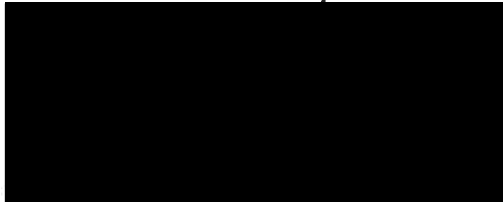


APPLICATION FOR NOMINATION TO
THE COUNTY COURT, IN AND FOR
VOLUSIA COUNTY, FLORIDA



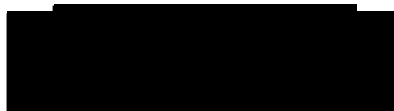
David Paul Gillespie



FBN 0085200

The Florida Attorney General's
Office of Statewide Prosecution
135 W. Central Blvd., Ste. 1000
Orlando, Florida 32801
(407) 245-0893
david.gillespie@myfloridalegal.com

DAVID PAUL GILLESPIE



Experience:

July 2006 – Present

The Florida Attorney General's Office of Statewide Prosecution, Orlando, FL
Senior Assistant Statewide Prosecutor

- Advises and assists state and federal law enforcement agencies with electronic surveillance applications and orders, review of search and arrest warrants, and the interviews of witnesses and targets of investigations
- Utilizes the prosecutor/agent team approach to investigate and prosecute criminal organizations responsible for committing major crimes in multiple judicial circuits throughout the state of Florida with a concentration on narcotics conspiracies

July 2004 – June 2006

Finkbeiner & Gillespie, LLC, Orlando, FL
Attorney/Member

- Vigorously and zealously provided legal representation to individuals and legal entities accused of violations of criminal statutes
- Filed and defended civil lawsuits on a variety of family and property law issues

Feb. 2001 – June 2004

The Florida Attorney General's Office of Statewide Prosecution, Orlando, FL
Assistant Statewide Prosecutor

Aug. 1996 – Feb. 2001

Office of the State Attorney, Ninth Judicial Circuit, Orlando, FL
Assistant State Attorney

- Career Criminal Lead Trial Attorney
- Trial Attorney - Specialized Prosecution Unit, Sex Crimes and Child Abuse
- Trial Attorney - Felony Court, Juvenile Court and County Court Bureaus

Pro Bono, Bar Activities and Public Service:

Florida Bar's Criminal Procedure Rules Committee member, term 2011-2017
Florida Supreme Court Criminal Court Steering Committee Liaison, 2012-2013
Eighteenth Circuit Judicial Nominating Commission member, term 2011-2014
Volusia County Teen Court Program Judge, 2011 - present
Volusia County Public Schools Law Week Program Presenter, 2012
Seminole County Public Schools Teach In on Jury Trials, 2012
Orange County Guardian Ad Litem, 2004-2006
Judge, American Mock Trial Association's SE Regional Competition 2013
Instructor, English as a Second Language (ESL), Oviedo, Florida 2012-2014

DAVID PAUL GILLESPIE



Lectures:

- Trial Testimony and Case Presentation, Daytona Beach State College
- Advanced Dangerous Drug Prosecutions, Daytona Beach State College
- Electronic Surveillance Investigations and Prosecutions 101, Palm Beach County Office of the State Attorney, Organized Crime Unit
- Wiretap Investigations and Prosecutions, Office of the Attorney General
- Trial Testimony for Crime Scene Investigators, Volusia County Sheriff's Office

Awards and Professional Associations:

Federalist Society for Law and Public Policy Studies, member 2005 to present
Volusia County Bar Association, member 2009 to 2016
Dunn-Blount Inn of American Inns of Court, member 2014-2015
2015 United States Drug Enforcement Administration Award of Excellence
2015 Polk County Sheriff's Office Sheriff's Commendation
2011 Volusia County Sheriff's Office Award of Appreciation
2010 Distinguished Service Award, Office of the Florida Attorney General
2008 Prudential Davis Productivity Award
2008 Distinguished Service Award, Office of the Florida Attorney General
2007 Florida Attorney General's Award of Distinction
2006 Prudential Davis Productivity Award
2004 DEA HIDTA Heroin Task Force Award of Appreciation

Bar Admissions:

Florida Bar

Education:

Stetson University College of Law, Gulfport, Florida
Juris Doctor, *cum laude*, May 1996

University of South Florida, Tampa, Florida
Bachelor of Arts, *with University Honors*, Criminology, May 1992

Academic Awards and Activities:

Director, Student Writing Clinic, Fall 1995 & Spring 1996
First Place, Trial Advocacy Society's 1995 Mock Trial Competition
Research and Writing II Teaching Fellow, Fall 1994 & Spring 1995
Law School Honor Roll: Spring 1994, Spring 1995 and Spring 1996
Successfully completed USF University Honors Curriculum
USF Honors Program Book Scholarship Award
Pi Gamma Mu International Honor Society of the Social Sciences
USF Pre-Law Honor Society
Alpha Phi Sigma National Criminal Justice Honor Society
Phi Delta Phi International Honors Legal Fraternity

