

SUPPLEMENTAL APPLICATION FOR FIRST JUDICIAL CIRCUIT
MAGISTRATE OR HEARING OFFICER

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

DATE: _____ Florida Bar Number: _____
GENERAL _____ Social Security Number: _____

1. Name _____ E-mail: _____
Date Admitted to Practice in Florida: _____
Date(s) Admitted to Practice in other States: _____

2. Marital status: _____
If married: Spouse's name _____
Date of marriage: _____
Spouse's occupation: _____
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.

3. Children

Name(s)	Age(s)	Occupation(s)	Residential address(es)
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4. Military Service (including Reserves)

Service	Branch	Highest Rank	Dates
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Rank at time of discharge _____ Type of discharge _____

Awards or citations: _____

HEALTH:

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

6. 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

Please describe such treatment or diagnosis.

- 7a. 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 bar and/or Court Administration in a competent and professional manner?

YES

NO

- 7b. 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 or monitoring or counseling.

8. 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.
9. During the last ten years, have you unlawfully used controlled substances, narcotic drugs or dangerous drugs as defined by Federal or State laws? If you 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.)
10. 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.

11. 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.

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

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

13. For those that may not be included on your original State of Florida Application, please 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>
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14. 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.

15. 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	_____ %
Federal Other	_____ %	Family	_____ %
State Appellate	_____ %	Probate	_____ %
State Trial	_____ %	Juvenile	_____ %
State Administrative	_____ %	Other	_____ %
State Other	_____ %		
	_____ %		_____ %
TOTAL	_____ 100 %	TOTAL	_____ 100 %

16. 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.
17. 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.

PRIOR JUDICIAL EXPERIENCE OR PUBLIC OFFICE:

- 18a. 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.

18b. List any prior quasi-judicial service:

<i>Dates</i>	<i>Name of Agency</i>	<i>Position Held</i>
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Types of issues heard:

19a. 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.

19b. 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.

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

(iii) 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.

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

(v) 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:

- 20a. 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.

- 20b. 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.

- 20c. 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.

POSSIBLE BIAS OR PREJUDICE:

- 21. Are there any types of cases, groups of entities, or extended relationships or associations which would limit the cases for which you could sit as the presiding quasi-judicial officer. 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 quasi-judicial officer. 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.

MISCELLANEOUS:

- 22a. Have you ever been convicted of a felony or a first degree misdemeanor?

YES NO If "Yes" what charges? _____

Where convicted? _____ Date of Conviction: _____

22b. 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: _____

22c. 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: _____

23a. Have you ever been sued by a client? If so, give particulars including name of client, date suit filed, court, case number and disposition.

23b. Has any lawsuit to your knowledge been filed alleging malpractice as a result of action or inaction on your part?

23c. 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.

24a. Have you ever filed a personal petition in bankruptcy or has a petition in bankruptcy been filed against you?

24b. 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.

25. 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.

26. 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.
27. 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)).
28. 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.
29. In the past ten years, have you been subject to or threatened with eviction proceedings? If yes, please explain.
- 30a. Have you filed all past tax returns as required by federal, state, local and other government authorities?
- YES NO If no, please explain: _____
- 30b. Have you ever paid a tax penalty?
- YES NO If Yes, please explain what and why. _____
- 30c. Has a tax lien ever been filed against you? If so, by whom, when, where and why?
31. 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 as a quasi-judicial officer in the First Judicial Circuit.

SUPPLEMENTAL INFORMATION:

32a. Are your continuing education credits current?

YES NO If no, please explain: _____

32b. 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?

33. Describe any additional education or other experience you have which could assist you in your role as a quasi-judicial officer in the First Judicial Circuit, if selected.

REFERENCES:

34. List the names, addresses and telephone numbers of three persons who are in a position to comment on your qualifications for a quasi-judicial position and of whom inquiry may be made by the committee and who were not previously in a supervisory capacity with any employer.

CERTIFICATE

I have read the foregoing questions carefully and have answered them truthfully, fully and completely. I hereby waive notice by and authorize 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 Trial Court Administrator or designee any information, files, records or credit reports requested by the Trial Court Administrator in connection with any consideration of me as possible quasi-judicial officer of the First Judicial Circuit. 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 as directed by this committee, the contents of this questionnaire and other information received from or concerning me, and all interviews and proceedings of the committee, except for deliberations by the committee, shall be open to the public.

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

Dated this _____ day of _____, 20 _____.

Printed Name

Signature

(Pursuant to Section 119.071(4)(d)(1), F.S.) The home addresses and telephone numbers of justices of the Supreme Court, district court of appeal judges, circuit court judges, and county court judges; the home addresses, telephone numbers, and place 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 provision of subsection (1), dealing with public records.

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:
