UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY

QUESTIONNAIRE FOR JUDICIAL NOMINEES

PUBLIC

1. **Name**: State full name (include any former names used).

   Paul Gregory Byron

2. **Position**: State the position for which you have been nominated.

   United States District Judge for the Middle District of Florida

3. **Address**: List current office address. If city and state of residence differs from your place of employment, please list the city and state where you currently reside.

   Overchuck & Byron, P.A.
   20 North Orange Avenue, Suite 810
   Orlando, Florida 32801

4. **Birthplace**: State year and place of birth.

   1959; Queens, New York

5. **Education**: List in reverse chronological order each college, law school, or any other institution of higher education attended and indicate for each the dates of attendance, whether a degree was received, and the date each degree was received.

   1983 – 1986, Louisiana State University, Paul M. Hebert Law Center; J.D., 1986

   1981 – 1983, The University of Michigan; A.B. (with honors & distinction), 1983

   1979 – 1981, Miami Dade College; A.A., 1981

6. **Employment Record**: List in reverse chronological order all governmental agencies, business or professional corporations, companies, firms, or other enterprises, partnerships, institutions or organizations, non-profit or otherwise, with which you have been affiliated as an officer, director, partner, proprietor, or employee since graduation from college, whether or not you received payment for your services. Include the name and address of the employer and job title or description.

   2005 – present
   Overchuck & Byron, P.A.
   20 North Orange Avenue, Suite 810

Orlando, Florida 32801
Partner

2004 – 2005
United States Department of Justice
Criminal Division
Asset Forfeiture and Money Laundering International Division
950 Pennsylvania Avenue, NW
Washington, D.C. 20530
Trial Attorney

2003 – 2004
NeJame, LaFay, Barker, Byron, P.A.
189 South Orange Avenue, Suite 1800
Orlando, Florida 32801
Partner

2001 – 2003
United Nations
International Criminal Tribunal for the Former Yugoslavia
Churchillplein 1, 2517 JW
The Hague, Netherlands
Senior Trial Attorney, Office of the Prosecutor

1991 – 2001
United States Attorney's Office for the Middle District of Florida
Orlando Division
400 West Washington Street, Suite 300
Orlando, Florida 32801
Assistant United States Attorney

1990 – 1991
Maguire, Voorhis & Wells, P.A.
20 South Orange Avenue
Orlando, Florida 32801
Associate

1986 – 1990
United States Department of Defense, United States Army
Fort Gordon, Georgia
Captain, Judge Advocate General's Corps

1984 – 1986
Office of the Public Defender
300 Louisiana Avenue

Baton Rouge, Louisiana 70802
Law Clerk

Other affiliations (uncompensated)

1995 – 2001
Hunter's Creek Charter School
3924 Ocita Drive
Orlando, Florida 32837
Hunter's Creek Charter School Exploratory Board (2000 – 2001)
School Advisory Council for the Hunter's Creek Elementary School (1995 – 2001)
Past President (1999 – 2000)

7. **Military Service and Draft Status**: Identify any service in the U.S. Military, including dates of service, branch of service, rank or rate, serial number (if different from social security number) and type of discharge received, and whether you have registered for selective service.

   1983 – 1994 (Active duty from 1986 – 1990)
   United States Army
   Rank: Captain, Judge Advocate General's Corps
   Honorable Discharge
   Serial number: 261-67-7454

   I was commissioned as a Second Lieutenant in 1983 and granted a deferral to attend law school. After serving on active duty from 1986 to 1990 in the Judge Advocate General's Corps, I served the remainder of my duty on reserve status from 1990 to 1994 before being honorably discharged.

8. **Honors and Awards**: List any scholarships, fellowships, honorary degrees, academic or professional honors, honorary society memberships, military awards, and any other special recognition for outstanding service or achievement.

   AV rating as an attorney, Martindale Hubbell (1991 – present)
   Federal Bureau of Investigation Award for Superior Performance (1999)
   The Chief Postal Inspector's Special Award (1999)
   United States Department of Justice Director's Award for Superior Performance (1997)
   International Narcotic Enforcement Officers Association, Special Award of Honor (1997)
   Governing Board Award, Metropolitan Bureau of Investigation (1996)
   Federal Bureau of Investigation Award for Superior Performance (1996)
   Internal Revenue Service Criminal Investigation Division Commendation (1996)
   Bureau of Alcohol, Tobacco and Firearms Commendation (1994)
   Metropolitan Bureau of Investigation Commendation (1991)
   United States Army, Judge Advocate General's Corps Award for Outstanding Performance as Defense Counsel and Prosecuting Attorney (1990)
   United States Army Achievement Medal (1989)

United States Army Commendation Medal (1988)
Louisiana State University, Paul M. Hebert Law Center, Moot Court Board (1985)
University of Michigan, Dean's List (1982, 1983)
United States Airborne designation (1982)
Army ROTC Scabbard and Blade Honors Society (1982)
Army ROTC scholarship (1981)
Miami Dade College, Dean's List (1979, 1981)
Miami Dade College Outstanding Student Award (English Department) (1981)
Miami Dade College, President of Honor's Society (1981)
Miami Dade College, Degree conferred with Honors and Distinction (1981)

9. **Bar Associations**: List all bar associations or legal or judicial-related committees, selection panels or conferences of which you are or have been a member, and give the titles and dates of any offices which you have held in such groups.

   American Bar Association
   Florida Bar Association
   Florida Justice Association
   Louisiana Bar Association
   Orange County Bar Association

10. **Bar and Court Admission**:

    a. List the date(s) you were admitted to the bar of any state and any lapses in membership. Please explain the reason for any lapse in membership.

       Louisiana Bar Association, 1986 (inactive)
       Florida Bar Association, 1989

       There have been no lapses, although as indicated, my membership in Louisiana is inactive.

    b. List all courts in which you have been admitted to practice, including dates of admission and any lapses in membership. Please explain the reason for any lapse in membership. Give the same information for administrative bodies that require special admission to practice.

       United States Court of Appeals for the Eleventh Circuit, 1990
       United States District Court for the Middle District of Florida, 1990
       United States District Court for the Northern District of Florida, 2007
       United States District Court for the Southern District of Florida, 2012
       International Criminal Tribunal for the Former Yugoslavia, 2001

       There have been no lapses in membership, except for a recent lapse in membership in the United States District Court for the Middle District of Florida which occurred when the renewal notice was sent via electronic mail and was overlooked. As soon as the omission was identified, I paid the membership dues and was sworn in as a renewing member of the Middle District.

11. **Memberships**:

a. List all professional, business, fraternal, scholarly, civic, charitable, or other organizations, other than those listed in response to Questions 9 or 10 to which you belong, or to which you have belonged, since graduation from law school. Provide dates of membership or participation, and indicate any office you held. Include clubs, working groups, advisory or editorial boards, panels, committees, conferences, or publications.

Assistant United States Attorney Representation Committee (1995 – 1996)
Orange County Pop Warner Football (1999)
    Assistant Coach
Orange County Soccer Club (1996 – 2001)
    Head coach for U-8 to U13 Club
Orange County Youth Basketball (1997 – 1999)
    Assistant Coach
Orlando Citrus Club (2011 – present)
Orlando University Club (2010 – 2011)
Hunter's Creek Charter School (1995 – 2001)
    Exploratory Board (2000 – 2001)
    School Advisory Council for the Hunter's Creek Elementary School (1995 – 2001)
    Past President (1999 – 2000)

b. The American Bar Association's Commentary to its Code of Judicial Conduct states that it is inappropriate for a judge to hold membership in any organization that invidiously discriminates on the basis of race, sex, or religion, or national origin. Indicate whether any of these organizations listed in response to 11a above currently discriminate or formerly discriminated on the basis of race, sex, religion or national origin either through formal membership requirements or the practical implementation of membership policies. If so, describe any action you have taken to change these policies and practices.