APPLICATION FOR NOMINATION TO THE COUNTY COURT

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

DATE: November 15, 2017 Florida Bar No.: 0085200

GENERAL: Social Security No.: [REDACTED]

1. Name David Paul Gillespie E-mail: [REDACTED]

Date Admitted to Practice in Florida: September 27, 1996

Date Admitted to Practice in other States: not applicable

2. State current employer and title, including professional position and any public or judicial office.

Florida Attorney General's Office of Statewide Prosecution -
Senior Assistant Statewide Prosecutor

3. Business address: 135 West Central Blvd., Ste. 1000

City Orlando County Orange State FL ZIP 32801

Telephone (407) 245-0893 FAX (407) 245-0356

4. Residential address: [REDACTED]

City [REDACTED] County Volusia State FL ZIP [REDACTED]

Since March, 2017 Telephone [REDACTED]

5. Place of birth: [REDACTED]

Date of birth: [REDACTED] Age: 47

6a. Length of residence in State of Florida: 31 years

6b. Are you a registered voter? Yes No

If so, in what county are you registered? Volusia County, Florida

7. Marital status: Married

If married: Spouse's name [REDACTED]

Date of marriage [REDACTED]

Spouse's occupation Project Coordinator

If ever divorced give for each marriage name(s) of spouse(s), current address for each former spouse, date and place of divorce, court and case number for each divorce.

not applicable

8. Children

<i>Name(s)</i>	<i>Age(s)</i>	<i>Occupation(s)</i>	<i>Residential address(es)</i>
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9. Military Service (including Reserves)

<i>Service</i>	<i>Branch</i>	<i>Highest Rank</i>	<i>Dates</i>
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not applicable

Rank at time of discharge _____ Type of discharge _____

Awards or citations _____

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.

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

- Issuing checks without sufficient funds
- Defaulting on a loan
- Experiencing frequent mood swings
- Uncontrollable tiredness
- Falling asleep without warning in the middle of an activity

Yes No

If yes, please explain.

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

Describe such problem and any treatment or program of monitoring or counseling.

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.

<i>Schools</i>	<i>Class Standing</i>	<i>Dates of Attendance</i>	<i>Degree</i>
Steston University College of Law	50/130	August 1993 - May 1996	Juris Doctor, cum laude
University of South Florida	n/a	August 1988 - May 1992	Bachelor of Arts with university honors
A.P. Leto Comprehensive High School	n/a	August 1986 - May 1988	diploma with honors

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

- Successfully completed USF University Honors Curriculum
- USF Honors Program Book Scholarship Award
- Pi Gamma Mu International Honor Society of the Social Sciences
- USF Pre-Law Honor Society
- Alpha Phi Sigma National Criminal Justice Honor Society
- Phi Delta Phi International Honors Legal Fraternity
- Law School Honor Roll: Spring 1994, Spring 1995 and Spring 1996

NON-LEGAL EMPLOYMENT:

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

<i>Date</i>	<i>Position</i>	<i>Employer</i>	<i>Address</i>
10/88-06/92	Sales Associate	Burdines	Tampa, Florida
06/92 - 06/93	Customer Service Training Manager	Montgomery Ward	Orange Park, Florida

PROFESSIONAL ADMISSIONS:

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.

<i>Court or Administrative Body</i>	<i>Date of Admission</i>
Florida Bar	September 27, 1996
United States District Court for the Middle District of Florida	February 18, 1997 to June 1, 2013
United States Court of Appeals for the Eleventh Circuit	August 4, 1997 to November 12, 2002
(voluntarily chose not to renew bar membership to the Eleventh Circuit Court of Appeals and the Middle District of Florida bars due to not being engaged in Federal or appellate practice)	

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:

<i>Position</i>	<i>Name of Firm</i>	<i>Address</i>	<i>Dates</i>
Sr. Assistant Statewide Prosecutor	Office of Pam Bondi, Attorney General	135 W. Central Blvd., Ste. 1000, Orlando, FL 32801	01/11 - present
Sr. Assistant Statewide Prosecutor	Office of Bill McCollum, Attorney General	135 W. Central Blvd., Ste. 1000, Orlando, FL 32801	06/06 - 01/11

Member Attorney	Finkbeiner & Gillespie, LLC	408 E. Ridgewood Street, Orlando, FL 32803	06/04 - 05/06
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See attached supplemental page for additional information

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.

My current practice is that of a Senior Assistant Statewide Prosecutor. The Office of Statewide Prosecution is the criminal prosecution arm of the Florida Attorney General. In my current position, I prosecute complex criminal activity occurring in multiple judicial circuits. The types of cases that I commonly prosecute are large scale drug trafficking conspiracies, pharmaceutical trafficking organizations, racketeering, and fraud cases. Many of my cases involve the supervision of wiretap investigations and the prosecutions that result from those investigations. To date I have supervised approximately forty (40) separate wiretap investigations which encompassed the court ordered interception of approximately one hundred and eighty (180) telephone lines. While my practice by definition involves cases throughout Central Florida, the vast majority of the cases that I personally prosecute occur in Volusia County. I am involved in the cases that I prosecute from the inception of the investigation to include: reviewing, approving and supervising electronic interceptions applications; reviewing search warrants and arrest warrants; evaluating evidence gathered and making charging decisions; arguing at pretrial detention hearings; conducting interviews of witnesses and cooperating defendants; engaging in pretrial motion practice; prepping a case for trial; engaging in plea negotiations; trying cases and responding to motions for post-conviction relief.

