# **U.S. District Court District of South Carolina (Columbia)** CIVIL DOCKET FOR CASE #: 3:20-cv-03473-MGL

Lyles v. Allstate Insurance Company Assigned to: Honorable Mary Geiger Lewis Case in other court: Richland County Court of Common Jury Demand: Plaintiff Pleas, 2020-CP-40-04117 Cause: 28:1441 Notice of Removal-Breach of Contract

Date Filed: 09/30/2020 Date Terminated: 01/12/2022 Nature of Suit: 190 Contract: Other Jurisdiction: Diversity

### **Plaintiff**

**Sidney Lyles** 

### represented by Eric S Bland

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V.

#### **Defendant**

## **Allstate Insurance Company**

### represented by Honore Hishamunda

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Date Filed	#	Docket Text
09/30/2 020	<u>1</u>	NOTICE OF REMOVAL from Richland County Court of Common Pleas, case number 2020-CP-40-04117 (Filing fee \$400 receipt number 0420-9378116) filed by Allstate Insurance Company. (Attachments: # <u>1</u> Exhibit 1 - Complaint and Summons, # <u>2</u> Exhibit 2 - Declaration of Wes Porter, # <u>3</u> Exhibit 3 - State Court Notion of Filing Notice of Removal)(cbru, ) (Entered: 09/30/2020)
09/30/2 020	<u>3</u>	Local Rule 26.01 Answers to Interrogatories by Allstate Insurance Company.(cbru, ) (Entered: 09/30/2020)
09/30/2 020	4	TEXT ORDER: The parties' attention is directed to the Court's Standing Order Regarding All Removed Cases Assigned to Judge Mary Geiger Lewis, located on the District Court's website at <u>https://www.scd.uscourts.gov/Forms/Special Instructions/Lewis Standing</u> <u>%20 Order Regarding Removed Cases.pdf</u> . Not later than seven days from the entry of this Text Order, Defendant(s) shall file the information mandated by the Order. IT IS SO ORDERED. (Reply due by 10/7/2020) Signed by Honorable Mary Geiger Lewis on 9/30/2020. (cbru, ) (Entered: 09/30/2020)
10/01/2 020	<u>6</u>	Local Rule 26.01 Answers to Interrogatories by Sidney Lyles.(Bland, Eric) (Entered: 10/01/2020)
10/07/2 020	7	ANSWER to Complaint and Affirmative Defenses by Allstate Insurance Company.(Hishamunda, Honore) (Entered: 10/07/2020)
10/07/2 020	<u>8</u>	REPLY by Allstate Insurance Company <i>Defendant's Statement Regarding</i> <i>Removal Pursuant To The Court's Standing Order</i> . (Hishamunda, Honore) (Entered: 10/07/2020)
10/19/2 020	<u>9</u>	MOTION to Appear Pro Hac Vice by Lauren M. Gregory (Filing fee \$350 receipt number 0420-9415075) by Allstate Insurance Company. Response to Motion due by 11/2/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Application/Affidavit, # <u>2</u> Exhibit A - Certificate of Good Standing, # <u>3</u> Proposed Order)Proposed order is being emailed to chambers with copy to

