

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

E5A.2A(Rev. 04/10)

1. Have you previously filed this form? Yes No

2. County of Residence: RICHLAND

3. Name: (Last-First-Middle Initial) TOAL JEAM H

4. Mailing Address: [REDACTED]

City: COLUMBIA State: SC

Zip: [REDACTED] 5. Phone: [REDACTED]

6. Current 4 (a) Chief Justice, S.C. Supreme Court From July 2004 To July 2014

7. Sought 2 (b) same From July 2014 To Dec 2015

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

8. Date of Hire or Appointment (mo-yr): March 17, 1988

CANDIDATES ONLY

9. Date filed as a candidate (mo/da/yr) 7-8-13

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

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: 7-8-13 Signature: [Signature]

<p>FOR OFFICE USE ONLY:</p> <p><input type="checkbox"/> COMPLETE _____ <input type="checkbox"/> INCOMPLETE _____</p> <p><input type="checkbox"/> ENTERED _____ <input type="checkbox"/> SCANNED _____</p>	<p>EXCEL COPIES WILL NOT BE ACCEPTED</p> <p><i>The original must be received no later than 5:00 p.m. on the date of the established deadline.</i></p>
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NOTE: PLEASE PROVIDE ONE ORIGINAL OF THIS FORM TO THE APPROPRIATE SUPERVISORY OFFICE, AND KEEP A COPY FOR YOURSELF.

SEC STATEMENT OF ECONOMIC INTERESTS

ESA.2

(ALL RESPONSES MUST BE FOR THE PRIOR CALENDAR YEAR)

13. INCOME FROM SOUTH CAROLINA GOVERNMENTAL ENTITY

(CHECK IF NONE)

Source	Type	Amount/Value
S.C. Judicial Dept.	Wages	\$ 146,189.40
S.C. Judicial Dept.	Office Expense	6,000.00
S.C. Judicial Dept.	Taxable Travel	795.00
S.C. Judicial Dept.	Non-taxable Travel	5,397.50

14. REGULATED BUSINESS ASSOCIATIONS

(CHECK IF NONE)

Name of Business	Relationship	Source of Regulatory Involvement

15. REAL OR PERSONAL PROPERTY INTERESTS

(CHECK IF NONE)

Description	Value	Location

Nature and Value of Improvements _____

Nature of Potential Conflict of Interest _____

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
Johnson Toal & Battiste, PA	Husband Bill Toal owns 33 shares value \$ 250,000
Columbia Silica Sand Co, Inc	I am the beneficiary of my mother's Estate and
Columbia Aggregates, LLC	Father's Trust along with my siblings. Together, our mother's estate and Father's trust own 45% of the two family businesses.

SEC STATEMENT OF ECONOMIC INTERESTS

E5A.3

17. CREDITORS (CHECK IF NONE)

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

18. LOBBYISTS (CHECK IF NONE)

(f) Name of Lobbyist	Relationship or Association

(g) Name of Lobbyist	Goods/Services Purchased	Amount	Purchased from	Relationship

19. GOVERNMENT CONTRACTS (CHECK IF NONE)

Contract Name and Address	Relationship	Nature of Business	Amount	Agency

20. GIFTS (CHECK IF NONE)

Name of Gift	Value	Donor	Relationship
<i>see attached</i>			

21. MEMBERS OF AND CANDIDATES FOR THE GENERAL ASSEMBLY ONLY (CHECK IF NONE)

Person Represented	State Represented	Name, County, or Gov. Agency	Days Served

Answer to Question 20

1. Value of amounts paid on my behalf.

I have been provided transportation and lodging in connection with speeches given in my role as Chief Justice. For 2012, these amounts are:

1/11/12-1/12/12	Flight, Lodging and Meals	US Military Court of Appeals	911.52
1/20/13-1/21/12	Meals	SC Bar	443.00
2/21/12	Meals	Womble Carlyle Seminar	53.00
4/19/12-4/20/12	Flight, Lodging and Meals	ABA Section of Litigation	776.70
5/3/12-5/4/12	Lodging and Meals	SC Circuit Court Judges Assn	662.00
5/17/12	Meals	ABA General Practice Division	85.00
7/9/12-7/10/12	Mileage, Lodging and Meals	Internat'l Assn of Def. Counsel	37.38
9/20/12-9/21/12	Meals	SC Jrl of Internat'l Business	155.00
9/23/12	Lodging and Meals	SC Solicitors Assn	224.28
9/24/12-9/25/12	Lodging and Meals	SC Public Defenders Assn	264.00
10/4/12-10/5/12	Lodging and Meals	SC Women Lawyers Assn	379.30
10/19/12	Meals	ABA Young Lawyers Division	53.00
12/9/12-12/10/12	Mileage and Meals	SC Women Lawyers Assn	633.17

2. Value of wages, travel reimbursements and office expense allowance paid directly to me by the Judicial Department.

See item 13.

**RULE 501, SCACR, DISCLOSURE STATEMENT
FOR CALENDAR YEAR 2012**

(Please print or type)

1. NAME: Toal Jean H
(Last) (First) (Middle Initial)

2. COURT: Supreme Court of South Carolina

3. OFFICE ADDRESS: 1231 Gervais St. (zip 29201)

PO Box 12456

Columbia, SC 29511

4. OFFICE TELEPHONENUMBER: (803) 734-1584

5. **EXEMPTION:** I am exempt from filing a Rule 501, SCACR, Disclosure Statement because:

I am a retired judge subject to recall who by law is not permitted to practice law, but was not assigned to hold court during calendar year 2012.