For two years prior to returning to public service, I was an attorney member of Finkbeiner & Gillespie, LLC. In that position, I was in a two attorney firm that practiced all aspect of marital and family law, criminal defense and landlord/tenant law throughout Central Florida.

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		Area of Practice	
Federal Appellate	_____ %	Civil	_____ %
Federal Trial	_____ %	Criminal	_____ 100 %
Federal Other	_____ %	Family	_____ %
State Appellate	_____ %	Probate	_____ %
State Trial	_____ 100 %	Other	_____ %
State Administrative	_____ %		

State Other	_____	%		
	_____	%		
TOTAL	_____	100 %	TOTAL	_____ 100 %

24. In your lifetime, how many (number) of the cases you have tried to verdict or judgment were:

Jury?	_____ 65 _____	Non-jury?	_____ 45 _____
Arbitration?	_____	Administrative Bodies?	_____

25. 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

26. 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.

no

(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).

08/28/2017 to 08/30/2017

2010-CF-000543-A-O (Orange County)

State of Florida v. Rafael Collazo Rodriguez

David Gillespie, Lead Counsel for the State (407) 245-0893

Mary Sammon, Co-counsel for the State (407) 245-0893

Kathleen Shea, Counsel for the Defendant (407) 836-4742

02/20/2017 to 02/22/2017

2015-CF-009409 (Orange County)

State of Florida v. Darrell Williams

Lisa Acharekar, Counsel for the State (407) 377-0890

David Gillespie, Co-counsel for the State (407) 245-0893

Jonathan Rose, Counsel for the Defendant (407) 894-4555

12/06/2016 to 12/09/2016

48-2014-CF-006213 (Orange County)

State of Florida v. Gregory Mitchell

Lisa Acharekar, Lead Counsel for the State (407) 377-0890

David Gillespie, Co-counsel for the State (407) 245-0893

Carlus Haynes, Counsel for the Defendant (407) 246-0077

07/05/2016 to 07/08/2016

48-2015-CF-009409 (Orange County)

State of Florida v. Antonio Davis

Lisa Acharekar, Lead Counsel for the State (407) 377-0890

David Gillespie, Co-counsel for the State (407) 245-0893

Michael LaFay, Counsel for the Defendant (407) 234-8994

09/28/2015 to 09/30/2015

2014-CF-006213-R-O (Orange County)

State of Florida v. Lawrence Fonseca

Lisa Acharekar, Lead Counsel for the State (407) 377-0890

David Gillespie, Co-counsel for the State (407) 245-0893

Matt Ferry, Counsel for the Defendant (407) 644-4044

09/18/2012 to 10/03/2012

2008-CF-000374 (Lake County)

State of Florida v. David Weiker

Robert Finkbeiner, Lead Counsel for the State (407) 245-0893

David Gillespie, Co-counsel for the State (407) 245-0893

Harlan Saltsman, Counsel for the Defendant (352) 583-4128

Dan Wehking, Co-Counsel for the Defendant (321) 752-3115

- 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).

2016-101323-CFDL

State of Florida v. Timothy McDaniel

David Gillespie, Counsel for the State, (407) 245-0893

Lee Taylor Mercado, Counsel for the Defendant, (386) 269-9799

2016-101315-CFDL

State of Florida v. Precious Ross

David Gillespie, Counsel for the State, (407) 245-0893

Robert Rawlins, III, Counsel for the Defendant, (386) 279-0175

2016-101301-CFDL

State of Florida v. Kayla Rayne Vermillion

David Gillespie, Counsel for the State, (407) 245-0893

Matthew Thompson, Counsel for the Defendant, (386) 337-4173

2016-304928-CFDB

State of Florida v. Corey Scott Dutler

David Gillespie, Counsel for the State, (407) 245-0893

Aaron Delgado, Counsel for the Defendant, (386) 255-1400

2016-103221-CFDL

State of Florida v. James Harvey King, III

David Gillespie, Counsel for the State, (407) 245-0893

Philip Peterson, Counsel for the Defendant, (386) 428-2464

2015-302743-CFDB

State of Florida v. Frederick Norris Pope

David Gillespie, Counsel for the State, (407) 245-0893

Eric Preston, Counsel for the Defendant, (386) 424-9200

- 27c. During the last five years, how frequently have you appeared at administrative hearings?
0 average times per month
- 27d. During the last five years, how frequently have you appeared in Court?
40 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? n/a% Defendants?
n/a%
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 of Florida v. Maria Concepcion Ontiveros Lopez

2014-CF-001809

I represented the State of Florida in this joint DEA/Polk County Sheriff's Office wiretap investigation of a Mexican cartel sending high grade methamphetamine produced in industrial laboratories in Mexico across the border to San Diego, California. From a warehouse in California, the methamphetamine would be shipped to Las Vegas, Nevada and Atlanta, Georgia, where it would then be distributed throughout the United States. The investigation and prosecution resulted in the prosecutions of 30 individuals and the seizure of more than 45 pounds of high grade methamphetamine worth in excess of \$3,000,000, \$300,000 in United States currency, in excess of 100 firearms, and 8 vehicles to include a semi tractor trailer. The case was significant because it closed off a major pipeline of high grade methamphetamine which had been flooding onto the streets of Central Florida and elsewhere thereby impacting countless families and lives.

