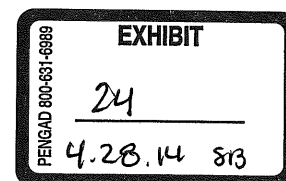


JUDICIAL MERIT SELECTION COMMISSION  
PERSONAL DATA QUESTIONNAIRE

Court, Position, and Seat # for which you are applying:  
Circuit Court, Sixteenth Judicial Circuit, Seat 2

1. NAME: Mr. Walter William Thompson, Sr. "Willy"  
BUSINESS ADDRESS: Moss Justice Center  
1675-1A York Hwy.  
York, SC 29745  
TELEPHONE NUMBER: (office): 803-628-3020
2. Date of Birth: 1966  
Place of Birth: Alexandria, VA
3. Are you a citizen of SC? Yes  
Have you been a resident of this state for at least the immediate past five years?  
Yes
5. Married on June 17, 1991 to Joanne Sakellaris Thompson. Never divorced; three children.
6. Have you served in the military?  
I have not served in the military.
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) USC School of Law, 1989-92, JD;
  - (b) Bob Jones University, 1984-88, BA in History, Minor in Political Science, graduated cum laude.
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.  
I was admitted to practice law in SC in 1992.
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) Law Clerk for Koon and Cook Law Firm during summers of 1990 and 1991;
  - (b) Member of Lanier (College Men's Society that organized school sponsored outings, sporting events and community service) 1984-1988, Vice President Spring 1988.
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</u>
(a) Annual SC Solicitor's Conference	09/22/13;
(b) Investigating & Prosecuting Child Homicides	06/14/13;
(c) Annual SC Solicitor's Conference	09/23/12;
(d) Forensic Evidence	09/18/12;
(e) Annual SC Solicitor's Conference	09/25/11;
(f) Prosecuting Child Homicides	06/24/11;
(g) Capital Litigation for Prosecutors	05/02/11;



- |  |     |  |           |
|--|-----|--|-----------|
|  | (h) | Experienced Prosecutor Course                                  | 04/10/11; |
|  | (i) | Prosecution Bootcamp   | 02/15/11; |
|  | (j) | 2010 in Review   | 12/17/10; |
|  | (k) | Powerful Advocacy  | 12/10/10; |
|  | (l) | Annual SC Solicitor's Conference                               | 09/26/10; |
|  | (m) | Investigation and Prosecution                                  | 06/18/10; |
|  | (n) | Capital Litigation for Prosecutors                             | 06/01/10; |
|  | (o) | Ethics   | 03/12/10; |
|  | (p) | Prosecution Bootcamp   | 02/17/10; |
|  | (q) | Train the Trainer: The Art of Critiquing Trial Advocacy Skills | 01/14/10; |
|  | (r) | Understanding Prison Sentences                                 | 11/20/09; |
|  | (s) | Annual SC Solicitor's Conference                               | 09/28/09. |
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.
- I have lectured at a capital litigation course on closing arguments;
  - I have taught trial advocacy and lectured on closing arguments at a week-long prosecutor bootcamp course on two different occasions;
  - I have taught a class to the Rock Hill Police Department Detectives on building cases with a focus on prosecution;
  - I have taught prosecutors at an annual ethics retreat on ethics for prosecutors on numerous occasions;
  - I have taught a course to local law enforcement on Felony DUI;
  - I have lectured at a Prosecution Coordination Commission program on the Omnibus Crime Bill;
  - I have taught a class on firearms violations to the York County Sheriff's Office Detectives;
  - I have lectured at the SC Solicitor's Conference on a Death Penalty Update;
  - I have lectured at a SC Solicitor's Conference on preliminary hearings;
  - I have taught a class to the Fort Mill Police Department on search and seizure.
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.
- Admitted to practice before the State Courts of SC in 1992;
  - Admitted to practice before the United States District Court, District of SC in 1995;
  - Also admitted to practice before the Supreme Court of the United States of America in 2006.
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.

- (a) Upon graduating from law school in 1992, I was employed by the 16<sup>th</sup> Circuit Solicitor's Office as an Assistant Solicitor. I have worked as a prosecutor in the 16<sup>th</sup> Circuit Solicitor's Office since that time.

