

Message from Governor's Office

Date Received: <u>2-11-13</u>		Received By: <u>ATW</u>	
Board	Seat	Name	Status
Ethics Commission	5th District	Twana Burris-Alcide	appt

STATE OF SOUTH CAROLINA

JEFFREY S. GOSSETT
CLERK OF THE SENATE
DIRECTOR OF RESEARCH

KENNETH M. MOFFITT
COUNSEL TO THE CLERK



TEL: (803) 212-6200
FAX: (803) 212-6299

THE SENATE
P. O. BOX 142
COLUMBIA, SOUTH CAROLINA 29202-0142

March 22, 2013

Ms. Twana N. Burris-Alcide
591 Lakeside Drive
Rock Hill, South Carolina 29730

Dear Ms. Burris:

The Senate acted to confirm your appointment listed below on March 21, 2013, evidence of which is published in the Journal of the Senate for that day.

STATEWIDE APPOINTMENT

Initial appointment, State Ethics Commission, term commencing June 30, 2008, and expiring June 30, 2013.

Please contact my office if you should have any questions or desire additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffrey S. Gossett", is written over a faint, larger version of the same signature. Below the signature is the printed name "Jeffrey S. Gossett".

Jeffrey S. Gossett

cc: The Honorable Mark Hammond, Secretary of State
Governor Nikki Haley



State of South Carolina Office of the Governor

NIKKI R. HALEY
GOVERNOR

1205 PENDLETON STREET
COLUMBIA 29201

February 8, 2013

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

STATEWIDE APPOINTMENT

State Ethics Commission

Term Commencing: 6/30/2008

Term Expiring: 6/30/2013

Seat: 5th Congressional District

Vice: Vacant

Home Information

Ms. Twana N. Burris-Alcide

591 Lakeside Drive

Rock Hill, South Carolina 29730

803-329-8624

My very best,

A handwritten signature in black ink, appearing to read "Nikki R. Haley". The signature is fluid and cursive, with the first name "Nikki" and last name "Haley" clearly distinguishable.

Nikki R. Haley

NRH/kdb



Office of the Governor
State of South Carolina

Application
Boards, Commissions, and Committees

Your nomination **will not** be complete until this application is filed with the Office of Boards and Commissions, 1205 Pendleton Street, Columbia, South Carolina 29201.

1] Your Name:

Dr./Mr./Mrs./Ms. Burris-Alcide Twana Nakeya
Last First Middle

2] Name of Board, Commission, or Committee you are being considered for:

State Ethics Commission

3] Your Current Address, City, Zip and County: 591 Lakeside Dr. Rock Hill, SC 29730 York County

Your Congressional District: 5th Congressional District of South Carolina

4] Home Telephone: 803-329-8624 5] Office Telephone: 803-980-0100 6] Fax: 803-980-0888

7] Mobile Telephone: 803-524-6636 8] Email Address: twana.burris@theburrislegalgroup.com

9] Drivers License # [REDACTED] 10] Social Security #: [REDACTED]

11] Voter Registration # [REDACTED] 12] Date of Birth: [REDACTED]

13] Race: African American

14] Sex: Male ☒ Female

15] Level of Educational Background Completed:

Some High School _____
High School graduate or equivalence (G.E.D.) _____
Some College _____
College graduate _____
Professional degree (please specify) Juris Doctorate

16] Present Employer The Burris Legal Group, LLC

Address: 204 Johnston St. Rock Hill, SC 29730

Current Position: Attorney

17] Years of residence in South Carolina: 32 years

18] Have you ever been arrested for a crime other than a minor traffic violation? No If so, give details *

19] Have you filed state and federal income tax returns for the past five years? Yes If not, give details *

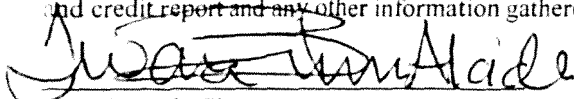
20] Are you or any company in which you have a controlling interest delinquent in any local, state or federal taxes? No If so, give details *

- 21] Have you ever defaulted on any state or federal student loan? No If so, give details*
- 22] Have you been treated for any alcohol, drug addiction, or substance abuse for the preceding five years? No
If so, give details.*
- 23] Have you been party (plaintiff or defendant) in any state or federal litigation for the preceding five years? No
If so, give details.*
- 24] Have you ever served in the military? No
Were you honorably discharged? If not, give details.*
- 25] Have you ever been terminated from any employment for cause? No If so, give details.*
- 26] Have you or any employer for the preceding ten years been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency? No If so, give details*
- 27] Do you have any interest in any business that has, is, or will do business with the State of South Carolina or the entity for which you are applying? No If so, give details.*
- 28] Do you serve on any local or state board, commission, committee, or elected office? No If so, list.*
- 29] Are you a registered lobbyist in the State of South Carolina? No
- 30] Have you ever been disciplined or fined by the State Ethics Commission? No If so, give details.*
- 31] Have you ever been disciplined or fined by any professional or regulatory agency? No If so, give details.*
- 32] I hereby agree to attend the stated or called meetings of this entity to which I may be appointed and further agree that should I miss:
- A. Three consecutive meetings or,
B. Half of the meetings within a six month period,
- Unless excused by the Chair prior to the meeting, for reasons beyond my control (illness, death in the family, etc.), I will resign my appointment.

* Use extra sheet if necessary.


CERTIFICATION OF APPLICANT

Personally appeared before me, the applicant, who being duly sworn, disposed, and says that all his/her statements are true, accurate and complete: and that he/she knows and agrees that any misrepresentation or omission of the facts may result in his/her being disqualified or being discharged should he/she already be appointed by the Governor. He/she authorizes the State Law Enforcement Division to conduct a background investigation, including but not limited to a criminal history, driving record and credit check. He/she also authorizes the Governor's Office to provide the nominating authorities with copies of this application, the criminal history and credit report and any other information gathered in processing this appointment.


Applicant's Signature

Sworn and subscribed before me this 9th day of January.

Two Thousand and 13


Notary Public for South Carolina

My commission expires 11/20/2022

SENATE CONFIRMATION
CONFIDENTIAL PERSONAL DATA QUESTIONNAIRE

NOTICE: The information requested herein is needed to assist the Senate in its screening of candidates. This document is made available to and used by the appropriate Committee of jurisdiction and is not made public. Since this questionnaire is the initial step in the appointment and confirmation process, it should be returned to the Governor's Office as soon as possible. Please use additional sheets as necessary to complete this document.

Office or Seat to which you are being appointed: State Ethics Commission

1. NAME: Twana Burris-Alcide

HOME ADDRESS: 591 Lakeside Dr. Rock Hill, SC 29730

BUSINESS ADDRESS: 204 Johnston St. Rock Hill, SC 29730

TELEPHONE NUMBER: (home): 803-524-6636
(office): 803-980-0100

RESIDE IN SENATE DISTRICT#: 15 CONGRESSIONAL DISTRICT#: 5th

2. Date and Place of Birth: [REDACTED] York County Social Security #: [REDACTED]

3. Are you a citizen of South Carolina? Have you been a resident of this state for at least the immediate past 5 years? Yes. Yes.

4. SCDL# or SCHD#: [REDACTED] Voter Registration Number: [REDACTED]

5. Family Status: Are you
single ();
married (x);
widowed (); or
divorced ()?

(a) If married, state the date of your marriage and your spouse's full name.

Married on May 24th 2011 to Arieus Jean Mauven Alcide

(b) If you have ever been divorced, state the date, name of the moving party, court, and grounds.

- (c) State the names of your children and their ages. If your children are old enough to work, include the occupation of each child.

Full time (sole custody)- Step daughter- 9 years of age- Syriah Decharissamor Alcide

6. Have you ever served in the military? If so, give the dates, branch of service, highest rank attained, serial number, present status, and the character of your discharge or release. No
7. List each college and graduate or professional 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.