Tenth Judicial Circuit Court for Polk County, Hon. Roger Alcott

Case was resolved with an open plea to the Court which resulted in a 27 year prison sentence and a \$250,000 fine.

Todd Yoder, Esq. represented Ms. Ontiveros Lopez

2. State of Florida v. David Weiker

2008-CF-000374

I represented the State of Florida in this trial of Mr. Weiker who was a real estate developer who used the skyrocketing housing market to steal \$22 million dollars from in excess of 400 victims most of whom lived out of the country. The case was significant because it was an example of someone doing great harm with a pen and paper rather than the violent crimes we often hear about. It also raised many interesting trial issues included an advice of counsel defense and the argument that Mr. Weiker was a bad business man in over his head but not someone who committed a crime. From a logistical perspective, the case was significant in that it demanded the organization and managing of a large number of documentary trial exhibits and coordination of the testimony of numerous witnesses from out of state.

Fifth Judicial Circuit Court for Lake County, Hon. Sr. Judge Victor Musleh presiding

Tried 09/18/2012 - 10/03/2012

Harlan Saltsman, Esq. and Dan Wehking, Esq. represented Mr. Weiker

3. State of Florida v. Yovanny Doblado Hernandez, et al.

2009-03941-CFAWS

I represented the State of Florida in this joint DEA/VBI wiretap investigation and prosecution involving a drug trafficking organization operating in western Volusia County and beyond. The investigation resulted in the prosecution of 24 individuals and was significant because it shut down a narcotics supply line coming into Volusia County which was tied directly into the La Familia drug trafficking cartel in Michoacan, Mexico. The investigation and prosecution resulted in the seizure of 14.7 kilograms of cocaine, 60 pounds of cannabis, \$258,022.00 in U.S. currency, 14 firearms, and two violent fugitives wanted on out of state warrants. That case was significant because it made a noticeable difference in the availability of narcotics on the streets of Volusia County.

Seventh Judicial Circuit Court for Volusia County, Hon. James Clayton presiding

All cases were resolved with negotiated pleas or open pleas to the Court.

Bill Partington, Esq. represented Yovanny Doblado Hernandez.

4. State of Florida v. Dr. Juan Carlos Menendez Campos, MD et al.

10-CF-003804-A

I represented the State of Florida in this case investigated by federal, state, and local agencies in which a physician, a pharmacist and at least four other coconspirators were alleged to have been illicitly distributing thousands of tablets of oxycodone and other narcotic pharmaceuticals onto the streets of Sarasota County and to buyers traveling from out of state. The case is significant because it is an illustration of the types of illegal pharmaceutical drug distribution networks currently plaguing this state. Moreover, it emphasizes that a professional degree does not make one above the law and is not a license to traffic in narcotics.

Ninth Judicial Circuit Court for Osceola County, Hon. Jon B. Morgan presiding

Rajan Joshi, Esq. represented Dr. Juan Carlos Menendez Campos, MD

5. State of Florida v. Duane Ackerman, et al.

48-2002-CF-000932-A-O

I represented the State of Florida in this case in which the defendant and his father were both charged in a 54 count Racketeering information resulting from the defendants' sales of unregistered securities to 31 elderly victims resulting in a loss to the victims in the amount of \$1,156,456.90. The defendants have currently made restitution in this matter in excess of \$1,000,000.00 and are on track to completely reimburse the victims of their crimes for the total amount of their losses within the next two years. Many of the victims in this case were on fixed incomes and are seeing restitution made where often it would simply be written off as an uncollectable debt on paper.

Ninth Judicial Circuit Court for Orange County, Hon. Marc C. Lubet presiding

All cases were resolved with negotiated pleas.

Bob Leventhal, Esq. represented Duane Ackerman

6. State of Florida for Thomas Peter Salvati, et al.

2006-CF-002185

I represented the State of Florida in this case which was significant because it involved a habitual "con man" defrauding 18 victims of \$814,533.50 for the purported sale of various properties that he did not own. One victim was a Department of Corrections sergeant who supervised the defendant at a work release center where he was serving a sentence on an unrelated fraud charge. The defendant in this case had shown a repeated pattern of theft from numerous citizens and his crimes were only stopped by his eventual incapacitation through incarceration.

Ninth Judicial Circuit Court for Osceola County, Hon. Jon B. Morgan presiding

All cases were resolved with negotiated pleas or open pleas to the Court.

