruth M. Pawlak, Esq., Mozely Finlayson & Loggins, LLP
Deposing Attorney: Lisa A. Reynolds, Esq., Anderson & Reynolds, LLC

Case No. 2006-CP-10-1932

June 18, 2007

Glenn Cribb vs CSX Intermodal, Inc.
Robert J. Wyndham, Esquire/Howe & Wyndham, LLP
Deposing Attorney: Frank J. Gordon, Esquire/Millberg, Gordon & Stewart, PLLC

Case No. 2006-CP-08-1370

KATHRYN FITTING AND ALEXANDER FITTING vs Michael Ramsey
Gary A. Ling, Esquire/Riesen Law Firm
Deposing Attorney: David C. Cleveland, Esquire/Clawson & Staubes, LLC

Case No. 2004-CP-26-4585

DONNA M. JOHNSON vs Lynn Smith d/b/a Lynn Smith Construction; Brak Brothers, LLC d/b/a Servpro of Horry County; ESA Environmental Specialists, Inc.; and Trammell Crow Services, Inc./Trammell Crow Services, Inc. Vs Carolina Cooling and Plumbing, Inc.
Leslie S. Locklair, Esq., Mike Kelly Law Group, LLC
Deposing Attorney: Joseph W. Rohe, Esq., Young Clement Rivers, LLP

Case No. 04-CP-07-0013

July 18, 2007

Marion Burns vs. C.C.W. Marketing, Inc. dba Bay Homes; Jaguar Development, Inc.; Panal Roofing, Inc.; Beasely Landscaping; Morgan Electric, McDevitt Air, CUDA Company, Inc.; Shaw Manufacturing's Wrought Iron Works, Inc.; Priscilla Edenfield; Snell & Associates Landscape Contractors, Inc.; Axis Design Associates, Inc.; and Bowie Stucco Systems, Inc; and Magna Wall dba Headwaters Construction Materials, A subsidiary of Headwaters, Inc.
Glynn L. Capell, Esquire/Mullen Wylie, LLC
Deposing Attorney: James H. Elliott, Jr., Esq./Pritchard & Elliott, LLC

Case No. 2006-CP-08-1370

July 27, 2007

Kathryn Fitting and Alexander Fitting vs. Michael Ramsey
Gary A. Ling, Esquire/Riesen Law Firm
Deposing Attorney: David C. Cleveland, Clawson & Staubes, LLC

Case No. 2007-CV-0345 August 29, 2007
HELEN FINLEY & TRACY HOLT, as the surviving parents and next of kin of Ryan Holt, Deceased, and as administrators of his Estate, vs Marshal A. Taylor, Richard D. Taylor, and Lewis Vann
and;

Case No. 2007-CV-0364 August 29, 2007
JEFFREY BORROR & SUSAN BORROR, AS THE SURVIVING PARENTS AND NEXT OF KIN OF MICHELLE BORROR, DECEASED, AND AS ADMINISTRATORS OF HER ESTATE, vs. Marshal A. Taylor, Richard D. Taylor and Lewis Vann
Christopher J. Hudson, Esquire/Attorney at Law
Douglas M. Nelson, Esquire/Attorney at Law
Daniel W. Hamilton, Esq/Shepard, Plunkett, Hamilton, Boudreaux & Tisdale, LLP
Deposing Attorney: Charles C. Mayers, Attorney at Law

Case No. GIN057519 September 18, 2007
STEPHEN C. THOMPSON vs Spinery, Inc., a California Corporation;
Doe Defendants 1 through 10; Doe Defendants 11 through 20;
Doe Defendants 21 through 30; Doe Defendants 31 through 40;
and Doe Defendants 41 through 50, inclusive.
Ian W. Freeman, Esq. & I. Keith McCarty, Esq./Pratt-Thomas Walker
Deposing Attorney: Norman A. Ryan, Esq./Ryan, Mercaldo & Worthington

Case No. 2006-CP-10-856 September 27, 2007
MICHAEL ALDRICH AND PAMELA ALDRICH vs Stickney Walker Associates, Inc., Mechanical Engineering Consulting Associates, Inc., Triad Mechanical Contractors, Inc. And H.R. Allen, Inc.
Katherine C. Lohr, Esquire/Richard Wern Lawyers
Deposing Attorney(s): Kent T. Stair, Esq/Carlock Copeland Semler & Stair
James D. Smith, Jr., Esquire/McAngus Goudelock & Courie

Case No. 2007-CP-10-0043 (formerly 04-CP-10-1436) October 8, 2007
DOUGLAS G. MCELVEEN, DOUGLAS G. MCELVEEN, JR., JENNIFER MCELVEEN AND BENTON S. MCELVEEN BY HIS NEXT FRIEND JENNIFER MCELVEEN v. John Wieland Homes and Neighborhoods of the Carolinas, Inc., Exterior Forensics, Inc. Senergy, Inc. and Coastal Exteriors, Inc. v John Wieland Homes of South Carolina, Inc., now known as John Wieland Homes and Neighborhoods of the Carolinas, Inc. v. Ken Smith, Coastal Exteriors, Inc., Ken Akers dba Aker & Comapny, Paul Langlois dba Lang Construction, Atlas Services, Inc. aka American Residential Services, LLC, Cohen's Drywall, RBY Construction Company, Inc., Benjamin Mora, individually, Benjamin Mora Construction, LLC, and Palmetto Hardwood Floors, Inc..
I. Keith McCarty, Esquire/Pratt-Thomas Walker
Deposing Attorney: Thomas C. Hildebrand, Jr., Esq./Haynsworth Sinkler Boyd PA

Case No. 2006-CP-10-856 (CONTINUATION) October 17, 2007
MICHAEL ALDRICH AND PAMELA ALDRICH vs Stickney Walker Associates, Inc., Mechanical Engineering Consulting Associates, Inc., Triad Mechanical Contractors, Inc. And H.R. Allen, Inc.
Katherine C. Lohr, Esquire/Richard Wern Lawyers
Deposing Attorney(s): Kent T. Stair, Esq/Carlock Copeland Semler & Stair
James D. Smith, Jr., Esquire/McAngus Goudelock & Courie

Case No. 2007-CP-08-435 October 24, 2007
THE RYLAND GROUP, INC. V. C&B Electrical Services, Inc.
Allen L. DuPre, Esquire/Lyles & Lyles
Deposing Attorney: Shanna M. Milcetch, Esquire/Anderson & Reynolds, LLC

Case No. 2004-CP-26-4585 October 31, 2007
DONNA M. JOHNSON vs Lynn Smith Construction, Inc. and Carolina Cooling and Plumbing, Inc.
Will Parker, Esquire/Mike Kelly Law Firm
Deposing Attorney: Stephen L. Brown, Esquire/Young Clement Rivers LLP

Case No. 2005-C{-10-4989 November 28, 2007
JANIE CAVE vs Parisians, Schindler Elevator Corporation and Charleston Joint Venture
J. Joseph Condon, Jr., Esquire
Deposing Attorney: Duke Highfield, Esq./Young Clement Rivers LLP

Case No. 2006-CP-10-856 (CONTINUATION) December 10, 2007
MICHAEL ALDRICH AND PAMELA ALDRICH vs Stickney Walker Associates, Inc., Mechanical Engineering Consulting Associates, Inc., Triad Mechanical Contractors, Inc. And H.R. Allen, Inc.
Katherine C. Lohr, Esquire/Richard Wern Lawyers
Deposing Attorney(s): Kent T. Stair, Esq./Carlock Copeland Semler & Stair
James D. Smith, Jr., Esquire/McAngus Goudelock & Courie

Case No. 2006-CP-10-856 (CONTINUATION) December 26, 2007
MICHAEL ALDRICH AND PAMELA ALDRICH vs Stickney Walker Associates, Inc., Mechanical Engineering Consulting Associates, Inc., Triad Mechanical Contractors, Inc. And H.R. Allen, Inc.
Katherine C. Lohr, Esquire/Richard Wern Lawyers
Deposing Attorney(s): Kent T. Stair, Esq./Carlock Copeland Semler & Stair
James D. Smith, Jr., Esquire/McAngus Goudelock & Courie

Case No. 2005-CP-10-2994 January 23, 2008
Victor Rodriguez and Diane Rodriguez vs R. Timothy Hager, Individually, and Hager Builders, Inc.
Robert G. Jones, Esquire/Qualey Law Firm
Deposing Attorney: A. Dean Best, Esq./Haynsworth Sinkler Boyd, PA

Case No.: 2006-CP-10-4773 February 13, 2008
5 STAR, INC. vs. Ford Motor Company
Thomas R. Goldstein, Esq./Belk, Cobb, Infinger & Goldstein, P.A.
Deposing Attorney: Curtis L. Ott, Esq./Turner Padgett Graham & Laney P.A.

Case No. 2007-CP-08-435 March 6, 2008
THE RYLAND GROUP, INC. Vs C & B Electrical Services, Inc.
Allen L. DuPre, Esquire/Lyles & Lyles, LLC
Deposing Attorney: Shanna M. Milcetch, Esq./Anderson & Reynolds, LLC

Case No. 2007-CP-10-001205 March 11, 2008
Valdaze Myers Burgess, as the Personal Representative of the Estate of Robert Ladson Burgess vs Hytec Electric Electronics, Inc.
Mark C. Tanenbaum, Esquire
Deposing Attorney: John H. Tiller, Esq./Haynsworth Sinkler Boyd PA

Case No. 2006-CP-10-3142 April 4, 2008
MARY ALICE PRIEST v. First Citizens Bancorporation, Inc., and George Cook Construction, Inc., jointly and severally
Francis X. McCann, Esquire
Deposing Attorney: Stephen L. Brown, Esq./Young Clement Rivers LLP

Case No. GIN057519 May 20, 2008
STEPHEN L. THOMPSON vs Spinerger, Inc., a California Corporation;
Doe Defendants 1 through 10; Doe Defendants 11 through 20;
Doe Defendants 21 through 30; Doe Defendants 31 through 40;
and Doe Defendants 41 through 50, inclusive.
Ian W. Freeman, Esq. & I. Keith McCarthy, Esq./Pratt-Thomas Walker
Deposing Attorney: Norman A. Ryan, Esq./Ryan, Mercaldo & Worthington

Case No. 2007-CP-10-001205 June 12, 2008
Valdaze Myers Burgess, as the Personal Representative of the Estate of Robert Ladson Burgess vs Hytec Electric Electronics, Inc.
Mark C. Tanenbaum, Esquire
Deposing Attorney: Bachman Smith, Esq./Haynsworth Sinkler Boyd PA

Case No. 2007-CP-07-1518 & 2007-CP-07-1519 July 2, 2008
Forest Gardens Owners Associations vs. Nordyne, Inc.
Vicki Wahl vs. Nordyne, Inc.
John Francis McKenzie, Esq./McDonald McKenzie, Rubin, Miller & Lybrand, LLP
Deposing Attorney: Duke R. Highfield, Esq./Young Clement Rivers LLP