The University of South Carolina, Columbia, SC College of Criminal Justice (1995-1999) Bachelor of Science Degree

The Michael E. Moritz College of Law at The Ohio State University, Columbus, Ohio (1999-2002) Juris Doctorate, June 2002

The Ohio State University Fisher School of Business, Columbus, Ohio, Public Policy and Management (2000-2002)- Completed law school and relocated back to South Carolina.

8. List the states in which you have been licensed and/or admitted to a professional practice and the year of each license and/or admission. Also, list any states in which you took a professional license exam, but were never admitted to the practice. If you took an exam more than once in any of the states listed please indicate the number of times you took the exam in each state.

State of South Carolina-SC Bar Licensure (January 2004)

State of North Carolina-Took bar exam, but not admitted to practice 1 x (2002)

9. List the significant activities in which you took part during your attendance at college, graduate, and/or professional school. Give the dates you were involved in these activities and list any leadership positions you held.

The University of South Carolina, Columbia, SC (1995-1999)

Student Government- Senator and Student Services Co-Chairperson -(1996-1999)

The Columbia Urban League- Youth Drug Prevention Tutor (1996-1999)

Southern Region Violence and Substance Abuse Project- Dr. Andrew Chisholm, Professor of Criminal Justice at The University of South Carolina (1996-1999)

Criminal Justice Association- Vice President (1998-1999)

The Michael E. Moritz College of Law at The Ohio State University (1999-2002)

Prosecuting Attorney for The Ohio State University College of Law Honor Council (2001-2002)

Student Bar Association- Community Affairs Chairperson (2000-2001)

Minority Law Students Association- Chairperson for Community Service & Treasurer (2000-2002)

Midwest BLSA- Regional Co-Chair for Community Service (2001-2002)

Writing Consultant appointed by The Ohio State University Center for the Study and Teaching and Writing (2001-2002)

10. Briefly describe any continuing education during the past five years.

South Carolina Conference on Lawyer and Judicial Discipline- Training and Education on South Carolina Rules of Professional Conduct and Appellate court rules for lawyer discipline.

Ethics of Law Firm Financing- Accounting in the operating and trust account within a law firm. How to balance your trust account to be compliant with South Carolina Rules and we discussed fee agreements and financial arrangements between clients and attorneys per the contractual agreements.

Time Mastery- Time management in the practice of law while being actively involved in the community

Anatomy and Physiology 101 for Attorneys- We discussed demonstrative evidence to reflect the anatomy and physiology of the human body. How to present exhibits to explain how an accident occurred.

Navigating the Federal Court System—Federal Rules of Civil Procedure and the discovery rules in the federal system.

Update on the South Carolina Rules of Civil Procedure- Filing Summons and Complaint, Discovery, limitation on interrogatories, taking depositions

Understanding the Federal Guidelines- Navigating through the federal sentencing guidelines for criminal cases. The role of the US Probation, Parole and Pardon services in computing sentencing credits for persons pleading guilty in federal courts.

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

Co-Author of A Guide for Courts: "Mediating Conflicts Involving Children and Families" (2002)

12. If an attorney, 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 which require a special admission to practice.

South Carolina State Court (Admitted January 2004)

United States District Court
District of South Carolina-(Admitted February 23, 2009)

United States Court of Appeals for the Fourth Circuit-(Admitted August 27, 2009)

13. Have you ever held public office? If so, list the periods of your service, the office or offices involved, and whether you were elected or appointed.

No

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

No

15. Since completing your education, list any occupation, business, or profession in which you have been engaged other than holding public office. Give details, including a description of your occupation, business, or profession, the dates of your employment, and the name of your business or employer.

Law Clerk (researched statutes, drafted legal memos)- The Honorable Deadra L. Jefferson- South Carolina Circuit Court (2002-2003)

Assistant Solicitor (prosecuted defendants whom committed crimes)-16th Circuit Solicitor's Office-The Honorable Tommy E. Pope- (2003-2006)

Law Partner- Burris & Sample, LLC (2006-2009) Managed and practiced law in the areas of personal injury, workers compensation and criminal defense.

Attorney-Private Practice- The Burris Legal Group, LLC (2009-Present) Managed and practice law in the areas of personal injury, workers compensation, and criminal defense

16. 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.

Yes.

1. President of The Burris Legal Group, LLC- Manage paralegal and legal assistant staff of 3 and practice law in the areas of civil litigation, specifically personal injury, workers compensation, and criminal defense. (2006-2009) and (2009-Present)
2. Kingdom Real Estate & Investments, LLC-acquire rental property and provide affordable housing solutions in local community (2008-Present)

17. Provide 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, trusts, investments, and other financial holdings
- 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 sample net worth statement is provided with this questionnaire for you convenience. You may use any other comparable form if it was prepared within the past six months.

18. Describe any financial arrangements or business relationships which 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.

None

19. 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? If so give details but do not include traffic violations for which a fine of \$125 or less was imposed.

No

20. Have federal, state, or local authorities ever instituted a tax lien or other collection procedure against you? Have you ever defaulted on a student loan? Have you ever filed for bankruptcy? If so, give details.

No

21. Have you ever been sued, personally or professionally? If so, give details.

No

22. Have you ever been disciplined or sited for unprofessional conduct or a breach of ethics by any court, administrative agency, bar association, disciplinary committee, or other professional group? Have you ever been the subject of a formal complaint, or is there a complaint pending against you before such a group? If so, give the details and describe any final disposition.

Yes-1. Formal Complaint filed by appointed criminal client whom has over 15 criminal charges. Client claimed that he was being framed by police and alleged that lawyer only shared with him the "bad things" for example the evidence that is most likely to be admissible and the evidence which will not be admissible. Client wanted release from the local detention immediately.

The complaint was dismissed by the Supreme Court of South Carolina Office of Disciplinary Counsel.

23. Are you now or have you ever been employed as a "lobbyist," 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

24. Since being notified of your possible appointment, 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

25. 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.

None

26. List the amount and recipient of all contributions made by you or on your behalf to the appointing authority or members of the General Assembly within six months of the filing of this questionnaire.

None within 6 months of filing of this questionnaire

27. Have you directly or indirectly requested the pledge of any member of the General Assembly as to your confirmation for the position for which you are being appointed?

No

28. Have you requested a friend or colleague to contact members of the General Assembly on your behalf? If so, give details.

No

29. Have you or has anyone 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

30. List all professional organizations of which you are a member and give the titles and dates of any offices you have held in such groups.

United Way of York County Board of Directors Present

The MLK Board for the City of Rock Hill 2011 Board Member-Present

Literacy Center of the Piedmont Board of Directors 2011- Present

South Carolina Association for Justice

Injured Workers Advocates

31. 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.

York County Bar Association, President (2010-2011)

York County Chamber of Commerce: Rock Hill Area Council Board of Director- Coordinator of Rock Hill State of the Community through the York County Chamber of Commerce (2011-Present)

The South Carolina Bar- Young Lawyers Division-Co- Chair of The Color of Justice Project for Minority Middle and Highschool Students: A program designed to provide a road map for minority middle and highschool students whom aspire to pursue a career in the legal field. 2010-Present

United Way of York County- Volunteer Toy Drive for Families in the Community- Sleighbell Network (Christmas 2011)

Literacy Center of the Piedmont-Traveled to various churches to make announcements to encourage literacy in our community. Summer 2012

York County Chamber of Commerce (Rock Hill Area Council- Main Street Live) Volunteer- Summer 2012

Gethsemane Baptist Church- Coordinator of Youth Oratorical Competition (Grades 9-12): Topic: "Righteousness Exalteth a Nation" - 2004

32. List any local, county or statewide board, commission, council or other body on which you currently serve which constitutes the holding of an office under the provisions of Article VI, Section 3 of the South Carolina Constitution, to wit:

No person may hold two offices of honor or profit at the same time. This limitation does not apply to officers in the militia, notaries public, members of lawfully and regularly organized fire departments, constables, or delegates to a constitutional convention.

