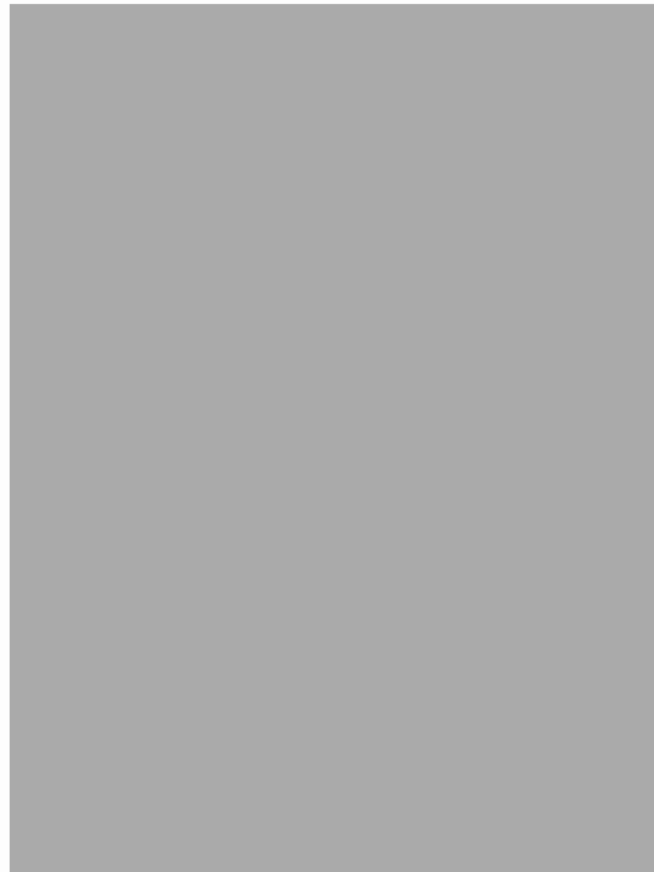


**APPLICATION FOR NOMINATION TO THE  
SEVENTEENTH JUDICIAL CIRCUIT  
CIRCUIT COURT BENCH**



**W. ANTHONY "TONY" LOE**

# **W. Anthony Loe**

## **Application for Nomination to the Seventeenth Judicial Circuit Circuit Court Bench**

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APPLICATION FOR NOMINATION TO THE CIRCUIT COURT

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

DATE: May 5, 2013 Florida Bar No.: 559008

GENERAL: Social Security No.: [REDACTED]

1. Name W. ANTHONY "TONY" LOE E-mail: W.Anthony.Loe@gmail.com
Date Admitted to Practice in Florida: 5-19-86
11-4-85 OH,
11-6-86 IL,
Date Admitted to Practice in other States: 12-15-86 District of Columbia

2. State current employer and title, including professional position and any public or judicial office.
State Attorney of the Seventeenth Judicial Circuit, in and for Broward County Florida

3. Business address: 201 SE 6th Street, Suite 665
City Fort Lauderdale County Broward State FL ZIP 33301
Telephone (954) 831-7939 FAX (954) 831-8047

4. Residential address: [REDACTED]
City [REDACTED]
Since September 2002 Telephone [REDACTED]

5. Place of birth: Springfield, OH
Date of birth: [REDACTED] Age: 57

6a. Length of residence in State of Florida: 26 years

6b. Are you a registered voter? [X] Yes [ ] No
If so, in what county are you registered? Broward

7. Marital status: Married
If married: Spouse's name [REDACTED]
Date of marriage [REDACTED]
Spouse's occupation [REDACTED]

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.
N/A

8. Children

*Name(s)*                      *Age(s)*                      *Occupation(s)*                      *Residential address(es)*



9. Military Service (including Reserves)

*Service*                      *Branch*                      *Highest Rank*                      *Dates*

N/A

Rank at time of discharge \_\_\_\_\_ Type of discharge \_\_\_\_\_

Awards or citations \_\_\_\_\_

**HEALTH:**

10.



11a.

11b.

12a.

12b.

13.

14.

15.

16.

17.

**EDUCATION:**

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

<i>Schools</i>	<i>Class Standing</i>	<i>Dates of Attendance</i>	<i>Degree</i>
University of Dayton School of Law		8/82-5/85	Juris Doctor
University of Cincinnati		1/76-5/82	B.B.A.
Trotwood Madison High School		8/71-5/74	High School Diploma

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

National Mock Trial Competition Team-Had the honor of representing the University of Dayton School of Law in competition against other law schools. Recognized as a top oral advocate by the evaluators.

Moot Court Board-Appointed my third year of law school, Duties included coordinating, presiding and critiquing the first year law students moot court exercises and the moot court team representing the University of Dayton School of Law in national competition.

Exceptional Evaluation in Law Clinic - During the last semester of my third year in law school I participated in the Law Clinic program as a certified legal intern. I met with and assisted indigent members of the local community with various legal issues. In the three year history of that program I was one of only two individuals that received an exceptional grade in the course.

Dean's Student Advisory Council- Selected by the Dean of the Law School to meet with and advise him on issues concerning the school and the law students.

Moot Court Competition Finalist-Participated in the moot court competition as a first year law student and was selected as a finalist.

**NON-LEGAL EMPLOYMENT:**

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

<i>Date</i>	<i>Position</i>	<i>Employer</i>	<i>Address</i>
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See  
Attached

**PROFESSIONAL ADMISSIONS:**

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

<i>Court or Administrative Body</i>	<i>Date of Admission</i>
-------------------------------------	--------------------------

State of Ohio Bar	11-4-85
State of Florida Bar	5-19-86
State of Illinois Bar	11-6-86
District of Columbia Bar	12-15-86
U. S. District Court-SD OH	12-3-85
U.S. District Court-SD FL	12-8-87
U.S. Supreme Court	6-19-89
U.S. District Court-SDFL-Trial Bar	2-26-88
U.S. Court of Appeals-11 <sup>th</sup> Circuit	12-20-93

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

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

<i>Position</i>	<i>Name of Firm</i>	<i>Address</i>	<i>Dates</i>
Chief-Career Criminal Division	Broward SAO	Broward County Courthouse, 33301	10/08-Present
Attorney	Rotella Law	200 E. Las Olas Blvd., Suite 1850, Fort Lauderdale, FL 33301	3/08-9/08
Attorney	Garfinkel Trial Group	1501 NW 49 <sup>th</sup> St., Suite 200, Fort Lauderdale, FL 33309	5/07-2/08
Homicide Prosecutor & ASA	Broward SAO	Broward County Courthouse, 33301	4/87-5/07
Prosecutor	Montgomery County Prosecutor's Office	41 N. Perry, Dayton, OH 45402	9/85-3/87
Attorney	Young, Pryor, Lynn & Jerardi	One First National Plaza, Dayton, OH 45402	1/85-3/87
Law Clerk	Judge Robert Brown Court of Common Pleas	41 N. Perry Dayton, OH 45402	8/84-12/84

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



**\*\*I have been a Florida Bar Board Certified Criminal Law Trial Lawyer since 1992.\*\***

**CAREER CRIMINAL DIVISION CHIEF (10/08 – Present)**

Currently I supervise two divisions of prosecutors assigned to the Judges of the Repeat Offender Court. My position is primarily that of an administrator. Currently a significant amount of my time is spent discussing legal developments, prosecution investigations, strategies and trial tactics with younger attorneys. I am responsible for reviewing cases and targeting felons that meet the statutory criteria for Prison Releasee Reoffenders, Habitual Felony Offenders and violators of the 10-20-Life Statute. I also periodically appear in court to handle and try a limited case load.

