# APPLICATION FOR NOMINATION TO THE 18th CIRCUIT COURT

(Please attach additional pages as needed to respond fully to questions.)

DATE	September	r 10, 2018	Florida Ba	r No.:	0048471	
GENE	RAL:		Social Sec	curity No.:	XXX-XX-XX	XXX
1.	Name Micha	el W. Dwyer	E-mail:	mdwyer@	pd18.net	
	Date Admitted	to Practice in Florida:	1995			
	Date Admitted	to Practice in other State	es: <u>n/a</u>			
2.	State current e judicial office.	mployer and title, includi	ng profession	al position	and any pub	olic or
<del>-</del>	Office of the Pu	ublic Defender 18 <sup>th</sup> Circu	it as an assist	ant public	defender	
3.	Business addre	ess: 2725 Judge Fran	Jamieson Wa	ıy, Building	ĮΕ	
	City Viera	County	Brevard	State	FI ZIF	32940
	Telephone (32	21) 617-7373	FAX	(321) 6	617-7353	
4.	Residential add	dress: XXX XXXXXX X	XXXXX			
	City XXXXXX	XXX XXXXX County	Brevard	State	FI ZIF	32951
	Since 20	00 Te	lephone <u>(x</u>	xx) xxx-xx	κx	
5.	Place of birth:	Miami, Florida				
	Date of birth:	07/30/1962	Age:	56 years		
6a.	Length of reside	ence in State of Florida:	56 years			
6b.	Are you a regis	stered voter? 🛛 Yes 🗌	No			
	If so, in what co	ounty are you registered?	P Breva	ard		
7.	Marital status:	Married				
	If married:	Spouse's name	Gabrielle L. [	Owyer		
		Date of marriage	01/01/2001			
		Spouse's occupation	Recreation S	upervisor		
	former spouse,	d give for each marriage of divord				
	n/a					

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9. Military Service (including Reserves)

Service	Branch	Highest Rank	Dates
n/a	n/a	n/a	n/a
Rank at time of disc	harge <u>n/a</u>	Type of discharge	n/a
Awards or citations	n/a		

#### **HEALTH:**

10. Are you currently addicted to or dependent upon the use of narcotics, drugs, or intoxicating beverages? If yes, state the details, including the date(s).

no

11a. During the last ten years have you been hospitalized or have you consulted a professional or have you received treatment or a diagnosis from a professional for any of the following: Kleptomania, Pathological or Compulsive Gambling, Pedophilia, Exhibitionism or Voyeurism?

Yes ☐ No 🖂

If your answer is yes, please direct each such professional, hospital and other facility to furnish the Chairperson of the Commission any information the Commission may request with respect to any such hospitalization, consultation, treatment or diagnosis. ["Professional" includes a Physician, Psychiatrist, Psychologist, Psychotherapist or Mental Health Counselor.]

Please describe such treatment or diagnosis.

n/a

- 11b. In the past ten years have any of the following occurred to you which would interfere with your ability to work in a competent and professional manner?
  - Experiencing periods of no sleep for 2 or 3 nights
  - Experiencing periods of hyperactivity
  - Spending money profusely with extremely poor judgment
  - Suffered from extreme loss of appetite

	<ul> <li>Issuing checks without sufficient funds</li> </ul>
	Defaulting on a loan
	Experiencing frequent mood swings
	<ul> <li>Uncontrollable tiredness</li> </ul>
	<ul> <li>Falling asleep without warning in the middle of an activity</li> </ul>
	Yes ☐ No ⊠
	If yes, please explain.
	n/a
12a.	Do you currently have a physical or mental impairment which in any way limits your ability or fitness to properly exercise your duties as a member of the Judiciary in a competent and professional manner?
	Yes ☐ No ⊠
12b.	If your answer to the question above is Yes, are the limitations or impairments caused by your physical or mental health impairment reduced or ameliorated because you receive ongoing treatment (with or without medication) or participate in a monitoring or counseling program?  Yes  No  No
	Describe such problem and any treatment or program of monitoring or counseling.
	n/a
13.	During the last ten years, have you ever been declared legally incompetent or have you or your property been placed under any guardianship, conservatorship or committee? If yes, give full details as to court, date and circumstances.
	no
14.	During the last ten years, have you unlawfully used controlled substances, narcotic drugs or dangerous drugs as defined by Federal or State laws? If your answer is "Yes," explain in detail. (Unlawful use includes the use of one or more drugs and/or the unlawful possession or distribution of drugs. It does not include the use of drugs taken under supervision of a licensed health care professional or other uses authorized by Federal law provisions.)
	no

15. In the past ten years, have you ever been reprimanded, demoted, disciplined, placed on probation, suspended, cautioned or terminated by an employer as result of your alleged consumption of alcohol, prescription drugs or illegal use of drugs? If so, please state the circumstances under which such action was taken, the name(s) of any persons who took such action, and the background and resolution of such action.

no

16. Have you ever refused to submit to a test to determine whether you had consumed and/or were under the influence of alcohol or drugs? If so, please state the date you were requested to submit to such a test, the type of test required, the name of the entity requesting that you submit to the test, the outcome of your refusal and the reason why you refused to submit to such a test.

no

17. In the past ten years, have you suffered memory loss or impaired judgment for any reason? If so, please explain in full.

no

#### **EDUCATION:**

18a. Secondary schools, colleges and law schools attended.

Schools	Class Standing	Dates of Attendance	Degree
University of Florida	graduated	1980-85	BS Chemistry
St Thomas University	graduated	1991-1994	JD

18b. List and describe academic scholarships earned, honor societies or other awards.

Freshman Honor scholarship UF 1980, American Chemical Society

#### **NON-LEGAL EMPLOYMENT:**

19. List all previous full-time non-legal jobs or positions held since 21 in chronological order and briefly describe them.

