Harold W. Funderburk, Jr.

Administrative Law Judge, Seat 3

AMENDMENT TO PERSONAL DATA QUESTIONAIRE

JULY 22, 2019

QUESTION 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.
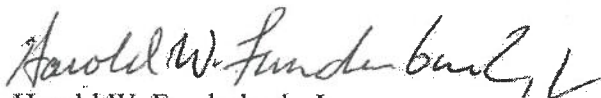
I have never been sued by a client.

Other than my two divorces, I have been a party defendant in two other cases. During my separation and before my divorce in March 1994, two mortgage payments were missed, and the lender began foreclosure proceedings. I brought the loan current, and the case was dismissed. My former spouse was then able to refinance and remove me from the loan. Shortly thereafter, the private investigator I hired brought a collection action in magistrate's court for the portion of his fee I had not paid. He sent the bill to my estranged wife instead of to me. I paid the balance, and the investigator waived the attorney's fee. That matter was also dismissed.

In addition to these matters, I have been reminded of an action brought against me to collect debts incurred by my daughter (then 19). I don't recall being served but I paid the bill when a telephone call brought the matter to my attention. The information provided shows the case as settled.

I have also learned of another matter in which an action was filed against me. I don't believe I was served but I was contacted. The matter involved storage fees (and perhaps a repair charge) for a boat I owned jointly with a former brother-in-law. I had already paid the bill to the marina's agent, who apparently had not notified the marina of the payment. I think I showed the cancelled check to Ms. Stover who managed the marina. The information provided shows this case settled as well.

I am correcting a grammatical error in the original answer (word underlined) and am supplementing the prior answer with what is provided in the amendment.

Harold W. Funderburk, Jr.

October 21, 2019