

APPLICATION FOR NOMINATION TO THE COUNTY 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: David Paul Gillespie **Social Security No.:** [REDACTED]

Florida Bar No.: 0085200 **Date Admitted to Practice in Florida:** September 27, 1996

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.

The Florida Attorney General's Office of Statewide Prosecution
Senior Assistant Statewide Prosecutor
135 West Central Blvd., Ste. 1000
Orlando, Florida 32801
(407) 245-0893

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.

[REDACTED]

I have resided at this address for five (5) years and eleven (11) months.
I have lived in Florida for thirty-five (35) years and eight (8) months.

cell telephone:

email address:

[REDACTED]

3. State your birthdate and place of birth.

Date of Birth: [REDACTED], Ohio

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.

State of Florida Bar: 09/27/1996 to present

United States District Court for the Middle District of Florida: 02/18/1997 to 06/01/13*

***Voluntarily chose not to renew bar membership due to not being engaged in federal practice**

United States Court of Appeals for the Eleventh Circuit: 08/04/1997 to 11/12/2002**

****Voluntarily chose not to renew bar membership due to not being engaged in appellate practice**

6. Have you ever been known by any aliases? If so, please indicate and when you were known by such alias. **No**

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).

Stetson University College of Law

Gulfport, Florida

Juris Doctor, *cum laude*, May 1996

August 1993 to May 1996

GPA: 3.017, class standing 50/130

University of South Florida

Tampa, Florida

Bachelor of Arts, with university honors, Criminology, May 1992

August 1988 to May 1992

GPA: 3.419

A.P Leto Comprehensive High School

Tampa, Florida

High School Diploma with honors, May 1988

August 1986 to May 1988

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.

**University of South Florida Honors Program
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
Trial Advocacy Society's Mock Trial Competition**

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.

**Office of the Attorney General's Office of Statewide Prosecution, Senior Assistant
Statewide Prosecutor and Assistant Legal Advisor to the Twentieth Statewide Grand Jury,
135 West Central Blvd., Ste. 1000, Orlando, Florida 32801; June 2006 to present**

**Finkbeiner & Gillespie, LLC, member attorney, formerly 408 E. Ridgewood Street,
Orlando, Florida 32803; June 2004 to May 2006**

**Office of the Attorney General's Office of Statewide Prosecution, Senior Assistant
Statewide Prosecutor, 135 West Central Blvd., Ste. 1000, Orlando, Florida 32801;
February 2001 to May 2004**

**Office of the State Attorney for the Ninth Judicial Circuit of Florida, Assistant State
Attorney, 415 North Orange Avenue, Orlando, Florida 32801; August 1996 to February,
2001**

**Office of the State Attorney for the Sixth Judicial Circuit of Florida, Certified Legal Intern,
14250 49th Street North, Clearwater, Florida 33706; May 1995 to July, 1995**

**Montgomery Ward, Customer Service Training Manager, formerly in Orange Park,
Florida; June 1992 to June 1993**

**Burdines Department Store, Sales Associate, formerly in Tampa, Florida; October 1988 to
June 1992**

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.

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 organized criminal activity occurring in multiple judicial circuits. In addition, I recently acted as an assistant legal advisor to the Twentieth Statewide Grand Jury. The types of cases that I commonly prosecute are large scale drug trafficking conspiracies, racketeering, and organized fraud cases. Much of my work involves the supervision of wiretap investigations throughout Central Florida and the prosecutions that result from those investigations. To date I have supervised approximately fifty (50) separate wiretap investigations which encompassed the court ordered interception of approximately two hundred (200) telephone lines which were being utilized in the commission of ongoing criminal activity. 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 the conclusion of the prosecution, to include: reviewing, approving and supervising electronic interception applications; reviewing search warrants and arrest warrants; evaluating evidence gathered and making charging decisions; arguing at pretrial detention and bond hearings; conducting interviews of witnesses and cooperating defendants; litigating pretrial motions; preparing cases for trial; engaging in plea negotiations; trying cases before a jury and responding to and litigating motions for post-conviction relief.