N/A

33. Provide any other information which may reflect positively or negatively on your candidacy, or which you believe should be disclosed in connection with consideration of appointment to the position that you seek.

In 2011 I was appointed by the South Carolina Supreme Court as an Attorney to Assist Disciplinary Counsel (Office of Disciplinary Counsel) to assist in the investigation of complaints made against lawyers practicing in the state of South Carolina. The Office of Disciplinary Counsel is tasked with the primary obligation of prosecuting lawyers whom have either committed ethical misconduct or those suffering from a mental or physical condition which adversely affects their ability to serve the public. This is for a 4 year term.

34. List the **names**, **addresses** and **telephone numbers** of five persons, including your banker, who will provide letters of reference. Letters should be *addressed* the South Carolina Senate and **must be mailed with your completed application to: Office of the Governor, ATTN: Madison Walker, 1205 Pendleton Street, Columbia, SC 29201.**

(a) The Honorable Thomas E. "Tommy" Pope District No. 47 York County P.O. Box 471 York, SC 29745 (803) 984-6616

(b) Paula Knox Brown, Esquire 201 E. Black Street, Suite 300 Rock Hill, SC 29730 (803)-487-9829

(c) Dr. Vanderbilt Evans, Sr. 1906 Reynolds Avenue N. Charleston, SC 29405 (843) 813-3680

(d) Sinitra N. Johnson, Director of Midlands Technical College, Upward Bound Program PO Box 2408
Columbia, SC 29202 (803)822-3386

(e) Celeste P. Tiller Vice President Commercial Account Manager TD Bank, NA (803) 325-9170

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

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

Date: 1-9-2013

Signature: Juana Berin-Arcide

Confidential Financial Statement
Net Worth

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) and all liabilities (including debts, mortgages, loans, and other financial obligations).

**** PLEASE SEE FINANCIAL STATEMENT**

ATTACHED**

ASSETS

Cash on hand in banks

U. S. Government securities—add schedule

Listed securities—add schedule

Accounts and notes receivable:

 Due from relatives and friends

 Due from others

 Doubtful

Real estate owned—add schedule

Real estate mortgages receivable

Cash value—life insurance

Other assets—itemize:

Total assets

Message from Governor's Office

Date Received: <u>2-11-13</u>		Received By: <u>ATW</u>	
Board	Seat	Name	Status
Ethics Commission	5th District	Twana Burris-Alcide	appt



State of South Carolina Office of the Governor

NIKKI R. HALEY
GOVERNOR

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COLUMBIA 29201

February 8, 2013

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Seat: 5th Congressional District

Vice: Vacant

Home Information

Ms. Twana N. Burris-Alcide

591 Lakeside Drive

Rock Hill, South Carolina 29730

803-329-8624

My very best,

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Nikki R. Haley

NRH/kdb



Office of the Governor
State of South Carolina

Application
Boards, Commissions, and Committees

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Dr./Mr./Mrs./Ms. Burris-Alcide Twana Nakeya
Last First Middle

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State Ethics Commission

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7] Mobile Telephone: 803-524-6636 8] Email Address: twana.burris@theburrislegalgroup.com

9] Drivers License # [REDACTED] 10] Social Security #: [REDACTED]

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Some High School _____
High School graduate or equivalence (G.E.D.) _____
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Professional degree (please specify) Juris Doctorate

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17] Years of residence in South Carolina: 32 years

18] Have you ever been arrested for a crime other than a minor traffic violation? No If so, give details*

19] Have you filed state and federal income tax returns for the past five years? Yes If not, give details*

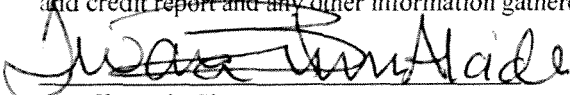
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If so, give details.*
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Were you honorably discharged? If not, give details.*
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A. Three consecutive meetings or,
B. Half of the meetings within a six month period,
Unless excused by the Chair prior to the meeting, for reasons beyond my control (illness, death in the family, etc.), I will resign my appointment.

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Personally appeared before me, the applicant, who being duly sworn, disposed, and says that all his/her statements are true, accurate and complete: and that he/she knows and agrees that any misrepresentation or omission of the facts may result in his/her being disqualified or being discharged should he/she already be appointed by the Governor. He/she authorizes the State Law Enforcement Division to conduct a background investigation, including but not limited to a criminal history, driving record and credit check. He/she also authorizes the Governor's Office to provide the nominating authorities with copies of this application, the criminal history and credit report and any other information gathered in processing this appointment.


Applicant's Signature

Sworn and subscribed before me this 9th day of January,
Two Thousand and 13


Notary Public for South Carolina

My commission expires 7/20/2022

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1. NAME: Twana Burris-Alcide

HOME ADDRESS: 591 Lakeside Dr. Rock Hill, SC 29730

BUSINESS ADDRESS: 204 Johnston St. Rock Hill, SC 29730

TELEPHONE NUMBER: (home): 803-524-6636
(office): 803-980-0100

RESIDE IN SENATE DISTRICT#: 15 CONGRESSIONAL DISTRICT#: 5th

2. Date and Place of Birth: [REDACTED] York County Social Security #: [REDACTED]

3. Are you a citizen of South Carolina? Have you been a resident of this state for at least the immediate past 5 years? Yes. Yes.

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5. Family Status: Are you
single ();
married (x);
widowed (); or
divorced ()?

(a) If married, state the date of your marriage and your spouse's full name.

Married on May 24th 2011 to Arieus Jean Mauven Alcide

(b) If you have ever been divorced, state the date, name of the moving party, court, and grounds.

- (c) State the names of your children and their ages. If your children are old enough to work, include the occupation of each child.

Full time (sole custody)- Step daughter- 9 years of age- Syriah Decharissamor Alcide

6. Have you ever served in the military? If so, give the dates, branch of service, highest rank attained, serial number, present status, and the character of your discharge or release. No
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State of North Carolina-Took bar exam, but not admitted to practice 1 x (2002)

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Prosecuting Attorney for The Ohio State University College of Law Honor Council (2001-2002)

Student Bar Association- Community Affairs Chairperson (2000-2001)

Minority Law Students Association- Chairperson for Community Service & Treasurer (2000-2002)

Midwest BLSA- Regional Co-Chair for Community Service (2001-2002)

Writing Consultant appointed by The Ohio State University Center for the Study and Teaching and Writing (2001-2002)

10. Briefly describe any continuing education during the past five years.

South Carolina Conference on Lawyer and Judicial Discipline- Training and Education on South Carolina Rules of Professional Conduct and Appellate court rules for lawyer discipline.

Ethics of Law Firm Financing- Accounting in the operating and trust account within a law firm. How to balance your trust account to be compliant with South Carolina Rules and we discussed fee agreements and financial arrangements between clients and attorneys per the contractual agreements.

Time Mastery- Time management in the practice of law while being actively involved in the community

Anatomy and Physiology 101 for Attorneys- We discussed demonstrative evidence to reflect the anatomy and physiology of the human body. How to present exhibits to explain how an accident occurred.

Navigating the Federal Court System—Federal Rules of Civil Procedure and the discovery rules in the federal system.

Update on the South Carolina Rules of Civil Procedure- Filing Summons and Complaint, Discovery, limitation on interrogatories, taking depositions

Understanding the Federal Guidelines- Navigating through the federal sentencing guidelines for criminal cases. The role of the US Probation, Parole and Pardon services in computing sentencing credits for persons pleading guilty in federal courts.

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

Co-Author of A Guide for Courts: "Mediating Conflicts Involving Children and Families" (2002)

12. If an attorney, 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 which require a special admission to practice.

South Carolina State Court (Admitted January 2004)

United States District Court
District of South Carolina-(Admitted February 23, 2009)

United States Court of Appeals for the Fourth Circuit-(Admitted August 27, 2009)

13. Have you ever held public office? If so, list the periods of your service, the office or offices involved, and whether you were elected or appointed.