Case No. 2006-CP-24-1250 SANDRA GOLSTON vs Nicholas Otis Brown, Jr. Daniel Beck, Esquire/Asbill & Beck Deposing Attorney: T. David Rheney, Esquire/Gallivan, White & Boyd, P.A.	November 21, 2008
Case No. 2007-CP-21-1797 William A. Ducker vs. Carolina Wrecking, Inc. Dennis J. Rhoad, Esquire, Rhoad & Rhoad Deposing Attorney: E. Wayne Ridgeway, Jr., Esq./Sweeny Wingate & Barrow, PA	December 11, 2008
Case No. 2006-CP-10-3489 PHILLIP AND CAROLYN REUTHER vs. D.R. Horton, Inc. Db a Dobson Home Builders, et al Patrick J. McDonald, Esquire Deposing Attorney: W. Kyle Dillard, Esq.;Ogletree Deakins	December 16, 2008
Case No. 2004-CP-37-178 RHONDA HENDRIX, INDIVIDUALLY, AND AS THE DULY APPOINTED GUARDIAN OF HALEY HENDRIX, a Minor Under the Age of Fourteen Years versus Mike Burton, Individually and dba Burton Plumbing Electrical Service, Recreational Factory Warehouse of Greenville, Inc., and Tri-State Installations, Inc. Thomas W. Winslow, Esquire/Bell Legal Group, LLC Deposing Attorney: /McAngus, Goudelock & Courie	January 27, 2009
Case No. 2008-CP-40-0403 ANDREW B. WADSWORTH, SR. vs. Hoffman Travel Center, Inc.; Richard N. Burnside and Greyhound Lines, Inc. Daniel S. Slotchiver, Esq./Slotchiver & Slotchiver Deposing Attorney: William A. Bryan, Jr., Esq./Collins & Lacy, P.C.	February 13, 2009
Case No. 2007-CP-10-2140 John D. Schaaf, Jr., and Ellen Schaaf vs. JR of Mt. Pleasant, LLC, Blankland Construction Co., Inc.; Joseph J. Strickland, Individually, RDB Enterprises LLC, Richard B. Blankenship, individually, and American Inspection Service, Inc. John T. Chakeris, Esquire Deposing Attorney: David S. Cobb, Esq./Turner, Padget, Graham & Laney, P.A.	February 16, 2009
Case No. 2007-CP-10-0567 ANDREW J. SAVAGE, IV AND ASHLYN SAVAGE v JAC 200, LLC and Joel M. Christy Jesse A. Kirchner, Esq./Thurmond Kirchner & Timbes, P.A. Deposing Attorney: Kevin W. Mims, Esq./Young Clement Rivers, LLP	March 9, 2009
Case No. 2:06-CV-3576-MBS Ian Charles Nolen vs. Metso Paper USA, Inc.,, et al. David L. Kelleher, Esq./Jackson & Campbell, P.C. Deposing Attorney: Anthony E. Forsberg, Esq./The Mason Law Firm	March 24, 2009
Case No. 07-CP-45-045 CHARLES B. JONES, Gentle Denistry, LLC and County Line Investments, LLC versus Aubrey Batson, individually and dba Tobycos, Toby & Son Cabinet and Casework, LLC, George A. Friday, Paterson Dental Supply, Inc. fka Thompson Dental Company, Danville Business Advisors, LLC and Jenkins Hancock and Side Architecture Interiors Engineering, Inc. fka Jennkins Hancock & Side Architects and Planners, Inc. Jesse A. Kirchner, Esq./Thurmond, Kirchner & Timbes, P.A. Deposing Attorney: Karl S. Brehmer, Esq./Brown and Brehmer Jay Bressler, Esq/Haynsworth, Sinkler Boyd	March 31, 2009

<p>Case No. 2008-CP-40-1038 Teresa Watson Holmes and Tyrone Holmes vs. Wade Hampton Padgett Daniel A. Beck, Esq./Asbill & Beck Deposing Attorney: Shannon F. Bobertz, Esq./Turner Padgett Graham & Laney, P.A.</p>	<p>April 13, 2009</p>
<p>Case No. 2007-CV-0345 HELEN FINLEY AND TRACY HOLT as Surviving Parents and Next Kin of Ryan Holt, Deceased, and as Administrators of his Estate vs Marshal A. Taylor, Richard D. Taylor, Lewis Vann and Georgia Power Company Douglas M. Nelson, Esq. Christopher J. Hudson, Esq. Joseph R. Neal, Jr., Esq. Deposing Attorney: Benjamin H. Brewton, Esq./Tucker, Everitt, Long, Brewton & Lanier</p>	<p>April 24, 2009</p>
<p>Case No. 2005-CP-16-0772 THE ESTATE OF ALLEN LORENZO TONEY by and through Mary M. Washington as duly appointed Personal Representative vs. Progress Energy Carolinas, Inc., Osmose, Inc., Enerco Energy Services, Inc. and Ethlyn Mack Moses C. Carter Elliott, Jr., Esq./Bell Legal Group, LLC Deposing Attorney: Hugh L. Willcox, Jr., Esq./Willcox, Buyck & Williams</p>	<p>April 30, 2009</p>
<p>Case No. 2008-CP-40-2445 Carolina Blackhurst Houck, Personal Representative of the Estate of Karen Gunter Blackhurst vs. Spence's Point Council of Co-Owners, Inc., HOA Services, LLC, John J. Quin & Lund Property Management, Inc. Andrew S. Halio, Esq./Halio & Halio Deposing Attorney: J. Paul Detrick, Esq./Peters Murdaugh</p>	<p>May 5, 2009</p>
<p>Case No. 2007-CP-10-4719 JANE DAVIS vs Stephen Helms, individually and dba Helms Construction and Development versus Robert B. Henderson, Charleston Power and Lighting, Inc., Michael L. Collins, individually and dba Charleston Power, Mike Kehoe, David Penders, individually and dba Penders Heating and A/C, Patrick H. Brittingham, and Brittingham Mechanical, LLC Jesse A. Kirchner, Esq./Thurmond Kirchner & Timbes Abigail B. Walsh, Esquire Deposing Attorney: Trent M. Kernodle, Esq. & David A. Root, Esq. Kernodle, Root, Varnado & Coleman</p>	<p>June 17, 2009</p>
<p>Case No. 2008-CP-10-983 JIMMY JAMES MERRITT vs. City of Charleston Jack D. Cordray, Esq/Cordray Law Firm Deposing Attorney: Robin L. Jackson, Esq./Senn, McDonald & Leinbach, LLC</p>	<p>July 21, 2009</p>
<p>Case No. 2008-CP-10-3711 LEE AND SHARON WALKER vs. Pardee Heating and Air Conditioning, Pardee Service Experts, Service Experts, Inc., Lennox International, Inc., and Atlantic Inc. Pest Management/Environment Protection Steven D. Epps, Esq./Thurmond Kirchner & Timbes, P.A. Deposing Attorney: Jeffrey A. Ross, Esq./Clawson & Staubes, LLC</p>	<p>July 23, 2009</p>

Case No. 07-CP-07-3851 Margaret Rabeor vs. Community Services Associates, Inc. d/b/a CSA Andrew S. Halio, Esq./Halio & Halio Deposing Attorney: Thomas J. Finn, Esq./Finn Law Firm, PC	August 18, 2009
Case No. 2006-CP-24-1250 SANDRA D. GOLSTON v. Nicholas O. Brown, Jr. Daniel A. Beck, Esq./Asbill & Beck Deposing Attorney: T. David Rheney, Esq./Gallivan, White & Boyd, P.A.	August 18, 2009
Case No. 2008-CP-14- DENNIS J. GOULD v CZ Builders, LLC, Petr Dratky, Robert Hlusek, Brabham Heating and Air, Sacash, Inc. d/b/a Bill's A/C, Foskey Heating & Air, LLC, RU Contracting, D&N Construction Inc. Of South Carolina a/d/a Doug Graham Roofing, Inc., Smirnoff Brothers Constructions, Inc. Glynn L. Capell, Esq./Mullen Wylie Deposing Attorney: Nancy D. Sadler, Esq./Griffith, Sadler & Sharp, P.A.	September 17, 2009
Case No. 2008-CP-10-3711 LEE AND SHARON WALKER vs. Pardee Heating and Air Conditioning, Pardee Service Experts, Service Experts, Inc., Lennox International, Inc., and Atlantic Inc. Pest Management/Environment Protection Steven D. Epps, Esq./Thurmond Kirchner & Timbes, P.A. Deposing Attorney: Jeffrey A. Ross, Esq./Clawson & Staubes, LLC	November 4, 2009
Case No. 2008-CP-10-4636 VONCILE TODD vs CPW/City of Charleston Dale E. Van Slambrook, Esq./The Steinberg Law Firm Deposing Attorney: John D. Harrell, Esq./Harrell Law Firm, P.A.	November 12, 2009
Case No. 2009-CP-08-1347 FREDDIE EARHART v Gilligan's Management Dennis J. Rhoad, Esq./Rhoad & Rhoad Deposing Attorney: Heather K. Coleman, Esq./Kernodle, Root & Coleman	November 19, 2009
Case No. 2008-CP-07-3698 SEA PINES COUNTRY CLUB v Stone/Light, Inc., et al Glynn L. Capell, Esq./Mullen Wylie Deposing Attorney: David S. Cobb, Esq./Turner Padget	November 30, 2009
Case No. 09C-01457-1 NATHANIEL MACK v Star Transportation, Inc, Covenant Transport, Inc., Robert Jones and Discover Property & Casualty Insurance Company Daniel A. Beck, Esq./Asbill & Beck Deposing Attorney: Dwight Chamberlin, Esq./Gray King Chamberlin & Martineau	December 15, 2009
Case No. 2008-CP-10-4241 JOHN LOUIS WALLER AND JO LYNN HASS WALLER, Trustees for the Waller Family Trust, under Trust Agreement Dated August 5, 1999 and John Louis Waller and Jo Lynn Hass Waller, Individually vs Southeastern Homes, LLC, Southeastern Custom Homes, LLC, Southeastern Homes Development Group, LLC and Norman Cooper individually, Benjamin Mora Constructions, LLC, Joseph Vottia dba Topp Gun Roofing, A&E Heating and Air, Inc., Mason Construction Company, Lawrence Mason, individually, Earl S. Harl, Individually, and Southern Lumber & Millwork Corp. John T. Chakeris, Esq./Chakeris Law Firm	January 18, 2010

Deposing Attorney: Amanda R. Maybank, Esq./Maybank Law Firm, LLC

Case No. 2008-CP-10-4872
THEODORE M. SOLSO AND DENISE L. SOLSO vs
Skipper Shaffer, Inc., Pella Window and Door, Inc. and
Pella Window and Door, LLC,

January 20, 2010

Skipper Shaffer Homes, LLC, Henry D. Shaffer, Jr., Individually, vs
RC Contractors, Inc., Palmetto Exteriors, Inc., Stuart Harkins dba
Exterior Images, Marine Construction, Inc., Settimio Hardwood
Floors, Inc., and Service Experts, Inc.

Skipper Shaffer, Inc. vs.
RC Contractors, Inc., Palmetto Exteriors, Inc., Stuart Harkins dba
Exterior Images, Marine Construction, Inc., Settimio Hardwood
Floors, Inc., and Service Experts, Inc., and Johnny Horton
John C. Hayes, Esq./ Hayes Law Firm
Deposing Attorney: Jenny C. Honeycutt, Esq., Haynsworth Sinkler Boyd PA

Case No. 2008-CP-08-807
JAMES A. TOLLISON AND SANDRA L. TOLLISON v
Max G. Crosby Construction Company, Inc. v
Benjamin Mora Construction, LLC, Cohen's
Drywall Company, Inc., BEMCO, Inc., R&J Air
Conditioning, LLC, Glasgow Roofing Company, Inc.,
D.S. Byrd Lawn Maintenance & Grading, Inc.,
Robert Pendarvis, and Cowart Services, Inc.
Frank Cisa, Esquire
Deposing Attorney: L. Dean Best, Esq./Haynsworth Sinkler Boyd, P.A.

February 2, 2010

Case No. 2009-CP-32-01622
Lexington County, Court of Common Pleas
USAA Casualty Insurance Company, As Subrogee of
Roy M. McLaughlin versus
Todd Osteen dba Osteen Electrical and Decking, and
Walt Gladden dba Gladden Construction
Albert S. Nalibotsky, Esq./Quick, Widis & Nalibotsky, PLLC
Deposing Attorney: J. Edward Bradley, Esq/Moore Taylor & Thomas, PA

February 16, 2010

Case No. 2008-CP-07-1307
BEAUFORT COUNTY vs Johnson Controls
Jason Daigle, Esq./Maybank Law Firm
Deposing Attorney: Jeffrey Whitt, Esq./Reed Smith, LLP

February 24, 2010

Case No. 2008-CP-10-49
MARK F. TESANIAR AND NAN M. TESANIAR v
Fenwick Plantation Tarragon, LLC, an SC LLC fka
Fenwick Tarragon Apartments, LLC, a SC LLC,
Charleston Tarragon Manager, LLC, A DE LLC,
Tarragon Development Corporation, A NV Corp.,
Summit Contractors Group, Inc.; Fugleberg Koch Architects, Inc.;
Development, Compliance & Inspections, Inc.;
H2I Consulting Engineers, Twelve Oaks at Fenwick Property
Owners Association, Inc.; Professional Plastering & Stucco, Inc.;
Los Campos, Inc., North Florida Framing, Inc.; Magna Wall,
All South Vinyl Products, Inc.; Marquez Construction Inc.; JT
Walker Industries, Inc., JT Industries dba General Aluminum Corporation
and General Aluminum Company of Texas, LP; and JR Hobbs Co - Atlanta, LLC
fka a JRH Mergo Co., LLC
John T. Chakeris, Esq/Chakeris Law Firm
Deposing Attorney: S. Markey Stubbs, Esq/Baker Ravenel Bender

March 25, 2010

Case No. 2008-CP-10-7217

March 31 and April 1, 2010

MEETING STREET AT TENNYSON ROW HORIZONTAL PROPERTY REGIME
BY MEETING STREET AT TENNYSON ROW HOMEOWNERS ASSOCIATION, INC. V
Meeting Street Builders, LLC; Meeting Street Companies, LLC,
Meeting Street Companies, Inc.; MS Tenn Towns, LLC;
Joseph T. Roy, IV; John Doe; All aforementioned Defendants d/b/a
Meeting Street Homes and Communities; Advanced Gutter Solutions, LLC;
and Monzi, Inc., et al.
Justin Lucey, Esq./Justin O'Toole Lucey, P.A.
Deposing Attorney: L. Dean Best, Esq/Haynsworth Sinkler Boyd, PA
Bachman S. Smith, IV, Esq/Haynsworth Sinkler Boyd, PA