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

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	<u>0</u> %		Civil	<u>0</u> %
Federal Trial	<u>0</u> %		Criminal	<u>100</u> %
Federal Other	<u>0</u> %		Family	<u>0</u> %
State Appellate	<u>0</u> %		Probate	<u>0</u> %
State Trial	<u>100</u> %		Other	<u>0</u> %

State Administrative 0 %

State Other 0 %

TOTAL 100 %

TOTAL 100 %

If your appearance in court the last five years is substantially different from your prior practice, please provide a brief explanation:

12. In your lifetime, how many (number) of the cases that you tried to verdict, judgment, or final decision were:

Jury? 70

Non-jury? 45

Arbitration? 0

Administrative Bodies? 0

Appellate? 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.

Not Applicable

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

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.

No

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.*

State of Florida v. Abraham Sanchez, 2019-306377-CFDB
Seventh Judicial Circuit Court, Volusia County
Opposing Counsel Michael Tuma
tumalaw@gmail.com (386) 279-0016
David Gillespie (first chair), Gary Malak (second chair)
gary.malak@mvfloridalegal.com (407) 245-0893

State of Florida v. Cristian Reyes Rios, 2018-CF-000155A
Eighteenth Judicial Circuit Court, Seminole County
Opposing Counsel Rob Mandell and Joe Concepcion
rmandell@fightforyou.org (407) 956-1180
jc@leppardlaw.com (407) 476-4111
David Gillespie (first chair), Mary Sammon (second chair)
mary.sammon@mvfloridalegal.com (407) 245-0893

State of Florida v. Julian Miller, 2017-305044-CFDB
Seventh Judicial Circuit Court, Volusia County
Opposing Counsel Carlus Haynes
champ@fighting4ulaw.com (407) 246-0077
David Gillespie (first chair), John Roman (second chair)
jdromanlaw@gmail.com (407) 690-2575

State of Florida v. Magdy Fam, 2015-304877-CFDB
Seventh Judicial Circuit Court, Volusia County
Opposing Counsel Thomas Sommerville
tom@sommervillelaw.com (407) 426-1204
David Gillespie (first chair), Nicole Phillips (second chair)
nicole.phillips@mvfloridalegal.com (407) 245-0893

State of Florida v. James Holcombe, 2015-103537-CFDL
State of Florida v. Dale Holcombe, 2015-103534-CFDL
Seventh Judicial Circuit Court, Volusia County
Opposing Counsel Aaron Delgado
adelgado@communitylawfirm.com (386) 255-1400
Mary Sammon (first chair), David Gillespie (second chair)
mary.sammon@mvfloridalegal.com (407) 245-0893

State of Florida v. Al Dwayne Smith, Sr., 2016-CF-001484D
Eighteenth Judicial Circuit Court, Seminole County
Opposing Counsel Harold Deon Thompson
hdthompson.denovolaw@gmail.com (407) 449-2344
David Gillespie (first chair), Mary Sammon (second chair)
marv.sammon@myfloridalegal.com (407) 245-0893

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.*

State of Florida v. John Organ, 2019-302879-CFDB
Seventh Judicial Circuit Court, Volusia County
Opposing Counsel Aaron Delgado
adelgado@communitylawfirm.com (386) 255-1400

State of Florida v. Justin Allen, 2017-305034-CFDB
Seventh Judicial Circuit Court, Volusia County
Opposing Counsel David Shekhter
david@politislawfirm.com (386) 246-0911

State of Florida v. Tiffany Anderson
Eighteenth Judicial Circuit Court, Seminole County
Opposing Counsel Mira Berry
mira@miraberrylaw.com (407) 328-6930

State of Florida v Myrtis Whytus, Jr., 2019-306120-CFDB
Seventh Judicial Circuit Court, Volusia County
Opposing Counsel Ashby McClanahan, Jr.
attorney@mcclanahanlawoffice.com (407) 322-6012

State of Florida v. Melissa Mahan, 2019-102832-CFDL
Seventh Judicial Circuit Court, Volusia County
Opposing Counsel Bruce Johns
daytonabdj@aol.com (386) 256-2586

State of Florida v. Conrad Massey, 2019-302891-CFDB
Seventh Judicial Circuit Court, Volusia County
Opposing Counsel Saam Zangeneh
saam@zangenehlaw.com (305) 441-2333

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.

