

## PERSONAL DATA QUESTIONNAIRE

1. State your full name: Daniel D. McCaffery

Have you ever been known by any other name? If so, please list.

2. Office address (include zip code): 325 Chestnut Street, Suite 715  
Philadelphia, PA 19106

Office telephone (include area code): 215-560-5793

Name of law firm, if associated: N/A

3. Date and place of birth:  
(date and month removed by PBA JEC), 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:

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 1992 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 - December 2019  
  
Elected Judge of the Superior Court of Pennsylvania  
January 2020 - 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 Superior Court of Pennsylvania (elected 2019-present) Court of Appellate Jurisdiction.  
Judge of the Philadelphia Court of Common Pleas (elected 2013-2019) Philadelphia Court of Limited Jurisdiction.

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: Superior Court Jurisdiction  
Includes appeals from all Pennsylvania Counties in Civil, Criminal, Family and Orphans Court matters. Each case is independent and there are no typical matters

b) The percentage of your time devoted to:

1. Civil: 30%

2. Criminal: 55% (including PCRA's)

3. Other: 15%

All percentages are approximate. For a detailed explanation of Pennsylvania Superior Court workload, the reader is referred to the AOPC.

c) The percentage of your time devoted to:

- 1. Jury: 0
- 2. Non-jury: 0
- 3. Appellate argument: 100%
- 4. Other:

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:

Superior Courts of Pennsylvania

Commonwealth Court of Pennsylvania

Overall, approximately 15-20 % of my total practice involved Appellate Litigation with an even split between Superior Court and Commonwealth Court.

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:

No

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

I was a Candidate for Philadelphia District Attorney in 2009 and finished second in a 5 person Primary Election

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: No (although I own and lease several residential properties)

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 (although I own and lease several residential properties)

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:

Yes

I was a Plaintiff in an eviction proceeding in the Philadelphia Court of Common Pleas. Judgment entered in my favor. Tenant vacated the property.

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. Do any circumstances or issues exist that would or could impair your capacity or ability to perform the duties or functions of the position you seek or to fulfill the term of office? If so, please explain. No

27. 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

28. 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).

Pennsylvania Bar Association

Montgomery County Bar Association

In 2020, The Pennsylvania Supreme Court appointed me a member of the Pennsylvania Court of Judicial Discipline to a four (4) year term.

29. 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 lecture, on a as requested basis, at local colleges and law schools. Each semester for the past several years, I have lectured on Pennsylvania Appellate Practice and Procedures at Temple Law School for Professor Jules Epstein. I have also been a presenter and panelist at the Wecht Institute at Duquesne Law School on Judicial Ethics and Recusal. I also speak to newly elected judges on opinion writing, judicial ethics and trial evidence as well as proper courtroom procedures and decorum.

30. 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:

Ancient Order of Hibernians, Division 39

Free and Accepted Masons, Lodge 400

31. 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.

Father Judge High School Hall of Fame

Philadelphia Irish Society Ring of Honor

32. 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.

I have been a youth sports coach for over 20 years. I am active in numerous charitable, civic and religious organizations on an as-needed, volunteer basis. In my capacity as a Judge, I am prohibited from fundraising, so my activities are limited to volunteer work.

33. 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?

Democratic Institutions including the judiciary are under duress. These attacks have undermined the confidence of the American public in our courts. If elected, my priority will be to approach every case in a non-partisan manner. I will use my best efforts to restore faith in the judicial branch of government.

My 32 year career has included the widest possible experience in both criminal and civil litigation, municipal governance and judicial experience at both the trial and appellate level. Further my business experience in law firm marketing, growth and management have prepared me for the administrative aspect of the Supreme Court.

34. 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

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Type or print name

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Signature

13 Jan 23

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Date