



State of South Carolina Office of the Governor

NIKKI R. HALEY
GOVERNOR

1205 PENDLETON STREET
COLUMBIA 29201

September 19, 2011

James T. McLaren, Esq.
Post Office Box 11809
Columbia, South Carolina 29211

Dear Mr. McLaren:

On August 26, 2011, our office received your Freedom of Information Act request for:

- "1. All letters, e-mails and other written communications ... received from William Robert Simpson, Sr. or William Robert Simpson, Jr. at any time [from January 1, 2000 though today].
2. All letters, e-mails and other written communication ... received from any person concerning William Robert Simpson, Sr. or William Robert Simpson, Jr. at any time [from January 1, 2000 though today].
3. All notes, summaries, memorandum and any other records ... of discussions, meetings, conferences ... concerning William Robert Simpson, Sr. or William Robert Simpson, Jr. at any time [from January 1, 2000 though today].
4. All letters, e-mails and other written communications ... sent to William Robert Simpson, Sr. or William Robert Simpson, Jr. at any time [from January 1, 2000 though today].
5. All letters, e-mails and other written communication ... sent to any person concerning William Robert Simpson, Sr. or William Robert Simpson, Jr. at any time [from January 1, 2000 though today]."

Please find enclosed records responsive to your request. The following exemptions apply to the responsive public records: South Carolina Code of Laws Section 34-4-40(a)(2) (information of a personal nature where the public disclosure would constitute unreasonable invasion of personal privacy).

Sincerely,

A handwritten signature in dark ink, reading "Swati S. Patel / RSP".

Swati S. Patel
Chief Legal Counsel

SSP/jlt



State of South Carolina Office of the Governor

NIKKI R. HALEY
GOVERNOR

1205 PENDLETON STREET
COLUMBIA 29201

May 3, 2011

Mr. W. R. Simpson, Jr.
2052 Billie Drive
Manning, South Carolina 29102

Dear Mr. Simpson,

Thank you so much for taking the time to come to Florence to visit with me. Although under regrettable circumstances, I enjoyed meeting you, your father, and your son. We will be in touch regarding both legal cases. Thanks again for attending Open Door. God bless.

My very best,

A handwritten signature in cursive script, appearing to read "Nikki", written over the printed name "Nikki R. Haley".

Nikki R. Haley

NRH/dr

104796

newly elected 2/4 / Appointment



104796

State of South Carolina
Office of the Governor

NIKKI R. HALEY
GOVERNOR

1205 PENDLETON STREET
COLUMBIA 29201

2 exams today @ 1 Mon

Open Door After Four with Governor Nikki R. Haley

Date: April 29, 2011

Name: Colby Simpson / Bill Simpson

Daytime Phone Number: 803-460- [REDACTED] / 803-460- [REDACTED]

Address: 2052 Billie Price
Manning S.C. 29102

Evening Phone Number: 803-481- [REDACTED]

E-mail Address: BuckardBullFarms@ [REDACTED]

Reason for visit: talk to Governor about lawyer issues in S.C.

Time Assigned: 5:10

Staff Member Assigned: Denise

Staff Notes / Follow Up: Fighting legal system past 8 yrs / white collar crime / farming for 42 yrs / judge removed b/c of his case / lawyers are presenting deals / lots action behind closed doors / Can anything be done about the way judges are elected? \$243,000 for a divorce case 12 months / \$360,000 dollars / took appeals / chambers but some of same people were involved (judges & lawyers) / gave away all his property \$1400,000 / judge was thrown off bench but no one will review his case /

* 2 option - election process (public) or way SC do it (popularity contest)

* more transparency

What do you want to happen? How opposing counsel can charge so much in fees

From: Denise Riley
To: Katherine Haltiwanger
Date: 5/6/2011 4:01 pm
Subject: Re: ODAF

CC: swatipatel@gov.sc.gov
Katherine,

Will do, however case # 104796 (Simpson Men) I am guessing has to be turned over to Swati. The Governor told them that we would look into their cases.

Seems that both the elder Simpsons feel they were taken in court by the judges that heard their divorce cases and by the ex wives attorneys. Governor Haley promised them that their individual cases would be looked into.

1.W R Simpson (Simpson Farms LLC) and his ex wife is Daisy Wallace Simpson. The judge that heard the case was Judge Wright Turberville. He can be reached at 803-225-██████.

2.W R Simpson, Jr. and his ex wife's name is Becky Hill Simpson. The judge that heard his case was Judge Segars-Andrews whom he said had been removed from the bench because of his case. He felt that should have been grounds to have his case reopened. He was also interested in knowing how opposing counsel could charge so much and what steps to take when you disagreed with their charges. Cited the example that his ex wife's attorney charged him \$361,000 for 144 hours where as his attorney only charged some 9 thousand dollars. He can be reached at 803-460-██████.

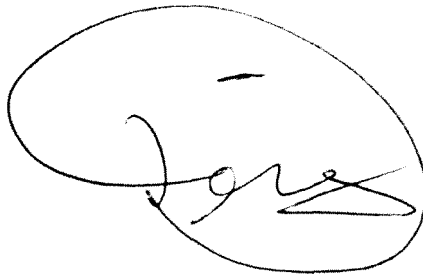
Denise

>>> "Haltiwanger, Katherine" <KatherineHaltiwanger@gov.sc.gov> 5/6/2011 3:42 pm >>>

Sorry for the delay in getting you the letters; the Governor has them in her stack to proof. With that being said, please go forward and start your follow-up. Please meet with Taylor for any cases that involve Cabinet agencies.

