

JUDICIAL MERIT SELECTION COMMISSION PERSONAL DATA QUESTIONNAIRE 2024

Court, Position, and Seat # for which you are applying:

1. Name:

Mrs. Courtney LaVerne Clyburn Pope

Name that you are known by if different from above (Example: A Nickname):

Are you currently serving in some capacity as a judge? If part-time, please note. (Includes Municipal, Magistrate, Etc.)

I currently serve as a Circuit Court Judge in the South Carolina second Judicial Circuit, Seat 1.

Home Address: [Redacted]

County of Residence: Aiken SC

Business Address: Aiken County Courthouse

109 Park Avenue SE Aiken, SC 29801

E-Mail Address: [Redacted]

Telephone Number: (home): [Redacted]

(office):803-502-9000 (cell): [Redacted]

2. Date of Birth: [Redacted], 1979

Place of Birth: Aiken, South Carolina Social Security Number: [Redacted]

3. Are you a citizen of South Carolina? Yes.

Have you been a resident of this state for at least the immediate past five years? Yes.

4. SCDL# or SCHD#: [Redacted]

Voter Registration Number: [Redacted]

- 5. Have you served in the military? If so, give the dates, branch of service, highest rank attained, serial number (if applicable), present status, and the character of your discharge or release. Please provide a copy of your DD214 concerning your discharge. Not Applicable
- 6. Family Status:
 - (a) State whether you are single, married, widowed, divorced, or separated.
 - (b) If married, state the date of your marriage and your spouse's full name and occupation.
 - (c) If widowed, list the name(s) of spouse(s).
 - (d) If you have ever been divorced or are in the process of obtaining a divorce, state the date, name of the moving party, court, and grounds.
 - (e) State the names of your children and their ages. If your children are NOT full-time students, also include the occupation and employer of each child.

Family Status: Married on November 24, 2007 to George Washington Pope, III.

My husband is employed as an Assistant Principal at Aiken High School,

Aiken County Public School District.

Never Divorced, two children [Redacted]

- 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) University of South Carolina, Columbia, August 1997-May 2001, Journalism and Mass Communications
 - (b) University of South Carolina School of Law, August 2004-May 2007, Juris Doctorate
- 8. List the significant activities in which you took part during your attendance at law school. Give the years you were involved in these activities and list any leadership positions you held.
 - (a) John Belton O'Neal Inn of Courts 2006-2007
 - (b) Black Law Students' Association: President 2006-2007
 - (c) Black Law Students' Association: Member 2004-2007
 - (d) Academic Assistance Program Director 2006-2007
 - (e) Academic Assistance Tutor, Civil Procedure 2005-2006
 - (f) Student Bar Association Representative 2004-2007
 - (g) USC School of Law Peer Mentor 2005-2006
 - (h) SBA Minority Recruitment Committee (Chairman) 2005-2007
 - (I) Law Advocates 2006-2007

- (j) SBA Student/Faculty Selection Committee 2006-2007
- 9. 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. Please indicate the number of times you took the exam in each state.
 - (a) South Carolina, November 13, 2007, Bar Taken one time.
- 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 trust accounts.
 - (a) August 2007 to December of 2009, I was employed as a Workers Compensation Associate at McAngus, Goudelock, and Courie, LLC.
 - (b) January 2010-March 2016, I was in private practice at my law firm, Clyburn Pope and Price, LLC, where I was the managing partner, my primary area of practice was family law and criminal defense. Additionally, I manage all aspects of of the law practice to include financial management, hiring of personnel, and management of client trust accounts. I shared those duties in then law partner, Jason M. Price.
 - (c) March 2016-June 2019, I was employed by the City of Aiken as the City
 Solicitor and the City of Aiken Staff Attorney. I prosecuted all Municipal level charges. Additionally in my role as Staff Attorney, I reviewed and negotiated various contracts on behalf of the City, handled all FOIA requests, handled tax litigation on behalf of the City, as well as composed Orders for Various City Boards.