I left the State Attorney's Office after being employed there for more than twenty years. During the almost 18 months away, before returning to the SAO, I practiced in the civil arena, which is detailed in the next two entries:

**ROTELLA & ASSOCIATES, Ft. Lauderdale, FL Attorney (3/08 – 9/08)**

I represented civil litigants in contractual disputes, family law, and financial transactions in Circuit Court in Dade, Broward and Palm Beach Counties. I represented defendants in criminal prosecutions. I represented on a pro bono basis Circuit Court Judge Stanton Kaplan in an appeal before the Fourth District Court of Appeals.

**GARFINKEL TRIAL GROUP, Ft. Lauderdale, FL Attorney (5/07 – 2/08)**

I represented homeowners, homeowner associations and condo associations in first-party litigation against insurance companies for damages arising from hurricane related claims. I handled court hearings, depositions, and mediation in Broward, Palm Beach and Miami-Dade counties.

**(4/87 – 5/07) BROWARD STATE ATTORNEY'S OFFICE, Ft. Lauderdale, FL**

**HOMICIDE PROSECUTOR (7/94 – 5/07)**

Responsible for case investigations, grand jury presentations and trials of First Degree Murder Cases. Tried more than forty capital homicides solo. Deposed numerous experts in various disciplines such as mental health, forensic science, DNA, and forensic pathology. Drafted pleadings and handled hearings pertaining to the death penalty and various constitutional issues.

COUNTY COURT DIVISION CHIEF (3/92 - 7/94)

Responsible for the supervision of 28 attorneys and 41 support staff who were physically located in the central courthouse and three satellite branches. The duties of the division included handling walk-in complaints, case filing, and the criminal prosecution of misdemeanor crimes.

CAREER CRIMINAL PROSECUTOR (7/90 - 3/92)

Responsible for the successful prosecution of recidivist felons as well as the filing and prosecution of bomb and arson cases. Voluntarily presented oral argument before the Fourth District Court of Appeals on one of the cases I tried.

FELONY TRIAL SUPERVISOR (4/89 - 7/90)

Supervised more than forty trial attorneys. Responsible for the training and performance of those attorneys who reported directly to me. Additionally, responsible for the investigation, filing and trial of DUI Manslaughters, Governor Executive Assignments, and specially assigned "high profile" cases.

FELONY TRIAL PROSECUTOR (10/87 - 3/89)

Handled all types of felony cases and tried thirty jury trials.

COUNTY COURT PROSECUTOR (4/87 - 9/87)

Handled misdemeanor cases and tried twenty-six jury trials in six months.

(9/85 - 3/87) MONTGOMERY COUNTY PROSECUTOR'S OFFICE, Dayton, Ohio

ASSISTANT PROSECUTOR

Duties included handling preliminary hearings of accused felons, as well as handling pretrials and trials for the State in all types of criminal misdemeanors. First prosecutor in the state of Ohio to present expert testimony regarding the horizontal gaze nystagmus test. Voluntarily handled an appeal before the Ohio Second District Court of Appeals on one of the cases I prosecuted, which pertained to the State's ability to obtain medical records of a DUI defendant. Volunteered to co-counsel a felonious assault (Aggravated Battery if under Florida law) jury trial.

\*\*\* Prior to starting in the Montgomery County Prosecutor's Office, all of my legal experience as a YPL&J law clerk and attorney, as a judicial law clerk and as a Certified Legal Intern in the UDSL Law Clinic was in the field of civil law. \*\*\*

(1/85 - 3/87) YOUNG, PRYOR, LYNN & JERARDI, Dayton, Ohio

LAW CLERK AND ATTORNEY

During the third year of law school, my tasks as a clerk encompassed client interviews, case investigations, assisting in trial preparation, and drafting complaints, answers, motions and memorandums. After admission to the Ohio and Federal Bars, I represented clients in depositions, pretrials, trials and hearings before trial courts and administrative bodies. My experience was primarily civil defense work in the areas of insurance, school and medical malpractice law.

(8/84 - 12/84) JUDGE ROBERT M. BROWN, Dayton Ohio

LAW CLERK

Duties encompassed reviewing issues, researching the applicable case law, drafting memorandums of law and suggesting specific courses of action for the Court in civil matters that had been appealed to the Common Pleas Court (comparable to Circuit Court in Florida) from various Referees' (comparable to a General Magistrate in Florida) decisions.

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

Court		Area of Practice	
Federal Appellate	<u>0</u> %	Civil	<u>18</u> %
Federal Trial	<u>0</u> %	Criminal	<u>80</u> %
Federal Other	<u>1</u> %	Family	<u>2</u> %
State Appellate	<u>1</u> %	Probate	<u>0</u> %
State Trial	<u>98</u> %	Other	<u>    </u> %
State Administrative	<u>0</u> %		
State Other	<u>0</u> %		
	<u>    </u> %		
TOTAL	<u>100</u> %	TOTAL	<u>100</u> %

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

Jury? 136 Non-jury? 25-30  
Arbitration?            Administrative Bodies?

25. Within the last ten years, have you ever been formally reprimanded, sanctioned, demoted, disciplined, placed on probation, suspended or terminated by an employer or tribunal before which you have appeared? If so, please state the circumstances under which such action was taken, the date(s) such action was taken, the name(s) of any persons who took such action, and the background and resolution of such action.

After having been employed by the Garfinkle Trial Group for nine months, the organization wanted me to sign a unilateral employment contract by January 30, 2008. I was informed that I must sign the contract in order to continue working there. The employment contract would have reduced my annual base salary by \$125,000. The contract also contained covenants restricting my ability to practice law, should I leave the firm. I refused to sign the contract. As a result, I was informed by the managing partner, John Mallah, on February 4, 2008, that I would no longer be working for the firm.

26. In the last ten years, have you failed to meet any deadline imposed by court order or received notice that you have not complied with substantive requirements of any business or contractual arrangement? If so, please explain in full.

NO

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

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

1. State of Florida v. Richard Knight, Broward Circuit Court Case No.: 01-14055CF10A, Florida Supreme Court Case No.: 07-841. Presiding Circuit Court Judge: Eileen O'Connor. First Degree Murder Case with Death Penalty. I was the sole prosecutor. The Defendant was represented by attorneys Evan Baron (954-385-9160) and Sam Halpern (954-712-9633).

2. State of Florida v. Robert Fraser, Broward Circuit Court Case No.: 03-20542CF10B, Florida Fourth District Court of Appeals Case Nos.: 07-224, 07-2557, 10-2353, 10-3968. Presiding Circuit Court Judge Peter Weinstein. First Degree Murder Case with Death Penalty waived by the State. I was the sole prosecutor. The Defendant was represented by attorneys David Rowe (305-731-0019) and Donovan Parker (954-251-1103).