Thanks,
Katherine

Do I need to do anything
else on this case?



Mail Log: 104796

SX ☐

[Log New Correspondance](#)

[Validate Record](#)

LAST NAME Simpson

FIRST NAME Bill

TITLE

AGENCY

ADDRESS

None
Given
☐

CITY

CO ☐

STATE ZIP

Phone 1 (803) 473- Ext.

Phone 2

Phone 3

Fax

+/-

E-MAIL

E-MAIL 2

DATE RECVD 3/25/2011 Status closed

SH

DIV DIV/PH

Constituent Services

Riley

Respondent Riley

Agency Date

Final Date

Mail Date

NRN Date

Open 3/25/2011

TimeToResp 0

TimeToMail

TotalTime 0

INQUIRY

Concerns re: would like to speak with the Governor

Date Time

Event

Place

PROLEGIS

CON LEGIS

COMMENT

CC:

Letter OR Phone 3/25/2011

Notes

Judge has ordered he given his property to someone that is not entitled. If it happened to him, could happen to anyone. Has spent close to a million dollars in attorney fees. Would like to discuss with the Governor. Unfortunately, this matter will have to be resolved in the court.
Case closed.

Mail Log: 104796

SX ☐

[Log New Correspondence](#)
[Validate Record](#)

LAST NAME Simpson

FIRST NAME W R "Bill"

TITLE

AGENCY

ADDRESS 2052 Billie Dr.

None
Given
☐

CITY Manning co ☐

STATE ZIP 29102

Ext.

Phone 1 (803) 460-

Phone 2

Phone 3

Fax

+/-

E-MAIL buckandbullfarms@

E-MAIL 2

DATE RECVD 6/21/2011 Status closed ☐

SH

DIV DIV/PH Constituent Services
Riley

Respondent Riley

Agency Date

Final Date

Mail Date

NRN Date

Open 6/21/2011

Letter

OR

Phone

6/21/2011

TimeToResp 0

TimeToMail

TotalTime 0

INQUIRY

Continuing concerns re:
court/lawyer issues

Date Time

Event

Place

PROLEGIS

CON LEGIS

COMMENT

CC:

Notes

listened.

Mail Log: **104796**SX ☐[Log New Correspondance](#)
[Validate Record](#)

LAST NAME Simpson

FIRST NAME W R "Bill"

TITLE

AGENCY

ADDRESS 2052 Billie Dr.

None
Given
☐

CITY Manning

CO ☐

STATE ZIP 29102

Ext.

Phone 1 (803) 460-██████████

Phone 2

Phone 3

Fax

+/-
☐

E-MAIL buckandbullfarms@██████████

E-MAIL 2

DATE RECVD 4/29/2011

Status closed

SH

DIV

DIV/OH

Constituent Services

Riley

Respondent Riley

Agency Date

Final Date

Mail Date 5/11/2011

NRN Date

Open 5/2/2011

TimeToResp 3

TimeToMail 9

TotalTime 12

INQUIRY

Concerns re: court/lawyer issues

Date

Time

Event

Place

PROLEGIS

CON LEGIS

COMMENT

CC:

Letter

5/2/2011

OR

Phone

Notes

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5/2 Letter

5/6 E-mail to KH and copied S.Patel because the Governor promised someone would take a look at their case.

Case # 104796 / Simpson Men

This is complicated. Seems that both the elder Simpsons feel they were taken in court by the judges that heard their divorce cases and by the ex wives attorneys. Governor Haley promised them that their individual cases would be looked into.

1. W R Simpson (Simpson Farms LLC) and his ex wife is Daisy Wallace Simpson. The judge that heard the case was Judge Wright Turberville. He can be reached at 803-225-██████████
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5/16 Follow up e-mail to Swati
Swati,

Here is the information regarding last month's ODAF.

Case # 104796 / Simpson Men

This is complicated. Seems that both the elder Simpsons feel they were taken in court by the judges that heard their divorce cases and by the ex wives' attorneys. Governor Haley promised them that their individual cases would be looked into.

1. **W R Simpson (Simpson Farms LLC)** and his ex wife is Daisy Wallace Simpson. The judge that heard the case was Judge Wright Turberville. He can be reached at **803-225-██████████**
2. **W R Simpson, Jr.** and his ex wife's name is Becky Hill Simpson. The judge that heard his case was Judge Segars-Andrews whom he said had been removed from the

bench because of his case. He felt that should have been grounds to have his case reopened. He was also interested in knowing how opposing counsel could charge so much and what steps to take when you disagreed with their charges. Cited the example that his ex wife's attorney charged him \$361,000 for 144 hours where as his attorney only charged some 9 thousand dollars. He can be reached at 803-460-.

Thanks,
Denise
5/17 E-mail from Swati's summer intern:
Denise,

I'm the summer law clerk with Swati, and I just wanted to let you know I will be calling to follow up on Case # 104796 / Simpson Men today.

Thanks!

Sarah Woolf
5/18 E-mail from Sarah W:
Good Morning! I finished up with Mr. Simpson this morning. We can't specifically give him help, but I directed him to the Office of Disciplinary Conduct (he'd already been in contact with the Commission for Lawyer Conduct and Judicial Conduct). Just letting you know so you can close the case#!

thanks

sarah
Case closed.