My first assignment with the Solicitor's Office was the prosecution of juvenile offenders in Family Court. Within six months, the prosecution of General Sessions cases was added to my work load. By early 1993, my assignment was solely General Sessions cases. At that time, the Solicitor's Office was overwhelmed with the highest backlog of cases in the State. I was assigned all of the property crimes in York County, which totaled approximately 2,500 warrants. I tried a large number of cases and was able to greatly reduce my caseload. In 1994, I saw a great need in having an assistant solicitor assigned solely to the prosecution of defendants housed in our county detention center. The detention center was overcrowded and the system was slow in getting to those defendants. Defendants, whose cases could have been disposed in a matter of weeks, were languishing for far too long in the detention center. With the Solicitor's permission, I pursued and successfully obtained funding for a new prosecutor and a new public defender position to focus only on jailed defendants. The implementation of a new system to quickly dispose of jailed defendants was extremely successful in easing the overcrowded jail and in obtaining swift justice for jailed defendants.

During the mid-to-late 1990s, I assisted in the implementation of the first differentiated case management system in SC. As a result of this novel case management system and incredibly hard work, the 16<sup>th</sup> Circuit Solicitor's Office went from having the worst backlog in the state to being the most efficient docket manager in the state. We have continuously been the most efficient docket manager in the state since the year 2000.

In 1997, I was promoted to Assistant Deputy Solicitor. In addition to handling my caseload, I was entrusted to supervise and train other attorneys, as well as, plan and run each court term. I was also assigned to handle Class A, B and C Felonies (felonies that carry sentences of 20 years or more), and I regularly prosecuted murder cases.

In 2002, I was assigned all of the unlawful homicide cases in York County. I was promoted to Deputy Solicitor in 2006. While my administrative duties have grown considerably due to that promotion, I continue to prosecute all of the unlawful homicide cases in York County.

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, 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 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.

I have prosecuted criminal cases in Circuit Court for the past 21 years. During that time, I have handled just about every type of criminal case that can be imagined. My criminal work has provided me with a wealth of trial and courtroom experience. I have prosecuted numerous cases in each of the following areas: unlawful homicides, robberies, rapes, drug dealing, white collar crimes, DUIs, home invasions, assaults, thefts, property crimes, fraud, and shootings. I have also trained other attorneys in handling a variety of criminal cases.

Over the past five years, I have prosecuted all of the unlawful homicide cases in York County with the exception of a couple of cases which were conflicted out of our office for prosecution. In addition, I worked on a task force targeting a select group of violent repeat offenders, and I prosecuted a couple of high profile white collar criminal cases. I also reviewed numerous homicide cases to determine if criminal charges should be pursued. The cases I have handled over the last five years have run the gamut of legal issues, including various search and seizure issues, Bruton issues, Schmerber issues, Jackson v. Deno issues, mental health issues, self-defense and Protection of Person and Property Act issues, multiple co-defendant issues, DNA issues, forensic issues and much more.

While my experience in civil matters is limited, I have occasionally performed some work on civil cases. Over the years, I have handled drug forfeitures, bond estreatments, hearings for a new trial based on after discovered evidence, and judicial commitments to DMH and DDSN. I also regularly assist lawyers from the Attorney General's Office in preparation for Post-Conviction Relief hearings on cases I have prosecuted.

My extensive trial experience in General Session Court should transfer well into Common Pleas Court. Trials are generally conducted in the same fashion in both courts using the same rules of evidence and dealing with the same jury issues. Since most civil cases settle before trial, my extensive experience in plea negotiations will also be helpful in assisting attorneys in Common Pleas Court who seek my guidance in negotiating a settlement. In general, civil and criminal cases have very similar goals in that they both have an aggrieved party seeking justice from an accused party. The main differences are the substantive law and the remedy being pursued. To compensate in areas where I have less experience, I plan to do research. I will also attend continuing legal education courses that specifically meet my areas of interest and thoroughly review the written materials. I will keep up to date on the criminal and civil cases reported in the advanced sheets. I will consult fellow judges and learn from their advice. If I do not feel comfortable with a complicated civil matter that may arise, I will request that the parties brief the issues to assist me. I am confident that my strong work ethic combined with my extensive criminal and courtroom experience has prepared me for the challenges of being a Circuit Court Judge.

15. What is your rating, if any, by any legal rating organization, such as, Best Lawyers, Chambers, Legal 500, Martindale-Hubbell, Who's Who Legal, Super Lawyers, etc.? If you are currently a member of the judiciary, list your last available rating, if any.

Martindale-Hubbell rating of BV Distinguished (4.4 out of 5).

