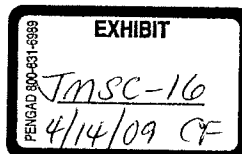


**JUDICIAL MERIT SELECTION COMMISSION  
PERSONAL DATA QUESTIONNAIRE**

Court, Position, and Seat # for which you are applying: Administrative Law Court,  
Seat 1.

1. NAME: Mr. Ralph K. "Tripp" Anderson, III  
BUSINESS ADDRESS: 1205 Pendleton St., Ste. 224,  
Columbia, SC 29201  
TELEPHONE NUMBER: (office): (803) 734-0550
  
2. Date of Birth: 1959  
Place of Birth: Florence, S.C.
3. Are you a citizen of South Carolina? Yes  
Have you been a resident of this state for at least the immediate past five years? Yes
5. Family Status: Married October 2, 1999, to Linda Corley Anderson. Divorced on February 19, 1998, Richland County Family Court, One year separation, Janet Anderson was the moving party. No children.
6. Have you served in the military? No.
7. List each college and law school you attended, including the dates of your attendance, the degrees you received, and if you left an institution without receiving a degree, the reason for your departure.  
(a) Francis Marion University - August 1977 to August 1980.  
Bachelor of Science  
(b) University of South Carolina - August 1981 to May 1984.  
Juris Doctor
8. List the states in which you have been admitted to practice law and the year of each admission. Also list any states in which you took the bar exam but were never admitted to the practice of law. If you took the bar exam more than once in any of the states listed, please indicate the number of times you took the exam in each state.  
South Carolina Bar - November 1984
9. List the significant activities in which you took part during your attendance at college, graduate, and law school. Give the dates you were involved in these activities and list any leadership positions you held.  
(a) Francis Marion University  
Alpha Tau Omega - Vice President; Thomas Arkle Clark Award recipient;  
Social Projects Chairman (2 years).  
Phi Kappa Phi  
Francis Marion Student Marshall  
Delegate representing Francis Marion at the Citadel National Student Conference and Greater Issues Series  
(b) U.S.C. Law School - Chairman of the Student Bar Association Curriculum Committee



10. Describe your continuing legal or judicial education during the past five years. Include **only** the title and date of any continuing legal or judicial education course completed:
- 2008/2009
- (a) The Evolving World of Administrative Law - September 19, 2008
  - (b) It's All a Game – Top Trial Lawyers Tackle Evidence – February 13, 2009
- 2007/2008
- (c) 2007 SCAARLA Conference – September 21, 2007
  - (b) Southeastern Health Planning – October 9, 2007
  - (c) Ethics – October 31, 2007
  - (d) Ethics for Government Lawyers – November 9, 2007
- 2006/2007
- (e) SCAARLA: Administrative Law Practice - September 22, 2006
  - (f) South Carolina Tort Law Update - October 27, 2006
  - (g) Ethics for Government Lawyer – November 3, 2006
- 2005
- (h) Preparing Communities for Public Health Emergencies – March 18, 2005
  - (i) SCAARLA: Administrative Law - September 23, 2005
  - (j) Same Game, New Rules: Ethics 2000 - November 15, 2005
- 2004
- (k) SCAARLA: Administrative Law - October 1, 2004
  - (l) 14<sup>TH</sup> Annual Criminal Practice in South Carolina - November 19, 2004
11. Have you taught law-related courses or lectured at bar association conferences, educational institutions, or continuing legal or judicial education programs? If so, briefly describe each course or lecture.
- (a) Southeastern Health Planning – October 9, 2007 – Panel discussion concerning judicial review of health care decisions
  - (b) S.C. CLE - Does a Difference Make a Difference? – Panel discussion concerning diversity in the law
  - (c) SCAARLA - Lectured on S.C. Const., Art. I, Section 22
  - (d) Bridge the Gap - Lectured on Administrative Law
  - (e) Supreme Court Staff - Lectured on the Ethics Act
  - (f) S.C. CLE - "Ethics Act" - Lectured on the Ethics Act
  - (g) S.C. CLE - "Hiring and Firing" - Lectured on employment law
12. List all published books and articles you have written and give citations and the dates of publication for each.
- (a). "A Survey on Attributes Considered Important for Presidential Candidates," Carolina Undergraduate Sociology Symposium, April 17, 1980.
  - (b). "An Overview of Practice and Procedure Before the Administrative Law Judge Division," South Carolina Trial Lawyer, Summer 1996.

13. List all courts in which you have been admitted to practice and list the dates of your admission. Give the same information for administrative bodies that require a special admission to practice.
- (a) South Carolina Bar - November 1984
  - (b) U.S. District Court for S.C. - February 1985
  - (c) U.S. Fourth Circuit Court of Appeals - March 1985

14. Describe chronologically your legal experience since graduation from law school and include a list of all law firms with which you have been associated. Describe the general character of your practice and divide it into periods with dates if its character has changed over the years.

If you are a judge and are not seeking a different type of judgeship, the following questions are inapplicable:

- (a) If you are a candidate for **Administrative Law Judge**, please provide a brief written description of your experience before an Administrative Law Judge, including any issues discussed and the frequency of your appearances before the Administrative Law Judge Division.

Though this question is inapplicable, since I am seeking the position of Chief Administrative Law Judge, I am answering it in order to give the Commission a full understanding of my legal background.

I began my legal career at the South Carolina Attorney General's Office. During my career at the AG's office I prosecuted numerous criminal cases of all types and handled a wide variety of civil litigation. My duties included:

- (a) Statewide criminal prosecutor
- (b) Assisted in the implementation of the Statewide Grand Jury
- (c) Extradition hearing officer on behalf of the Governor of South Carolina
- (d) Counsel to the State Ethics Commission
- (e) Represented the State in a variety of civil litigation matters
- (f) Represented the State in post conviction relief matters
- (g) Committee Attorney for the State Employee Grievance Committee
- (h) Prosecutor for the Engineering and Land Surveyor's Board

I also prosecuted Medical Board cases, wrote Attorney General Opinions and handled Criminal Appeals.

On May 25, 1994, I was elected to Administrative Law Judge Seat No. 6 and re-elected in 1996, 2001 and 2006. Administrative Law Judges hear appellate, injunctive and trial cases in a broad range of administrative matters involving governmental agencies and private parties.

15. What is your rating in Martindale-Hubbell? AV

**Retired judges/justices and judges/justices applying for reelection to their current position may omit Questions 16-21. If a candidate is seeking a judgeship different than his or her current position, Questions 16-21 should be answered based on experience prior to serving on the bench.**

16. What was the frequency of your court appearances during the last five years?
- (a) federal: Infrequently.
  - (b) state: At least, 30 or more times a year.
17. What percentage of your practice involved civil, criminal, and domestic matters during the last five years?
- (a) civil: 25%
  - (b) criminal: 75%
  - (c) domestic: 0%
18. What percentage of your practice in trial court during the last five years involved matters that went to a jury, including those that settled prior to trial?
- (a) jury: 25%
  - (b) non-jury: 75%
- Did you most often serve as sole counsel, chief counsel, or associate counsel in these matters? Sole counsel.
19. List five of the most significant litigated matters you have personally handled in either trial or appellate court or before a state or federal agency. Give citations if the cases were reported and describe why these matters were significant.
- (a) State v. Dwight L. Bennett - This was a felony DUI case in which the victim lost the baby she was carrying and suffered horrible injuries. Although the defendant was convicted, this case was used as a legislative example as the need to increase the maximum felony DUI punishment.
  - (b) Georgia v. Richard Daniel Starrett, aff'd., Richard Daniel Starrett v. William C. Wallace, - Starrett was convicted of several crimes in South Carolina. Afterwards, Georgia sought his extradition in an attempt to convict him under the death penalty. Starrett's challenge to the Attorney General's Office authority to hold extradition hearings was denied.
  - (c) State v. Michael Goings - Goings was a notorious City of Cayce police officer charged with assault and battery of a high and aggravated nature.
  - (d) State v. Herbert Pearson and Terrance Singleton - The Defendants in this case were accomplices in the armed robbery, attempted murder and murder of attendants at a gas station in Sumter, S.C.
  - (e) State v. William Keith Victor - After the Defendant was convicted of murder and kidnapping, he was given the death penalty. His case was later reversed on appeal and the prosecution was assumed by me. The prosecution, under difficult circumstances, resulted in the Defendant's plea to murder and the aggravating circumstance of kidnapping.
20. List up to five civil appeals you have personally handled. Give the case name, the court, the date of decision, and the citation if the case was reported. **If you are a candidate for an appellate court judgeship (please attach one copy of briefs filed by you in each matter).**
- Though this question is inapplicable, since I am now seeking the position of Chief Administrative Law Judge, I am answering it in order to give the

Commission a full understanding of my legal background. Though I did not include the briefs, I will gladly supply them if desired.

- (a) Bergin Moses Mosteller v. James R. Metts, S.C. Supreme Court, Not known when this case was decided.
- (b) Dennis G. Mitchell v. State of S.C., S.C. Supreme Court, Not known when this case was decided.
- (c) Ex Parte, Bobby M. Stichert v. Carroll Heath, S.C. Supreme Court, Decided August 29, 1985 - 286 S.C. 456, 334 S.E. 2d 282
- (d) Patrick C. Lynn, et al. State of S.C., Supreme Court, Not known when this case was decided.
- (e) Paul David Tasker v. M.L. Brown, Jr., S.C. Supreme Court, Not known when this case was decided.

21. List up to five criminal appeals that you have personally handled. Give the case name, the court, the date of decision and the citation if the case was reported. **If you are a candidate for an appellate court judgeship (please attach one copy of briefs filed by you in each matter**

I handled several criminal appeals while serving as an Assistant Attorney General. However, my service with the Attorney General's Office ended in February 1995 when I began serving as an Administrative Law Judge. As a result of the passage of time since that date, the briefs and specific case captions are no longer available.

22. Have you ever held judicial office? If so, list the periods of your service, the courts involved, and whether you were elected or appointed. Describe the jurisdiction of each of the courts and note any limitations on the jurisdiction of each court.

Yes. I was elected by the General Assembly to serve as an Administrative Law Judge, February 1, 1995 and have been serving continuously since that date. Administrative Law Judges hear appellate, injunctive and trial cases in a broad range of administrative matters involving governmental agencies and private parties.

The appellate jurisdiction includes appeals involving Medicaid; driver's license revocations and suspensions; licensing decisions from boards/commissions under the Department of Labor, Licensing and Regulation; Budget and Control Board's Employee Insurance Program; AFDC benefits; operation of day care facilities and foster home licensing; food stamps; and revocations or suspensions of teachers' certificates. The Administrative Law Court also hears appeals from final decisions of the Department of Corrections in "non-collateral" matters, and appeals from final decisions of the South Carolina Department of Probation, Parole and Pardon Services permanently denying parole eligibility.

The contested case litigation includes hearings involving environmental and health permitting; Certificates of Need; State Retirement Systems' disability determinations; Disadvantaged Business Enterprises; state and county tax matters; alcoholic beverage issues; and wage disputes.

23. If the answer to question 22 is yes, describe or list five of your most significant orders or opinions and give the citations if they were reported. Also list citations to any appellate review of these orders or opinions.
- (a) Kerr-McGee Chemical Corporation, et al. v. South Carolina Department of Health and Environmental Control, 99-ALJ-07-0290-CC
  - (b) McNeil v. South Carolina Department of Corrections, 00-ALJ-04-00336-AP (September 5, 2001) (en banc). Holding reviewed in Sullivan v. South Carolina Dept. of Corrections, 355 S.C. 437, 586 S.E.2d 124 (2003).
  - (c) Paris Mountain Utilities, Inc., et al. v. South Carolina Department of Health and Environmental Control, Docket No. 01-ALJ-07-0462-CC
  - (d) Providence Hospital v. South Carolina Department of Health and Environmental Control and Palmetto Richland Memorial Hospital, Docket No. 02-ALJ-07-0155-CC
  - (e) Travelscape, LLC v. South Carolina Department of Revenue, Docket No. 08-ALJ-17-0076-CC
24. Have you ever held public office other than judicial office? If so, list the periods of your service, the office or offices involved, and whether you were elected or appointed. Also, state whether or not you have timely filed your report with the State Ethics Commission during the period you held public office. If not, were you ever subject to a penalty?  
Appointed Assistant Attorney General 1985 to January, 1995.
25. List all employment you had while serving as a judge (whether full-time or part-time, contractual or at will, consulting or otherwise) other than elected judicial office. Specify your dates of employment, employer, major job responsibilities, and supervisor. Not applicable.
26. Have you ever been an unsuccessful candidate for elective, judicial, or other public office.
- (a) Yes. Administrative Law Judge, Seat 3 (February 23, 1994)
  - (b) Fifth Judicial Circuit Court, Seat 3 (May 24, 2000) - Found qualified and nominated but withdrew prior to election.
  - (c) Circuit Court, At-Large Seat 9 (January 16, 2003) - Found qualified but not nominated.
  - (d) Court of Appeals, Seat 9 (March 10, 2008) - Found qualified but not nominated.
27. Have you ever been engaged in any occupation, business, or profession other than the practice of law, teaching of law, or holding judicial or other public office?
- (a) Self-employed Salesman - March 26, 1980 to August 1980
  - (b) Florence School District #1 - Summer worker (1973-1975)
28. Are you now an officer or director or involved in the management of any business enterprise. No.
29. A complete, current financial net worth statement was provided to the Commission.

30. Describe any financial arrangements or business relationships you have, or have had in the past, that could constitute or result in a possible conflict of interest in the position you seek. Not applicable
31. Have you ever been arrested, charged, or held by federal, state, or other law enforcement authorities for violation or for suspicion of violation of any federal law or regulation, state law or regulation, or county or municipal law, regulation, or ordinance, or any other law, including another country's law? No.
32. Have you, to your knowledge, ever been under federal, state, or local investigation for possible violation of a criminal statute? .No.
33. Has a tax lien or other collection procedure ever been instituted against you by federal, state, or local authorities? Have you ever defaulted on a student loan? Have you ever filed for bankruptcy? No.
34. Have you ever been sued, either personally or professionally, that is, have you ever been named as defendant or respondent in any court of law?

The Judicial Merit Selection Commission staff previously informed me that six lawsuits have been filed against me in the past in which I was one of the named parties. All of these lawsuits apparently derived from decisions I made as an ALJ regarding inmate litigation pursuant to Al-Shabazz v. State, 338 S.C. 354, 527 S.E.2d 742 (2000). When these lawsuits are filed with the Administrative Law Court, the Clerk's Office simply sends the pleadings to the Attorney General's Office. The judge's are not informed of these lawsuits.

The cases were as follows:

- a) Kenneth Green v. SCDC, SCDC Medical and Health Services, Crystal M Rookard and Honorable Ralph K. Anderson, III, Civil Docket #: 9.03-cv-01424-HMH-GCK;
- b) Kenneth Bernard Green v. Unknown South Carolina Department of Corrections, Ralph K. Anderson, III and Crystal M. Rookard, Civil Docket #: 9.03-cv-01343-HMH;
- c) Kenneth Green v. Unknown South Carolina Department of Corrections, Ralph K. Anderson, III and Barton J. Vincent, Civil Docket #: 9.03-cv-00909-HMH;
- d) Kenneth Green v. S.C. Attorney General, Unknown South Carolina Department of Corrections, Ralph K. Anderson, III, George C. Kosko and Henry M. Herlong, Jr., Civil Docket #: 6.03-cv-03059-GRA;
- e) Kenneth Green v. J Sanders, Captain FNU Murray, Major FNU Neasman, Warden FNU Harrison, Captain FNU Robinson, Sergeant FNU Dunlap, Officer FNU Page, Sergeant FNU Mackey, Unknown Officials, Lieutenant FNU Seward, Lieutenant FNU Jerengan, Officer FNU Rollins, Gary D Maynard, Charlie Condon, Governor Jim Hodges, SC Sentencing Guideline Commission, Barton J Vincent, Judge Ralph K Anderson, III, South Carolina Legislators, Judge George C. Kosko, Judge Henry M. Herlong, Jr., Judge William M Catoe, Judge G Ross Anderson, Jr., and Patricia S Conner, Civil Docket #: 0.04-cv-01584-TLW;

f) Curtis Dale Richardson v. South Carolina Department of Corrections, Governor Mark Sanford, SCDC Director Jon Ozmint, Warden Willie Eagleton, Warden Faulkenberry, David Tatarsky, Judge Ralph K Anderson, III, Chief Marvin F. Kittrell and Attorney General Henry McMaster, Civil Docket #: 4.06-cv-00453-RBH.

All of the cases were dismissed.

36. Are you now or have you ever been employed as a "lobbyist," as defined by S.C. Code § 2-17-10(13), or have you acted in the capacity of a "lobbyist's principal," as defined by S.C. Code § 2-17-10(14)? No.
37. Since filing with the Commission your letter of intent to run for judicial office, have you accepted lodging, transportation, entertainment, food, meals, beverages, money, or any other thing of value as defined by S.C. Code § 2-17-10(1) from a lobbyist or lobbyist's principal? No.
38. S.C. Code § 8-13-700 provides, in part, that "[n]o public official, public member, or public employee may knowingly use his official office, membership, or employment to obtain an economic interest for himself, a member of his immediate family, an individual with whom he is associated, or a business with which he is associated." Please detail any knowledge you have of any formal charges or informal allegations against you or any other candidate for violations of these provisions.  
I do not know of any formal or informal allegations of violations of S.C. Code § 8-13-700 by me or any other candidate.
39. S.C. Code § 8-13-765 provides, in part, that "[n]o person may use government personnel, equipment, materials, or an office building in an election campaign." Please detail any knowledge you have of any formal charges or informal allegations against you or any other candidate for violations of these provisions.  
I do not know of any formal or informal allegations of violations of S.C. Code § 8-13-765 by me or any other candidate.
40. Itemize (by amount, type, and date) all expenditures, other than those for travel and room and board, made by you, or on your behalf in furtherance of your candidacy for the position you seek.  
(a) \$14.55; Copy cost; February 2, 2009  
(b) \$32.09; Paper; January 25, 2009.
41. List the amount and recipient of all contributions made by you or on your behalf to members of the General Assembly since the announcement of your intent to seek election to a judgeship. None.
42. Have you directly or indirectly requested the pledge of any member of the General Assembly as to your election for the position for which you are being screened? Have you received the assurance of any public official or public employee that they will seek the pledge of any member of the General Assembly as to your election for the position for which you are being screened?  
No, as to both questions.



43. Have you requested a friend or colleague to contact members of the General Assembly on your behalf? If so, give details. Are you aware of any friends or colleagues contacting members of the General Assembly on your behalf?  
I have informally discussed with a few friends my desire they contact members of the General Assembly in the future at the appropriate time and in accordance with Section 2-19-70(c) and JMSC Rule 24, I am not aware of any friends or colleagues contacting members of the General Assembly on my behalf.
44. Have you or has anyone acting on your behalf solicited or collected funds to aid in the promotion of your candidacy? No.
45. Have you or has anyone acting on your behalf contacted members of the Judicial Merit Selection Commission about your candidacy or intention to become a candidate? No.
46. List all bar associations and professional organizations of which you are a member and give the titles and dates of any offices you have held in such groups.  
(a) South Carolina Bar  
(b) Administration and Regulatory Law Committee of the SC Bar
47. List all civic, charitable, educational, social, and fraternal organizations of which you are or have been a member during the past five years and include any offices held in such a group, any professional honors, awards, or other forms of recognition received and not listed elsewhere.  
Shandon Baptist Church
48. Provide any other information that may reflect positively or negatively on your candidacy, or which you believe should be disclosed in connection with consideration of you for nomination for the position you seek.  
I was one of the original six judges elected, when the Administrative Law Court was implemented. During my tenure on the Court I have worked arduously to fulfill my judicial duties. In particular, I have sought to issue well reasoned orders which, I believe, reflect a commitment to following sound legal principles of our State's laws. When the Administrative Law Court recently was given the jurisdiction to review the appeals of the Department of Motor Vehicle Hearing Officers, I took on the first eighty eight (88) cases at Judge Kittrell's request to establish a good foundation for the Court. Also, I was the first judge to propose and draft an en banc order for the Court which significantly affected our jurisdiction in inmate litigation. In fact, I have had a significant role in drafting three of the four en banc orders issued by the Court. Furthermore, I am experienced in the managerial aspects of the Court. For example, I have assisted the Chief Judge in presenting the Court's budget and Rules of Procedure before the General Assembly. In addition, Judge Kittrell has appointed me to serve as the administrative head of the Court, including signing expenditure authorizations for the Court, when he is unavailable. I have often been called upon to assist with legislation affecting the Court. My most recent effort was to assist the Court's Clerk in articulating our position

concerning the passage of Act 387, which dramatically modified the Court's jurisdiction and appellate review.