No

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

No

15. Since completing your education, list any occupation, business, or profession in which you have been engaged other than holding public office. Give details, including a description of your occupation, business, or profession, the dates of your employment, and the name of your business or employer.

Law Clerk (researched statutes, drafted legal memos)- The Honorable Deadra L. Jefferson- South Carolina Circuit Court (2002-2003)

Assistant Solicitor (prosecuted defendants whom committed crimes)-16th Circuit Solicitor's Office-The Honorable Tommy E. Pope- (2003-2006)

Law Partner- Burris & Sample, LLC (2006-2009) Managed and practiced law in the areas of personal injury, workers compensation and criminal defense.

Attorney-Private Practice- The Burris Legal Group, LLC (2009-Present) Managed and practice law in the areas of personal injury, workers compensation, and criminal defense

16. 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.

Yes.

1. President of The Burris Legal Group, LLC- Manage paralegal and legal assistant staff of 3 and practice law in the areas of civil litigation, specifically personal injury, workers compensation, and criminal defense. (2006-2009) and (2009-Present)
2. Kingdom Real Estate & Investments, LLC-acquire rental property and provide affordable housing solutions in local community (2008-Present)

17. Provide 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, trusts, investments, and other financial holdings
- 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 sample net worth statement is provided with this questionnaire for your convenience. You may use any other comparable form if it was prepared within the past six months.

18. Describe any financial arrangements or business relationships which 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.

None

19. 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? If so give details but do not include traffic violations for which a fine of \$125 or less was imposed.

No

20. Have federal, state, or local authorities ever instituted a tax lien or other collection procedure against you? Have you ever defaulted on a student loan? Have you ever filed for bankruptcy? If so, give details.

No

21. Have you ever been sued, personally or professionally? If so, give details.

No

22. Have you ever been disciplined or sited for unprofessional conduct or a breach of ethics by any court, administrative agency, bar association, disciplinary committee, or other professional group? Have you ever been the subject of a formal complaint, or is there a complaint pending against you before such a group? If so, give the details and describe any final disposition.

Yes-1. Formal Complaint filed by appointed criminal client whom has over 15 criminal charges. Client claimed that he was being framed by police and alleged that lawyer only shared with him the "bad things" for example the evidence that is most likely to be admissible and the evidence which will not be admissible. Client wanted release from the local detention immediately.

The complaint was dismissed by the Supreme Court of South Carolina Office of Disciplinary Counsel.

23. Are you now or have you ever been employed as a "lobbyist," 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

24. Since being notified of your possible appointment, 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

25. 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.

None

26. List the amount and recipient of all contributions made by you or on your behalf to the appointing authority or members of the General Assembly within six months of the filing of this questionnaire.

None within 6 months of filing of this questionnaire

27. Have you directly or indirectly requested the pledge of any member of the General Assembly as to your confirmation for the position for which you are being appointed?

No

28. Have you requested a friend or colleague to contact members of the General Assembly on your behalf? If so, give details.

No

29. Have you or has anyone 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

30. List all professional organizations of which you are a member and give the titles and dates of any offices you have held in such groups.

United Way of York County Board of Directors Present

The MLK Board for the City of Rock Hill 2011 Board Member-Present

Literacy Center of the Piedmont Board of Directors 2011- Present

South Carolina Association for Justice

Injured Workers Advocates

31. 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.

York County Bar Association, President (2010-2011)

York County Chamber of Commerce: Rock Hill Area Council Board of Director- Coordinator of Rock Hill State of the Community through the York County Chamber of Commerce (2011-Present)

The South Carolina Bar- Young Lawyers Division-Co- Chair of The Color of Justice Project for Minority Middle and Highschool Students: A program designed to provide a road map for minority middle and highschool students whom aspire to pursue a career in the legal field. 2010-Present

United Way of York County- Volunteer Toy Drive for Families in the Community- Sleighbell Network (Christmas 2011)

Literacy Center of the Piedmont-Traveled to various churches to make announcements to encourage literacy in our community. Summer 2012

York County Chamber of Commerce (Rock Hill Area Council- Main Street Live) Volunteer- Summer 2012

Gethsemane Baptist Church- Coordinator of Youth Oratorical Competition (Grades 9-12): Topic: "Righteousness Exalteth a Nation" - 2004

32. List any local, county or statewide board, commission, council or other body on which you currently serve which constitutes the holding of an office under the provisions of Article VI, Section 3 of the South Carolina Constitution, to wit:

No person may hold two offices of honor or profit at the same time. This limitation does not apply to officers in the militia, notaries public, members of lawfully and regularly organized fire departments, constables, or delegates to a constitutional convention.

N/A

33. Provide any other information which may reflect positively or negatively on your candidacy, or which you believe should be disclosed in connection with consideration of appointment to the position that you seek.

In 2011 I was appointed by the South Carolina Supreme Court as an Attorney to Assist Disciplinary Counsel (Office of Disciplinary Counsel) to assist in the investigation of complaints made against lawyers practicing in the state of South Carolina. The Office of Disciplinary Counsel is tasked with the primary obligation of prosecuting lawyers whom have either committed ethical misconduct or those suffering from a mental or physical condition which adversely affects their ability to serve the public. This is for a 4 year term.

34. List the **names**, **addresses** and **telephone numbers** of five persons, including your banker, who will provide letters of reference. Letters should be *addressed* the South Carolina Senate and **must be mailed with your completed application to: Office of the Governor, ATTN: Madison Walker, 1205 Pendleton Street, Columbia, SC 29201.**

(a) The Honorable Thomas E. "Tommy" Pope District No. 47 York County P.O. Box 471 York, SC 29745 (803) 984-6616

(b) Paula Knox Brown, Esquire 201 E. Black Street, Suite 300 Rock Hill, SC 29730 (803)-487-9829

(c) Dr. Vanderbilt Evans, Sr. 1906 Reynolds Avenue N. Charleston, SC 29405 (843) 813-3680

(d) Sinitra N. Johnson, Director of Midlands Technical College, Upward Bound Program PO Box 2408

Columbia, SC 29202 (803)822-3386

(e) Celeste P. Tiller Vice President Commercial Account Manager **TD Bank, NA** (803) 325-9170

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

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

Date: 1-9-2013

Signature: Juanita Bustin-Arcide

Confidential Financial Statement
Net Worth

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) and all liabilities (including debts, mortgages, loans, and other financial obligations).

**** PLEASE SEE FINANCIAL STATEMENT**

ATTACHED**

ASSETS

Cash on hand in banks
U. S. Government securities—add schedule
Listed securities—add schedule
 Accounts and notes receivable:
 Due from relatives and friends
 Due from others
 Doubtful
Real estate owned—add schedule
Real estate mortgages receivable
Cash value—life insurance
Other assets—itemize:

Total assets

LIABILITIES

Notes payable to banks—secured
Notes payable to banks—unsecured
Notes payable to relatives
Notes payable to others
Accounts and bills due
Unpaid income tax
Other unpaid tax and interest
Real estate mortgages payable—add schedule
Chattel mortgages and other liens payable
Other debts—itemize:

Total liabilities
Net worth

CONTINGENT LIABILITIES

As endorser, comaker or guarantor
 On leases or contracts
Legal claims
 Provision for Federal Income Tax
 Other special debt

GENERAL INFORMATION

Are any assets pledged?

No

(Add schedule)

Are you defendant in any suits or legal actions?

No

Have you ever taken bankruptcy?