Case No. 2008-CP-10-1658

May 19, 2010

MILFORD B. HATCHER, JR. AND AILEEN P. HATCHER vs.
Camens Architectural Goup, LLC, Marc Camens, Individually
and dba Camens Architectural Group; Amasai, Inc., dba
K&N Constructions; Nick Delullo, Individually and Karen Delullo,
Individually; DC Services-HVAC; Dan Champlin aka Daniel Champlin,
Individually; Steve Votta, Individually; Topp Gun Roofing
W.H. Bundy, Jr., Esq/Smith Bundy Bybee & Barnett, PC
Deposing Attorney: William C. Helms, III, Esq./Barnwell Whaley Patterson & Helms, LLC

Case No. 2008-CP-08-2715

June 28, 2010

200 RIVER LANDING DRIVE PHASE I, CONDOMINIUM ASSOCIATION, INC.;
Christine Winter; Sergio Fedelini; Diane Monroe; William & Christine Pace;
Carroll Spencer; Harriet Fellows; and Kathy Saini, vs
Cline Design Associates, P.A.
Michael Seekings, Esq./Leath Bouch & Seekings, LLP
Deposing Attorney: Jenna McGee, Esq/Parker Poe Adams & Bernstein

Case No. 2008-CP-10-49

July 1, 2010

Mark F. Tesaniar and Nan M. Tesaniar v
Fenwick Plantation Tarragon, LLC, an SC LLC fka
Fenwick Tarragon Apartments, LLC, a SC LLC,
Charleston Tarragon Manager, LLC, A DE LLC,
Tarragon Development Corporation, A NV Corp.,
Summit Contractors Group, Inc.; Fugleberg Koch Architects, Inc.;
Development, Compliance & Inspections, Inc.;
H2I Consulting Engineers, Twelve Oaks at Fenwick Propoerty
Owners Association, Inc.; Professional Plastering & Stucco, Inc.;
Los Campos, Inc., North Florida Framing, Inc.; Magna Wall,
All South Vinyl Products, Inc.; Marquez Construction Inc.; JT
Walker Industries, Inc., JT Industries dba General Aluminum Corporation
and General Aluminum Company of Texas, LP; and JR Hobbs Co - Atlanta, LLC
fka a JRH Mergo Co., LLC
John T. Chakeris, Esq/Chakeris Law Firm
Deposing Attorney: S. Markey Stubbs, Esq/Baker Ravenel Bender

Case No. 2008-CP-40-6438

July 15, 2010

LINDA JENKINS vs
Edens and Avant, Inc.
Brad Hewett, Esq/Mike Kelly Law Group, LLC
Deposing Attorney: Breon C.M. Walker, Esq/Ellis, Lawhorne & Sims, PA

Case No. 2009-CP-10-0596

July 19, 2010

DENISE M. SOLSO TRUST, AND DENISE M. SOLSO, TRUSTEE vs
Air Care Services, LLC; Island Realty dba Island Realty, Inc;
Phil Singletary and AIG Private Insurance Group aka
International South, Ins.
John C. Hayes, IV, Esq/Hayes Law Firm, LLC
Deposing Attorney: Bachman Smith, Esq/Haynsworth Sinkler Boyd

Case No. 2009-CP-10-632 TIMOTHY C. ASSEY AND DIANNE ASSEY v Harvin Construction, LLC, and Charles R. Harvin, Jr., Benjamin L. Mora d/b/a Mora Construction, Scofano Corporation fka Tania Scofano Carpentry Corporation, AM Jacobs, Inc., Palmetto State Plumbing, LLC, Angel Cruz dba Lara Framing, Jordan Stucco, LLC, Carolina Shelving & Mirror Co., Inc., and Magic Color Enterprises Jesse A. Kirchner, Esq & Stephen Epps, Esq/Thurmond Kirchner Timbes & Yelverton Deposing Attorney: David S. Cobb, Esq/Turner Padget	August 18, 2010
Case No. 2009-CP-08-1587 JOSEPH E. PASTRE AND DENISE R. PASTRE versus Centex Homes versus Coastal Concrete Southeast, LLC and A.C.& A. Concrete Inc. Steven L. Smith, Esquire, Smith & Koontz, P.A. Deposing Attorney: Jenny C. Honeycutt, Esq./Haynsworth Sinkler Boyd, PA	October 22, 2010
Case No. 2009-CP-26-5788 CHARLENE H. CLEMONS AND JEFFREY S. CLEMONS vs Pan American Property Owners' Association, Inc., Timbes Architectural Group, Inc., Biaden & Associates, Inc., Hucks Pool Company, Inc. And Impressive Concrete, Inc. J. William Parker, III, Esq./Mike Kelly Law Group, LLC Deposing Attorney: Preston B. Dawkins, Jr., Esq./Aiken Bridges	January 11, 2011
Case No. 2006-CP-10-397 JAMES AND GLORIA MAGUIRE vs Wappoo Service Co., Inc. Steven Smith, Esq./Smith & Koontz, PA Deposing Attorney: David C. Cleveland, Esq./Clawson & Staubes	February 21, 2011
Case No. 4:09-CV-1574 MICHELLE DEVOSS LANE, PERSONAL REPRESENTATIVE OF THE ESTATE OF JUSTIN DEVOSS, (DECEASED) vs Black & Decker (U.S.), Inc., Dewalt Industrial Tool Company, Carolina Supply, Inc., a/k/a Carolina Supplyhouse, Inc. Gedney M. Howe, Esquire Deposing Attorney: Jay T. Thompson, Esq/Nelson Mullins Riley & Scarborough, LLP	April 28, 2011
Case No. 2008-CP-10-6746 CCMS, LLC dba Coast Comfort Mechanical Services, LLC vs MARK C. AND MARY ALYCE STEPHENS Jesse Kirchner, Esq & Stephen Epps, Esq/Thurmond Kirchner Timbers & Yelverton Deposing Attorney: Kenneth A. Davis, Esq./Boykin & Davis, LLC	May 16, 2011
Case No. 2010-CP-18-1277 MICHAEL AND BARBARA HODGES versus Daniel Farrell and Sanddra Farrell Phillip Berlinsky, Esq/Riesen Law Firm Deposing Attorney: G. Troy Thames, Esq/Turner Padget	May 20, 2011
Case No. 2010-CP-08-2039 BRENDA R. DUPRE vs TCB Foods, LLC and Zaxby's Franchising, Inc. And TCB Foods, LLC vs Courtland Construction Company, Inc. John P. Linton, Esq/Duffy and Young Deposing Attorney: Jessica C. Tyndall, Esq and Ashley B. Currin, Esq/Brown Law, LLP	June 10, 2011

Case No. 3-20-CV-03247-JFA June 23, 2011
CALVIN MCLEOD AND MARIE MCLEOD vs
Progress Energy Carolinas, Inc.
C. Carter Elliott, Esq/Bell Legal Group
Deposing Attorney: Galvin B. Parsons, Esq/Troutman Sanders, LLP

Case No. 2009-CP-10-5551 July 14, 2011
DIANE BROWN, INDIVIDUALLY AND AS GUARDIAN AD LITEM OF
SHANTELL BROWN, A MINOR
-vs-
The South Carolina Department of Education and
The Citadel Military College of South Carolina
Daniel A. Beck, Esquire/Asbill & Beck
Deposing Attorney: Craig E. Burgess, Esq./Barnwell Whaley Patterson & Helms

Case No. 2009-CP-15-61 July 15, 2011
TONNI CHOICE
-vs-
South Carolina Department of Education,
Colleton County School District and
Forest Hills Elementary School
Daniel A. Beck, Esq./Asbill & Beck
Deposing Attorney: J. Reaves McLeod, Esq./McLeod Fraser & Cone

Case No. 2008-CP-10-4636 July 21, 2011
VONCILLE TODD
-vs-
Commissioners of Public Works of The City of Charleston
Dale Van Slambrook, Esq/The Steinberg Law Firm
Deposing Attorney: John D. Harrell, Esq/The Harrell Law Firm, PA

Case No. 2010-CP-12-00404 August 8, 2011
CAROLYN L. OWENS
-vs-
Neill E. Jones
Daniel A. Beck, Esquire/Asbill & Beck
Deposing Attorney: Bradley L. Lanford, Esquire/Baker Ravenel & Bender, LLC

Case No. 2009-CP-10-3919 October 7, 2011
XIPHAS HOLDINGS, LLC AND ANCHOR SIGN INCORPORATED
-vs-
ADT Security Services, Inc., J. Sidney, Inc. dba
Prestige Heating and Air Conditioning, and
Travelers Property Casualty Company of America
John T. Chakeris, Esquire/The Chakeris Law Firm
Phillip W. Segui, Jr., Esquire/Segui Law Firm, LLC
Deposing Attorney: Patrick T. Morrissey, Esquire/Clawson & Staubes, LLC

Case No. 09C-18576-5 (Gwinnett Co., GA) October 14, 2011
JAMES MCCARTHY
-vs-
Lowe's Home Centers Inc.
James A. Rice, Jr., Esquire/James A. Rice, Jr., P.C.
Deposing Attorney: Michael J. Rust, Esquire/Gray Rust St. Amand Moffett & Brieske, LLP
Samuel I. Moss, Esquire/Gray Rust St. Amand Moffett & Brieske, LLP

Case No. 09-48838 CA 20 February 2, 2012
CRYSTAL MITCHELL AND JEFF ENRIQUEZ, AS CO-PERSONAL REPRESENTATIVES OF
THE ESTATE OF JEFFREY RAYE ENRIQUEZ, (A MINOR) DECEASED
-vs-
Bellsouth Telecommunications, Inc. d/b/a AT&T Florida,

A Foreign Corporation; and Florida Power & Light Company,
a Florida Corporation
David B. Mishael, Esquire
Deposing Attorney: Robert E. Boan, Esq./Florida Power & Light Company Law Department

Case No. 2010-CP-18-3140 March 21, 2012

MARLENE LEE, AS GUARDIAN AD LITEM OF ALFONZO LEE, JR., A MINOR

-vs-

Singleton Rental Property, Inc. And The AgentOwned Realty Company/
Premiere Group, Inc.

Christopher J. McCool, Esquire//The Joye Law Firm

Deposing Attorney: Phillip S. Ferderigos., Esq/Barnwell Whaley Patterson & Helms, LLC

Case No. 2011-CP-10-6853 April 4, 2012

CHARLES W. WATKINS

-vs-

Citadel Professional Building, LLC

Stephen T. Schachte, Esquire

Deposing Attorney: Samia H. Nettles, Esq/Pritchard & Elliott, LLC

Case No. 2011-CP-10-673 May 9, 2012

CHARLEANE GADDIE

-vs-

D. Mark Stokes and Stephen G. Kmetz,
both Individually and dba SK Squared

I. Keith McCarty, Esquire

Walter S. Ameika, Jr., Esq/Ameika DeVane Mack

Deposing Attorney: Phillip Florence, Jr., Esq/Turner Padget Graham & Laney, PA

Case No. 2011-CP-10-03721 May 23, 2012

LORAN AND CAROLYN MAIER

-vs-

Pardee Refrigeration, LLC

Abigail B. Walsh, Esq/Williams & Walsh

Deposing Attorney: Jared H. Garraux, Esq/Richardson Plowden

Case No. 2010-CP-10-9917 July 16, 2012

Rolando Santiago, as the Personal Representative of

The Estate of Jose Hernandez-Arizmedni

aka Eduardo Gomez-Ortiz

-vs-

CHLOE ENGEL, US Group, Inc., Southern Concrete and Construction, Inc.,

Sanders Brothers Construction Company, Inc., J. Moore Electrical

Contractors, Inc., and Charleston County

Andrew S. Halio, Esquire/Halio & Halio

Deposing Attorney: Robert V. Phillips, Esq./McGowan Hood & Felder, LLC

Case No. 2010-CP-08-142 July 17, 2012

Fred Danziger, Jack E. Fockler, Cheryl L. Fockler, Nancy K. Johnson,

Terry D. Johnson, Jean C. Lafrance, Katherine S. Lafrance, Joseph Maurelli,

Jeanne M. Sheehy, Robert F. Sheehy, Robert Weisner, David H. Williams, Jr.,

Joe Spano, Ruth Ann Pepple, John Stropki, Elizabeth Stropki,

Steve Stormzand, Sue Stormzand, Michael Margolis and Rose Margolis

-vs-

New Tradition Builders, Inc., New Traditions Custom Home Builders, Inc.