16. What was the frequency of your court appearances during the past five years? I appear in court very frequently.
- (a) federal: 0%;
- (b) state: 100%.
17. What percentage of your practice involved civil, criminal, domestic, and other matters during the past five years?

- (a) civil: 5%;
- (b) criminal: 95%;
- (c) domestic: 0%;
- (d) other: 0%.

18. What percentage of your practice in trial court during the past five years involved matters that went to a jury, including those that settled prior to trial?

- (a) jury: 15%;
- (b) non-jury: 85%.

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

All of my trials in the last 5 years have been major homicide cases with complicated legal issues and usually multiple defendants. Most often I am co-counsel in these cases. I take an equal role with the Solicitor at trial.

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.

I handled all of the following cases as co-counsel at trial:

- (a) State v. Bobby Lee Holmes, 547 U.S. 319, 126 S.Ct. 1727 (2006), 361 S.C.

333, 605 S.E.2d 19 (2004). Holmes was a death penalty case. In 1993, Holmes was convicted at trial and sentenced to death for the brutal rape, burglary and murder of an elderly York woman. The case was later overturned. While I was not involved in the first trial, I was co-counsel in the second death penalty trial of Holmes in 2001. In the second trial the defense attempted to introduce evidence of third party guilt which was not used in the first trial. The crime occurred on December 31, 1989 and was one of the first cases in York County to use DNA evidence. While the DNA evidence was excluded in the first trial, it was admitted in the second trial. Despite a large talented anti-death penalty team defending Holmes, he was again convicted and sentenced to death. While the SC Supreme Court upheld his conviction, the US Supreme Court remanded the case back to the SC Supreme Court on the issue of third party guilt. The SC Supreme Court then reversed the conviction and sent Holmes back for a third trial. In 2008, I was once again co-counsel as the case was set for trial. With most of the pretrial hearings complete, a plea deal was worked out that would require Holmes to serve life in prison without parole. Some of the significant matters in this case included, DNA evidence in its early years, third party guilt issues, and a case that was over 18 years old by the third trial date.

- (b) State v. Billy Wayne Cope and James Sanders, State v. Billy Cope, 405 S.C. 317, 748 S.E.2d 194 (2013); 385 S.C. 274, 684 S.E.2d 177 (Ct. App. 2009); State v. James Sanders, 388 S.C. 292, 696 S.E.2d 592 (Ct. App. 2009). Cope and Sanders were charged and convicted of the brutal rape and murder of Cope's 12 year old daughter in 2004. While this case was not tried as a death penalty case, the trial still took nearly 3 weeks. Both defendants were convicted and sentenced to life in prison without parole. The convictions were upheld by the SC Court of Appeals and Cope was reviewed by the SC Supreme Court and affirmed. The significant legal issues in this case included false confession claims by the defense and the law regarding conspiracy. This case was also significant to me because we were able to

completely discredit the defense expert witnesses. Along with the Holmes case, this was one of the most difficult trials of my career.

- (c) State v. Sharon Jarrell, 350 S.C. 90, 564 S.E.2d 362 (Ct. App. 2002). Sharon Jarrell was convicted at trial in 1999 of homicide by child abuse, accessory before the fact to murder, accessory after the fact to murder and three counts of unlawful conduct toward a child. Jarrell received a sentence of life for her role in the death, rape and cover-up of her 10 month old son's murder by her husband, Donald Jarrell. This case was difficult to try because her husband, Donald, actually murdered their baby while Sharon was not in the home and Donald would not testify against Sharon. We were able to prove that Sharon had been complicit with Donald's sexual abuse of the baby and that they planned for Donald to smother the baby while she was away with the other children. We further proved that their motive was to prevent the discovery of the sexual abuse at a DSS required doctor appointment that was just days away. Initially, the defendants claimed the baby's death was SIDS related.
  - (d) State v. Davontay Henson, 2014 WL 229891, SC Supreme Court decided this case on January 22, 2014. In this case we tried Davontay Henson and Donta Reid together for murder, armed robbery and various other charges. Henson was convicted as the shooter and sentenced to life. Reid was convicted of all charges but murder, and sentenced to 35 years. Two other co-defendants pled guilty to various charges and testified against Henson and Reid at trial. During the trial, we used several contradictory written statements given by Reid. Reid did not testify, so we redacted Reid's last statement wherever he mentioned Henson (Reid only mentioned Henson in his last statement). With the Court's permission, we replaced each reference to Henson with a pronoun. We also re-printed the redacted statement so there were no gaps and the jury would be unaware that the statement had been redacted. The SC Supreme Court reversed Henson's conviction saying the use of pronouns in the place of Henson's name clearly implicated Henson and violated Henson's right to confront the witnesses against him. This is significant because up until now this type of redaction was widely used and accepted across the state. This decision will have a great effect on how multiple defendant cases are tried. Cases that have non-testifying co-defendants who have given confessions implicating other co-defendants will likely be severed. Each co-defendant will likely have to be tried separately, if the state wants to use the confession.
  - (e) State v. Steven Spagnoli. This case is on appeal, but has not yet been reported. Spagnoli went to trial in April of 2012. I was co-counsel at the trial where Spagnoli was convicted of murdering Richard Leach and sentenced to life. The crime occurred in the middle of the night in Spagnoli's residence. It is significant that we were able to overcome a self-defense claim under the Protection of Persons and Property Act.
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.  
I have not personally handled any civil appeals.
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.  
I have not personally handled any criminal appeals because the Attorney General's Office handles all criminal appeals for the prosecution. However, on occasion I have