49. References:

- (a) Dr. John R. Lincoln  
Shandon Baptist Church  
5250 Forest Drive  
Columbia, SC 29206  
(803) 782-1300
- (b) Richard C. Jones, Esq.  
P.O. Box 1268  
Sumter, S.C. 29151-1268  
(803) 773-8676
- (c) Edwin E. Evans, Esq.  
PO Box 12444  
Columbia, S.C. 29211  
(803) 738-0831 or 734-1261
- (d) James C. McLeod, Jr., Esq.  
1108 Cherokee Rd.  
Florence, SC 29501  
(843) 669-8093
- (e) Rich Shultz  
Wachovia Bank, NA  
930 Assembly Street  
Columbia, SC 29201  
(803) 253-6753

YOUR SIGNATURE WILL BE HELD TO CONSTITUTE A WAIVER OF THE CONFIDENTIALITY OF ANY PROCEEDING BEFORE A GRIEVANCE COMMITTEE OR ANY INFORMATION CONCERNING YOUR CREDIT. I HEREBY CERTIFY THAT MY ANSWERS ARE TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE.

S/ Ralph K. Anderson III

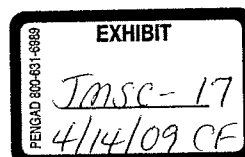
Date: 03/07/09

JUDICIAL MERIT SELECTION COMMISSION  
Sworn Statement to be included in Transcript of Public Hearings

Administrative Law Court  
(New Candidate)

Full Name: Ralph "Tripp" King Anderson, III  
Business Address: 1205 Pendleton Street, Suite 224  
Columbia, SC 29201  
Business Telephone: (803) 734-0550

1. Do you plan to serve your full term if elected? Yes.
2. Do you have any plans to return to private practice one day? No.
3. Have you met the Constitutional requirements for this position regarding age, residence, and years of practice? Yes.
4. What is your philosophy regarding *ex parte* communications? Are there circumstances under which you could envision *ex parte* communications being tolerated? *Ex parte* communications should not be allowed on any substantive matters or issues. My law clerk is also well aware of the rules concerning *ex parte* communications and acts as an excellent front line of defense against *ex parte* communications. Furthermore, I scrupulously try to avoid any *ex parte* communications and insist that my staff observe this rule as well. The only occasion in which either my staff or I permit *ex parte* communication is either "for scheduling, administrative purposes or emergencies that do not deal with substantive matters or issues on the merits" or consultation with ALC personnel whose function is to aid the ALJs in carrying out our adjudicative responsibilities or with other judges in accordance with the Code of Judicial Conduct, Rule 501, SCACR (Canon 3).
5. What is your philosophy on recusal, especially in situations in which lawyer-legislators, former associates, or law partners are to appear before you? I have no former associates or law partners. The fact that an individual is a lawyer- legislator would not be a ground for which I would *sua sponte* recuse myself, as long as I believed that I could fairly and impartially consider the case. However, if a motion was made, I would give consideration to the concerns expressed -- especially if there was a potential that a reasonable person would perceive an appearance of impropriety. If a potential of an appearance of impropriety existed, I would recuse myself regardless of whether I felt that I could fairly and impartially consider the case. Nevertheless, the fact that a lawyer appears before the court, and is also a



legislator, should not be the sole reason for recusal. Otherwise, lawyer-legislators would be precluded from appearing in any court.

6. If you disclosed something that had the appearance of bias, but you believed it would not actually prejudice your impartiality, what deference would you give a party that requested your recusal? Would you grant such a motion? If there was a potential that a reasonable person could perceive an appearance of impropriety, I would recuse myself regardless of whether I felt that I could fairly and impartially consider the case. The only exception I could imagine would be a situation in which all the other Administrative Law Judges would be subject to the same potential appearance of impropriety or I would be the only judge available in a matter requiring immediate judicial action. Then, the "rule of necessity" would offset the appearance of impropriety. Under the latter instance, I would transfer the case to another judge as soon as possible.
7. If elected, what standards would you set for yourself regarding the acceptance of gifts or social hospitality? A judge should not accept any gifts except those specifically authorized by the Code of Judicial Conduct, Rule 501, SCACR (Canon 4). As far as social hospitality, judges cannot and should not live in ivory towers. However, the acceptance of a judgeship inherently brings limitations upon your lifestyle. One of those limitations is that any gift or social hospitality that could reasonably be perceived to influence the judge in the performance of judicial duties should not be accepted. In the past, I have exchanged Christmas gifts (of which the value is less than \$100.00) yearly with Jim McLeod, who is a non-practicing attorney and longtime family friend. However, neither he nor a member of his firm has ever appeared before me. Otherwise, I do not accept food, meals, beverages, lodging, transportation, entertainment, or other things of value from any attorney or group of attorneys. The only other individuals I accept gifts from are my family, coworkers and close personal friends of whom I would never hear any case involving their interest. Additionally, the only social hospitality I have accepted, or would accept from an attorney, is the attendance of holiday parties in which a large number of the bar is invited.
8. How would you handle a situation in which you became aware of misconduct of a lawyer or of a fellow judge? Any conduct that raised a substantial question of a judge's or lawyer's honesty, trustworthiness or fitness to practice in the legal profession, of which I had actual knowledge, would be reported in accordance with Rule 501, SCACR. If I simply received information concerning a judge's or lawyer's honesty, trustworthiness or fitness to practice in the legal

profession, I would take what action I believed was appropriate under the circumstances.

9. Are you affiliated with any political parties, boards or commissions that, if you are elected, would need to be re-evaluated? No.
10. Have you engaged in any fund-raising activities with any political, social, community, or religious organizations? No.
11. How would you handle the drafting of orders?

In reviewing appellate matters as an ALJ, I read the briefs and usually research the issues before the oral argument. If I deem that oral argument is necessary, I schedule a hearing and consider the arguments made. Afterwards, except in exceptional cases, I research the law and review the record. I then prepare an order or request my law clerk to prepare an Order. Afterwards, we review each other's work. In regard to contested cases, the preparation of orders is varied. In simple cases, either my law clerk or I will prepare the order. Afterwards, we review each other's work. In complex cases in which both parties are represented by attorneys, I often request proposed orders. I then review and modify the orders. It is exceedingly rare when I do not substantially modify a proposed order. My law clerk then reviews my changes and after discussion, if needed, the decision is issued. Finally, the only instances in which I request one party to prepare a proposed order is when I make my ruling to the litigants and request a party at that time to prepare an order in keeping with that ruling. Even in those instances I give the opposing party an opportunity to also submit a proposed order or reply to the submitted order.

12. What method would you use to ensure that you and your staff meet deadlines? In addition to using the case management system that is now in place at the Administrative Law Court, I maintain a list of every case that is pending before me. In instances in which there is a deadline, my law clerk and I discuss the fact that it is case involving timeframes and issue the decision in keeping with those parameters. I believe I have developed a good reputation for promptly disposing of the cases before me.
13. What is your philosophy on "judicial activism," and what effect should judges have in setting or promoting public policy? In South Carolina, the Legislature enacts public policy through statutes and regulations. Judges must honor the language of those statutes and regulations except when a constitutional issue is at stake. I thoroughly believe that my record and reputation as an ALJ confirms that I faithfully follow the words of the statutes themselves and am not a "judicial activist" as that term is commonly understood. Courts simply have no legislative powers but should rather follow and enforce the law, not

create it. When an ambiguity exists in a statute or regulation that necessitates construction, I strive to effectuate the intent of the legislature.

14. Canon 4 allows a judge to engage in activities to improve the law, legal system, and administration of justice. What activities would you plan to undertake to further this improvement of the legal system? I currently speak at CLEs and, if asked, would continue to make similar speeches. I also serve on a S.C. Bar committee which seeks to improve our judicial system. I plan to remain active in such activities.
15. Do you feel that the pressure of serving as a judge will strain personal relationships (i.e. spouse, children, friends, or relatives)? How would you plan to address this? No. This is not currently a problem and I don't envision it to be one in the future.
16. Are you involved in any active investments from which you derive additional income that might impair your appearance of impartiality? No.
17. Would you hear a case where you or a member of your family held a de minimis financial interest in a party involved?

Rule 501, SCACR (Canon 3(E)(1)) sets forth that "[a] judge shall disqualify himself or herself in a proceeding in which the judge's impartiality might reasonably be questioned . . . ." Rule 501 defines "de minimis" as "an insignificant interest that could not raise reasonable question as to a judge's impartiality." Therefore, I would hear such a case unless it could be transferred to another judge without inconveniencing the other parties. As the Supreme Court recently pointed out, if a judge does not have a conflict, the judge has a duty to hear the case. Simpson v. Simpson, 377 S.C. 519, 660 S.E.2d 274 (Ct. App. 2008) ("When disqualification is not required, however, the Code states, 'A judge shall hear and decide matters assigned to the judge ....' Canon 3B(1) of the Code of Judicial Conduct, Rule 501, SCACR."),.

18. Do you belong to any organizations that discriminate based on race, religion, or gender? No.
19. Have you met the mandatory minimum hours requirement for continuing legal education courses? Yes.
20. What percentage of your legal experience has dealt with cases that appear before the Administrative Law Court? Please describe to the Commission your experience in these areas. I have been a judge on the Administrative Law Court since its inception. Before becoming an ALJ, I had a diverse legal experience ranging as reflected below:
  - Criminal prosecutions
  - Counsel to the State Ethics Commission

- Governor's hearing officer in extradition matters
- Committee attorney for State Employee Grievance hearings.
- Periodically, assigned criminal appeals, Attorney General opinions, State Medical Board prosecutions, state and federal habeas corpus litigation and post conviction relief litigation.

21. What do you feel is the appropriate demeanor for a judge?

A judge's demeanor should be patient, courteous and respectful to litigants. The judge should insure the litigants that he is neutral and impartial so that the litigants will be confident that they have received a fair trial even though they may not be pleased with the result. Additionally, the judge should maintain sufficient control of the courtroom to insure that integrity of the judicial process is upheld.

22. Would the rules that you expressed in your previous answer apply only while you are on the bench or in chambers, or would these rules apply seven days a week, twenty-four hours a day? Those rules apply seven days a week, twenty-four hours a day.

23. Do you feel that it is ever appropriate to be angry with a member of the public who would appear before you? Is anger ever appropriate in dealing with attorneys or a pro se litigant? A judge, like any human, is susceptible to becoming angry. However, it is not appropriate to display anger from the bench or in chambers. Even if angry, a judge's demeanor must always be respectful. Nevertheless, there are times when a judge may need to address the behavior of a member of the public or an attorney in a stern manner. In those rare instances, if practicable, I have those discussions in chambers so as to avoid embarrassing the attorney or creating the appearance of partiality.

24. How much money have you spent on your campaign? If it is over \$100, has that amount been reported to the House and Senate Ethics Committees?

\$14.55; Copy cost; February 2, 2009

\$32.09; Paper; January 25, 2009.

25. If you are a sitting judge, have you used judicial letterhead or the services of your staff while campaigning for this office? No,

26. Have you sought or received the pledge of any legislator prior to this date? No.

27. Have you sought or been offered a conditional pledge of support by any legislator pending the outcome of your screening? No.

28. Have you asked any third parties to contact members of the General Assembly on your behalf before the final and formal screening report has been released? Are you aware of any friends or colleagues contacting members of the General Assembly on your behalf? No.

29. Have you contacted any members of the Judicial Merit Selection Commission? No.
30. Are you familiar with the 48-hour rule, which prohibits a candidate from seeking pledges for 48 hours after the draft report has been submitted? Yes.

I HEREBY CERTIFY THAT THE ANSWERS TO THE ABOVE QUESTIONS ARE TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE.

s/Ralph K. Anderson, III

Sworn to before me this 4<sup>th</sup> day of March 2009.

Notary Public for S.C.

My Commission Expires: 12/22/2018



Judge Anderson

### NON-INMATE CASES

Oldest cases I have yet to hear -- and that were not held in abeyance -- were assigned on July 29, 2008 -- 257 days

#### 2007 Cases

- Tidewater Plantation vs. DHEC- 637 days  
Held in abeyance by Judge Geathers pending the outcome of a circuit court property matter.
- Pruitt v. HHS - 588 days  
Held appeal in abeyance by Judge Gossett pending the outcome of a case in the Court of Appeals.
- Reitzes vs. DMV- 592 days  
Assigned in 2007 but held in abeyance pending the outcome of a Supreme Court case.
- MRI at Belfair - 617 days  
Assigned in 2007 but held in abeyance pending the outcome of a Supreme Court case.
- Koppers vs. DHEC - 566 days  
Continued the case after the parties agreed to settle the case.
- League of Women Voters v. DHEC and Colony Pointe- 475 days  
Continued the hearing after the parties agreed to settle the case.

#### 2008 Cases

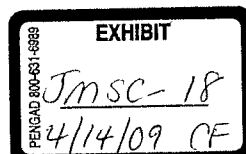
- **Cases Heard but Not Yet Decided**
  - Hamby Catering v. DHEC - 431 days
  - Waguespack v. LLR - 358 days
  - Grand Bees v. DHEC, et. al. - 354 days
- **Cases Reassigned After July 2008**
  - Zeigler vs. DOR - 300 days
  - Freeman v. EIP -- 266 days

### INMATE CASES

- 216 inmate appeals involving prevailing wages are being heard as **one** consolidated case (class action).
- Of the remaining pending 2008 inmate cases, there are only 21 cases that are not wage cases. The oldest 2008 inmate case was assigned March of 2008.

### PPPS CASES

- There are only 8 pending PPPS cases -- not 16.
- Only 1 was assigned in 2008. All others were assigned in 2009.



4-2-09

ANDERSON

**Non-Inmate cases**

Calendar Year:

Assigned in 2009:	40*	Pending:	39
Assigned in 2008	123	Pending:	40
Assigned in 2007:	97	Pending:	6
Assigned in 2006:	255	Pending:	0
<u>Assigned in 2005:</u>	<u>99</u>	<u>Pending:</u>	<u>0</u>
	614		85

\*The first 20 cases involving new OSHA jurisdiction assigned to Judge Anderson

**DOC cases**

Calendar Year:

Assigned in 2009:	75	Pending:	67
Assigned in 2008	331	Pending:	128
Assigned in 2007:	272	Pending:	120
Assigned in 2006:	236	Pending:	2
<u>Assigned in 2005:</u>	<u>269</u>	<u>Pending:</u>	<u>0</u>
	1183		317*

\*216 of the pending cases (including the 2 from 2006) are a class of wage cases all assigned to Judge Anderson for review. All inmates are represented by one attorney. Waiting on attorney and DOC to provide status.

**PPPS cases**

53 cases assigned since 2003                      Pending:      16

# myCaseLoad

Welcome: Jana Shealy

About  
Admin

Logout

**Intake ■ Search ■ Generate ■ Tools ■ Accounts Receivable ■**

Case

Search

Case Search by Assignment				
Date Range		1 Case records found		Viewing Page 1 of 1
View				
Number	Title	Age	Status	
07A0619	League of Women Voters of Georgetown Cty. & the Sierra Club v. South Carolina Department of Health and Environmental Control	475	Under Review	

*A - waiting on Consent Order*

# myCaseLoad

Unrecorded Data Specially

09/01/08

Intake ■ Search ■ Generate ■ Tools ■ Accounts Receivable ■

Case

Search

Case Search by Assignment				
Quick View		7 Case records found		Viewing Page 1 of 1
Number	Title	Age	Status	
08A0569	Greenville County School District v. Crossroads Group Home for Adolescents	97	Filed	
09A0023	Drayton Hall Elementary School, Inc. v. Charleston County School District Board of Trustees	82	Filed	
09A0074	Sean Robert Williams v. South Carolina Department of Motor Vehicles	49	Filed	
09A0082	American Medical International, Inc. v. Charleston County Assessor	40	Filed	
09A0083	City of Myrtle Beach v. Tourism Expenditure Review Committee	53	Filed	
09A0084	Mazyck Holdings, LLC v. Charleston County Assessor	39	Filed	
09A0087 *	BorgWarner TorqTransfer Systems, Inc. v. South Carolina Department of Revenue	43	Filed	

A - filed

090087 - closed 4/7

# myCaseLoad

Welcome: Jana Shealy

Logout

Intake ■ Search ■ Generate ■ Tools ■ Accounts Receivable ■

Case

Print

Case Search by Assignment				
35 Case records found				
Viewing Page 1 of 2				
1 2				
Number	Title	Age	Status	
04A0399-A	MRI @ Belfair, LLC v. South Carolina Department of Health and Environmental Control	236	Scheduled	▼
07A0389	MRI @ Belfair, LLC v. South Carolina Department of Health and Environmental Control	617	Scheduled	▼
07A0475	Koppers Inc. v. South Carolina Department of Health and Environmental Control	566	Scheduled	▼
08A0041	Hamby Catering, Inc., d/b/a Hamby Catering, Inc. v. South Carolina Department of Revenue	431	Scheduled	▼
08A0192	Scott J. Waguespack v. SC LLR, SC Board of Medical Examiners	358	Scheduled	▼
08A0198	Grand Bees Development, LLC v. South Carolina Department of Health and Environmental Control	354	Scheduled	▼
08A0280	Carroll Zeagler, d/b/a Outdoor Rental Co. v. South Carolina Department of Revenue	300	Scheduled	▼
08A0308	Vaught Eyecare Center, Inc. v. South Carolina Department of Revenue	280	Scheduled	▼
08A0338	South Carolina Department of Revenue v. Tracy Dickerson, d/b/a Tracy's Place	257	Scheduled	▼
08A0339	Greenapple, Inc. v. South Carolina Department of Health and Environmental Control	256	Scheduled	▼
08A0347	Ricky Mitchell v. South Carolina Department of Consumer Affairs	257	Scheduled	▼
08A0359	Joann Jenkins v. South Carolina Retirement Systems	252	Scheduled	▼
08A0391	J. R. Scarborough v. South Carolina Department of Health and Environmental Control	73	Scheduled	▼
08A0413	Narya, Inc., d/b/a GT Liquor Store v. South Carolina Department of Revenue	211	Scheduled	▼
08A0425	Engaging & Guarding Laurens County's Env. ("EAGLE"), a non-profit Membership Org. v. South Carolina Department of Health and Environmental Control	203	Scheduled	▼
08A0464	Midlands Utility, Inc. v. South Carolina Department of Revenue	175	Scheduled	▼
08A0465	Bush River Utilities, Inc. v. South Carolina Department of Revenue	175	Scheduled	▼
08A0467	South Carolina Department of Revenue v. Louise Welch, d/b/a Poperinary Coin Machines, Inc.	180	Scheduled	▼
08A0479	Charlotte Mecklenburg Hospital Authority, d/b/a Carolinas Healthcare System and Carolinas Physicians Network, Inc. v. South Carolina Department of Health and Environmental Control and Springs Memorial Hospital	172	Scheduled	▼
08A0480	Amisub of South Carolina, Inc., d/b/a Piedmont Medical Center v. South Carolina Department of Health and Environmental Control and Springs Memorial Hospital	172	Scheduled	▼
1 2				

