## APPLICATION FOR NOMINATION TO THE 18th Judicial Circuit COURT

**Instructions:** Respond fully to the questions asked below. Please make all efforts to include your full answer to each question in this document. You may attach additional pages, as necessary, however it is discouraged. In addition to the application, you must provide a recent color photograph to help identify yourself.

Full Name:	Dayna Principe River	<u>sa</u> Social Security	<b>No.:</b>
Florida Bar	No.: 117911	<b>Date Admitted to Practice in</b>	Florida: 9/24/2015

1. Please state your current employer and title, including any professional position and any public or judicial office you hold, your business address and telephone number.

Public Defender's Office, 18<sup>th</sup> Judicial Circuit, Assistant Public Defender 2725 Judge Fran Jamieson Way Bldg. E Melbourne, FL 32940-6605 321-617-7373

2. Please state your current residential address, including city, county, and zip code. Indicate how long you have resided at this location and how long you have lived in Florida. Additionally, please provide a telephone number where you can be reached (preferably a cell phone number), and your preferred email address.

<u>I have resided</u> at this location for just over 2 years.

drivera@pd18.net

3. State your birthdate and place of birth.

4. Are you a registered voter in Florida (Y/N)?

Yes.

5. Please list all courts (including state bar admissions) and administrative bodies having special admissions requirements to which you have ever been admitted to practice, giving the dates of admission, and if applicable, state whether you have ever been suspended or resigned. Please explain the reason for any lapse in membership.

Florida State Bar- September 24, 2015.

6. Have you ever been known by any aliases? If so, please indicate and when you were known by such alias.

My maiden name is Dayna Marie Principe, which was my legal name prior to my marriage to my husband in June 2014.

#### **EDUCATION:**

7. List in reverse chronological order each secondary school, college, university, law school or any other institution of higher education attended and indicate for each the dates of attendance, whether a degree was received, the date the degree was received, class standing, and graduating GPA (if your class standing or graduating GPA is unknown, please request the same from such school).

Village Christian School (9<sup>th</sup> grade only) August 2004-May 2005

Terry Sanford High School High School Diploma August 2005-May 2008

GPA: 3.9259 Class Standing: 95 out 311

North Carolina State University August 2008-May 2012 Political Science, Bachelor of Arts May 12, 2012 3.703 GPA

Campbell University School of Law August 2012-May 2015 Juris Doctorate May 8, 2015 GPA 85.707 Rank 58/148 8. List and describe any organizations, clubs, fraternities or sororities, and extracurricular activities you engaged in during your higher education. For each, list any positions or titles you held and the dates of participation.

North Carolina State University, Air Force ROTC, 2008-2009 My first year of college, I was enrolled in Air Force ROTC where I learned the importance of discipline, military history, introduction to Air Force standards and training.

Member of *Destino* with Campus Crusades at North Carolian State University, 2008-2010 This Christian prayer group met on campus monthly for prayer and fellowship with other students.

Interested Ladies of Lambda Theta Alpha Latin Sorority, Inc., North Carolina State University Executive Board Officer, 2009-2010; This organization is the group required to demonstrate interest in Lambda Theta Alpha Latin Sorority, Inc. by establishing the ability to foster campus relationships, host activities and events, engage in community service, and maintain high standards of academic excellence, and create connections and friendships with other interested members. This group was required to bring a chapter of this sorority to the campus of North Carolina State University.

Lambda Theta Alpha Latin Sorority, Inc., Epsilon Nu Chapter, Chapter President, 2011-2012; Chapter Vice President 2011; Founding Member

"This organization is the first and largest Latina-based sorority with its purpose to provide a sisterhood based on unity, love, and respect in an effort to foster the development of strong leaders who will then provide and practice political, social, and cultural activities."

North Carolina State University *Sube Ritmo* Latin Dance Team, 2009-2010 I was one of our Latin dance team members where I performed with our team various dances including fusions of salsa, bachata, and merengue for campus events and showcases. The Latin dance team also would provide teaching opportunities for students and faculty.

Multicultural Student Affairs Peer Mentor, 2010-2011, NC State University hosts its end of summer Multicultural Student Affairs Symposium to new incoming university students. After the Symposium, several students are assigned a mentor to provide additional support for academic success. As a mentor, I would meet with my mentees throughout their first year at the university.

Society for Hispanic Professional Engineers 2010-2012, At NC State University, this organization aims to serve as role models in the Latino Community for future engineers or those interested in STEM related field. As a general member, I participated in networking experiences, conference attendance, resume building sessions, and community service opportunities.

*Mi Familia*, General Member, 2008-2012. At NC State University, this organization provides a social, cultural, and political forum for the students of NC State University.

Kilpatrick Townsend & Stockton 1L Trial Competition, Fall 2012, A mock trial competition for first year law students. I participated in the competition and received positive and constructive feedback.

Winner of the Richard T. Bowser Client Counseling Competition, 2013. My teammate, Jaime Lester and I worked as a team to work through several client counseling problems and respond to them in real-time focusing on application of the relevant law, client communication, and feedback from the client.

Black Law Student Association at Campbell University School of Law, Social Chair, 2013-2014, I supported and prepared social events throughout the year and hosted our annual Christmas Party which provide food and gifts to underprivileged children and their families.