No

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

Date: _____ Signature: _____



Twana Burris-Alcide

BLANK PRESENTATION
January 1, 2013

PREPARED BY:

Carl Myers
4521 Sharon Road
Suite 400
Charlotte, NC 28211
(704) 366-8181

MetLife Securities, Inc.
1095 Avenue of the Americas
New York, NY 10036

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Net Worth Statement

Prepared for Twana Burris

ASSETS:	Twana	Total
NON-QUALIFIED ASSETS:		
<i>Cash Equivalents:</i>		
Twana Burris-Alcide Personal	\$3,500.00	\$3,500.00
Checking – 3049	\$15,000	\$15,000
Kingdom Real Estate Checking	\$896.00	\$896.00
Refresh Philanthropic Acct		
NON-QUALIFIED ASSETS		
<i>Taxable Investments:</i>		
Wealth Management	\$21,782	\$21,782
Wealth Management	\$126,290	\$126,290
<i>Insurance Policies:</i>		
Equity Advantage Vul	\$18,985	\$18,985
Total: Non-Qualified Assets	\$186,453.00	\$186,453.00
RETIREMENT ASSETS:		
<i>Qualified Retirement:</i>		
Fidelity SEP IRA	\$8,876	\$8,876
Safe Harbor 401(k)	\$46,000	\$46,000
Total: Retirement Assets	\$54,876	\$54,876
TOTAL LIQUID ASSETS	\$241,329.00	\$241,329.00
BUSINESS INTERESTS:		
Burris Legal Group Checking	\$230,000	\$230,000
Total: Business Interests	\$230,000	\$230,000
REAL ESTATE ASSETS:		
605 Stonewall Court	\$85,000	\$85,000
615 Stonewall Court	(\$105,533)	(\$105,533)
356 Friedheim Road	\$80,000	\$80,000
525 Rich Street	\$100,000	\$100,000
520 & 522 Whitner St (Duplex)	\$65,000	\$65,000
Total: Real Estate Assets	\$ 435,533	\$435,533
TOTAL ASSETS		\$906,862

LIABILITIES:	Twana	Total
SHORT TERM LIABILITIES:		
BankAmericard Cash Rewards	\$0	\$0
Signature Visa - 6240		
American Express Business	(\$12,000)	(\$12,000)
	\$12,000	\$12,000
LONG TERM LIABILITIES:		
Loan for Business Property	(\$186,000)	(\$186,000)
Personal Home Mortgage		(\$89,000)
Mortgage for 3 rental properties		
331 Marion St		(\$69,000)
221 S. Stonewall St		
342 Friendship Drive		
Total: Long Term Liabilities	(\$344,000)	(\$344,000)
TOTAL LIABILITIES	(\$356,000)	(\$356,000)
NET WORTH	\$550,862	\$550,862


TOTAL NET WORTH: \$550,862.00

This analysis must be reviewed in conjunction with the limitations and conditions disclosed in the Disclaimer page or in the online Terms of Use. This analysis is based upon information provided by the client. Values shown are based on hypothetical assumptions. Actual results may differ from those illustrated.

The value of personal property is generally uncertain. Assets may not be liquid.

This analysis must be reviewed in conjunction with the limitations and conditions disclosed in the Disclaimer page or in the online Terms of Use. This analysis is based upon information provided by the client. Values shown are based on hypothetical assumptions. Actual results may differ from those illustrated.

INSTRUCTIONS FOR PAGE 1

SOCIAL SECURITY NUMBER - This information is required for administrative purposes, only for positive identification of the filer, and will not be released to the public. 

STATE ETHICS COMMISSION
STATEMENT OF ECONOMIC INTERESTS FORMName of Candidate or Filer: *Last Name, First Name, Middle Initial* Mr. () Mrs. (x) Ms. ()

Burris-Alcide Twana

Mailing Address: 591 Lakeside Dr.

City: Rock Hill

State: South Carolina

Zip: 29730

Phone: 803 -524 -6636

The following information is required for administrative purposes, only for positive identification of the filer, and will not be released to the public.

Social Security Number:

NOTE:

PLEASE COMPLETE THIS ENTIRE REPORT IN **BLUE** OR **BLACK** INK, OR **TYPE**.**DO NOT USE PENCIL****KEEP A COPY FOR YOUR RECORDS****\$100 PER DAY PENALTY IF FILED LATE**

STATEMENT OF ECONOMIC INTERESTS
INSTRUCTIONS FOR PAGE 2

1. Indicate whether you have ever filed a Statement of Economic Interests Form: yes or no
2. NAME - Indicate your full name. If you are commonly known by some other name, please indicate the name or nickname.
Twana Burris-Alcide
3. COUNTY OF RESIDENCE - Identify the name of the county where you legally reside. A copy of this form will be provided to the Clerk of Court in the county of residence. York County
4. ADDRESS - Indicate your full mailing address.
591 Lakeside Dr. Rock Hill, South Carolina 29730
5. PHONE - Indicate a daytime telephone number where you can be reached.
803-980-0100
- 6 & 7 - STATUS - Current and sought - Enter as many status numbers as apply to all position(s) currently held or sought.
POSITION TITLE(S) AND AGENCY(S) - Identify the title of each position which you presently hold with public agencies in South Carolina at the time of filing. Incumbent officeholders indicate the name of the position and agency on line (a). If a second position is held, indicate that position and agency on line (b). Candidates indicate the name of the position and agency which is being sought. N/A
TERM(S) OF OFFICE - Enter the month and year of both the beginning and ending dates of the term if you are presently elected. Enter the month and year of the beginning and ending of the term that you are seeking if you are a candidate for elective office. Complete both sections if you are both an elected official and a candidate, whether for the same or a different office. N/A
8. DATE OF HIRE OR DATE OF APPOINTMENT - (Employees and Appointed Officials Only) - Indicate the month and year of hire or appointment by the agency(s) with which you are currently serving. N/A
9. CANDIDATES ONLY: DATE FILED AS A CANDIDATE - Indicate the month, day, and year when you filed the declaration of candidacy or petition to appear on the election ballot. N/A
10. ELECTION DATE - Indicate the month, day, and year of the primary, general, and/or other election for the office for which you are a candidate. N/A
11. **A SEPARATE CAMPAIGN DISCLOSURE FORM MUST BE FILED BY ALL CANDIDATES WITHIN 10 DAYS AFTER SPENDING OR RECEIVING \$500, 15 DAYS PRIOR TO EACH ELECTION, AND 10 DAYS AFTER THE END OF EACH CALENDAR QUARTER. ALL CANDIDATES MUST OPEN A SEPARATE CHECKING OR SAVINGS ACCOUNT, UNLESS THE FILING FEE IS THE ONLY EXPENSE AND IT IS PAID FROM PERSONAL FUNDS.**

CERTIFICATION - Sign and date the form, verifying that the information that you have provided is true, complete and correct to the best of your knowledge.

NOTE: Items 13-21 must indicate a response. If the item applies, complete according to instructions. If the item does not apply to you, check the "None" block. If these items are not completed, the form will be returned for completion. All responses must be for the prior calendar year, regardless of when the form is completed.