Years before I became a member, the Orlando University Club restricted membership to male members. To the best of my knowledge none of the other clubs listed in response to 11a currently discriminates or formerly discriminated on the basis of race, sex, religion or national origin, either through formal membership requirements or the practical implementation of membership policies.

12. **Published Writings and Public Statements**:

a. List the titles, publishers, and dates of books, articles, reports, letters to the editor, editorial pieces, or other published material you have written or edited, including material published only on the Internet. Supply four (4) copies of all published material to the Committee.

   Multi-District Investigation and Prosecution of Medicare Fraud: The Benefits of Taking the Team Approach, USA Bulletin, Executive Office for the United States Attorneys, April 1997. Copy supplied.

b. Supply four (4) copies of any reports, memoranda or policy statements you prepared or contributed in the preparation of on behalf of any bar association, committee, conference, or organization of which you were or are a member. If you do not have a copy of a report, memorandum or policy statement, give the name and address of the organization that issued it, the date of the document, and a summary of its subject matter.

   None.

c. Supply four (4) copies of any testimony, official statements or other communications relating, in whole or in part, to matters of public policy or legal interpretation, that you have issued or provided or that others presented on your behalf to public bodies or public officials.

   None.

d. Supply four (4) copies, transcripts or recordings of all speeches or talks delivered by you, including commencement speeches, remarks, lectures, panel discussions, conferences, political speeches, and question-and-answer sessions. Include the date and place where they were delivered, and readily available press reports about the speech or talk. If you do not have a copy of the speech or a transcript or recording of your remarks, give the name and address of the group before whom the speech was given, the date of the speech, and a summary of its subject matter. If you did not speak from a prepared text, furnish a copy of any outline or notes from which you spoke.

   The list that follows represents my best efforts, through searches of my records, calendars, and Internet databases, to identify speeches and remarks that I have given. There may be, however, other speeches or remarks that I have been unable to recall or identify.

   My firm website has several short video presentations in which I discuss a variety of legal issues. My firm website may be accessed at the following Internet address: www.productslaw.net. The following video presentations may be accessed at the following hyperlinks:

December 8, 2011: Video on "Carbon Monoxide: What to Do if You've Been Exposed." Available at http://www.youtube.com/watch?v =smbG6laN1dY&feature=c4-overview&list=UUr7xzq7eYnBJF3Igv2 W6cpg.

December 8, 2011: Video on "Carbon Monoxide Effects and Symptoms." Available at http://www.youtube.com/watch?v=RHYYyni1o3I&list =UUr7xzq7eYnBJF3Igv2W6cpg&feature=c4-overview.

October 19, 2011: Video on "Carbon Monoxide: What Is It? Where Does It Come From?" Available at http://www.youtube.com/watch?v= 9edPwAu6jFo&list=UUr7xzq7eYnBJF3Igv2W6cpg&feature=c4-overview.

September 23, 2010: Video on the "Importance of Trial Experience in a Personal Injury Attorney." Available at http://www.youtube.com/watch? v=Zz1sswbksrU&list=UUr7xzq7eYnBJF3Igv2W6cpg&feature=c4-overview.

September 23, 2010: Video on "Qui Tam Cases." Available at http://www.youtube.com/watch?v=jpJteAZpy3A.

September 23, 2010: Video on "Dangers of Aging Tires." Available at http://www.youtube.com/watch?v=1O0qnkOiypE&list=UUr7xzq7eYnBJ F3Igv2W6cpg.

September 23, 2010: Video on "Traumatic Brain Injury (TBI) Cases." Available at http://www.youtube.com/watch?v=iHAhj-2ttas&list=UUr7xzq7eYnBJF3Igv2W6cpg.

September 23, 2010: "The Risk of Buying After Market Wheels." Available at http://www.youtube.com/watch?v=JR_FQ5aSU54&list =UUr7xzq7eYnBJF3Igv2W6cpg.

September 2008: Speaker, Attorney Information Exchange Group. I gave a lecture to attorneys on the forensic investigation of an inadvertent airbag deployment in a J-Car. I have no notes, transcript, or recording. The sponsor of the event was the Attorney Information Exchange Group, 520 Office Park Drive, Suite 205, Birmingham, Alabama 35223.

The following speeches and panel discussions involve money laundering, asset forfeiture and related banking supervision and regulation topics. After searching my records, I have identified several PowerPoint presentations that I used in the course of these conferences. All of the PowerPoint presentations that I have been able to locate after diligent search of my files are supplied.

February 2005: Speaker and panel member, Caribbean Financial Action Task Force Second Annual Conference on Compliance, Caribbean Financial Action Task Force Secretariat and United States Department of Justice Asset Forfeiture and Money Laundering Section. The conference was held in Port of Spain, Trinidad. PowerPoint presentation supplied.

December 2004: Speaker and panel member, Protecting Charities from Abuse by Terrorist Financing. The sponsor of the event was the Overseas Prosecutorial Development Assistance and Training (OPDAT). The conference was held in Bangkok, Thailand. PowerPoint presentations supplied.

December 2004: Speaker, Money Laundering Trends for Prosecutors and Investigators. The sponsor of the event was OPDAT. The presentation was given in Bangkok, Thailand. I used one of the same PowerPoint presentations that was provided for the conference also conducted in Bangkok in December 2004

November 2004: Speaker and panel member, Anti-Money Laundering Typologies and International Best Practices. The sponsor of the event was OPDAT in conjunction with the Council of Europe. The conference was held in Pristina, Kosovo. PowerPoint presentations supplied.

November 2004: Speaker and panel member, Conference on Money Laundering Trends, Antigua. To the best of my memory, the sponsor of the event was OPDAT. I used the same PowerPoint presentations that were provided for the conference conducted in Kosovo in November 2004.

October 2004: Speaker and panel member, The Role of the Compliance Office in Money Laundering Investigations. The sponsor of the event was the Caribbean Financial Action Task Force (CFATF). The conference was held in Port of Spain, Trinidad. I used two of the same PowerPoint presentations that were provided for the conference conducted in Kosovo in November 2004, as well as an additional PowerPoint presentation, which is supplied.

October 2004: Speaker, International Money Laundering and Asset Restraint and Confiscation Conference. The sponsor of the event was the Federal Law Enforcement Training Center (FLETC). The presentation was given in Washington, D.C. I used one of the same PowerPoint presentations that were provided for the conference conducted in Kosovo in November 2004.

April 2004: Speaker and panel member, Symposium on Money Laundering and Compliance (PATRIOT ACT) for South and Central Africa. The sponsor of the event was OPDAT. The conference was held in Botswana, Africa. I used two of the same PowerPoint presentations that were provided for the conference conducted in Kosovo in November 2004, as well as an additional PowerPoint presentation, which is supplied.

February 2004: Speaker and panel member, The Role of Money Laundering Legislation in Public Corruption. The sponsor of the conference was OPDAT. The conference was held in Baku, Azerbaijan. PowerPoint presentation supplied.