Intramural Flag Football at North Carolina State University Fields: 2008, 2014 (Campbell Law School Team)

Hispanic Law Student Association at Campbell University School of Law, President, 2014-2015. I led our chapter through examining legal issues impacting the Hispanic population.

Campbell University School of Law Moot Court Team 2014, I worked with two other attorneys on our brief and oral arguments. We were finalists in 2014 for the Sutherland Cup Moot Court Competition hosted by the Catholic University Moot Court Association of America.

#### **EMPLOYMENT:**

9. List in reverse chronological order all full-time jobs or employment (including internships and clerkships) you have held since the age of 21. Include the name and address of the employer, job title(s) and dates of employment. For non-legal employment, please briefly describe the position and provide a business address and telephone number.

Public Defender's Office of the 18<sup>th</sup> Judicial Circuit, 2725 Judge Fran Jamieson Way, Bldg. E, Melbourne, FL 32940

June 2022-Present, Assistant Public Defender

Douglas R. Beam, P.A., 25 West New Haven Avenue, Suite C, Melbourne, FL 32901 February 2022-May 2022, Associate Attorney

Public Defender's Office of the 18<sup>th</sup> Judicial Circuit, 2725 Judge Fran Jamieson Way, Bldg. E, Melbourne, FL 32940

January 2019-February 2022, Assistant Public Defender

Law Office of Amy B. Van Fossen, P.A., 211 E. New Haven Avenue, Melbourne, FL 32901 August 2018-December 2018, Associate Attorney

Public Defender's Office of the 18<sup>th</sup> Judicial Circuit, 2725 Judge Fran Jamieson Way, Bldg. E, Melbourne, FL 32940

November 2015-July 2018, Assistant Public Defender

Community Legal Services of Mid-Florida, 122 East Colonial Drive, #122, Orlando, Fl 32801 September 2015-November 2015, Remote Volunteer

Senior (Elder) Law Clinic at Campell University School of Law, 225 Hillsborough Street, Raleigh, NC 27603

September 2015-November 2015, Clinic Student

Wake County Attorney's Office, 301 S. McDowell Street, Raleigh NC 27601 January 2015-April 2015, Legal Extern

Legal Aid of North Carolina Medical Partnership, 201 W. Main Street, Suite 400, Durham, NC 27701

May 2014- August 2014, Summer Legal Intern

North Carolina Court of Appeals, 1 W Morgan St, Raleigh, NC 27601S September 2013-December 2013, Legal Research for the Honorable Judge Donna Stroud

LORD Corporation, 111 Lord Drive, Cary, NC 27511 May 2013-August 2013, Summer Legal Intern

North Carolina State University, Multicultural Student Affairs Symposium, 4261 Talley Student Union, Campus Box 7314, Raleigh, NC 27695, 919-515-3825

August 2011, Summer Symposium Counselor- I led small groups of students in our Hispanic Student Symposium program and introduced and welcomed students to the campus.

North Carolina General Assembly, 16 West Jones Street, Raleigh, NC 27603 January 2011-May 2011, Legislative Intern

10. 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.

I am currently a criminal defense trial attorney for the Public Defender's Office. My current clients are indigent and charged with first-, second-, or third-degree felonies with any other misdemeanor charges.

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

Court			Area of	Practice	
Federal Appellate		%	Civil	2 (2022)	_%
Federal Trial		%	Criminal	98 (2022-202	<u>24)</u> %
Federal Other		%	Family		_%
State Appellate		_ %	Probate		_%
State Trial	100	_ %	Other		_%
State Administrative		_ %			
State Other		%			
TOTAL	100	%	TOTAL	100	%
If your appearance in court t please provide a brief explar	=	years is subst	antially different fron	n your prior pi	actice,
12. In your lifetime, how many (decision were:	(number) of	the cases tha	t you tried to verdict,	judgment, or	final
Jury?60		Non-j	jury?	3	
Arbitration?0		Admi	nistrative Bodies?	0	

13. Please list every case that you have argued (or substantially participated) in front of the United States Supreme Court, a United States Circuit Court, the Florida Supreme Court, or a Florida District Court of Appeal, providing the case name, jurisdiction, case number, date of argument, and the name(s), e-mail address(es), and telephone number(s) for opposing appellate counsel. If there is a published opinion, please also include that citation.

Florida Supreme Court (before a referee), The Florida Bar v. Joseph Scott Lanford, No: SC21-1008, March 1-2, 2022, Daniel James Quinn, <a href="dequinn@floridabar.org">dquinn@floridabar.org</a>, 407-425-5424

14. 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.

Appellate?