A - Scheduled cases  
 080338 - Dismissed  
 080347 - Other Fee

# myCaseLoad

Welcome! Lana Szealy

View  
Print  
Export

**Intake** ■ **Search** ■ **Generate** ■ **Tools** ■ **Accounts Receivable** ■

Case

Search

Case Search by Assignment				
Quick Search		35 Case records found		Viewing Page 2 of 2
Quick View				
1 2				
Number	Title	Age	Status	
08A0485	C. Murry Thompson v. South Carolina Department of Health and Environmental Control	197	Scheduled	↓
08A0494	South Carolina Department of Consumer Affairs v. Lewis D. Burns, Jr., d/b/a Consolidated Planning	160	Scheduled	↓
08A0551	Patricia D. Colter v. South Carolina Budget and Control Board, South Carolina Retirement Systems	130	Scheduled	↓
08A0559	Barnstormers Flite Signs, Inc. v. South Carolina Department of Revenue, In Re: Corporate Income Tax for Tax Years 2002-2005	109	Scheduled	↓
08A0560	Barnstormers Flite Signs, Inc. v. South Carolina Department of Revenue, In Re: Withholding Tax - Employment Periods: 04/01/2001 - 06/30/2006	109	Scheduled	↓
08A0570	South Carolina Department of Health and Environmental Control v. Russell Ferguson	98	Scheduled	↓
09A0012	Patrick J. Williams, Robert A. Bates, Sr., and Linda R. Bates, Mike Sheldon and Carol Sheldon v. South Carolina Department of Health and Environmental Control and Bolen Poultry Farm	89	Scheduled	↓
09A0014	McLeod Physician Associates, II v. South Carolina Department of Revenue	88	Scheduled	↓
09A0028	Big Guys BBQ, Inc., d/b/a Big Un's Pit Stop v. South Carolina Department of Revenue	77	Scheduled	↓
09A0040	Scott McNair v. South Carolina Department of Health and Environmental Control	67	Scheduled	↓
09A0054	Batson L. Hewitt, Jr., and Bailey Island Club Association, Inc. v. South Carolina Department of Health and Environmental Control and Headon B. Thomas	55	Scheduled	↓
09A0064	Alicia Coleman, d/b/a Lisa's One Stop Grocery v. South Carolina Department of Revenue	54	Scheduled	↓
09A0065	Gilmer Walden v. South Carolina Law Enforcement Division	54	Scheduled	↓
09A0070	Pamela Williams and Ricky Williams v. South Carolina Department of Revenue	49	Scheduled	↓
09A0075	Anonymous Dentist v. South Carolina Department of Labor, Licensing, and Regulation, State Board of Dentistry, In Re: Motion to Quash Subpoena issued to SC HHS	54	Scheduled	↓

1 2

# myCaseLoad

Welcome: Dana Sirealy

Logout  
Home  
Help

**Intake** ■ **Search** ■ **Generate** ■ **Tools** ■ **Accounts Receivable** ■

Case

Search

Case Search by Assignment			
			5 Case records found
			Viewing Page 1 of 1
Number	Title	Age	Status
07A0351	Tidewater Plantation Community Assoc., Inc. v. South Carolina Department of Health and Environmental Control	637	Assigned
08A0363	Puckney Point, LLC v. South Carolina Department of Health and Environmental Control	239	Assigned
08A0365	Beaufort County v. South Carolina Department of Health and Environmental Control	238	Assigned
08A0525	Charles A. and Sarah P. Marshall v. South Carolina Department of Health and Environmental Control	138	Assigned
08A0533	Lessette Burdell, Julius Weil and Station 30, LLC v. South Carolina Department of Health and Environmental Control and Town of Sullivan's Island	132	Assigned

A - OCRM

# myCaseLoad

Welcome: Jana Shealy

About  
My Case  
Logout

**Intake** ■ **Search** ■ **Generate** ■ **Tools** ■ **Accounts Receivable** ■

Case  Search

Case Type: DOI 09 Miscellaneous

General

<b>Location:</b>	South Carolina Administrative Law Court	<b>Division:</b>	DOI
<b>Access:</b>	Everyone / Public	<b>Number:</b>	09A0041
<b>Extended Number:</b>	09-ALJ-09-0041-AP	<b>Filing Date:</b>	01-29-2009
<b>County:</b>		<b>Initial Date:</b>	
<b>Title:</b>	First Keystone Risk Retention Group, Inc. v. South Carolina Department of Insurance	<b>Public Status:</b>	Assigned
<b>Filing Type:</b>	Appeal	<b>Age:</b>	68
<b>Status:</b>	Assigned	<b>Next Event:</b>	
<b>Special Status:</b>		<b>Amount:</b>	
<b>Source:</b>	New Filing		
<b>Timeline:</b>	ALC Default Category 1		

Disposition

<b>Method:</b>		<b>Disp. Date:</b>	
<b>Stage:</b>		<b>File Location:</b>	

Generate

Simple Case Example Notice

Notes (2)

Timestamp	Author	Access
02-04-2009 MOTION TO SEAL filed with Notice of Appeal	Dickerson, Susan	Everyone / Public
04-01-2009 Record on Appeal filed 3-26	Scott, Amanda	Everyone / Public

Audit (6)

Timestamp	Function	User
02-04-2009 9:51 AM	Inserted	Dickerson, Susan
02-04-2009 10:04 AM	Updated	Dickerson, Susan
02-04-2009 10:05 AM	Updated	Dickerson, Susan
02-04-2009 3:18 PM	Updated	Dickerson, Susan
02-04-2009 3:18 PM	Updated	Dickerson, Susan
04-01-2009 10:12 AM	Updated	Scott, Amanda

Case Status History (7)

Timestamp	Case Status Type
02-04-2009	Filed
02-04-2009	Assigned

Case Location History (0)

None Available

Series (0)

None Available

Related Case Groups (0)

None Available

Assignments (1)

Status	Assignment Type	Resource Name	Phone Number	Email
<input checked="" type="checkbox"/>	ALJ	Anderson, Ralph King		<input type="checkbox"/>



# myCaseLoad

Welcome: Jana Szeafy

About  
Help  
Logout

Intake ■ Search ■ Generate ■ Tools ■ Accounts Receivable ■

Case

Search

Case ID: 189910

Case Type: DOR 17 State Tax

General

Location: South Carolina Administrative Law Court

Access: Everyone / Public

Extended Number: 09-ALJ-17-0145-CC

County:

Title: Verde Bio Fuels, Inc. v. South Carolina Department of Revenue

Filing Type: Contested Case Hearing

Status: Assigned

Special Status:

Source: New Filing

Timeline: ALC Default Category III

Division: DOR  
Number: 09A0145

Filing Date: 03-30-2009

Initial Date:  
Public Status: Assigned

Age: 8

Next Event:  
Amount:

Disposition

Method:

Stage:

Disp. Date:  
File Location:

Generate

Simple Case Example Notice

Notes (1)

Timestamp	Author	Access
04-03-2009	Dickerson, Susan	Everyone / Public

This file is being retained by the Clerk's office awaiting the Agency Information Sheet.

Activity (4)

Timestamp	Function	User
04-01-2009 4:02 PM	Inserted	Dickerson, Susan
04-03-2009 1:37 PM	Updated	Dickerson, Susan
04-03-2009 1:38 PM	Updated	Dickerson, Susan
04-03-2009 1:40 PM	Updated	Dickerson, Susan

Case Status History (2)

Timestamp	Case Status Type
03-30-2009	Filed
04-03-2009	Assigned

Case Location History (0)

None Available

Groups (0)

None Available

Related Case Groups (0)

None Available

Assignments (1)

Status	Assignment Type	Resource Name	Phone Number	Email
<input checked="" type="checkbox"/>	ALJ	Anderson, Ralph King		

Parties (2)

Status	Party Type	Person Name	Self	Phone Number	Email
	Respondent	South Carolina Department of Revenue	Y	(803) 898-5130	

# myCaseLoad

Welcome, Dana Steady

Logout

**Intake** ■ **Search** ■ **Generate** ■ **Tools** ■ **Accounts Receivable** ■

Case

Search

Case Search by Assignment				
my search		2 Case records found		Viewing Page 1 of 1
Quick View				
	Number	Title	Age	Status
•	09A0060	Martha Duty v. South Carolina Department of Social Services	57	Assigned
•	09A0068	Barbara Stevenson v. South Carolina Department of Social Services	54	Assigned

A - OSS

# myCaseLoad

South Carolina

Home  
Logout

**Intake** ■ **Search** ■ **Generate** ■ **Tools** ■ **Accounts Receivable** ■

Case

Search

Case Search by Assignment			
1 of 1 Results		4 Case records found	Viewing Page 1 of 1
Quick View			
Number	Title	Age	Status
08A0334		266	Assigned
08A0348		256	Assigned
08A0538	Wanda Shannon v. South Carolina Budget and Control Board, Employee Insurance Program	127	Assigned
08A0549	Angelica K. Thevos v. South Carolina Budget and Control Board, Employee Insurance Program	158	Assigned

A - EIP

## myCaseLoad

Case Search Results

Print  
Print

Intake ■ Search ■ Generate ■ Tools ■ Accounts Receivable ■

Case

Search

Case Search by Assignment		3 Case records found		Viewing Page 1 of 1
Quick View	Number	Title	Age	Status
••	07A0454 *	Robyn Summer Pruitt v. South Carolina Department of Health and Human Services	588	Assigned
•	08A0273 *	Meredith L. Harper v. South Carolina Department of Health and Human Services	319 1/5/08	Assigned
••	08A0550 *	Cathleen Barghorn v. South Carolina Department of Health and Human Services	112	Assigned

A - HHS

070454 - assigned from Paige to Buddy to Tripp. Paige did order hearing in abeyance pending S Ct. doc.

080273 - closed 1/6

# myCaseLoad

Home | My Case Load

Home  
My Case Load  
My Case Load

**Intake** ■ **Search** ■ **Generate** ■ **Tools** ■ **Accounts Receivable** ■

Case

Search

Case Search by Assignment				
Home Search		2 Case records found		Viewing Page 1 of 1
Quick View	Number	Title	Age	Status
•	08A0367	Donald Bertsch v. SC LLR, SC Board of Medical Examiners	244	Assigned
•	09A0144	Brett L. Russell v. SC LLR, SC Board of Physical Therapy Examiners	12	Assigned

A- LLR

# myCaseLoad

Welcome, Dana Stealy

Logout

**Intake** ■ **Search** ■ **Generate** ■ **Tools** ■ **Accounts Receivable** ■

Case

Search

Case Search by Assignment			
Case Search	18 Case records found		Viewing Page 1 of 1
Quick View	Number	Title	Age Status
▶	09A0044	South Carolina Department of Labor, Licensing and Regulation, Division of OSHA v. Gregory Electric Company, Inc., In Re: Citation Issued July 9, 2008.	96 Assigned
▶	09A0046	South Carolina Department of Labor, Licensing and Regulation, Division of OSHA v. Gregory Electric Company, Inc., In Re: Citation issued on July 10, 2008.	96 Assigned
▶	09A0048	South Carolina Department of Labor, Licensing and Regulation, Division of OSHA v. Lomell Masonry	96 Assigned
▶	09A0050	South Carolina Department of Labor, Licensing and Regulation, Division of OSHA v. Harris & Prichard Contracting	96 Assigned
▶	09A0105	South Carolina Department of Labor, Licensing and Regulation, Division of OSHA v. 3v, Inc.	96 Assigned
▶	09A0106	South Carolina Department of Labor, Licensing and Regulation, Division of OSHA v. Brantley Construction Company, LLC	96 Assigned
▶	09A0107	South Carolina Department of Labor, Licensing and Regulation, Division of OSHA v. Fisher Tank Company	96 Assigned
▶	09A0108	South Carolina Department of Labor, Licensing and Regulation, Division of OSHA v. Wal-Mart Supercenter #1030	96 Assigned
▶	09A0111	South Carolina Department of Labor, Licensing and Regulation, Division of OSHA v. BellSouth, d/b/a AT&T Southeast	96 Assigned
▶	09A0112	South Carolina Department of Labor, Licensing and Regulation, Division of OSHA v. Buckner Steel, Inc.	96 Assigned
▶	09A0113	South Carolina Department of Labor, Licensing and Regulation, Division of OSHA v. Chata Coating & Laminating	96 Assigned
▶	09A0114	South Carolina Department of Labor, Licensing and Regulation, Division of OSHA v. Coastal Sports	96 Assigned
▶	09A0117	South Carolina Department of Labor, Licensing and Regulation, Division of OSHA v. Lindau Chemicals, Inc.	96 Assigned
▶	09A0119	South Carolina Department of Labor, Licensing and Regulation, Division of OSHA v. South Carolina Electric & Gas Company	96 Assigned
▶	09A0124	South Carolina Department of Labor, Licensing and Regulation, Division of OSHA v. Summit Contracting Group, Inc., In Re: Citation Issued April 9, 2008.	96 Assigned
▶	09A0125	South Carolina Department of Labor, Licensing and Regulation, Division of OSHA v. The Robins Corporation	96 Assigned
▶	09A0126	South Carolina Department of Labor, Licensing and Regulation, Division of OSHA v. Summit Contracting Group, Inc., In Re: Citation Issued on May 14, 2008.	96 Assigned
▶	09A0127	South Carolina Department of Labor, Licensing and Regulation, Division of OSHA v. Walmart Store #06-1270	96 Assigned

A - OSHA

# myCaseLoad

Welcome: Dana Spivey

Home  
Logout

Intake ■ Search ■ Generate ■ Tools ■ Accounts Receivable ■

Case

Search

Case Search by Assignment				
Refine Search		4 Case records found		Viewing Page 1 of 1
Quick View				
Number	Title	Age	Status	
07A0435 *		592	Assigned	
08A0435		194	Assigned	
09A0008	Dwayne Martin v. South Carolina Department of Motor Vehicles and South Carolina Departmento Public Safety	90	Assigned	
09A0141	Travis Strother v. South Carolina Department of Motor Vehicles and Newberry Police Department	13	Assigned	

A - OMVH

070435 held in abeyance pending  
S Ct. decision

# myCaseLoad

Welcome: Lina Shealy

Logout

Intake ■ Search ■ Generate ■ Tools ■ Accounts Receivable ■

Case

Search

Case Search by Assignment				
Quick View		67 Case records found		Viewing Page 1 of 4
	1 2 3 4			
Number	Title	Age	Status	
09C0001	Marcus Corley, #252484 v. South Carolina Department of Corrections GR#PCI 1935-08	94	Assigned	▾
09C0003	Steven Brown, #220114 v. South Carolina Department of Corrections ECI 1791-08	94	Assigned	▾
09C0007	Larry M. Ferguson, #273778 v. South Carolina Department of Corrections ECI 866-08	91	Assigned	▾
09C0008	John Bell, #192526 v. South Carolina Department of Corrections KRCI 287-08	91	Assigned	▾
09C0010	Gabriel Randolph, 248729 v. South Carolina Department of Corrections LCI 2966-08	91	Assigned	▾
09C0013	Thomas Foster, #269961 v. South Carolina Department of Corrections PCI 2023-08	90	Assigned	▾
09C0038	Paul Staiba, #314699 v. South Carolina Department of Corrections LCI 3137-08	82	Assigned	▾
09C0039	Jacques' Pierre, #305613 v. South Carolina Department of Corrections ECI 2180-07	81	Assigned	▾
09C0040	Talmadge Evans, #271480, v. South Carolina Department of Corrections PCI 1516-08	81	Assigned	▾
09C0041	James Cummings, #235610 v. South Carolina Department of Corrections MCI 315-08	81	Assigned	▾
09C0042	Anthony Gambrell, #233879 v. South Carolina Department of Corrections PCI 2096-08	81	Assigned	▾
09C0043	Bryan Smoak, #283281 v. South Carolina Department of Corrections KRCI 1240-08	81	Assigned	▾
09C0044	Chris Anderson, #257000 v. South Carolina Department of Corrections ECI 1994-08	81	Assigned	▾
09C0045	Korell Battle, #292294, v. South Carolina Department of Corrections LCI 1336-07	80	Assigned	▾
09C0046	Patrick L. Booker, #297590 v. South Carolina Department of Corrections Gr.#LCI 1618-08	80	Assigned	▾
09C0047	Rodney Sattershite, #167648 v. South Carolina Department of Corrections Gr. LCI 1727-08	80	Assigned	▾
09C0048	Vincent L. Brown, #133242 v. South Carolina Department of Corrections Gr#TYRCI 888-08	80	Assigned	▾
09C0049	Lashaun R. Bryant, #273907 v. South Carolina Department of Corrections MACCI 155-08	80	Assigned	▾
09C0050	Jermaine Sims, #307375 v. South Carolina Department of Corrections ECI 2064-08	80	Assigned	▾
09C0051	Gregory B. Joyner, #323775 v. South Carolina Department of Corrections KRCI 1298-08	80	Assigned	▾

A 09 Pending DOC



# myCaseLoad

Welcome, Jana Sibony

2009  
4/6  
10:00L

**Intake** ■ **Search** ■ **Generate** ■ **Tools** ■ **Accounts Receivable** ■

Case

Search

Case Search by Assignment				
		67 Case records found		Viewing Page 2 of 4
View				
1 2 3 4				
Number	Title	Age	Status	
09C0082	Thomas Pritchett, #260687 v. South Carolina Department of Corrections	70	Assigned	
09C0083	Nicholas Perry, #312610 v. South Carolina Department of Corrections	67	Assigned	
09C0084	Eric Samuel, #277784 v. South Carolina Department of Corrections	67	Assigned	
09C0086	Shante' Daniels, #288424 v. South Carolina Department of Corrections	63	Assigned	
09C0087	Jacob Koch, #303794 v. South Carolina Department of Corrections	63	Assigned	
09C0088	Michael Davison, #2296640 v. South Carolina Department of Corrections	62	Assigned	
09C0089	Angelo Ham, #315014 v. South Carolina Department of Corrections	62	Assigned	
09C0090	Dennis Hyman, #266934 v. South Carolina Department of Corrections	61	Assigned	
09C0091	Gary Slezak, #109201 v. South Carolina Department of Corrections	60	Assigned	
09C0095	Jessie M. Poston, #289430 v. South Carolina Department of Corrections	60	Assigned	
09C0138	Randy E. McGee, #274207 v. South Carolina Department of Corrections	45	Assigned	
09C0139	Brian Minson, #260640 v. South Carolina Department of Corrections	45	Assigned	
09C0140	Jason E. Nault, #324028 v. South Carolina Department of Corrections	45	Assigned	
09C0141	Wesley W. Sizemore, #217099 v. South Carolina Department of Corrections	45	Assigned	
09C0146	Raymond R. Davenport, #228576 v. South Carolina Department of Corrections	42	Assigned	
09C0147	John E. Thomas, #287602 v. South Carolina Department of Corrections	42	Assigned	
09C0148	Troy Floyd, #299392 v. South Carolina Department of Corrections	42	Assigned	
09C0150	Mark Brunson, #330064 v. South Carolina Department of Corrections	41	Assigned	
09C0153	Jimmy Lee Littlejohn, #220769 v. South Carolina Department of Corrections	41	Assigned	
09C0154	Ronald Cohens, #316306 v. South Carolina Department of Corrections	40	Assigned	

