



**JUDICIAL MERIT SELECTION COMMISSION
PERSONAL DATA QUESTIONNAIRE
2023**

Court, Position, and Seat # for which you are applying:

1. Name: The Honorable Walton J. McLeod, IV

Name that you are known by if different from above
(Example: A Nickname): Tad

Are you currently serving in some capacity as a judge? If part-time, please note.
(Includes Municipal, Magistrate, Etc.)

Yes, I am currently serving as a Circuit Court Judge.

Home Address: [Redacted]

County of Residence: Lexington

Business Address: 205 E. Main Street, Lexington SC 29072

E-Mail Address: [Redacted]

Telephone Number: (home): [Redacted]
(office): 803-785-8239
(cell): [Redacted]

2. Date of Birth: [Redacted] 1978
Place of Birth: Columbia, SC
Social Security Number: [Redacted]

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.

4. SCDL# or SCHD#: [Redacted]
Voter Registration Number: [Redacted]

5. Have you served in the military? If so, give the dates, branch of service, highest rank attained, serial number (if applicable), present status, and the character of your discharge or release. Please provide a copy of your DD214 concerning your discharge.

U.S. Navy 2001 – 2005; Lieutenant (O-3); Honorably Discharged in 2009. Please see the attached DD214.

6. Family Status:
- (a) State whether you are single, married, widowed, divorced, or separated.
 - (b) If married, state the date of your marriage and your spouse's full name and occupation.
 - (c) If widowed, list the name(s) of spouse(s).
 - (d) If you have ever been divorced or are in the process of obtaining a divorce, state the date, name of the moving party, court, and grounds.
 - (e) State the names of your children and their ages. If your children are old enough to work, include the occupation of each child.

Married on April 18, 2009, to Catherine Leigh Nelson McLeod. Never divorced, three children - [Redacted]

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) Tulane University, B.A. (History) - 1997-2001
 - (b) University of South Carolina, School of Law, J.D. – 2005-2008
8. List the significant activities in which you took part during your attendance at law school. Give the years you were involved in these activities and list any leadership positions you held.
- (a) Student Bar Association, 2005-08;
 - (b) Peer Mentor, 2006;
 - (c) Phi Delta Phi, 2007-08 (Historian);
 - (d) Class Gift Committee, 2008.
9. 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. Please indicate the number of times you took the exam in each state.
- (a) South Carolina, 2008; I took the bar exam one time for one state.
10. Describe chronologically, since graduation from law school, your legal experience. Please include a list of all positions held in which you worked in a legal capacity. Describe the general character of your practice and divide it into periods with dates if its character changed over the years. Please also describe the extent to which you were involved with the administrative and financial management of each of these entities, including management of trust accounts.

- (a) Judicial Law Clerk – Honorable James R. Barber, III; I served as law clerk from August 2008 to August 2009. I provided research and administrative support through numerous jury trials, non-jury hearing, drafting Orders, and coordination between the court and all counsel/parties.
- (b) Woods Law Firm, LLC – Associate Attorney from August 2009 through February 2011. My practice areas included insurance defense litigation, defended auto accidents, premises liability, construction defect, governmental tort actions, conducting discovery depositions, arguing dispositive motions, trial prep, and trial. I did not participate management of the trust account.
- (c) Mike Kelly Law Group, LLC – Associate attorney from February 2011 until August 2015. My practice included civil litigation; personal injury, defective products, premises liability, trucking accidents, medical malpractice, professional licensure defense, and veterans disability. I did not participate in management of the trust account.
- (d) McLeod Law Group, LLC – Associate attorney from August 2015 to June 2018. Practice included civil litigation; personal injury; defective products, civil defense litigation, professional licensure defense, veterans disability and appeals, wrongful death, insurance law; management of the Columbia office. I did not participate in management of the trust account.