0

- 15. 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 full.
  - When I first started civil practice, I received an Order to Show Cause for several case management orders that were due on cases I was working on with another attorney. We worked together quickly to remedy the issue, submit the missing case management orders, and hearing was not required.
- 16. For your last six cases, which were tried to verdict or handled on appeal, either before a jury, judge, appellate panel, arbitration panel or any other administrative hearing officer, list the names, e-mail addresses, and telephone numbers of the trial/appellate counsel on all sides and court case numbers (include appellate cases). *This question is optional for sitting judges who have served five years or more*.
  - 1. State v. Christopher Johnson, 2021-CF-057059; ASA Mark Campbell, 321-617-7510, <a href="mailto:mcampbell@sa18.org">mcampbell@sa18.org</a> and ASA Sara Flenniken, 321-617-7373 <a href="mailto:sflenniken@sa18.org">sflenniken@sa18.org</a>; Co-Counsel Michael Chauvin, 321-617-7373 <a href="mailto:mchauvin@pd18.net">mchauvin@pd18.net</a>
  - 2. State v. Jaril Holmes, 2022-CF-018861, former ASA Nicole Hosey, 321-636-9600, <a href="mailto:nhosey@jbclaw.com">nhosey@jbclaw.com</a>, ASA Clarissa Harrell, 321-617-7373, <a href="mailto:charrell@sa18.org">charrell@sa18.org</a>; Co-Counsel Tiffany Whitehouse, 321-503-4014, <a href="mailto:tiffany@andrewpickettlaw.com">tiffany@andrewpickettlaw.com</a>
  - 3. State v. Felicia Peek-Cribbs, 2022-CF-036434, former ASA Bryon Aven, 352-639-5180, (no email address available on Florida Bar website), former ASA Chris Cusmano, 321-690-6823, <a href="mailto:Christopher.cusmano@gal.fl.gov">Christopher.cusmano@gal.fl.gov</a>; Co-Counsel Bailey Shadburn, 321-361-3532, <a href="mailto:bshadburn@forthepeople.com">bshadburn@forthepeople.com</a>
  - 4. State v. Thomas Roth, 2019-CF-031064, ASA Donavan Wagner 407-665-6000, dwagner@sa18.org, former ASA Chris Cusmano, 321-690-6823, Christopher.cusmano@gal.fl.gov, Co-Counsel Bailey Shadburn, 321-361-3532, bshadburn@forthepeople.com
  - 5. State v. Randy Rector, 2019-CF-052271, former ASA Chris Cusmano, 321-690-6823, <u>Christopher.cusmano@gal.fl.gov</u>, ASA Donavan Wagner 407-665-6000, <u>dwagner@sa18.org</u>, Co-Counsel Bailey Shadburn, 321-361-3532, <u>bshadburn@forthepeople.com</u>
  - 6. State v. Juan Christian, 2020-CF-023695, ASA Kari Kies, 321-617-7373, <a href="kkies@sa18.org">kkies@sa18.org</a>, ASA Michael Doyle, 321-617-7373, <a href="mailto:mdoyle@sa18.org">mdoyle@sa18.org</a>; Co-Counsel Jessica Hicks, 321-503-4014, <a href="mailto:jessica@andrewpickettlaw.com">jessica@andrewpickettlaw.com</a>

- 17. For your last six cases, which were either 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). *This question is optional for sitting judges who have served five years or more*.
  - Michael Donovan v. Allstate Casualty, 2020-CA-048603
     Isam Alsafeer, Vernis & Bowling of Melbourne, P.A., 321-373-0842, Joshua Frisbie, 321-345-3917
- 18. During the last five years, on average, how many times per month have you appeared in Court or at administrative hearings? If during any period you have appeared in court with greater frequency than during the last five years, indicate the period during which you appeared with greater frequency and succinctly explain.

N/A; not attended administrative hearings.

19. If Questions 16, 17, and 18 do not apply to your practice, please list your last six major transactions or other legal matters that were resolved, listing the names, e-mail addresses, and telephone numbers of the other party counsel.

Please see responses to Questions 16, 17, and 18.

20. During the last five years, if your practice was greater than 50% personal injury, workers' compensation or professional malpractice, what percentage of your work was in representation of plaintiffs or defendants?

At the time I was in a civil firm in 2022, all of my civil personal injury cases were for plaintiffs.

- 21. List and describe the five most significant cases which you personally litigated giving the case style, number, court and judge, the date of the case, the names, e-mail addresses, and telephone numbers of the other attorneys involved, 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.
  - 1. State v. Jaril Holmes, Criminal, 05-2022-CF-018861-AXXX-XX, Circuit Court, December 21, 2022 (date of verdict), Judge Segal, former ASA Nicole Hosey, 321-636-9600, <a href="mailto:nhosey@jbclaw.com">nhosey@jbclaw.com</a>, ASA Clarissa Harrell, 321-617-7510, <a href="mailto:charrell@sa18.org">charrell@sa18.org</a>; Co-Counsel Tiffany Whitehouse, 321-503-4014, <a href="mailto:tiffany@andrewpickettlaw.com">tiffany@andrewpickettlaw.com</a>; In this case, I was the lead attorney through all material stages. My client was Mr. Jaril Holmes and was charged with Failure to Register as Sexual Offender. I was able to learn the evidentiary nuance of how to properly introduce a defendant's prior convictions (especially when they are out of state convictions). In this case, I was able to understand the sexual offender registration statute in detail. I did many hours of research that lead to being able to successfully argue a

Judgement of Acquittal based on a lack of evidence. This case taught me the importance of attention to detail and the need to be objective when examining a case.