3. State of Florida v. Jermaine Fearon, Broward Circuit Court Case No.: 04-2415CF10A, Florida Fourth District Court of Appeals Case No.: 07-244. Presiding Circuit Court Judge Paul Backman. First Degree Murder Case with Death Penalty waived by the State. I was the sole prosecutor. The Defendant was represented by attorneys John Cotrone (954-779-7773) and Art Marchetta (954-566-9889).

4. State of Florida v. Lineda & Jonas Julian, Broward Circuit Court Case No.: 04-3932CF10A&B. Presiding Circuit Court Judge John Murphy. First Degree Murder Case with Death Penalty waived by the State. I was the sole prosecutor. The Defendants were represented by attorneys Jeff Harris (954-522-7000) and Joe Pappacoda (954-560-2616), respectively.

5. State of Florida v. James Tindal, Broward Circuit Court Case No.: 09-2708CF10A, Florida Fourth District Court of Appeals Case No.: 11-4593. Presiding Circuit Court Judge Jeffrey Levenson. Burglary of a Dwelling case. I was the sole prosecutor. The Defendant was represented by attorney Beth Connolly (954-835-5554).

6. State of Florida v. Kevin J. Williams, Broward Circuit Court Case No.: 11-20879CF10A, Florida Fourth District Court of Appeals Case No.: 12-3109. Presiding Circuit Court Judge Martin Bidwill. Burglary of a Dwelling case. I was the sole prosecutor. The Defendant was represented by attorneys Gary Sheres (954-831-6795) and Alex Hunt (954-831-6795).

27b. For your last 6 cases, which were settled in mediation or settled without mediation or trial, list the names and telephone numbers of trial counsel on all sides and court case numbers (include appellate cases).

1. State of Florida v. Darren Jones, Broward Circuit Court Case No.: 11-857CF10A, Presiding Circuit Court Judge Andrew Siegel. Aggravated Child Abuse case. I was the prosecutor along with ASA Hussein El Rashidy (954-831-6955). The Defendant was represented by Eric Schwartzreich (954-525-8000).

2. State of Florida v. Serena Jones, Broward Circuit Court Case No.: 11-4581CF10A. Presiding Circuit Court Judge Andrew Siegel. Aggravated Child Abuse case. I was the prosecutor along with ASA Hussein El Rashidy (954-831-6955). The Defendant was represented by Eric Schwartzreich (954-525-8000).

3. State of Florida v. Lucidas St. Louis, Broward Circuit Court Case No.: 10-18691CF10A Presiding Circuit Court Judge David Haimes. I was the prosecutor along with ASA Kristen Miller (954-831-6955). The Defendant was represented by Don Cannarozzi (954-831-8808).

4. State of Florida v. Kenneth Post, Broward Circuit Court Case No.: 09-21420CF10A. Presiding Circuit Court Judge Paul Backman. Burglary with an Assault case. I was the sole prosecutor. The Defendant was represented by Kelly Murdock (954-831-8670).

5. State of Florida v. Jose Gonzalez, Broward Circuit Court Case No.: 09-2599CF10A. Presiding Circuit Court Judge Martin Bidwill. Burglary with an Assault case. I was the prosecutor along with ASA Regina Faulk (954-831-6955). The Defendant was represented by Michael Tenzer (954-463-3060).

6. State of Florida v. Terrell Sessions, Broward Circuit Court Case No.: 98-14046CF10A. Presiding Circuit Court Judge Raag Singhal. Violation of Probation on a Second Degree Murder case. I was the sole prosecutor. The Defendant was represented by Matthew Glassman (954-882-2702).

27c. During the last five years, how frequently have you appeared at administrative hearings?  
0 average times per month

- 27d. During the last five years, how frequently have you appeared in Court?  
4 average times per month
- 27e. During the last five years, if your practice was substantially personal injury, what percentage of your work was in representation of plaintiffs? 0% Defendants?  
0%
28. If during any prior period you have appeared in court with greater frequency than during the last five years, indicate the period during which this was so and give for such prior periods a succinct statement of the part you played in the litigation, numbers of cases and whether jury or non-jury.

From September 1985 until May of 2007 I was in court virtually every single week day. During my early years I was handling a huge case load. As my career progressed, my case count diminished somewhat but I was handling cases that involved more serious crimes. The more serious cases frequently involved much more litigation. I was the sole prosecutor on approximately 96% of all of the cases I handled during my career.

I have tried more than 40 capital homicides by myself. I have tried at least 136 jury trial cases to a verdict. I have also tried approximately 25-30 non-jury trials. In addition to the foregoing, I have also handled an untold number of motions to suppress and violations of probation hearings in addition to the aforementioned trials.

Additionally, I have voluntarily appeared before the Fourth District Court of Appeals to present oral arguments on two occasions.

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

N/A

30. List and describe the six most significant cases which you personally litigated giving case style, number and citation to reported decisions, if any. Identify your client and describe the nature of your participation in the case and the reason you believe it to be significant. Give the name of the court and judge, the date tried and names of other attorneys involved.

1. [REDACTED]

The above referenced matter involved the wrongful conviction and 9 year incarceration of [REDACTED] an innocent man, while the killers (the victims' ex-husband/father and two hired hit men from California) of a young mother and her 18-month-old daughter had gone free.

State of Florida v. [REDACTED]

and State of Florida v. [REDACTED]

[REDACTED]

Former Chief Assistant Ralph J. Ray, Jr. [REDACTED], Lisa Rivera [REDACTED] and I comprised the prosecution team, representing the State of Florida. Lisa was licensed in another state but had not yet been admitted in Florida. Ralph and I split the duties and responsibilities of the trial.

The Honorable Howard Zeidwig was the presiding Circuit Court Judge for the trial.

David Bogenschutz [REDACTED] & The Honorable Jane Fishman [REDACTED] represented defendant Hamwi.

Jim Lewis [REDACTED] & Ken Malnik [REDACTED] represented defendant Serio.

Steven Wisotsky [REDACTED] represented defendant [REDACTED] in the post-conviction proceedings.

This situation is significant for a number of reasons. As a prosecutor you never, ever want to hear that an innocent person was convicted, let alone that they were sentenced to life in prison. When this situation came to my attention on October 8, 1992, I had been a lawyer for a little less than seven years. At that time, the detectives and the prosecutor who had initially investigated and handled the homicides were considerably older and much more experienced than I was. Parenthetically, a number of people in the criminal justice system were troubled that the Fort Lauderdale detective and I were re-examining the [REDACTED] murders. This case reinforced for me that anyone is capable of making a mistake. As prosecutors, we must always be certain that the crime charged is appropriate and the correct party has been charged with committing the crime. That did not happen in this case. This case predates many of the more recent cases that have achieved a high degree of notoriety. What was also unique in this situation was that it



was the State Attorney's Office and the police who uncovered the wrongful conviction of [REDACTED] and facilitated his release.

I had the unique opportunity to be involved in the righting of a wrong and the bringing of murderers to justice. I became involved in the case approximately 10 years after the murders occurred. I assisted in the reopening and subsequent investigation of the case as well as the trial.

The legal issues in the case were extremely complex and the proof necessary to obtain convictions (especially when the crime occurred 9 years before and after someone else had been wrongfully convicted) of the true killers was difficult to uncover and present. The trial itself was quite an ordeal. We were trying the case virtually every workday for approximately 2.5 months.