February 9, 2004: Speaker, Bush Auditorium at Rollins College, the Islamic Society of Central Florida and the Jewish Federation of Greater Orlando, Orlando, Florida. I gave a speech in conjunction with Seeds for Peace on my work at the International Criminal Tribunal for the Former Yugoslavia. I have no notes, transcript or recording, but press coverage is supplied. The address of the Islamic Society of Central Florida is 545 West Central Boulevard, Orlando, Florida 32801.

November 2002: Speaker, Trial Advocacy Clinic, International Criminal Tribunal for the Former Yugoslavia, The Hague, Netherlands. I gave a lecture to attorneys in the Office of the Prosecutor on effective cross-examination techniques. I have no notes, transcript or recording. The sponsor of the event was the International Criminal Tribunal for the Former Yugoslavia, which has no physical address.

July 2001: Speaker and panel member, Money Laundering, Asset Forfeiture and Banking Regulation Conference. The sponsor of the conference was FLETC. The conference was held in Vilnius, Lithuania. I used the same PowerPoint presentations that were provided for the conference conducted in Kosovo in November 2004, as well as an additional PowerPoint presentation, which is supplied.

May 2001: Speaker and panel member, Regional Symposium on Transnational Money Laundering. The sponsor of the event was OPDAT and FLETC. The conference was held in Budapest, Hungary. I used three of the same PowerPoint presentations that were used for the conference conducted in Lithuania in July 2001.

March 2001: Speaker and panel member, Money Laundering and Asset Forfeiture training program. The sponsor of the event was FLETC. The conference was held in Glynco, Georgia. I used one of the same PowerPoint presentations that were provided for the conference conducted in Kosovo in November 2004.

October 2000: Speaker and panel member, Money Laundering Conference. The sponsor of the event was OPDAT and FLETC. The conference was held in St. Petersburg, Russia. I used three of the same PowerPoint presentations that were used for the conference conducted in Lithuania in July 2001.

May 2000: Speaker and panel member, International Banking and Money Laundering Conference. The sponsor of the event was OPDAT and FLETC. The conference was held in Volgograd, Russia. I used two of the same PowerPoint presentations that were used for the conference conducted in Lithuania in July 2001.

1999: I appeared as a guest lecturer on three occasions in a criminal justice course given at the University of Central Florida in Orlando, Florida. I have no notes, transcript, or recording of my class discussion. The address for the University of Central Florida is 4000 Central Florida Boulevard, Orlando, Florida 32816.

1999: Speaker, Basic and Advance Trial Advocacy course. The sponsor of the course was the National Advocacy Center. I have no notes, transcript, or recording. The address for the National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

May and June 1999: Speaker and panel member, Money Laundering, Formal and Informal International Assistance Agreements, International Banking and Asset Forfeiture Conference. The sponsor of the event was OPDAT. The conference was held in Ekaterinburg and Tyumen, Russia. I used two of the same PowerPoint presentations that were used for the conference conducted in Lithuania in July 2001.

1998: Speaker, National Advocacy Center, Health Care Fraud Investigative Techniques. The sponsor of the presentation was the National Advocacy Center. I have no notes, transcript, or recording. The address for the National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

1997: Speaker, Florida Arson College, Forensic Investigation of Arson, providing a case study of *United States v. Forrest Jimmy Utter*, 97 F.3d 509 (11th Cir. 1996). The sponsor of the event was the Florida State Fire Marshall. The conference was held in Ocala, Florida. I have no notes, transcript, or recording. The address for the Florida State Fire Marshall is 200 East Gaines Street, Tallahassee, Florida 32399.

1996: Speaker, Planning and Executing Multi-Jurisdictional Search and Seizure Warrants. The sponsor of the presentation was the Financial Crimes Enforcement Network. The presentation was given in Orlando, Florida. I have no notes, transcript, or recording. The address for the Financial Crimes Enforcement Network is 2070 Chain Bridge Road, Vienna, Virginia 22183.

e. List all interviews you have given to newspapers, magazines or other publications, or radio or television stations, providing the dates of these interviews and four (4) copies of the clips or transcripts of these interviews where they are available to you.

Ryan Smith, *$2 Million Award in Burn Case*, News Leader, November 25, 2013. Copy supplied.

Anna Oakes, *How Will NC Fight a "Silent Killer?,"* WataugaDemocrat.com, June 27, 2013. Copy supplied.

In 2009, I was interviewed by a local Orlando television station regarding the dangers presented by debris located on the highway, including debris from work trucks. I have no notes, transcription or recording of my interview, and I cannot recall which television station conducted this interview.

In 2008, I was interviewed by a local Orlando television station regarding the renewed recall of Firestone ATX tires, which had been the subject of a worldwide recall in 2004. I have no notes, transcription or recording of my interview. I cannot recall which television station conducted this interview.

Rene Stutzman, *Tragedy Was Waiting, But No One Noticed*, Orlando Sentinel, November 24, 2008. Copy supplied.

Jim Leusner, *Slew of I-4 Pileup Suits to Cover Range of Blame*, Orlando Sentinel, January 13, 2008. Copy supplied.

Rene Stutzman, *Chemical Makers Blamed for Pollution The Mess in Lake Mary Stems from Instruction on How to Discard TCE, a Suit Alleges*, Orlando Sentinel, September 23, 2006. Copy supplied.

US: Recalled Firestone Tyres 'Still Claiming Lives', June 22, 2006, Just-Auto Global News. Copy supplied.

Rene Stutzman, *Ex-Workers: Tainted Water Led to Illnesses*, Orlando Sentinel, April 9, 2006. Copy supplied.

Melissa Harris, *Local Lawyer Describes Ethnic-Cleansing Horrors*, Orlando Sentinel, February 9, 2004. Copy supplied.

Jim Leusner, *Compelled by History, Orlando Prosecutor Ascends to World Stage*, November 1, 2001. Copy supplied.

Susan Clary, *Brother Helps Nab Meth Drug Maker*, Orlando Sentinel, June 1, 2001. Copy supplied.

January 14, 2001, I was interviewed on the news program Dateline. Video recording supplied.

In 2000, I was interviewed by a local Orlando television station regarding the re-trial and conviction of Forrest Jimmy Utter for arson, resulting in the death of two firefighters, and mail fraud. The United States Attorney authorized this interview which was subsequently aired on local and national television. I have no notes, transcription or recording of my interview, and I cannot recall which television station conducted this interview.

Susan Clary, *Company to Pay Fine in Medicare-fraud Case*, November 7, 1998. Copy supplied.

13. **Judicial Office**: State (chronologically) any judicial offices you have held, including positions as an administrative law judge, whether such position was elected or appointed, and a description of the jurisdiction of each such court.

I have never served as a judge.

a. Approximately how many cases have you presided over that have gone to verdict or judgment?

   i. Of these, approximately what percent were:

jury trials:	___%
bench trials:	___% [total 100%]
civil proceedings:	___%
criminal proceedings:	___% [total 100%]

b. Provide citations for all opinions you have written, including concurrences and dissents.

c. For each of the 10 most significant cases over which you presided, provide: (1) a capsule summary of the nature the case; (2) the outcome of the case; (3) the name and contact information for counsel who had a significant role in the trial of the case; and (3) the citation of the case (if reported) or the docket number and a copy of the opinion or judgment (if not reported).

d. For each of the 10 most significant opinions you have written, provide: (1) citations for those decisions that were published; (2) a copy of those decisions that were not published; and (3) the names and contact information for the attorneys who played a significant role in the case.

e. Provide a list of all cases in which certiorari was requested or granted.

f. Provide a brief summary of and citations for all of your opinions where your decisions were 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, provide copies of the opinions.

g. Provide a description of the number and percentage of your decisions in which you issued an unpublished opinion and the manner in which those unpublished opinions are filed and/or stored.

h. 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, provide copies of the opinions.

i. Provide citations to all cases in which you sat by designation on a federal court of appeals, including a brief summary of any opinions you authored, whether majority, dissenting, or concurring, and any dissenting opinions you joined.