- 2. State v. Melvin Redhead, 05-2019-CF-051407-AXXX-XX, Circuit Court, January 25, 2021 (final date of argument of Motion to Suppress), Judge Henderson, ASA Nader Hatoum, 321-617-7510, <a href="mailto:nhatoum@sa18.org">nhatoum@sa18.org</a>; This case is related to my writing sample attached to this application. My client was Mr. Redhead. I was not assigned to his case until the disposition of tje case but I did heavily litigate and prepare his case for trial. This case was instrumental in teaching me the importance of the language of warrants and how that can change the course of a case. After a full evidentiary hearing on the Defendant's Motion to Suppress, the trial court granted the Motion based on the insufficiency of the search warrant. Upon review, the appellate court reversed. Ultimately, both parties had heavily litigated the issue. As a judicial candidate, I believe this experience was invaluable as reviewing and signing search warrants can be a routine function of the judiciary that requires a thorough understanding of probable cause to support the warrant.
- 3. State v. Dino Loguidice, 05-2018-CT-053184-AXXX-XX; County Court, April 8, 2018 (hearing of Motion to Suppress and Motion to Suppress Evidence Obtained In Violation of FL Statutory Doctor-Privilege); Judge Katie Jacobus, former ASA Shantanu Patel, 386-230-4222, shantanu.patel@securityfirstflorida.com. My client was Mr. Loguidice. This case was assigned to me while I was in the misdemeanor division at the Public Defender's Office. It was a DUI case with urine results obtained at the hospital. The urine results were in question based on the manner in which law enforcement received them. I filed two motions. The first motion was a Motion to Suppress based on whether there was sufficient reasonable suspicion for the client to submit to Field Sobriety Exercises and/or Probable cause for the arrest. The second was a Motion to Suppress Evidence based on a violation of Florida Statutory Doctor-Privilege. The first motion was heard and argued and was denied by the Court. The second Motion however, was granted. This Motion was pivotal in my practice because it really highlighted the interplay of various areas of the law (Florida health law intersecting with criminal law and procedure). Often, it becomes easy to simply spot and address the same issues that we are comfortable litigating. This particular case pushed me out of my comfort zone and was a great reminder that the law is ever-changing and improving and so should we.
- 4. State v. Michael Aleszczyk, 05-2022-CF-024647-AXXX-XX; Circuit Court, March 29, 2023 (Date of Nolle Prosequi); Judge Segal, former ASA Nicole Hosey, 321-636-9600, <a href="mailto:nhosey@jbclaw.com">nhosey@jbclaw.com</a>, ASA Sara Flenniken, 321-617-7373 <a href="mailto:sflenniken@sa18.org">sflenniken@sa18.org</a> My client was Mr. Aleszczyk. This case involved a charge of Felony Battery. I filed a Motion to Dismiss Pursuant to Self-Defense Immunity. Mr. Aleszczyk was charged with allegations of battery in his home with an unwanted guest. This case was significant to me because of the impact it had on the client. The Motion to Dismiss was litigated, heard, and was granted in part, and denied in part. The Order granted immunity regarding the physical altercation between my client and the guest in his home but denied immunity when the guest had been

subdued and was escorted out of the home. It was an interesting ruling and shows many times in the law, it is not always an "all or nothing" scenario. Ultimately, the State Attorney's Office did dismiss the charge. With any Stand Your Ground case, attorneys want the minute details. Because of this, I believe we get as close as possible to being able to relive that moment with the client. The law supporting *Stand Your Ground* in Florida is so fundamental to our community's rights and what I believe is one of the legal pillars that sets Florida apart from other states. This case will always resonate with me because it is an example of the impact of self-defense immunity.

- 5. State v. Antonio Hillery, 05-2022-CF-022887-AXXX-XX; Circuit Court; Judge Segal; ASA Sara Flenniken, 321-617-7373 <a href="steelings-fleening-nd-edge-level-3rd-degree-fleeny-nd-edge-level-3rd-degree-fleeny-nd-edge-level-3rd-degree-fleeny-nd-edge-level-3rd-degree-fleeny-nd-edge-level-3rd-degree-fleeny-nd-edge-level-grand-n
- 22. Attach at least two, but no more than three, examples of legal writing which you personally wrote. If you have not personally written any legal documents recently, you may attach a writing sample for which you had substantial responsibility. Please describe your degree of involvement in preparing the writing you attached.

See attached.

Writing Sample #1 is a legal piece I authored discussing my perspective on Covid-19, trial work, and what we could look forward to as the pandemic comes to a close.

Writing Sample #2 is a Motion to Suppress I wrote discussing the issues of the sufficiency of a search warrant on a first-degree drug trafficking offense. Although the Motion was granted and then reversed by the 5<sup>th</sup> DCA, it was an invaluable lesson on how to navigate the four corners of a search warrant.

#### PRIOR JUDICIAL EXPERIENCE OR PUBLIC OFFICE

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

No.

24. If you have previously submitted a questionnaire or application to this or any other judicial nominating commission, please give the name(s) of the commission, the approximate date(s) of each submission, and indicate if your name was certified to the Governor's Office for consideration.

N/A.

25. List any prior quasi-judicial service, including the agency or entity, dates of service, position(s) held, and a brief description of the issues you heard.

N/A.

26. If you have prior judicial or quasi-judicial experience, please list the following information:

N/A.