Justices/judges applying for re-election to their current position may omit Questions 11–17. If you are a full-time judge seeking a judgeship different than your current position, Questions 11-17 should be answered based on your experience *prior to serving on the bench.*

11. Please answer the following:

- (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 and procedural knowledge has prepared you to preside over such matters as a Family Court judge. Please also indicate the frequency of your appearances before a Family Court judge within the past five years.
- (b) If you are a candidate for Circuit Court, please provide a brief written description of your experience in criminal matters, including any cases handled over the past five years, and include a brief description of the issues involved. Further, please provide a brief written description of your experience in civil matters, including any cases handled over the past five years, and include a brief description of the types of matters handled, issues involved, and procedural history. Please include information such as the primary areas in civil court in which you practice, and whether you represent plaintiffs or defendants, or both. You may go back further than five years if you feel it would assist the Commission with its assessment of your experience. If you lack experience in an area, describe how your background and procedural knowledge has prepared you to preside over such matters as a Circuit Court judge,

or how you would compensate for your lack of experience in this area. Please also indicate the frequency of your appearances before a Circuit Court judge within the past five years.

- (c) If you are a candidate for Master-In-Equity, please provide a brief written description of your experience in the Master's court, including any cases handled over the past five years, and include a brief description of the issues involved. Please include the frequency of your appearances before a Master-In-Equity or a Circuit Court judge within the past five years.
 - (d) If you are a candidate for Administrative Law Court, 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 or Circuit Court within the past five years.
12. What was the frequency of your court appearances during the past five years or in the five years prior to your election to the bench?
- (a) federal:
 - (b) state:
13. What percentage of your practice involved civil, criminal, domestic, and other matters during the past five years or in the five years prior to your election to the bench?
- (a) civil:
 - (b) criminal:
 - (c) domestic:
 - (d) other:
14. During the past five years
- (a) What percentage of your practice was in trial court, including cases that settled prior to trial?
 - (b) What number of cases went to trial and resulted in a verdict?
 - (c) What number of cases went to trial and resolved after the plaintiff's or State's case? (Resolved may include settlement, plea, by Judge's order during a motion hearing, etc.)
 - (d) What number of your cases settled after a jury was selected but prior to opening statements?

During the past five years, did you most often serve as sole counsel, chief counsel, or co-counsel?

For sitting judges seeking a judgeship different than your current position, During the five years prior to your election to the bench, what percentage of your practice was in trial court, including matters that settled prior to trial?

15. 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)
 - (b)
 - (c)
 - (d)
 - (e)
16. 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.
- (a)
 - (b)
 - (c)
 - (d)
 - (e)
17. List up to five criminal appeals you have personally handled. Give the case name, the court, the date of decision and the citation if the case was reported.
- (a)
 - (b)
 - (c)
 - (d)
 - (e)
18. 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 have served as a Circuit Court Judge since July 1, 2018. I was elected to the Circuit Court on February 7, 2018.

19. If the answer to question 18 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) Ballard v. Admiral Insurance Co. (2018-CP-32-1743) – Order granting Defendant’s Rule 12(c) Motion for Judgment on the Pleadings. This Order involved the interpretation of malpractice insurance policies, specifically the hammer clause. This case was appealed and recently affirmed in a reported decision; 2023 WL 4218123 (June 28, 2023)
 - (b) Diane Connell v. Lexington County Health Service District (2018-CP-32-1750) – this matter involved a premises liability dispute with proceeded to a bench trial. This case involved lay witnesses, corporate designee, and expert witness testimony addressing both liability and damages. A substantive Order was entered finding for the Plaintiff which was appealed to the Court of Appeals, but subsequently resolved by the parties.