35 times per month

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.

Not applicable

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?

Not applicable

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 of Florida v. Maria Concepcion Ontiveros Lopez, et al.; 2014-CF-001809
Tenth Judicial Circuit Court, Polk County, Hon. Roger Alcott presiding
Opposing Counsel Todd Yoder, Esq., tyoder@markuslaw.com (305) 379-6667
Dates of Litigation: August 2013 to December 2021**

I represented the State of Florida in this joint DEA/Polk County Sheriff's Office wiretap investigation of a Mexican drug 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 then be shipped to hubs in 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 \$3,000,0000, in excess of 100 firearms, \$300,000 in United States currency, 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.

**2. State of Florida v. Yovanny Doblado Hernandez, et al.; 2009-003941-CFAWS
Seventh Judicial Circuit Court, Volusia County, Hon. James Clayton presiding
Opposing Counsel Bill Partington, Esq., partington.william@pd7.org (386) 313-4545
Dates of Litigation: May 2009 to May 2010**

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 the arrests of two violent fugitives wanted on out of state warrants. The case was significant because it made a noticeable difference in the everyday availability of narcotics on the streets of Volusia County.

**3. State of Florida v. Dr. Juan Carlos Menendez Campos, MD et al.; 2010-CF-003804-A
Ninth Judicial Circuit Court, Osceola County, Hon. Jon B. Morgan presiding
Opposing Counsel Rajan Joshi, Esq., rajan@ioshi-law.com (407) 661-1109
Dates of Litigation: September 2010 to April 2014**

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 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 that at the time were plaguing this state leading to an opioid addiction crisis. Moreover, the case emphasized that a professional degree did not make one above the law and was not a license to traffic in narcotics.

**4. State of Florida v. Thomas Peter Salvati, et al.; 2006-CF-002185
Ninth Judicial Circuit Court, Osceola County, Hon. Jon B. Morgan presiding
Opposing Counsel Patricia Cashman, Esq., pac_law@yahoo.com (407) 895-4705
Dates of Litigation: June 2006 to January 2008**

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.

**5. State of Florida v. Ariel Suarez et al.; 48-2001-CF-006573-A-O
Ninth Judicial Circuit Court, Orange County, Hon. A. Thomas Mihok presiding
Opposing Counsel Joaquin Perez, Esq., jplaw1@bellsouth.net (305) 261-4000
Dates of Litigation: February 2001 to August 2003**

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

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.

I personally authored the attached examples of legal writing.

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.

November 15, 2017 - Seventh Judicial Circuit Nominating Commission

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

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

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

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

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

April 19, 2012 - Seventh Judicial Circuit Nominating Commission

September 26, 2011 - Seventh Judicial Circuit Nominating Commission

May 25, 2011 - Seventh Judicial Circuit Nominating Commission

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.

Not Applicable

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

- (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.

Not Applicable

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.

Not Applicable

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.

Not Applicable

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.

Not Applicable

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.

Not Applicable

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.

No

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.

Not Applicable

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.

None

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.

Not Applicable

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.

Not Applicable

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.

Not Applicable

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.

I have never taught full courses at an institution of higher education, but I have taught portions of in-service training courses at Daytona State College on various dates in the areas of Advanced Narcotics and Dangerous Drug Prosecutions, and Trial Testimony and Case Presentations.

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.

2021 US Dept. of Justice Organized Crime Drug Enforcement Task Force Award

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

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

Distinguished 4.6/5.0, 2004

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.