1 2 3 4

# myCaseLoad

Welcome, Juna Spenly

09/19/08  
11:39:08

Intake ■ Search ■ Generate ■ Tools ■ Accounts Receivable ■

Case

Search

Case Search by Assignment				
Home Search		67 Case records found		Viewing Page 3 of 4
Quick View				
1 2 <b>3</b> 4				
Number	Title	Age	Status	
09C0155	Christopher Glenn, #299390 v. South Carolina Department of Corrections	40	Assigned	▾
09C0199	Byron A. Brown, #298951 v. South Carolina Department of Corrections	34	Assigned	▾
09C0200	Kenneth Aronld, #238375 v. South Carolina Department of Corrections	34	Assigned	▾
09C0201	Christopher Nazry, #285059 v. South Carolina Department of Corrections	35	Assigned	▾
09C0202	James Dozier, #316447 v. South Carolina Department of Corrections	35	Assigned	▾
09C0203	Willard Turner, #290212 v. South Carolina Department of Corrections	28	Assigned	▾
09C0204	Eric S. Zack, #298010 v. South Carolina Department of Corrections	28	Assigned	▾
09C0205	Stuart A. Watling, #98739 v. South Carolina Department of Corrections	28	Assigned	▾
09C0206	Troy Neal, #217687 v. South Carolina Department of Corrections	27	Assigned	▾
09C0207	Tyrone Phelps, #286660 v. South Carolina Department of Corrections	27	Assigned	▾
09C0208	Kevin W. McDaniels, #254398 v. South Carolina Department of Corrections	26	Assigned	▾
09C0209	Danny Reese, #320012 v. South Carolina Department of Corrections	26	Assigned	▾
09C0210	Isiah L. Williams, #325162 v. South Carolina Department of Corrections	28	Assigned	▾
09C0211	Jimmy Littlejohn, #220769 v. South Carolina Department of Corrections	25	Assigned	▾
09C0212	Myron Williams, #222759 v. South Carolina Department of Corrections	27	Assigned	▾
09C0213	Lee Gooden, #172824 v. South Carolina Department of Corrections	25	Assigned	▾
09C0259	Stacy Pritchard, #275502 v. South Carolina Department of Corrections	11	Assigned	▾
09C0260	Myron J. Rhodes, #286238 v. South Carolina Department of Corrections	10	Assigned	▾
09C0261	Myron J. Rhodes, #286238 v. South Carolina Department of Corrections	10	Assigned	▾
09C0262	Willie S. Jerriweather, #240382 v. South Carolina Department of Corrections	10	Assigned	▾
1 2 <b>3</b> 4				

# myCaseLoad

Welcome: Jana Shoaty

Home  
Logout

**Intake ■ Search ■ Generate ■ Tools ■ Accounts Receivable ■**

Case

Search

Case Search by Assignment				
active Search		67 Case records found		Viewing Page 4 of 4
Quick View				
1 2 3 <b>4</b>				
Number	Title	Age	Status	
09C0263	Brandon Wallace, #323492 v. South Carolina Department of Corrections	10	Assigned	▾
09C0264	Troy Burke, #160726 v. South Carolina Department of Corrections	7	Assigned	▾
09C0265	James Lawson, #087449 v. South Carolina Department of Corrections	7	Assigned	▾
09C0266	Alfred D. Crim, #226399 v. South Carolina Department of Corrections	7	Assigned	▾
09C0267	Johnny Lawrence, #237835 v. South Carolina Department of Corrections	7	Assigned	▾
09C0268	Travis Wilson, 238113 v. South Carolina Department of Corrections	7	Assigned	▾
09C0269	Robert Smart, #272017 v. South Carolina Department of Corrections	7	Assigned	▾
1 2 3 <b>4</b>				

# myCaseLoad

Welcome, Dana Shady

LOGOUT

**Intake** ■ **Search** ■ **Generate** ■ **Tools** ■ **Accounts Receivable** ■

Case

Search

Case Search by Assignment				
Refine Search		128 Case records found		Viewing Page 1 of 7
Quick View				
1 2 3 4 5 6 7				
Number	Title	Age	Status	
08C0141	Sherman Austin v. South Carolina Department of Corrections	409	Assigned	
08C0142	Michael Baylor v. South Carolina Department of Corrections	409	Assigned	
08C0143	Taurus Bowman v. South Carolina Department of Corrections	409	Assigned	
08C0144	Kenneth Carter v. South Carolina Department of Corrections	409	Assigned	
08C0145	Calvin Drummond v. South Carolina Department of Corrections	409	Assigned	
08C0146	David Feggins v. South Carolina Department of Corrections	409	Assigned	
08C0147	Terry Ferguson v. South Carolina Department of Corrections	409	Assigned	
08C0148	Willie House v. South Carolina Department of Corrections	409	Assigned	
08C0149	Peter Jenkins v. South Carolina Department of Corrections	409	Assigned	
08C0169	Percy Martin v. South Carolina Department of Corrections	409	Assigned	
08C0170	James Murray v. South Carolina Department of Corrections	409	Assigned	
08C0171	Stephone Simons v. South Carolina Department of Corrections	409	Assigned	
08C0202	Tyrone Roberson v. South Carolina Department of Corrections	397	Assigned	
08C0222	James Green v. South Carolina Department of Corrections	392	Assigned	
08C0226	Richard Cook v. South Carolina Department of Corrections	389	Assigned	
08C0231	Charles Carter v. South Carolina Department of Corrections	396	Assigned	
08C0235	Otis Chisoim v. South Carolina Department of Corrections	384	Assigned	
08C0301	Maurice Wilson v. South Carolina Department of Corrections	368	Assigned	
08C0313	Michael Hodge v. South Carolina Department of Corrections	368	Assigned	
08C0343	George Bynum v. South Carolina Department of Corrections	356	Assigned	

*A '08 Pending DOC*

# myCaseLoad

Welcome: Jana Shealy

My Home

Logout

**Intake** ■ **Search** ■ **Generate** ■ **Tools** ■ **Accounts Receivable** ■

Case

Search

Case Search by Assignment				
Quick Search		128 Case records found		Viewing Page 2 of 7
Quick View				
1 2 3 4 5 6 7				
Number	Title	Age	Status	
08C0344	Lawrence Green v. South Carolina Department of Corrections	355	Assigned	↓
08C0378	Calvin Hankins v. South Carolina Department of Corrections	343	Assigned	↓
08C0424	Lavern Gause v. South Carolina Department of Corrections	328	Assigned	↓
08C0477	Daryl McGahee v. South Carolina Department of Corrections	308	Assigned	↓
08C0485	David Tant v. South Carolina Department of Corrections	300	Assigned	↓
08C0552	Orlando Aguilar v. South Carolina Department of Corrections	283	Assigned	↓
08C0558	Wade Albright v. South Carolina Department of Corrections	284	Assigned	↓
08C0592	Demetrius Spencer v. South Carolina Department of Corrections	265	Assigned	↓
08C0645	Jeromy Chisolm v. South Carolina Department of Corrections	244	Assigned	↓
08C0649	Fredrick Cason v. South Carolina Department of Corrections	241	Assigned	↓
08C0651	Franklin Loftis v. South Carolina Department of Corrections	241	Assigned	↓
08C0654	Nickie White v. South Carolina Department of Corrections	241	Assigned	↓
08C0655	Maurice Morant v. South Carolina Department of Corrections	238	Assigned	↓
08C0741	Tiwan Graham v. South Carolina Department of Corrections	207	Assigned	↓
08C0742	Maurice Huges v. South Carolina Department of Corrections	207	Assigned	↓
08C0749	Daniel Bent v. South Carolina Department of Corrections	206	Assigned	↓
08C0816	Frank Lawson v. South Carolina Department of Corrections	185	Assigned	↓
08C0861	Ray Harrison v. South Carolina Department of Corrections	171	Assigned	↓
08C0918	Maurice Morant v. South Carolina Department of Corrections	151	Assigned	↓
08C0945	Randy Hutcherson v. South Carolina Department of Corrections	137	Assigned	↓

1 2 3 4 5 6 7

# myCaseLoad

MARSHALL LUNA SENEALY

4/11/09  
04:04

**Intake** ■ **Search** ■ **Generate** ■ **Tools** ■ **Accounts Receivable** ■

Case

Search

Case Search by Assignment				
128 Case records found		Viewing Page 3 of 7		
Quick View				
1 2 <b>3</b> 4 5 6 7				
Number	Title	Age	Status	
08C0949	Jimmy Meggs v. South Carolina Department of Corrections	137	Assigned	▾
08C0954	Donald Holland v. South Carolina Department of Corrections	126	Assigned	▾
08C0966	Tyrone Aiken, #244428 v. South Carolina Department of Corrections	150	Assigned	▾
08C0967	Tyrone Aiken, #248367 v. South Carolina Department of Corrections	150	Assigned	▾
08C0968	Frank Anderson, #282800 v. South Carolina Department of Corrections	150	Assigned	▾
08C0969	Ronald Brewer, #285756 v. South Carolina Department of Corrections	150	Assigned	▾
08C0970	Keith Brown, #295762 v. South Carolina Department of Corrections	150	Assigned	▾
08C0971	Pete Bryant, #242370 v. South Carolina Department of Corrections	150	Assigned	▾
08C0972	Michael Busques, #191961 v. South Carolina Department of Corrections	150	Assigned	▾
08C0973	Richard Butler, #162467 v. South Carolina Department of Corrections	150	Assigned	▾
08C0974	Gary Davis, #106144 v. South Carolina Department of Corrections	150	Assigned	▾
08C0975	Anthony English, #238474 v. South Carolina Department of Corrections	150	Assigned	▾
08C0976	Kerlan Etheredge, #236635 v. South Carolina Department of Corrections	150	Assigned	▾
08C0978	Jose Flores, #240563 v. South Carolina Department of Corrections	150	Assigned	▾
08C0979	Robert Garrett, #291096 v. South Carolina Department of Corrections	150	Assigned	▾
08C0980	Reginald Geddis, #183851 v. South Carolina Department of Corrections	150	Assigned	▾
08C0981	Richard Graham, #228235 v. South Carolina Department of Corrections	150	Assigned	▾
08C0982	Gary Grooms, #283860 v. South Carolina Department of Corrections	150	Assigned	▾
08C0983	Wayne Harlen, #245705 v. South Carolina Department of Corrections	150	Assigned	▾
08C0984	Johnny Hayes, #267910 v. South Carolina Department of Corrections	150	Assigned	▾
1 2 <b>3</b> 4 5 6 7				

myCaseLoad

Welcome, Jana Shealy

About  
Help  
Logout

Intake ■ Search ■ Generate ■ Tools ■ Accounts Receivable ■

Case

Search

Case Search by Assignment				
Quick View		128 Case records found		Viewing Page 4 of 7
1 2 3 4 5 6 7				
Number	Title	Age	Status	
08C0985	Steven Hickenbottom, # 196263 v. South Carolina Department of Corrections	150	Assigned	▾
08C0986	Alfred Joyner, # 260442 v. South Carolina Department of Corrections	150	Assigned	▾
08C0987	Donald Lyles, # 296135 v. South Carolina Department of Corrections	150	Assigned	▾
08C0988	Henry Baker, # 263398 v. South Carolina Department of Corrections	150	Assigned	▾
08C0989	Thomas Carter, # 249362 v. South Carolina Department of Corrections	150	Assigned	▾
08C0990	Thomas Butler, # 257552 v. South Carolina Department of Corrections	150	Assigned	▾
08C0991	Bobby Williams, # 261486 v. South Carolina Department of Corrections	150	Assigned	▾
08C0992	Ray Wells, # 173651 v. South Carolina Department of Corrections	150	Assigned	▾
08C0993	Rodney Pressley, # 177947 v. South Carolina Department of Corrections	150	Assigned	▾
08C0994	Keith Kelly, # 257556 v. South Carolina Department of Corrections	150	Assigned	▾
08C0995	Maxie Gamble, # 254413 v. South Carolina Department of Corrections	150	Assigned	▾
08C0996	James Enriquez, # 215539 v. South Carolina Department of Corrections	150	Assigned	▾
08C0997	Perry Deveaux, # 109601 v. South Carolina Department of Corrections	150	Assigned	▾
08C0998	James Wells, # 180458 v. South Carolina Department of Corrections	150	Assigned	▾
08C0999	Cedric Martino, # 291396 v. South Carolina Department of Corrections	150	Assigned	▾
08C1000	Donald McAteer, # 292961 v. South Carolina Department of Corrections	150	Assigned	▾
08C1001	Robert Wydman, # 260331 v. South Carolina Department of Corrections	150	Assigned	▾
08C1002	Anthony Wright, # 199009 v. South Carolina Department of Corrections	150	Assigned	▾
08C1003	Derrick Williams, # 272958 v. South Carolina Department of Corrections	150	Assigned	▾
08C1004	Kenneth White, # 228409 v. South Carolina Department of Corrections	150	Assigned	▾
1 2 3 4 5 6 7				

# myCaseLoad

Case Search

1/10/09

Intake ■ Search ■ Generate ■ Tools ■ Accounts Receivable ■

Case

Search

Case Search by Assignment				
Case Search		128 Case records found		Viewing Page 5 of 7
Quick View				
1 2 3 4 <b>5</b> 6 7				
Number	Title	Age	Status	
08C1005	James Trumper, #247429 v. South Carolina Department of Corrections	150	Assigned	↓
08C1006	Jeffrey Spears, #281697 v. South Carolina Department of Corrections	150	Assigned	↓
08C1007	Timothy Smith, #296539 v. South Carolina Department of Corrections	150	Assigned	↓
08C1008	David Sims, #278067 v. South Carolina Department of Corrections	150	Assigned	↓
08C1009	Virgil Simpson, #281888 v. South Carolina Department of Corrections	150	Assigned	↓
08C1010	Edward Simpson, #220017 v. South Carolina Department of Corrections	150	Assigned	↓
08C1011	Kenneth Simmons, #278911 v. South Carolina Department of Corrections	150	Assigned	↓
08C1012	George Shine, #292391 v. South Carolina Department of Corrections	150	Assigned	↓
08C1013	Ralph Sellers, #164295 v. South Carolina Department of Corrections	150	Assigned	↓
08C1014	Laron Richardson, #258786 v. South Carolina Department of Corrections	150	Assigned	↓
08C1015	Frank Patterson, #283098 v. South Carolina Department of Corrections	150	Assigned	↓
08C1016	Tont McNeill, #235846 v. South Carolina Department of Corrections	150	Assigned	↓
08C1017	Larry McClam, #282972 v. South Carolina Department of Corrections	150	Assigned	↓
08C1018	Livanza Mack, #189340 v. South Carolina Department of Corrections	150	Assigned	↓
08C1019	Raymond Livingston, #277133 v. South Carolina Department of Corrections	150	Assigned	↓
08C1020	Nicholas Lambrose, #215080 v. South Carolina Department of Corrections	149	Assigned	↓
08C1021	Joseph Kelsey, #217218 v. South Carolina Department of Corrections	150	Assigned	↓
08C1022	00000# Keith Eugene v. South Carolina Department of Corrections	150	Assigned	↓
08C1023	266425# Chuck Jackson v. South Carolina Department of Corrections	120	Assigned	↓
08C1024	211523# James Foye v. South Carolina Department of Corrections	150	Assigned	↓
1 2 3 4 <b>5</b> 6 7				



# myCaseLoad

WebHome Data Security

03/01/09  
009001

**Intake ■ Search ■ Generate ■ Tools ■ Accounts Receivable ■**

Case

Search

Case Search by Assignment				
128 Case records found		Viewing Page 6 of 7		
<p>1 2 3 4 5 <b>6</b> 7</p>				
Number	Title	Age	Status	
08C1025	151123# Timothy Inman v. South Carolina Department of Corrections	150	Assigned	▾
08C1026	273934# Marvin Gilbert v. South Carolina Department of Corrections	150	Assigned	▾
08C1028	155867# Leon Wilson v. South Carolina Department of Corrections	150	Assigned	▾
08C1029	216442# Jeffrey Tevis v. South Carolina Department of Corrections	150	Assigned	▾
08C1030	222388# Darryel Beasley v. South Carolina Department of Corrections	150	Assigned	▾
08C1031	266448# Curtis Thompson v. South Carolina Department of Corrections	150	Assigned	▾
08C1032	280479# Baron Cobbs v. South Carolina Department of Corrections	150	Assigned	▾
08C1033	145030# James Tino v. South Carolina Department of Corrections	150	Assigned	▾
08C1035	187527# Ray Gadsden v. South Carolina Department of Corrections	150	Assigned	▾
08C1036	242918# Tony Witt v. South Carolina Department of Corrections	150	Assigned	▾
08C1037	287670# Jonathan Singleton v. South Carolina Department of Corrections	150	Assigned	▾
08C1038	89592# Joe Pannell v. South Carolina Department of Corrections	150	Assigned	▾
08C1039	Charles Graham, #294453 v. South Carolina Department of Corrections	150	Assigned	▾
08C1040	Lazarus Brannon, #227842v. South Carolina Department of Corrections	150	Assigned	▾
08C1041	Darrell Williams, #219730 v. South Carolina Department of Corrections	150	Assigned	▾
08C1042	Wilbert Mills, #244004 v. South Carolina Department of Corrections	150	Assigned	▾
08C1043	Howard Grant, #255473 v. South Carolina Department of Corrections	150	Assigned	▾
08C1044	Timothy Wilson, #261971 v. South Carolina Department of Corrections	150	Assigned	▾
08C1045	Rodney Elliott, #251337 v. South Carolina Department of Corrections	150	Assigned	▾
08C1059	#193919, Raymond Stevens, Jr v. South Carolina Department of Corrections	122	Assigned	▾

1 2 3 4 5 **6** 7

# myCaseLoad

Welcome, Lana Sirely

Logout

**Intake ■ Search ■ Generate ■ Tools ■ Accounts Receivable ■**

Case

Search

Case Search by Assignment				
		128 Case records found		Viewing Page 7 of 7
Quick View				
1 2 3 4 5 6 7				
Number	Title	Age	Status	
08C1062	#137085, Roosevelt Graham v. South Carolina Department of Corrections	122	Assigned	↓
08C1063	#285174, Maurice Morant v. South Carolina Department of Corrections	122	Assigned	↓
08C1064	#256771, Vincent Mitchell v. South Carolina Department of Corrections	122	Assigned	↓
08C1076	#306170 David Ray Tant v. South Carolina Department of Corrections	124	Assigned	↓
08C1082	#276050, Frederick Covington v. South Carolina Department of Corrections	115	Assigned	↓
08C1085	#200273 Billy Lee Lisenby, Jr. v. South Carolina Department of Corrections	115	Assigned	↓
08C1092	#315899, Jason Brown v. South Carolina Department of Corrections	110	Assigned	↓
08C1094	#227587, Lonnie C. Riddle v. South Carolina Department of Corrections	111	Assigned	↓
1 2 3 4 5 6 7				

# myCaseLoad

Welcome: Lana Szealy

Admin  
Admin  
Logout

**Intake** ■ **Search** ■ **Generate** ■ **Tools** ■ **Accounts Receivable** ■

Case

Search

Case Search by Assignment		120 Case records found		Viewing Page 1 of 6
Home Search				
Quick View		1 2 3 4 5 6		
Number	Title	Age	Status	
07C0444	Francis Ackerman v. South Carolina Department of Corrections	671	Assigned	▾
07C0445	Malik Aljail v. South Carolina Department of Corrections	671	Assigned	▾
07C0446	Lino Allen v. South Carolina Department of Corrections	671	Assigned	▾
07C0447	Michael Benninger v. South Carolina Department of Corrections	671	Assigned	▾
07C0500	Terrell Buchanon v. South Carolina Department of Corrections	671	Assigned	▾
07C0501	Christopher Bush v. South Carolina Department of Corrections	671	Assigned	▾
07C0502	Rudy Cassidy v. South Carolina Department of Corrections	671	Assigned	▾
07C0503	Sheldon Clark v. South Carolina Department of Corrections	671	Assigned	▾
07C0504	Zawaski Cobb v. South Carolina Department of Corrections	671	Assigned	▾
07C0505	Kamathene Cooper v. South Carolina Department of Corrections	671	Assigned	▾
07C0506	Gladston Cummings v. South Carolina Department of Corrections	671	Assigned	▾
07C0507	Patrick Curtis v. South Carolina Department of Corrections	671	Assigned	▾
07C0508	Quintin Daniels v. South Carolina Department of Corrections	671	Assigned	▾
07C0509	Curtis Davis v. South Carolina Department of Corrections	671	Assigned	▾
07C0510	Heyward Dempsey v. South Carolina Department of Corrections	671	Assigned	▾
07C0511	Philip Denney v. South Carolina Department of Corrections	671	Assigned	▾
07C0512	Paul Durham v. South Carolina Department of Corrections	671	Assigned	▾
07C0513	Jerome Durham v. South Carolina Department of Corrections	671	Assigned	▾
07C0514	Keith Elgner v. South Carolina Department of Corrections	671	Assigned	▾
07C0515	Bernard Felder v. South Carolina Department of Corrections	671	Assigned	▾