14. **<u>Recusal:</u>** If you are or have been a judge, identify the basis by which you have assessed the necessity or propriety of recusal (If your court employs an "automatic" recusal system by which you may be recused without your knowledge, please include a general description of that system.) Provide a list of any cases, motions or matters that have come before you in which a litigant or party has requested that you recuse yourself due to an asserted conflict of interest or in which you have recused yourself sua sponte. Identify each such case, and for each provide the following information:

I have never served as a judge.

a. whether your recusal was requested by a motion or other suggestion by a litigant or a party to the proceeding or by any other person or interested party; or if you recused yourself sua sponte;

b. a brief description of the asserted conflict of interest or other ground for recusal;

c. the procedure you followed in determining whether or not to recuse yourself;

d. your reason for recusing or declining to recuse yourself, including any action taken to remove the real, apparent or asserted conflict of interest or to cure any other ground for recusal.

15. **<u>Public Office, Political Activities and Affiliations</u>**:

a. List chronologically any public offices you have held, other than judicial offices, including the terms of service and whether such positions were elected or appointed. If appointed, please include the name of the individual who appointed you. Also, state chronologically any unsuccessful candidacies you have had for elective office or unsuccessful nominations for appointed office.

I have never held public office. I have not had any unsuccessful candidacies for elective office or unsuccessful nominations for appointed office.

b. List all memberships and offices held in and services rendered, whether compensated or not, to any political party or election committee. If you have ever held a position or played a role in a political campaign, identify the particulars of the campaign, including the candidate, dates of the campaign, your title and responsibilities.

   I have never held office in or rendered services to any political party or election committee. I have never held a position or played a role in a political campaign.

16. **Legal Career:** Answer each part separately.

   a. Describe chronologically your law practice and legal experience after graduation from law school including:

      i. whether you served as clerk to a judge, and if so, the name of the judge, the court and the dates of the period you were a clerk;

      I have never served as a clerk to a judge.

      ii. whether you practiced alone, and if so, the addresses and dates;

      I have never practiced alone.

      iii. the dates, names and addresses of law firms or offices, companies or governmental agencies with which you have been affiliated, and the nature of your affiliation with each.

      1986 – 1990
      United States Department of Defense, United States Army
      Fort Gordon, Georgia
      Captain, Judge Advocate General's Corps

      1990 – 1991
      Maguire, Voorhis & Wells, P.A.
      20 South Orange Avenue
      Orlando, Florida 32801
      Associate

      1991 – 2001
      United States Attorney's Office for the Middle District of Florida
      Orlando Division
      400 West Washington Street, Suite 300
      Orlando, Florida 32801
      Assistant United States Attorney

2001– 2003
United Nations
International Criminal Tribunal for the Former Yugoslavia
Churchillplein 1, 2517 JW
The Hague, Netherlands
Senior Trial Attorney
Office of the Prosecutor

2003 – 2004
NeJame, LaFay, Barker, Byron, P.A.
189 South Orange Avenue, Suite 1800
Orlando, Florida 32801
Partner

2004 – 2005
United States Department of Justice
Criminal Division
Asset Forfeiture and Money Laundering, International Division
950 Pennsylvania Avenue, Northwest
Washington, D.C. 20530
Trial Attorney

2005 – present
Overchuck & Byron, P.A.
20 North Orange Avenue, Suite 810
Orlando, Florida 32801
Partner

iv. whether you served as a mediator or arbitrator in alternative dispute resolution proceedings and, if so, a description of the 10 most significant matters with which you were involved in that capacity.

I have not served as a mediator or an arbitrator in alternative dispute resolution proceedings.

b. Describe:

i. the general character of your law practice and indicate by date when its character has changed over the years.

I have spent approximately two-thirds of my career practicing law in either the Army, Department of Justice or with the United Nations. Until 2004, my career was focused almost exclusively on criminal law in the public sector with some time spent in civil litigation in the private sector. Between 1986 and 1988, I served as criminal defense counsel in the U.S. Army Judge Advocate General's Corps, representing soldiers charged with crimes ranging from misdemeanors to sexual assault, kidnapping and attempted murder. From 1988 to 1990, during the latter half of my Army J.A.G. career, I was a Trial Counsel, responsible for prosecuting first degree murder, drug offenses and various violent crimes. I also served as a Special Assistant U.S. Attorney, prosecuting civilians in federal court for offenses committed on post.

After spending a year as an associate with Maguire, Voorhis and Wells, in 1990, practicing in construction litigation, I had the opportunity to return to serving as a prosecutor and began working as an Assistant U.S. Attorney for the Middle District of Florida, Orlando Division. I served as an Assistant U.S. Attorney in the Orlando office from 1991 through 2001. I was responsible for prosecuting organized crime and served as a member of the Organized Crime Drug Enforcement Task Force. Furthermore, I prosecuted healthcare fraud, telemarketing fraud, money laundering and white collar crime. During the first six years with the office, all trial attorneys were tasked with preparing answer briefs to appeals filed by defendants and contesting procedural and substantive rulings by the trial court. I personally wrote in excess of 30 answer briefs filed with the Eleventh Circuit Court of Appeals and argued 16 cases before the Eleventh Circuit.

By the mid-1990s, I had begun prosecuting international crime and had developed experience working with foreign governments by providing anti-money laundering training to law enforcement officials within the former Soviet Union. As a result, in the summer of 2001, I was selected to serve at the International Criminal Tribunal for the Former Yugoslavia (ICTY). I served with the ICTY from 2001 through 2003 and was in charge of a team of investigators and attorneys focusing upon war crimes committed in Central and Southern Bosnia. I went on 18 fact finding missions to Bosnia, and I interacted with senior political leadership in Croatia in order to obtain access to military archival evidence. Our trial team indicted and ultimately convicted six senior political and military officials from the former Republic of Herceg-Bosnia.

From mid-2003 to mid-2004, after returning from the ICTY, I joined NeJame, LaFay, Barker, Byron, P.A. My practice focused on white collar criminal defense and representing business owners in litigation involving employment law and contract disputes. During this period, I also argued one case before the Eleventh Circuit Court of Appeals involving criminal law.

I concluded the portion of my career which has focused upon criminal law and, in particular, international law, in the International Section of the Asset Forfeiture and Money Laundering Section (AFMLS) of the Department of Justice, from 2004 to 2005. My work at AFMLS focused more upon legislative initiatives and the promotion of governmental policies to combat terrorist financing and money laundering. I served as the DOJ representative to the Caribbean Financial Action Task Force, the Financial Action Task Force committee on non-cooperating countries and territories, the G8 working group on high-risk remittance houses, and the United States – Mexico money laundering working group. My responsibilities included assisting countries in drafting anti-money laundering and terrorist financing legislation and ensuring that central banks and law enforcement agencies in foreign countries were compliant with the Patriot Act.

