

Walter H. Sanders, Jr.

Master-in-Equity for Allendale County

AMENDMENT TO JUDICIAL MERIT SELECTION COMMISSION, PERSONAL DATA QUESTIONNAIRE, 2021

JULY 16, 2021

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 the trust accounts.

I am supplementing the prior answer as follows:

- (c) From 1977 until August of 2017 the general character of my practice was a general practice where I handled almost anything that came in the door including family law matters, criminal law matters, auto accidents and other civil causes of action, criminal law matters, probate matters and real estate matters. Beginning in August of 2017 until the present the character of my practice changed to only handling probate matters and real estate matters.
- 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.

I am supplementing the prior answers as follows:

- (a) Allendale County Bar Association (President 2008-Present and Vice-President 2005-2007)
- 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.

I am striking the previous answer in its entirety and substituting in lieu thereof the following:

- (a) Walter H. Sanders, Jr. P.A. Attorney August 1979 to present
- (b) Sanders Real Estate Agency Broker-in-Charge August 1970 to present
- (c) Appointed Municipal Judge for Town of Fairfax 1980
- (d) Appointed Municipal Judge for Town of Varnville 1984
- (e) Appointed Municipal Judge for Town of Brunson 1988-1989 & 1996
- (f) Appointed Municipal Judge for Town of Allendale 1992

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.

I am striking the previous answer in its entirety and substituting in lieu thereof the following:

I have owned a real estate agency know as Sanders Real Estate Agency since August 1979 to present. I am the Broker-in-Charge and the agency sells and rents real estate.

31. Are you now an office 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.

I am striking the previous answer in its entirety and substituting in lieu thereof the following:

I am Broker-in-Charge of Sanders Real Estate Agency. I have been Broker-in-Charge since August, 1979 to present. I am the owner and only agent and I am responsible for the administrative and financial management of the agency and all other activities of the agency that sells and rents real estate.

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 am striking the previous answer in its entirety and substituting in lieu thereof the following:

State Court Cases

- 1. Rules to Vacate filed by Walter H. Sanders, Jr. as Plaintiff in Allendale Magistrate Court.
 - (a) Case #0603473 11/30/2006 Finding for Plaintiff
 - (b) Case #2010CV0310100190 05/20/2010 Settled
 - (c) Case #2012CV0310100436 12/07/2012 Settled
 - (d) Case #2013CV0310100035 02/07/2013 Settled
 - (e) Case #2013CV0310100063 02/26/2013 Finding for Plaintiff
 - (f) Case #2013CV0310100129 05/15/2013 Settled
- 2. Case #2017CP0600454 Common Pleas Barnwell County 04/25/2002

I was made a party because I was the appointed Guardian Ad Litem to represent some of the parties. The case was settled by the parties on 06/07/2002.

3. Case #2017CP0600454 – Common Pleas Barnwell County – 11/16/2017 Case #2018CP0600113 – Common Pleas Barnwell County – 04/02/2018

I was the Defendant in these Legal Malpractice Cases. Case #2017CP0600454 was dismissed by the Plaintiffs on 12/18/2017. This Case was refiled on 04/02/2018 as Case #2018CP0600113 and was settled by a Settlement Agreement and General Release in Full with a confidentiality provision on 09/20/2021

4. Case #2013CP2500422 – Common Plea Hampton County – 12/09/2013

This was an action against a contractor that had remodeled our second home in Bluffton, SC. The case was settled by the parties 03/30/3026

- 5. Cases filed against Walter H. Sanders, Jr. as Special Administrator:
 - (a) Case #2016CP0300189 Common Peas Allendale County 08/18/2016 Auto Accident Dismissed – 11/26/2018
 - (b) Case #2018CP0300225 Common Pleas Allendale County 11/29/2018 Auto Accident Pending
 - (c) Case #2020CP0300074 Common Pleas Allendale County 03/16/2020 Auto Accident Pending
 - (d) Case #2021CP2500289 Common Pleas Hampton County 09/01/2021 Auto Accident Pending
 - (e) Case #2021CP0300024 Common Pleas Allendale County 01/27/2021 Auto Accident Pending

Federal Court Cases

- 1. Case #91-CV-1367, <u>U. S. vs. Kinard</u>, was a 28.1345 foreclosure action brought by the United States against Betty H. Kinard, Hampton County, and Walter H. Sanders, Jr. This action was filed 04/14/1991 and was ordered dismissed without prejudice by Judge Charles E. Simmons, Jr.., on 05/08//1992
- 2. Case #91-CV-2961, <u>U. S. vs. Loadholt</u>, was a 28:1345 foreclosure, which named Elnora O. Loadholt and Walter H. Sanders, Jr. as defendants and Walter H. Sanders, Jr., also as cross claimant. This action was filed 10/01/1991. Elnora Loadholt filed application for default and the U. S. waived right to a deficiency judgement. On 09/01/1992, the court ordered a stay of proceedings in U. S. Bankruptcy Court with the Court retaining jurisdiction to reschedule upon request of either party.