Bracci Roofing, LLC, Castle Siding, Inc., Cohen's Drywall Company, Inc.,

Fine Builders, LLC, J. Mora Brick and Block Mason, LLC, AD Brick and Block, LLC,

Martschink Construction Company, Inc., Sharon's Painting, LLC, Southern

Interior Trim, and Summers Landscape Construction, Inc., Jose DeJesus Navarro,

Patriot's Drywall, Inc., Advanced Plumbing Heating and Air, Inc., Tim Latto,

Tim Hilkhuijsen, CEMS, Inc., Design Works, L.C., Builders FirstSource -

Southeast Broup, LLC, Andersen Windows, Inc., Hoover Treated Wood Products, Inc., and Arturo Sandoval Saucedo and Jesus Saucedo Sandoval, both d/b/a J&A Construction Siding, LLC; and J & A Construction Siding, LLC.
Justin O'Toole Lucey, Esquire/Lucey Law Firm
Deposing Attorney: Henry W. Frampton, IV, Esq/K&L Gates, LLP

Case No. 2011-CP-27-00612 August 27, 2012
LUZ COREY AND THOMAS COREY AS THE PARENTS AND GUARDIAN AD LITEM
FOR SOPHIA COREY

-vs-
The Town of Hardeeville a/k/a The City of Hardeeville and Kidz Play
& Party Rentals, LLC
Gregory M. Galvin, Esq., Galvin Law Group
Deposing Attorney: C. Scott Graber, Esq., Graber Law Firm

Case No. 2011-CP-10-6678 September 25, 2012
Elbert Edward Rampey, II
-vs-
JUDYTH MOORE
Andrew S. Halio, Esquire/Halio & Halio
Deposing Attorney: A. Stuart Hudson, Esq/Hughey Law Firm, LLC

Case No. 2011-CP-10-4036 October 9, 2012
BRUCE BERLINSKY, AS SPECIAL ADMINISTRATOR OF THE ESTATE OF
NICHOLAS J. O'BRIEN
-vs-
SCANA Corporation and/or SCE&G Holding Company, Inc.
dba South Carolina Electric and Gas Company, and/or
South Carolina Electric and Gas Company
Attorney: Jonathan R. Hendrix, Sr., Esquire/Williams, Hendrix, Steigner & Brink, P.A.
Deposing Attorney: John A. Massalon, Esq/Wills, Massalon & Allen, LLC

Case No. 2011-CP-07-03197 November 28, 2012
LORETTA WELLS
-vs-
Epperson, LLC and Epperson, Inc. a/k/a Service Experts, Inc.
Attorney: Glynn L. Capell, Esq./Capell Law Firm
Deposing Attorney: Jared H. Garraux, Esq./Richardson Plowden & Robinson, P.A.

Case No. 2011-CP-10-6392 December 3, 2012
HERMAN AND CONSTANCE HAUPSTEIN
-vs-
American Residential Services, LLC d/b/a ARS
Joshua F. Evans, Esquire/Justin O'Toole Lucey, P.A.
Deposing Attorney: F. Cordes Ford, IV, Esq./Womble Carlyle Sandridge and Rice, LLP

Case No. 2012-CP-10-1314 December 5, 2012
CHARLENE CONYERS LONG
-vs-
Hess Corporation and the Town of Mount Pleasant, SC
Attorney: Scott E. Kegel, Esquire
Deposing Attorney: Staephen E. Darling, Esq./Haynsworth Sinkler Boyd, PA

Case No. 2012-CP-38-00014 January 16, 2013
LAKESHA MEEKS -vs- The City of Orangeburg
Case No. 2012-CP-38-00016
DESMOND NELSON -vs- The City of Orangeburg
Case No. 2012-CP-38-00015
LAKESHA W. JEFFRIES, as Personal Representative for the Estate of Travis Jefferson, Deceased
-vs- The City of Orangeburg
Attorneys: William P. Walker, III, Esquire and Charles T. Slaughter, Esquire/Walker & Morgan, LLC

Deposing Attorney: Michael B. Wren, Esq./Davidson & Lindemann, P.A.

Case No. 2011-CP-10-4258

January 24, 2013

H. CHRISTOPHER MOSS AND KIMBERLY KELLY MOSS

-vs-

Southern Structures ICF Builders, LL, Southern Structures, Inc., Benjamin L. Daniel, II, Individually, Eco-Block, LLC, Engineered Concrete Products, Inc., South East Roof Contracting, LLC, Salvatore Morales, Individually, Pena Brothers Paitings, LLC, Vincent German, Individually, Stock Building Supply, LLC, Joseph Vottia d/b/a Topp Gun Roofing, Lowcountry Tile and Stone, Ic., New Home Construction, Inc., Rodrigo Silva, Individually, Gregory Perez, Individually, A&E Heating and Air, Inc., Coastal Stucco, Inc., Skorshe Construction, LLC, Reginaldo Freitas, Individually, Iron Art, LLC, Rafael Guillen, Individually, and Nudura Corporation.

Attorney: John T. Chakeris, Esquire, The Chakeris Law Firm

Deposing Attorney: Brent M. Boyd, Esq., Murphy & Grantland, P.A.

Case No. 2:11-cv-03540-RMG

February 26, 2013

SUSAN BOBO

-vs-

HSN, Inc., HSNi, LLC, WP Appliances, Inc., Wolfgang Puck Worldwide, Inc., and WP Productions, Inc.

Attorneys: George Kefalso, Esquire and George Morris, Esquire

Deposing Attorney: Mark Wall, Esq., Wall Templeton & Haldrup, PA

Case No. 2011-CP-10-4962

March 7, 2013

WALTER BILBRO, JR.

-vs-

Magnolia Park Horizontal Property Regime and Nelle Properties, LLC

Attorneys: Donald H. Howe, Esq., Howe & Wyndham, LLP

Frank M. Cisa, Esquire

Deposing Attorney: Timothy A. Domin, Esq., Clawson and Staubes, LLC

Case No. 2011-CP-26-8442

March 8, 2013

JOHN JONES AND SANDRA JONES AND AUSTIN SAWYER

-vs-

Horry Electric Cooperative, Inc.

Attorney: J. William Parker, Esq., Axelrod & Associates

Deposing Attorney: Pope D. Johnson, III, Esq., Johnson & Barnette, LLP

Case No. 10-47500 12

April 8, 2013

(In the Circuit Court of the 17th Judicial Circuit in & for Broward County, FL)

JOSHUA CORTEZ

-vs-

Florida Power & Light Company, a Florida Corporation

Attorney: Manuel L. Dobrinsky, Esq. and Eric Bluestein, Esq.

Freidin & Dobrinsky, P.A.

Deposing Attorney: Robert E. Boan, Esq., Florida Power & Light Company Law Department

Case No. 2010-CP-10-6175

July 16, 2013

FRENCH QUARTER INVESTMENTS, LLC

-vs-

AC Heating and Air Conditioning Service, Inc.

Attorney: Ryan D. Bluestein, Esquire, Bluestein Johnson & Burke, LLC

Deposing Attorney: S. Markey Stubbs, Esq, Baker Ravenel Bender

Case No. 2012-CP-10-03735

July 31, 2013

JAMES BRIAN ALLEN AND MARY WILKES ALLEN

-vs-

Island Realty, Inc.,; Sea Bain on th eOcean III Horizontal Property Regime Council of Homeowners, Inc., and Sea Cabin on the Ocean III

Attorney: Ryan D. Bluestein, Esquire/Bluestein, Johnson & Burke
Stephen A. Butaitis, Esquire/Mark C. Tanenbaum
Deposing Attorney: Marshall A. Earhart, Esq./Maybank Law Firm, LLC

Case No.2011-CP-45-130
JEFFREY BAKER

August 7, 2013

-vs-

Progress Energy Corporation, Kelly's Electrical Service, LLC
and Vera Harris

Attorney: W. Mullins McLeod, Jr., Esquire, McLeod Law Group, LLC
D. Ellis Roberts, Esquire, McLeod Law Group, LLC

Deposing Attorney: Joshua D. Spencer, Esq./Haynsworth Sinkler Boyd PA

Case No. 2012-CP-02-02420
Montgomery Mutual Insurance Company A/S/o
VIVIENNE VARNADORE and VIVIENNE VARNADORE

August 13, 2013

-vs-

W.M. Barr & Company, Inc., Affordable Electric and Home Improvements, LLC,
George William Neal and Lowe's Home Centers, Inc.

Attorney: J. Rutledge Young, III, Esquire, Duffy & Young, LLC

Deposing Attorney: J. Arthur Davidson, Esq., Fulcher Haler, LLP

Case No. 2012-CP-10-06494
WILLIAM M. MOODY

August 27, 2013

-vs-

City Market Hotel Associates, LLC d/b/a Double Tree Guest Suites

Attorney: William H. Waring, III, Esquire, Lofton & Lofton, P.C.

Deposing Attorney: Brandt R. Horton, Esq., Young Clement Rivers LLP

Case No. 2010-CP-10-10204
EAST BRIDGE TOWN LOFTS PROPERTY OWNERS ASSOCIATION, INC>

September 4, 2013

-vs-

East Bridge Lofts, LLC; Central 3, LLC; Creekstone Builders, Inc.; Creekstone East Bridge, LLC; Creekstone SC I, LLC; Creekstone Management, LLC; Creekstone Management Inc.; Donald K. Henry; Everett Jackson; Steve Keller; Edward Michael Washburn; Kevin Ball, East Coast Carpentry a/k/a Rodrio Assis d/b/a East Coast Carpentry a/k/a ECC Contracting, LLC; Fuller Drywall & Paint, Ltd.; Delta Mechanical, Inc. a/k/a Carolina Delta Mechanical; Wasson Electric Heating & Air; Robert Wasson and Barbara Wasson, individually and d/b/a Wasson Electric Heating & Air; Salvador Rubalcaba d/b/a Rubalcaba Construction; Terracon Consultants, Inc.; Guillermo Acuna, individually, and d/b/a GA Construction; Charleston Chimney Service, Inc.; Builders First Source; Valentin a/k/a J.V. Re-Piping; Rony's Re-Piping a/k/a Rony's Re-Piping; Dacho Dachev; Jonathan Service, Inc. a/k/a Jonathan Services, Inc. a/k/a Jonathan Service a/k/a Jonathan Services.

Joshua F. Evans, Esquire, Justin O'Toole Lucey, P.A.

Deposing Attorney: Christy E. Mahon, Esquire, Sweeny, Wingate & Barrow, P.A.

Case No. 2010-CP-10-07066
FREDDIE COLLINS

September 5, 2013

-vs-

Larson Manufacturing Company, Inc. and Lowe's Home Centers, Inc. and Angelo Scalia and Tadan Construction, LLC

Attorney: Gary A. Ling, Esquire, Riesen Law Firm

Deposing Attorney: Stephen E. Darling, Esquire, Haynsworth Sinkler Boyd, P.A.

Case No. 2011-CP-10-07568
CAROLYN ALEXANDER

September 20, 2013

-vs-

SCE&G

Attorney: Daniel S. Slotchiver, Esquire/Slotchiver & Slotchiver

Jonathan S. Altman, Esquire/Derfner Altman & Wilborn

Deposing Attorney: John A. Massalon, Esq./Wills Massalon & Allen, LLC

Case No. 2012-CP-10-06948
SHERRY DUPREE AND MICHAEL DUPREE

September 30, 2013

-vs-

Gamble Group, LLC; Rich Gamble; Goose Creek Heating & Air, Inc.;
And Cohen's Drywall Co., Inc.

Attorney: Jesse A. Kirchner, Esquire/Thurmond Kirchner Timbes and Yelverton
Deposing Attorney: Bachman S. Smith, Esq./Haynsworth Sinkler Boyd PA

Case No. 2012-CP-10-07853
ROBERT J. HUDDLESTON AND CHLOE SINGLETON

November 19, 2013

-vs-

Carolina Air Care, LLP, Patton General Contracting of Charleston, Inc.,
Terminix Service, Inc., and John Doe representing any other unknown
subcontractors on this project

Attorney: Thomas O. Sanders, IV, Esquire/Sanders Law Firm, LLC
Deposing Attorney: Peter Gunnar Nistad, Esq./McAngus Goudelock & Courie, LLC

Case No. 2010-CP-10-6175
FRENCH QUARTER INVESTMENTS, LLC

December 4, 2013

-vs-

AC Heating and Air Conditioning Service, Inc.

Attorney: Ryan S. Bluestein, Esquire/Bluestein, Johnson & Burke
Deposing Attorney: Everett A. Kendall, II, Esq., Sweeny Wingate & Barrow, P.A.