[REDACTED] were found dead in their Fort Lauderdale home on November 8, 1983. [REDACTED] had been strangled and stabbed times. The Medical Examiner determined that she died from a stab wound to the heart and [REDACTED] who was 18 months of age, perished in her crib from dehydration. From their investigation at the scene, the reports of [REDACTED] friends and the autopsy, the police were able to determine that [REDACTED] had been killed on November 1, 1983, and that [REDACTED] had died approximately 24 hours before her body was found.

When the homicides were initially discovered, suspicion fell upon [REDACTED] a neighborhood resident who had a very low IQ and suffered from schizophrenia. He was arrested for the murders the first week of January 1984. He was incarcerated from then until the State of Florida obtained his release on January 14, 1993.

The reopened investigation uncovered that Paul Hamwi, who was a general contractor residing in Aspen, Colorado, was angry at the way things worked out in his divorce. He did not wish to pay the court ordered alimony and child support for his ex-wife [REDACTED] and his daughter [REDACTED]. Therefore, he hired two hit men from California to fly to Fort Lauderdale, Florida to kill his ex-wife. The arrangement with the hit men was that they were to notify Hamwi once they succeeded in killing [REDACTED]. Hamwi was then to alert a friend or relative under the guise that he had not been able to reach his ex-wife and was concerned about her well-being. Hamwi was to request that the individual do a welfare check. The hit men notified Hamwi once the killing took place. However, Hamwi did not do anything to make sure that his daughter was rescued.

Defendant Paul Hamwi was indicted on January 12, 1993, for two counts of First Degree Murder for the murders of his wife and child, [REDACTED]. Hamwi was tried jointly with co-defendant Paul Serio, in Broward Circuit Court, from January 12 through

March 23, 1994. The jury returned verdicts finding both defendants guilty of [REDACTED] murder and not guilty in [REDACTED] death. The jury recommended life sentences, which were imposed on June 24, 1994.

2. Richard Chambliss

State v. Richard Chambliss, Broward Circuit Court Case No.: 94-11510CF10A. The Defendant was charged with the crimes of First Degree Murder, Armed Robbery and Burglary of a Dwelling with a Battery. The jury trial commenced on January 5, 1998 and continued through January 15, 1998. I was the sole prosecutor on the case. Ed Salantrie [REDACTED] represented the Defendant. The presiding Circuit Court Judge was Paul Backman. Chambliss v. State, 770 So.2d 1239 (Fla. 4th DCA 10/4/2000), wherein his conviction was affirmed and Chambliss v. State, 983 So.2d 1159 (Fla. 4th DCA 1/16/2008), wherein his 3.850 motion was denied.

I feel that this case was significant because of the things I was able to accomplish during the case investigation and trial. It is not often that an attorney has an opportunity to have a "Perry Mason" moment during trial. This is especially true for a prosecutor.

The victim, [REDACTED] was a young woman who lived alone in an apartment just north of Sunrise Boulevard on 441. On June 3, 1993, one of her neighbor's heard some sort of commotion coming from Felicia's apartment and contacted the police. When the police arrived, they discovered [REDACTED] lifeless body inside her apartment. She had been stabbed numerous times. Her head had almost been severed from her torso. The apartment had been ransacked by the intruder, who was now gone. It appeared as if the intruder had been looking for valuables in dresser drawers, between the mattress and box springs and various other areas of the apartment.

On the first day of trial, the defense listed an expert witness by the name of Dr. Howard Ollick. He was to testify about the effects of drugs on the human mind. I had never heard of Dr. Ollick so I attempted to learn more about him. My colleagues informed me that Ollick had testified dozens of times in Circuit Court Cases in Broward and the surrounding counties. I collected and reviewed transcriptions of his prior testimony.

Once I started doing my background investigation on Ollick, I noticed that on two different Internet web sites Dr. Ollick listed different degrees for his undergraduate degree. This peaked my curiosity. I obtained a copy of the CV Ollick had previously provided to a colleague of mine. I also requested Ollick's current CV from the defense counsel on my case. I compared the two CVs.

On the earlier version of his CV, Ollick stated he had a Bachelor of Arts Degree in Business Administration from Ohio State University, a Bachelor of Science Degree in Chemistry from Florida Atlantic University and a Master of Science Degree in Organic Chemistry, also from Florida Atlantic University.

On the current CV the defense attorney provided, Ollick stated that he had a Bachelor of Science Degree in Education from Ohio State University, a Bachelor of Science Degree in Chemistry from Florida Atlantic University, a Master of Science Degree in Organic Chemistry from Florida Atlantic University and a PhD in Organic Chemistry from Florida Atlantic University.

I was troubled that Ollick's current CV reflected that the Ohio State University degree was different than it was on the earlier version of his CV. Based on my concerns, I contacted the Registrar at Ohio State University. I learned that the only involvement Ollick had had with Ohio State University was a single course he took one summer. He never obtained a degree from OSU.

The First Degree Murder trial proceeded and I continued to conduct my investigation into Ollick's credentials before court started in the morning, during lunch breaks and in the evening. By this time I had rested my case and we were about to begin the defense side of the case. I informed defense counsel that I needed to depose Ollick prior to his testifying. I was given that opportunity during the lunch break on January 12, 1998.

During the deposition, Ollick provided zerox copies of degrees purporting to be his. I inquired about his degrees. While the deposition was taking place in a conference room, I had the Associate Registrar from Florida Atlantic University waiting for me in my office. During his deposition, Ollick testified he received from Florida Atlantic University (FAU) a PhD in Organic Chemistry in 1973 and a Master of Science Degree in Organic Chemistry in 1971.

After concluding the Ollick deposition, I conferred with the Associate Registrar. He pointed out that the FAU degrees presented by Ollick were fraudulent in a number of ways. Florida Atlantic University did not offer a PhD or a Master of Science Degree in Organic Chemistry. The Florida Atlantic University seal in 1971 was different than the one affixed to the degrees Ollick contended he received. Additionally, Ollick's degrees had the signature of Lawton Chiles as the Governor of Florida; however, Governor Chiles did not take office as governor until almost 20 years later.

Howard Ollick was confronted with his fraudulent credentials. He invoked his 5th Amendment Right to remain silent and left the courthouse. It turned out that the only degree Ollick had was an Associate Degree in Liberal Arts from Miami Dade Community

College. He never attended Florida Atlantic University. Ollick was prosecuted for the perjury he committed. He was convicted and sentenced to three years in Florida State Prison followed by five years of probation.

Parenthetically, when using a knife, assailants frequently cut themselves. The Chambliss case was no exception. Chambliss was injured and bled in [REDACTED] apartment. I introduced the DNA results from the blood and it matched that of the defendant.