Date	Position	Employer	Address
1985-1991	Research Scientist	Key Pharmaceutical later acquired by Schering-Plough	2000 Galloping Hill Road, Kenilworth, NJ
1995-2000	Attorney	Dwyer & Dwyer	5965 SW 8th Street,

Miami, FI

High, Stack, Palahack &

Palahack & Cruanes

725 East Strawbridge Ave, Melbourne, Fl

Office of the Public Defender 18<sup>th</sup>

2725 Judge Fran Jamieson Way, Viera,

2002present Attorney

Attorney

Circuit FI

#### PROFESSIONAL ADMISSIONS:

2000-2002

20. List all courts (including state bar admissions) and administrative bodies having special admission requirements to which you have ever been admitted to practice, giving the dates of admission, and if applicable, state whether you have been suspended or resigned.

Court or Administrative Body Date of Admission

Florida Bar 05/05/1995

**LAW PRACTICE:** (If you are a sitting judge, answer questions 21 through 26 with reference to the years before you became a judge.)

21. State the names, dates and addresses for all firms with which you have been associated in practice, governmental agencies or private business organizations by which you have been employed, periods you have practiced as a sole practitioner, law clerkships and other prior employment:

Position	Name of Firm	Address	Dates
Attorney	Dwyer & Dwyer	5965 SW 8 <sup>th</sup> Street, Miami, FI	1995-2000
Attorney	High, Stack, Palahach & Cruanes	725 East Strawbridge Avenue, Melbourne, Fl	2000-2002
Attorney	Office of the Public Defender	2725 Judge Fran Jamieson Way, Viera, Fl	2002-present

22. Describe the general nature of your current practice including any certifications which you possess; additionally, if your practice is substantially different from your prior practice or if you are not now practicing law, give details of prior practice. Describe your typical clients or former clients and the problems for which they sought your services.

Criminal defense is the general nature of my current practice. While at High, Stack I was practing personal injury on behalf of plaintiffs. While at Dwyer & Dwyer, my father and I practiced a variety of legal areas including criminal defense, dependency, real estate closings and probate/estate planning.

23. What percentage of your appearance in courts in the last five years or last five years of practice (include the dates) was in:

Court		Are	a of Practice		
Federal Appellate	0 %	Civil	0 %		
Federal Trial	0_%	Criminal	100_ %		
Federal Other	0_%	Family	0 %		
State Appellate	0 %	Probate	0 %		
State Trial	100%	Other	0 %		
State Administrative	0_%				
State Other	0 %				
	%				
TOTAL	100 %	TOTAL			
In your lifetime, how many (number) of the cases you have tried to verdict or judgment were:  Jury? 69 Non-jury? 1					
Arbitration? 0	_	Administrative Bo	dies? <u>0</u>		
Within the last ten years, have you ever been formally reprimanded, sanctioned, demoted, disciplined, placed on probation, suspended or terminated by an employer or tribunal before which you have appeared? If so, please state the circumstances under which such action was taken, the date(s) such action was taken, the name(s) of any persons who took such action, and the background and resolution of such action.					
no					
In the last ten years, have you failed to meet any deadline imposed by court order or received notice that you have not complied with substantive requirements of any business or contractual arrangement? If so, please explain in full.					

26.

no

24.

25.

## (Questions 27 through 30 are optional for sitting judges who have served 5 years or more.)

- 27a. For your last 6 cases, which were tried to verdict before a jury or arbitration panel or tried to judgment before a judge, list the names and telephone numbers of trial counsel on all sides and court case numbers (include appellate cases).
  - 1. State v. Charles Blanding 05 2014 CF 053622 A

Asst. State Attorney Aaron Peacock - (321) 617-7510

2. State v. Stacey Ann Brown 05 2015 CF 030671 A

Asst. State Attorney Guna Ose - (321) 617-7510

3. State v. Oakley Brooks 05 2014 CF 026562 A

Asst. State Attorney Russell Bausch - (321) 617-7510

4. State v. Angelo Bizzarro 05 2016 CF 13264 A

(former) Asst. State Attorney Jonathan Templeton - (321) 261-5517

5. State v. Jeremy Bonesteel 05 2017 CF 044558 A

(former) Asst. State Attorney Travis Jones - (321) 617-7510

6. State v. Augusta Brooks 05 2017 CF 030950 A

(former) Asst. State Attorney Travis Jones - (321) 617-7510

- 27b. For your last 6 cases, which were settled in mediation or settled without mediation or trial, list the names and telephone numbers of trial counsel on all sides and court case numbers (include appellate cases).
  - 1. State v. Ryan Burton 05 2018 CF 018012 A

Asst. State Attorney Aaron Peacock - (321) 617-7510

2. State v. Edith Brantley 05 2018 CF 24322 A

Asst. State Attorney Michael Lynch - (321) 617-7510

3. State v. David Burner 05 2016 CF 041096 A, 05 2016 CF 0413275 A, 05 2017 CF 50756 A, 05 2017 CF 051106 A

Asst. State Attorney Aaron Peacock - (321) 617-7510

4. State v. Michael Burton 05 2017 CF 037365 A

Asst. State Attorney Aaron Peacock - (321) 617-7510

5. State v. Amanda Bradley 05 2018 CF 015112 A

Asst. State Attorney Michael Lynch - (321) 617-7510

6. State v. Augusta Brooks 05 2018 CF 018055 A

Asst. State Attorney Michael Lynch - (321) 617-7510

- 27c. During the last five years, how frequently have you appeared at administrative hearings? n/a average times per month
- During the last five years, how frequently have you appeared in Court?