Florida Bar's Governmental and Public Policy Advocacy Committee, 2021-2022
FDLE Narcotics and Dangerous Drugs Curriculum Revision Workgroup, 2020-2021
Florida Bar's Criminal Procedure Rules Committee member, 2011-2017
Criminal Procedure Rules Committee Ad Hoc Subcommittee Chair, 2015-2016
CPRC Liaison to the FL Supreme Court Criminal Court Steering Cmte, 2012-2013
Eighteenth Circuit Judicial Nominating Commission member, 2011-2014
Federalist Society for Law and Public Policy Studies, member 2005 to present
Volusia County Bar Association, member 2009 to 2016, 2020 - present
Dunn-Blount Inn of American Inns of Court, member 2014-2015, 2019 – present
Florida Association of Criminal Defense Lawyers, 2004-2006
Orange County Bar Association, 1996-2006
Osceola County Bar Association, 1997-1999
Seminole County Bar Association, 2004-2006
First Central Florida American Inns of Court – 1999-2000

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.

Crosslife Church, Oviedo, Florida - 2010 to 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.

Volusia County Teen Court Program Judge, 2011 - present
Judge, American Mock Trial Association's SE Regional Competition 2013
Seminole County Public Schools Teach-In on Jury Trials, 2012

Volusia County Public Schools Law Week Program Presenter, 2012

Other volunteer work has included:

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

Orange County Guardian Ad Litem, 2004-2006

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

45. Please describe any hobbies or other vocational interests.

Spending time with family, children's sporting events, travel, boating and fishing

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.

Not Applicable

47. Please provide links to all social media and blog accounts you currently maintain, including, but not limited to, Facebook, Twitter, LinkedIn, and Instagram.

LinkedIn – www.linkedin.com/in/david-gillespie-313a8714

[REDACTED]

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.

Married to [REDACTED] Married on [REDACTED]

[REDACTED]

No prior marriages.

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.

Daughter - [REDACTED]

[REDACTED]

Son - [REDACTED]

CRIMINAL AND MISCELLANEOUS ACTIONS

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.

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

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

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.

[REDACTED]

Automobile Negligence as a result of an accident in which my wife was a participant. Dismissed after a mediated insurance settlement was reached by the parties.

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

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

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.

The experience and compassion learned as a result of 25 years of litigation in courtrooms of this State and the near daily interactions with people who are often undergoing the most stressful and concerning periods of their lives will assist me in effectively understanding and serving the citizens of this county as a Volusia County judge.

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.

As someone that has been a trial lawyer for twenty-five years, I understand that litigants are the reason the judicial system exists and those litigants 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 their day in court, present their case and have 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 unnecessarily weigh down the administration of 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 in a reasonable period of time.

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 Volusia County.

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.

Honorable James R. Clayton
Chief Judge, Seventh Judicial Circuit of Florida
101 North Alabama Avenue
DeLand, Florida 32724
(386) 740-5270
abernal@circuit7.org

Honorable Dawn D. Nichols
Circuit Judge, Seventh Judicial Circuit of Florida
101 North Alabama Avenue
DeLand, Florida 32724
(386) 822-5744
mwestfall@circuit7.org

Honorable Matthew M. Foxman
Circuit Judge, Seventh Judicial Circuit of Florida
101 North Alabama Avenue
DeLand, Florida 32724
(386) 626-6590
ltaylor@circuit7.org

Honorable Joan Anthony
Circuit Judge, Seventh Judicial Circuit of Florida
4010 Lewis Speedway
St. Augustine, Florida 32084
(904) 827-5603
janthony@circuit7.org

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
nick.cox@myfloridalegal.com

Michael Lambert, Esq.
428 N. Halifax Avenue
Daytona Beach, Florida 32118
(386) 255-0464
msullivan@lambertlaw.us

Bob Finkbeiner, Esq.
Chief Assistant Statewide Prosecutor
135 W. Central Blvd., Ste. 1000
Orlando, Florida 32801
(407) 245-0893
robert.finkbeiner@myfloridalegal.com

John Roman, Esq.
6526 Old Brick Road, Ste. 120-143
Windermere, Florida 34786
(407) 690-2575
jdromanlaw@gmail.com

Larry Avallone, Esq.
Office of the Public Defender
251 N. Ridgewood Avenue
Daytona Beach, Florida 32114
(386) 239-7730
avallone.larry@pd7.org

Bruce Johns, Esq.
737 S. Ridgewood Avenue, Ste. 120
Daytona Beach, Florida 32114
(386) 256-2586
daytonabdj@aol.com

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.