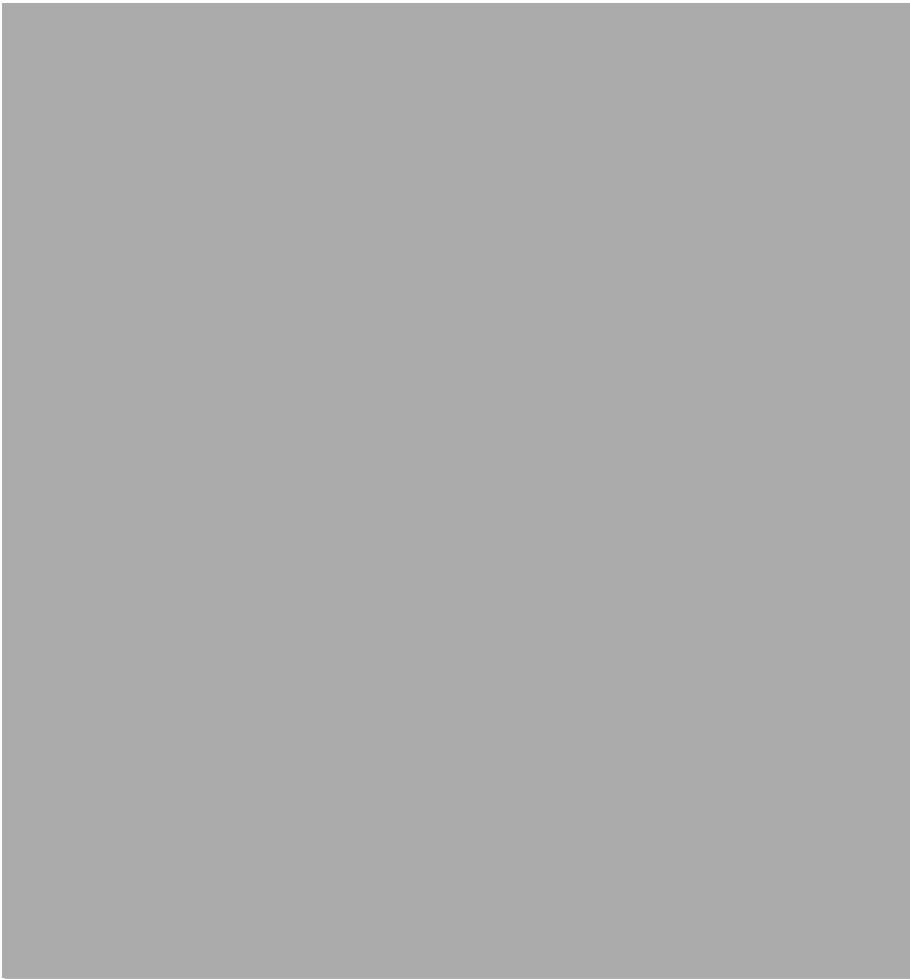
Richard Chambliss did not give a statement to the police regarding his involvement in the murder of [REDACTED]. However, during the trial he testified in his own behalf. That was the first time I learned what the Defendant claimed had happened. At the point that Chambliss testified the jury had a pretty strong idea that he was the one who had been in [REDACTED] apartment and had killed her.

The defense called Dr. Ronald Wright, who was the former Medical Examiner for Broward County, as an expert witness. Dr. Wright pointed out a large scar on the back of Chambliss. He said that the Defendant told him that [REDACTED] had unexpectedly attacked and stabbed him in the back. The defense contended that Chambliss simply reacted in self-defense. Thus, the death of [REDACTED] was justifiable due to Chambliss' lawful exercise of deadly force done to protect himself.

The Defendant took the stand and testified that he had gone to [REDACTED] apartment to assist her with bringing in grocery bags when she returned from the store. Chambliss said that for no apparent reason she had attacked him. On cross-examination, I inquired about the large scar that Chambliss claimed had been caused by [REDACTED]. He reiterated that the victim had stabbed him. The next part of my cross exam went like this:

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As Mr. Chambliss testified, I had a strong suspicion that he was not telling the truth about the injury he claimed to have been caused by the victim, [REDACTED]. Once Mr. Chambliss finished testifying it was about 7:00 p.m. My motion to obtain the Defendant's medical records from the Medical Center located in Macon, Georgia was granted. Any rebuttal evidence I wished to present regarding the Defendant's injuries would have to be introduced the following morning at 9:00 a.m., when we reconvened.

As soon as I returned to my office, I started making phone calls in order to obtain the Defendant's medical records from Macon, Georgia. The hospital records division had been long closed by the time I got out of court. Finally, at about 1:00 a.m. the following morning, the head of the Hospital's legal department approved my flying the Hospital's record custodian from Macon to Fort Lauderdale that morning. The record custodian's flight left at 6:30 a.m. and arrived in time for the continuation of the trial at 9:00 a.m.

As a result, my requested search, the record custodian was able to state unequivocally the Medical Center of Central Georgia, located in Macon, never treated anyone by the name of Richard Chambliss or Lamar Shelley in 1993.

Once the defense learned what I had discovered overnight, they offered to plead guilty to the crimes charged with a sentence of life in Florida State Prison, in exchange for my waiving the death penalty. I discussed the matter with [REDACTED] mother. She agreed to the resolution proposed by the defense. I waived the death penalty and the Defendant pled to First Degree Murder, Armed Robbery and Burglary with a Battery. He is serving a Life sentence in Florida State Prison.




3.

[REDACTED]

[REDACTED]

[REDACTED]



On January 16, 1996, Defendant Astbury pled guilty to the crimes of Manslaughter for the death of his sister, [REDACTED] and Attempted First Degree Murder for his actions against [REDACTED]

These cases are significant because they reinforced the belief that I need to make sure that justice is done, no matter how significant my opposition is. I made sure that an innocent man did not spend another day in jail and that the guilty individual was appropriately charged and prosecuted.

4. [REDACTED]



presiding Circuit Court Judge was Ronald Rothschild. The guilt phase of the case was tried from January 7, 2002 through January 30, 2002. The jury returned for the sentencing phase March 11 through March 12, 2002. The Defendant was sentenced to Death.

This case received considerable notoriety due to the extremely tragic set of facts that surrounded it. On Saturday, December 5, 1998, at approximately 1 a.m., [REDACTED] left an event at her church in Fort Lauderdale and traveled home alone in her car, via Interstate 95. Her car ran out of gas and stalled in the emergency lane as she exited Interstate 95 onto Hillsboro Beach Boulevard. [REDACTED] retrieved the red gas can she had in the trunk of her car and walked eastbound on Hillsboro Beach Boulevard. At approximately 2 a.m., [REDACTED] arrived at the Texaco Gas Station at 301 W. Hillsboro Boulevard, in Deerfield Beach. She purchased \$1.26 of gasoline. While Ms. [REDACTED] was standing near the pumps, a man pulled up in a van that resembled a church van with the word "Hope" on the side. The man asked if she needed help and offered her a ride back to her car. [REDACTED] accepted the offer of assistance, entered the van and was never seen alive again.

Two days later, on Monday morning, December 7, 1998, [REDACTED] body was located. It was found next to a dumpster, wrapped in plastic and bedding behind a warehouse facility in the city of Oakland Park.

I have yet to handle a First Degree Murder case that I did not find challenging. However, this case is one of several that I found extremely challenging and as a result very significant.

No one saw the Defendant commit the crimes and he did not confess. Thus, I attempted to build a very strong case against him with the evidence I could introduce. I called 33 witnesses to testify on the behalf of the State and introduced 259 pieces of evidence during the trial. There was a multitude of experts involved in the case. I had to have Frye hearings on the admissibility of the DNA and Digital Imaging evidence I sought to introduce.

During the trial I had experts from various forensic disciplines testify, which included:

DNA from the BSO Crime Lab, tire track pattern impressions from FDLE, the Medical Examiner regarding the cause and manner of [REDACTED] death, trace evidence from the BSO Crime Lab, bite mark impression evidence, digital imaging evidence, fingerprint comparison evidence, luminol evidence, population genetics, DNA from Bode Technology, DNA from FDLE, and mental health doctors.