  20 average times per month
- 27e. During the last five years, if your practice was substantially personal injury, what percentage of your work was in representation of plaintiffs? <a href="n/a">n/a</a>% Defendants?
- 28. If during any prior period you have appeared in court with greater frequency than during the last five years, indicate the period during which this was so and give for such prior periods a succinct statement of the part you played in the litigation, numbers of cases and whether jury or non-jury.

n/a

29. For the cases you have tried to award in arbitration, during each of the past five years, indicate whether you were sole, associate or chief counsel. Give citations of any reported cases.

n/a

- 30. List and describe the six most significant cases which you personally litigated giving case style, number and citation to reported decisions, if any. Identify your client and describe the nature of your participation in the case and the reason you believe it to be significant. Give the name of the court and judge, the date tried and names of other attorneys involved.
  - 1. State v. Oakley Brooks 05 2014 CF 026562 A, the 5<sup>th</sup> DCA per curium affirmed the conviction at trial in 5D17-797. The trial was before Judge Charles Holcomb in the 18<sup>th</sup> Circuit Court between January 23 January 27, 2017 and the Asst. State Attorney of record was Russell Bausch.
  - 2. State v. Brittany Nicole Messineo 05 2013 CF 057281 A, 5D15-80 and 174 So.3d 1106 (10/18/15) where the 5<sup>th</sup> DCA reversed conviction for violation of probation. The violation of probation hearing was heard before Judge James Earp on December 16, 2014 in the 18<sup>th</sup> Circuit Court and the Asst. State Attorney of record was Kaylee Taylor.
  - 3. State v. Ricardo Hermon Glasco 05 2012 CF 021349 A, the State of Florida appealed Judge Harris' decision to suppress cell phone evidence and the 5<sup>th</sup> DCA reversed Judge Harris in 5D11-851 on July 10, 2012, then the Supreme Court of Florida reversed the 5<sup>th</sup> DCA and affirmed Judge John Harris' original order suppressing the cell phone evidence as an improper warrentless search and seizure in SC12-1292 (04/24/2014).
  - 4. State v. Steven Lee Morris 05 2007 CF 051975 A, upon appeal the 5<sup>th</sup> DCA reversed Judge Allawas' overrule of objection by defense as to improper burden shifting closing argument made by the State of Florida at trial in 5D07-3069 and 988 So.2d 120 (07/25/08). The trial was held before Judge Meryl Allawas between July 24 July 26, 2007 and the Asst. State Attorney of record was Brian Holeman.
  - 5. State v. Lamont Lavel Brookens 05 2005 CF 059153 A, upon appeal the 5<sup>th</sup> DCA reversed the sentencing of Defendant as a prison release reoffender (PRR) for the Battery upon a Law Enforcment Officer count and reversed his mandatory 5 year sentence, day for day in 5D06-1496 (08/24/2007). The trial was held before Judge Tonya Rainwater between February 28 March 1, 2006 and the Asst. State Attorney of record was James McMaster.
  - 6. State v. Matha Brownlee IV 05 2001 CF 034200 A, and there was no reported decisions in this case because it was an acquittal at trial on bifurcated count 11 Sale of Cocaine which eventually led to a 5 year probation offer from the State of Florida for the

remaining 15 counts of sale of cocaine. The trial on count 11 was held before Judge J. Preston Silvernail in the 18<sup>th</sup> Circuit Court between April 18 - April 20, 2005 and the Asst. State Attorney of record was Jason McVicker.

31. Attach at least one example of legal writing which you personally wrote. If you have not personally written any legal documents recently, you may attach writing for which you had substantial responsibility. Please describe your degree of involvement in preparing the writing you attached.

See attached. I was substantially responsible for the entire submission and only had minor assistance in research from an intern.

#### PRIOR JUDICIAL EXPERIENCE OR PUBLIC OFFICE:

32a. Have you ever held judicial office or been a candidate for judicial office? If so, state the court(s) involved and the dates of service or dates of candidacy.

Yes, I was a candidate for two (2) County Court appointments in 2016 before the JNC and was invited to interview with Governor Rick Scott's General Counsel in Tallahassee, Florida at the Capitol Building.

32b. List any prior quasi-judicial service:

Dates Name of Agency Position Held

n/a

Types of issues heard:

32c. Have you ever held or been a candidate for any other public office? If so, state the office, location and dates of service or candidacy.

no

- 32d. If you have had prior judicial or quasi-judicial experience,
  - (i) List the names, phone numbers and addresses of six attorneys who appeared before you on matters of substance.

n/a

(ii) Describe the approximate number and nature of the cases you have handled during your judicial or quasi-judicial tenure.

n/a

(iii) List citations of any opinions which have been published.

n/a

(iv) List citations or styles and describe the five most significant cases you have tried or heard. Identify the parties, describe the cases and tell why you believe them to

be significant. Give dates tried and names of attorneys involved.

n/a

(v) Has a complaint about you ever been made to the Judicial Qualifications Commission? If so, give date, describe complaint, whether or not there was a finding of probable cause, whether or not you have appeared before the Commission, and its resolution.

n/a

(vi) Have you ever held an attorney in contempt? If so, for each instance state name of attorney, approximate date and circumstances.

n/a

(vii) If you are a quasi-judicial officer (ALJ, Magistrate, General Master), have you ever been disciplined or reprimanded by a sitting judge? If so, describe.

n/a

#### **BUSINESS INVOLVEMENT:**

33a. If you are now an officer, director or otherwise engaged in the management of any business enterprise, state the name of such enterprise, the nature of the business, the nature of your duties, and whether you intend to resign such position immediately upon your appointment or election to judicial office.

n/a

33b. Since being admitted to the Bar, have you ever been engaged in any occupation, business or profession other than the practice of law? If so, give details, including dates.

no

33c. State whether during the past five years you have received any fees or compensation of any kind, other than for legal services rendered, from any business enterprise, institution, organization, or association of any kind. If so, identify the source of such compensation, the nature of the business enterprise, institution, organization or association involved and the dates such compensation was paid and the amounts.