Trish Cashman, Esq. represented Thomas Salvati

7. State of Florida v. Ariel Suarez et al.

48-2001-CF-006573-A-O

I represented the State of Florida in this wiretap investigation which was significant because it eliminated a major source of South American heroin entering into this country through Central Florida. This case involved a network of individuals who would ingest heroin "fingers" and transport the heroin into this country and onto the streets of Florida and New York. The organization made vast profits and would then invest in U.S. companies to launder the drug trafficking proceeds back into Columbia. The case illustrated that all individuals could potentially fall prey to the lure of vast profits and members of the conspiracy included among other things a nurse, a rancher, business owners and a retired elementary school principal.

Ninth Judicial Circuit Court for Orange County, Hon. C. Alan Lawson presiding

All cases were resolved with negotiated pleas except for one defendant who was acquitted after a two week trial.

Joaquin Perez, Esq. represented Ariel Suarez.

8. State of Florida v. Auguste Corona et al.

2001-CF-002850-A

I represented the State of Florida in this wiretap investigation and prosecution which was significant because it involved the arrest and prosecution of 22 individuals trafficking in large amounts of heroin throughout Central and South Florida.

Ninth Judicial Circuit Court for Osceola County, Hons. C. Alan Lawson and Thomas W. Turner presiding.

All cases were resolved with convictions at a jury trial and negotiated pleas except for one defendant who was acquitted after a week and a half trial.

Tried 08/05/2002 -08/07/2002 and 06/09/2003 - 06/17/2003

Alfred Torres, Esq. represented Auguste Corona.

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.

I, David Gillespie, authored the attached writing sample.

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.

no

- 32b. List any prior quasi-judicial service:

<i>Dates</i>	<i>Name of Agency</i>	<i>Position Held</i>
not applicable		

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.

not applicable

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

- (iii) List citations of any opinions which have been published.
- (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.
- (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.
- (vi) Have you ever held an attorney in contempt? If so, for each instance state name of attorney, approximate date and circumstances.
- (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.

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.
not applicable
- 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.

none

MISCELLANEOUS:

35a. Have you ever been convicted of a felony or a first degree misdemeanor?

Yes _____ No If "Yes" what charges? _____

Where convicted? _____ Date of Conviction: _____

35b. Have you pled nolo contendere or pled guilty to a crime which is a felony or a first degree misdemeanor?

Yes _____ No If "Yes" what charges? _____

Where convicted? _____ Date of Conviction: _____

35c. Have you ever had the adjudication of guilt withheld for a crime which is a felony or a first degree misdemeanor?

Yes _____ No If "Yes" what charges? _____

Where convicted? _____ Date of Conviction: _____

36a. Have you ever been sued by a client? If so, give particulars including name of client, date suit filed, court, case number and disposition.

no

36b. Has any lawsuit to your knowledge been filed alleging malpractice as a result of action or inaction on your part?

no

36c. Have you or your professional liability insurance carrier ever settled a claim against you for professional malpractice? If so, give particulars, including the amounts involved.

no

37a. Have you ever filed a personal petition in bankruptcy or has a petition in bankruptcy been filed against you?

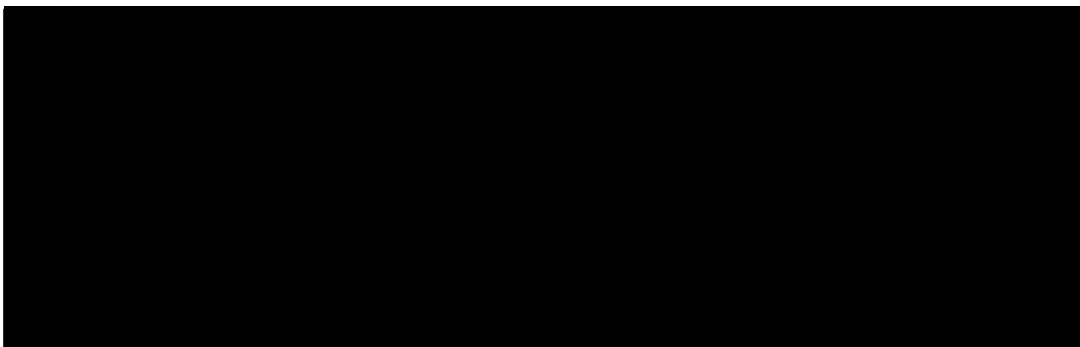
no

37b. Have you ever owned more than 25% of the issued and outstanding shares or acted as an officer or director of any corporation by which or against which a petition in bankruptcy has been filed? If so, give name of corporation, your relationship to it and date and caption of petition.

no

38. Have you ever been a party to a lawsuit either as a plaintiff or as a defendant? If so, please supply the jurisdiction/county in which the lawsuit was filed, style, case number, nature of the lawsuit, whether you were Plaintiff or Defendant and its disposition.

Yes.



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 co-workers, 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).

no

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 filed all past tax returns as required by federal, state, local and other government authorities?

Yes No If no, please explain. _____

43b. Have you ever paid a tax penalty?