- (c) S.C. Farm Bureau v. Longphre (2019-CP-32-1671) – the matter involved an insurance dispute over whether a litigant’s intentional acts could be covered under a liability policy. I ruled that the applicable policy did not cover the Plaintiff’s injuries in this specific instance. This Order was affirmed in Unpublished Opinion No. 2022-UP-443
- (d) Freda Dorch v. City of Columbia (2013-CP-40-2159) – this matter involved the review of a Board of Zoning Appeal decision. The contested issues included (1) the proper standard of review, (2) lost grandfather status, (3) denial of a variance request. The Circuit Court Order affirmed the Board’s decision and was appealed, and affirmed via Unpublished Opinion No. 2022-UP-307.
- (e) Andrew Torrence v. State (2015-CP-32-1993) – this post-conviction relief case came before me in November 2018, and involved numerous grounds for relief taking two days of sworn testimony from multiple lay and expert witnesses. This Order denying post-conviction relief was appealed with the Court of Appeals which denied a Petition for Writ of Certiorari on May 19, 2023.

20. 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) Supreme Court of South Carolina – 2008
- (b) U.S. District Court of South Carolina – 2009
- (c) U.S. District Court, Eastern District of Missouri – 2011 (Pro Hac Vice)
- (d) U.S. Court of Appeals for Veterans Claims - 2011

21. 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) I served as a judicial panelist in the 2019 S.C. Bar CLE “Taking the Terror out of Trial.”
- (b) I made a presentation on “S.C. Judicial Branch Operations in Covid-19” for the S.C. Association of Counties – Local Government Institute.
- (c) I served as a judicial panelist discussing “Attorney Conducted Voir Dire” for the S.C. Chapter of the American Board of Trial Advocates (SC - ABOTA).
- (d) I conducted a live guilty plea in the virtual courtroom for the S.C. Bar Young Lawyers Division “Protect our Youth Day” and spoke with South Carolina high schools in the virtual courtroom after completion of the plea.
- (e) I served as a judicial panelist discussing “Tips from the Bench” for the S.C. Defense Trial Attorneys.
- (f) I spoke about S.C. Judicial Branch organization to the St. Andrews Optimist Club.

22. Provide, as a separate attachment, your continuing legal or judicial education report from the past five years.

See attached CLE Compliance Reports

23. List all published books and articles you have written and give citations and the dates of publication for each.

None.

24. Please furnish as a separate attachment, two examples of legal articles, briefs, orders, or other legal writings for which you can claim sole or primary authorship. If you cannot claim sole authorship, please explain the extent to which you are the primary author, to include a description of the other authors and their contributions. The writing samples are for the Commission's use only and will not be published. (If you are a judge and are not seeking a different type of judgeship, this question is inapplicable.)

Not Applicable.

25. What is your rating or membership status, if any, by any legal rating organization; such as, Best Lawyers, Chambers, Legal 500, Martindale-Hubbell, Who's Who Legal, Super Lawyers, Million Dollar Advocates Forum, etc.? If you are currently a member of the judiciary, list your last available rating, if any.

None.

26. 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) Lexington County Bar
- (c) Newberry County Bar
- (d) Richland County Bar

27. 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? If so, give details, including dates.

No.

28. For sitting or former judges, 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.

None.

29. Have you ever been an unsuccessful candidate for elective, judicial, or other public office? If so, give details, including dates.

No.

30. 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? If so, give details, including a description of your occupation, business, or profession, the dates of your employment, and the name of your business or employer.

U.S. Navy (Surface Warfare Officer) - U.S. Navy, 2001-2005

Strike Warfare Officer, USS Thorn (DD-988), 2001-2004

Navigator, USS Mitscher (DDG-57), 2004-2005

31. Are you now an officer or director or involved in the management of any business enterprise? Explain the nature of the business, your duties, and the term of your service.

No.

32. 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)? If so, give the dates of your employment or activity in such capacity and specify by whom you were directed or employed.

No.

33. Provide, as a separate attachment, a complete, current financial net worth statement that itemizes in detail:
- (a) the identity and value of all financial assets held, directly or indirectly, including, but not limited to, bank accounts, real estate, securities, trusts, investments, and other financial holdings; and
 - (b) the identity and amount of each liability owed, directly or indirectly, which is in excess of \$1,000, including, but not limited to, debts, mortgages, loans, and other financial obligations.