no

#### **POSSIBLE BIAS OR PREJUDICE:**

34. The Commission is interested in knowing if there are certain types of cases, groups of entities, or extended relationships or associations which would limit the cases for which you could sit as the presiding judge. Please list all types or classifications of cases or litigants for which you as a general proposition believe it would be difficult for you to sit as the presiding judge. Indicate the reason for each situation as to why you believe you might be in conflict. If you have prior judicial experience, describe the types of cases from which you have recused yourself.

no

## **MISCELLANEOUS:**

35a.	Have you ever bee	en convic	ted of a felony or a first de	gree misdemeanor?
	Yes No	X	_ If "Yes" what charges?	n/a
	Where convicted?	n/a	Date	of Conviction: n/a
35b.		olo conte		crime which is a felony or a first
	Yes No	X	_ If "Yes" what charges?	n/a
	Where convicted?	n/a	Date	of Conviction: _n/a
35c.	Have you ever ha first degree misder	-	judication of guilt withheld	I for a crime which is a felony or a
	Yes No	X	_ If "Yes" what charges?	n/a
	Where convicted?	n/a	Date	e of Conviction: _n/a
36a.	•		by a client? If so, give pumber and disposition.	particulars including name of client,
	no			
36b.	Has any lawsuit to inaction on your pa	•	wledge been filed alleging	g malpractice as a result of action or
	no			
36c.		•	•	ier ever settled a claim against you cluding the amounts involved.
	no			
37a.	Have you ever file been filed against	•	sonal petition in bankrupt	tcy or has a petition in bankruptcy
	no			
37b.	an officer or dire	ector of een filed?	any corporation by whice If so, give name of corp	and outstanding shares or acted as chor against which a petition in coration, your relationship to it and
	no			
38.	please supply the	jurisdiction	on/county in which the law	a plaintiff or as a defendant? If so, wsuit was filed, style, case number, efendant and its disposition.
	no			

39. Has there ever been a finding of probable cause or other citation issued against you or are you presently under investigation for a breach of ethics or unprofessional conduct by any court, administrative agency, bar association, or other professional group. If so, give the particulars.

no

40. To your knowledge within the last ten years, have any of your current or former coworkers, subordinates, supervisors, customers or clients ever filed a formal complaint or formal accusation of misconduct against you with any regulatory or investigatory agency, or with your employer? If so, please state the date(s) of such formal complaint or formal accusation(s), the specific formal complaint or formal accusation(s) made, and the background and resolution of such action(s). (Any complaint filed with JQC, refer to 32d(v).

Yes, Florida Bar complaints by former clients are: 01/26/2015 by Mr. Michael Anthony Hutsell (result dismissed by Fl Bar, and filed closed), 05/21/2013 by Mr. Donald T. Wingard (result dismissed by Fl Bar, file closed), 04/23/2010 by Mr. Keith McMurray (result dismissed by Fl Bar, file closed), 02/29/2016 by Wayne Meredith (result dismissed by Fl Bar on April 1, 2016, 03/23/2016 letter from Victor Brown (result deemed unactionable by the Fl Bar on April 5, 2016, so no formal complaint was ever addressed) and I believe there are three (3) more Florida Bar Complaints by former clients which I do not have accesible records for, which the Florida Bar may have evidence of, but no Bar complaints have ever been found actionable and all Bar complaints have been timely responded to by myself and subsequently dismiss with no further action. There are no current bar complaints to my knowledge.

41. Are you currently the subject of an investigation which could result in civil, administrative or criminal action against you? If yes, please state the nature of the investigation, the agency conducting the investigation and the expected completion date of the investigation.

no

42. In the past ten years, have you been subject to or threatened with eviction proceedings? If yes, please explain.

no

43a.	Have you governmen		•	tax returns as required by federal, state, local and other	
	Yes 🖂	No		If no, please explainn/a	
43b.	Have you e	ver paid	l a tax p	penalty?	
	Yes	No	$\boxtimes$	If yes, please explain what and why. <u>n/a</u>	
43c.	Has a tax li	en ever	been fi	iled against you? If so, by whom, when, where and why?	

no

#### **HONORS AND PUBLICATIONS:**

44.	If you have published any books or articles, list them, giving citations and dates.
	no
45.	List any honors, prizes or awards you have received. Give dates.
	no
46.	List and describe any speeches or lectures you have given.
	none
47.	Do you have a Martindale-Hubbell rating? Yes ☐ If so, what is it?No ☒
	n/a
PROF	ESSIONAL AND OTHER ACTIVITIES:
48a.	List all bar associations and professional societies of which you are a member and give the titles and dates of any office which you may have held in such groups and committees to which you belonged.
	none
48b.	List, in a fully identifiable fashion, all organizations, other than those identified in response to question No. 48(a), of which you have been a member since graduating from law school, including the titles and dates of any offices which you have held in each such organization.
	none
48c.	List your hobbies or other vocational interests.
	Little league baseball coaching, youth soccer affecianado, boating, fishing, swimming, diving, camping, hiking, raising my children and being a loving, caring husband for Gaby, reading, biking, auto and marine mechanics, woodworking, a little noodling on the Uke and the Stratocaster.

48d. Do you now or have you ever belonged to any club or organization that in practice or policy restricts (or restricted during the time of your membership) its membership on the basis of race, religion, national origin or sex? If so, detail the name and nature of the club(s) or organization(s), relevant policies and practices and whether you intend to continue as a member if you are selected to serve on the bench.

no

48e. Describe any pro bono legal work you have done. Give dates.

none in the past 14 years while at the Public Defenders Office, although the non-legal life counseling along with the legal representation is present at all stages when a client is receptive.

#### **SUPPLEMENTAL INFORMATION:**

49a. Have you attended any continuing legal education programs during the past five years? If so, in what substantive areas?

- yes, criminal law, ethics and legal technology
- 49b. Have you taught any courses on law or lectured at bar association conferences, law school forums, or continuing legal education programs? If so, in what substantive areas?
- 50. Describe any additional education or other experience you have which could assist you in holding judicial office.