- (i) the names, phone numbers and addresses of six attorneys who appeared before you on matters of substance;
- (ii) the approximate number and nature of the cases you handled during your tenure;
- (iii) the citations of any published opinions; and
- (iv) descriptions of the five most significant cases you have tried or heard, identifying the citation or style, attorneys involved, dates of the case, and the reason you believe these cases to be significant.
- 27. Provide citations and a brief summary of all of your orders or opinions where your decision was reversed by a reviewing court or where your judgment was affirmed with significant criticism of your substantive or procedural rulings. If any of the opinions listed were not officially reported, attach copies of the opinions.

N/A.

28. Provide citations for significant opinions on federal or state constitutional issues, together with the citation to appellate court rulings on such opinions. If any of the opinions listed were not officially reported, attach copies of the opinions.

N/A.

29. Has a complaint about you ever been made to the Judicial Qualifications Commission? If so, give the date, describe the 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.

30. Have you ever held an attorney in contempt? If so, for each instance state the name of the attorney, case style for the matter in question, approximate date and describe the circumstances.

N/A.

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

N/A.

#### NON-LEGAL BUSINESS INVOLVEMENT

32. 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.

33. Since being admitted to the Bar, have you ever engaged in any occupation, business or profession other than the practice of law? If so, explain and provide dates. If you received any compensation of any kind outside the practice of law during this time, please list the amount of compensation received.

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.

The only conflict in which I foresee would be if I personally represented a litigant before the Court.

#### PROFESSIONAL ACCOMPLISHMENTS AND OTHER ACTIVITIES

35. List the titles, publishers, and dates of any books, articles, reports, letters to the editor, editorial pieces, or other published materials you have written or edited, including materials published

only on the Internet. Attach a copy of each listed or provide a URL at which a copy can be accessed.

COVID-19: Revamping Advocacy During Unconventional Times, Fall 2020. BCBA and National Hispanic Heritage Month: Culture Through Celebration, October 2023.

See attached.

36. List any reports, memoranda or policy statements you prepared or contributed to the preparation of on behalf of any bar association, committee, conference, or organization of which you were or are a member. Provide the name of the entity, the date published, and a summary of the document. To the extent you have the document, please attach a copy or provide a URL at which a copy can be accessed.

I contributed as part of the FACDL (Florida Association of Criminal Defense Lawyers) to the Racial Justice and Diversity Committee's mission statement in 2023. Please see the committee's mission statement attached.

37. List any speeches or talks you have delivered, including commencement speeches, remarks, interviews, lectures, panel discussions, conferences, political speeches, and question-and-answer sessions. Include the date and place they were delivered, the sponsor of the presentation, and a summary of the presentation. If there are any readily available press reports, a transcript or recording, please attach a copy or provide a URL at which a copy can be accessed.

In June of 2023, I delivered a speech to the recipient of the Young Lawyer Professionalism Award, Ms. Bailey Shadburn. The speech took place at the Brevard County Bar Association's Professionalism Dinner in at the Crowne Plaza in Melbourne, FL. My remarks discussed the subject of professionalism and highlighted the recipient's strengths and examples of her positive demeanor and effect on the legal community.

In the fall of 2022 until January of 2023, I was a co-coach for the Melbourne Central Catholic High school. I provided monthly presentations/short lectures to the mock trial students on campus of the rules of evidence; form of criminal trials; examples of opening statements and closing arguments; and common objections.

38. Have you ever taught a course at an institution of higher education or a bar association? If so, provide the course title, a description of the course subject matter, the institution at which you taught, and the dates of teaching. If you have a syllabus for each course, please provide.

N/A.

39. List any fellowships, honorary degrees, academic or professional honors, honorary society memberships, military awards, and any other special recognition for outstanding service or achievement. Include the date received and the presenting entity or organization.

Brevard County Bar Association Appreciation Award 2023-2024

Brevard County Bar Association Government Professionalism Award 2021

Florida Association of Criminal Defense Lawyer, James T. Miller Scholars Award 2017 Best Advocate Award at Florida Defender College 2016

Order of Old Kivett Award on Advocacy and Maintaining Ethical Standards, Campbell University School of Law 2014-2015

Outstanding Clinical Student Award by the Clinical Legal Education Association 2015 Who's Who Amongst Students in American Universities and Colleges 2014-2015

40. Do you have a Martindale-Hubbell rating? If so, what is it and when was it earned?

N/A.

41. List all bar associations, legal, and judicial-related committees of which you are or have been a member. For each, please provide dates of membership or participation. Also, for each indicate any office you have held and the dates of office.

Young Lawyers Division, Brevard County Bar Association, Director 2019-2020

Young Lawyers Division, Brevard County Bar Association, Secretary 2021-2022, 2022-2023

Florida Association of Criminal Defense Lawyers, Chapter Representative 2022-2024; also on

Diversity and Inclusion Committee 2022-2024

Florida Justice Association, Member, 2022

Brevard County Bar Association, Director 2022-Present; also on Diversity and Inclusion Committee 2022-present; Young Lawyers Division Liaison Committee 2022-2023; Health and Wellness Committee 2024-present

42. List all professional, business, fraternal, scholarly, civic, charitable, or other organizations, other than those listed in the previous question to which you belong, or to which you have belonged since graduating law school. For each, please provide dates of membership or participation and indicate any office you have held and the dates of office.