PRINT IN BLACK OR BLUE INK, OR TYPE (DO NOT USE PENCIL)

1. Have you previously filed this form? No X

2. County of Residence: York County

3. Name: (Last-First-Middle Initial) Burris-Alcide Twana

4. Mailing Address: 591 Lakeside Drive City: Rock Hill State: South Carolina Zip: 29730 5. Phone: 8035246636

	*Status	Position, Title, and Agency (If House or Senate, include District #)	Term of Office (mo/yr)
6. Current	_____	(a) _____	From _____ To _____
	_____	_____	From _____ To _____
7. Sought	_____	(b) _____	From _____ To _____

*Status: 1. Appointed 2. Candidate 3. Employee 4. Elected 5. Employee/Regulated Business Association

8. Date of Hire or Appointment (mo-yr): _____

CANDIDATES ONLY

9. Date filed as a candidate (mo/da/yr)

10. Election Date(s) (mo/da/yr) Primary _____ General _____ Special _____

11. **NOTE: ALL CANDIDATES MUST ALSO FILE A CAMPAIGN DISCLOSURE FORM. A CAMPAIGN DISCLOSURE FORM MUST BE FILED AT LEAST FIFTEEN DAYS BEFORE EACH ELECTION, EVEN IF NO MONEY IS RAISED OR SPENT. AN INITIAL REPORT MUST ALSO BE FILED WITHIN TEN DAYS AFTER SPENDING OR RECEIVING \$500, EVEN IF THE MONEY PROVIDED IS SOLELY THE CANDIDATE'S OWN FUNDS. AFTER THE CANDIDATE FILES THE INITIAL FORM, A CAMPAIGN DISCLOSURE FORM MUST BE FILED WITHIN 10 DAYS AFTER THE END OF EACH CALENDAR QUARTER. THE QUARTERLY REPORTS MUST BE FILED UNTIL A FINAL REPORT IS FILED (i.e., NO MONEY IN THE CAMPAIGN ACCOUNT AND NO UNPAID DEBTS).**

IF THE REPORTS ARE NOT FILED OR IF THE FORMS ARE LATE, A LATE FILING PENALTY, OF \$100 PER DAY, WILL BE LEVIED.

ALL CANDIDATES MUST OPEN A SEPARATE CHECKING OR SAVINGS ACCOUNT, UNLESS THE FILING FEE IS THE ONLY EXPENSE AND IT IS PAID FROM PERSONAL FUNDS.

12. CERTIFICATION: I certify that the contents of this statement are true, correct, and complete to the best of my knowledge and belief. I understand that if this statement is not received within five (5) days of the deadline, a late filing penalty will be levied.

Date

1-9-2012

Signature

Twana Burris-Alcide

FOR OFFICE USE ONLY:

☐ COMPLETE _____ ☐ INCOMPLETE _____
☐ ENTERED _____ ☐ SCANNED _____

FAXED COPIES WILL NOT BE ACCEPTED

The original must be received no later than 5:00 p.m. on the date of the established deadline.

NOTE: PLEASE PROVIDE ONE ORIGINAL AND ONE COPY OF THIS FORM TO THE APPROPRIATE SUPERVISORY OFFICE, AND KEEP A COPY FOR YOURSELF.

STATEMENT OF ECONOMIC INTERESTS
INSTRUCTIONS FOR PAGE 3

13. **INCOME AND BENEFITS** - Indicate the source, type, amount and/or value of income received by you or a member of your immediate family from state and local agencies in South Carolina during the prior calendar year. Generally, this amount is the same as the gross amount reported on your W-2 form. Any benefits not available to all employees or officials must be disclosed. Source refers to the public agency providing the income, compensation, or benefit. Type indicates the nature of the income or benefit (i.e., compensation, use of publicly-owned vehicle, residence, travel allowance, insurance, etc.) The amount, when known, should be disclosed. An amount does not need to be disclosed concerning permanent assignment of a vehicle or residence. State retirement does not need to be disclosed.

14. **REGULATED BUSINESS ASSOCIATION(S)** - Employees of regulatory agencies associated with businesses regulated by the agency must indicate the name(s) of all such businesses and how they are associated with that business. Disclose how that business is regulated by the regulatory agency.

15. **REAL OR PERSONAL PROPERTY INTERESTS** - Real estate interests held by you or a member of your immediate family in South Carolina must be disclosed (a) if the interest can be reasonably expected to be a conflict of interest with your public position, (b) if there have been public improvements (i.e., addition of sidewalks, road paving, water and/or sewer service, etc.) of more than \$200 on this or adjoining property, or (c) if the property has been sold, leased, or rented to a state or local public agency in South Carolina. Describe the nature of the property (i.e., residence, farm acreage, beach house), its physical location, and its market value. Identify the nature of the potential conflict of interest. Describe the nature and value of any public improvements. Identify the agency(s) which purchased, leased, or rented property from you. A copy of the sales contract or lease or rental agreement must be attached to this form.

Identify any personal property sold, leased, or rented by you or a member of your immediate family to a state or local public agency in South Carolina. Identify the type of property and the name of the agency(s) involved in the transaction(s) as well as the amount of value of the transaction(s). A copy of the sale contract, lease, or rental agreement must be attached to this form.

16. **BUSINESS INTERESTS** - Identify every business or entity in which you or a member of your immediate family held or controlled, in the aggregate, securities or interests constituting five percent or more of the total issued and outstanding securities and interests which constitute a value of \$100,000 or more. Identify your relationship to that business (officer, stockholder of more than \$100,000).

SEC STATEMENT OF ECONOMIC INTERESTS

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(ALL RESPONSES MUST BE FOR THE PRIOR CALENDAR YEARS)

13. INCOME AND BENEFITS FROM STATE AND LOCAL AGENCIES IN SOUTH CAROLINA (Check if none ☐)

Source	Type	Amount/Value
Blue Cross Blue Shield-State of South Carolina	Health Insurance	

14. REGULATED BUSINESS ASSOCIATIONS (Check if none ☐)

Name of Business	Relationship	Source of Regulatory Involvement
The Burris Legal Group, LLC	President	South Carolina Supreme Court

15. REAL OR PERSONAL PROPERTY INTERESTS (Check if none ☒)

Description	Value	Location

Nature and Value of Improvements None

Nature of Potential Conflict of Interest None

Agency Purchasing, Leasing, or Renting the Property*

*A copy of the contract, lease, or rental agreement must be attached to this form.

16. BUSINESS INTERESTS (Check if none ☒)

Name of Business	Relationship

STATEMENT OF ECONOMIC INTERESTS
INSTRUCTIONS FOR PAGE 4

17. CREDITORS - List by name and address, each creditor to whom you or any member of your immediate family owed a debt in excess of \$500 at any time during the reporting period if the credit or loan is from some person which is regulated by the agency with which you are associated or from some person which is seeking a business or financial relationship with the agency with which you are associated. Disclose the original amount of the debt and the amount outstanding as of the end of the reporting period. Do not disclose amounts on credit cards or retail installment contracts. Also, do not disclose debt promised or loaned by a bank, savings and loan or other licensed financial institution which loans money in the ordinary course of business and on terms and interest rates generally available to a member of the general public, without regard to status as a public official, public member, or public employee. Debt promised or loaned by a family member is not disclosed, if the person who promises or makes the loan is not acting as your agent or intermediary to a financial institution. Disclose the rate of interest charged on any reportable debt, the original amount and the outstanding balance.

18. LOBBYISTS - Identify the name and relationship of any lobbyist who is an immediate member of your family or an individual or business with which you or a member of your immediate family is associated. Identify any lobbyist or lobbyist's principal who has purchased goods or services of more than \$200 from you, a member of your immediate family, or an individual or business with which you are associated. Identify the type of goods or services purchased, the amount, from whom the material was purchased and your relationship to that person or business.

19. GOVERNMENT CONTRACTS - Identify each individual or business from which you receive compensation, if that individual or business also contracts with the governmental entity with which you serve or which employs you. Report the name and address of that individual or business and the amount of compensation paid to you by that individual or business. Identify further your relationship to that individual or business, the nature and amount of the contract, and the public agency involved in the contract.

20. GIFTS - The source and a brief description of any gifts, including transportation, lodging, food, or entertainment, received during the preceding calendar year from: (a) a person, if there is reason to believe the donor would not give the gift, gratuity, or favor but for your office or position; or (b) a person, or from an officer or director of a person, if you have reason to believe the person: (i) has or is seeking to obtain contractual or other business or financial relationship with your agency; or (ii) conducts operations or activities which are regulated by your agency if the value of the gift is \$25 or more in a day or if the value totals, in the aggregate, \$200 or more in a calendar year. Identify the type of gift, its value, as well as the donor and your relationship to that donor. Use this space to disclose travel expenses paid or reimbursed pursuant to Section 8-13-715.