Justices/judges applying for re-election to their <u>current</u> position may omit Questions 11–17. <u>If you are a full-time judge seeking a judgeship different than your current position, Questions 11-17 should be answered based on your experience prior to serving on the bench.</u>

- 11. Please answer the following:
 - (a) If you are a candidate for Family Court, please provide a brief written description of your experience within each of the following Family Court practice areas: divorce and equitable division of property, child custody, adoption, abuse and neglect, and juvenile justice. Include information about cases you have handled in each of these practice areas, or if you have not practiced in an area, describe how your background and procedural knowledge has prepared you to preside over such

matters as a Family Court judge. Please also indicate the frequency of your appearances before a Family Court judge within the past five years. Not Applicable

- (b) 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, and 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 and procedural knowledge 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. Please also indicate the frequency of your appearances before a Circuit Court judge within the past five years. Not Applicable
- (c) If you are a candidate for Master-In-Equity, please provide a brief written description of your experience in the Master's court, including any cases handled over the past five years, and include a brief description of the issues involved. Please include the frequency of your appearances before a Master-In-Equity or a Circuit Court judge within the past five years.

 Not Applicable
- (d) If you are a candidate for Administrative Law Court, please provide a brief written description of your experience before an Administrative Law Judge, including any issues discussed and the frequency of your appearances before the Administrative Law or Circuit Court within the past five years.

 Not Applicable
- 12. What was the frequency of your court appearances during the past five years or in the five years prior to your election to the bench?
 - (a) federal:
 - (b) state: 4-5 weekly
- What percentage of your practice involved civil, criminal, domestic, and other matters during the past five years or in the five years prior to your election to the bench?
 - (a) civil: 20%
 - (b) criminal: 50%
 - (c) domestic: 30%
 - (d) other: 10%

- 14. During the past five years
 - (a) What percentage of your practice was in trial court, including cases that settled prior to trial?
 - (b) What number of cases went to trial and resulted in a verdict?
 - (c) What number of cases went to trial and resolved after the plaintiff's or State's case? (Resolved may include settlement, plea, by Judge's order during a motion hearing, etc.
 - (d) What number of your cases settled after a jury was selected but prior to opening statements?

During the past five years, did you most often serve as sole counsel, chief counsel, or cocounsel?

Sole Counsel

For sitting judges seeking a judgeship different than your current position, During the five years prior to your election to the bench, what percentage of your practice was in trial court, including matters that settled prior to trial?

30% of cases five years prior to my initial election in 2019, were in trial court.

- 15. 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.
 - (a) <u>State v. Joshua Allen Rosier:</u> This case remains significant to me after guiding my client through testifying against his father in a Murder trial. Additionally, representing my client during plea negotiations and the actual plea was an opportunity to navigate through complex legal issue the for the first of many times.
 - (b) <u>State vs. Michael Moore</u>: This case was significant to me because it was my first time trying a DUI case alone.
 - (c) State v. Shane Rhodes: This case will remain a case that I remember forever. My client had a horrible addiction. Working this case from beginning to end was challenging. My client would pick up additional charges before we could resolve the initial charges. This made the car complex in terms of the enhancement elements of the case. Additionally, my client needed help outside of a legal realm which taught me that lawyers must be more than just legal aids to their clients.
 - (d) <u>Branton v. Corbett:</u> This case is significant because it was my first time trying a civil case. This case involved issues of defamation and intentional infliction of emotional distress.
 - (e) <u>Siegler v. Siegler:</u> This case is a family case in the beginning of my sole practitioner career that was litigated over the course of numerous years. There was extensive participation in this case. I served as Guardian ad Litem, however, it provided extensive learning opportunities. The ward in the case was suffering with undiagnosed mental illness but was fighting for the custody of her children. The case provided an opportunity to see firsthand the impact of mental illness on a marriage and the children. One of the children was diagnosed on the austim spectrum which further provided a view of challenges that the legal system must face in determining the best interests of the child.

