

## PERSONAL DATA QUESTIONNAIRE

1. State your full name: **Daniel D. McCaffery**

Have you ever been known by any other name? If so, please list. **No**

2. Office address (include zip code): **Philadelphia City Hall  
Room 536  
Philadelphia, PA 19107**

Office telephone (include area code): **215-686-8330**

Name of law firm, if associated: **N/A**

3. Date and place of birth: **20 July 1964, Philadelphia, PA**

4. Are you a naturalized citizen? If so, give date and place of naturalization: **N/A**

5. Family status:

a) Are you married? If so, state the date of marriage and your spouse's full name, including maiden name, if applicable: **No**

b) Have you been divorced? If so, state the date, the number of the case and the court:  
**Yes, April 4, 2011  
Philadelphia Court of Common Pleas  
Docket No. 10-11389  
PACSES No. 253111902**

6. Have you had any military service? If so,

a) Give dates, branch of service, rank of rate, and present status:  
**15 November 1983 - 15 November 1985 United States Army (Active Duty)  
15 November 1985 - 15 November 1989 United States Army Reserve  
E-5 Rank  
Honorable Discharge**

b) Have you ever been rejected or released from any of the armed services for reasons other than honorable? If so, give details: **No**

- 7 List each college and law school you attended, including dates of attendance, and the degrees awarded and, if you left any institution without receiving a degree, the reason for leaving. List scholastic honors:

**Temple University: January 1986 – May 1988 B.A. Journalism**  
**Temple University School of Law: August 1988 – May 1991 J.D**

8. List all jurisdictions in which you have applied to take a bar examination, have applied for admission or have been admitted to practice. Include dates of admissions and if not admitted, give application dates and explain the outcome.

**Pennsylvania: Admission November – 1991**  
**New Jersey: Admission November – 1991**  
**United States District Court for the Eastern District of Pennsylvania – 1998**  
**United States Court of Appeals – Third Circuit – 1998**  
**Supreme Court of the United States of America – 2001**

9. Describe chronologically your law practice and experience after your graduation from law school and until you became a member of the judiciary, including:

- a) Whether you served as clerk to a judge and, if so, the name of the judge, the court, and the dates of the period you were a clerk: **N/A**
- b) Whether you practiced alone and, if so, the addresses and the dates: **N/A**
- c) The dates, names and addresses of law firms or offices, companies or governmental agencies with which you have been connected and the nature of your connection with each:

**Jaffe, Friedman, Schuman, Nemeroff, Applebaum, and McCaffery P.C.**  
**101 Greenwood Avenue, Fifth Floor, Jenkintown, PA 19046**  
**Associate: January 1997 – December 2000**  
**Partner: January 2001 – December 2013**

- d) Any other relevant particulars:

**Philadelphia District Attorney's Office – Assistant District Attorney**  
**August 1991 – December 1996**

**Elected Judge of the Court of Common Pleas Philadelphia, PA**  
**January 2014 - Present**

10. a) What was the general character of your practice, dividing it into periods with dates if its character changed over the years?

**1991-1997: Criminal Prosecution**  
**1997-2013: Commercial and Municipal Litigation (Plaintiff and Defense)**  
**Personal Injury (Plaintiff and Defense)**

- b) Describe your typical clients and mention the areas, if any, in which you concentrated your practice:

**There are no "typical clients." My law firm experience included representation of multi-national corporations, lending institutions, Governmental entities and commercial developers to pro bono representation of tenants in landlord tenant disputes and criminal matters. Each client brought their own issues and I did my best to forcefully and zealously advocate for every client on a wide variety of issues both complex and straight-forward, civil and criminal.**

11. What judicial office do you now hold? State whether you have been appointed or elected and the dates thereto. Describe the jurisdiction of such court and any limitations thereon. Have you ever held any other judicial office? If so, please state the offices, courts and the periods of such service. Please describe the jurisdiction of each of such courts, with any limitations upon the jurisdiction of each court:

**Judge of the Philadelphia Court of Common Pleas, elected 2013, assumed office January 2014.**

12. For the last five years or portions thereof during which you have held judicial office, indicate,

- a) The nature of typical matters which came before you:

**I am assigned to a Major Trials room of the Criminal Division of the Philadelphia Court of Common Pleas. My duties include scheduling conferences, pre-trial conferences, disposition of all pre-trial motions, conducting both bench trials and jury trials, disposition of post-trial motions, sentences, appeals to the Superior Court and Post-Conviction Relief Act petitions.**

- b) The percentage of your time devoted to:

1. Civil:	<b>0</b>
2. Criminal:	<b>100%</b>
3. Other:	<b>0</b>

- c) The percentage of your time devoted to:
1. Jury: **50% (includes Pre and Post Trial Motion Practice)**
  2. Non-jury: **50%**
  3. Appellate argument: **0%**
  4. Other: **0%**

d) Five of the more significant opinions you have rendered and citations thereto if the cases were reported:

**See Attached**

13. If a substantial portion of your practice had been before administrative boards, commissions or agencies during the five years before you became a member of the judiciary, identify the boards, commissions or agencies before which you practiced and estimate percentages of practice time devoted thereto: **N/A**

14. If a substantial portion of your practice had been before Appellate courts during the five years before you became a member of the judiciary, identify the Appellate Courts before which you have practiced and estimate percentages of practice time devoted thereto:

<b>Pennsylvania Superior Court</b>	<b>20%</b>
<b>Pennsylvania Commonwealth Court</b>	<b>2%</b>
<b>United States Court of Appeals for the Third Circuit</b>	<b>3%</b>

15. Have you ever held public office other than judicial office? If so, give details, including the office involved, whether elected or appointed, and the length of your services, giving dates:

**Assistant District Attorney, City of Philadelphia, PA  
August 1991 – December 1996**

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

**Philadelphia District Attorney, 2009  
Finished second in Democratic Primary**

17. Have you ever been engaged in any occupation, business or profession other than the practice of law or the holding of judicial or other public office? If so, give details, including dates:

**United States Army (Active Duty and Army Reserve): 1983-1989  
Bartender/Waiter: 1986-1990**

18. Are you now an officer or director or otherwise engaged in the management of any business enterprise? If so, give details, including the name of your enterprise, the nature of the business, the title or other description of your position, the nature of your duties and the term of your service.