provided some assistance to the Attorney General's Office with their appeal preparation. I have also observed several oral arguments during the appeal of major cases.

22. Have you ever held judicial office?

I have never held a judicial office.

24. Have you ever held public office other than judicial office?

I have never held a public office.

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.

Not applicable.

26. Have you ever been an unsuccessful candidate for elective, judicial, or other public office?

I have never been a candidate for elective, judicial or other public office.

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?

During the year between college and law school, I worked in the hotel industry as a front desk clerk and a night auditor. I worked for Embassy Suites from the summer of 1988 to the summer of 1989.

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. Explain how you would resolve any potential conflict of interest.

I know of no financial arrangements or business relationships that could possibly result in a conflict of interest.

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?

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?

No.

36. Have you ever been investigated by the Department of Social Services?

No.

Has your name ever been enrolled on the Central Registry of Child Abuse and Neglect?

No.

37. If you are in private practice, are you covered by malpractice insurance and, if so, how long have you carried malpractice insurance?

I am not in private practice.

38. Are you active on or a member of a social media or Internet site or have you, to your knowledge, been featured or depicted on a social media or Internet site, such as, Facebook, LinkedIn, Twitter, etc.

To my knowledge, I have not been featured or depicted on a social media or internet site as described above. I do not have a Facebook or Twitter account and I do not intend to join.

39. 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.

40. 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.

41. 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 know of no formal or informal charges or allegations of this nature against me or any other candidate.

42. 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 know of no formal or informal charges or allegations of this nature against me or any other candidate.

43. 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.

I have made no expenditures.

44. 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.

45. 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.
46. 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.
47. Have you or has anyone acting on your behalf solicited or collected funds to aid in the promotion of your candidacy?  
No.
48. 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.
49. 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) SC Bar Association, Bar # 65118;  
(b) SC Solicitor's Association;  
(c) SC Law Enforcement Officers' Association (SCLEOA).
50. 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.  
Not applicable.
51. 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.

During the 21 years I have worked as a prosecutor in the 16<sup>th</sup> Circuit, I have earned the respect and confidence of the local defense bar. I am known as a man who will listen to both sides of an issue and make a fair and informed decision. My reputation as a strong and effective trial attorney, who is also level-headed and honest, has been consistently strong throughout my career. While I have tried a large number of major criminal cases, I have also made the tough, unpopular decisions to dismiss a number of major criminal cases. I follow the law and strive to uphold the rights of defendants and victims in every case I prosecute. I have always taken my obligation to seek justice very seriously. As a Circuit Court Judge, I will continue to seek justice on each case just as I have for the past 21 years. My ability to manage a docket is another valuable trait that is necessary for a Circuit Court Judge. As I mentioned earlier in this application, I helped implement the differentiated case management system in York County in the mid-1990s. It was the first of its kind in the state of SC. During this time, our Circuit went from last to first in the speed in which cases were prosecuted. Not only do I move my cases quickly, but I supervise others and help train them to move their cases quickly. Since 2000, the 16<sup>th</sup> Circuit Solicitor's Office has been the leader in the state in case management. The SC Supreme Court made it clear in *State v. Langford*, 400 S.C. 421, 735 S.E.2d 471 (2012), that Circuit Court Judges will soon take on a more active role in managing criminal dockets. I already have significant experience in managing the most successful criminal docket in the state. I am well suited to be a Circuit

Court Judge as the SC Supreme Court seeks to increase judicial responsibility in criminal case management.