1 2 3 4 5 6

*A '07 Pending Doc*

# myCaseLoad

Welcome: Dana Stealy

My Case  
Admin  
Logout

**Intake** ■ **Search** ■ **Generate** ■ **Tools** ■ **Accounts Receivable** ■

Case

Search

Case Search by Assignment				
Home Search		120 Case records found		Viewing Page 2 of 6
Quick View				
1 2 3 4 5 6				
Number	Title	Age	Status	
07C0516	Jermaine Garriett v. South Carolina Department of Corrections	671	Assigned	▾
07C0517	Fred Gatewood v. South Carolina Department of Corrections	671	Assigned	▾
07C0518	Dennis Goff v. South Carolina Department of Corrections	671	Assigned	▾
07C0519	Gregory Grant v. South Carolina Department of Corrections	671	Assigned	▾
07C0520	Nelson Hampton v. South Carolina Department of Corrections	671	Assigned	▾
07C0521	James Hartman v. South Carolina Department of Corrections	671	Assigned	▾
07C0522	Gary Hayes v. South Carolina Department of Corrections	671	Assigned	▾
07C0523	Michael Hood v. South Carolina Department of Corrections	671	Assigned	▾
07C0524	Nikia Law v. South Carolina Department of Corrections	671	Assigned	▾
07C0525	Stephen Lease v. South Carolina Department of Corrections	671	Assigned	▾
07C0526	Harry Leonard v. South Carolina Department of Corrections	671	Assigned	▾
07C0527	Herbert McFadden v. South Carolina Department of Corrections	671	Assigned	▾
07C0528	Michael McFarland v. South Carolina Department of Corrections	671	Assigned	▾
07C0529	Earl Mack v. South Carolina Department of Corrections	671	Assigned	▾
07C0530	John Moultrie v. South Carolina Department of Corrections	671	Assigned	▾
07C0531	Matin Muntaqim v. South Carolina Department of Corrections	671	Assigned	▾
07C0532	Toiny Pitts v. South Carolina Department of Corrections	671	Assigned	▾
07C0533	Germaine Pringle v. South Carolina Department of Corrections	671	Assigned	▾
07C0534	Gene Richardson v. South Carolina Department of Corrections	671	Assigned	▾
07C0535	Dennis Richey v. South Carolina Department of Corrections	671	Assigned	▾

1 2 3 4 5 6

# myCaseLoad

Welcome, Dana Drisney

Logout  
Home

**Intake** ■ **Search** ■ **Generate** ■ **Tools** ■ **Accounts Receivable** ■

Case

Search

Case Search by Assignment				
120 Case records found		Viewing Page 3 of 6		
Quick View				
1 2 <b>3</b> 4 5 6				
Number	Title	Age	Status	
07C0536	Ignacio Rivera v. South Carolina Department of Corrections	671	Assigned	▾
07C0537	Vondell Sanders v. South Carolina Department of Corrections	671	Assigned	▾
07C0538	James Sattler v. South Carolina Department of Corrections	671	Assigned	▾
07C0539	Joseph Schmitz v. South Carolina Department of Corrections	671	Assigned	▾
07C0540	Arthur Scott v. South Carolina Department of Corrections	671	Assigned	▾
07C0541	Jerome Scott v. South Carolina Department of Corrections	671	Assigned	▾
07C0542	Roosevelt Scott v. South Carolina Department of Corrections	671	Assigned	▾
07C0543	Archie Simmons v. South Carolina Department of Corrections	671	Assigned	▾
07C0544	Robert Smith v. South Carolina Department of Corrections	671	Assigned	▾
07C0545	James Williams v. South Carolina Department of Corrections	671	Assigned	▾
07C0546	Gary Bryant v. South Carolina Department of Corrections	669	Assigned	▾
07C0547	Harlon Edger v. South Carolina Department of Corrections	669	Assigned	▾
07C0548	Johnny Holden v. South Carolina Department of Corrections	669	Assigned	▾
07C0549	Don Hughes v. South Carolina Department of Corrections	669	Assigned	▾
07C0550	Michael Key v. South Carolina Department of Corrections	669	Assigned	▾
07C0551	Archie Lee v. South Carolina Department of Corrections	669	Assigned	▾
07C0552	Isaac Richardson v. South Carolina Department of Corrections	669	Assigned	▾
07C0553	Larkland Richards v. South Carolina Department of Corrections	669	Assigned	▾
07C0554	John Wojcik v. South Carolina Department of Corrections	669	Assigned	▾
07C0555	James Bogan v. South Carolina Department of Corrections	661	Assigned	▾

1 2 **3** 4 5 6

# myCaseLoad

South Carolina Department of Corrections

**Intake** ■ **Search** ■ **Generate** ■ **Tools** ■ **Accounts Receivable** ■

Case

Search

Case Search by Assignment				
120 Case records found		Viewing Page 6 of 6		
Quick View				
1 2 3 4 5 <b>6</b>				
Number	Title	Age	Status	
07C0863	Wilbur Jordan v. South Carolina Department of Corrections	591	Assigned	↓
07C0864	Alvin Stewart v. South Carolina Department of Corrections	591	Assigned	↓
07C0865	Kevin Poston v. South Carolina Department of Corrections	591	Assigned	↓
07C0866	Kevin Smith v. South Carolina Department of Corrections	591	Assigned	↓
07C0867	Donald Robinson v. South Carolina Department of Corrections	591	Assigned	↓
07C0868	Douglas Bude v. South Carolina Department of Corrections	591	Assigned	↓
07C0869	Willie Elder v. South Carolina Department of Corrections	591	Assigned	↓
07C0870	Rogelio Zavala v. South Carolina Department of Corrections	584	Assigned	↓
07C0871	Dennis Knight v. South Carolina Department of Corrections	584	Assigned	↓
07C0872	Jacob Beach v. South Carolina Department of Corrections	584	Assigned	↓
07C0873	William Blom v. South Carolina Department of Corrections	580	Assigned	↓
07C0874	Roosevelt Isaac v. South Carolina Department of Corrections	580	Assigned	↓
07C0875	Phillip Gilliard v. South Carolina Department of Corrections	579	Assigned	↓
07C0876	Darrin Miller v. South Carolina Department of Corrections	578	Assigned	↓
07C0885	Edward Bryant v. South Carolina Department of Corrections	577	Assigned	↓
07C0897	Christopher Grate v. South Carolina Department of Corrections	578	Assigned	↓
07C0923	Vaughn Smith v. South Carolina Department of Corrections	567	Assigned	↓
07C1044	Otis Short v. South Carolina Department of Corrections	531	Assigned	↓
07C1050	Wilson Atkinson v. South Carolina Department of Corrections	528	Assigned	↓
07C1164	Carlton Winestock v. South Carolina Department of Corrections	488	Assigned	↓

1 2 3 4 5 **6**

# myCaseLoad

Whitetail, Inc. | Privacy

Home  
Help  
Logout

**Intake** ■ **Search** ■ **Generate** ■ **Tools** ■ **Accounts Receivable** ■

Case

Search

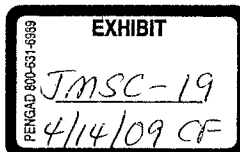
Case Search by Assignment				
Refine Search	2 Case records found			Viewing Page 1 of 1
Quick View	Number	Title	Age	Status
•	06C0247	Richard Adkins v. South Carolina Department of Corrections	1125	Assigned
•	06C0275	John Kiepprien v. South Carolina Department of Corrections	1118	Assigned

A pending '06 DOC

**JUDICIAL MERIT SELECTION COMMISSION  
PERSONAL DATA QUESTIONNAIRE**

Court, Position, and Seat # for which you are applying:  
Family Court - Fourth Judicial Circuit – Seat 3

1. NAME: Mr. James Alexander Stanton IV (Alex)  
BUSINESS ADDRESS: 954 West Carolina Ave. (P.O. Drawer 70)  
Hartsville, SC 29550  
TELEPHONE NUMBER: (office): 843-332-5171
  
2. Date of Birth: 1949  
Place of Birth: Bennettsville, SC
3. Are you a citizen of South Carolina? Yes.  
Have you been a resident of this state for at least the immediate past five years? Yes
5. Family Status: Married June 23, 1973, to Betsey Catherine Hayes Stanton.  
Never divorced. Two children.
6. Have you served in the military? Yes.  
(a) United States Army – Active Duty  
I was commissioned a Reserve Commissioned Officer as a 2 LT on May 21, 1971 upon my graduation from Wofford College as a member of the Wofford College ROTC.  
I was granted a “deferment” from Active Duty to attend law school.  
On October 25, 1974, I was promoted to the Rank of 1 LT.  
On October 25, 1974, I began my Active Duty Training (ADT) at Fort Bliss, Texas. I completed my ADT at Fort Bliss, Texas on February 14, 1975, at which time I was granted an Honorable Discharge from the U.S. Army Active Duty, as reflected on Form Number DD 214, which I filed in the Office of the Clerk of Court for Darlington County on February 18, 1975 in Book 11 at page 138.  
My Selective Service Number was XX-XX-XX-X.  
(b) United States Inactive Reserve  
Upon my completion of my ADT, I was a member of the United States Inactive Reserve.  
(c) South Carolina National Guard  
I became a member of the South Carolina National Guard on November 17, 1977 as a 1 LT.  
On February 27, 1980, I was promoted to the rank of Captain in the South Carolina National Guard.  
I served as Commander of the 741<sup>st</sup> General Supply Company from 1980 to 1983.  
On December 10, 1982 I was presented with the Army Achievement Medal by The Department of the Army.





I ceased my service in the South Carolina National Guard in 1985 and was Honorably Discharged.

7. List each college and law school you attended, including the dates of your attendance, the degrees you received, and if you left an institution without receiving a degree, the reason for your departure.
  - (a) Wofford College, Spartanburg, S.C.
    - Dates of Attendance: September, 1967 to May, 23, 1971
    - Degree Received: B.A. – Government
  - (b) University of South Carolina Law School, Columbia, S.C.
    - Dates of Attendance: September, 1971 to May 11, 1974
    - Degree Received: Juris Doctor of Law
8. List the states in which you have been admitted to practice law and the year of each admission. Also list any states in which you took the bar exam but were never admitted to the practice of law. If you took the bar exam more than once in any of the states listed, please indicate the number of times you took the exam in each state.
  - (a) South Carolina – Admitted to Bar on November 14, 1974

I only took the bar examination one (1) time in South Carolina and I have not taken the bar examination in any other state.
9. List the significant activities in which you took part during your attendance at college, graduate, and law school. Give the dates you were involved in these activities and list any leadership positions you held.
  - (a) Wofford College
    - Member of the National Society of Scabbard and Blade at Wofford College from May 7, 1970 until my graduation Wofford College on May 23, 1971
    - Recipient of The Department of The Army Reserve Officer's Training Corps (ROTC) Distinguished Military Graduate Award presented on May 22, 1971
    - Member of Pi Kappa Phi Social Fraternity from 1967 through 1971, where I served as Warden (Pledge Master) in 1968 and served as Archon (President) during 1969 and 1970
  - (b) University of South Carolina Law School
    - Worked as a Law Clerk for Fulmer, Berry, and Alford my second (2<sup>nd</sup>) semester of my first (1<sup>st</sup>) year in Law School
    - Worked as a Law Clerk for the Law Offices of Frank L. Taylor during the summers and during my second (2<sup>nd</sup>) and third (3<sup>rd</sup>) year in Law School.
10. Describe your continuing legal or judicial education during the past five years. Include only the title and date of any continuing legal or judicial education course completed

<u>Conference/CLE Name</u>	<u>Date(s)</u>
(a) <u>Horry County Family Court Seminar</u>	12/17/2008;

- |  |             |
|--|-------------|
| (b) Chicago/Ticor Title Insurance Seminar                                | 11/19/2008; |
| (c) Chicago/Ticor Title Insurance Seminar                                | 11/15/2007; |
| (d) The Ten Greatest Estate Planning Techniques in S.C.                  | 07/31/2007; |
| (e) Settling Uninsured and Underinsured Motorist Claims                  | 12/12/2006; |
| (f) Chicago/Ticor Title Insurance Seminar                                | 11/9/2006;  |
| (g) Mandatory ADR Training   | 09/8/2006;  |
| (h) How to Prepare and Succeed at Social Security<br>Disability Hearings | 12/9/2005;  |
| (i) Chicago/Ticor Title Insurance Seminar                                | 11/10/2005; |
| (j) Chicago/Ticor Title Insurance Seminar                                | 11/10/2004; |
| (k) Chicago/Ticor Title Insurance Seminar                                | 11/12/2003; |
| (l) Litigation Under the S.C. Tort Claims Act                            | 08/15/2003; |
| (m) S.C. Worker's Compensation Law                                       | 05/30/2003. |
11. Have you taught law-related courses or lectured at bar association conferences, educational institutions, or continuing legal or judicial education programs? yes
- (a) Darlington County School District "Planning for the Future Seminar" for Retirees  
I have presented a program to the retirees on Wills, Powers of Attorney, Health Care Powers of Attorney, Living Wills, Trusts, and Other Estate Planning Matters on 7/14/1998, 7/20/2000, 6/20/2002, 6/17/2004, and 6/19/2008.
12. List all published books and articles you have written and give citations and the dates of publication for each. None
13. List all courts in which you have been admitted to practice and list the dates of your admission. Give the same information for administrative bodies that require a special admission to practice.
- (a) South Carolina Bar – November 14, 1971  
(b) United States District Court – September 22, 1976  
(c) United States Court of Appeals for the Fourth Circuit – January 26, 1981  
(d) United States Supreme Court – February 23, 1981
14. Describe chronologically your legal experience since graduation from law school and include a list of all law firms with which you have been associated. Describe the general character of your practice and divide it into periods with dates if its character has changed over the years.  
In August of 1974, after I finished Law School and after I took the S.C. Bar Examination, I became an Associate with the Law Firm of Shand and Lide in Hartsville, S.C. (comprised of Robert W. Shand and Vinton D. Lide). In October of 1974 I had to attend my U.S. Army Officer Basic Course (ADT) in Fort Bliss, Texas until February of 1975, at which time I was placed in the U.S. Army Inactive Reserve. In February of 1975 I resumed my Associate Position with Shand and Lide. This law practice was a "general practice" which included (1) Family Court Matters, (2) Real Estate, (3) Wills, Powers of Attorneys and Trusts, (4) Estate Planning, (5) Probate and Estates, (6) Criminal

Defense, (7) Business Law (corporations and partnerships), (8) Debt Collection, and (9) Personal Injury.

I continued as an Associate with Shand and Lide until January 1, 1976 when I was made a Partner and the Law Firm's name was changed to Shand, Lide, & Stanton. We continued to practice the same areas of law.

Sometime in 1978, Mr. Vinton D. Lide withdrew from The Law Firm and relocated to the Columbia, S.C. area. Mr. Shand and I continued in the practice of law under the name of Shand & Stanton. We continued to practice the same areas of law.

Sometime in 1980, Robert W. Shand retired from the active practice of law, and I continued the Law Firm under the name of Shand and Stanton (with Mr. Shand being "of counsel"). I continued to practice the same areas of law.

On January 1, 1985, I made Mr. Jamie Lee Murdock, Jr. (an Associate of my Law Firm) a Partner, and Mr. Murdock and myself began to practice law under the name of Shand, Stanton, and Murdock. We continued to practice the same areas of law.

This continued until May 1, 1992 when Mr. Murdock was elected to a Family Court Judgeship (Seat 2 of the Fourth Judicial Circuit). Upon the departure of Mr. Murdock, I continued my law practice under my prior solo Law Firm name of Shand and Stanton. I continued to practice the same areas of law.

On October 1, 1992, I brought in two (2) other attorneys, Mr. J. Richard Jones and Mr. Karl H. Smith, as Partners, and we began to practice law under the name of Stanton, Jones & Smith. We continued to practice the same areas of law.

In the spring of 1997, Mr. Smith withdrew from the Law Firm, but Mr. Jones and myself continued to practice law under the name of Stanton & Jones. We continued to practice the same areas of law.

Effective December 31, 2008, Mr. Jones withdrew from the Law Firm to become a "Fulltime Public Defender", and I have continued my law practice under the name of Stanton Law Firm. I continue to practice the same areas of law.

My entire practice of law has always been at the same address of 954 West Carolina Avenue, Hartsville, South Carolina.

If you are a judge and are not seeking a different type of judgeship, the following questions are inapplicable:

- (a) If you are a candidate for Family Court, please provide a brief written description of your experience within each of the following Family Court practice areas: divorce and equitable division of property, child custody, adoption, abuse and neglect, and juvenile justice. Include information about cases you have handled in each of these practice areas, or if you have not practiced in an area, describe how your background has prepared you to preside over such matters as a Family Court Judge.

Family Court Practice

My practice for the past thirty-four (34) years has always included a substantial portion of family law cases, including numerous divorces, numerous cases involving the issues of spousal support (alimony), along with equitable division of property, child custody and child support. I have also handled several adoption cases. I have been involved either as the Attorney or Court Appointed Guardian *ad Litem* in many Department of Social Services abuse and neglect cases. In addition, I have been involved in the representation of juveniles in Family Court proceedings.

Recent Divorce and Equitable Division of Property Cases

- Dana White Farmer    2007-DR-16-250  
                    vs   (Active)  
                    James G. Farmer

I represent the husband, and this case involves both of these issues with the equitable division issue being complicated. It also involves the issues of Non-Marital Property, Alimony and Attorney Fees. We have undergone extensive Discovery in this case and it should be scheduled for a Final Hearing in the near future.

- Ann H. Hudson    2008-DR-16-882  
                    vs   (Active)  
                    Paul E. Hudson

I represent the husband, and this is a recent case which involves both of these issues. There has been a Temporary Hearing, and we are currently doing Discovery in this case. It has not yet been scheduled for a Final Hearing.

- Ronnie D. Johnson    2008-DR-16-113  
                    vs   (Active)  
                    Lynda J. Johnson

I represent the wife, and this is a recent case which involves both of these issues. It also involves the issues of Alimony (as the wife is disabled) and Attorney Fees. There has been a Temporary Hearing, and we are currently doing Discovery in this case. It has not yet been scheduled for a Final Hearing.

- Traci M. Teal   2008-DR-16-273  
                    vs   (Active)  
                    James Harvey Teal

I represent the husband, and this is a recent case which involves both of these issues. It also involves the issue of Alimony, Child Support, and Attorney Fees. One (1) of the major marital assets is a business operated by the husband. There has been a Temporary Order issued in this case. It has not been scheduled for a Final Hearing.

- Deborah Michelle Moore    2008-DR-16-1206  
                    vs   (Active)  
                    Butch Samuel Moore

I represent the husband, and this is a recent case which involves both of these issues. It also involves the issues of Alimony, Child Custody, Visitation, and Child Support. We have had a Temporary Hearing and we are currently doing

Discovery. A Final Hearing has not yet been scheduled.