Both of my opponents were very skilled litigators. Additionally, Dr. Ongley used to work as a pathologist in the Broward Medical Examiner's Office. He has always had a wealth of knowledge regarding the various forensic science disciplines. After this trial, Dr. Ongley was hired by the Broward Sheriff's Office to be the Director of their Crime Lab; a position he has held for approximately 10 years.

5. Lee Goldsmith



The jury convicted Mrs. Goldsmith of Solicitation to Commit First Degree Murder. She was sentenced to five years Florida State Prison.

This case was also significant because early in my career I learned an invaluable lesson. I learned by using the grey matter with which you are blessed and coupling it with some hard work gets good results!

## 6. Compilation of Cases

The last significant case entry is a compilation of three First Degree Murder cases that were assigned to me to handle. None of these cases is related in any way to either of the other two cases cited here.

The Defendants are Godfrey Graham, Broward Circuit Court Case No.: 94-9480CF10A, who was represented by Rob Jackovich (954-831-6748), Antonio Calhoun, Broward Circuit Court Case No.: 98-23260CF10A who was represented by Hilliard Moldof (954-462-1005) and David Dividu, Broward Circuit Court Case No.: 02-11602CF10A, who was represented by John Cotrone (954-779-7773). Each of these cases represent hundreds of hours that I spent attempting to determine if the correct person was being prosecuted for a murder. With each of these three individuals, I ultimately determined that they were not guilty and dropped the charges against them.

Frequently those that do not know me think that my job or responsibility is solely to put people in prison. Nothing could be farther from the truth. I am charged with the responsibility of doing the "right thing" in each and every case I handle. When a case is assigned to me, it is my responsibility to ensure that the culpable party has been charged with the appropriate crimes. As prosecutors, we do not receive accolades for determining that someone charged with a crime is innocent, but we do it nonetheless, because it is the right thing to do.

I felt that these cases were significant because they demonstrate that my goal is to seek justice and make sure that the right person is prosecuted.

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

See attached

**PRIOR JUDICIAL EXPERIENCE OR PUBLIC OFFICE:**

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

N/A

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

<i>Dates</i>	<i>Name of Agency</i>	<i>Position Held</i>
N/A	N/A	N/A

Types of issues heard:

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

N/A

- 32d. If you have had prior judicial or quasi-judicial experience,

- (i) List the names, phone numbers and addresses of six attorneys who appeared before you on matters of substance.

N/A

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

N/A

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

N/A

- (iv) List citations or styles and describe the five most significant cases you have tried or heard. Identify the parties, describe the cases and tell why you believe them to be significant. Give dates tried and names of attorneys involved.

N/A

- (v) Has a complaint about you ever been made to the Judicial Qualifications Commission? If so, give date, describe complaint, whether or not there was a

finding of probable cause, whether or not you have appeared before the Commission, and its resolution.

N/A

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

N/A

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

N/A

#### **BUSINESS INVOLVEMENT:**

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

On February 28, 2009, I incorporated as W. Anthony Loe, P.A. in anticipation of opening my own law firm. A few days later I started working for a firm so I have never done anything with my corporation. Certainly if I were fortunate enough to be selected for this judicial position I would NOT use my corporation to practice law.

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

Yes. I periodically attended meetings pertaining to financial planning with Primerica Financial Services in 2009 and 2010. During the spring of 2011, the organization recruited me to work with them. In order to do so I had to take a Florida licensing exam. I did so and obtained a 0214-Life INCL Variable Annuity Resident Insurance License through the Florida Department of Financial Services on April 22, 2011. As of that date, I was an independent contractor with Primerica. However, I never saw any clients, never sold any policies and never collected any fees or income from the time I became licensed through April 30, 2013, which is the date when I terminated my association with them.

I have been a referee for amateur ice hockey since 1997 to present.

I have been employed by the National Hockey League as an Off-Ice Official, since 1995 to present.

I was an instructor for the University of Miami Paralegal course for the fall semester of 2006.

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

I have received compensation from the National Hockey League (NHL) for my work as an Off-Ice Official. The Florida Panthers Hockey Club, Ltd. is a member of the NHL and I am scheduled to work all of their home games. I have worked for the NHL since the 1995-1996 hockey season.

The current rate of compensation for my position is \$80 per game worked. Generally we are paid about once a month. The amount of the check can vary due to the number of home games in a given month. Normally there are 41 regular season home games and approximately 2 preseason home games. Thus, I could normally gross about \$3,440.00 (\$80 x 43 games) a season. However, I miss some of the Panther games each season. For the last 10 years my son has played travel hockey, which causes him to travel all over the United States and Canada. When he was younger I would always travel with him on his trips. Now that he is older I still travel to see some of his games which periodically will cause me to miss a Panther game.

The last two seasons have resulted in slight variations of the foregoing. During the 2011-2012 season the Panthers had 3 additional post season home playoff games that I worked. During the 2012-2013 season the number of games were significantly shortened, due to the lockout. I believe I worked 25 games during the shortened season, resulting in grossing about \$2,000 (\$80 x 25 games). The members of the NHL Off-Ice Crew also receive a pair of Panther season tickets. I can't use the tickets because I work each game when I am in town. However, as a marketing tool, the Off-Ice Officials are allowed to give the tickets to others to use.

**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.

N/A

**MISCELLANEOUS:**

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

Yes \_\_\_\_\_ No XX If "Yes" what charges? \_\_\_\_\_

Where convicted? \_\_\_\_\_ Date of Conviction: \_\_\_\_\_

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

Yes \_\_\_\_\_ No XX If "Yes" what charges? \_\_\_\_\_

Where convicted? \_\_\_\_\_ Date of Conviction: \_\_\_\_\_



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

Yes \_\_\_\_\_ No XX If "Yes" what charges? \_\_\_\_\_

Where convicted? \_\_\_\_\_ Date of Conviction: \_\_\_\_\_

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

NO

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

NO

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

NO

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

Yes. I have had a fraudulent Involuntary Petition filed against me. On March 26, 2007, I had the misfortune of having one of the individuals I prosecuted for First Degree Murder file an Involuntary Petition under Chapter 7 of the Bankruptcy Code. The Defendant/Petitioner's name was Nyka O'Connor. I tried his case, which resulted in his conviction, in Broward Circuit Court Case No.: 00-5323CF10B. At the time O'Connor filed the Petition he was serving a Life sentence in Florida State Prison.

In his Involuntary Bankruptcy Petition Mr. O'Connor alleged that I owed him \$9,999,999,999.99.

The United States Bankruptcy Court Judge assigned to the case was the Honorable Raymond B. Ray. Judge Ray dismissed the Petition with prejudice. Additionally he ordered that Mr. O'Connor was barred from filing any other petition against anyone that was involved in his prosecution. The Court also prohibited any consumer reporting agency from making any consumer report that contained any information relating to the petition or the associated case.

\*\*\*\*\* Other than the foregoing, I have NEVER been involved in any bankruptcy proceedings\*\*\*\*\*

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

NO

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

Yes.