Member of Church At Viera, Viera, FL 2018-2021 Member of St. John the Evangelist the Baptism Catholic Community 2021-Present 43. Do you now or have you ever belonged to a 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 (other than a church, synagogue, mosque or other religious institution), national origin, or sex (other than an educational institution, fraternity or sorority)? If so, state 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.

44. Please describe any significant pro bono legal work you have done in the past 10 years, giving dates of service.

From September 2015 to November 2015, prior to starting at the Public Defender's Office, I volunteered remotely and at the VA Clinic in Viera, Florida through Community Legal Services of Mid Florida. I worked with veteran clients on rating reduction appeals and file review.

45. Please describe any hobbies or other vocational interests.

My hobbies include running; strength training; baking; and salsa dancing.

46. Please state whether you have served or currently serve in the military, including your dates of service, branch, highest rank, and type of discharge.

I have not served.

- 47. Please provide links to all social media and blog accounts you currently maintain, including, but not limited to, Facebook, Twitter, LinkedIn, and Instagram.
  - https://www.linkedin.com/in/dayna-rivera-esq-93b47a65
  - <a href="https://www.facebook.com/people/Dayna-Rivera/pfbid0PHauUMyGk6UryWXk5AKfpqyFAqMB6jHugMjWLEgdw5KjPLDD5ZJ6vNp1FHi4TVoql/">https://www.facebook.com/people/Dayna-Rivera/pfbid0PHauUMyGk6UryWXk5AKfpqyFAqMB6jHugMjWLEgdw5KjPLDD5ZJ6vNp1FHi4TVoql/</a>
  - https://www.instagram.com/day\_dreamer0715/?hl=en

#### **FAMILY BACKGROUND**

48. Please state your current marital status. If you are currently married, please list your spouse's name, current occupation, including employer, and the date of the marriage. If you have ever been divorced, please state for each former spouse their name, current address, current telephone number, the date and place of the divorce and court and case number information.

	16
	No.
55.	To the extent you are aware, have you or your professional liability carrier ever settled a claim against you for professional malpractice? If so, give particulars, including the name of the client(s), approximate dates, nature of the claims, the disposition and any amounts involved.
	No.
54.	To your knowledge, has there ever been a complaint made or filed alleging malpractice as a result of action or inaction on your part?
	No.
53.	Have you ever been a party to a lawsuit, either as the plaintiff, defendant, petitioner, or respondent? If so, please supply the case style, jurisdiction/county in which the lawsuit was filed, case number, your status in the case, and describe the nature and disposition of the matter.
	No.
52.	Have you ever been arrested, regardless of whether charges were filed? If so, please list and provide sufficient details surrounding the arrest, the approximate date and jurisdiction.
	No.
51.	Have you ever pled nolo contendere or guilty to a crime which is a felony or misdemeanor, including adjudications of guilt withheld? If so, please list and provide the charges, case style, date of conviction, and terms of any sentence imposed, including whether you have completed those terms.
	No.
50.	Have you ever been convicted of a felony or misdemeanor, including adjudications of guilt withheld? If so, please list and provide the charges, case style, date of conviction, and terms of any sentence imposed, including whether you have completed those terms.
CRIM	INAL AND MISCELLANEOUS ACTIONS
	We have one son, who is
49.	If you have children, please list their names and ages. If your children are over 18 years of age, please list their current occupation, residential address, and a current telephone number.

I am married. My husband's name is the securrently employed with the security emp

since

. His current occupation is as a Mechanical Engineer. We have been married

56. 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, provide the particulars of each finding or investigation.

No.

57. To your knowledge, within the last ten years, have any of your current or former co-workers, subordinates, supervisors, customers, clients, or the like, ever filed a formal complaint or accusation of misconduct including, but not limited to, any allegations involving sexual harassment, creating a hostile work environment or conditions, or discriminatory behavior against you with any regulatory or investigatory agency or with your employer? If so, please state the date of complaint or accusation, specifics surrounding the complaint or accusation, and the resolution or disposition.

No.

58. 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.

59. Have you ever filed a personal petition in bankruptcy or has a petition in bankruptcy been filed against you, this includes any corporation or business entity that you were involved with? If so, please provide the case style, case number, approximate date of disposition, and any relevant details surrounding the bankruptcy.

No.

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

No.

61. Please explain whether you have complied with all legally required tax return filings. To the extent you have ever had to pay a tax penalty or a tax lien was filed against you, please explain giving the date, the amounts, disposition, and current status.

I have complied with all legally required tax return filings.

#### **HEALTH**

62. Are you currently addicted to or dependent upon the use of narcotics, drugs, or alcohol?

No.

63. 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? 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.

No.

64. 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 two or three nights, experiencing periods of hyperactivity, spending money profusely with extremely poor judgment, suffering 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. If yes, please explain.

No.

65. 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? If yes please explain the limitation or impairment and any treatment, program or counseling sought or prescribed.

No.

66. 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, provide full details as to court, date, and circumstances.

No.

67. 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 or State law provisions.)

No.

68. 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 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.

69. 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.

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

No.