Since March 2005, my practice has focused exclusively upon civil litigation. My practice is limited to product liability, environmental tort, and catastrophic personal injury cases. I have litigated a variety of product liability cases, including cases involving exposure to toxic chemicals, vehicle handling and stability claims, defective tire claims, the catastrophic failure of a 230/69kV autotransformer, the failure of a HDPE liner on a 430 acre phosphogypsum stack system, and a significant number of cases involving carbon monoxide exposure. I have appeared in State and federal court in Florida and in several other states, and I have also argued appeals before the Fifth and First District Courts of Appeal of Florida.

ii. your typical clients and the areas at each period of your legal career, if any, in which you have specialized.

As an officer in the United States Army Judge Advocate General Corps, I represented soldiers charged with violations of the Uniform Code of Military Justice, and, in the latter two years of my active duty service, I served as a prosecutor, and my client was the Department of Defense. I specialized in criminal law.

At Maguire, Voorhis & Wells, my clients were general contractors, sub-contractors and business owners. I specialized in construction litigation.

As an Assistant United States Attorney, my client was the United States. I specialized in prosecuting organized crime, money laundering and complex economic crime.

As a prosecutor with the International Criminal Tribunal for the Former Yugoslavia, my client was the United Nations. I specialized in the investigation and prosecution of crimes against humanity and war crimes.

At Nejame, NeJame, LaFay, Barker, Byron, P.A, my clients were business owners. I specialized in commercial litigation and criminal defense.

As a Trial Attorney with the Department of Justice, Asset Forfeiture and Money Laundering, my client was the United States. I specialized in counter-terrorist financing and anti-money laundering.

At Overchuck & Byron, P.A., my clients consist of individuals and occasionally corporations. I specialize in product liability and environmental law.

c. Describe the percentage of your practice that has been in litigation and whether you appeared in court frequently, occasionally, or not at all. If the frequency of your appearances in court varied, describe such variance, providing dates.

Overall, my practice has been approximately 98% litigation. Between 1986 and 1990, as a Judge Advocate General, 100% of my practice was in courts martial. From 1991 to 2001, during which time I was an Assistant United States Attorney, 100% of my practice involved federal litigation. From 2001 to 2003, my practice was 100% international litigation. From 2003 to 2004, my practice was 80% state court and 20% federal court. From 2004 to 2005, my practice involved providing advice and training to the governments and the international banking sector on anti-money laundering, asset forfeiture and terrorist financing. From 2005 to the present, my practice has been 90% state court and 10% federal court.

i. Indicate the percentage of your practice in:
   1. federal courts: 50%
   2. state courts of record: 30%
   3. other courts: 20%
   4. administrative agencies: 0%

ii. Indicate the percentage of your practice in:
   1. civil proceedings: 30%
   2. criminal proceedings: 70%

d. State the number of cases in courts of record, including cases before administrative law judges, you tried to verdict, judgment or final decision (rather than settled), indicating whether you were sole counsel, chief counsel, or associate counsel.

I have tried approximately 85 cases as sole counsel, one case as associate counsel, and seven cases as co-lead counsel to judgment, verdict or final decision.

i. What percentage of these trials were:
   1. jury: 99%
   2. non-jury: 1%

e. Describe your practice, if any, before the Supreme Court of the United States. Supply four (4) copies of any briefs, amicus or otherwise, and, if applicable, any oral argument transcripts before the Supreme Court in connection with your practice.

I have not practiced before the Supreme Court of the United States.

17. **Litigation**: Describe the ten (10) most significant litigated matters which you personally handled, whether or not you were the attorney of record. Give the citations, if the cases were reported, and the docket number and date if unreported. Give a capsule summary of the substance of each case. Identify the party or parties whom you represented; describe in detail the nature of your participation in the litigation and the final disposition of the case. Also state as to each case:

    a. the date of representation;

    b. the name of the court and the name of the judge or judges before whom the case was litigated; and

    c. the individual name, addresses, and telephone numbers of co-counsel and of principal counsel for each of the other parties.

The cases below are listed in chronological order.

1. Jenkins v. Key Buick, Co., 90 so.3d 278 (Fla. 1st DCA 2012) (Fourth Judicial Circuit, Duval County, Florida); Judge Brian J. Davis.

    I was co-lead counsel representing Mr. Jenkins, the Plaintiff in this case. This case involves an electrical fire which began inside the passenger door of a Nissan 350Z and progressed to the center console of the dashboard, resulting in significant burn injuries to Plaintiff Jenkins. I presented opening and closing statements with the direct-examination of Plaintiff's expert witnesses and cross-examination of defense expert witnesses being divided with my co-counsel. This litigation involved extensive expert testimony, substantial pre-trial motion practice and appellate review including oral argument. After six trial days, the jury returned a verdict in favor of the Plaintiff. Subsequent to the entry of final judgment by Judge Davis, the Defendant pursued appellate review before the First District Court of Appeal. I reviewed the reply brief and argued the case before the appellate court. Two days after oral argument, the court affirmed the judgment and thereafter denied Defendant's Motion for Rehearing.

    Co-counsel for Plaintiff

    John R. Overchuck, Overchuck & Byron, P.A.
    20 North Orange Avenue
    Suite 810
    Orlando, Florida 32801
    (407) 872-6222

Plaintiff's appellate counsel
Nicholas Shannin
214 East Lucerne Circle
Suite 200
Orlando, Florida 32801
(407) 985-2222

Defendant Key Buick

Marianne Lloyd Aho, Marks Gray, P.A.,
P.O. Box 447
Jacksonville, Florida 32201
(904) 807-3555

Richard A. Sherman
1777 South Andrews Avenue
Suite 302
Fort Lauderdale, Florida 33316
(954) 525-5885

2. Hibbeln v. General Motors Corporation, Case Number CI099-1206-32 (Ninth Judicial Circuit, Orange County, Florida); Judge Richard Conrad.

I was co-lead trial counsel representing Mr. and Mrs. Hibbeln, appearing on behalf of the estate, as the Plaintiff in this case. Their son was killed when the driver's side air bag in his vehicle inadvertently deployed while he was driving on the highway, causing his vehicle, to travel across Interstate 4 and collide with oncoming traffic. After an eight-day trial, the jury hung, with five jurors voting to render a verdict for the Plaintiff and one juror voting to render a finding for the Defendant. This case involved complex testimony regarding the design of the sensing and diagnostic module that resulted in the inadvertent deployment of the airbag, detailed testimony concerning accident reconstruction, and medical testimony to corroborate that the airbag had deployed before the collision as opposed to following the impact. I acted as co-lead trial counsel with John Overchuck, and I gave opening and closing statements and cross-examined General Motors' lead expert on the design of the sensing and diagnostic module (SDM) in this vehicle platform. I also presented the forensic medical testimony and conducted direct-examination of the decedent's mother. I also argued all pre-trial and post-trial motions. The case settled a few months after trial.

Co-counsel for Plaintiff

John R. Overchuck, Overchuck & Byron, P.A.
20 North Orange Avenue
Suite 810

Orlando, Florida 32801
(407) 872-6222

Steven Van Gaasbeck
5511 I.H. 10 West
Suite 4
San Antonio, Texas 78201
(210) 924-9294

Defendant General Motors

Ernest H. Eubanks and Michael Begey
300 South Orange Avenue
Suite 1400
Orlando, Florida 32802
(407) 872-7300

Franklin P. Brannen, Jr.
1180 Peachtree Street
Atlanta, Georgia 30309
(404) 572-4600

3. Dixon v. M.R. Pride Electric Co., Case No. 04CA-2275 (Ninth Judicial Circuit, Orange County, Florida); Judge Thomas Mihok.