Yes No If yes, please explain what and why. _____

43c. Has a tax lien ever been filed 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.
not applicable

45. List any honors, prizes or awards you have received. Give dates.

2015 United States Drug Enforcement Administration's Certificate of Excellence

2015 Polk County Sheriff's Office Sheriff's Commendation

2011 Volusia County Sheriff's Office Award of Appreciation

2010 Distinguished Service Award, Office of the Florida Attorney General

2008 Prudential Davis Productivity Award

2008 Distinguished Service Award, Office of the Florida Attorney General

2007 Award of Distinction for "Use of Electronic Surveillance" – FL OAG's OSP

2006 Prudential Davis Productivity Award

2004 DEA HIDTA Heroin Task Force Award of Appreciation

1995 First Place, Stetson University Trial Advocacy Society's Mock Trial Competition

46. List and describe any speeches or lectures you have given.

24 hour Courtroom Testimony and Case Presentation, Daytona Beach State College

4 hour Advanced Dangerous Drug Investigations and Prosecutions, Daytona Beach State College

2 hour Trial Testimony for Crime Scene Investigators course, Volusia County Sheriff's Office

4 hour Wiretap Investigations and Prosecution course, Palm Beach County Office of the State Attorney

Volusia County Public School System Law Week Presentation

4 hour Wiretap Investigations and Prosecutions course, Office of the Attorney General

Lecturer on several occasions on various Florida Statutes, Law Enforcement Academy, Valencia Community College

Lectured weekly for one academic year on Paternity, Child Support, Emancipation, Public Benefits and Domestic Violence etc., Apopka High School

47. Do you have a Martindale-Hubbell rating? Yes If so, what is it? ___ No

PROFESSIONAL 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.

Florida Bar's Criminal Procedure Rules Committee, term 2011-2014, Appointed by Florida Bar President Scott Hawkins

Florida Bar's Criminal Procedure Rules Committee, term 2014-2017, Appointed by Florida Bar President Gregory Coleman

Criminal Procedure Rules Committee Liason to the Criminal Court Steering Committee, 2013 - 2014

Criminal Procedure Rules Committee Ad Hoc Subcommittee Chair, 2015 - 2016

Volusia County Bar Association

The Federalist Society for Law and Public Policy Studies

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.

Eighteenth Circuit Judicial Nominating Commission, term 2011-2014, Appointed by Governor Rick Scott

Crosslife Church

Florida Association of Criminal Defense Lawyers

Orange County Bar Association

Osceola County Bar Association

Seminole County Bar Association

Dunn-Blount Inn of American Inns of Court

First Central Florida American Inns of Court

Florida Narcotic Officers' Association

48c. List your hobbies or other vocational interests.

spending time with family, children's sporting activities, reading, movies, theatre, travel

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.

Volusia County Teen Court Program, 2011-present

Volusia County Public School System Law Week Presentation, May, 2012

Orange County Guardian Ad Litem work, 2004-2006

Other volunteer work includes:

Teacher, English as a Second Language, 2012 - 2014

Preschool Sunday School Assistant, 2010-2012

Orlando Union Rescue Mission Food Rescue, 2010

Osceola County Teen and Youth Court Programs, 2006-2009

Orange County School District Teen Mother Education Program, 2005-2007

Committee Member of the Family Law Section of the Florida Bar's Committee on Domestic Violence, 2005-2006

SUPPLEMENTAL INFORMATION:

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

CLE Courses Completed within the past five years:

2017 Statewide Prosecution Training Conference

Rule 3.220, Brady and Giglio Obligations

2016 Federalist Society Florida Statewide Training Conference

2015 NAGTRI Public Corruption Investigation and Prosecution Training

2015 Florida Wiretaps

2014 Criminal Law Certification Review Seminar

2013 Criminal Law Certification Review Seminar

The Florida Attorney General's Office of Statewide Prosecution Criminal Prosecution Update, July 2013

Judicial Nominating Commission Training

2012 Criminal Law Certification Review Seminar

NAGTRI Roaming Criminals and Vanishing Secrecy: Mobile Devices in Investigations and Prosecutions

The Florida Attorney General's Office of Statewide Prosecution Criminal Prosecution Update, December 2011

The Impact of Criminal Pleas on the Licensure of Health Care Practitioners

SLATT Sovereign Citizens and Associated Legal Issues Workshop

National Attorneys General Training and Research Institute's Deposition Skills Training

Technology Surveillance Training

CLE Courses Completed within the past six to ten years:

2010 Criminal Law Certification Review Seminar

2010 Basic Immigration Law Training

2009 Criminal Law Certification Review Seminar

2008 Criminal Law Certification Review Seminar

2007 Criminal Law Certification Review Seminar

Cyber Crime Safety Train the Trainer Seminar

White Collar Crime Seminar

National Advocacy Center's Essential Trial Advocacy

Practicing with Professionalism Seminar

2005 Family Law Certification Review Seminar

Masters of DUI

General Family Law Seminar

Real Estate Closings Seminar

Real Property Transactions Seminar

Enhanced Sentencing Seminar

Search and Seizure Seminar

Evidence Seminar

Ethics and Professionalism Seminar

Charging and Prosecuting Corporations

Drug Prosecution Seminar

Identity Theft Seminar

Search and Seizure Seminar

Forensic Evidence Seminar

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?