I am formally trained as an analytical scientist from my graduate work at the University of Florida. My undergraduate work as a chemist and subsequent employment as a scientist, research scientist, raw materials analyst, quality control chemist and quality assurance chemist has assisted my legal practice in the past and present, which I am sure would assist in holding a judicial office. My research abilities were fostered and enhanced as a research scientist and I have used and furthered that training in my subsequent and current legal career. I also have journeyman experience as a farmer, lifeguard, and mechanic which lends a more than cursory knowledge of those areas. As a Florida resident for fifty six (56) years I have extensive, well traveled general and specific knowledge of Florida and its varied locals. Between my career in pharmaceutical chemical research and matriculation into law school, I traveled the United States for four (4) months with two other fellow scientists and visited many unique and special locations, state and national parks and recreation areas camping along the way and traveling in my 1988 F-150. Both of my parents were career law enforcement officers employed by the Dade County Police Department for thirty four (34) and twenty six (26) years as ranking officers of which some of their knowledge of that area was imparted and imputed to my knowledge over my earlier years growing up. Did I mention I have rebuilt transmissions and engines for Ford trucks, 1964 Mustangs, 1976 and 1980 MGB roadster, Dodge Challenger, Plymouth Road Runner, Dodge Charger, Ford Escort to name just a few. I have built 12 custom fishing rods and use them as an avid fisherman. Early on in my life I built home stereo speakers from rosewood and mahogany using components from Radio Shack which I used for the better part of 20 years through high school, college and law school. My wife and I have bareboated sailboats out of the Abacos and Belize several times for 7 -10 days each trip. I assist coaching baseball for South Beaches Little League and actively participate as a parental support for Tsunami, BSA and Indiatlantic youth soccer organizations. I mention this because other families in the community I/we associate with, open my exposure to school teachers, medical professionals, firefighter/EMT's, real estate businesses. multinational corporations, aviators and aviation business owners, legal professionals, former professional wrestlers, artists, musicians and stay at home parents.

51. Explain the particular potential contribution you believe your selection would bring to this position.

I believe my extensive service as a public servant, and my families contributions to public service speaks volumes. Growing up, I mentioned above, I was raised in a household in which law enforcement was paramount and highly respected. Having that previous and continuing respect for law enforcement and my nearly exclusive defense legal advocacy would potentially contribute to the balance I would bring to the position. My prior lack of legal involvement as a citizen, does not lend to any personal biases that may be attributed to such personal or private involvement. I have spent every day of my

life learning and living justice, learning and living the difference between right and wrong, and with two young children and a caring, loving spouse, I continue to learn new things on a daily basis. I will bring an open and unbiased mind to this potential position as circuit judge.

- 52. If you have previously submitted a questionnaire or application to this or any other judicial nominating commission, please give the name of the commission and the approximate date of submission.
  - Two (2) prior applications for appointment for County Court appointments to this 18<sup>th</sup> Circuit JNC in 2016 for the Judge John Murphy and Judge Kath, leen Clarke vacancies.
- 53. Give any other information you feel would be helpful to the Commission in evaluating your application.

I have so much more that 56 years of experience cannot be timely listed on this application, just interview me and I will expound on your inquiries.

#### **REFERENCES:**

54. List the names, addresses and telephone numbers of ten persons who are in a position to comment on your qualifications for judicial position and of whom inquiry may be made by the Commission.

John Kohler, 128 Amber Place, Melbourne Beach, Fl 321-725-7915 Charles Crawford, 2825 Judge Fran Jamieson Way, Viera, Fl 321-617-7258 James McMaster, 2725 Judge Fran Jamieson Way, Building D, Viera, Fl 321-617-7510 Morgan Reinman, 2825 Judge Fran Jamieson Way, Viera, Fl 321-617-7272 Michael Pirolo, 2725 Judge Fran Jamieson Way, Building E, Viera, Fl 321-617-7373 Kaylee Taylor, 2725 Judge Fran Jamieson Way, Building D, Viera, Fl 321-617-7510 John Harris, 2825 Judge Fran Jamieson Way, Viera, Fl. 321-617-7287 Margaret Wagner, 1900 South Harbor City Boulevard, 124, Melbourne, Fl 321-433-0737 David Dugan, 2825 Judge Fran Jamieson Way, Viera, Fl 321-617-7279 Michael Oesterle, 8710 Lake Ridge Drive, Palm Bay, Florida 321-473-8705

#### **CERTIFICATE**

I have read the foregoing questions carefully and have answered them truthfully, fully and completely. I hereby waive notice by and authorize The Florida Bar or any of its committees, educational and other institutions, the Judicial Qualifications Commission, the Florida Board of Bar Examiners or any judicial or professional disciplinary or supervisory body or commission, any references furnished by me, employers, business and professional associates, all governmental agencies and instrumentalities and all consumer and credit reporting agencies to release to the respective Judicial Nominating Commission and Office of the Governor any information, files, records or credit reports requested by the commission in connection with any consideration of me as possible nominee for appointment to judicial office. Information relating to any Florida Bar disciplinary proceedings is to be made available in accordance with Rule 3-7.1(I), Rules Regulating The Florida Bar. I recognize and agree that, pursuant to the Florida Constitution and the Uniform Rules of this commission, the contents of this questionnaire and other information received from or concerning me, and all interviews and proceedings of the commission, except for deliberations by the commission, shall be open to the public.

Further, I stipulate I have read, and understand the requirements of the Florida Code of Judicial Conduct.

Dated this 10th day of September	, 20 <u>18</u> .
Printed Name	Signature

(Pursuant to Section 119.071(4)(d)(1), F.S.), . . . The home addresses and telephone numbers of justices of the Supreme Court, district court of appeal judges, circuit court judges, and county court judges; the home addresses, telephone numbers, and places of employment of the spouses and children of justices and judges; and the names and locations of schools and day care facilities attended by the children of justices and judges are exempt from the provisions of subsection (1), dealing with public records.