I was lead trial counsel representing Mr. Dixon, as the executor of his father's estate, the Plaintiff in this case. Mr. Dixon's father was electrocuted while installing low voltage computer cable in a building on Orange Avenue in Orlando, Florida. The building was in the process of being renovated, and several contractors were working on the premises, including Defendant M.R. Pride Electric Company. Prior to trial, Defendant Worldwide Automation Resources, Inc., the owner of the building, settled with the Plaintiff. The case proceeded to trial against M.R. Pride Electric. The case involved expert testimony from an electrical engineer and medical testimony. After a five-day trial, the jury deliberated for less than three hours before returning a verdict for the Plaintiff. The defense did not pursue appellate review.

Co-Counsel for Plaintiff

Joseph Taraska, Morgan & Morgan, P.A.
20 North Orange Avenue
Orlando, Florida 32801
(407) 420-1414

Defendant M.R. Pride Electric Co.

Dennis O'Connor
840 South Denning Drive
Suite 200
Winter Park, Florida 32789
(407) 843-2100

4. United States v. McCorkle, et al., 6:98-cr-52-Orl-19JGG (United States District Court, Middle District of Florida, Orlando Division), Judge Patricia C. Fawsett. The appellate history is found at 296 F.3d 1284 (11th Cir. 2002) and 2005 U.S. LEXIS 15163 (11th Cir. Fla. 2005).

I represented the United States as lead trial counsel in this complex white collar criminal case. Over a seven-year period, Mr. McCorkle and Mrs. McCorkle orchestrated a complex scheme to defraud consumers though an infomercial and a nationwide telemarketing enterprise that promised to teach consumers how to purchase distressed real estate, using Mr. McCorkle's money, called the "Cashflow system." To increase sales of the Cashflow system, Mr. McCorkle hired former employees of the Charles Givens Organization to implement a telemarketing department and a seminar department. In an attempt to conceal the proceeds of the crime, Mr. McCorkle sheltered money in numerous banks, including the Royal Bank of Canada in Grand Cayman.

Working with the Cayman authorities, AUSA Marie Demarco and I filed the first case under the then recently enacted Cayman Proceeds of Criminal Conduct Law, which allowed for the seizure of funds representing the proceeds of money laundering. After a week-long hearing in Grand Cayman, the authorities restrained the Royal Bank of Canada funds pending the outcome of the criminal prosecution and related forfeiture action.

The case was then tried before Judge Fawsett from September 1, 1998 through November 6, 1998, and the defendants were convicted. Pursuant to the United States Sentencing Guidelines, defendants Mr. McCorkle and Mrs. McCorkle were each sentenced to 24 years imprisonment. Two co-conspirators were convicted and sentenced to five years imprisonment, and one defendant was acquitted. The corporations named in the indictment were also convicted. At the conclusion of the case, the defendants paid the United States in excess of $10 million in forfeiture. On appeal, the convictions were affirmed, but the case was twice remanded for resentencing.

Defendant W. McCorkle

F. Lee Bailey
823 North Olive Avenue

West Palm Beach, Florida 33401
(561) 655-4406

Defendant C. McCorkle

Mark Horwitz
17 East Pine Street
Orlando, Florida 32801
(407) 843-7733

Defendant Higgins

Larry Colleton
P.O. Box 677459
Orlando, Florida 32867
(407) 440-8020

Defendant Herman Venske

Ann Marie Giordano Gilden
P.O. Box 940610
Maitland, Florida 32794
(407) 599-1170

Defendant Smith

Lee Fugate
101 East Kennedy Boulevard
Suite 1200
Tampa, Florida 33602
(813) 221-1010

Defendants American Empire Management and Development Company, Central Florida Real Estate Guide, Fortunes in Foreclosures, Inc., Francis Leichman Corporation, MTI Investment, Inc., Cashflow Systems, Inc., Amazing Cash Flow, Inc., Pre-Foreclosure Bank Owned Properties, Inc. and Synchronol, Inc.

Robert Eagan
415 North Orange Ave.
Orlando, Florida 32801
(407) 836-2487

5. United States v. Utter, 6:94:cr-Orl-22DAB (United States District Court, Middle District of Florida, Orlando, Division), Judge Anne C. Conway, *rev'd*, *reported at* 97 F.3d 509 (11th Cir. 1996) and 211 F.3d 599 (11th Cir. 2000).

I represented the United States as sole trial counsel in this case which involved arson-for-profit. Defendant Utter was convicted of burning his restaurant to collect insurance proceeds, resulting in the death of two firefighters who became disoriented while combating the arson fire. The first trial concluded in December 1994 after an eight-day jury trial. The conviction was reversed on appeal due to the admission of similar crimes evidence. The case was retried in January 1999, at which solely circumstantial evidence could be presented. The prosecution's case turned on forensic cause and origin testimony and a detailed forensic accounting conducted by the Bureau of Alcohol, Tobacco and Firearms auditor. After a nine-day jury trial, the defendant was convicted of arson, mail fraud and related charges. Mr. Utter was sentenced to 25 years in prison.

<u>Defendant Utter</u>

Cheney Mason (first trial)
250 Park Avenue South
Winter Park, Florida 32789
(407) 843-5785

Joel Remland
301 S. Monroe Street
Suite 401
Tallahassee, Florida 32301
(850) 606-1000

Frederick Morello
111 North Frederick Avenue
Floor 2
Daytona Beach, Florida 32114
(386) 252-0754

6. <u>United States v. Duran, et al</u>.; 6:95-cr-208-Orl-19 (United States District Court, Middle District of Florida, Orlando Division); Judge Patricia C. Fawsett.

I represented the Unites States as the sole prosecutor responsible for this case. The information generated during this investigation led to the indictment and conviction of several large-scale heroin and cocaine trafficking organizations, culminating in the conviction of over 80 defendants, including the Captain of the Hoboken, New Jersey Fire Department, and the confiscation of more than $25 million in currency and as real estate. The Duran drug trafficking organization was responsible for the distribution of multi-kilogram quantities of heroin and cocaine in Central Florida on a weekly basis and numerous acts of violence associated with the drug trade. Following an extensive undercover investigation, including a financial investigation performed by the IRS Criminal Investigation Division, an indictment was returned against 14 defendants. Prior to trial four low-level defendants plead guilty and agreed to testify against the organization.

After a seven-day trial, the jury convicted the defendants. The defendants received sentences ranging from less than ten years imprisonment for minor participants up to life imprisonment for the organizers of this criminal enterprise.

Defendant I. Duran

Luis Gomez, Sr.
5626 Curry Ford Road
Suite 120
Orlando, Florida 32822
(407) 273-0224

Defendant Diaz

John Meehan
P.O. Box 2406
Orlando, Florida 32802
(407) 898-3050

Defendant M. Duran

Terry Christian
10119 Heather Sound Drive
Tampa, Florida 33647
(813) 380-7743

Defendant Cordero

Timothy Hartung
4741 Fox Street
Orlando, Florida 32814
(321) 277-7424

Defendant Ayala

Russell Crawford
390 North Orange Avenue
Suite 2100
Orlando, Florida 32801
(407) 425-8659

Defendant Salgado

Albert Tellechea
200 South Orange Avenue

Orlando, Florida 32801
(407) 425-8500

Defendant Pessotti

Charles Handlin, III
112 North Summerlin Avenue
Orlando, Florida 32801
(407) 648-4555

Defendant Dacosta

James Dowdy
520 West Lake Mary Boulevard
Suite 103
Sanford, Florida 32773
(407) 878-7103

Defendant Hains

Bruce Nants
P.O. Box 547871
Orlando, Florida 32854
(407) 294-1042

Defendant Benitez-Perez

Frederick Mann
415 East Central Boulevard
Orlando, Florida 32801
(407) 649-8485

Defendant Beltran

James McGuirk
2655 South Le Jeune Road
Suite 700
Coral Gables, Florida 33134
(305) 445-8771

Defendant Morrow

John Harris
4437 Arcie Street
Orlando, Florida 32812
(407) 277-1591

Defendant Santiago-Carbot

Ismael Solis, Jr.
115 South Lake Avenue
Groveland, Florida 34736
(352) 429-4929

7. United States v. Tobias, et al., 6:95-cr-223-Orl-22 (United States District Court, Middle District of Florida, Orlando Division); Judge Anne C. Conway.