Dated this 14th day of February, 2022.

David P. Gillespie

Printed Name



Signature

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

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 February 15, 2022 was \$389,355.

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 \$ 35,000

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required – see instructions p. 3)	VALUE OF ASSET
Bank Accounts at SunTrust Bank	\$1,440
Bank Accounts at Chase Bank	\$1,692
State Farm Life Insurance Policy case value	\$10,960
Florida Retirement System Investment Plan Account	\$290,032
Nationwide Deferred Compensation Plan-457 Account	\$86,669

PART C - LIABILITIES

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

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
LendingPoint LLC., 1201 Roberts Blvd., Ste. 200, Kennesaw, Georgia 30144	\$21,083

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Not Applicable	

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 East Gaines Street Tallahassee, Florida 32399	\$93,108

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 BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
Not Applicable			

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

	BUSINESS ENTITY #1	BUSINESS ENTITY #2	BUSINESS ENTITY #3
NAME OF BUSINESS ENTITY	Not Applicable		
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.

[Handwritten Signature]

SIGNATURE

STATE OF FLORIDA

COUNTY OF Orange

Sworn to (or affirmed) and subscribed before me this 15th day of Feb, 2022 by David P. Gillespie

[Handwritten Signature]
 (Signature of Notary Public—State of Florida) **AMY ROMERO**
 Commission # HH 010773
 Expires July 24, 2024

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known OR Produced Identification

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:

- form;
- (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. *However*, 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 entirety 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 you, as calculated for income tax purposes, rather than the income to the business.

Examples:

— If you owned stock in and were employed by a corporation and received more than \$1,000 of income (salary, commissions, dividends, etc.) from the company, you should list the name of the company, its address, and the total amount of income received from it.

— If you were a partner in a law firm and your distributive share of partnership gross income exceeded \$1,000, you should list the name of the firm, its address, and the amount of your distributive share.

— If you received dividend or interest income from investments in stocks and bonds, list only each individual company from which you received more than \$1,000. Do not aggregate income from all of these investments.

— If more than \$1,000 of income was gained from the sale of property, then you should list as a source of income the name of the purchaser, the purchaser's address, and the amount of gain from the sale. If the purchaser's

identity is unknown, such as where securities listed on an exchange are sold through a brokerage firm, the source of income should be listed simply as “sale of (name of company) stock,” for example.

— If more than \$1,000 of your income was in the form of interest from one particular financial institution (aggregating interest from all CD’s, accounts, etc., at that institution), list the name of the institution, its address, and the amount of income from that institution.

SECONDARY SOURCE OF INCOME:

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

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

(2) You received more than \$1,000 in gross income from that business entity during the period.

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

Examples:

— You are the sole proprietor of a dry cleaning business, from which you received more than \$1,000 in gross income last year. If only one customer, a uniform rental company, provided more than 10% of your dry cleaning business, you must list the name of your business, the name of the uniform rental company, its address, and its principal business activity (uniform rentals).

— You are a 20% partner in a partnership that owns a shopping mall and your gross partnership income exceeded \$1,000. You should list the name of the partnership, the name of each tenant of the mall that provided more than 10% of the partnership’s gross income, the tenant’s address and principal business activity.

PART E – INTERESTS IN SPECIFIED BUSINESS

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

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

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

JUDICIAL APPLICATION DATA RECORD

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

(Please Type or Print)

Date: February 15, 2022

JNC Submitting To: Seventh Circuit Judicial Nominating Commission

Name (please print): David Gillespie

Current Occupation: Attorney

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.

David Paul Gillespie
Printed Name of Applicant

David P. Gillespie
Signature of Applicant

Date: February 15, 2022