My experience has also provided me with an in-depth understanding of how the entire judicial system works, especially in Circuit Court. Over the years, my interaction with courtroom personnel as I planned and ran terms of court gave me an insight into the roles, responsibilities, concerns and special pressures each person faces in the courtroom. In order for everything to run smoothly, the judge, defense, prosecution, court reporter, clerk of court, bailiffs, courthouse security, probation department, and detention center must be properly coordinated. For much of my career, I have been one of the people responsible for keeping these courtroom personnel informed and coordinating the court schedule. My experience has prepared me to be a competent and effective Circuit Court Judge.

52. References:

- (a) Kevin Brackett  
16<sup>th</sup> Circuit Solicitor  
1675-1A York Highway  
York, SC 29745  
803-628-3020.
- (b) Donald J. Zelenka  
Senior Assistant Deputy Attorney General  
Post Office Box 11549  
Columbia, SC 29211  
803-734-3601
- (c) Bruce Bryant  
York County Sheriff  
1675-2A York Highway  
York, SC 29745  
803-628-3057
- (d) Jack Simpson, Jr.  
Business Owner  
2075 Eakle Drive  
Rock Hill, SC 29732  
803-328-6013
- (e) Todd Hillard  
Assistant Vice President, Wells Fargo  
133 East Main Street  
Rock Hill, SC 29730  
803-367-4023

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

Signature: Walter William Thompson, Sr.

Date: March 7, 2014

## Andy Fiffick

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**From:** Walter Thompson [wilyt53@icloud.com]  
**Sent:** Friday, April 25, 2014 3:24 PM  
**To:** Andy Fiffick  
**Subject:** Amendment to PDQ #34

Mr. Fiffick,

Thank you for bringing these matters to my attention. I have never been served in any lawsuit. I only learned of these two incidents in which I was named as a defendant as a result of the SLED background check for the Judicial Merit Selection Commission. Since this information is new to me, please allow me to amend Question #34 on my PDQ to include an explanation of these two events.

Dell Carter is a defendant I prosecuted in the 1990's. I tried and convicted him on two separate cases. One was tried in front of Judge Pleicones and one was tried in front of Judge Cole. Mr. Carter was sentenced to 35 years in prison. Apparently, he filed a lawsuit naming me which was dismissed without issuance and service of process, as indicated in the SLED report. Also as noted in the SLED report, Mr. Carter named Judge Pleicones and Judge Cole in the potential lawsuit. Obviously, there was no basis to Mr. Carter's claim.

The second case appears to be listed as a "Lis Pendens" which was filed and disposed of on the same day (12/12/2003). My homeowners association named every property owner in my neighborhood in this filing (more than 80 individuals). I went to the Clerk's Office and obtained a copy of the filing. I will send it as a separate attachment in a separate email. This filing places future homeowners in the neighborhood on notice of a restrictive covenant which requires payment of homeowners fees by subsequent property owners.

If you have any further questions, please give me a call.

Sincerely,

Willy Thompson

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**From:** Andy Fiffick <AndyFiffick@schouse.gov>  
**Date:** April 25, 2014 at 11:52:11 AM EDT  
**To:** "Wilyt53@icloud.com" <wilyt53@icloud.com>

Here's the SLED report – no concerns, but technically we should have you ask to amend your answer to Question 34 of your PDQ to reflect each issue, with one or two sentences describing the circumstances and final disposition. You can just e-mail me that, and we'll acknowledge the change on the record on Monday. Thanks!

CONFIDENTIALITY NOTICE: This e-mail message, including any attachments, is for the sole

## Andy Fiffick

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**From:** Walter Thompson [willyt53@icloud.com]  
**Sent:** Friday, April 25, 2014 3:25 PM  
**To:** Andy Fiffick  
**Subject:** "Lis Pendens"  
**Attachments:** Lis Pendens.pdf; ATT00001.htm

Here is the copy of the court filing from my homeowners association.

Thanks, Willy

CONFIDENTIALITY NOTICE: This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential, proprietary, and/or privileged information protected by law. If you are not the intended recipient, you may not read, use, copy, or distribute this e-mail message or its attachments. If you believe you have received this e-mail message in error, please contact the sender by reply e-mail or telephone immediately and destroy all copies of the original message.