I was the sole prosecuting attorney on this case. Defendant Tobias was indicted in a companion case to United States v. Duran, et al., along with several co-defendants, including Mr. Beltran, Mr. Nieves, Mr. Valez, Mr. Torres and Mr. Rivera. Defendants Tobias and Nieves distributed heroin and cocaine for the Beltran organization. Defendant Tobias used drive-by shootings to intimidate rival drug organizations in Orlando. Defendant Tobias proceeded to trial before a jury in the Middle District of Florida, Orlando Division, and was convicted following a two-day trial in 1996. He was sentenced to 40 years imprisonment.

Defendant Tobias
Luis Davila
911 North Main Street
Suite 5
Kissimmee, Florida 34744
(407) 933-0307

8. United States v. Blackburn, 6:92-cr-Orl-19 (United States District Court, Middle District of Florida, Orlando Division); Judge Patricia C. Fawsett, conviction affirmed at 42 F.3d 643 (11th Cir. 1994).

I was sole trial counsel in the prosecution of Mr. Blackburn. Defendant Blackburn began his career in organized crime in Tampa, Florida, dating back to the 1950s as an associate of Mafia boss Santos Trafficante. Defendant Blackburn spent approximately one-half of his life in prison for a variety of criminal acts. At age 74, Defendant Blackburn was identified by the Drug Enforcement Administration as a distributor of cocaine in Sanford, Florida. The DEA developed an informant to purchase cocaine from Defendant Blackburn, after which search warrants were secured and executed, resulting in the seizure of contraband. Defendant Blackburn was tried as a career criminal in April 1993 and was sentenced to 24 years, six months in prison.

Defendant Blackburn

Clarence Counts
4746 New Broad Street

Orlando, Florida 32814
(407) 365-9374

9. United States v. Denalli, 6:94-cr-34-Orl-18 (United States District Court, Middle District of Florida, Orlando Division); Judge G. Kendall Sharp, *affirmed* at 73 F.3d 328 (11th Cir. 1996); 90 F.3d 444 (11th Cir. 1996).

I was the sole prosecuting attorney on this case. Mr. Denalli became enraged when a neighbor drove a truck onto his lawn. The Defendant began a campaign of terror against his neighbors, which included using his home computer to create identification in their names, obtaining credit cards in their identity and ordering consumer goods. Defendant Denalli became increasingly obsessed with his neighbors and used electronic equipment to eavesdrop on cordless telephone conversations. When the Defendant overheard his neighbors disparaging him to a friend, he burned the neighbor's home to the ground while they were on vacation, killing the family pet. Defendant Denalli ultimately affixed a homemade pipe bomb to his neighbor's minivan; however, his wife became aware of this act of retribution and compelled him to remove the bomb before it detonated. As a result of the Defendant's criminal conduct, the victims moved out of the state due to fear for the safety of their young child. The United States Postal Inspection Service concealed a camera in a post office box used by the Defendant to order goods using the fraudulently obtained credit cards. The evidence generated from this surveillance provided a basis for the execution of a search warrant that provided evidence of the above-described offenses. The Defendant was tried before a jury in July 1994. The Defendant was convicted of mail fraud, possession of a destructive device, using a firearm during the commission of a felony and received a sentence of 11 years in prison.

Defendant Denalli

Clarence Counts
4746 New Broad Street
Orlando, Florida 32814
(407) 365-9374

10. United States v. Frazier, et al., 6:93-cr-71-Orl-19 (United States District Court, Middle District of Florida, Orlando Division); Judge Patricia C. Fawsett . Appellate history: 89 F.3d 1510 (11th Cir. 1996) (remanded for resentencing as to several defendants all of whom waived the hearing rather than face potentially increased sentences due to relevant conduct).

I was the sole prosecuting attorney in this trial of 13 defendants charged in a 47-count indictment with drug trafficking and weapons violations. The defendants resided in an apartment complex in Melbourne, Florida, located across the street from an elementary school. The defendants used the apartment complex as a high-volume distribution center for the sale of crack cocaine and illegal weapons. The

Bureau of Alcohol, Tobacco and Firearms conducted a long-term investigation, using an undercover agent to purchase drugs and weapons. At the conclusion of the investigation, search warrants were executed on the apartments. Four of the indicted conspirators plead guilty before trial and agreed to testify against their co-defendants. A jury trial was conducted from September 14th through September 29, 1993. The jury convicted all but two of the remaining defendants at the conclusion of trial, and the Court imposed sentences ranging from 24 years and four months imprisonment down to four years, three months imprisonment.

Defendant Hutchinson
James Skuthan
201 South Orange Avenue
Suite 300
Orlando, Florida 32801
(407) 648-6338

Defendant Griffin

Ronald Findell
3653 Highway 26
Corbin, Kentucky 40701
(606) 526-1839

Defendant Kenya Brown

Brian Gillis
870 East State Road 434
Longwood, Florida 32750
(407) 831-3434

Defendant Kenyatta Brown

Michael Nielsen
720 West State Road 434
Winter Springs, Florida 32708
(407) 327-5865

Defendant Frazier

H. Manuel Hernandez
37 North Orange Avenue
Suite 500
Orlando, Florida 32801
(800) 464-4529

Defendant Graham

Dean Mosley
P.O. Box 2707
Orlando, Florida 32802
(407) 839-8444

Defendant Brown

Christopher Smith
605 East Robinson Street
Suite 250
Orlando, Florida 32801
(407) 897-6888

18. **Legal Activities**: Describe the most significant legal activities you have pursued, including significant litigation which did not progress to trial or legal matters that did not involve litigation. Describe fully the nature of your participation in these activities. List any client(s) or organization(s) for whom you performed lobbying activities and describe the lobbying activities you performed on behalf of such client(s) or organizations(s). (Note: As to any facts requested in this question, please omit any information protected by the attorney-client privilege.)

The Prosecutor v. Prlic, et al. (IT-04-74)

While assigned as Trial Counsel with the International Criminal Tribunal for the Former Yugoslavia, I was one of four prosecutors assigned to investigate, compose the charging document, and prosecute six senior military and political officials responsible for war crimes and crimes against humanity perpetrated during and following the collapse of the Former Yugoslavia.

I was responsible for leading the investigation of war crimes perpetrated in Central and Southern Bosnia, and I was ultimately responsible for building the case against the former head of the HVO Military Police administration, the President of the Service for the Exchange of Prisoners and other Persons, and the head of the Herceg-Bosnia/HVO prisons and detention facilities.