21. MEMBERS OF THE GENERAL ASSEMBLY AND CANDIDATES FOR THE GENERAL ASSEMBLY ONLY - Identify any person represented for compensation, before any governmental entity by you, an individual with whom you are associated, or a business with which you are associated. Disclose the nature of the services rendered in such representation and the nature of any contacts made with governmental agencies regarding such representation. Fees earned for such representations must be fully disclosed. Matters of representation required by law or before courts in the unified judicial system do not require disclosure.

NOTE: You are not required to disclose economic interest information concerning:

- (1) a spouse separated from you by court order;
- (2) a former spouse;
- (3) a campaign contribution that is permitted and reported under Article 13; or
- (4) matters determined to require confidentiality pursuant to Section 2-17-90 (E).

SEC STATEMENT OF ECONOMIC INTERESTS

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17. CREDITORS (Check if none ☐)

Name and Address of Creditor	Rate of Interest	Original Amount	Outstanding Amount

18. LOBBYISTS (Check if none ☐)

(a) Name of Lobbyist	Relationship or Association

(b) Name of Lobbyist	Goods/Service Purchased	Amount	Purchased From	Relationship

19. GOVERNMENT CONTRACTS (Check if none ☐)

Contractor Name and Address	Relationship	Nature of Business	Amount	Agency

20. GIFTS (Check if none ☐)

Nature of Gift	Value	Donor	Relationship

21. MEMBERS OF AND CANDIDATES FOR THE GENERAL ASSEMBLY ONLY (Check if none ☐)

Person Represented	Services Rendered	Nature Contact w/Gov. Agency	Fees Earned

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

NIKKI R. HALEY
Governor



MARK A. KEEL
Chief

January 22, 2013

Ms. Madison Walker
Boards and Commissions
Office of the Governor
Post Office Box 12267
Columbia, SC 29211

Reference: Twana N. Burris-Alcide

Dear Ms. Walker:

Pursuant to your request, a criminal records check and credit report have been conducted on the above referenced candidate for appointment by the Governor. **There is no criminal history on this individual.** Based on the information provided, I am enclosing all pertinent information regarding this candidate. This investigation and the results thereof are based on name and demographics only and is not fingerprint based or supported.

If you have any questions regarding this matter, please do not hesitate to call upon me.

Yours very truly,

Mark A. Keel by BJT
11

Mark A. Keel, Chief
South Carolina Law Enforcement Division

MAK/slm



BURRIS ALCIDE TWANA N CREDIT REPORT (Report shows Initial Fraud Victim)

Inquiry Information:

Date of Inquiry: 01/21/2013
UserID: 0910

Subject Information: Name: BURRIS ALCIDE, TWANA N
SSN: [REDACTED]

Current Address: 591 LAKESIDE DR
ROCK HILL, SC 29730

Report Results

SSN ISSUED-87 STATE ISSUED-SC
PERSONA-FILE FOR EMPLOYMENT PURPOSES

* INITIAL FRAUD VICTIM *

* ADDRESS DISCREPANCY - NO SUBSTANTIAL DIFFERENCE OCCURRED *

* 025 EQUIFAX INFORMATION SERVICES LLC, P O BOX 740241,
, ATLANTA, GA, 30374-0241, 800/685-1111, WWW.EQUIFAX.COM/FCRA

* BURRIS, TWANA, N SINCE 10/01/95 FAD 11/17/12 FN-231
591, LAKESIDE, DR, ROCK HILL, SC, 29730, CRT RPTD 05/04, TAPE DLR 01/11/2013
832, THURBER, DR W APT 21, COLUMBUS, OH, 43215, CRT RPTD 10/00, CRT DLR 11/17/2012
526, LANCASTER, HWY, CHESTER, SC, 29706, CRT RPTD 01/12, CRT DLR 11/17/2012
FN-BURRIS, TWANA, A
SSN-[REDACTED], SSN CFM - Y

01 ES-,CAROLINA FIRST
02 EF-,UNKNOWN
03 E2-,SHOE DEPT

*SUM-10/95-01/13,PR/OI-NO,FB-NO, ACCTS:11,HCS800-121K, 11-ONES.
04 11/12 SPECL 915AA133 L INITIAL FRAUD
05 ALERT CONTACT* - INITIAL FRAUD,RPTD-11/13/2012,EFFECT:11/13/2012
DAYTIME ,()803-524-6636,EXT-00000
EVENING ,()803-329-8624,EXT-00000
GEN INFO: RECVD FROM TUC FRAUD 3RD PARTY

*INQS-CBCINNOVIS 843ZB06039 12/21/11 RELS CRDT 181ZB03245 02/22/11

* FIRM/ID CODE	RPTD	OPND	H/C	TRM	BAL	P/D	CS	MR	EOA	ACCOUNT NUMBER
BK OF AMER*801ON119	01/13	05/11	7467		0		R1	20	I	
FLEXIBLE SPENDING CREDIT CARD										
WFHM *241FM1630	01/13	09/03	121K	934	105K		I1	27	I	
FANNIE MAE ACCOUNT										
REAL ESTATE MORTGAGE										
AES/GOALFN*496BB22931	12/12	09/02	40K	172	45K		I1	07	I	
STUDENT LOAN										
AES/GOALFN*496BB22931	12/12	09/02	49K	202	53K		I1	07	I	
STUDENT LOAN										
GEGRB/GAP *404CG1431	12/12	10/05	800		0		R1	86	I	
CLOSED OR PAID ACCOUNT/ZERO BALANCE										
AMOUNT IN H/C COLUMN IS CREDIT LIMIT										
GOALFINANI*181FZ1776	01/12	09/02	101K	356			I1	71	I	
STUDENT LOAN										
EVERHOME *826FM326	08/10	09/03	121K	914	0		I1	77	I	
FANNIE MAE ACCOUNT										
ACCOUNT TRANSFERRED OR SOLD										
BK OF AMER*801ON119	06/08	10/01	8100		0		R1	12	I	
ACCOUNT CLOSED BY CREDIT GRANTOR										
CREDIT CARD										
SALLIE MAE*845FZ120	07/07	07/02	3000		0		I1	08	I	
CLOSED OR PAID ACCOUNT/ZERO BALANCE										
STUDENT LOAN										
SALLIE MAE*845FZ120	07/07	05/02	4000		0		I1	08	I	
CLOSED OR PAID ACCOUNT/ZERO BALANCE										
STUDENT LOAN										
DISCOVR CD*155BB3747	02/05	10/95	2500		0		R1	99	I	
ACCOUNT CLOSED AT CONSUMERS REQUEST										

CLOSED OR PAID ACCOUNT/ZERO BALANCE

* MEMBER #	COMP. NAME	TELEPHONE	* MEMBER #	COMP. NAME	TELEPHONE
801ON119	BK OF AMER	800-4212110	241FM1630	WFHM	800-2883212
496BB22931	AES/GOALFN	800-2330555	404CG1431	GEGRB/GAP	800-8871198
181FZ1776	GOALFINANI	800-8691538	845FZ120	SALLIE MAE	MAIL ONLY
155BB3747	DISCOVR CD	MAIL ONLY			

PARA INFORMACION EN ESPANOL, VISITE WWW.FTC.GOV/CREDIT O ESCRIBE A LA FTC

**Paula Knox Brown, Esquire
201 E. Black Street, Suite 300
Rock Hill, SC 29730**

December 11, 2012

South Carolina Senate
State House
Columbia, South Carolina

Dear Ladies and Gentlemen of the Senate:

It is with the greatest enthusiasm and sincerity that I recommend Twana N. Burris to you as an Ethics Board Committee Person. I have known Twana most of her life. We grew up a few streets away from one another in the same neighborhood. Being many years older than Twana, I was able to watch her grow up with my younger brother and have looked at her in many ways as a younger sister, especially now that she has entered the legal profession.

I have always observed her to be respectful of others, forthright in her dealings, and careful in expressing her opinions. She makes sure that the positions that she takes on various issues are thoughtful, well-reasoned opinions. She cares about making a difference for other people and doesn't just stop at lip service.