Case No. 2012-CP-10-04192

March 31, 2014

STEPHEN PATERNITI, JOSHUA D. CRIPE, CHRISTY SOLIMAN, JUANITA BAILEY,
LAUREN B. MULKEY GLOVER, DAVIS RICE, ALISON RICE, TIRU CHABBA,
JENNIFER D. BROWN, KELLY LYNN KEITER, KERI A. BRAME, JAMES P. LeBRUN,
AND KEITH GREGORETTI, ON BEHALF OF THEMSELVES AND OTHER SIMILARLY SITUATED,
AND THE COLONY AT HERON RESERVE OWNERS ASSOCIATION, INC.,

-vs-

The Colony at Heron Reserve, LLC, and HPI Construction, Inc., Budget
Mechanical Plumbing, Inc., Pace Electrical Contractors, Inc.,
Frame-It, Inc., Carolina Wood Stairs d/b/a Carolina Stairs, Inc.,
General Heating and Air Conditioning of Greenville, Inc.,
Tepee Construction.

Attorney: Michael S. Seekings, Esquire/Leath, Bouch & Seekings
Deposing Attorney: Brent M. Boyd, Esq./Murphy and Grantland, P.A.

Case No. 2012-CP-10-02249

May 13, 2014

JAMES T. FLANNERY, TRUSTEE OF THE JAMES T. FLANNERY REVOCABLE
TRUST DATED FEBRUARY 24, 2003 AND LINDA J. FLANNERY, TRUSTEE OF
THE LINDA J. FLANNERY REVOCABLE TRUST DATED FEBRUARY 24, 2003,
JAMES T. FLANNERY, INDIVIDUALLY AND LINDA J. FLANNERY, INDIVIDUALLY

-vs-

The Bennett-Hofford Construction Company, Inc., John H. Hofford, Individually,
Plastering Surfaces, Inc., Juan A. Torricos, Individually, Lance Leader d/b/a Designs
in Brick, Island Sheetmetal Services, LLC, R.J. Adolphi, Individually, Southern Structures,
Inc., Benjamin L. Daniel, II, Individually, John Biddle, Individually, Sharons Painting, LLC,
M&S Mechanical, Inc., B&L of Florence, In., d/b/a Architectural Stone Concepts, Bazen
Stone Works, LLC, Port City Staircase, Inc., Foam Insulations Co., Inc., Christopher
Rose Architects, P.A., Port City Glass & Mirror, Inc., and Sweetwater Glass, LLC
Attorneys: John T. Chakeris, Esquire and Phillip W. Segui, Jr., Esquire
Deposing Attorney: Albert A. Lacour, III, Esquire, Clawson and Staubes, LLC

Case No.: 2012-CP-10-04328
SANDRA M. HARRIS AS TRUSTEE OF THE
SANDRA M. HARRIS TRUST

June 18, 2014

-vs-

Travis Construction Company, LLC, James O. Travis, Individually and d/b/a
Travis Construction Company, Prestige Heating & Air conditioning, Inc.,
Aqua Blue Pools of Charleston, Inc., Advanced Pool Finishing, Inc.,
Silk Associates, LLC, Tri-State Gunitite of New Jersey, L.P., Peter J. Only
d/b/a Traditional Stucco, Traditional Stucco, Inc., Alex Flora individually
and d/b/a Alex Flora Construction, K & K Construction Management, Inc.,
Davis Tile, Inc., Williams Painting, Davis Tiles, Inc., Precision Flooring Group, LLC,
and Ocean Spray Foam Insulation
Attorney: Jesse A. Kirchner, Esquire, Thurmond Kirchner Timbes and Yelverton
Deposing Attorney: Jeffrey A. Ross, Esquire, Clawson and Staubes, LLC

Case No.: 2012-CP-j22-01061
DANIEL E. COOPER, INDIVIDUALLY AND D/B/A COOPER ENTERPRISES,
E N T GAMES, INC. AND D COOPERS, LLC

June 25, 2014

-vs-

Santee Electric Cooperative, Inc.
Attorney: W. E. Jenkinson, Esquire, Jenkinson, Jarret & Kellahan
Deposing Attorney: Pope D. Johnson, III, Attorney at Law

Case No.: 2011-CP-27-375

August 22, 2014

Shywanda Housey

-vs-

ZERTECK, INC. D/B/A BOAT N RV WAREHOUSE:, RIDGELAND RECREATIONAL
VEHICLES, INC. D/B/A BOAT-N-RV MEGASTORE; GEORGE FANCHER; DDA&A
REALTY, LLC; K COMPANY BUILDERS, INC.; BOGARDUS ELECTRICAL SERVICES,
LLC; DANNY SCARBORO A/K/A DANNY SCARBOROUGH; CASTLE BEAR
MANAGEMENT, LLC D/B/A BEAR ELS, LLC AND BEAR ELS; TIM CRAMER
ELECTRICAL; ERNEST M. ARNOT ELECTRICAL SERVICE; JOHN W. KIDWELL;
AND ENGLAND ENTERPRISES, INC.

Attorney: Heather K. Coleman, Esquire/Kernodle Root & Coleman
Deposing Attorney: Matthew V. Creech, Esq./Peters Murdaugh Parker Eltzroth & Detrick

Case No.: 2013-CP-10-2125
JOHN AND TERESA HOLEMAN

September 29, 2014

-vs-

JAC 2000, LLC; Joel M. Christy; Vaughn JV, LLC, and CLC, LLC
Attorney: Michael Sautter, Esquire/Query, Sautter & Forsythe
Deposing Attorney: Joshua P. Cantwell, Esq./Young Clement Rivers, LLP

Case No. 11EV013482H

November 12, 2014

State Court of Fulton County, Georgia
RONALD MILLER INDIVIDUALLY AND AS LEGAL GUARDIAN AND
CONSERVATOR FOR JUSTIN MILLER, AND JUSTIN MILLER, INDIVIDUALLY

-vs-

Turner Broadcasting System, Inc., Turner Properties, Inc., Turner Construction
Company, Inglett & Stubbs, LLC, Dynalectric Company, Skanska USA Building, Inc,
and Leapley Construction Group of Atlanta, LLC
Attorney(s): E. Michael Moran, Esquire and Peter A. Law, Esquire/Law & Moran
Deposing Attorney(s): Daniel S. Reinhardt, Esq/Troutman Sanders, LLP
Edward H. Lindsey, Jr., Esq/Goodman McGuffey Lindsey & Johnson, LLP
Brian J. Duva, Esq/Motley Finlayson & Loggins, LLP

Case No. 2014-CP-10-02068
ALYSSA SMITH, SEAN NETTLES, PARENTS AND SEAN ALAN NETTLES, II (dob 2/2/98),
KATELYN NETTLES (DOB 1/28/02) MINOR CHILDREN BELOW THE AGE OF 18 YEARS OLD

December 2, 2014

-vs-

Charleston County School District, City of Charleston, Charleston County and SC Dept of Transportation

Attorney: William S. Hammett, Esquire./Cobb, Dill & Hammett Law Firm, LLC
Deposing Attorney(s) Lisa A. Reynolds, Esq./Anderson Reynolds & Stephens, LLC
Michael B. Wren, Esq./Davidson & Lindemann, P.A.

Case No. 2012-CP-10-07594

January 11 & 12, 2015

ONE BELLE HALL PROPERTY OWNERS ASSOCIATION, INC. AND MARVIN T. MEEK AND FRANCIS E. HILL, INDIVIDUALLY, AND ON BEHALF OF ALL OTHERS SIMILARLY SITUATED

-vs-

Trammell Crow Residential Company; TCR NC Construction I, LP; Belle Hall Direct 101, LP; TCR RLD Condominiums, Inc.; CS 101 Belle Hall, LP; TCR Southeast, Inc.; TCR Carolina Properties, Inc.; TCR SE Construction, Inc.; TCR SE Construction II, Inc.; TCR Construction, a division of Trammell Crow Residential; TCR Development, a division of Trammell Crow Residential; Trammell Crow Residential Carolina, a division of Trammell Crow Residential; and Tauer Consulting Company, Inc., a division of Trammell Crow Residential, each individually, and collectively d/b/a "Trammell Crow Residential," "Trammell Crow" or "TCR"; Halter Properties, LLC; and Halter Realty Group, LLC, each individually, and collectively d/b/a "Halter Companies"; ABG Caulking & Waterproofing of Morristown, Inc.; Advanced Building Products & Services, LLC; BASF Corporation; Billy Gray d/b/a United Builders, LLC; Budget Mechanical Plumbing, Inc.; Builders First Source - Southeast Group, LLC; Builders Services Group, Inc., individually, and d/b/a Gale Contractor Services, Inc.; Century Fire Protection, LLC; Cline Design Associates, P.A. and Gary D. Cline; Coastal Lumber & Framing, LLC; Dodson Brothers Exterminating Co., Inc. a/k/a Dodson Pest Control; First Exteriors, LLC; Flooring Services, Inc.; General Heating & Air Conditioning Company of Greenville, Inc. d/b/a General Heating and Air; GCI Consultants, LLC f/k/a Glazing Consultants, Inc.; GWC Roofing, Inc., individually, and d/b/a Southcoast Exteriors, Inc.; IES Residential Inc. f/k/a Houston Stafford Electrical Contractors, LP; J. Correa Electrical Company, LLC; Jimmy Warner, individually, and d/b/a Warner Heating & Air; KMAC of the Carolinas, Inc.; P&P Metal Sales Co., Inc. a/k/a P&P Metal Sales, Inc. a/k/a Carolina Metals; Pleasant Places, Inc.; Raymond Building Supply Corporation d/b/a Energy Saving Products of Florida, Inc. a/k/a Energy Saving Products of Florida; RS General Contracting, LLC f/k/a RS Custom Homes, LLC; Southern Specialties, Inc.; Structural Contractors South, Inc.; Superior Construction Services, Inc., individually, and d/b/a Superior Masonry Unlimited, Inc.; TAMKO Building Products, Inc. f/k/a TAMKO Roofing Products, Inc.; VNS Corporation, individually, and d/b/a Wholesale Building Products; and What Don't We Do.

Attorney: Dabny Lynn, Esquire & Justin Lucey, Esquire/Lucey Law Firm
Deposing Attorney: F. Cordes Ford, IV, Esq./Womble Carlyle Sandridge & Rice, LLP

Case No. 2012-CP-10-07594

March 25 & 26, 2015

ONE BELLE HALL PROPERTY OWNERS ASSOCIATION, INC. AND MARVIN T. MEEK AND FRANCIS E. HILL, INDIVIDUALLY, AND ON BEHALF OF ALL OTHERS SIMILARLY SITUATED

-vs-

Trammell Crow Residential Company; TCR NC Construction I, LP; Belle Hall Direct 101, LP; TCR RLD Condominiums, Inc.; CS 101 Belle Hall, LP; TCR Southeast, Inc.; TCR Carolina Properties, Inc.; TCR SE Construction, Inc.; TCR SE Construction II, Inc.; TCR Construction, a division of Trammell Crow Residential; TCR Development, a division of Trammell Crow Residential; Trammell Crow Residential Carolina, a division of Trammell Crow Residential; and Tauer Consulting Company, Inc., a division of Trammell Crow Residential, each individually, and collectively d/b/a "Trammell Crow Residential," "Trammell Crow" or "TCR"; Halter Properties, LLC; and Halter Realty Group, LLC, each individually, and collectively d/b/a "Halter Companies"; ABG Caulking & Waterproofing of Morristown, Inc.; Advanced Building Products & Services, LLC; BASF Corporation; Billy Gray d/b/a United Builders, LLC; Budget Mechanical Plumbing, Inc.; Builders First Source - Southeast Group, LLC; Builders Services Group, Inc., individually, and d/b/a Gale Contractor Services, Inc.; Century Fire Protection, LLC; Cline Design Associates, P.A. and Gary D. Cline; Coastal Lumber & Framing, LLC; Dodson Brothers Exterminating Co., Inc. a/k/a Dodson Pest Control; First Exteriors, LLC; Flooring Services, Inc.; General Heating & Air Conditioning Company of Greenville, Inc. d/b/a General Heating and Air; GCI Consultants, LLC f/k/a Glazing Consultants, Inc.; GWC Roofing, Inc., individually, and d/b/a Southcoast Exteriors, Inc.; IES Residential Inc. f/k/a Houston Stafford Electrical Contractors, LP; J. Correa Electrical Company, LLC; Jimmy Warner, individually, and d/b/a Warner Heating & Air; KMAC of the Carolinas, Inc.; P&P Metal Sales Co., Inc. a/k/a P&P Metal Sales, Inc. a/k/a Carolina Metals; Pleasant Places, Inc.; Raymond Building Supply Corporation d/b/a Energy Saving Products of Florida, Inc. a/k/a Energy Saving

Products of Florida; RS General Contracting, LLC f/k/a RS Custom Homes, LLC;
Southern Specialties, Inc.; Structural Contractors South, Inc.;
Superior Construction Services, Inc., individually, and d/b/a Superior Masonry Unlimited, Inc.;
TAMKO Building Products, Inc. f/k/a TAMKO Roofing Products, Inc.;
VNS Corporation, individually, and d/b/a Wholesale Building Products;
and What Don't We Do.