- 16. 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.
 - (a) None
 - (b)
 - (c)
 - (d)
 - (e)
- 17. List up to five criminal appeals you have personally handled. Give the case name, the court, the date of decision and the citation if the case was reported.
 - (a) None
 - (b)
 - (c)
 - (d)
 - (e)
- 18. Have you ever held judicial office? If so, list the periods of your service, the courts involved, and whether you were elected or appointed. Describe the jurisdiction of each of the courts and note any limitations on the jurisdiction of each court.
 - (a) Circuit Court Judge, Second Judicial Circuit, Seat 1, Elected May 8, 2019-2021; Reelected 2021-Present
 - (b) Circuit Court has general trial jurisdiction. Additionally the Circuit Court has limited appellate jurisdiction over appeals from Probate Court, Magistrate's Court, and Municipal Court. The Circuit Court also has jurisdiction over appeals from the Administrative Law Judge Division over matters relating to state administrative and regulatory agencies.
- 19. If the answer to question 18 is yes, describe or list five of your most significant orders or opinions and give the citations if they were reported. Also, list citations to any appellate review of these orders or opinions.
 - (a) Shaundra Mims vs. Chukker Creek
 - (b) Ashlynn Woodruff v. Publix Super Market
 - (c) Debbie Mealing vs. Dr. Lorenzo Sampson
 - (d) Matthews vs. Lakes and Streams
 - (e) Bamberg vs. SCDOT
- 20. 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.
 - (a) South Carolina, 2007
 - (b) US District Court for the District of SC, March 24, 2022

- 21. 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.
 - (a) I have given many presentations and speeches to various groups to include the numerous K-12 schools, USC Black Law Students Association, various churches.
- 22. Provide, as a separate attachment, your continuing legal or judicial education report from the past five years.

Report is attached

23. List all published books and articles you have written and give citations and the dates of publication for each.

None

24. Please furnish as a separate attachment, two examples of legal articles, briefs, orders, or other legal writings for which you can claim sole or primary authorship. If you cannot claim sole authorship, please explain the extent to which you are the primary author, to include a description of the other authors and their contributions. The writing samples are for the Commission's use only and will not be published. (If you are a judge and are not seeking a different type of judgeship, this question is inapplicable.)

Writing Samples are attached

25. What is your rating or membership status, if any, by any legal rating organization; such as, Best Lawyers, Chambers, Legal 500, Martindale-Hubbell, Who's Who Legal, Super Lawyers, Million Dollar Advocates Forum, etc.? If you are currently a member of the judiciary, list your last available rating, if any.

I do not have a membership status or rating with any of the above organizations.

- 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.
 - (a) SC Bar Association
 - (b) American Bar Association
 - (c) Aiken County Bar Association
 - (d) Judicial Education Advisory Committee
 - (e) Business Court Judge
- 27. Have you ever held public office other than judicial office? If so, list the periods of your service, the office or offices involved, and whether you were elected or appointed. Also, state whether or not you have timely filed your report with the State Ethics Commission during the period you held public office. If not, were you ever subject to a penalty? If so, give details, including dates.

No

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.

Not Applicable

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

No

- 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.
 - (a) 2001-2004-Associate of Public Relations, South Carolina Education Lottery-Planning and conducting various community service projects, public relations events, parties, and promotion. Editing of press releases and the Retailer Newsletter.
- 31. Are you now an officer 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.

No.

32. 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)? If so, give the dates of your employment or activity in such capacity and specify by whom you were directed or employed.

No.

- 33. Provide, as a separate attachment, a complete, current financial net worth statement that itemizes in detail:
 - (a) the identity and value of all financial assets held, directly or indirectly, including, but not limited to, bank accounts, real estate, securities, trusts, investments, and other financial holdings; and
 - (b) the identity and amount of each liability owed, directly or indirectly, which is in excess of \$1,000, including, but not limited to, debts, mortgages, loans, and other financial obligations.

(A net worth statement form is provided with this questionnaire and you must use this format for submission of your financial statement.)

NOTE: The Commission may require written confirmation that financial obligations have been satisfied or that the parties have agreed upon a payment schedule.