- Cheri L. Pittman 2008-DR-16-496  
vs (Closed)

Christopher J. Pittman

I represented the husband, and this was a case which involved both of these issues. It also involved the issues of Child Custody, Visitation, Child Support, and Attorney Fees. Shortly before the Final Hearing, the parties entered into a written Agreement as to all issues except for the issue of Divorce. At the Final Hearing, the Court approved the Agreement and granted the Divorce.

- Gina Sasser Anderson 2007-DR-16-1125  
vs (Closed)

Scott Edward Anderson

I represented the wife and this case involved both of these issues. It also involved the issues of Child Custody, Visitation, Child Support, and Attorney Fees. A Temporary Hearing was held in this case. Extensive Discovery was done prior to the Final Hearing. The parties entered into a written Agreement as to all issues except the issue of Divorce. At the Final Hearing, the Court approved the Agreement and granted the Divorce.

- Kirsten Anderson 2006-DR-16-0683  
vs (Closed)

Daniel R. Anderson

vs

Auleen Pabst

I represented Mrs. Pabst, and this was a Divorce, Equitable Division of Property, Child Custody, Visitation, Child Support, Alimony, and Attorney Fees case between Kirsten Anderson and Daniel R. Anderson. During the course of this hotly contested case, Mrs. Auleen Pabst (the mother of Kirsten Anderson) was added as a party-defendant to this case due to Daniel R. Anderson claiming an interest in the house in which Kirsten and Daniel had lived as husband and wife, but which had always been owned by and titled in the name of Mrs. Pabst. There were several Hearings involved in this case. After the second (2<sup>nd</sup>) day of the Final Hearing, Mr. Anderson withdrew his request to be awarded an equitable interest in the house owned by Mrs. Pabst.

- Gloria T. Smith 2008-DR-16-331  
vs (Closed)

Gregory C. Smith

I represented the husband, and this case involved both of these issues. We were unable to resolve these issues and the Court made the decision on the issues of Equitable Division of Property, Alimony, and Attorney Fees. Also, the Court granted a Divorce to the parties.

- Diane J. Lisenby 2008-DR-13-205  
vs (Closed)

R. Steven Lisenby

I represented the wife, and this case involved both of these issues. Also, this case involved the issue of Non-Marital Property claimed by both parties. We were unable to resolve these issues and the Court made the decision on the property matters and granted the wife a Divorce.

Recent Child Custody Cases

- Cheri L. Pittman 2008-DR-16-496  
vs (Closed)  
Christopher J. Pittman

Reference the comments about this case as set forth under the Divorce and Equitable Division Case Section.

- Gina Sasser Anderson 2007-DR-16-1125  
vs (Closed)  
Scott Edward Anderson

Reference the comments about this case as set forth under the Divorce and Equitable Division Case Section.

- William Christopher Norton 2002-DR-34-298  
vs (Closed)  
Kellie Louise Norton

I represented the father, and this was a case in which the father sought the custody of two (2) children. I was able to obtain the custody of the two (2) children for the father, and the mother was only allowed supervised visitation due to her use of drugs, and the mother was required to pay Child Support. The maternal grandmother was granted some limited visitation rights in this case. A Guardian *ad Litem* was also active in this case.

- Deborah Michelle Moore 2008-DR-16-1206  
vs (Active)  
Butch Samuel Moore

Reference the comments about this case as set forth under the Divorce and Equitable Division Case Section.

Adoption Cases

- James Frederick Jones and 1984-DR-16-167  
Elwanda Susan Munn Jones (Closed)  
vs  
Baby Graham

I represented both of the adoptive parents and this was a private adoption case. The Court approved the Adoption of the baby.

- Barbara Robinson Slater 2008-DR-16-419  
vs (Closed)  
Zaareona Shydea Slater and John Doe

I represented the adoptive grandmother, who was the mother of the natural mother. The father was unknown. The maternal grandmother had been taking

care of the minor child since birth and the minor child was six (6) years old. The Court granted the Adoption.

- William Christopher Norton and Tonya Marie Norton 2008-DR-34-469 (Closed)

vs

Kellie Nolan Norton and Yvonne Kersey

I represented the adoptive mother and the natural father in this case which was brought against the natural mother and the maternal grandmother. This case also involved the issue of Termination of Parental Rights against the natural mother and the Termination of Grandparental Rights of the natural grandmother. The Court Terminated the Parental Rights of the natural mother and the limited visitation rights of the maternal grandmother. In addition, the Court approved the Adoption of the two (2) children by the adoptive mother (who was the new wife of the natural father).

- There have been some other Adoption Cases, but I cannot recall them at this time.

#### Abuse and Neglect Cases

- S.C. Department of Social Services 1998-DR-16-1408 (Still Open)

vs

Lorenzo Scott

I have been representing the father in this case since November 21, 2001. The SCDSS had the custody of the father's three (3) children, namely, Lorenzo Scott (DOB: 5/26/91), Cyless Scott (DOB: 1/20/1993), and Shareb Scott (DOB: 1/19/94). Mr. Scott had been incarcerated in the State Prison System and the mother of the children had been accused of abuse and neglect in Case Number 1998-DR-16-1408.

The SCDSS also initiated a Complaint for Termination of Parental Rights against both the father and the mother, Shelioka Jones, in Case Number 1999-DR-16-1411. The Court issued its Order on March 11, 2001 in which the Court terminated the rights of the natural parents. Thereafter, the Court later issued a Supplemental Order (due to Mr. Scott's Motion for Reconsideration) in which the Court ruled that the Parental Rights of Mr. Scott to the above three (3) children were not terminated. I was not representing Mr. Scott at this time.

Later, by Order dated February 19, 2004, the SCDSS withdrew its request for Termination of the Parental Rights of Mr. Scott to these children. I did represent Mr. Scott at that time.

The SCDSS instituted another action for the Termination of the Parental Rights of Mr. Scott to Ny'rique Saladine James (DOB: 12/17/1999) in Case Number 2001-DR-16-0112. I was appointed to represent Mr. Scott on November 21, 2001. On May 30, 2002 the Court issued its Order which terminated his parental rights to one (1) child, namely, Ny'rique Saladine Jones (DOB: 12/17/1998).

I have continued to represent Mr. Scott in Case Number 1998-DR-16-1408 in regards to Hearings held for Permanency Planning on 3/7/2002, 9/26/2002,

11/25/2003, 6/10/2004, 6/7/2005, 6/6/2006, 6/5/2007, and 6/3/2008. Mr. Scott has now been released from prison, but SCDSS still has the custody of the children and another Permanency Planning Hearing will be held probably in June of 2009.

- S.C. Department of Social Services 2002-DR-16-0169  
vs (Closed)  
Thereva Copeland, Mark Bosch,  
Maurice Bell, Stanley Bosch, and Sara Bosch

I was appointed to represent Thereva Copeland, the children's mother, in this action for the removal of her children for alleged abuse and neglect. Several Hearings were held in 2002, 2003, and 2004. Ms. Copeland complied with the Treatment Plan and by Order dated October 23, 2004, the children were returned to Ms. Copeland.

- S.C. Department of Social Services 2003-DR-16-0151  
vs (Closed)  
Renee S. Wright, Hattie Toney, and Troy Toney

I was appointed to represent Renee S. Wright, the mother of the minor child, in a removal action for abuse and neglect. The SCDSS was granted custody of the minor child by Order dated April 3, 2003. A Treatment Plan was approved by Order dated December 30, 2003. Permanency Hearings were held on December 13, 2003, June 10, 2004, and November 30, 2004, which resulted in Orders being issued to continue the custody of the child with the SCDSS. On March 11, 2005 the Court issued its Order returning the child to Ms. Wright.

- S.C. Department of Social Services 2003-DR-16-437  
vs (Closed)  
Tina Commander, Michael Commander,  
Jermaine McDonald, and Ola Commander

I was retained by Michael Commander, the father of one (1) of the subject children. Mr. Commander had obtained a Divorce from Tina Commander on November 6, 2002 in the State of North Carolina. Ms. Tina Commander had the child living with her when the SCDSS instituted this case for abuse and neglect on her part. There were no allegations as to abuse and neglect against Mr. Commander. On May 14, 2005, the Court issued its Order granting the Temporary Custody of the minor child to Ola Commander, the paternal grandmother. On June 22, 2005 the Court granted the Temporary Custody of the child to Mr. Commander. Mr. Commander had filed an Answer in which he requested the legal and physical custody of the minor child. Also, Mr. Commander later had filed an Amended Answer, Counterclaim, and Cross-Claim for the legal and physical custody of the minor child. On September 28, 2005 the Court issued its Order continuing the custody of the subject minor child with Mr. Commander and required that Ms. Tina Commander be entered in the Central Registry of Child Abuse and Neglect. On December 30, 2005 the Court issued an Order which continued the custody of the subject minor child with Mr. Commander.



- S.C. Department of Social Services 2003-DR-16-1230  
vs (Closed)  
Amanda Bradley, Brandon Smothers,  
and Donna Smothers

I was appointed to represent Amanda Bradley, the mother of the minor child, in an abuse and neglect action against her for her use of illegal drugs. Ms. Bradley filed an Answer in which she requested that the custody of the child be returned to her. On January 8, 2004 the Court continued the custody of the child with the SCDSS and approved a Treatment Plan. On February 17, 2004 the Court issued its Order continuing the legal custody of the child with the SCDSS. On August 27, 2004 the Court issued its Order granting the legal and physical custody of the child to Donna Smothers, the paternal grandmother, and provided that Ms. Bradley would have visitation with the child and that Ms. Bradley would continue her efforts to complete the Treatment Plan. On November 22, 2004 the Court issued its Order continuing the custody of the child with Donna Smothers, but provided for visitation by Ms. Bradley.

- S.C. Department of Social Services 2004-DR-16-0114  
vs (Closed)  
Jenna Collier, James Lee, and Frank Collier, Jr.

I was appointed as the Guardian *ad Litem* for the minor child in this case involving allegations of abuse and neglect against the child's parents. On May 25, 2004 the Court issued its Order granting the custody of the child to the maternal grandfather, Mr. Frank Collier, Jr., and the Court made findings of abuse and neglect against the parents. On October 1, 2004 the Court issued its Order continuing the custody of the minor child with the maternal grandfather, Mr. Frank Collier, Jr.(as recommended by the undersigned as Guardian *ad Litem* ). There have been many other cases in the Abuse and Neglect area, but I cannot recall them at this time.

#### Juvenile Justice Cases

I have represented some juveniles in some Juvenile Justice Cases, but I cannot recall them at this time. Therefore, I have experience in this area of family law.

15. What is your rating in Martindale-Hubbell?

My Martindale-Hubbell rating is AV and is listed as J. Alex Stanton IV.

Retired judges/justices and judges/justices applying for reelection to their current position may omit Questions 16-21. If a candidate is seeking a judgeship different than his or her current position, Questions 16-21 should be answered based on experience prior to serving on the bench

16. What was the frequency of your court appearances during the last five years?

(a) Federal: very infrequently and I only recall one (1) case which I was involved with in the last five (5) years.

(b) State: probably an average of three (3) times per month.

17. What percentage of your practice involved civil, criminal, and domestic matters during the last five years?

(a) civil: 79% to 82%

- (b) criminal: 0% to 1%
  - (c) domestic: 18% to 20%
18. What percentage of your practice in trial court during the last five years involved matters that went to a jury, including those that settled prior to trial?
- (a) jury: 2%
  - (b) non-jury: 98%

Did you most often serve as sole counsel, chief counsel, or associate counsel in these matters?

I almost always serve as sole counsel.

19. List five of the most significant litigated matters you have personally handled in either trial or appellate court or before a state or federal agency. Give citations if the cases were reported and describe why these matters were significant.
- (a) Estate of Margaret S. Goodson (1998-ES-16-216) and Estate of Helen S. Goodson (2000-ES-16-284)

I was retained in 2005 by seven (7) of the nine (9) Heirs to these two (2) Estates in an attempt to determine the status of both Estates and to determine what had happened to the assets of both Estates.

Ms. Harriett E. Wilmeth had served initially as the Attorney for both Estates and later served as the Personal Representative of both Estates. I filed an extensive "Demand for Documents and Information" and served it on Ms. Wilmeth. A Hearing was held by Probate Judge, Marvin I. Lawson, on February 25, 2005, which resulted in an Order being issued on April 25, 2005, but Judge Lawson had orally advised the parties of his ruling on February 25, 2005. This Order set forth that a full Hearing would be conducted during the first (1<sup>st</sup>) week of May of 2005 and required Ms. Wilmeth to provide to the undersigned his requested information and documents prior to such Hearing.

A Hearing was held on May 5, 2005, but there was not sufficient time to complete a presentation of the witnesses and issues and another Hearing was held on December 8, 2005. As a result of the two (2) Hearings, the Probate Court issued an Order, dated February 3, 2006, consisting of sixty-eight (68) pages. This Order was prepared by the undersigned pursuant to instructions issued by Judge Lawson to the undersigned. This Order found that Ms. Wilmeth had not properly served as the Attorney and/or Personal Representative of the Goodson Estates' and the Probate Court Order granted the following Judgments against Ms. Wilmeth as follows:

1. In favor of the Margaret S. Goodson Estate in the sum of \$150,000.00

2. In favor of the Helen S. Goodson Estate in the sum of \$317,760.97

Both Judgments totaled the sum of \$467,960.97 However, at the May 5, 2005 Hearing, upon examination of Ms. Wilmeth by the undersigned, it was discovered that Ms. Wilmeth had deposited some of the Goodson Estates' monies into one (1) of her personal companies, namely, Wilmeth Enterprises, LLC. The Probate Judge "orally ordered" Ms. Wilmeth to return those monies to the Goodson Estates' on or before May 15, 2005. Ms. Wilmeth presented a

deposit slip for \$861,367.52, which purported to show compliance by Ms. Wilmeth with the May 5, 2005 "oral order" to return those monies to the Goodson Estates. However, later on, it was discovered that the check for \$861, 367.52 (as reflected as having been deposited into the Goodson Estates' by Ms. Wilmeth) had been "returned by the Bank due to insufficient funds". The Probate Judge issued his Emergency Order and Rule to Show Cause to Ms. Wilmeth on February 15, 2006, which required Ms. Wilmeth to appear at a Hearing on February 17, 2006 regarding the required deposit from her to the Goodson Estates' of the sum of \$861,367.52.

A Hearing was held on February 17, 2006, at which time Ms. Wilmeth did appear and the undersigned was also present. When Ms. Wilmeth admitted that she did not return the sum of \$861,367.52 to the Goodson Estates', as required by Judge Lawson on May 5, 2005, and when Ms. Wilmeth refused to inform the Probate Judge as to the whereabouts of said money, the Probate Judge issued his Order on February 17, 2006, which sentenced Ms. Wilmeth to six (6) months in the Darlington County Detention Center. Said Order did allow her to purge herself of the Contempt of Court by return to the Goodson Estates' of the sum of \$861,583.22. This Order also removed Ms. Wilmeth as the Personal Representative of both Goodson Estates and prohibited Ms. Wilmeth from making any further withdrawals from the Goodson Estates. On February 18, 2006, Ms. Wilmeth caused the delivery to the Probate Judge of a Certified Check in the sum of \$861,583.22, and the Probate Judge then allowed Ms. Wilmeth to be released from jail.

Through my efforts, I was able (1) to recover from Ms. Wilmeth the sum of \$861,583.22 for the Heirs of the Goodson Estates', (2) to have Ms. Wilmeth removed as Personal Representative of the Goodson Estates', and (3) obtained Judgments against Ms. Wilmeth in the total sum of \$467,960.97. I am continuing my efforts to collect the Judgments against Ms. Wilmeth on behalf of the Goodson Estates'.

Also, another significant matter relating to Ms. Wilmeth and this case, was that I believe that my representation of the Goodson Estates' and the uncovering of the conversion of the Goodson Estates' money by Ms. Wilmeth, was helpful in the Supreme Court of South Carolina issuing its Order for Interim Suspension of Ms. Wilmeth on March 22, 2006 and the Disbarment Ms. Wilmeth by Order of the Supreme Court of South Carolina on May 15, 2007 (with the Goodson Estates' being referred to as "Matter 1" in the Disbarment Order).

(b) Eden Hernandez

vs

Labor Services, Inc.

W.C.C. File No. 020033

2004-CP-12-792 (Circuit Court Appeal)

I represented Mr. Hernandez in this Workers Compensation Case against his

employer, Labor Services, Inc.

Mr. Hernandez was employed by Labor Services, Inc. and was placed at Charles Ingram Lumber Company. Mr. Hernandez was injured on January 3, 2002 while operating a machine at Charles Ingram Lumber Company. Mr. Hernandez incurred an injury to his right arm which required surgery and which resulted in Mr. Hernandez being given a 100% permanent residual impairment to his upper right arm. Mr. Hernandez did not reach maximum medical improvement until August 16, 2002, but that he would still require some continuing medical treatment due to his continuing pain in his right hand, arm, and shoulder.

Mr. Hernandez was an illegal alien and he did misrepresent his legal status on his employment application.

On October 15, 2002, Commissioner Sherry Shealy Martschink held a Hearing on this matter and on June 10, 2003, the Hearing Commissioner issued her Order which ruled that Mr. Hernandez sustained a compensable injury by accident during his course and scope of his employment. The Order further provide that he was entitled to payment of all medical expenses related to his treatment of injuries due to the accident. It further provided that he was entitled to Temporary Total Disability payments for a period of 33 weeks and for payment of an additional 50 weeks for disfigurement. The Order further provided that he was entitled to the payment for 220 weeks for his 100% permanent impairment to his right arm.

Within the statutory time period, the Employer filed an Application for Review before the Appellate Panel of the South Carolina Workers' Compensation Commission.

On February 24, 2004, the parties appeared before the Appellate Panel of the South Carolina Workers' Compensation Commission and on April 2, 2004, the Appellate Panel issued its Decision and Order, in which it unanimously approved the Hearing Commissioner's Findings of Fact and Rulings of Law, and that the Appellate Panel sustained the June 10, 2003 Order in its entirety.

The Employer filed a Notice of Intent to Appeal the April 2, 2004 Decision and Order of the Appellate Panel of the South Carolina Workers' Compensation Commission on April 28, 2004 in the Circuit Court for the Twelfth Judicial Circuit in Florence, South Carolina. This Appeal was given Case Number 2004-CP-12-792. The basis for the Employer's Appeal was that Mr. Hernandez was prohibited from compensation due to the federal Immigration Reform and Control Act of 1986 "pre-empting" South Carolina Law.

This Appeal was heard before the Honorable James E. Brogdon, Jr., Judge of the Twelfth Judicial Circuit, and on October 20, 2004, Judge Brogdon issued his Order, consisting of seventeen (17) pages, which affirmed the April 2, 2004 Decision and Order of the Appellate Panel of the South Carolina Workers' Compensation Commission. The undersigned prepared this Order pursuant to the instruction from Judge Brogdon.

After the October 20, 2004 Order, The Employer paid to Mr. Hernandez the benefits to which he was entitled.

The significance of this case was that the rulings followed the Law of South Carolina that an employee, even if he was an illegal alien, could recover for his injuries sustained in a work related accident. If the Appellate Panel or the Circuit Court had ruled against Mr. Hernandez, such ruling could have been a precedent for other cases involving illegal aliens who were employed and then injured on the job.

(c) Leon C. Pennington, Jr. and  
Beverly J. Pennington

2003-CP-16-679

vs

City of Hartsville

I represented the homeowners, Mr. Leon C. Pennington, Jr. and Beverly J. Pennington, in an action for damages sustained as the result of a sewage back-up into their residence located within the City of Hartsville.

The residence sustained substantial damage as the sewage back-up occurred during a time period when the homeowners were out of town. The bottom floor of their residence was totally inundated with sewage and it contaminated not only the floors, rugs, walls, appliances, and furnishings, but also the clothing of the Penningtons and their children (including everything upstairs).