Case No.: 79CV35022 in Hamilton County Small Claims Court, Cincinnati, Ohio. I was the plaintiff and Kischlers, Inc. was the defendant. Kischlers had misrepresented merchandise I purchased from them and would not allow me to return it. I am not certain about the outcome but I believe I lost the case.

Case No.: 83CV1801 in Hamilton County Small Claims Court, Cincinnati, Ohio. I was the plaintiff and West Side Cleaners was the defendant. The Cleaners lost 14 dress shirts of mine that I had left with them for cleaning. The cleaners refused to reimburse me for the shirts. I am not positive but I believe that I won the case.

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

NO

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

NO

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

NO

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

NO

43a. Have you filed all past tax returns as required by federal, state, local and other government authorities?

Yes  No  If no, please explain. \_\_\_\_\_

43b. Have you ever paid a tax penalty?

Yes  No  If yes, please explain what and why. \_\_\_\_\_

43c. Has a tax lien ever been filed against you? If so, by whom, when, where and why?

NO

**HONORS AND PUBLICATIONS:**

44. If you have published any books or articles, list them, giving citations and dates.

N/A

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

I was the recipient of the Florida Bar's Claude Pepper Outstanding Government Lawyer Award in June 2006.

I received an award from the Parents of Murdered Children on June 15, 2007.

I received the Broward State Attorney's Prosecutor of the Month award February 1, 2006.

I received the Broward County Bar Association Board of Directors' Past Directors Award on June 23, 2003.

I received the Florida Prosecuting Attorneys Association Distinguished Faculty award the Summer of 2002.

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

National Education Association's "Read Across America" (1997-present). Every year for the birthday celebration of Dr. Seuss, I read his books to multiple elementary school classes in order to promote the love of reading. I then discuss the stories as a teaching tool in order to alleviate the students stress and anxiety, due to FCAT testing.

Presenter - Engaged Encounter-Saint David Catholic Church/Archdiocese of Miami (2001-2010). Annual Speaker with my wife on the topic of marriage.

Speaker-Broward County School Board (1997-2003) I spoke at various schools on Career Days, including:

- Margate Middle School 2003
- Margate Middle School 1999
- Margate Middle School 1998
- Mirrored Lake Elementary 1997

Hugh O'Brian Youth Leadership Seminar 1998

Hugh O'Brian Youth Leadership Seminar 1996

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

AV

The formatting of the document would not allow me to place my rating in the appropriate space above.

**PROFESSIONAL AND OTHER ACTIVITIES:**

48a. List all bar associations and professional societies of which you are a member and give the titles and dates of any office which you may have held in such groups and committees to which you belonged.

The Florida Bar

The Ohio Bar

The Illinois Bar

The District of Columbia Bar

The National District Attorneys Association

The Florida Prosecuting Attorneys Association

The Broward County Bar Association

Trial Law Section Chair-Broward County Bar Association (2008-2009)

Speakers Bureau-Florida Bar (1997-2007)

Mentoring Program Chair-Broward County Bar Association (1998-2003)

Board of Directors-Broward County Bar Association (2001-2002)

Grievance Committee 17G-Florida Bar (2001-2004)

Unlicensed Practice of Law Committee 17A-Florida Bar (1998-2001)

Grievance Committee 17B-Florida Bar (1995-1998)

Bench/Bar Committee-Broward County Bar Association (1998-2001)

Member Benefits Committee-Broward County Bar Association (1996-1998)

Inns of Court (1996-2000)

- 48b. List, in a fully identifiable fashion, all organizations, other than those identified in response to question No. 48(a), of which you have been a member since graduating from law school, including the titles and dates of any offices which you have held in each such organization.

Off-Ice Official - National Hockey League (1995-present)

Jail & Bail Parole Board Member - American Cancer Society (2000-present). I assist in raising funds for the fight against cancer.

Lector – Saint David Catholic Church (1995-present). I do scripture readings from the Old and New Testaments during Mass.

Board of Directors - St. Thomas More Society (1999-2009)

Ice Hockey Referee - USA Hockey (1968-1984 & 1997-present). I am certified to referee amateur ice hockey games. I received training at the national level at the Lake Placid Olympic Training Facility in 2003. The training enabled me to teach referees at the annual local level seminars, which I did from 2003-2009.

Ice Hockey Coach - USA Hockey (2001-2009) Coached amateur hockey for children for the divisions of Mites through High School (ages 4 to 18). Attained the highest level of coaching certification available in the United States. Trained and taught new coaches from 2005-2010.

Sick Leave Pool - Broward State Attorney's Office (1991-2006) I created the Sick Leave Pool. The purpose of the pool is to provide financial assistance for SAO colleagues that are in dire straits due to a significant protracted illness. I was the chairperson of the Pool from its inception.

PTA Member – Broward County School Board (1999-2004). Assisted with classroom activities, school "Field Days" and chaperoned school trips to various locations around the state, including the Kennedy Space Center and Tampa's Museum of Science and Industry.

Community Relations Advisory Board - Dismas Charities (1997-2000)

Advisory Board - Broward Sheriff's Office (1996-2000)

Broward Regional Emergency Medical Services Council (1992-1994)

Broward County Domestic Violence Intervention Steering Committee (1992-1994)

ATLA

American Bar Association

Ohio Bar Association

Dayton Bar Association

St. Charles Borromeo Parish – Kettering, Ohio

- 48c. List your hobbies or other vocational interests.

Spending time with my wife and two sons, reading, watching my boys play ice hockey, and fixing the things that come with the joys of owning a home.

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

NO

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

As an Assistant State Attorney we are prohibited from performing pro bono work. However, during my approximately 18 months in private practice, I did the following pro bono work:

Sitting Circuit Court Judge Stanton Kaplan requested that I assist him in a matter wherein the Florida Department of Corrections was blatantly disregarding his court order. The Judge requested that I act as his Special Prosecutor in the Rule to Show Cause hearing against the Florida Department of Corrections. The Department of Corrections lost the hearing and appealed Judge Kaplan's ruling.

The Attorney General's Office, who is supposed to represent the sitting circuit court judges, inexplicably filed the appeal on behalf of the Department of Corrections. In Re: Thomas D. Sharrard, as the Circuit Administrator v. The State of Florida, Florida Fourth District Court of Appeals Case No.: 08-1119. As a result, Judge Kaplan had no one to represent him in the litigation. Therefore, I also handled writing the response brief and giving oral argument before the Fourth DCA.

State of Florida v. Michael [REDACTED] I defended Mr. [REDACTED] in a Battery prosecution. [REDACTED] had recently lost his job and his home. A mutual friend referred his case to me. I represented him from the inception of the prosecution. I ultimately achieved a dismissal of the case.

State of Florida v. Stephen [REDACTED] I defended Mr. [REDACTED] in a DUI prosecution. Mr. [REDACTED] was a college student who had recently lost his father. A mutual friend referred the case to me when Mr. [REDACTED] prior attorney withdrew. The case was an executive assignment, being handled by the Miami-Dade State Attorney's Office. I handled his case until I returned to work at the State Attorney's Office, at which time I withdrew from representing him.