**No (I own several residential rental properties in Philadelphia, PA)**

19. Have you ever been arrested, charged with or convicted of violating any federal law or regulation, state law or regulation, or county or municipal law, regulation or ordinance? If so, give details. Do not include summary traffic offenses: **No**

20. Are you under any ongoing federal, state or local investigation or indictment for possible violation of a criminal statute? If so, give particulars: **No**

21. Has a tax lien or other collection procedure been instituted against you by federal, state or local authorities? If so, give particulars: **No**

22. If requested, will you submit certified copies of your latest tax returns (including Federal Income Tax)? **Yes**

23. Prior to taking the bench, were you ever sued by a client? If so, give particulars: **No**

24. Have you ever been a party or otherwise involved in any other legal proceedings? If so, give the particulars. Do not list proceedings in which you were merely a guardian ad litem or stakeholder. Include all legal proceedings in which you were a party in interest, a material witness, were named as co-conspirator or a co-respondent and any grand jury investigation in which you figured as a subject or in which you appeared as a witness:

**I was a party to my Divorce, referenced above. One of my tenants was recently cited by the City of Philadelphia Department of License and Inspections for storing personal property on a porch. The tenant corrected the alleged violation, a re-inspection occurred and the citation abated.**

25. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct or has any complaint against you been filed with the Court of Judicial Discipline? If so, give the particulars:

**No**

26. What is the present state of your health? (If any medical condition or issue exists, you may be requested to execute a medical record authorization form as part of the interview process.)

**Excellent**

27. Do any circumstances exist that would affect your ability to perform the function of the position you seek or fulfill the term of office? If so, please explain: **None**

28. Furnish at least five examples of legal articles, law review articles, briefs, or other legal writings which reflect your personal work. If briefs are submitted, indicate the degree to which they represent your personal work:

**See Attached Opinions**

29. List all bar associations and professional societies of which you are a member and give the titles and dates of any offices which you have held in such groups. List chairmanships of any committees in bar associations and professional societies and memberships on any committees which you believe to be of particular significance (e.g., judicial selection committee, disciplinary committee, grievance committee).

**American, Philadelphia, PA and Montgomery County, PA Bar Associations  
1997-2013**

30. List your experiences in teaching and lecturing, including law school, continuing legal education, both for the legal community and the judiciary, and to non-legal audiences.

**I have lectured on various legal topics in local high schools, colleges, community and civic organizations. I do not have a list of all such lectures and normally do so on an informal basis as requested.**

31. List all organizations other than bar associations, professional associations or societies of which you are or have been a member, including civic, charitable, religious, educational, social and fraternal organizations:

**Philadelphia Irish Society  
Philadelphia Brehon Law Society  
Pennsylvania Free and Accepted Masons – Friendship-Williams Lodge 400  
Ancient Order of Hibernians, Division 39, Philadelphia, PA  
Father Judge High School - Board of Advisors  
Self Help Drug and Alcohol Rehabilitation – Board of Directors  
American Legion – Police Post 937**

32. List any honors, prizes, awards or other forms of recognition which you have received (including any indication of academic distinction in college or law school) other than those mentioned in answers to the foregoing questions.

**I am a veteran of the United States Army and Army Reserve. I attended college and law school on an Army College funded Scholarship. While on active duty, I was one of approximately 50 soldiers world-wide selected to attend the prestigious United States Military Academy at West Point Preparatory School. I am a volunteer youth sports coach for over 20 years and am active as a volunteer in numerous civic and charitable activities and organizations.**

33. State any other information which may reflect positively or adversely on you or which you believe should be disclosed in connection with consideration of you for an election/retention to an Appellate Court of Pennsylvania. N/A

34. Why do you wish to become a Justice or Judge? What special strengths do you feel you possess that would particularly well qualify you for the position of Justice or Judge?

**I am currently a Judge of the Philadelphia Court of Common Pleas for the First Judicial District, Philadelphia, PA. I am seeking to continue my service to the Commonwealth, seeking a seat on the Pennsylvania Superior Court. I am most interested in the intellectual challenge and rigor of the appellate court and hope to bring my extensive expertise as a trial attorney, both civil and criminal, as well as my extensive body of work while assigned to the busiest district in the Commonwealth to the Superior Court. I firmly believe that my experience, work ethic and integrity will greatly benefit the Court and Commonwealth.**

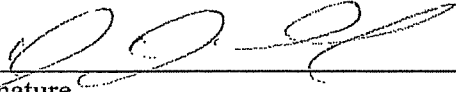
35. Did you sign the PBA Judicial Campaign Advertising Guidelines? (Please return signed pledge with completed questionnaire.) Yes

**CERTIFICATION STATEMENT**

The undersigned certifies that all of the statements made in this questionnaire are true, complete and correct to the best of his/her knowledge and belief and are made in good faith.

Daniel D. McCaffery

\_\_\_\_\_  
Type or print name

  
\_\_\_\_\_  
Signature

13 DEC. 18  
\_\_\_\_\_  
Date