Rev. 100209-OGC

# **FINANCIAL HISTORY**

1.	State the amount of gross income you have earned, or losses you have incurred (before deducting expenses and taxes) from the practice of law for the preceding three-year period. This income figure should be stated on a year to year basis and include year to date information, and salary, if the nature of your employment is in a legal field.			
	Current year to date	\$ 52,273.02		
	List Last 3 years	\$ 68,149.53	\$ 68,414.72	\$ 70,811.03
2.	State the amount of net income you have earned, or losses you have incurred deducting expenses but not taxes) from the practice of law for the preceding the period. This income figure should be stated on a year to year basis and included date information, and salary, if the nature of your employment is in a legal field.			
	Current year to date	\$ 40,469.69		
	List Last 3 years	\$ 43,761.48	\$ 55,585.34	\$ 59,410.83
3.	State the gross amount of income or loses incurred (before deducting expertaxes) you have earned in the preceding three years on a year by year basis sources other than the practice of law, and generally describe the source of such or losses.			
	Current year to date	none		
	List Last 3 years	none	none	none
4.	expenses) from all so	urces other than the	e earned or losses incompractice of law for the rally describe the source	preceding three-year
	Current year to date	none		
	List Last 3 years	none	none	none
	-			

# FORM 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTEREST

#### PART A - NET WORTH

Please enter the value of your net worth as of December 31 or a more current date. [Note: Net worth is not calculated by subtracting your *reported* liabilities from your *reported* assets, so please see the instructions on page 3.]

My net worth as of <u>September</u>, 20<u>18</u> was \$<u>1,249,574</u>.

#### PART B - ASSETS

#### HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes; jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use.

The aggregate value of my household goods and personal effects (described above) is \$ 96,500

#### **ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:**

DESCRIPTION OF ASSET (specific description is required – see instructions p. 3)

VALUE OF ASSET
281,120
17,505
39,342
464,253
208,428

175,905

VALUE OF ASSET

	-,
PART C - LIABILITIES	
LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4): NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Mortgage (xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	6,266
Car loan (xxxx) xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	10,546
Car loan (xxxxxx) xxxxxxxxxxxxxxxxxxxxxxxxxxxxx	16,667
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:  NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY

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You may EITHER (1) file a complete copy of your latest federal income tax return, including all W2's, schedules, and attachments, OR (2) file a sworn statement identifying each separate source and amount of income which exceeds \$1,000 including secondary sources of income, by completing the remainder of Part D, below. I elect to file a copy of my latest federal income tax return and all W2's, schedules, and attachments. (if you check this box and attach a copy of your latest tax return, you need not complete the remainder of Part D.] PRIMARY SOURCE OF INCOME (See instructions on page 5):

NAME OF SOURCE OF INCOME EXCEEDING \$1,000			DRESS OF SOURCE OF INCOM	E	AMOUNT
State of Florida			udge Fran Jamieson Way, Viera,	FI	79,910
SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person—see instructions on page 6]					
NAME OF BUSINESS ENTITY	NAME OF MAJOR SOUR OF BUSIENSS' INCO		ADDRESS OF SOURCE		PRINCIPAL BUSINESS ACTIVITY OF SOURCE
n/a	n/a		n/a	n/a	
n/a	n/a		n/a	n/a	
n/a	n/a		n/a	n/a	

PART E – INTERESTS IN SPECIFIC BUSINESS [Instructions on page 7]				
	<b>BUSINESS ENTITY #1</b>	BUSINESS ENTITY #2	BUSINESS ENTITY #3	
NAME OF BUSINESS ENTTITY	n/a	n/a	n/a	
ADDRESS OF BUSINESS ENTITY	n/a	n/a	n/a	
PRINCIPAL BUSINESS ACTIVITY	n/a	n/a	n/a	
POSITION HELD WITH ENTITY	n/a	n/a	n/a	
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	n/a	n/a	n/a	
NATURE OF MY OWNERSHIP INTEREST	n/a	n/a	n/a	

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE

### STATE OF FLORIDA OATH I, the person whose name appears at the beginning **COUNTY OF /Brevard** of this form, do depose on oath or affirmation and Sworn to (or affirmed) and subscribed before me this 10th day of say that the information disclosed on this form and **September**, 20<u>18</u> by \_\_\_\_\_ any attachments hereto is true, accurate, and complete. (Signature of Notary Public—State of Florida) (Print, Type, or Stamp Commissioned Name of Notary Public) Personally Known \_\_\_\_\_ OR Produced Identification XX **SIGNATURE** Type of Identification Produced Florida Drivers License D60055962270

#### **INSTRUCTIONS FOR COMPLETING FORM 6:**

**PUBLIC RECORD:** The disclosure form and everything attached to it is a public record. <u>Your Social Security Number is not required and you should redact it from any documents you file.</u> If you are an active or former officer or employee listed in Section 119.071(4)(d), F.S., whose home address is exempt from disclosure, the Commission is required to maintain the confidentiality of your home address *if you submit a written request for confidentiality.* 

#### PART A - NET WORTH

Report your net worth as of December 31 or a more current date, and list that date. This should be the same date used to value your assets and liabilities. In order to determine your net worth, you will need to total the value of <u>all</u> your assets and subtract the amount of <u>all</u> of your liabilities. <u>Simply subtracting the liabilities reported in Part C from the assets reported in Part B will not result in an accurate net worth figure in most cases.</u>

To total the value of your assets, add:

- (1) The aggregate value of household goods and personal effects, as reported in Part B of this form:
  - (2) The value of all assets worth over \$1,000, as reported in Part B; and
  - (3) The total value of any assets worth less than \$1,000 that were not reported or included in the category of "household goods and personal effects."

To total the amount of your liabilities, add:

- (1) The total amount of each liability you reported in Part C of this form, <u>except for</u> any amounts listed in the "joint and several liabilities not reported above" portion; and,
- (2) The total amount of unreported liabilities (including those under \$1,000, credit card and retail installment accounts, and taxes owed).