Attorney: Dabny Lynn, Esquire & Justin Lucey, Esquire/Lucey Law Firm

Deposing Attorney: F. Cordes Ford, IV, Esq/Womble Carlyle Sandridge & Rice, LLP

Case No. 2012/CP-10-7594

June 30, 2015

ONE BELLE HALL PROPERTY OWNERS ASSOCIATION, INC., and
BRANDY RAMEY, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS
SIMILARLY SITUATED,

-vs-

Trammell Crow Residential Company; TCR NC Construction I, LP; Belle Hall Direct 101, LP;
TCR RLD Condominiums, Inc.; CS 101 Belle Hall, LP; TCR Southeast, Inc.; TCR Carolina
Properties, Inc.; TCR SE Construction, Inc.; TCR SE Construction II, Inc.; TRC Construction,
a division of Trammell Crow Residential; TCR Development, a division of Trammell Crow
Residential; Trammell Crow Residential Carolina, a division of Trammell Crow Residential;
and Tauer Consulting Company, Inc., A division of Trammell Crow Residential, each
individually and collectively d/b/a "Trammell Crow Residential", "Trammell Crow" or "TCR",
Halter Properties, LLC; Halter Realty, LLC; and Halter Realty Group, LLC, each individually,
and collectively d/b/a "Halter Companies"; Jane Doe 1 - 5; ABG Caulking & Waterproofing
of Morristown, Inc. a/k/a ABG Caulking Contractors; Advanced Building Products & Services, LLC;
BASF Corporation; Budget Mechanical Plumbing, Inc.; Builders First Source - Southeast Group, LLC;
Builders Services Group, Inc., individually, and d/b/a Gale Contractor Services, Inc.; Century
Fire Protection, LLC; Cline Design Associates, P.A. and Gary D. Cline; Coastal Lumber &
Framing, LLC; Dodson Brothers Exterminating Co., Inc. a/k/a Dodson Pest Control; First
Exteriors, LLC; Flooring Services, Inc.; General Heating & Air Conditioning Company of
Greenville, Inc. d/b/a General Heating and Air; Jimmy Warner, individually, and d/b/a Warner
Heating & Air; Glazing Consultants, Inc; GWC Roofing, Inc., individually, and d/b/a Southcoast
Exteriors, Inc.; Houston Stafford Electrical Contractors, LP a/k/a IES Residential, Inc. d/b/a
Houston Stafford Electric; KMAC of the Carolinas, Inc.; P&P Metal Sales Co., Inc. a/k/a
P&P Metal Sales, LLC a/k/a P&P Metal Sales, Inc. a/k/a Carolina Metals, Pleasant Places, Inc.;
Raymond Building Supply Corporation d/b/a Energy Savings Products of Florida, Inc. a/k/a
Energy Saving Products of Florida; RS Custom Homes, LLC; Southern Specialties, Inc.;
Structural Contractors South, Inc.; Superior Construction Services, Inc., individually, and
d/b/a Superior Masonry Unlimited, Inc.; TAMKO Building Products, Inc. f/k/a TAMKO Roofing
Products, Inc.; VNS Corporation, individually, and d/b/a Wholesale Building Products f/k/a
Wholesale Building Materials, Inc.; What Don't We Do; and John Doe 1-25

Attorney: Dabny Lynn, Esquire and Justin O'Toole Lucey, Esquire/Lucey Law Firm

Deposing Attorney: Franklin H. Turner, III, Esq. & Robert H. Williams, Esq./Rogers Townsend & Thomas, PC

Case No. 2012-CP-10-4192

July 1, 2015

STEPHEN PATERNITI, JOSHUA D. CRIPE, CHRISTY SOLIMAN, JUANITA BAILEY,
LAUREN B. MULKEY GLOVER, DAVIS RICE AND ALLISON RICE, TIRU CHABBA,
JENNIFER D. BROWN, KELLY LYNN KEITER, KERI A . BRAME, JAMES P. LEBRUN,
AND KEITH GREGORETTI, ON BEHALF OF THEMSELVES AND OTHERS
SIMILARLY SITUATED, AND THE COLONY AT HERON RESERVE OWNERS
ASSOCIATION

-vs-

The Colony at Heron Reserve, LLC, and HPI Construction, Inc., Budge Mechanical Plumbing,
Inc., Pace Electrical Contractors, Inc., Frame-It, Inc., Carolina Wood Stairs d/b/a
Carolina Stairs, Inc., General Heating and Air Conditioning Company of Greenville, Inc.,
Tepee Construction, The Housing Studio, P.A. and Viking Contracting, LLC.

Attorney: Michael S. Seekings, Esq. and W. Jefferson Leath, Jr., Esq./Leath Bouche & Seekings

Deposing Attorney: James D. Smith, Jr., Esquire/McAngus Goudebeck & Courie, LLC

THE COURTYARD HOMES AT GROVE PARK NEIGHBORHOOD ASSOCIATION AND ARLENE PORTER, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY SITUATED,

-vs-

The J.D. Smith Company, Inc., n/k/a J.D. Smith Custom Homes; LLC; James D. Smith, John C. Craven d/b/a John C. Craven Roofing; J. Mora Brick and Block Mason, LLC; Feathers and Friends Construction, Inc.; McComb Landscaping, Inc.; Rannie Rodgers Painting, LLC; Joseph Votta d/b/a Topp Gun Constructions d/b/a Topp Gun Roofing; Benjamin Mora Construction, LLC; Cohen's Drywall Company, Inc.; Merlin Construction, Inc.; Patriot's Drywall, Inc.; Peeples Heating and Air Conditioning, Inc.; Southern Staircase, Inc.; Allphase Electrical Company, LLC; Mark Massenburg Plumbing Company, Inc.; JR Heath Construction, Inc.; Carolina Siding, LLC; Rodney Shaw, Individually and d/b/a Just 4 U Stucco, and Just 4 U Stucco, LLC; Gary Hair, Gary Dean Fort d/b/a Fort Custom Trim, and John Doe 20-50.

Attorney: Joshua A. Evans, Esq. and Juston O'Toole Lucey, Esq./Lucey Law Firm
Deposing Attorney: P. Gunnar Nistad, Esq. & O. Carlisle Edwards, Jr., Esq./McAngus Goudelock Courie; Preston B. Dawkins, Esq./Aiken Bridges; Kevin Mims, Esq./Luzuriaga Mims, LLP

Case No. 2:14-cv-3937-RMG

August 17, 2015

In the US District Court of the District of SC, Charleston Division
JULIE CUMBEE

-vs-

Captain D's, LLC

Attorneys: Steven E. Goldberg, Esq & Kelly Alfreds, Esq./Steinberg Law Firm
Deposing Attorney: Brandt R. Horton, Esq. & Duke R. Highfield, Esq/Young Clement Rivers, LLP

Case No. 2:13-cv-03552-PMD

September 3, 2015

In the US District Court of the District of SC, Charleston Division
VICTOR R. QUARTERMAN AND CYNTHIA QUARTERMAN

-vs-

Spirit Line Cruises, LLC; Stanley Steamer of Charleston, Inc.; and The Harbor Company, LLC, *in personam*, and M/V Spirit of Carolina her engines, bowsprit, anchor, cables, chains, rigging, tackle, apparel, furniture and all accessories hereunto appertaining and belonging to her, *in rem*

Attorney: S. Scott Bluestein, Esquire, Bluestein Law Firm, P.A.
Deposing Attorney: Joshua P. Cantwell, Esq./Young Clement Rivers, LLP

Case No. 2014-CP-26-04817

November 4, 2015

LARRY KOCHENDERFER

-vs-

Builders First Source - Southeast Group, LLC

Attorney: William J. McLeod, IV, Esquire, McLeod Law Group, LLC
Deposing Attorney: J. Andrew Yoho, Esq., Howell, Gibson and Hughes, P.A.

Case No. 2014-CP-10-5682

December 14, 2015

BHR PARTNERS, LLC

-vs-

KHM Group, LLC, Joseph Kimmel, Keith McCann, Ulf Hartwig, Gary C. Brown, Gary C. Brown Construction, Inc., R.W. Newman Construction, Inc., and Wappoo Oil Service, Inc.

Attorney: Jesse A. Kirchner, Esquire, Thurmond Kirchner Timbes & Yelverton
Deposing Attorney: Kevin W. Mims, Esquire, Luzuriaga Mims, LLP

Case No. 2012-CP-10-554 & 2012-CP-10-5555

February 18, 2016

Regatta on James Island Owners Association v Structural Consulting Group, LLC, Luis Lauro Sarmiento, American Mechanical, Inc., Reaves Drywall & Associates, Inc., Mattachione Construction, Inc., HADP Architecture, Inc., KMAC of the Carolinas, Inc., Lopez Masonry a/k/a Lopez Masonry, Inc., Edna Alejandra Resendiz Messenger, Colonial Construction Services, LLC and Third-Party Defendant Makson, Inc.

Attorney: Jesse A. Kirchner, Esquire/Thurmond Kirchner Timbes & Yelverton
Deposing Attorney: James E. Weatherholtz, Esq./Womble Carlyle, Sandridge & Rice, LLP

Case No. 2014-CP-10-1085

February 24, 2016

MICHAEL SGOBBO, BILL AND PANSY ANDERSON, LYNDIA D. MILLER,
JOHN W. GREEN, JR., BARBARA McDERMOTT, URSULA ENDRESS,
THOMAS E. HALL, individually and on behalf of others similarly situated, and
PELICAN POINTE HOMEOWNERS ASSOCIATION

-vs-

Pelican Bay, LLC, Martin Henry Investments, Inc., Seppala Construction Co., Inc., Martin Electrical Contractors, LLC, Myatt-Bates Heating and Air Corp., James D. Miller, Miller Player & Associates Architects & Planners, LTD., A&B Plumbing, LLC, AC Construction, Inc., American Concrete Construction, Inc., Carolina Floor Systems, Inc., GWC Roofing Company, Howell Painting, Labrador Construction Co., Inc., Landscape Pavers, LLC, Manigo Brothers, LLC and Stantec Consulting Services, LLC, General Construction Services, LLC, Simonton Windows, Inc., Guardian Installed Services, Inc., n/k/a Inis Investment Co., and Bradco Supply Corporation a/k/a American Builders & Contractors Supply Co., Inc.

Attorney: Jefferson Leath, Esquire/Leath Bouch & Seekings

Deposing Attorney: R. Britton Kelly, Esq./Rosen Rosen & Hagood, LLC

Case No. 2012-CP-10-7594

March 1, 2016

One Belle Hall Property Owners Association, Inc. and Brandy Ramey, individually,
and on behalf of all others similarly situated

-vs-

Trammell Crow Residential Company, TCR NC Construction I, LP; Belle Hall Direct 101, LP; TCR RLD Condominiums, Inc.; CS 101 Belle Hall, LP; TCR Southeast, Inc.; TCR Carolina Properties, Inc.; TCR SE Construction, Inc.; TCR SE Construction II, Inc.; TRC Construction, a division of Trammell Crow Residential; TCR Development, a division of Trammell Crow Residential; Trammell Crow Residential Carolina, a division of Trammell Crow Residential; and Tauer Consulting Company, Inc., A division of Trammell Crow Residential, each individually and collectively d/b/a "Trammell Crow Residential", "Trammell Crow" or "TCR", Halter Properties, LLC; Halter Realty, LLC; and Halter Realty Group, LLC, each individually, and collectively d/b/a "Halter Companies"; Jane Doe 1 - 5; ABG Caulking & Waterproofing of Morristown, Inc. a/k/a ABG Caulking Contractors; Advanced Building Products & Services, LLC; BASF Corporation; Budget Mechanical Plumbing, Inc.; Builders First Source - Southeast Group, LLC; Builders Services Group, Inc., individually, and d/b/a Gale Contractor Services, Inc.; Century Fire Protection, LLC; Cline Design Associates, P.A. and Gary D. Cline; Coastal Lumber & Framing, LLC; Dodson Brothers Exterminating Co., Inc. a/k/a Dodson Pest Control; First Exteriors, LLC; Flooring Services, Inc.; General Heating & Air Conditioning Company of Greenville, Inc. d/b/a General Heating and Air; Jimmy Warner, individually, and d/b/a Warner Heating & Air; Glazing Consultants, Inc; GWC Roofing, Inc., individually, and d/b/a Southcoast Exteriors, Inc.; Houston Stafford Electrical Contractors, LP a/k/a IES Residential, Inc. d/b/a Houston Stafford Electric; KMAC of the Carolinas, Inc.; P&P Metal Sales Co., Inc. a/k/a P&P Metal Sales, LLC a/k/a P&P Metal Sales, Inc. a/k/a Carolina Metals, Pleasant Places, Inc.; Raymond Building Supply Corporation d/b/a Energy Savings Products of Florida, Inc. a/k/a Energy Saving Products of Florida; RS Custom Homes, LLC; Southern Specialties, Inc.; Structural Contractors South, Inc.; Superior Construction Services, Inc., individually, and d/b/a Superior Masonry Unlimited, Inc.; TAMKO Building Products, Inc. f/k/a TAMKO Roofing Products, Inc.; VNS Corporation, individually, and d/b/a Wholesale Building Products f/k/a Wholesale Building Materials, Inc.; What Don't We Do; and John Doe 1-25

VNS Corp., individually, and d/b/a Wholesale Building Products f/k/a Wholesale Building Materials, Inc.
-vs-
Billy Gray d/b/a United Builders, LLC

Houston Stafford Electrical Contractors, LP a/k/a IES Residential, Inc. d/b/a Houston Stafford Electric

-vs-

J. Correa Electrical Company, LLC

Attorney: Dabny Lynn, Esquire/Justin O'Toole Lucey, P.A.