I am a continuing part-time judge, a periodic part-time judge, or a pro tempore part-time judge.

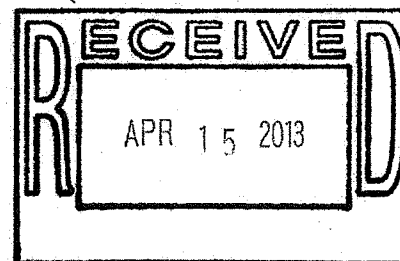
(If exempt, you need not complete Parts 6-8. You must, however, complete Part 9 and file the completed form with Court Administration.)

6. **GIFTS, BEQUESTS, FAVORS AND LOANS**

(a) Have you or a family member residing in your household accepted any gift, bequest, favor or loan under Section 4D(5)(h), Rule 501, SCACR, which has a value exceeding \$150.00 during calendar year 2012?

No. (Skip to Part 7)

Yes. If yes, list all those gifts, bequests, favors or loans (attach a continuation sheet if necessary:



(b) Personally Accepted:

Date Accepted	Nature of Gift, Bequest, Favor, or Loan	Donor	Value
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All are law-related functions at which I make legal education presentations.

1/11/12-1/12/12	Flight, Lodging and Meals	US Military Court of Appeals	911.52
1/20/13-1/21/12	Meals	SC Bar	Unknown
4/19/12-4/20/12	Flight, Lodging and Meals	ABA Section of Litigation	Unknown
5/3/12-5/4/12	Lodging and Meals	SC Circuit Court Judges Assn	Unknown
7/9/12-7/10/12	Mileage, Lodging and Meals	Internat'l Assn of Defense Counsel	Unknown
9/24/12-9/25/12	Lodging and Meals	SC Public Defenders Assn	Unknown
10/4/12-10/5/12	Lodging and Meals	SC Women Lawyers Assn	Unknown
12/9/12-12/10/12	Mileage	SC Women Lawyers Assn	Unknown

(c) Accepted by Family Member Residing in the Judge's Household:

Date Accepted	Relationship to Judge	Nature of Gift, Bequest, Favor, or Loan	Donor	Value

7. **EXTRA-JUDICIAL COMPENSATION: Have you received any extra-judicial compensation in calendar year 2012?**

No. (Skip to Part 8)

Yes. If yes, list all extra-judicial compensation received (attach a continuation sheet if necessary):

Date	Nature of Compensation	Payor	Amount

8. FIDUCIARY ACTIVITIES

(a) Have you served as an executor, administrator or other personal representative, trustee, guardian, conservator, attorney in fact or other fiduciary for an estate, trust or person who is not a member of your family during calendar year 2012?

No. (Skip to Part 8(b))

Yes. If yes, list all such fiduciary activities (attach a continuation sheet if necessary):

Nature of Fiduciary Relationship

Date of Appointment,
Designation or Agreement

(b) Have you been a signatory on a joint account with a guardian, conservator, attorney in fact or personal representative who is not a member of your family during calendar year 2012?

No. (Skip to Part 9)

Yes. If yes, provide information on each account (attach a continuation sheet if necessary):

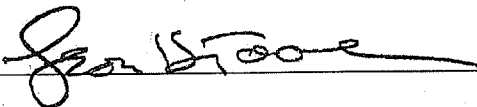
Name and Nature of Account

Co-Signor(s)

Date of Signatory Agreement

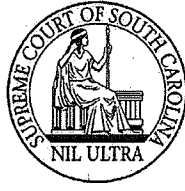
9. CERTIFICATION:

I certify that the contents of this statement are true, correct, and complete to the best of my knowledge and belief.

Date: 4/15/13 Signature: 

NOTE: This form will be returned to you if all applicable items are not complete or the form is not signed and dated.

Please return this form to the Office of Court Administration. If you need to transmit this form by fax, please use the following address: South Carolina Court Administration (803) 734-0269, Attn. Terry Leverette. **You must follow up the transmittal of a faxed copy by immediately mailing the original, signed copy to South Carolina Court Administration at 1015 Sumter Street, 2nd Floor, Columbia, SC 29201.**



The Supreme Court of South Carolina

JEAN.HOEFER TOAL
CHIEF JUSTICE

1231 GERVAIS STREET
COLUMBIA, SOUTH CAROLINA 29201
TELEPHONE: (803) 734-1584
FAX: (803) 734-1167

April 15, 2013

Mr. Walter T. Leverette
South Carolina Court Administration
1015 Sumter Street (2nd floor)
Columbia, SC 29201

Re: Rule 501 Disclosure Statement for Calendar Year 2012

Dear Terry:

I hereby file with you the enclosed 2012 Disclosure Statement pursuant to Rule 501, SCACR, Code of Judicial Conduct.


My husband, William Thomas Toal, is a partner in the law firm of Johnson, Toal & Battiste, P.A. He receives bimonthly compensation as a lawyer from his firm. I have not and will not participate in any case in which my husband or his law firm is involved.

My father, H.W. Hoefer, died on June 2, 1989. My mother and I were co-executors and co-trustees under his will. Upon my mother's death on December 11, 2006, I am now the sole executor and trustee of my father's estate, and I hold similar positions with regards to my mother's estate. As the result of these positions, I remain the Secretary and Director of Columbia Silica Sand Inc., a closely-held corporation that operates the family sand mining business. I have not received any compensation for these activities in 2012. I will recuse myself from any matter that involves my father's estate, my mother's estate, or the family business.

If you need any additional information, do not hesitate to contact me.

With my kindest personal regards, I am

Sincerely yours,



Jean Hoefer Toal

JHT/mjp
Enclosure