opposing counsel.(Hishamunda, Honore) Modified to re-arrange main document and attachment 1 on 10/20/2020 (jpet, ). Modified to edit text on 10/21/2020 (cbru, ). (Entered: 10/19/2020)10/21/21 <b>TEXT ORDER granting 2 Motion to Appear Pro Hac Vice. Signed by</b> Honorable Mary Geiger Lewis on 10/21/2020.(cbru, ) (Entered: 10/21/2020)10/22/21MOTION to Appear Pro Hac Vice by J. Scott Humphrey (Filing fee \$ 350 receipt number 0420-9426463) by Allstate Insurance Company. Response to Motion due by 11/5/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # 1 Application/Affidavit, # 2 Exhibit A-Certificate of Good Standing, # 3 Proposed Order/Proposed order is being emailed to chambers with copy to opposing counsel.(Hishamunda, Honore) (Entered: 10/22/2020)10/22/21MOTION to Appear Pro Hac Vice by Besma Fakhri (Filing fee \$ 350 receipt number 0420-9426570) by Allstate Insurance Company. Response to Motion due by 11/5/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # 1 Application/Affidavit, # 2 Exhibit A-Certificate of Good Standing, # 3 Proposed Order/Proposed order is being emailed to chambers with copy to opposing counsel.(Hishamunda, Honore) (Entered: 10/22/2020)10/22/21 <b>TEXT ORDER granting 11 Motion to</b> Appear Pro Hac Vice. Signed by Honorable Mary Geiger Lewis on 10/22/2020.(cbru, ) (Entered: 10/22/2020)10/22/21 <b>CONFERENCE AND SCHEDULING ORDER:</b> Rule 26 Report due by 9/30/2021, Motions to Amend Pleadings due by 8/2/2021, Plaintiffs ID of Expert Witness due by 8/31/2021, Defendants ID of Expert Witnesses Due by 9/30/2021, Motion in Limine due by 3/14/2022, Motions due by 12/14/2	1	
020   0   Honorable Mary Geiger Lewis on 10/21/2020.(cbru, ) (Entered: 10/21/2020)     10/22/2   1   MOTION to Appear Pro Hac Vice by J. Scott Humphrey (Filing fee \$ 350     020   1   receipt number 0420-9426463) by Allstate Insurance Company. Response to Motion due by 11/5/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # 1 Application/Affidavit, # 2 Exhibit A-Certificate of Good Standing, # 3 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Hishamunda, Honore) (Entered: 10/22/2020)     10/22/2   1   MOTION to Appear Pro Hac Vice by Besma Fakhri (Filing fee \$ 350 receipt     2   number 0420-9426570) by Allstate Insurance Company. Response to Motion due by 11/5/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # 1 Application/Affidavit, # 2 Exhibit A-Certificate of Good Standing, # 3 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Hishamunda, Honore) (Entered: 10/22/2020)     10/22/2   1   TEXT ORDER granting 11 Motion to Appear Pro Hac Vice;     020   3   granting 12 Motion to Appear Pro Hac Vice;     020   3   granting 12 Motion to Appear Pro Hac Vice;     020   3   granting 12 Motion to Appear Pro Hac Vice;     021   4   CONFERENCE AND SCHEDULING ORDER: Rule 26 Report d		and attachment 1 on 10/20/2020 (jpet, ). Modified to edit text on 10/21/2020
020 1 receipt number 0420-9426463) by Allstate Insurance Company. Response to Motion due by 11/5/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # 1 Application/Affidavit, # 2 Exhibit A-Certificate of Good Standing, # 3 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Hishamunda, Honore) (Entered: 10/22/2020)   10/22/2 1 MOTION to Appear Pro Hac Vice by Besma Fakhri (Filing fee \$ 350 receipt number 0420-9426570) by Allstate Insurance Company. Response to Motion due by 11/5/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # 1 Application/Affidavit, # 2 Exhibit A-Certificate of Good Standing, # 3 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Hishamunda, Honore) (Entered: 10/22/2020)   10/22/2 1 TEXT ORDER granting 11 Motion to Appear Pro Hac Vice; granting 12 Motion to Appear Pro Hac Vice. Signed by Honorable Mary Geiger Lewis on 10/22/2020.(cbru, ) (Entered: 10/22/2020)   06/02/2 1 CONFERENCE AND SCHEDULING ORDER: Rule 26 Report due by 7/6/2021, Motions to Amend Pleadings due by 8/2/2021, Plaintiffs ID of Expert Witness due by 8/31/2021, Defendants ID of Expert Witnessees Due by 9/30/2021, Records Custodian Affidavit due by 9/30/2021, Discovery due by 11/29/2021, Motion in Limine due by 3/14/2022, Motions due by 12/14/2022, Mediation Due by 2/14/2022. Signed by Honorable Mary Geiger Lewis on 6/2/2021. (cbru, ) (Entered: 06/02/2021)   06/02/2 1 MEDIATION ORDER. Signed by Honorable Mary Geiger Lewis on 6/2/2021. (cbru, ). (Entered: 06/02/2021)		