Deposing Attorney: Franklin H. Turner, III, Esq./Rogers Townsend & Thomas, P.C.

Case No. 2016-CP-40-0023
JEROME GADSDEN

May 4, 2016

-vs-

Karlita Cunningham

Attorney: George J. Kefalo, Esquire, Kefalos Law Firm
Oana D. Johnson, Esquire, Janik LLP

Deposing Attorney: Patrick D. Quinn, Esquire, Turner Padgett

Case No. 2015-CP-40-1647
CLARENCE WINFREY

August 3, 2016

-vs-

ITW Food Equipment Group, LLC d/b/a Hobart Columbia, Martin Chisolm
and Strategic Equipment and Supply Corporation

Attorney: James Edward Bradley, Esquire/Moore, Taylor & Thomas

Deposing Attorney: Jeffrey Wiseman, Esq./ Young Clement Rivers

Deposing Attorney: William Besley, Esq./Newman & Besley

Case No. 1:14-CV-02883-LMM

August 16, 2016

In the US District Court for the Northern District of Georgia, Atlanta Div.
DONALD R. WILLIAMS AND LYNETTE C. WILLIAMS

-vs-

Ideal Industries, Inc., and Minipa Electronics USA, Inc.

Attorney: Matthew B. Stoddard, Esquire/The Stoddard Firm

Deposing Attorney: Thomas J. Mazziotti, Esq./Greenberg Traurig, LLP

Case No. 13-CV-10209-3

August 18, 2016

In the Superior Court of DeKalb County, State of Georgia
LACEY SISTRUNK AND MYRA SISTRUNK

-vs-

Go Greene Electric, LLC, Henry Phillips, Gaafer Williams, Facility Solutions Group, Inc.;
Ameresco, Inc.; and Ameresco Intelligent Systems, LLC

Attorney: Matthew B. Stoddard, Esquire/The Stoddard Firm

Deposing Attorney: E. Alan Miller, P.C./Martenson, Hasbrouck & Simon, LLP

Case No. 2014-CP-10-06014

August 24, 2016

EILEEN EVANS, INDIVIDUALLY, AND AS TRUSTEE FOR THE AMENDED AND
RESTATED EILEEN EVANS REVOCABLE TRUST DATED SEPTEMBER 14, 2010

-vs-

Omega Flex, Inc., Fogel Services, Inc., ALKA Construction, Inc., Branko
Damjanovic, Palmetto Residential Electric, LLC

Palmetto Residential Electric, LLC

-vs-

Gary Waltz and Waltz Labor Contractors, Inc.

Fogel Services, Inc.

-vs-

Ferguson Enterprises, Inc.

Attorney: W.H. Bundy, Jr., Esq. And M. Brent McDonald, Esq./Smith Bundy Bybee & Barnett

Deposing Attorney: A. Walker Barnes, Esq./Hood Law Firm

Case No. 2015-CP-10-03776

September 13, 2016

In the Court of Common Pleas, Ninth Judicial Circuit
PATRICK AND JANET MARSHALL

-vs-

Small Brothers, LLC, Berkeley Heating and Air Conditioning, Inc.

Attorney: Thomas A. Limehouse, Jr., Esquire/Duffy & Young

Deposing Attorney: Robert E. Sumner, Iv, Esq./Moore & VanAllen

Case No. 2014-CP-10-6014

November 4, 2016

In the Court of Common Pleas for the Ninth Judicial Circuit
ELIEEN EVANS, INDIVIDUALLY, AND AS THE TRUSTEE FOR THE AMENDED
AND RESTATED EILEEN EVANS REVOCABLE TRUST DATED SEPTEMBER 14, 2010

-vs-

Omega Fles, Inc., Fogel Services, Inc., Alka Construction, Inc., Branko
Damjanovic, Palmetto Residential Electric, LLC
Palmetto Residential Electric, LLC *Third Party Plaintiff*

-vs-

Gary Waltz and Waltz Labor Contractors, Inc. *Third Party Defendants*
Fogel Services, Inc. *Third Party Plaintiff*

-vs-

Ferguson Enterprises, Inc. *Third Party Defendant*
Attorney: W.H. Bundy, Jr., Esq. & M. Brent McDonald, Esq./Bundy McDonald
Deposing Attorney: A. Walker Barnes, Esq., Robert H. Hood, Esq./Hood Law Firm, LLC

Case No. 2014-CP-10-1085

November 7, 2016

In the Court of Common Pleas, Ninth Judicial Circuit
MICHAEL SGOBBO, BILL & PANSY ANDERSON, LYNDIA D. MILLER,
JOHN W. GREEN, JR., BARBARA McDERMOTT, URSULA ENDRESS,
THOMAS E. HALL, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS
SIMILARLY SITUATED, AND
PELICAN POINT HOMEOWNERS ASSOCIATION,

-vs-

Pelican Bay, LLC, Martin Henry Investments, Inc., Seppala Construction Co, Inc.,
Martin Electrical Contractors, LLC, Myatt-Bates Heating and Air Corp., James
D. Miller, Miller Player & Associates Architects & Planners, Ltd., A&B Plumbing,
LLC, A.C. Construction, Inc. a/k/a or d/b/a A.C. Construction Corp., American
Concrete Construction, Inc., Carolina Floor Systems, Inc., GWC Roofing Company,
Howell Painting, LLC., Labrador Construction Co., Inc., Landscape Pavers, LLC,
Manigo Brothers, LLC, Stantec Consulting Services, Inc., General Construction
Services, LLC, Simonton Windows, Inc., Guardian Installed Services, Inc. n/k/a
Inis Investment Co., and Bradco Supply Corporation a/k/a or n/k/a Amercian
Builders & Contractors Supply Co., Inc.
Attorney: W. Jefferson Leath, Jr., Esq & Michael S. Seekings, Esq./Leath, Bouch & Seekings, LLP
Deposing Attorney: Drew Hamilton Butler, Esq./Richardson Plowden
Deposing Attorney: W. Duffie Powers, Esq./Gallivan White & Boyd

Case No. 2013-CP-10-05559

November 16, 2016

In the Court of Common Pleas, Ninth Judicial Circuit
MADISON AT HAMLIN PLANTATION TOWNHOME ASSOCIATION, INC.
AND SANDY RANDALL AND CHERIE BEROTTI, INDIVIDUALLY, AND ON
BEHALF OF ALL OTHERS SIMILARLY SITUATED,

-vs-

Builders Support Services of the Carolinas, Inc., individually and f/k/a John Wieland Homes
and Neighborhoods of the Carolinas, Inc., individually and f/k/a John Wieland Homes and
Neighborhoods of NC, Inc., individually and f/k/a John Wieland Homes and Neighborhoods
of SC, Inc.; John Wieland Homes of SC, Inc.; John Wieland Homes, Inc.; John Wieland
Homes of Charleston, Inc.; American Residential Services, LLC; Builders FirstSource,
Southeast Group, LLC; Creative Touch interiors, Inc., individually and f/k/a Rice Planters
Carpets, Inc.; Fogel Services, Inc.; Larry's Termite Control, Inc.; Neighborhood Management
Associates, Inc.; Paul Spencer; Billie and Antonio Arias d/b/a Antonio Arias Framing Construction;
Valencia Medina dn Jorge Medina d/b/a JMC Construction, LLC f/k/a JMC Construction, Inc.;
Tru-Don Contracting, Inc., Fine Builders, LLC; Jose Alfredo Sandoval; Chad Larsen d/b/a
Chad Larsen C0.; Ivan Jose Paiz d/b/a Jose Construction; William B. Angel; East Coast Wall
Systems, Inc., Tracyinne Construction a/k/a T&C Construction, LLC; Frankcisco and Andrea
Dacosta d/b/a AAA Coastline, Inc.; Jack R. Clark d/b/a Jack Clark Construction, LLC;
Alex Welch; Tracy McCuiston d/b/a Mastercraft Interior and Exterior; Universal Forest Products
Eastern Division, Inc. a/k/a UFP Eastern Division, Inc.; Conzalo Guerrero; A Marc
Construction Corp; Emmanuel Kehagis d/b/a Creative Construction; Anthony Kirksey;
Polly S. Clark d/b/a Glen Clark Construction; Benjamin Mora a/k/a Benjamin L. Mora d/b/a
Mora Construction, LLC n/k/a Mora Construction, LLC; Daniel L. Rogers d/b/a Rogers Roofing
Co., Inc., n/k/a Dan Rogers Roofing, LLC; William C. Mulhern d/b/a Bill's Painting;
The Muhler Company, Inc.; Mark A. McFarland, individually, and d/b/a In the Wind, Inc.
a/k/a MMF, Inc.; Int the Wind, Inc.; Carolina Custom Security Inc.; Rondal H. Patchen

d/b/a Patchen Construction; Harbor Master, Inc.,; Chad Hood; Freeman Millwork, Inc.; Kinco, Ltd. a/k/a Kinco, Inc.; HRWWindows; The Contractor Yard, Inc.; Lonzie & Sons, Inc; New Construction Drywall Hanger, LLC f/k/a New Construction Drywall Hanger, Inc.; and John Does 38-50.

Attorney: Joshua Evans, Esquire/Lucey Law Firm
Deposing Attorney: Robert T. Lyles, Esquire/Lyles & Lyles, LLC
Allen Leland Dupre, Esq./Lyles & Lyles, LLC

Case No. 2016-CP-10-000290
In the Court of Common Pleas, Ninth Judicial Circuit
PENELOPE LEIGHTON AND JOSH HURSHMAN

November 17, 2016

-vs-

Custom Climate Heating & Air, Inc.

Attorney: William Crantford, Esquire/Crantford Meehan
Deposing Attorney: David C. Cleveland, Esquire/Clawson and Staubes, LLC

Case No. 2015-CP-10-5234
In the Court of Common Pleas, Ninth Judicial Circuit
JMC PROPERTIES, LLC

January 17, 2017

-vs-

H.B. Thomas Construction, Inc., Horace B. Thomas, Jr., Individually, Conco Contracting, Inc., Collette Holmes, Individually and AC Heating Air Conditioning Services, Inc., Carrigan Construction, Inc., Timothy Green dba TR Home Improvement, TR Home Improvements, LLC, Rivera Construction, Inc., Erasmo Rivera dba Rivera Construction, Inc., Erick Grant dba Grant Constructions, and Turner E. Williamson dba Williamson's Electrical

Attorney: Phillip W. Segui, Jr., Esquire and John T. Chakeris, Esquire
Deposing Attorney: Edward J. Westbrook, Esq./Richardson, Patrick, Westbrook & Brickman

Case No. 2014-CP-10-06752
In the Court of Common Pleas, Ninth Judicial Circuit

June 5, 2017

WES TUTTLE AND ERIC D. REEVES, EACH INDIVIDUALLY AND EACH ON BEHALF OF ALL OTHER SIMILARLY SITUATED UNIT OWNERS IN PENINSULA ON JAMES ISLAND HORIZONTAL PROPERTY REGIME WHO ARE OR WILL BE MEMBERS OF THIS CLASS ACTION LAWSUIT,

-vs-

Peninsula on Jams Island Owners Association, Inc. And Unknown Defendants
A, B, C and D.