#### PART B - ASSETS WORTH MORE THAN \$1,000

#### **HOUSEHOLD GOODS AND PERSONAL EFFECTS:**

The value of your household goods and personal effects may be aggregated and reported as a lump sum, if their aggregate value exceeds \$1,000. The types of assets that can be reported in this manner are described on the form.

#### ASSETS INDIVIDUALLY VALUED AT MORE THAN \$1,000:

Provide a description of each asset you had on the reporting date chosen for your net worth (Part A), that was worth more than \$1,000 and that is not included as household goods and personal effects, and list its value. Assets include: interests in real property; tangible and intangible personal property, such as cash, stocks, bonds, certificates of deposit, interests in partnerships, beneficial interest in a trust, promissory notes owed to you, accounts received by you, bank accounts, assets held in IRAs, Deferred Retirement Option Accounts, and Florida Prepaid College Plan accounts. You are not required to disclose assets owned solely by your spouse.

#### **How to Identify or Describe the Asset:**

- Real property: Identify by providing the street address of the property. If the property has no street address, identify by describing the property's location in a manner sufficient to enable a member of the public to ascertain its location without resorting to any other source of information.
- Intangible property: Identify the type of property and the business entity or person to which or to whom it relates. **Do not list simply "stocks and bonds" or "bank accounts."** For example, list "Stock (Williams Construction Co.)," "Bonds (Southern Water and Gas)," "Bank accounts (First

National Bank)," "Smith family trust," Promissory note and mortgage (owed by John and Jane Doe)."

#### **How to Value Assets:**

- Value each asset by its fair market value on the date used in Part A for your net worth.
- Jointly held assets: If you hold real or personal property jointly with another person, your interest equals your legal percentage of ownership in the property. <u>However</u>, assets that are held as tenants by the entirety or jointly with right of survivorship must be reported at 100% of their value.
- Partnerships: You are deemed to own an interest in a partnership which corresponds to your interest in the equity of that partnership.
- Trusts: You are deemed to own an interest in a trust which corresponds to your percentage interest in the trust corpus.
- Real property may be valued at its market value for tax purposes, unless a more accurate appraisal of its fair market value is available.
- Marketable securities which are widely traded and whose prices are generally available should be valued based upon the closing price on the valuation date.
- Accounts, notes, and loans receivable: Value at fair market value, which generally is the amount you reasonably expect to collect.
- Closely-held businesses: Use any method of valuation which in your judgment most closely approximates fair market value, such as book value, reproduction value, liquidation value, capitalized earnings value, capitalized cash flow value, or value established by "buy-out" agreements. It is suggested that the method of valuation chosen be indicated in a footnote on the form.
- Life insurance: Use cash surrender value less loans against the policy, plus accumulated dividends.

#### PART C—LIABILITIES

#### **LIABILITIES IN EXCESS OF \$1,000:**

List the name and address of each creditor to whom you were indebted on the reporting date chosen for your net worth (Part A) in an amount that exceeded \$1,000 and list the amount of the liability. Liabilities include: accounts payable; notes payable; interest payable; debts or obligations to governmental entities other than taxes (except when the taxes have been reduced to a judgment); and judgments against you. You are not required to disclose liabilities owned *solely* by your spouse.

You do not have to list on the form any of the following: credit card and retail installment accounts, taxes owed unless the taxes have been reduced to a judgment), indebtedness on a life insurance policy owned to the company of issuance, or contingent liabilities. A "contingent liability" is one that will become an actual liability only when one or more future events occur or fail to occur, such as where you are liable only as a partner (without personal liability) for partnership debts, or where you are liable only as a guarantor, surety, or endorser on a promissory note. If you are a "co-maker" on a note and have signed as being jointly liable or jointly and severally liable, then this is not a contingent liability.

#### How to Determine the Amount of a Liability:

- Generally, the amount of the liability is the face amount of the debt.
- If you are the only person obligated to satisfy a liability, 100% of the liability should be listed.

- If you are jointly and severally liable with another person or entity, which often is the case where more than one person is liable on a promissory note, you should report here only the portion of the liability that corresponds to your percentage of liability. *However*, if you are jointly and severally liable for a debt relating to property you own with one or more others as tenants by the entirely or jointly, with right of survivorship, report 100% of the total amount owed.
- If you are only jointly (not jointly and severally) liable with another person or entity, your share of the liability should be determined in the same way as you determined your share of jointly held assets.

#### Examples:

- You owe \$10,000 to a bank for student loans, \$5,000 for credit card debts, and \$60,000 with your spouse to a saving and loan for the mortgage on the home you own with your spouse. You must report the name and address of the bank (\$10,000 being the amount of that liability) and the name and address of the savings and loan (\$60,000 being the amount of this liability). The credit cards debts need not be reported.
- You and your 50% business partner have a \$100,000 business loan from a bank and you both are jointly and severally liable. Report the name and address of the bank and \$50,000 as the amount of the liability. If your liability for the loan is only as a partner, without personal liability, then the loan would be a contingent liability.

#### JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

List in this part of the form the amount of each debt, for which you were jointly and severally liable, that is not reported in the "Liabilities in Excess of \$1,000" part of the form. Example: You and your 50% business partner have a \$100,000 business loan from a bank and you both are jointly and severally liable. Report the name and address of the bank and \$50,000 as the amount of the liability, as you reported the other 50% of the debt earlier.

#### PART D - INCOME

As noted on the form, you have the option of either filing a copy of your latest federal income tax return, <u>including all schedules</u>, <u>W2's and attachments</u>, with Form 6, or completing Part D of the form. If you do not attach your tax return, you must complete Part D.