- 3. Case #86-CV-859, <u>Kustom Electronics vs. Sanders</u>, was filed 04/09/1986 and was a breach of contract suit along with an adjunct counter suit. This suit was ordered dismissed on 09/18/1986.
- 4. Case #89-CV-396, <u>United States vs. Jenkins</u>, was a foreclosure of real estate mortgage filed by the U. S. against Marvin Levy Jenkins. Dorothy Ann Jenkins, Citicorp Acceptance Company, Inc., and Walter H. Sanders, Jr. This action was filed 02/21/1989 and the court issued a decree of foreclosure on 06/05/1990.
- 5. Case #86-CV-2852, Sanders vs. Smith, was filed 11/04/1986 by Walter H. Sanders, Jr., acting as the administrator of the estate of Wylie J. Kneece, Jr., deceased. The defendants were police officer Charles Smith, the Allendale Police Department and the City of Allendale. Plaintiff sued alleging violation of 42 U. S. C. 1983 and 1985 and of the first, fourth, fifth, and fifteenth amendments to the United States Constitution, as a result of the police officer shooting and killing the deceased. The case was filed 11/04/1986 and ordered dismissed on 09/08/1987 with the right to reopen if settlement was not reached in 60 days.
- Case #1:13-CV-01577, Yemassee Indian Tribe vs. Allendale County Government et al 1983 Civil Rights Act Claim Motion to dismiss granted – 08/15/2004
- 7. Cases filed against Walter H. Sanders, Jr. as Municipal Judge:
 - (a) Case #03-CV-1542, <u>Bates vs. Sanders, et al</u> Prisoner Civil Rights Case Dismissed – 06/05/2003
 - (b) Case #CV-1543, <u>Joyner vs. Fairfax Police Department</u>, et al Prisoner Civil Rights Case
 Dismissed 06/23/2003
 - (c) Case #2:04-CV-00614, <u>Jackson vs. Sanders, et al</u> Prisoner Civil Rights Case Dismissed – 05/07/2004
 - (d) Case #2:04CV-00614 is a civil rights case that involved the plaintiff, Russell S. Jackson (prisoner). vs. Walter H. Sanders, Jr., Chief John R. Sullivan and Assistant Chief Marvin Williams. The complaint was dismissed on May 7, 2004 and judgment was found for the defendants in this action.

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.

I am supplementing the previous answer as follows:

Received an admonition in 2016 in regards to a probate matter representing a person against a former client in a substantially related matter.

Walter H. Sanders, Jr.

October 26, 2021

Walter H. Sanders, Jr.

Master-in-Equity for Allendale County

AMENDMENT TO JUDICIAL MERIT SELECTION COMMISSION, PERSONAL DATA QUESTIONNAIRE, 2021

JULY 16, 2021

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 am striking the previous answer in its entirety and substituting in lieu thereof the following:

State Court Cases

- Rules to Vacate filed by Walter H. Sanders, Jr. as Plaintiff in Allendale Magistrate Court.
 - (a) Case #0603473 11/30/2006 Finding for Plaintiff
 - (b) Case #2010CV0310100190 05/20/2010 Settled
 - (c) Case #2012CV0310100436 12/07/2012 Settled
 - (d) Case #2013CV0310100035 02/07/2013 Settled
 - (e) Case #2013CV0310100063 02/26/2013 Finding for Plaintiff
 - (f) Case #2013CV0310100129 05/15/2013 Settled
- Case #2002CP0600118 Common Pleas Barnwell County 04/25/2002

I was made a party because I was the appointed Guardian Ad Litem to represent some of the parties. The case was settled by the parties on 06/07/2002.