It is that thoughtfulness and concern for others that I see reflected not only in the way she handles her clients' cases, but also in her community involvement. She has served others in various capacities: as the Coordinator of the Youth Oratorical Competition, "Righteousness Exalteth a Nation," for 9th through 12th grade students at Gethsemane Baptist Church; as a part of the Sleighbell Network for the United Way's Volunteer Toy Drive in York County; as a speaker at area churches for Literacy Center of the Piedmont, encouraging literacy in the community; and, as Coordinator for RH State of the Community project for the Rock Hill Area Council. Additionally, she has sponsored a voter registration table for Experience SC; has sponsored the Blues and Jazz Festival for the Arts Council of York County; has donated scholarship and gift certificate prizes for Unity Festival Kids Zone, an arts competition for elementary school children and an essay competition for middle and high school children; has sponsored Healthy Women, Healthy Girls Camp; and has volunteered for York County Chamber of Commerce at Main Street Live. In spite of all the other demands on her time, I was proud of the dedication and commitment that I saw in Twana during her tenure as the York County Bar Association's President.

Most of all, though, I am proud of the beautiful (in person and, more importantly, in spirit) young woman and friend that she has become. You could not select a better person to participate on your ethics review board.

Sincerely,

A handwritten signature in cursive script, appearing to read "Paula Knox Brown", written in dark ink.

Paula Knox Brown



Resurrected Life Ministry In Jesus Christ

Apostle Vanderbilt Evans, Sr. D. D. ~ Pastor

December 15, 2012

Dear Ladies and Gentlemen of the Senate,

I am Dr. Vanderbilt Evans, Sr. the senior pastor of Resurrected Live Ministry In Jesus Christ, Inc. located in North Charleston, South Carolina 29405. I am also retired United States Marine Corps and served honorably for my country.

I have had the privilege and honor of knowing Twana Burris- Alcide for over 10 years. As a community leader myself, I met Twana when she worked as a law clerk for a Circuit Court Judge in Charleston, SC. Recently, I had the privilege of ushering Arieus Alcide and Twana Burris-Alcide into holy matrimony through counseling and during their public ceremony in Rock Hill, SC. My wife and I performed their wedding vows. This was one of the most harmonious and beautiful occasion that I have ever been honored to be apart off.

Twana is a person of integrity and has an overflowing character of love for people and her community. This young woman is a very hard worker, who works beyond the scope of exceptionableness; and will embrace any challenge with the righteousness and sincerity that all should possess, for the accomplishment of her community in achieving the rights of the people.

This young woman will bring a fresh, exceptional and unconventional behavior to the senate and the state of South Carolina.

I believe that one of the most important factors that the senate should know about this young lady is that she is a person whom operate in the greatest integrity; and put her heart, intellect and wisdom into any situation in which she deals with on a daily basis, Amen.

Mrs. Alcide foundation principals are unquestionable, who love people, her state and her country, and have the desire to serve the need of the people in the state of South Carolina. I am very proud of this young woman, whom I call my spiritual daughter, Amen!

Sincerely

Dr. Vanderbilt Evans, Sr.



Dear Ladies and Gentlemen of the Senate:

I am delighted to write this letter of recommendation on behalf of Twana Burris Alcide for the South Carolina Senate State Ethics Board Commission. I have known Twana for over 15 years as a colleague and friend. She and I met while attending the University of South Carolina in 1995. Also, we were both members of several campus community service organizations.

Twana spent the majority of her time at The University of South Carolina focusing on her academics, leadership, and community service to the campus and the Richland county community. Twana held many leadership positions and also chaired several community service projects when she was enrolled as an undergraduate student at The University of South Carolina. One of my fondest memories of Twana is her serving as a mentor for high school students with the *Southern Region Violence and Substance Abuse Prevention Project*. She spent countless hours speaking to local high school students about the importance of completing their education instead of choosing violence or drugs. Twana graduated from USC with honors and was recognized for having the highest Grade Point Average (GPA) among all members of the community service organization Delta Sigma Theta Sorority, Inc.

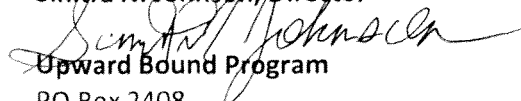
Twana continues to be compassionate about her community and youth as an attorney in Rock Hill, SC. She has exemplified great leadership skills in her service as a facilitator of the Gethsemane Baptist Church Youth Oratorical Competition; The United Way of York County Toy Drive; Literacy Center of the Piedmont and Volunteer and Coordinator for the Rock Hill State of the Community. Annually, Twana plays an integral role in organizing and donating dollars for scholarships and prizes for the Unity Festival Kids Zone. In her involvement in these community service events, she has invited many of her University of South Carolina colleagues, including myself to assist her in these worthy efforts. Her collegial leadership and trust among peers was evident when she was elected as the President of the York County Bar Association.

Twana's strong, deep character, integrity and a selfless devotion to others are qualities I admire most. Even with the demands of a thriving private practice and being a wife and mother, she devotes countless hours to her church and community.

I recommend Twana Burris- Alcide the South Carolina Senate State Ethics Board Commission without reservations. I am confident that she will be an asset to the commission and our great State.
Sincerely,

Sinitra N. Johnson

Sinitra N. Johnson, Director



Upward Bound Program

PO Box 2408

Columbia, SC 29202

803-822-3386 (Office)

803-822-3414 (Fax)

johnsonsn@midlandstech.edu (Email)



House of Representatives

State of South Carolina

Thomas E. "Tommy" Pope
District No. 47 - York County
P. O. Box 471
York, SC 29745

420-A Blatt Building
Columbia, SC 29201

Office (803) 212-6895
Cell (803) 984-6616
tommypope@schouse.gov

Committee:
Medical, Military, Public
and Municipal Affairs

December 19, 2012

South Carolina Senate
State House
Columbia, South Carolina

Senators,

Please allow this letter to serve as my professional and personal recommendation in support of **Twana N. Burris's** appointment to the State Ethics Commission. I know Twana professionally as she worked for me from 2003-2006 when I was Solicitor of the Sixteenth Judicial Circuit, and now as a peer in the Rock Hill legal community. I also know her personally and by reputation. In my opinion, she would make an outstanding member of the Commission.

I believe Twana's experience as a former prosecutor has prepared her well for the responsibilities of the Ethics Commission. I can attest that her personal values and unwavering quest for truth helped assure that she carried out her duties as prosecutor in a fair and even handed manner. She handled her cases with objectivity and consistently exercised sound judgment. Her integrity is above reproach and highly admired by her peers.

In testament to her strong work ethic, I have seen Twana successfully develop her law practice as a sole practitioner while continuing to maintain an active involvement in community service. She is bright, innovative and exhibits a positive attitude with the ability to build consensus --- characteristics that I believe will be crucial as we face the changes that will be brought about through ethics reform.

Twana has a genuine attitude of service and a desire to make government readily accessible and transparent. Her positive approach to problem-solving and clarity would benefit our State greatly. It is without hesitation that I recommend Twana. I appreciate your consideration.

Sincerely,

A handwritten signature in black ink that reads "TE Pope". The signature is fluid and cursive, with the first letters of the first and last names being capitalized.

Representative Thomas E. Pope



Bank

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January 2, 2013

South Carolina Senate
State House
Columbia, South Carolina

Dear Ladies and Gentlemen of the Senate,

Please accept this letter as confirmation that the banking relationship of Ms. Twana Burris and her law firm with TD Bank, NA are sound and the accounts are in good standing. Ms. Burris has been a customer of the bank since 2008.

If you require additional information, please feel free to contact me directly:
803.324.1300.

Sincerely,

A handwritten signature in black ink, appearing to read "Celeste P. Tiller".

Celeste P. Tiller
Vice President
Commercial Account Manager