(A net worth statement form is provided with this questionnaire and you must use this format for submission of your financial statement.)

A complete, current financial net worth statement was provided to the Commission

NOTE: The Commission may require written confirmation that financial obligations have been satisfied or that the parties have agreed upon a payment schedule.

34. 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? If so, give details. Also, proof of satisfaction of any liens or defaults must be submitted with your application package.

No.

35. 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? If so, please specify the item or items you received, the date of receipt, and the lobbyist or lobbyist's principal involved.

No.

36. 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. If you have spent over \$100, have you reported your expenditures to the House and Senate Ethics Committees?

Not applicable.

37. List the recipient and amount of all contributions made by you, a member of your immediate family, or by a business with whom you are associated, to members of the General Assembly within the past four years. If you are a sitting judge, please include such contributions since your last screening.

None.

38. Have you or has anyone acting on your behalf solicited or collected funds to aid in the promotion of your candidacy? If so, please specify the amount, solicitor, donor, and date of the solicitation.

No.

39. 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 or currently hold. Explain how you would resolve any potential conflict of interest.

None.

40. Describe any interest you or a member of your immediate family has in real property:
- (a) in which there is a potential conflict of interest with your involvement in a South Carolina state or local public agency;
 - (b) in which there have been public improvements of \$200 or more that adjoins property in which there have been public improvements of \$200 or more; or
 - (c) which was sold, leased, or rented to a state or local public agency in South Carolina.

None.

List the interest you hold and the value and location of the property. Identify as applicable the:

- (a) nature of any potential conflict of interest;
- (b) nature and value of any public improvements; and
- (c) South Carolina state or local public agency which purchased or is leasing or renting such property.

Attach a copy of any contract or agreement.

None.

41. Identify any personal property interest you or a member of your immediate family sold, leased, or rented to a South Carolina state or local public agency. Identify the property, its amount or value, and the name of the agency. Attach a copy of any contract or agreement.

None.

42. For sitting judges, if you currently hold an interest in stock or other securities or have held such an interest, list each stock you currently own or owned during the prior calendar year. If you prefer, you may attach broker or account records containing the requested information instead of listing it here.

I do not own stocks outside of mutual funds. I have attached supporting documentation.

43. For sitting judges, have you ever accepted anything of value from an attorney or litigant in a matter currently or previously before you or your court? If so, please give the details, including the name of the attorney or litigant and the thing of value you received.

No.

44. For sitting judges, have you used the services of your staff, for which you did not pay, while campaigning for this office?

No.

45. 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? If so, give details but do not include traffic violations subject to a penalty of \$125 or less. You must include any and all arrests, including, but not limited to, offenses for driving under the influence or similar traffic offenses. Include all arrests that resulted in expungement, which will be redacted. If you have questions regarding whether to include an offense, please contact the Commission.

[All answers have been received and considered by the Commission, and as noted above, any expunged matters are redacted from the record.]

46. Have you, to your knowledge, ever been under federal, state, or local investigation for possible violation of a criminal statute? If yes, explain.

No.

47. Have you ever been sued by a client? Have you ever been a named party (personally or professionally) in or had a pecuniary interest in any civil or criminal proceedings? If so, give details, including, but not limited to, dates, and resolutions.

(a) No. I have not been sued by a client.

(b) I was the named Petitioner in a case pending in the U.S. Court of Appeals for Veterans Claims (Case No. 17-2673) arising out of veterans disability claim. That case concluded in 2018.

48. If you are in private practice, are you covered by malpractice insurance and, if so, how long have you carried malpractice insurance? If applicable, have you ever been covered by a tail policy? If so, please explain when you were covered by a tail policy. Also, if applicable, indicate your coverage and deductible for your current malpractice policy.