020 2 number 0420-9426570) by Allstate Insurance Company. Response to Motion due by 11/5/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # 1 Application/Affidavit, # 2 Exhibit A-Certificate of Good Standing, # 3 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Hishamunda, Honore) (Entered: 10/22/2020)   10/22/2 1 TEXT ORDER granting 11 Motion to Appear Pro Hac Vice; granting 12 Motion to Appear Pro Hac Vice. Signed by Honorable Mary Geiger Lewis on 10/22/2020.(cbru, ) (Entered: 10/22/2020)   06/02/2 1 CONFERENCE AND SCHEDULING ORDER: Rule 26 Report due by 7/6/2021, Motions to Amend Pleadings due by 8/2/2021, Plaintiffs ID of Expert Witness due by 8/31/2021, Defendants ID of Expert Witnesses Due by 9/30/2021, Records Custodian Affidavit due by 9/30/2021, Discovery due by 11/29/2021, Motion in Limine due by 3/14/2022, Motions due by 12/14/2021, Rule 26(a)(3) Disclosures due by 2/28/2022, Jury Selection Deadline 4/4/2022, Mediation Due by 2/14/2022. Signed by Honorable Mary Geiger Lewis on 6/2/2021. (cbru, ) (Entered: 06/02/2021)   06/02/2 1 MEDIATION ORDER. Signed by Honorable Mary Geiger Lewis on 6/2/2021. (cbru, ) (Entered: 06/02/2021)   06/02/2 1 Rule 26(f) Report by Sidney Lyles. (Attachments: # 1 Proposed Amended Conference and Scheduling Order)(Richter, Ronald) (Attachment 1 replaced on 6/24/2021)   06/24/2 1 Local Rule 26.03 Answers to Interrogatories by Sidney Lyles.(Richter, Ronald) (Entered: 06/24/2021)   06/2/2/2 1 Local Rule 26.03 Answers to Interro	_	receipt number 0420-9426463) by Allstate Insurance Company. Response to Motion due by 11/5/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Application/Affidavit, # <u>2</u> Exhibit A-Certificate of Good Standing, # <u>3</u> Proposed Order)Proposed order is being emailed to chambers with copy to
0203granting 12 Motion to Appear Pro Hac Vice. Signed by Honorable Mary Geiger Lewis on 10/22/2020.(cbru, ) (Entered: 10/22/2020)06/02/21CONFERENCE AND SCHEDULING ORDER: Rule 26 Report due by 7/6/2021, Motions to Amend Pleadings due by 8/2/2021, Plaintiffs ID of Expert Witness due by 8/31/2021, Defendants ID of Expert Witnesses Due by 9/30/2021, Records Custodian Affidavit due by 9/30/2021, Discovery due by 11/29/2021, Motion in Limine due by 3/14/2022, Motions due by 12/14/2021, Rule 26(a)(3) Disclosures due by 2/28/2022, Jury Selection Deadline 4/4/2022, Mediation Due by 2/14/2022. Signed by Honorable Mary Geiger Lewis on 6/2/2021. (cbru, ) (Entered: 06/02/2021)06/02/21MEDIATION ORDER. Signed by Honorable Mary Geiger Lewis on 6/2/2021. (cbru, ) (Entered: 06/02/2021)06/24/21Rule 26(f) Report by Sidney Lyles. (Attachments: # 1 Proposed Amended Conference and Scheduling Order)(Richter, Ronald) (Attachment 1 replaced on 6/24/2021) (cbru, ). Modified to edit text on 6/24/2021 (cbru, ). (Entered: 06/24/2021) (cbru, ). (Entered: 06/24/2021 (cbru, ). (Entered: 06/24/2021) (cbru, ). Modified to edit text on 6/24/2021 (cbru, ). (Entered: 06/24/2021)06/24/21Local Rule 26.03 Answers to Interrogatories by Sidney Lyles.(Richter, Ronald) (Entered: 06/24/2021)07/06/21Local Rule 26.03 Answers to Interrogatories by Allstate Insurance		number 0420-9426570) by Allstate Insurance Company. Response to Motion due by 11/5/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Application/Affidavit, # <u>2</u> Exhibit A-Certificate of Good Standing, # <u>3</u> Proposed Order)Proposed order is being emailed to chambers with copy to
02147/6/2021, Motions to Amend Pleadings due by 8/2/2021, Plaintiffs ID of Expert Witnesse due by 8/31/2021, Defendants ID of Expert Witnesses Due by 9/30/2021, Records Custodian Affidavit due by 9/30/2021, Discovery due by 11/29/2021, Motion in Limine due by 3/14/2022, Motions due by 12/14/2021, Rule 26(a)(3) Disclosures due by 2/28/2022, Jury Selection Deadline 4/4/2022, Mediation Due by 2/14/2022. Signed by Honorable Mary Geiger Lewis on 6/2/2021. (cbru, ) (Entered: 06/02/2021)06/02/2 0211MEDIATION ORDER. Signed by Honorable Mary Geiger Lewis on 6/2/2021. (cbru, ) (Entered: 06/02/2021)06/24/2 0211Rule 26(f) Report by Sidney Lyles. (Attachments: # 1 Proposed Amended Conference and Scheduling Order)(Richter, Ronald) (Attachment 1 replaced on 6/24/2021) (cbru, ). Modified to edit text on 6/24/2021 (cbru, ). (Entered: 06/24/2021)06/22/2 0211Local Rule 26.03 Answers to Interrogatories by Sidney Lyles.(Richter, Ronald) (Entered: 06/24/2021)07/06/21Local Rule 26.03 Answers to Interrogatories by Allstate Insurance		granting <u>12</u> Motion to Appear Pro Hac Vice. Signed by Honorable Mary