#### SUPPLEMENTAL INFORMATION

71. Describe any additional education or experiences you have which could assist you in holding judicial office.

As a military child, I believe my exposure to a variety of different locations, backgrounds, views, and beliefs would only help serve me to be the best judge I could be for our residents of the 18<sup>th</sup> Judicial Circuit. My goal is to be a knowledgeable, but patient judge. As a trial lawyer, I see the many individuals who interact with the Court. While we associate the courthouse with attorneys who are skilled in the law and understand the system, many who enter are not. In fact, most individuals who frequent the court are unaware of the system and struggle to follow protocol or procedure. Many do not understand why cases take time to address and why it seems that cases roll from court date to court date. This is where the Court can use its ability to communicate with the public to create ways to enable understanding of what is expected and how to properly proceed. The Court interacts with all parties: law enforcement, witnesses, lay citizens, victims,

juveniles, veterans, etc. Having an appreciation of where individuals are coming from makes it that much easier to break down barriers and facilitate justice.

I greatly value the perspective I gained as a child of the military because I have deep respect for our country and those who serve it. It is what motivates me to continue in public service and I hope to incorporate this appreciation for others for all who enter the courtroom.

72. Explain the particular contribution you believe your selection would bring to this position and provide any additional information you feel would be helpful to the Commission and Governor in evaluating your application.

I believe my particular contribution as a potential candidate for the judiciary is my dedication to following the law and remaining objective to achieve justice. Although my background is largely in criminal defense, it is through that work where I have garnered the ability to become objective in examining facts, credibility, and the strengths and weaknesses of a case.

In order to properly advise clients, I have to be able to view things without emotion or bias to be able to give the client information on what I predict will be next steps, how certain motions/defenses would fare, and what I anticipate would be various options along the way. What is unique to criminal defense is addressing a person's darkest days in a respectful, meaningful way all while guiding them through the criminal justice system.

This is where I believe my objectivity would excel on the bench. I have encountered all types of charges, testimony, evidence and factual scenarios. Some of these charges are severe and at times, gruesome in nature. This can be difficult but cannot detract from the task at hand. I understand the serious consequences and penalties that occur in the criminal justice system and have witnessed the impact it has on all parties involved: victims, defendants, witnesses, law enforcement, families and even the community at large. I believe having this experience is invaluable in pronouncing a judgement and sentence and should honor each of those persons involved.

#### REFERENCES

- 73. List the names, addresses, e-mail addresses and telephone numbers of ten persons who are in a position to comment on your qualifications for a judicial position and of whom inquiry may be made by the Commission and the Governor.
  - 1. Honorable Robert Judge Segal, Moore Justice Center, 2825 Judge Fran Jamieson Way, Viera, FL 32940, robert.segal@flcourts18.org, 321-637-5641
  - 2. Blaise Trettis, Public Defender's Office, 2725 Judge Fran Jamieson Way, Building E, Viera, FL 32940, btrettis@pd18.net, 321-617-7373
  - 3. Michael Pirolo, Public Defender's Office, 2725 Judge Fran Jamieson Way, Building E, Viera, FL 32940, mpirolo@pd18.net, 321-617-7373
  - 4. Honorable Judge Katie Jacobus, Moore Justice Center, 2825 Judge Fran Jamieson Way, Viera, FL 32940, katie.jacobus@flcourts18.org, 321-617-7268
  - 5. Kathleen Rallo, 96 Willard Street, Suite 302, Cocoa, FL 32922, <a href="mailto:katie@gmtblaw.com">katie@gmtblaw.com</a>, 321-244-4750
  - 6. Clarissa Harrell, State Attorney's Office, 2725 Judge Fran Jamieson Way, Building D, Viera, FL 32940, <a href="mailto:charrell@sa18.org">charrell@sa18.org</a>, 321-617-7373
  - 7. Bernadette Serafinowicz, State Attorney's Office, 2725 Judge Fran Jamieson Way, Building D, Viera, FL 32940 <u>bserafinowicz@sa18.org</u>, 321-617-7373
  - 8. Douglas R. Beam, Douglas R. Beam, P.A., 25 W. New Haven Avenue, Suite C, Melbourne, FL 32901, eservice1@dougbeam.com, 321-723-6591
  - 9. Jessica Hicks, Andrew Pickett Law, 927 E. New Haven Avenue, Suite 201, Melbourne, FL 32901, jessica@andrewpickettlaw.com, 321-503-4014
  - 10. Honorable Ret. Judge Charles Roberts, Charles Roberts Mediations, 1800 Barton Blvd, Rockledge, Fl 32955, 4justice1@att.net, 321-298-1901

#### **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(1), 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.

Dayna Rivera

Printed Name

Dayna Rivera

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 deducting expenses and taxes) from the practice of This income figure should be stated on a year to information, and salary, if the nature of your employers	law for the preced to year basis and	ling three-year period. include year to date
	Current Year-To-Date: \$49,665.05		
	<b>Last Three Years:</b> \$69,313.19 (2023) \$73,531	<u>29</u> (2022) <u>\$5</u>	<u>4,589.76</u> (2021)
2,	State the amount of net income you have earned deducting expenses but not taxes) from the pract period. This income figure should be stated on a year information, and salary, if the nature of your employers	ice of law for the ear to year basis ar	e preceding three-year and include year to date
	Current Year-To-Date:0		
	Last Three Years:0		0
3.	State the gross amount of income or loses incurred you have earned in the preceding three years on a generally describe the	year by year basis	from all sources other
	Current Year-To-Date:0		
	Last Three Years:0	0	0
4.	State the amount you have earned in the preceding all sources other than the practice of law, and gene or losses.	three years on a y rally describe the	year by year basis from source of such income
	Current Year-To-Date:0		
	Last Three Years:0	0	00
5.	State the amount of net income you have earn expenses) from all sources other than the practice of on a year by year basis, and generally describe the	of law for the prece	eding three-year period
	Current Year-To-Date:0		
	Last Three 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 <u>August 24</u>, 2024 was \$257,876.75.