The Penningtons had to move out of their house for the repairs to be made. Many of the appliances, rugs, furnishings, and clothing had to be disposed of. Some of the furnishings and clothing were able to be cleaned by a special and expensive disinfectant cleaning process.

Even after the repairs had been made to the house, Beverly J. Pennington still suffered from an allergic reaction to what toxins may have remained in the house.

Also, since it was common knowledge in the community as to what had transpired, the house was looked upon as being "tainted", which affected the valuation of the house. The Penningtons had planned to try to sell the house prior to the sewage back-up, but due to the "stigma" on it after the back-up, they were unable to sell it.

During the lawsuit, Discovery was conducted and it was discovered that the City was aware of some prior minor sewage back-ups to the Penningtons' house, but these had been only minor back-ups in the tub, and when noticed by the Penningtons, they called the City, and the City sent some workers out to fix the sewage line. The City was under notice that it needed to periodically check the sewage line to prevent such sewage back-ups, but the City had failed to check on that sewage line for an extended period of time.

The City strongly contested its liability.

However, shortly before trial, the parties agreed to submit this case to Mediation. During the daylong Mediation, the City finally agreed to pay to the Penningtons the sum of \$219,000.00

The significance of this case was that it was a very difficult case in which to prevail, but due to the outcome of the Discovery, we were able to place the liability squarely on the City of Hartsville due to its failure to take steps in which to lessen the possibility of such an extreme sewer back-up after it had notice of prior problems.

(d) First National Bank 1977-CP-16-205

vs

John Kokontis and Shirley Kokontis

In this case, I represented the Bank in a collection matter against Mr. Kokontis and Mrs. Kokontis. This case was tried by a Jury, and the Jury brought back a Verdict for the Bank.

The facts of the case were that Mr. and Mrs. Kokontis had obtained a loan (secured by an automobile and restaurant equipment) from the Bank on September 3, 1976. Sometime during the term of the loan, a Bank employee mistakenly marked some loan documents as "paid" and mailed out the said documents. These mistakenly marked "paid" documents included the loan documents of Mr. and Mrs. Kokontis along with the loan documents of several other customers.

The other customers called the Bank and inquired about their having received their loan documents marked "paid" when they had not paid off their loans. Based upon those calls by the other customers, the Bank became aware of the mistake of marking of the loan documents as "paid". Upon contacting Mr. and Mrs. Kokontis, they took the position that since their loan documents were marked "paid", they did not owe any money to the Bank.

At trial, the Bank presented testimony from its employee who had mistakenly marked the loan documents as "paid", together with testimony as to the payment history of Mr. and Mrs. Kokontis (which did not reflect the receipt of any payments from them around the time that the loan documents were marked "paid"). Also, another customer of the Bank testified that he had not paid off his loans and the Bank must have made a mistake when they were marked "paid".

Mr. and Mrs. Kokontis continued to take the position that the loan was paid off and they stated that it had been paid off with cash given to a Bank employee. However, they could not identify that employee or prove where they had obtained the cash to have made the payment.

The Jury returned a Verdict for the Bank as they did not believe the testimony of Mr. and Mrs. Kokontis. The significance of this case was that when one (the Bank) unilaterally makes a mistake, another person cannot profit from that mistake made by the other person. It further showed that a Jury will weigh all of the pertinent facts and render a Verdict that the Jury believes is appropriate and correct.

(e) Major A. Kelly 278 S.C.488, 298 SE2d 454 (1982)

vs

Nationwide Mutual

Insurance Company,  
Edward Jack Smith and  
Edward L. Jennings

In this case, I solely represented Mr. Kelly in the Jury Trial in Circuit Court in regards to his claim for damages sustained to his automobile under a policy insured by Nationwide Mutual Insurance Company. Mr. Edward Jack Smith was the local agent and Mr. Edward L. Jennings was a Vice-President of Nationwide Mutual Insurance Company.

The facts of this case were that Mr. Kelly had purchased an insurance policy on his vehicle from Nationwide through a local agent. The insured automobile was destroyed by fire, and when Mr. Kelly made a claim for his damages, Nationwide, through his local agent, advised Mr. Kelly that his insurance policy had been cancelled for non-payment of premium prior to the fire which destroyed his automobile. Mr. Kelly had his vehicle financed with a local bank and he still owed money to the bank on his loan. The bank had also been listed as a "loss payee" on the Nationwide insurance policy.

After Mr. Kelly made his claim, it was denied as Nationwide, his local agent, and Mr. Jennings all made assertions that the policy had been cancelled for non-payment of premium prior to the fire and that Mr. Kelly and his local bank had been given Notice of Cancellation of the policy. Mr. Kelly and Mr. Kelly's bank did not recall having received any Notice of Cancellation from Nationwide.

Based upon the refusal to pay by Nationwide, I brought a lawsuit on behalf of Mr. Kelly in which the lawsuit alleged a cause of action for breach of contract (for actual damages) and a cause of action for breach of contract accompanied by a "fraudulent act" (for punitive damages).

We took the Deposition of several people, including the postal employee who certified that Nationwide had mailed hundreds of document on a particular day as shown on a list prepared by Nationwide (which allegedly included the Notice of Cancellation of Mr. Kelly's policy). However, upon cross-examination, this postal employee testified that he never checked to see if all of the documents contained on the list had been mailed as he merely "took Nationwide's word" that all documents contained on the list were in the container of documents which were mailed.

During a trip to Raleigh, North Carolina, when I was looking through Mr. Kelly's records at Nationwide's main office, I came across a "Memo" written by Mr. Jennings that "cautioned" people to be especially careful in handling the claim of Mr. Kelly.

During Trial, upon cross-examination of Mr. Jennings, the undersigned asked Mr. Jennings, about when he first knew of Mr. Kelly's claim, and he stated that it was not until the lawsuit had been served. The undersigned then presented Mr. Jennings with a copy of his "Memo" about cautioning people to handle the claim of Mr. Kelly especially carefully. Mr. Jennings could not

explain the discrepancies between his answer and the "Memo" that he wrote prior to the lawsuit being served.

The Judge submitted both causes of action to be decided by the Jury.

The Jury returned a Verdict for Mr. Kelly for several thousand dollars in actual damages on the breach of contract cause of action and for \$125,000.00 in punitive damages on the breach of contract accompanied by a fraudulent act cause of action.

The Defendants made a Motion for Judgment N.O.V. on the cause of action for breach of contract accompanied by a fraudulent act (i.e. punitive damages). The Trial Judge granted the Defendants' Motion for Judgment N.O.V. as to the punitive damages cause of action.

Mr. Kelly appealed the disallowance of the \$125,000.00 punitive damages awarded by the Jury. The undersigned requested Mr. J. Rutledge Young, Jr. to assist him in the Appeal. Both attorneys fully participated in the Appeal.

The Supreme Court "Affirmed" the ruling of the Trial Judge in granting the Motion for Judgment N.O.V. as to the punitive damages award. The Supreme Court stated that there was not any evidence where fraudulent intent could be reasonably inferred and that Mr. Kelly did not rely on the alleged misrepresentation concerning coverage.

The problem which Mr. Kelly encountered in the breach of contract accompanied by a fraudulent act cause of action was to be able to prove "reliance" on the misrepresentation made by Nationwide. It was clear that Mr. Jennings had made an attempt to handle this claim especially carefully (i.e. the Memo), but there was no way that Mr. Kelly could prove that then relied on it to his detriment.

At this time, our Supreme Court had not yet recognized the tort of "Bad Faith", which does not require the proof of all of the elements as required in a case for breach of contract accompanied by a fraudulent act cause of action.

The undersigned believes that this case may have had some bearing on the Supreme Court later recognizing the tort of "Bad Faith".

20. List up to five civil appeals you have personally handled. Give the case name, the court, the date of decision, and the citation if the case was reported. If you are a candidate for an appellate court judgeship (please attach one copy of briefs filed by you in each matter).

(a) Major A. Kelly vs. Nationwide Mutual Insurance Company, Edward Jack Smith, and Edward L. Jennings, 278 S.C. 488, 298 SD 2d 454 (1982).

This was heard by the South Carolina Supreme Court and the Opinion was filed on December 21, 1982.

(b) Mutual Savings and Loan Association vs James Glee McKenzie and Eunice S. McKenzie, 274 S.C. 630, 266SE 2d 423 (1980).

This was heard by the South Carolina Supreme Court and the opinion was filed on May 13, 1980.

(c) W.F. Beasley vs Etta Mae Beasley



This was an Appeal by Mr. Beasley, whom the undersigned represented in a Darlington County Family Court Case Number 1978-DR-16-540. Briefs were filed by the undersigned, but the parties resolved this Appeal prior to it being heard by the South Carolina Supreme Court and the Appeal was dismissed by Order of the South Carolina Supreme Court on April 24, 1979.

(d) Eden Hernandez vs Labor Services

Reference the discussion of this case under Question Number 19-- response of the undersigned under (b), which involved (1) an Appeal from the Order of the Hearing Commissioner to the Appellate Panel of the South Carolina Workers' Compensation Commission and (2) an Appeal from the Decision and Order of the Appellate Panel of the South Carolina Workers' Compensation Commission to the Circuit Court of the Twelfth Judicial Circuit.

21. List up to five criminal appeals that you have personally handled. Give the case name, the court, the date of decision and the citation if the case was reported. If you are a candidate for an appellate court judgeship (please attach one copy of briefs filed by you in each matter). None
22. Have you ever held judicial office? If so, list the periods of your service, the courts involved, and whether you were elected or appointed. Describe the jurisdiction of each of the courts and note any limitations on the jurisdiction of each court.  
No, but I have served as a Special Referee in a few cases.
23. If the answer to question 22 is yes, describe or list five of your most significant orders or opinions and give the citations if they were reported. Also list citations to any appellate review of these orders or opinions. N/A
24. Have you ever held public office other than judicial office? yes If so, list the periods of your service, the office or offices involved, and whether you were elected or appointed. Also, state whether or not you have timely filed your report with the State Ethics Commission during the period you held public office. If not, were you ever subject to a penalty

(a) Darlington County Board of Education (Elected by the voters of Darlington County)

- Dates: 1979 to 1994
- Served as Chairman: 1989 to 1991
- Served as Vice-Chairman : 1981 to 1989

(b) South Carolina State Board of Education (Appointed by the Legislative Delegation)

- Dates: 1995 to 1998
- Served as Chairman : 1997 to 1998
- Served as Vice-Chairman : 1997

I timely filed all reports with the State Ethics Commission.

25. List all employment you had while serving as a judge (whether full-time or part-time, contractual or at will, consulting or otherwise) other than elected judicial

office. Specify your dates of employment, employer, major job responsibilities, and supervisor.

N/A

26. Have you ever been an unsuccessful candidate for elective, judicial, or other public office? No.

27. Have you ever been engaged in any occupation, business, or profession other than the practice of law, teaching of law, or holding judicial or other public office? Yes

(a) O & S Enterprises, Inc.

I was one (1) of two (2) shareholders in this Corporation from 11/15/1983 to 4/30/1998. We operated a restaurant known as "Carter's Fried Chicken" and which later became known as "Showmars" at 225 W. Lucas St., Florence, S.C. When we closed the restaurant, we operated an ABC Store at the same location. During 1998, we sold the land and building and the Corporation filed its Articles of Dissolution on 4/30/1998 with the Office of the Secretary of State.

(b) Commercial Wall Systems, Inc.

I have been one (1) of two (2) shareholders in this Corporation from 4/3/1998 until the present time. I was not and am not actively involved in the operation of this business, and I was not an officer or director, but I am only a shareholder. The other shareholder was the sole manager and operator of this business, which was a 'stucco construction business". Since 2006, the business has had no activity, but the Corporation has continued to file "No Activity Tax Returns," but it has not been dissolved.

(c) BAHA Corporation of Hartsville, Inc

I was one (1) of two (2) shareholders of this Corporation with my wife (Betsy Catherine Hayes Stanton) being the other shareholder. This business was engaged in the selling of Air Purification Units from 4/1/1997. There has not been any activity in the Corporation since the end of the Tax Year 2004, but it had continued to file "No Activity Tax Returns" for all later years. This Corporation has been dissolved effective 12/31/2008, and Articles of Dissolution have been filed with the Office of the Secretary of State.

(d) ARK Enterprises, Inc.

I was one (1) of the shareholders of this Corporation and it was formed on 4/19/1993 for the purpose of the ownership and rental of real estate. When Mr. J. Richard Jones (my last law partner in Stanton & Jones Attorneys) decided to become employed with the Public Defender's Office and withdrew from Stanton & Jones Attorneys, we decided to dissolve this Corporation on 12/31/2008 and the Articles of Dissolution were filed on 2/18/2009 with the Office of the Secretary of State.

28. Are you now an officer or director or involved in the management of any business enterprise? yes

(a) Commercial Wall Systems, Inc.

Reference the comments above in response to Question 27. I have only been a shareholder and I have not served as an officer or director as the other shareholder served as the only officer and solely operated the business when it was active. It is has continued to be "inactive" since Tax Year 2006, but it has not been dissolved.

29. A complete, current financial net worth statement has been given to the Commission.
30. Describe any financial arrangements or business relationships you have, or have had in the past, that could constitute or result in a possible conflict of interest in the position you seek. Explain how you would resolve any potential conflict of interest.

None

31. Have you ever been arrested, charged, or held by federal, state, or other law enforcement authorities for violation or for suspicion of violation of any federal law or regulation, state law or regulation, or county or municipal law, regulation, or ordinance, or any other law, including another country's law? yes .

On April 14, 1990, I was in the North Myrtle Beach, South Carolina area. I had gone to the beach in order to attempt to clean up my condominium in the Windy Hill Beach section of North Myrtle Beach. I had taken my sons' two (2) Dixie Youth Baseball Coaches with me to help me do the cleaning. The condominium was damaged during Hurricane Hugo in the Fall of 1989, but electricity had only been recently restored to my condominium.

On April 14, 1990, I was arrested for DUI. I did not believe that I was under the influence of alcohol as the two (2) Coaches and myself went to Stevens Seafood Restaurant in North Myrtle Beach (which does not serve alcohol) for dinner. Then, the two (2) coaches went out on their own and I stopped by one (1) of the shag places in Ocean Drive, and I recall having had two (2) drinks.

I hired Attorney Paul Joseph of Myrtle Beach to represent me in the DUI case. On December 7, 1990, a Jury Trial was held, I was found guilty of DUI. Attorney Joseph timely filed his Notice of Intent to Appeal the December 7, 1990 Guilty Verdict. On September 6, 1991, the Honorable David H. Maring, Circuit Court Judge, issued a written Order in which it stated "the verdict of the trial court is vacated and a new trial granted." (A "true copy" of the September 6, 1991 Order is attached to the "hard copy" of my application.) On September 9, 1991, the case was then returned to North Myrtle Beach Municipal Court by Billie G. Richardson, Clerk of Court for Horry County. The case was later dismissed by the North Myrtle Beach Municipal Court, but I cannot locate a copy of the Order of Dismissal. This DUI charge does not reflect on my South Carolina Department of Motor Vehicle Driving Record. The Darlington Office of the SC DMV advised me that I could only receive a three (3) year record or a ten (10) year record, but the lady at the Highway Department "did pull up" my "complete driving record",

and she told me that there was not a DUI listed on it from my 1990 arrest for DUI, but she told me that she could not print that far back.

I recall taking some documentation about the Dismissal of the DUI, which I received from my attorney, Paul Joseph, to my Insurance Agent and my Insurance Company refunded to me a check in excess of \$7000.00 (as I remember that I used that money to purchase a Sea-Doo).

However, I have noticed that the SLED Records still show my April, 14, 1990 DUI Charge as having been convicted on December 3, 1990 (the actual date of the Jury Trial was December 7, 1990). I have sent a "true copy" of Judge Maring's Order to SLED so they can correct their records.

32. Have you, to your knowledge, ever been under federal, state, or local investigation for possible violation of a criminal statute? No
33. Has a tax lien or other collection procedure ever been instituted against you by federal, state, or local authorities? No Have you ever defaulted on a student loan? No Have you ever filed for bankruptcy? No
34. Have you ever been sued, either personally or professionally, that is, have you ever been named as defendant or respondent in any court of law? yes

(a) William Kale Byerly Lawsuit

On 1/6/2000, William Kale Byerly filed a Summons and Complaint against me regarding my service as a Trustee of an Irrevocable Trust created by his father, William L. Byerly III. On 1/12/2000, I was served with the Summons and Complaint.

William Kale Byerly is the son of William L. Byerly, III.

On June 11, 1987, William L. Byerly, III executed an Irrevocable Trust Agreement in which he designated a friend of his as the Trustee and whose name was Raymond F. Nicolai. This Trust Agreement had been prepared by the undersigned.

On December 12, 1988, Mr. Nicolai resigned as Trustee, and another friend of Mr. Byerly, Jane J. Fink, became the First Successor Trustee, and, on December 14, 1988, the original Trustee executed a Deed to the Trust's real estate to the First Successor Trustee.

On July 3, 1990, Jane J. Fink resigned as First Successor Trustee.

On August 21, 1991, the undersigned agreed to serve as the Second Successor Trustee at the request of William L. Byerly, III since he could not get anyone to serve as Trustee for him.

On August 21, 1991, the First Successor Trustee executed a Deed to the Trust's real estate to the Second Successor Trustee.

The Trust's assets were comprised of some real estate, but when the undersigned assumed the position of Second Successor Trustee, there were no cash deposits in the Trust.

Mr. William L. Byerly, III was in very bad health, and except for some income from Social Security, Mr. Byerly did not have any other apparent source of income known to the undersigned.

Mr. Byerly requested various periodic distributions from the Trust while the undersigned served as Second Successor Trustee.

On August 23, 1991, the undersigned, as Second Successor Trustee, received the sum of \$3,954.32 as the proceeds from a sale of a lot.

From August 21, 1991 through December 31, 1992, the undersigned made partial distributions from the Trust (which ranged from \$26.73 to \$125.00 each) to William L. Byerly, III. The cash balance in the Trust as of December 31, 1992 was \$ 0, as was reflected on the First (1<sup>st</sup>) Interim Accounting by the undersigned.

On September 8, 1993, the undersigned, as Second Successor Trustee, received the sum of \$18,459.87 as the proceeds from the sale of some property to SCN Bank.

From January 1, 1993 through December 31, 1993, the undersigned made partial distributions from the Trust (which ranged from \$50.00 to \$13,000.00) to William L. Byerly, III. The \$13,000.00 distribution was made to enable Mr. Byerly to purchase a mobile home in which to live. The cash balance in the Trust as of December 31, 1993 was \$6.74, as was reflected on the Second (2<sup>nd</sup>) Interim Accounting by the undersigned.

On February 7, 1994, the undersigned, as Second Successor Trustee, received the sum of \$4,495.93 as the proceeds from a sale of a lot.

From January 1, 1994 to December 31, 1994, the undersigned made partial distributions from the Trust (which ranged from \$50.00 to \$3,500.00) to William L. Byerly, III. The cash balance in the Trust as of December 31, 1994 was -\$13.45 due to a service charge made by the Bank on December 16, 1994, as was reflected on the Third (3<sup>rd</sup>) Interim Accounting by the undersigned.

From January 1, 1995 to December 31, 1995, there was no activity in the Trust, as was reflected on the Fourth (4<sup>th</sup>) Interim Accounting by the undersigned.

From January 1, 1996 to December 31, 1996, there was no activity in the Trust, as was reflected on the Fifth (5<sup>th</sup>) Interim Accounting by the undersigned.

On June 25, 1997, Mr. William L. Byerly, III died and his estate records are filed in Probate Court File Number 97-ES-16-293.

There was no activity in the Trust during the years 1997, 1998, and 1999, but there was some real estate remaining in the Trust.