02156/2/2021. (cbru, ) (Entered: 06/02/2021)06/24/21Rule 26(f) Report by Sidney Lyles. (Attachments: # 1 Proposed Amended Conference and Scheduling Order)(Richter, Ronald) (Attachment 1 replaced on 6/24/2021) (cbru, ). Modified to edit text on 6/24/2021 (cbru, ). (Entered: 06/24/2021)06/24/21Local Rule 26.03 Answers to Interrogatories by Sidney Lyles.(Richter, Ronald) (Entered: 06/24/2021)07/06/21Local Rule 26.03 Answers to Interrogatories by Allstate Insurance	$\frac{1}{4}$	7/6/2021, Motions to Amend Pleadings due by 8/2/2021, Plaintiffs ID of Expert Witness due by 8/31/2021, Defendants ID of Expert Witnesses Due by 9/30/2021, Records Custodian Affidavit due by 9/30/2021, Discovery due by 11/29/2021, Motion in Limine due by 3/14/2022, Motions due by 12/14/2021, Rule 26(a)(3) Disclosures due by 2/28/2022, Jury Selection Deadline 4/4/2022, Mediation Due by 2/14/2022. Signed by Honorable Mary Geiger Lewis on
0216Conference and Scheduling Order)(Richter, Ronald) (Attachment 1 replaced on 6/24/2021) (cbru, ). Modified to edit text on 6/24/2021 (cbru, ). (Entered: 06/24/2021)06/24/21Local Rule 26.03 Answers to Interrogatories by Sidney Lyles.(Richter, Ronald) (Entered: 06/24/2021)07/06/21Local Rule 26.03 Answers to Interrogatories by Allstate Insurance		
021   7   (Entered: 06/24/2021)     07/06/2   1   Local Rule 26.03 Answers to Interrogatories by Allstate Insurance	$\frac{1}{6}$	Conference and Scheduling Order)(Richter, Ronald) (Attachment 1 replaced on 6/24/2021) (cbru, ). Modified to edit text on 6/24/2021 (cbru, ). (Entered:
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07/06/2 021	$\frac{1}{9}$	Rule 26 Outline of Discovery Plan by Allstate Insurance Company.(Hishamunda, Honore) (Entered: 07/06/2021)
07/07/2 021	<u>2</u> 0	Rule 26(f) Report by Allstate Insurance Company.(Hishamunda, Honore) (Entered: 07/07/2021)
07/07/2 021	21	TEXT ORDER: Pending before the Court are the parties' requests for a scheduling conference with the Court <u>16 20</u> , along with their proposed discovery plan, with disagreements noted <u>19</u> . The Court, however, is of the firm opinion that, given the Court's custom of liberally adopting proposed consent amended scheduling orders, counsel can reach an agreement on this matter without further involvement by the Court. Therefore, not later than July 14, 2021, counsel shall confer, draft, and submit a proposed consent amended scheduling order to the Court. IT IS SO ORDERED. (Proposed Order due by 7/14/2021) Signed by Honorable Mary Geiger Lewis on 7/7/2021. (cbru, ) (Entered: 07/07/2021)
07/12/2 021	2 <u>3</u>	Consent MOTION to Amend/Correct <u>14</u> Scheduling Order by Sidney Lyles. Response to Motion due by 7/26/2021. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Richter, Ronald) Modified to correct filing date on 7/13/2021 (cbru, ). (Entered: 07/13/2021)
07/13/2 021	2 4	DELETION OF DOCKET ENTRY NUMBER 22. Reason: Multiple deficiencies. Corrected Filing Document Number 23. Modified filing date to that of original filing: 7/12/2021. Response due date modified to that of original filing: 7/26/2021. (cbru, ) (Entered: 07/13/2021)
07/13/2 021	<u>2</u> <u>5</u>	CONSENT AMENDED SCHEDULING ORDER: Motions to Amend Pleadings due by 9/2/2021, Plaintiffs ID of Expert Witness due by 10/1/2021, Defendants ID of Expert Witnesses Due by 11/1/2021, Records Custodian Affidavit due by 11/1/2021, Discovery due by 1/3/2022, Motion in Limine due by 4/14/2022, Motions due by 1/14/2022, Rule 26(a)(3) Disclosures due by 3/31/2022,, Jury Selection Deadline 5/9/2022, Mediation Due by 3/18/2022. Signed by Honorable Mary Geiger Lewis on 7/13/2021. (cbru, ) (Entered: 07/13/2021)
10/01/2 021	<u>2</u> <u>6</u>	PLAINTIFF'S ID OF EXPERT WITNESSES by Sidney Lyles.(Richter, Ronald) (Entered: 10/01/2021)
10/22/2 021	<u>3</u> 0	Joint MOTION for Confidentiality Order by Allstate Insurance Company. Response to Motion due by 11/5/2021. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Exhibit A - Proposed Confidentiality Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Hishamunda, Honore) Modified to correct filing date and to edit text on 10/28/2021 (cbru, ). (Entered: 10/28/2021)