#### **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.

VALUE OF ASSET

The aggregate value of my household goods and personal effects (described above) is \$ 121800.00

## ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required – see instructions p. 3)

	VALUE OF ASSET
Blue Nile Engagement Ring	\$11,700.00
2021 Microsoft Surface Laptop	\$1,000.00
2017 Mazda CX-5	\$11,734.00
Florida Retirement System (Pension Plan)	\$13,704.63
Nationwide Deferred Compensation Plan	\$8,196.13
Wells Fargo Checking Account	\$24,671.45
Wells Fargo Savings Account	\$19,721.04
	\$692,324.00
Household Goods Lump Sum	\$12,800.00
PART C - LIABILITIES	
LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4): NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
MOHELA STUDENT LOANS	\$118,729.92
ONITY MORTAGAE (Originally PHH MORTGAGE)	\$419,244.58
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:  NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY

	PA	RT D -	INCOME		
You may <b>EITHER</b> (1) file a complete copy of your latest federal income tax return, <i>including all W2's, schedules, and attachments, OR</i> (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	y latest federal income	tax ret	urn and all W2's, schedules, a	ind at	achments.
(if you check this box and	d attach a copy of your	latest t	tax return, you need <u>not</u> comp	lete th	ne remainder of Part D.]
PRIMARY SOURCE OF INCOME	E (See instructions on p	age 5):			
NAME OF SOURCE OF INCOM	E EXCEEDING \$1,000	ADI	DRESS OF SOURCE OF INCOM	E	AMOUNT
SECONDARY SOURCES OF IN	COME (Major customers, cl	ionte etr	of businesses owned by reporting t	nerson-	—see instructions on page 61
NAME OF	NAME OF MAJOR SOUR		ADDRESS		PRINCIPAL BUSINESS
BUSINESS ENTITY	OF BUSINESS' INCOM	ΛE	OF SOURCE	Т-	ACTIVITY OF SOURCE
PART E	- INTERESTS IN SPE	CIFIC	BUSINESS [Instructions on	page	7]
	BUSINESS ENTITY		BUSINESS ENTITY #2		BUSINESS ENTITY #3
NAME OF BUSINESS ENTTITY	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 THROU	JGH E ARE CONTINU	ED ON	I A SEPARATE SHEET, PLEA	ASE (	CHECK HERE
OATH			TE OF FLORIDA		
I, the person whose name app			NTY OF Drevovol		
of this form, do depose on oat		Sworn to (or affirmed) and subscribed before me this 2 day			
any attachments hereto is true, accurate, and			of Bug, 2024 by Dayna Rivela		
complete.			C Dusti Jacos		
			(Signature of Notary Public—State of Florida)		
		(Print, Type, or Stamp Commissioned Name of Notary Public)			
	2				
1) un tui			Personally KnownOR Produced Identification		
SIGNATURE		Type of Identification Produced			

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

**PUBLIC RECORD:** The disclosure form and everything attached to it is a public record. **Your Social Security Number is not required and you should redact it from any documents you file.** 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 all your assets and subtract the amount of all of your liabilities. 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.

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, except for 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, including all schedules, W2's and attachments, 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 <u>you</u>, as calculated for income tax purposes, rather than the income to the business.

#### Examples:

— If	you owned stock	in and were employ	ed by a corporation	n and received	more than \$1,00	0 of income
(salary, comm	issions, dividends,	etc.) from the comp	oany, you should lis	at the name of	the company, its	address, and
the total amou	nt of income receive	ved from it.				

<ul> <li>If you were a partner in a law</li> </ul>	firm and your distrib	outive share of partnershi	p gross income exceeded
\$1,000, you should list the name of the firr	n, its address, and the a	mount of your distributiv	e share.

<ul> <li>If you received dividend or interest income from investments in stocks and bonds, list only each individual</li> </ul>	ıal
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 t	he 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: <u>August 28, 202</u>	<u> 24</u>			
JNC Submitting To:	18 <sup>th</sup> Judicial	Circuit		
Name (please print): Current Occupation: Telephone Number:	Dayna Attom 32101	r Princip 17373	office Attorney No.:	0117911
Gender (check one):		Male	Female	
Ethnic Origin (check or	ne):	White, non-	Hispanic	
		Hispanic		
		Black		
		American In	ndian/Alaskan Nativ	e
		Asian/Pacif	ic Islander	
County of Residence	Brevaro	1		

### 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

Signature of Applicant

Date: 8/28/2029