Courtroom Testimony and Case Presentation - Daytona Beach State College

Advanced Dangerous Drug Investigations and Prosecutions - Daytona Beach State College

Trial Testimony for Crime Scene Investigators - Volusia County Sheriff's Office

Electronic Surveillance Interception (Wiretaps) - Office of the State Attorney, Palm Beach County

Sixth Annual American Mock Trial Association Regional Competition Judge

Electronic Surveillance Interception (Wiretaps) - Florida Attorney General's Office of Statewide Prosecution

Florida Criminal Statutes and Search and Seizure - Law Enforcement Academy, Valencia Community College

Florida Family Law Practice - Florida College Paralegal Studies Program

Lectured weekly for one academic year on Paternity, Child Support, Emancipation, Public Benefits and Domestic Violence etc. - Apopka High School

50. Describe any additional education or other experience you have which could assist you in holding judicial office.

Additional Non CLE Training Courses Completed:

Pharmaceutical Drug Investigations and Identification

MCTFT Leadership Training

Mexican Drug Trafficking Organizations

Clandestine Methamphetamine Laboratory Awareness

International Money Laundering Investigations

Rave Clubs and Designer Drug Investigations

Domestic Money Laundering Investigations

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

As someone that has been a trial lawyer for twenty-one years, I understand that litigants are the reason for the system and they want to be heard. Win, lose or draw, the litigants want to walk out of the courtroom feeling like they were treated fairly and with dignity.

They want to have had their day in court and had their position considered. I understand this concept which is fundamental to the effective administration of justice and would not lose sight of that as a jurist.

Secondly, from having spent the majority of my professional career in a courtroom, I know that time is valuable to everyone. Cases cannot stall and become dead weight in the judicial system. The administration of justice must be efficient and that only happens when the judge and the litigants are prepared and willing to do the work necessary to get cases to a conclusion.

Finally, in my practice I have had the opportunity to observe various judicial styles and practices throughout this circuit and state. In so doing, I have observed how important one's judicial demeanor is to the administration of justice and believe that I have the temperament and organizational skills necessary to effectively and efficiently manage a judicial docket in this time of economic challenges. I believe that my litigation experience and character would enable me to have great success as a jurist for the Seventh Judicial Circuit.

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.

September 22, 2015 - Seventh Judicial Circuit Nominating Commission, Nomination Forwarded to the Governor's Office for consideration for appointment

September 2, 2014 - Seventh Judicial Circuit Nominating Commission for Circuit Court spot assigned to St. Johns County

April 4, 2014 - Seventh Judicial Circuit Nominating Commission, Nomination Forwarded to the Governor's Office for consideration for appointment

November 7, 2013 - Seventh Judicial Circuit Nominating Commission, Nomination Forwarded to the Governor's Office for consideration for appointment

July 9, 2012 - Seventh Judicial Circuit Nominating Commission, Nomination Forwarded to the Governor's Office for consideration for appointment

April 19, 2012 - Seventh Judicial Circuit Nominating Commission

September 26, 2011 - Seventh Judicial Circuit Nominating Commission

May 25, 2011 - Seventh Judicial Circuit Nominating Commission

53. Give any other information you feel would be helpful to the Commission in evaluating your application.

I have been honored to serve the citizens of this state for the vast majority of my career. I would like to continue that public service as a member of the judiciary and believe my character, temperament, competence and experience would serve the citizens of the Volusia County well should I be appointed to the county bench.

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.

Honorable James R. Clayton
Circuit Judge, Seventh Judicial Circuit of Florida
101 North Alabama Avenue
DeLand, Florida 32724-4316
ofc. (386) 740-5270

Mr. Michael Lambert, Esq.
428 N. Halifax Avenue
Daytona Beach, Florida 32118
ofc. (386) 255-0464, cell (386) 295-0055

Mr. Israel Gonzalez
101 North Alabama Avenue
DeLand, Florida 32724
ofc. (386) 822-5703, cell (386) 479-4226

Ms. Joan Anthony, Esq.
847 Orange Avenue, Ste. E
Daytona Beach, Florida 32114
ofc. (386) 257-0505, cell (386) 451-1646

Division Chief Joseph Gallagher
Volusia County Sheriff's Office
Post Office Box 569
DeLand, Florida 32721
ofc. (386) 736-5961, cell (386) 527-1604

Mr. Warren Lindsey, Esq.
Lindsey & Ferry, P.A.
1150 Louisiana Avenue, Ste. 2
Winter Park, Florida 32789
ofc. (407) 644-4044, cell (407) 782-9849

Joseph P. Covelli, Esq.
Shareholder, Gray Robinson, P.A.
201 N. Franklin Street, Ste. 2200
Tampa, Florida 33602
ofc. (813) 273-5014, cell (813) 527-1788

Nicholas B. Cox
Statewide Prosecutor for the State of Florida
Concourse Center 4
3507 Frontage Road, Ste. 200
Tampa, Florida 33607
ofc. (813) 287-7950, cell (813) 526-1330