In late 1999, the undersigned received a letter from Attorney J. Lewis Cromer, who was representing Mr. Kale Byerly, the son of William L. Byerly, III, and the ultimate beneficiary of the Trust. Mr. Cromer stated that the Trust only provided for the distribution of the income from the Trust to Mr. William L. Byerly, III, but that the undersigned had made distributions from the corpus of the Trust to Mr. William L. Byerly, III during his lifetime.

The undersigned notified the undersigned's Legal Malpractice Carrier, ALPS (Attorneys Liability Protection Society) of this Claim. On December 15, 1999,

a representative of ALPS "faxed" a letter to Mr. Cromer in which ALPS requested information about the Claim. Mr. Cromer only responded by sending a "fax" of a draft Complaint to ALPS on December 16, 1999. The ALPS representative wrote another letter to Mr. Cromer on January 5, 2000 in which she again requested information about the Claim.

The next activity in this matter was the filing of the Lawsuit against the undersigned and his Law Firm, Stanton and Jones, on January 6, 2000 and the service of the Summons and Complaint upon the undersigned on January 12, 2000.

The undersigned immediately forwarded the Summons and Complaint to ALPS and ALPS retained Mr. Finley B. Clarke of Florence, South Carolina to represent the undersigned.

Attorney Clarke filed an Answer to the Complaint.

Various settlement negotiations took place between Attorney Cromer and Attorney Clarke, which resulted in a Settlement in the sum of \$32, 000 (which was paid by ALPS to Mr. Cromer and his client).

After the Settlement was reached, the undersigned resigned as the Second Successor Trustee.

On June 28, 2000, a Third Successor Trustee was designated by Mr. Kale Byerly, and he appointed his mother, Katherine K. Crawley.

On June 30, 2000, the undersigned executed a Deed from himself as Second Successor Trustee to Katherine K. Crawley, the Third Successor Trustee.

On July 24, 2000, a Stipulation of Dismissal with Prejudice was filed.

The undersigned, even though the undersigned actually prepared the Trust Agreement, did not remember that the Trust Agreement only provided for the payment of income to Mr. William L. Byerly, III during his lifetime and that it did not provide for any payments from the corpus of the Trust to Mr. Byerly, (as most usual Trust Agreements provide). Therefore, the undersigned admitted that distributions to William L. Byerly, III were made from the corpus of the Trust (which was not allowed by the Trust Agreement).

The undersigned did not receive any Trustee Fees from the Trust, but the undersigned was paid some Attorneys Fees from the Trust.

The undersigned only agreed to serve as the Second Successor Trustee as a favor for an old friend, Mr. William L. Byerly, III.

36. Are you now or have you ever been employed as a "lobbyist," as defined by S.C. Code § 2-17-10(13), or have you acted in the capacity of a "lobbyist's principal," as defined by S.C. Code § 2-17-10(14)? No
37. Since filing with the Commission your letter of intent to run for judicial office, have you accepted lodging, transportation, entertainment, food, meals, beverages, money, or any other thing of value as defined by S.C. Code § 2-17-10(1) from a lobbyist or lobbyist's principal? No
38. S.C. Code § 8-13-700 provides, in part, that "[n]o public official, public member, or public employee may knowingly use his official office, membership, or employment to obtain an economic interest for himself, a

member of his immediate family, an individual with whom he is associated, or a business with which he is associated." Please detail any knowledge you have of any formal charges or informal allegations against you or any other candidate for violations of these provisions

None

39. S.C. Code § 8-13-765 provides, in part, that "[n]o person may use government personnel, equipment, materials, or an office building in an election campaign." Please detail any knowledge you have of any formal charges or informal allegations against you or any other candidate for violations of these provisions.

None

40. Itemize (by amount, type, and date) all expenditures, other than those for travel and room and board, made by you, or on your behalf in furtherance of your candidacy for the position you seek.

None

41. List the amount and recipient of all contributions made by you or on your behalf to members of the General Assembly since the announcement of your intent to seek election to a judgeship.

None

42. Have you directly or indirectly requested the pledge of any member of the General Assembly as to your election for the position for which you are being screened? No Have you received the assurance of any public official or public employee that they will seek the pledge of any member of the General Assembly as to your election for the position for which you are being screened? No

43. Have you requested a friend or colleague to contact members of the General Assembly on your behalf? No. Are you aware of any friends or colleagues contacting members of the General Assembly on your behalf? No

44. Have you or has anyone acting on your behalf solicited or collected funds to aid in the promotion of your candidacy? No

45. Have you or has anyone acting on your behalf contacted members of the Judicial Merit Selection Commission about your candidacy or intention to become a candidate? No

46. List all bar associations and professional organizations of which you are a member and give the titles and dates of any offices you have held in such groups.

(a) Darlington County Bar Association

- Member – 1974 to Present
- President – 1992
- Secretary/Treasurer – 1975-1976

(b) South Carolina Bar Association

- Member – 1974 to Present
- Member of Citizen's Implementation Committee – 1980-1981

- Sixth District Congressional Representative to the South Carolina Young Lawyers' Division – 1982-1983
  - Appointee to the Panel of the South Carolina Board of Grievances (cannot recall dates)
- (c) South Carolina Trial Lawyers Association  
(now known as South Carolina Association for Justice)
- I am a member, but I have never held any office.
- (d) American Trial Lawyers Association (ATLA)  
(now known as American Association for Justice)
- I have previously been a member, but I have never held any office.
- (e) American Bar Association
- I have previously been a member, but I have never held any office.
47. List all civic, charitable, educational, social, and fraternal organizations of which you are or have been a member during the past five years and include any offices held in such a group, any professional honors, awards, or other forms of recognition received and not listed elsewhere.
- (a) Prestwood Country Club, Hartsville, S.C.
- Member – 1977 to Present
  - President – 1980 to 1981
  - Vice-President – 1979-1980
  - Director – 1977-1979
48. Provide any other information that may reflect positively or negatively on your candidacy, or which you believe should be disclosed in connection with consideration of you for nomination for the position you seek.
- (a) St. Luke United Methodist Church, Hartsville, S.C.
- Member – 1975 to Present
  - Youth Leader – 1975 to 1977
  - Board of Trustees – 1979 to 1983
- (b) Hartsville Chamber of Commerce, Hartsville, S.C.
- Member – 1975 to Present
  - President – 1978 to 1979
  - Vice-President – 1977-1978
  - Director – 1977 to 1979
  - Coordinator, Great Town Program (1977-1978)
- (c) Hartsville Development Corporation, Hartsville, S.C. (This was an "arm" of the Chamber of Commerce to assist in attracting industry and business to Hartsville.)
- Secretary – 1977 to 1988
  - Director – 1977 to 1988
- (d) Byerly Hospital, Hartsville, S.C.
- Director – 1980 to 1984
- (e) Hartville Rotary Club, Hartsville, S.C.



- Member – 1976 to 1989
  - Director – 1978 to 1979
- (f) Hartsville Sertoma Club, Hartsville, S.C.
- Member – 1976 to 1977
  - Vice-President – 1976 to 1977
  - Director – 1976 to 1977
- (g) Darlington County Human Services Association
- Director – 1977 to 1979
- (h) Darlington County Chapter of the American Cancer Society
- Director – 1977 to 1979
- (i) Hartsville United Way
- Professional Division Chairman – 1976
- (j) Hartsville National Dixie Youth Baseball
- Vice-President – 1987 to 1994
- (k) South Carolina School Board Association
- Director – 1990 to 1994
  - Board Member Training Cadre – 1980 to 1984
  - Board Member Mentor Program – 1990 to 1994
  - Legislative Network – 1989 to 1992
  - Presenter of Seminar in 1990 on topic “How to be an Effective School Board Chairman”
  - Co-Author on the topic of a “Curriculum Audit” which was published in the October 1990 SCSBA Journal
- (l) National School Board Association (NSBA)
- Member of the Federal Relations Network – 1989 to 1990
  - Moderator at the 1990 NSBA National Convention on the topic of “How to Teach Kids to Withstand Peer Pressure”
- (m) American Association of School Administrators (AASA)
- Presenter of Seminar at the 1990 AASA National Convention on topic “Utilizing the Curriculum Audit as a School Reform Tool”
49. References:
- (a) Mr. Harris E. Deloach, Jr. (President of Sonoco Products Company)  
 400 North Second Street,  
 Hartsville, S.C. 29550  
 843-383-7000/office and 843-332-2527/home
- (b) Mr. John S. Nichols (Banker with First Citizens Bank)  
 208 West Home Avenue,  
 Hartsville, S.C. 29550  
 843-332-1121/office and 843-332-1885/home
- (c) Mr. James C. Cox, Jr. (Attorney with Saleeby & Cox Law Firm)  
 311 West Home Avenue,  
 Hartsville, S.C. 29550  
 842-332-1531/office and 843-332-1278/home

- (d) Mr. Leon C. Pennington, Jr. (Businessman)  
121 North 5<sup>th</sup> Street,  
Hartsville, S.C. 29550  
843-332-7211/office and 843-307-4038/home
- (e) Mr. Thomas E. Goodson (Accountant)  
720 South 4<sup>th</sup> Street,  
Hartsville, S.C. 29550  
842-332-1327/office and 843-332-1765/home

YOUR SIGNATURE WILL BE HELD TO CONSTITUTE A WAIVER OF THE CONFIDENTIALITY OF ANY PROCEEDING BEFORE A GRIEVANCE COMMITTEE OR ANY INFORMATION CONCERNING YOUR CREDIT. I HEREBY CERTIFY THAT MY ANSWERS ARE TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE.

S/ J. Alex Stanton IV

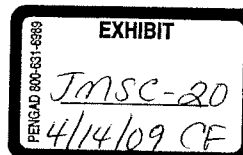
Date: 0313/09

JUDICIAL MERIT SELECTION COMMISSION  
Sworn Statement to be included in Transcript of Public Hearings

Family Court  
(New Candidate)

Full Name: James Alexander Stanton, IV (Alex)  
Business Address: 954 W. Carolina Avenue  
Hartsville, SC 29550  
Business Telephone: 843-332-5171

1. Why do you want to serve as a Family Court Judge?  
I have desired to become a Family Court Judge for several years, and I was awaiting a vacancy to occur in the Fourth Circuit.  
I believe that I have the qualifications, including temperament, experience, and knowledge of Family Court Law, which has been a part of my law practice for over thirty-four (34) years.  
I have had a great amount of respect for the Judges which I have encountered while an attorney, including my deceased father-in-law, Judge Robert W. Hayes of the Sixteenth Judicial Circuit.  
I hope to remain as a Family Court Judge until my retirement age. I believe that I can provide appropriate decisions in the Family Law cases which I might be assigned.
2. Do you plan to serve your full term if elected? yes
3. Do you have any plans to return to private practice one day?  
Probably not
4. Have you met the statutory requirements for this position regarding age, residence, and years of practice? yes
5. What is your philosophy regarding *ex parte* communications? Are there circumstances under which you could envision *ex parte* communications being tolerated?  
It has always been my practice to not engage in *ex-parte* communications with a Judge during my thirty-four (34) years of practice except in an extreme emergency situation.  
If I should become a Family Court Judge, I will not permit an *ex-parte* communication except when it is an extreme emergency situation which cannot be resolved otherwise. In such event, I will make sure that all parties and/or their attorneys are promptly made aware of such *ex-parte* communication, and I will allow such parties and/or their attorneys an opportunity to respond. I do not anticipate this occurring very often as such actions should be avoided entirely if possible.



6. What is your philosophy on recusal, especially in situations in which lawyer-legislators, former associates, or law partners are to appear before you? It is my opinion that a Judge should always disclose to the parties and/or their attorneys any possible basis for someone believing that there is a chance that the integrity and/or independence of the Court could be questioned.

In matters relating to lawyer-legislators, unless there is a very close relationship, I do not believe that it is an automatic reason for recusal.

In matters relating to a former associate or law partner, this should be disclosed to the parties and/or their attorneys, especially if such relationship was recent, but if a substantial period of time has passed between such relationship and the pending court case, then I do not believe that it is reason for any automatic recusal. However, if a party and/or their attorney would object, then in order to remove any question about the integrity and/or independence of the Court, I would probably recuse myself from hearing that case.

7. If you disclosed something that had the appearance of bias, but you believed it would not actually prejudice your impartiality, what deference would you give a party that requested your recusal? Would you grant such a motion?

It is my opinion that if a party and/or their attorney believed that something had the appearance of bias, even though I did not think that it would prejudice my impartiality, in order to maintain the integrity, independence, and the impartiality of the Court, I would recuse myself.

8. How would you handle the appearance of impropriety because of the financial or social involvement of your spouse or a close relative?

In the event that my spouse or a close relative had a financial or social involvement in a case, I would recuse myself so that there could not be any appearance of impropriety.

9. What standards would you set for yourself regarding the acceptance of gifts or social hospitality?

It is my opinion that a Judge should not accept any gifts or social hospitality unless such were incidental to the occasion and relationship, were insignificant in value, and could not be perceived as intended to influence the performance of my judicial duties. However, such receipt of gifts or social hospitality should generally be avoided.

10. How would you handle a situation in which you became aware of misconduct of a lawyer or of a fellow judge?

Depending upon the circumstances, I might advise the lawyer and/or judge of the perceived misconduct, but in all incidences of perceived misconduct, I would report it to the appropriate Bar Committee.

11. Are you affiliated with any political parties, boards or commissions that, if you were elected, would need to be evaluated? No
12. Do you have any business activities that you would envision remaining involved with if elected to the bench?  
 The only business activity that I might remain involved with is a Corporation in which I am merely a shareholder, and the name of the Corporation is Commercial Wall Systems, Inc. I have not and do not serve as an officer or director, and I have never been involved with the operation of the business. The business is a "stucco construction business", and I do not see where it could be perceived to cause any appearance of impropriety. If I ever felt that it would impinge upon the integrity, independence, or impartiality of my decisions, I would divest my shareholder interest in the Corporation.
13. Since family court judges do not have law clerks, how would you handle the drafting of orders?  
 I would probably draft some orders myself, but I would instruct the attorneys to draft most of them (with the requirement that the opposing attorney also receive a copy of the "proposed order" prior to it being submitted to me for my review and signature).
14. If elected, what method would you use to ensure that you and your staff meet deadlines? I would maintain calendars at my office.
15. If elected, what specific actions or steps would you take to ensure that the guidelines of the Guardian Ad Litem statutes are followed during the pendency of a case?  
 First of all, I would make sure that there is not a conflict of interest in the appointment of the person as a Guardian *ad Litem*.  
 Next, after the appointment of a person as the Guardian *ad Litem*, I would make sure that the parties and their attorneys know that they should cooperate with the Guardian *ad Litem* in the performance of the duties imposed upon a Guardian *ad Litem*.  
 I would make sure that the parties and their attorneys are aware that the Guardian *ad Litem* should conduct an independent assessment of the facts, which would include the observation of and talking to the subject minor child (if age appropriate), together with interviewing the parties involved, along with interviewing other persons who have knowledge of the facts relating to the child. Also, I would inform the parties and their attorneys that the Guardian *ad Litem* shall have access to and be provided with the medical records, reports of psychologists or psychiatrists, social workers, counselors, or school officials, which relate to the subject minor child.  
 I would advise the Guardian *ad Litem* that written notes of the interviews taken and/or observations conducted should be maintained by the Guardian *ad Litem*. I would require that the Guardian *ad Litem* provide to the Court (and to the parties and/or their attorneys) a

written report which includes an evaluation and assessment of the issues relating to the subject minor child. I would make sure that the Guardian *ad Litem* be given Notice of all Court proceedings in the case and would be able to conduct examinations of witnesses if the testimony relates to the subject minor child.

16. What is your philosophy on "judicial activism," and what effect should judges have in setting or promoting public policy?  
It is my belief that a Judge should not be involved in any political activities. However, a Judge should be allowed to participate in activities which improve the law.
17. Canon 4 allows a judge to engage in activities to improve the law, legal system, and administration of justice. What activities would you plan to undertake to further this improvement of the legal system?  
I could envision participating as a speaker or as a panel member at activities concerning the law such as at Seminars, etc.
18. Do you feel that the pressure of serving as a judge would strain personal relationships (i.e. spouse, children, friends, or relatives)? How would you plan to address this?  
I do not feel that the pressure of serving as a judge would strain personal relationships as my wife was the daughter of a deceased Circuit Court Judge (Robert W. Hayes from Rock Hill) and she was used to having a Judge in her family. I would not anticipate any problems relating to my children, friends, or other relatives.
19. Would you give any special considerations to a *pro se* litigant in family court? I would first inform a *pro se* litigant that it would be advisable for him or her to obtain the services of an attorney. If the litigant declines to obtain an attorney, I would advise the litigant that he or she will be required to conduct himself or herself according to the rules which are to be followed in the Family Court. I would further caution the litigant that he or she will be required to also personally conduct himself or herself in a calm and courteous manner as it relates to the other party, the other party's attorney and/or any witness.
20. Are you involved in any active investments from which you derive additional income that might impair your appearance of impartiality?  
No
21. Would you hear a case where you or a member of your family held a *de minimis* financial interest in a party involved?  
No, as even if it was a "*de minimis* interest", it could create an appearance of impropriety.
22. Do you belong to any organizations that discriminate based on race, religion, or gender? No
23. Have you met the mandatory minimum hours requirement for continuing legal education courses? Yes

24. What percentage of your legal experience (including experience as a special appointed judge or referee) concerns the following areas? If you do not have experience in one of these areas, can you suggest how you would compensate for that particular area of practice?  
My Family Court practice is approximately 20% of my law practice.
- Divorce and equitable distribution: 70% of Family Court Cases
  - Child custody: 25% of Family Court Cases
  - Adoption: 1% of Family Court Cases
  - Abuse and neglect: 3% of Family Court Cases
  - Juvenile cases: 1% of Family Court Cases
25. What do you feel is the appropriate demeanor for a judge?  
A Judge should be fair, calm, patient, dignified, and courteous to the parties, their attorneys, the witnesses, the court officials and/or their staff. A Judge should also act with compassion, understanding, open mindedness, and with humility. A Judge should not, by word or conduct, manifest any bias or prejudice against a party, their attorneys, and/or any witness. A Judge should not do anything that would cast reasonable doubt on the Judge's capacity to act impartially as a Judge.
26. Would the rules that you expressed in your previous answer apply only while you are on the bench or in chambers, or would these rules apply seven days a week, twenty-four hours a day? All of the time
27. Do you feel that it is ever appropriate to be angry with a member of the public who would appear before you, especially with a criminal defendant? No  
Is anger ever appropriate in dealing with attorneys or a pro se litigant? No
28. How much money have you spent on your campaign? If the amount is over \$100, has that been reported to the House and Senate Ethics Committees?  
I would estimate approximately \$75.00 in postage (for letters to the legislators in which I introduced myself and provided a brief biographical sketch). I specifically stated that I was not asking for any vote commitment and that I would look forward to talking with them at the appropriate time. Also, this letter was not mailed to the legislators who are panel members of the Judicial Merit Selection Commission.
29. If you are a sitting judge, have you used judicial letterhead or the services of your staff while campaigning for this office? N/A
30. Have you sought or received the pledge of any legislator prior to this date? No
31. Have you sought or been offered a conditional pledge of support by any legislator pending the outcome of your screening? No

32. Have you asked any third parties to contact members of the General Assembly on your behalf before the final and formal screening report has been released? No Are you aware of any friends or colleagues contacting members of the General Assembly on your behalf? No
33. Have you contacted any members of the Judicial Merit Selection Commission? No
34. Are you familiar with the 48-hour rule, which prohibits a candidate from seeking pledges for 48 hours after the draft report has been submitted? Yes

I HEREBY CERTIFY THAT THE ANSWERS TO THE ABOVE QUESTIONS ARE TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE.

s/James Alexander Stanton, IV

Sworn to before me this 13th day of March, 2009.

Notary Public for South Carolina

My commission expires: 2/14/2015