Please see attached

- 34. (a) Have you filed state and federal income tax returns for the last 5 years? If no, please provide details.
 - (b) Have you or any business with which you are associated been delinquent in any local, state, or federal taxes? If yes, please provide details.
 - (c) Has a tax lien or other collection procedure ever been instituted against you by federal, state, or local authorities? If yes, please provide details.
 - (d) Have you ever defaulted on a student loan? If so, please provide details.
 - (e) Have you ever filed for bankruptcy? If so, please provide details, along with proof of satisfaction of any liens or defaults.

In 2016, I received notice of a property lien for 30 Trice Court, Columbia, SC 29209 in the amount 769.85 in unpaid HOA fees. After learning that my tenant was not paying the fees, I promptly paid the fees and the lien was dropped

35. 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? If so, please specify the item or items you received, the date of receipt, and the lobbyist or lobbyist's principal involved.

No.

36. 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. If you have spent over \$100, have you reported your expenditures to the House and Senate Ethics Committees?

None

37. List the recipient and amount of all contributions made by you, a member of your immediate family, or by a business with whom you are associated, to members of the General Assembly within the past four years. If you participate in any employer-mandated contributions to a PAC or any other political entity, please describe and note your personal involvement in contributions. If you are a sitting judge, please include such contributions since your last screening.

None

38. Have you or has anyone acting on your behalf solicited or collected funds to aid in the promotion of your candidacy? If so, please specify the amount, solicitor, donor, and date of the solicitation.

No.

39. 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 or currently hold. Explain how you would resolve any potential conflict of interest.

None

- 40. Describe any interest you or a member of your immediate family has in real property:
 - in which there is a potential conflict of interest with your involvement in a South Carolina state or local public agency;
 - (b) in which there have been public improvements of \$200 or more that adjoins property in which there have been public improvements of \$200 or more; or
 - (c) which was sold, leased, or rented to a state or local public agency in South Carolina.

List the interest you hold and the value and location of the property. Identify as applicable the:

- (a) nature of any potential conflict of interest;
- (b) nature and value of any public improvements; and
- (c) South Carolina state or local public agency which purchased or is leasing or renting such property.

Attach a copy of any contract or agreement.

None.

41. Identify any personal property interest you or a member of your immediate family sold, leased, or rented to a South Carolina state or local public agency. Identify the property, its amount or value, and the name of the agency. Attach a copy of any contract or agreement.

None.

42. For sitting judges, if you currently hold an interest in stock or other securities or have held such an interest, list each stock you currently own or owned during the prior calendar year. If you prefer, you may attach broker or account records containing the requested information instead of listing it here.

None.

43. For sitting judges, have you ever accepted anything of value from an attorney or litigant in a matter currently or previously before you or your court? If so, please give the details, including the name of the attorney or litigant and the thing of value you received.

No.

44. For sitting judges, have you used the services of your staff, for which you did not pay, while campaigning for this office?

No.

45. 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? If so, give details but do not include traffic violations subject to a penalty of \$125 or less. You must include any and all arrests, including, but not limited to, offenses for driving under the influence or similar traffic offenses. Include all arrests that resulted in expungement, which will be redacted. If you have questions regarding whether to include an offense, please contact the Commission.

[All answers have been received and considered by the Commission, and as noted above, any expunged matters are redacted from the record.]

46. Have you, to your knowledge, ever been under federal, state, or local investigation for possible violation of a criminal statute? If yes, explain.

No.

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 have been named a party in the following civil proceedings:

- (a) Security Federal Bank v. Eric Muhlbair. I was not served in this matter.
- (b) Zasadil v. Lydon. I was not served in this matter.
- (c) Wells Fargo v. Pope. Matter was resolved and dismissed with prejudice.
- 48. If you are in private practice, are you covered by malpractice insurance and, if so, how long have you carried malpractice insurance? If applicable, have you ever been covered by a tail policy? If so, please explain when you were covered by a tail policy. Also, if applicable, indicate your coverage and deductible for your current malpractice policy.

Not applicable.

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.

[Yes and no responses are redacted for all candidates unless there is a public discipline.]