Not Applicable.

49. Have you ever, in South Carolina or any other jurisdiction, as a lawyer, judge, or other professional, been cautioned with or without a finding of misconduct, sanctioned, or disciplined for lawyer, judicial, or other professional misconduct or has any jurisdiction found that you committed any misconduct? If so, give the details and describe any final disposition. Include any and all confidential and public sanctions, disciplines, letters of caution, or findings of misconduct of any kind. Private or confidential dispositions will be redacted.

[Yes and no responses are redacted for all candidates unless there is a public discipline.]

50. Have you ever been investigated by the Department of Social Services? If so, give the details and the resolution. Has your name ever been enrolled on the Central Registry of Child Abuse and Neglect? If so, give the details.

No.

51. 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, or have you been offered a conditional pledge of support by any legislator pending the outcome of your screening? 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? If so, give details.

No.

52. Have you requested any third parties to contact members of the General Assembly on your behalf before the final and formal screening report has been released? Describe the campaigning you have done for this election and include a list of those individuals you have asked to campaign on your behalf and, to the best of your knowledge, those who have campaigned for you on their own initiative.

No.

53. Are you familiar with the 48-hour rule, which prohibits a candidate from seeking pledges until after the draft report becomes final, which occurs on the day and time specified on the Commission's published screening schedule?

Yes.

54. Since submitting your letter of intent to become a candidate, have you or has anyone acting on your behalf contacted any member of the Judicial Merit Selection Commission about your candidacy or intention to become a candidate? If so, give details.

No.

55. List the names, addresses, and telephone numbers of five (5) persons from whom you are providing references. Also, provide the Commission with **original letters** of recommendation from each person listed herein, including their signature (preferably in blue ink). **The Commission will not accept a photocopy or electronic submission of a letter of recommendation and failure to include all five (5) original letters of recommendation in your packet when you submit it will render your packet incomplete.** Please **do not** have references mail your reference letters to the Commission directly. *You must return the five (5) original letters of recommendation to the Commission with your application.*

- (a) Brad D. Hewett – Mike Kelly Law Group, LLC, [Redacted]
- (b) Sarah H. Mauldin – Eleventh Circuit Public Defender, [Redacted]
- (c) S. Richardson Hubbard – Eleventh Circuit Solicitor, [Redacted]
- (d) Robert T. Williams – Williams, Stitely, and Brink, [Redacted]
- (e) Derrick E. Mobley – Law Office of Derrick E. Mobley, [Redacted]

56. Are you active on or a member of a social media or Internet site such as, Facebook, LinkedIn, Twitter, Instagram, etc.?

If so, please list the account names for each account and the relevant platform.

I do not have a Twitter or Facebook page anymore. I have a LinkedIn [Redacted] page as well as a private Instagram [Redacted] but do not actively post content on either platform.

How would your use of social media or other similar types of Internet sites be affected if you were serving in a judicial capacity?

I do not make postings on these platforms, and have not done so for several years. However, if I did post any content I would consider the Judicial Canons and ensure such content did not reflect poorly on the Judicial Branch or the legal profession.

57. 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, and any professional honors, awards, or other forms of recognition received and not listed elsewhere.

- (a) American Legion
- (b) Veterans of Foreign Wars
- (c) St. Andrews Society of Columbia

58. 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. This information may include how your life experiences have affected or influenced the kind or type of judge you have been or plan to be.

It has been an honor to serve our State and the legal profession as a Circuit Court Judge. It has also been a privilege to work alongside the clerks of court, and their staffs, as well as the attorneys of the South Carolina Bar. Working together with these dedicated professionals is a highlight of my job, and it is very rewarding to see us make a difference with people in our justice system – case by case.

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.

Signature: _____

Sworn to before me this ____ day of _____, 2023.

(Notary Signature)

(Notary Printed Name)
Notary Public for South Carolina
My Commission Expires: _____