Case #2017CP0600454 - Common Pleas Barnwell County - 11/16/2017
 Case #2018CP0600113 - Common Pleas Barnwell County - 04/02/2018

I was the Defendant in these Legal Malpractice Cases. Case #2017CP0600454 was dismissed by the Plaintiffs on 12/18/2017. This Case was refiled on 04/02/2018 as Case #2018CP0600113 and was settled by a Settlement Agreement and General Release in Full with a confidentiality provision on 09/20/2021

4. Case #2013CP2500422 – Common Plea Hampton County – 12/09/2013

This was an action against a contractor that had remodeled our second home in Bluffton, SC. The case was settled by the parties 03/30/3026

- 5. Cases filed against Walter H. Sanders, Jr. as Special Administrator:
 - (a) Case #2016CP0300189 Common Peas Allendale County 08/18/2016 Auto Accident Dismissed - 11/26/2018
 - (b) Case #2018CP0300225 Common Pleas Allendale County 11/29/2018 Auto Accident Pending
 - (c) Case #2020CP0300074 Common Pleas Allendale County 03/16/2020 Auto Accident Pending
 - (d) Case #2021 CP2500289 Common Pleas Hampton County 09/01/2021 Auto Accident Pending
 - (e) Case #2021CP0300024 Common Pleas Allendale County 01/27/2021 Auto Accident Pending

Federal Court Cases

- 1. Case #91-CV-1367, <u>U. S. vs. Kinard</u>, was a 28.1345 foreclosure action brought by the United States against Betty H. Kinard, Hampton County, and Walter H. Sanders, Jr. This action was filed 04/14/1991 and was ordered dismissed without prejudice by Judge Charles E. Simmons, Jr., on 05/08//1992
- Case #91-CV-2961, U. S. vs. Loadholt, was a 28:1345 foreclosure, which named Elnora O. Loadholt and Walter H. Sanders, Jr. as defendants and Walter H. Sanders, Jr., also as cross claimant. This action was filed 10/01/1991. Elnora Loadholt filed application for default and the U. S. waived right to a deficiency judgement. On 09/01/1992, the court ordered a stay of proceedings in U. S. Bankruptcy Court with the Court retaining jurisdiction to reschedule upon request of either party.
- 3. Case #86-CV-859, <u>Kustom Electronics vs. Sanders</u>, was filed 04/09/1986 and was a breach of contract suit along with an adjunct counter suit. This suit was ordered dismissed on 09/18/1986.
- 4. Case #89-CV-396, <u>United States vs. Jenkins</u>, was a foreclosure of real estate mortgage filed by the U. S. against Marvin Levy Jenkins. Dorothy Ann Jenkins, Citicorp Acceptance Company, Inc., and Walter H. Sanders, Jr. This action was filed 02/21/1989 and the court issued a decree of foreclosure on 06/05/1990.
- Case #86-CV-2852, Sanders vs. Smith, was filed 11/04/1986 by Walter H. Sanders, Jr., acting as the administrator of the estate of Wylie J. Kneece, Jr., deceased. The defendants were police officer Charles Smith, the Allendale Police Department and the City of Allendale. Plaintiff sued alleging violation of 42 U. S. C. 1983 and 1985 and of the first, fourth, fifth, and fifteenth amendments to the United States Constitution, as a result of the police officer shooting and killing the deceased. The case was filed 11/04/1986 and ordered dismissed on 09/08/1987 with the right to reopen if settlement was not reached in 60 days.

- Case #1:13-CV-01577, Yemassee Indian Tribe vs. Allendale County Government et al 1983 Civil Rights Act Claim Motion to dismiss granted – 08/15/2004
- Cases filed against Walter H. Sanders, Jr. as Municipal Judge:
 - (a) Case #03-CV-1542, <u>Bates vs. Sanders, et al</u>
 Prisoner Civil Rights Case
 Dismissed 06/05/2003
 - (b) Case #CV-1543, <u>Joyner vs. Fairfax Police Department</u>, et al Prisoner Civil Rights Case
 Dismissed 06/23/2003
 - (c) Case #2:04-CV-00614, <u>Jackson vs. Sanders</u>, et al Prisoner Civil Rights Case Dismissed – 05/07/2004
 - (d) Case #2:04CV-00614 is a civil rights case that involved the plaintiff, Russell S. Jackson (prisoner), vs. Walter H. Sanders, Jr., Chief John R. Sullivan and Assistant Chief Marvin Williams. The complaint was dismissed on May 7, 2004 and judgment was found for the defendants in this action.

Walter H. Sanders, Jr. December 2, 2021