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10/28/2 021	2 8	Deficiency Notification (Prior notifications sent via e-mail) In Re Document Number: 27. Docket Correction due 10/29/2021. (cbru, ) (Entered: 10/28/2021)
10/28/2 021	3 1	DELETION OF DOCKET ENTRY NUMBER 27. Reason: Attorney refiled instead of submitting corrected document via email as directed. Corrected Filing Document Number <u>30</u> . Modified filing date to that of original filing: 10/22/2021. Response due date modified to that of original filing: 11/5/2021. (cbru, ) (Entered: 10/28/2021)
11/01/2 021	<u>3</u> <u>2</u>	<b>CONFIDENTIALITY ORDER. Signed by Honorable Mary Geiger Lewis on</b> 11/1/2021. (cbru, ) (Entered: 11/01/2021)
11/01/2 021	3 3	MOTION to Appear Pro Hac Vice by Katelyn R. Miller (Filing fee \$350 receipt number ASCDC-10159824) by Allstate Insurance Company. Response to Motion due by 11/15/2021. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Application/Affidavit, # <u>2</u> Exhibit A - Certificate of Good Standing, # <u>3</u> Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Hishamunda, Honore) Modified to edit text on 11/2/2021 (cbru, ). (Entered: 11/01/2021)
11/02/2 021	3 4	<b>TEXT ORDER granting <u>33</u> Motion to Appear Pro Hac Vice. Signed by Honorable Mary Geiger Lewis on 11/2/2021.(cbru, )</b> (Entered: 11/02/2021)
01/12/2 022	<u>3</u> <u>7</u>	STIPULATION of Dismissal With Prejudice by Sidney Lyles. (Bland, Eric) (Entered: 01/12/2022)
01/12/2 022	3 8	DELETION OF DOCKET ENTRY NUMBER 35, 36. Reason: Incorrect attorney log in used. Corrected Filing Document Number <u>37</u> . Modified filing date to that of original filing: N/A - Correction made on same date as original filing. Response due date modified to that of original filing: N/A. (cbru, ) (Entered: 01/12/2022)