#### SUPPLEMENTAL INFORMATION:

- iii. April 5, 2002.
- b. Jury Selection: DUI Trial Advocacy School (January 8-11, 1992)
- c. Jury Selection: Advanced DUI Seminar (May 20-21, 1992)
- d. Proving the Charge: Traffic Homicide Seminar (July 30-31, 1992)
- e. Trial Tactics: Advanced DUI Seminar ( March 25-26, 1993)
- f. The Visual Trial: Prosecution of Homicide Cases 201 Seminar (July 6-7, 2000)
- g. Investigation and Preparation for Trial: Domestic Violence Homicide Seminar (May 19-20, 2005)
- h. The Visual Trial: FPAA Annual Conference Education Program (November 14-16, 2005)
- i. Investigation/Preparation for a Homicide Trial: Homicide Prosecution (April 12-13, 2007)

3. Broward State Attorney's Office, Ft. Lauderdale, FL (1987 - present). I have given numerous lectures to my colleagues regarding topics that we as prosecutors encounter during our career. I do not recall all of the lectures I presented. This is a partial list of the lectures presented:

- a. Weaving different issues or themes into your case (July 18, 2012)
- b. Evidence Seminar (October 29, 2003)
- c. Office Orientation for New Staff (August 9, 2001)
- d. Voir Dire (February 16, 2000)
- e. Voir Dire (March 3, 1999)
- f. Prosecution 101 (July 12, 1995)
- g. Domestic Violence Training (October 18, 1993)
- h. Office Orientation for New Staff (June 4, 1992)
- i. Criminal History Workshop (September 25, 1991)
- j. Discovery & Case Preparation (December 12, 1989)
- k. DUI Breath Training Session (September 21, 1989)
- l. Voir Dire (June 6, 1989)
- m. Voir Dire (January 29, 1989)
- n. Cross Examination (July 27, 1988)

4. University of Miami-Paralegal Program (Fall 2006). I taught Criminal Law to students enrolled in the University of Miami who were pursuing a paralegal degree.
5. Broward Victim's Rights Coalition (October 29, 2010). I lectured on the anatomy of a domestic violence homicide.
6. Broward Sheriff's Office, Ft. Lauderdale, FL (1992 - 2006). I lectured to deputies regarding report writing and testifying in depositions, hearings and trials.
7. International Association for Identification, Inc. (November 1, 2004). I lectured to crime scene investigators regarding courtroom testimony from a prosecutor's perspective.
8. Columbian Prosecutors for the United States Department of Justice (May 24, 2002). I lectured to Columbian prosecutors and investigators about our system of justice from the prosecutor's perspective.
9. Florida Medical Examiners Conference (October 26, 2000). The title of my presentation was "The Expert's Credentials & Information...Keeping Everyone Honest". I lectured about experts who falsely hold themselves out to have expertise in various disciplines when they do not.
10. Broward Medical Examiner's Office (January 25, 1996). I lectured to the Medical Examiner's doctors, toxicologists and investigators regarding the prosecution of homicide cases.
11. Cooper City Police Department, Cooper City, FL (1993) My lecture to officers addressed issues pertaining to domestic violence and auto theft as well as report writing and testifying in depositions, hearings and trials.
12. Pompano Beach Police Department, Pompano Beach, FL (1992). I lectured to officers regarding report writing and testifying in depositions, hearings and trials.
13. East Coast Armed Robbery Conference, Ft. Lauderdale, FL (1992). I lectured to detectives from various states along the eastern coast of the United States regarding prosecution issues and concerns in armed robbery cases.



14. Nova Southeastern University Shepard Broad Law Center, Ft. Lauderdale, FL (1988). I discussed trial issues and tactics, critiqued performances and offered suggestions for improvement for the School's National Mock Trial Team.

15. Nova Southeastern University Shepard Broad Law Center, Ft. Lauderdale, FL (1989-1994). I lectured about trial issues and tactics, critiqued performances and offered suggestions for improvement for the Section A Trial Advocacy classes.

16. Nova Southeastern University Shepard Broad Law Center, Ft. Lauderdale, FL (March 24, 2011 & April 7, 2010). I was a panelist for the Public Lawyer Career Panel presentations. I discussed my career path, prosecutorial positions I have held in Florida and Ohio, and the intrinsic gratification that comes from getting to do the "right thing" every day of my career. I also responded to questions from the audience regarding career opportunities that exist as a prosecutor.

17. Archbishop Alter High School , Dayton, Ohio (1984 - 1986) I taught law related education to a class of high school students during my third year as a law student (1984-1985) and my first year as a lawyer (1985-1986).

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

I believe that my multiple and varied life experiences will assist me greatly in holding a judicial office.

I began working at the age of five. I had a paper route that consisted of delivering the weekly TV Guide to customers living in my neighborhood. Admittedly, I initially had some difficulty making change for the customers at that age. However, I stuck with it and continued my route for about three years until we moved from Ohio to Alabama for my Dad to attend the Air War College.

We returned to Ohio once my father completed his studies. I again had a paper route. Some winter mornings it would be extremely cold delivering papers, but I could not quit until I had delivered the last customer's paper. Unfortunately, one morning it got so cold that I ended up with frostbite from delivering the papers in the extreme cold.

During the summers, from fourth grade through my senior year in high school, I had a lawn service where I would mow neighbors' lawns.

During the summer between my sophomore and junior years, I also worked as an exterminator in rural southwest Ohio. I would have to go into the crawl spaces

underneath old homes and spray chemicals while lying on my stomach or my back in order to eradicate the pests.

I have also been a short order cook, a lifeguard and a swimming instructor during my summers in high school.

I started refereeing amateur ice hockey at the age of eleven, when I was in seventh grade. Refereeing was tough. Sometimes the players I would referee would be my own age. The players and the parents could be extremely vocal in expressing their displeasure with a call I would make. I had to learn at a very young age that being fair and impartial could be very difficult, but that you still had to make the right call, no matter what. I advanced in officiating and became a referee in the semi-pro ranks while I was attending law school.

When I left for college, I started working for a corporation that owned a number of nightclubs. Every week I worked from 40-60 hours in addition to attending college. I started at the bottom, did every job and ultimately worked my way up to the position of general manager for the nightclub. After graduating from the University of Cincinnati, I moved to Dayton to attend law school.

In law school, I again had to support myself. I had a multitude of part time jobs to make ends meet. I waited tables, I bartended, I was a disc jockey in a club in Dayton and in a club in Cincinnati and I officiated semi-pro, college and youth ice hockey games.

During the fall of my third year of law school, I broke my leg in two spots playing soccer. My leg was in a full-length cast for six months. Because of my injury, I missed several weeks of school and had significant difficulty in making ends meet because the jobs I had required me to be able to stand and walk, which I was unable to do for six months.

I have faced and dealt with adversity in my life. I am very fortunate to have had the success and position I have. However, I still remember what I had to go through to get here. I may have worked harder or tried harder than others, but I know that I am no better than anyone else. I think that that is a critical component of being a good judge.

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

I take pride in what I do. My grandfather, two of my uncles and my cousin have all been attorneys. My grandfather instilled in me that this is an honorable profession. I strongly hold that belief.

I have practiced law in both the government and private sectors. I have practiced criminal as well as civil law. I have taken bar exams in Ohio, Florida and Illinois. I have

The Honorable Christopher W. Pole



The Honorable Michael L. Gates



CERTIFICATE

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

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

Dated this 22<sup>ND</sup> day of MAY, 2013.

W. ANTHONY LOE  
Printed Name

[Handwritten Signature]  
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.*