#### PRIMARY SOURCES OF INCOME:

List the name of each source of income that provided you with more than \$1,000 of income during the year, the address of that source, and the amount of income received from that source. The income of your spouse need not be disclosed; however, if there is a joint income to you and your spouse from property you own jointly (such as interest or dividends from a bank account or stocks), you should include all of that income.

"Income" means the same as "gross income" for federal income tax purposes, even if the income is not actually taxable, such as interest on tax-free bonds. Examples of income include: compensation for services, gross income from business, gains from property dealings, interest, rents, dividends, pensions, IRA distributions, distributive share of partnership gross income, and alimony, but not child support. Where income is derived from a business activity you should report that income to you, as calculated for income tax purposes, rather than the income to the business.

#### Examples:

- If you owned stock in and were employed by a corporation and received more than \$1,000 of income (salary, commissions, dividends, etc.) from the company, you should list the name of the company, its address, and the total amount of income received from it.
- If you were a partner in a law firm and your distributive share of partnership gross income exceeded \$1,000, you should list the name of the firm, its address, and the amount of your distributive share.
- If you received dividend or interest income from investments in stocks and bonds, list only each individual company from which you received more than \$1,000. Do not aggregate income from all of these investments.
- If more than \$1,000 of income was gained from the sale of property, then you should list as a source of income the name of the purchaser, the purchaser's address, and the amount of gain from the sale. If the purchaser's identity is unknown, such as where securities listed on an exchange are sold through a brokerage firm, the source of income should be listed simply as "sale of (name of company) stock," for example.
- If more than \$1,000 of your income was in the form of interest from one particular financial institution (aggregating interest from all CD's, accounts, etc., at that institution), list the name of the institution, its address, and the amount of income from that institution.

#### SECONDARY SOURCE OF INCOME:

This part is intended to require the disclosure of major customers, clients, and other sources of income to businesses in which you own an interest. It is not for reporting income from second jobs. That kind of income should be reported as a "Primary Source of Income." You will **not** have anything to report **unless**:

- (1) You owned (either directly or indirectly in the form of an equitable or beneficial interest) during the disclosure period, more than 5% of the total assets or capital stock of a business entity (a corporation, partnership, limited partnership, LLC, proprietorship, joint venture, trust, firm, etc., doing business in Florida); and
- (2) You received more than \$1,000 in gross income from that business entity during the period.

If your ownership and gross income exceeded the two thresholds listed above, then for that business entity you must list every source of income to the business entity which exceeded 10% of the business entity's gross income (computed on the basis of the business entity's more recently completed fiscal year), the source's address, the source's principal business activity, and the name of the business entity in which you owned an interest. You do not have to list the amount of income the business derived from that major source of income.

#### Examples:

- You are the sole proprietor of a dry cleaning business, from which you received more than \$1,000 in gross income last year. If only one customer, a uniform rental company, provided more than 10% of your dry cleaning business, you must list the name of your business, the name of the uniform rental company, its address, and its principal business activity (uniform rentals).
- You are a 20% partner in a partnership that owns a shopping mall and your gross partnership income exceeded \$1,000. You should list the name of the partnership, the name of each tenant of the mall that provided more than 10% of the partnership's gross income, the tenant's address and principal business activity.

#### PART E - INTERESTS IN SPECIFIED BUSINESS

The types of businesses covered in this section include: state and federally chartered banks; state and federal savings and loan associations; cemetery companies; insurance companies; mortgage companies, credit unions; small loan companies; alcoholic beverage licensees; pari-mutuel wagering companies; utility companies; and entities controlled by the Public Service Commission; and entities granted a franchise to operate by either a city or a county government.

You are required to make this disclosure if you own or owned (either directly or indirectly in the form of an equitable or beneficial interest) at any time during the disclosure period, more than 5% of the total assets or capital stock of one of the types of business entities listed above. You also must complete this part of the form for each of these types of business for which you are, or were at any time during the year an officer, director, partner, proprietor, or agent (other than a resident agent solely for service of process).

If you have or held such a position or ownership interest in one of these types of businesses, list: the name of the business, its address and principal business activity, and the position held with the business (if any). Also, if you own(ed) more than a 5% interest in the business, as described above, you must indicate that fact and describe the nature of your interest.

#### JUDICIAL APPLICATION DATA RECORD

The judicial application shall include a separate page asking applicants to identify their race, ethnicity and gender. Completion of this page shall be optional, and the page shall include an explanation that the information is requested for data collection purposes in order to assess and promote diversity in the judiciary. The chair of the Commission shall forward all such completed pages, along with the names of the nominees to the JNC Coordinator in the Governor's Office (pursuant to JNC Uniform Rule of Procedure).

(Please Type or Print) Date: September 10, 2018 18<sup>th</sup> Judicial Circuit c/o Alan Landman, chair JNC Submitting To: Name (please print): Michael W. Dwyer Current Occupation: Attorney Telephone Number: 321-617-7373 Attorney No.: 0048471  $\boxtimes$ Gender (check one): Male Female Ethnic Origin (check one):  $\boxtimes$ White, non Hispanic Hispanic Black American Indian/Alaskan Native Asian/Pacific Islander County of Residence: Brevard

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#### FLORIDA DEPARTMENT OF LAW ENFORCEMENT

# DISCLOSURE PURSUANT TO THE FAIR CREDIT REPORTING ACT (FCRA)

The Florida Department of Law Enforcement (FDLE) may obtain one or more consumer reports, including but not limited to credit reports, about you, for employment purposes as defined by the Fair Credit Reporting Act, including for determinations related to initial employment, reassignment, promotion, or other employment-related actions.

# CONSUMER'S AUTHORIZATION FOR FDLE TO OBTAIN CONSUMER REPORT(S)

I have read and understand the above Disclosure. I authorize the Florida Department of Law Enforcement (FDLE) to obtain one or more consumer reports on me, for employment purposes, as described in the above Disclosure.

Printed Name of Applicant:	Michael W. Dwyer
Signature of Applicant:	
Date: September 10, 20	)18

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