50. Have you ever been investigated by the Department of Social Services? If so, give the details and the resolution. Has your name ever been enrolled on the Central Registry of Child Abuse and Neglect? If so, give the details.

No.

Assembly as to your election for the position for which you are being screened, or have you been offered a conditional pledge of support by any legislator pending the outcome of your screening? 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? If so, give details.

No.

52. Have you requested any third parties to contact members of the General Assembly on your behalf before the final and formal screening report has been released? Describe the campaigning you have done for this election and include a list of those individuals you have asked to campaign on your behalf and, to the best of your knowledge, those who have campaigned for you on their own initiative.

No.

53. Are you familiar with the 48-hour rule, which prohibits a candidate from seeking pledges until after the draft report becomes final, which occurs on the day and time specified on the Commission's published screening schedule?

Yes.

54. Since submitting your letter of intent to become a candidate, have you or has anyone acting on your behalf contacted any member of the Judicial Merit Selection Commission about your candidacy or intention to become a candidate? If so, give details.

No.

55. List the names, addresses, and telephone numbers of five (5) persons from whom you are providing references. Also, provide the Commission with <u>original letters</u> of recommendation from each person listed herein, including their signature (preferably in blue ink). The Commission will not accept a photocopy or electronic submission of a <u>letter of recommendation and failure to include all five (5) original letters of recommendation in your packet when you submit it will render your packet incomplete.</u> Please <u>do not</u> have references mail your reference letters to the Commission

directly. You must return the five (5) original letters of recommendation to the Commission with your application.

- (a) Jason M. Price [Redacted]
- (b) Nikia S. Phoenix [Redacted]
- (c) Ashley White Creech [Redacted]
- (d) Councilwoman Gail Diggs [Redacted]
- (e) Rhonda McElveen Clerk of Court [Redacted]
- 56. Are you active on or a member of a social media or Internet site such as, Facebook, LinkedIn, Twitter, Instagram, etc.?

If so, please list the account names for each account and the relevant platform.

How would your use of social media or other similar types of Internet sites be affected if you were serving in a judicial capacity?

- (a) I have a Facebook account under the username: [Redacted] The account has been in active for about 9 years.
- (b) I have an Instagram account with the username: [Redacted]
- (c) My use of social media is to keep in contact with family, old friends, and colleagues. I mainly use Instagram to view recipes and home improvement projects. My accounts are private. I rarely post pictures. My use of such sites is not mandatory and could be stopped if deemed inappropriate to do so as a member of the judiciary.
- 57. 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, and any professional honors, awards, or other forms of recognition received and not listed elsewhere.
 - (a) Jack and Jill of America, Inc.
 - (b) Cumberland A.M.E. Church
 - (c) Delta Sigma Theta, Incorporated
 - (d) The Links, Incorporated

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.

My life experiences and upbringing by my parents has greatly influenced me and guided me to strive to always act in accordance with the highest standard of morality. Even day I strive to make informed, educated and thoughtful decisions based on research, legal information, morality, and equity. I believe that judicial temperament, patience, and an undying thirst for knowledge of the law is of the utmost importance in being a member of the Judiciary.

During my tenure as a Circuit Court judge, I have had the honor to have relationships with judicial icons who are highly respected in the legal community. When I was first elected in 2019, I strived to be a good role model for those in my community as well as a good example of a judge in the great state of South Carolina. I am grateful that the SC Legislature has entrusted me with my current position. I have gained vast amounts of knowledge and I am eager to continue to expand and learn more.

YOUR SIGNATURE WILL BE HELD TO CONSTITUTE A WAIVER OF THE CONFIDENTIALITY OF ANY PROCEEDING BEFORE A GRIEVANCE COMMITTEE OR ANY INFORMATION CONCERNING YOUR CREDIT.

I HEREBY	CERTIFY	THAT	MY	ANSWERS	ARE	TRUE	AND	COMPI	LETE TO) THE	BEST
OF MY KN	OWLEDG	E.									

Signature:		
Sworn to before me this day	of	, 2024.
(Notary Signature)		
(Notary Printed Name)		
Notary Public for South Carolina		
My Commission Expires:		