Robert C. Finkbeiner, Jr., Esq.
Chief Assistant Statewide Prosecutor
The Florida Attorney General's Office of Statewide Prosecution
135 W. Central Blvd., Ste. 1000
Orlando, Florida 32801
ofc. (407) 245-0893, cell (407) 509-2771

Honorable Leah R. Case
Circuit Judge, Seventh Judicial Circuit of Florida
251 North Ridgewood Avenue
Daytona Beach, Florida 32114
ofc. (386) 239-7790

Continuation of Answer to Question 21:

01/03 – 05/04

Sr. Assistant Statewide Prosecutor

Office of Charlie Crist, Attorney General

135 West Central Blvd., Ste. 1000, Orlando, Florida 32801

02/01 – 01/03

Sr. Assistant Statewide Prosecutor

Office of Bob Butterworth, Attorney General

135 West Central Blvd., Ste. 1000, Orlando, Florida 32801

08/96 – 02/01

Assistant State Attorney

Office of Lawson Lamar, State Attorney

415 North Orange Avenue, Orlando, Florida 32801

08/95 – 04/96

Research Assistant

Law Office of Joseph McDermott, Esq. (Deceased)

7116 Gulf Blvd., Ste. A, St. Petersburg Beach, Florida 33706

05/95 – 07/95

Certified Legal Intern

Office of Bernie McCabe, State Attorney

14250 49th Street North, Clearwater, Florida 33762

Continuation of Answer to Question 21:

06/94 – 03/95

Research Assistant

Law Office of Nyjola Grybauskas, Esq.

3631 5th Avenue North, St. Petersburg, Florida 33713

08/95 – 05/96

Director of Student Writing Clinic

Stetson University College of Law

1401 61st Street South, Gulfport, Florida 33707

08/94 – 05/95

Research and Writing II Teaching Fellow

Stetson University College of Law

1401 61st Street South, Gulfport, Florida 33707

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(l), 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 15th day of November, 2017.



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.

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	\$77,589		
List Last 3 years	\$87,400	\$86,400	\$86,400

2. State the amount of net income you have earned, or losses you have incurred (after deducting expenses but not 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	\$77,589		
List Last 3 years	\$87,400	\$86,400	\$86,400

3. State the gross amount of income or losses incurred (before deducting expenses or taxes) you have earned in the preceding three years on a year by year basis from all sources other than the practice of law, and generally describe the source of such income or losses.

Current year to date	0		
List Last 3 years	0	0	0

4. State the amount of net income you have earned or losses incurred (after deducting expenses) from all sources other than the practice of law for the preceding three-year period on a year by year basis, and generally describe the sources of such income or losses.

Current year to date	0		
List Last 3 years	0	0	0

**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 November 17, 2017 was \$-55,412.80.

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 \$ 42,500.00

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

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

VALUE OF ASSET

DESCRIPTION OF ASSET (specific description is required – see instructions p. 3)	VALUE OF ASSET
Residential Real Property address confidential pursuant to F.S. 119.071(4)(d)	\$185,000
FRS Investment Account, 4030 Esplanade Way, Tallahassee, FL 32399	\$167,363.69
T. Rowe Price Account, P.O. Box 17215, Baltimore, MD 21297	\$27,905.82

PART C - LIABILITIES

LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Rushmore Loan Mgmt Svs, P.O. Box 514707, Los Angeles, CA 90051	\$145,521.43
Navient, P.O. Box 9533, Wilkes Barre, PA 18773	\$319,388.80
One Main Financial Services, 601 N.W. 2nd Street, Evansville, IN 47708I	\$5,468.65
T. Rowe Price (loan against acct.), P.O. Box 17215, Baltimore, MD 21297	\$7,803.43

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
N/A	N/A

PART D - INCOME

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	ADDRESS OF SOURCE OF INCOME	AMOUNT
State of Florida Department of Legal Affairs	200 E. Gaines St., Tallahassee, FL 32399	\$90,400

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 SOURCES OF BUSIENSS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
N/A	N/A	N/A	N/A

PART E – INTERESTS IN SPECIFIC BUSINESS [Instructions on page 7]

	BUSINESS ENTITY #1	BUSINESS ENTITY #2	BUSINESS ENTITY #3
NAME OF BUSINESS ENTTTY	N/A	N/A	N/A
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

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

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

STATE OF FLORIDA

COUNTY OF Volusia

Sworn to (or affirmed) and subscribed before me this 16th day of **November, 2017** by David P. Gillespie

(Signature of Notary Public, State of Florida)




(Print, Type, or Stamp the Full Name of Notary Public)

Personally Known OR Produced Identification _____

Type of Identification Produced _____



SIGNATURE

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: November 15, 2017

JNC Submitting To: Seventh Circuit

Name (please print): David Paul Gillespie

Current Occupation: Sr. Assistant Statewide Prosecutor

Telephone Number: (407) 245-0893 Attorney No.: 0085200

Gender (check one): Male Female

Ethnic Origin (check one): White, non Hispanic

Hispanic

Black

American Indian/Alaskan Native

Asian/Pacific Islander

County of Residence: Volusia

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:

David P. Gillespie

Signature of Applicant:



Date: November 15, 2017