Attorney: Thomas Bailey Smith, Esquire/Smith Law Office, Inc.
Deposing Attorney: Kevin W. Mims, Esq./Luzuriaga Mims, LLP
Jeffrey A. Ross, Esq./Jeff Ross Law, LLC

Case No. 2015-CP-10-06419
In the Court of Common Pleas, Ninth Judicial Circuit
TONYA MICHELLE BEACH n/k/a TONYA MICHELLE BREWER

June 19, 2017

-vs-

Reavis-Comer Development, LLC, Midtown of Charleston, Inc., Estate of James Westrbok a/k/a J. Westbrook, Cahill Contracting, LLC, Wappoo Oil Service, Inc. d/b/a Wappoo Service Company, Inc., Southern Components, Inc. a/k/a Southern Components, LLC, Carlos Medina d/b/a Mateo's Contracting, LLC f/k/a Mateo's Painting, Johnny Patrick, individually, and d/b/a Steady Hands a/k/a Steady Hands Painting, Pete Lempesis, individually and d/b/a Steady Hands a/k/a Steady Hands Painting, San Luis Construction a/k/a Roofing America Metal Fabrications, LLC, Carolina Architectural Products, Inc., Cardinal Installers Co., Inc., Comer Construction, Inc., and John Doe Subcontractor 5

Attorney: Matthew Byzet, Esquire, Thurmond Kirchner Timbes
Deposing Attorney: Joshua H. Umbarger, Esq./Best Honeycutt, PA

Case No. 2015-CP-10-06420
In the Court of Common Pleas, Ninth Judicial Circuit
RICHARD KRENMAYER

June 27, 2017

-vs-

Reavis-Comer Development, LLC, Midtown of Charleston, Inc., Angel Pedraza d/b/a APS Stucco n/k/a APS Stucco Services, LLC a/k/a APS Services LLC, Estate of James C. Westbrook a/k/a J.Westbrook, Cahill Contracting, LLC, Wappoo Oil Service, Inc., d/b/a Wappoo Service Company, Inc., Southern Components, Inc. A/k/a Southern Components, LLC, Carlos Medina d/b/a Mateo's Contracting, LLC f/k/a Mateo's Painting, Johnny Patrick, individually, and d/b/a Steady Hands a/k/a Steady Hands Painting, Pete Lempesis, individually and d/b/a Steady Hands a/k/a Steady Hands Painting, San Luis Construction, Inc. a/k/a Roofing America Metal Fabrications, LLC, Comer Construction, Inc. and John Doe Subcontractors 3-5
Attorney: Matthew Byzet, Esquire, Thurmond Kirchner Timbes
Deposing Attorney: Joshua H. Umbarger, Esq., Best Honeycutt, P.A.

Case No. 2015-CP-10-06916

July 10, 2017

In the Court of Common Pleas, Ninth Judicial Circuit
BRETT CARRON AND CARLEE CLARK

-vs-

Reavis-Comer Development, LLC, Midtown of Charleston, Inc., Estate of James Westbrook a/k/a J. Westbrook, Cahill Contracting, LLC, Angel Pedraza d/b/a APS Stucco n/k/a APS Stucco Services, LLC a/k/a APS Services, LLC, Wappoo Oil Service, Inc. d/b/a Wappoo Service Company, Inc., Carlos Medina d/b/a Mateo's Contracting, LLC f/k/a Mateo's Painting, Parillo Paint, LLC, San Luis Construction, Inc. a/k/a Roofing America Metal Fabrications, LLC, and Comer Construction, Inc.
Attorney: Matthew S. Byzet, Esquire, Thurmond Kirchner & Timbes, P.A.
Deposing Attorney: Joshua H. Umberger, Esq./ Best Honeycutt, P.A.

Case No. 2015-CP-10-06423

July 17, 2017

In the Court of Common Pleas, Ninth Judicial Circuit
J. ANDREW STEINMEYER, CAROLINA P. STEINMEYER,
JOHN L. STEINMEYER, III, AND CAROL L. STEINMEYER

-vs-

Reavis-Comer Development, LLC, Midtown of Charleston, Inc., Estate of James Westbrook, a/k/a J. Westbrook, Cahill Contracting, LLC, Wappoo Oil Service, Inc., d/b/a Wappoo Service Company, Inc., Southern Components, Inc., d/b/a Southern Components, LLC, Carols Medina d/b/a Mateo's Contracting, LLC f/k/a Mateo's Painting, Certapro Painters of The Low Country d/b/a DRM Enterprises, Inc., San Luis Construction, Inc. a/k/a Roofing America Metal Fabrications, LLC, Comer Construction, inc., and John Doe Subcontractors 3-5
Attorney: Mathew S. Byzet, Esquire and Jess Kirchner, Esquire, Thurmond Kirchner & Timbes, PA
Deposing Attorney: Joshua H. Umbarger, Esq./Best Honeycutt, PA

Case No. 2015-CP-10-00955

July 20, 2017

In the Court of Common Pleas, Ninth Judicial Circuit
PALMETTO POINTE AT PEAS ISLAND CONDOMINIUM PROPERTY OWNERS
ASSOCIATION, INC., AND KATHY MILLER, INDIVIDUALLY, AND ON BEHALF
OF ALL OTHERS SIMILARLY SITUATED

-vs-

Island Pointe, LLC; Leonard T. Browne; Complete Building Corporation; Tri-County Roofing, Inc., Creekside, Inc.; American Residential Services, LLC d/b/a ARS/ Rescue Rooter Charleston; Anderson Windows, Inc.; Atlantic Building Construction Services, Inc. k/n/a Atlantic Construction Services, Inc.; Christopher N. Union; Builder Services Group, Inc. d/b/a Gale Contractor Services; Novus Architects, Inc. f/k/a SGM Architects, Inc.; WC Services, Inc.; CRG Engineering, Inc.; Certaineed Corporation; Kelly Flooring Products, Inc. d/b/a Carpet Baggers and John Doe 1-60
Attorney: Stephanie Drawdy, Esquire, Justin O'Toole Lucey, P.A.
Deposing Attorney: David S. Cobb, Esquire/Turner Padgett

Case No. 2015-CP-10-03776

September 11, 2017

In the Court of Common Pleas, Ninth Judicial Circuit
PATRICK MARSHALL AND JANET MARSHALL

-vs-

Small Brothers, LLC

Attorney: J. Rutledge Young, III, Esquire, Duffy & Young, LLC

Deposing Attorney: Robert E. Sumner, IV, Esq./Moore & VanAllen

Case No. 2016-CP-10-05145
In the Court of Common Pleas, Ninth Judicial Circuit
Ryan Dedrickson

November 28, 2017

-vs-

Industrial Ventures, LLC &
TFI HOLDINGS, LLC d/b/a GREY GHOST BAKERY
Attorney: Brent M. Boyd, Esquire/Murphy & Grantland
Deposing Attorney: Brandon T. Reeser, Esq./Wilson & Heyward, LLC

Case No. 2017-CP-10-02171

April 12, 2018

PAMELA F. CARLSON, INDIVIDUALLY AND AS TRUSTEE UNDER THE
JAMES R. CARLSON GST NON-EXEMPT FAMILY TRUST UNDER DECLARATION
OF TRUST DATED FEBRUARY 1, 2002, AND AS TRUSTEE UNDER THE JAMES R.
CARLSON GST EXEMPT FAMILY TRUST UNDER DECLARATION OF TRUST
DATED FEBRUARY 1, 2002

-vs-

New South Construction Company, Inc. Of Pinopolis, Olde Towne Heating & Air, LLC,
Signature Kitchens and Bath of Charleston, Inc., Malcolm Brennan, individually,
John Doe 1, John Doe 2, and John Doe 3, John Doe 4
Attorney: R. Britton Kelly, Esquire/Kelly Law Firm
Deposing Attorney: Benjamin C. Smoot, II, Pierce Hems Sloan & Wilson, LLC

Case No. 2017-CP-10-02171

May 14, 2018

PAMELA F. CARLSON, INDIVIDUALLY AND AS TRUSTEE UNDER THE
JAMES R. CARLSON GST NON-EXEMPT FAMILY TRUST UNDER DECLARATION
OF TRUST DATED FEBRUARY 1, 2002, AND AS TRUSTEE UNDER THE JAMES R.
CARLSON GST EXEMPT FAMILY TRUST UNDER DECLARATION OF TRUST
DATED FEBRUARY 1, 2002

-vs-

New South Construction Company, Inc. Of Pinopolis, Olde Towne Heating & Air, LLC,
Signature Kitchens and Bath of Charleston, Inc., Malcolm Brennan, individually,
John Doe 1, John Doe 2, and John Doe 3, John Doe 4
Attorney: R. Britton Kelly, Esquire/Kelly Law Firm
Deposing Attorney: Tyler P. Winton, Esq/Carlock Copeland & Stair

Case No. 2016-CP-07-02193

June 15, 2018

John R. Welty

-vs-

JS Construction Services Inc., INDIGO RUN COMMUNITY OWNERS ASSOCIATION
Attorney: Andrew S. Halio, Esquire/Halio & Halio
Deposing Attorney: Thomas J. Finn, Esq/Finn Law Firm, PC

Case No. 2016-CP-10-04879

August 8, 2018

PIER VIEW CONDOMINIUM ASSOCIATION, INC. AND SILVIA PITISCI AND
WILLIAM HART, INDIVIDUALLY, AND ON BEHALF OF ALL OTHERS
SIMILARLY SITUATED

-vs-

125 Pier View, L.P.; ITCR Daniel Island Apartments, L.P.; TCR Daniel Islands Apartments,
L.P.; TCR Daniel Island Apartments I, Inc.; TCR RLD IV Limited Partnership; TCR RLD Condominiums, Inc.;
Trammell Crow Residential Company; TCR NC Construction I, LP; TCR Southeast, Inc.; TCR SE Construction
II, Inc.; TCR Carolina Properties, Inc.; TCR Construction, a division of Trammell Crow Residential; TCR
Development, a division of Trammell Crow Residential; and Tauer Consulting Company, Inc.; a division of
"Trammell Crow Residential," each individually, and collectively d/b/a Trammell Crow Residential, individually,
and collectively d/b/a/ "Trammell Crow Residential," "Trammell Crow" or "TCR"; DIC Pier View Condo, LLC;
The Daniel Island Company, Inc., each individually, and collectively d/b/a "Daniel Island Companies;" Jane
Doe 1-3; ABG Caulking & Waterproofing of Morristown, Inc.; Accu-Crete, Inc.; Alexander Drywall, LLC; Allen's
Steel Products, Inc.; BASF Corporation; Caliber Construction, Inc.; Century Fire Protections, LLC; Daniel W.
Ray d/b/a D&D Framing; E.I. Du Pont De Nemours and Co., Inc.; Echelon Engineering, LLC; First Exteriors,
LLC; Flooring Services, Inc.; Fort Roofing of Charleston, Inc.; General Heating & Air Conditioning Company

of Greenville, Inc. D/b/a General Heating and Air; Glazing Consultants, Inc.; Gulfstream Construction Col, Inc. F/d/a Gulf-Stream Construction Co., Inc. F/k/a Gulf-Stream Construction Col, Inc.; IES Residential, Inc. F/k/a Houston Stafford Electrical Contractors, LP; J. Correa Electrical Company, LLC; Jimmy Warner, individually, and d/b/a Warner Heating & Air; KMAC of the Carolinas, Inc./ Llilt Consultings; Marcos A. Canales d/b/a MAC Trim; MAC Trim, Incx.; MAC Trim Construction, LLC; Metro Framing Mid-Atlantic, LLC d/b/a Metro Framing, Inc.; Metro Window & Door; Newo Construction, LLC; Noble Plumbing LLC; Phillipos Engineering Group, PC; Pleasant Places, Inc.; The Preston Partnership, LLC, individually, and as Successor in Interest to Echelon Engineering, LLC; Ray Lynch d/b/a What Don't We Do; Naramore Constrctuion Co., LLC, f/k/a R.S. Custom Homes, LLC; The Service Group, LLC; SMC Systems, Inc. D/b/a SkeyTec Environmental Solutions; Southern Specialties, Inc.; Structural Contractors South, Incl; Superior Masonry Unlimited, Inc.; Raymond Building Supply Corpration d/b/a Energy Savings Products of Florida; Tex Electric, LLC, Texas Framing, Inc.; VNS Corporation, individually, and d/b/a Wholesale Building Products; Votras Custom Construction; Billy Gray d/b/a United Builders, LLC, John Doe 1-2; Francisco A. Contgreras, Karen S. Martin, and Debra L. Burford.
Attorney: Dabney Lynn, Esquire/Justin O'Toole Lucey, P.A.
Deposing Attorney: Franklin H. Turner, III, Esq./Rogers Townsend & Thomas, PC