I conducted 18 missions to Bosnia and Herzegovina, for the purpose of developing evidence that certain concentration camps, or detention centers, were used to intern civilians who ranged in age between 16 and 65 years old. I was responsible for compiling evidence necessary to establish that civilian detainees and military prisoners were routinely subjected to systematic abuse, including murder and sexual violence, in violation of the law of war. My investigation further established the role of the HVO military police in facilitating the system of detention camps, including the use of detainees as human shields and as decoys at the front line to identify the position of Bosnian Muslim snipers.

As an additional responsibility, I assisted the trial team conducting the prosecution of former Yugoslavian President Slobodan Milosevic with producing evidence of financial transactions designed to circumvent a UN arms embargo.

I drafted the portion of the charging document which ultimately formed the basis of the Prosecutor's case against the above-named individuals. The trial continued after I departed the ICTY, and all six defendants were convicted of war crimes and crimes against humanity.

<u>Asset Forfeiture Money Laundering International Division</u>

I was formerly the Department of Justice (DOJ) legal representative to the Caribbean Financial Action Task Force and the Financial Action Task Force committee on non-cooperating countries and territories. I have served as the DOJ representative to the G8 working group on high-risk remittance houses; the DOJ representative to the United States – Mexico bilateral anti-money laundering working group, and I have provided training on money laundering and terrorist financing to the following countries: Russia, Kosovo, Thailand, Azerbaijan, Antigua, Hungary, Lithuania, Botswana, Panama, Trinidad, and Grand Cayman.

<u>United Nations Office of the High Representative for Bosnia and Herzegovina</u>
In May 2004, I provided consulting services to the United Nations Office of the High Representative for Bosnia and Herzegovina and ultimately co-authored civil and criminal asset forfeiture and administrative confiscation laws for the government of Bosnia and Herzegovina. Similarly, I have contributed to drafting anti-money laundering laws and counter-terrorist financing laws for Afghanistan, Azerbaijan, Nicaragua and Sir Lanka.

19. **<u>Teaching</u>**: What courses have you taught? For each course, state the title, the institution at which you taught the course, the years in which you taught the course, and describe briefly the subject matter of the course and the major topics taught. If you have a syllabus of each course, provide four (4) copies to the committee.

    None.

20. **<u>Deferred Income/ Future Benefits</u>**: List the sources, amounts and dates of all anticipated receipts from deferred income arrangements, stock, options, uncompleted contracts and other future benefits which you expect to derive from previous business relationships, professional services, firm memberships, former employers, clients or customers. Describe the arrangements you have made to be compensated in the future for any financial or business interest.

    I have invested in single premium annuities, which will mature starting in 2021. If I were to leave my law firm, I would be paid a percentage of the revenue generated on legal matters which were ongoing at the time of my departure from the firm. The percentage of this future compensation is under negotiation and would be submitted to the Florida Bar for approval prior to finalizing the agreement.

21. **Outside Commitments During Court Service**: Do you have any plans, commitments, or agreements to pursue outside employment, with or without compensation, during your service with the court? If so, explain.

    I do not currently have any plans, commitments, or agreements to pursue outside employment, with or without compensation, during my service with the court.

22. **Sources of Income**: List sources and amounts of all income received during the calendar year preceding your nomination and for the current calendar year, including all salaries, fees, dividends, interest, gifts, rents, royalties, licensing fees, honoraria, and other items exceeding $500 or more (if you prefer to do so, copies of the financial disclosure report, required by the Ethics in Government Act of 1978, may be substituted here).

    See attached Financial Disclosure Report.

23. **Statement of Net Worth**: Please complete the attached financial net worth statement in detail (add schedules as called for).

    See attached Net Worth Statement.

24. **Potential Conflicts of Interest**:

    a. Identify the family members or other persons, parties, categories of litigation, and financial arrangements that are likely to present potential conflicts-of-interest when you first assume the position to which you have been nominated. Explain how you would address any such conflict if it were to arise.

       If I am confirmed, I will recuse myself in all cases involving any of my family members. I will recuse myself from any cases involving my law firm for a period of at least two years, and I will recuse myself in all cases in which I was formerly counsel of record or in which I provided legal advice or guidance to a former client. Additionally, I will recuse myself in cases involving close friends as parties or witnesses.

    b. Explain how you will resolve any potential conflict of interest, including the procedure you will follow in determining these areas of concern.

       If I am confirmed, I will apply the standards set forth in 28 U.S.C. §§ 144 and 455 to any scenario involving a potential conflict of interest or appearance of partiality.

25. **Pro Bono Work**: An ethical consideration under Canon 2 of the American Bar Association's Code of Professional Responsibility calls for "every lawyer, regardless of

professional prominence or professional workload, to find some time to participate in serving the disadvantaged." Describe what you have done to fulfill these responsibilities, listing specific instances and the amount of time devoted to each.

During most of my legal career, either with the Department of Defense or the Department of Justice, I have been subject to limitations on my ability to engage in legal activities outside of my job. During the portion of my career spent in private practice, I have engaged in pro bono work by waiving legal fees in cases where the recovery is insufficient to adequately compensate the injured client. Over the past five years I have waived my fees several times.

I have mostly chosen to give back to the community in other ways. For example, I have served as a founding member and vice president of the Hunter's Creek Charter School. I was a member and past president of the School Advisory Council for Hunter's Creek Elementary School. I have volunteered as a head Coach of Orange County Soccer Club U-13, Dr. Phillips Pop Warner football, and I have coached youth basketball. Additionally, I have served as a volunteer judge for the Mock Trial Competition hosted by the Florida Bar Association and served as a student advisor for the Model United Nations Program (American School of The Hague). I have also spoken as a guest lecturer at several schools, including Hunter's Creek Elementary, Pineloch Elementary School, Hunter's Creek Middle School, Dr. Phillips High School and the University of Central Florida. In 2012 and 2013 I sponsored Runway to Hope Pediatric Oncology, and for the past three years, I have sponsored a third grade class at Pineloch Elementary for their field trip to SeaWorld.

26. **<u>Selection Process</u>**:

a. Please describe your experience in the entire judicial selection process, from beginning to end (including the circumstances which led to your nomination and the interviews in which you participated). Is there a selection commission in your jurisdiction to recommend candidates for nomination to the federal courts? If so, please include that process in your description, as well as whether the commission recommended your nomination. List the dates of all interviews or communications you had with the White House staff or the Justice Department regarding this nomination. Do not include any contacts with Federal Bureau of Investigation personnel concerning your nomination.

   On July 16, 2013, I submitted my application to the Florida Federal Judicial Nominating Commission for the Middle District of Florida, convened by Senators Nelson and Rubio. On September 10, 2013, I interviewed with the Commission in Orlando, Florida. On November 6, 2013, I interviewed with Senators Nelson and Rubio in Washington, D.C. Since November 20, 2013, I have been in contact with officials from the Office of Legal Policy at the Department of Justice. On January 17, 2014, I interviewed with attorneys from the White House Counsel's Office and the Department of Justice in Washington, D.C. On February 6, 2014, the President submitted my nomination to the Senate.

b. Has anyone involved in the process of selecting you as a judicial nominee discussed with you any currently pending or specific case, legal issue or question in a manner that could reasonably be interpreted as seeking any express or implied assurances concerning your position on such case, issue, or question? If so, explain fully.

No.

AO 10
Rev. 1/2013

FINANCIAL DISCLOSURE REPORT
NOMINATION FILING

Report Required by the Ethics in Government Act of 1978 (5 U.S.C. app. §§ 101-111)

1. Person Reporting (last name, first, middle initial)	2. Court or Organization	3. Date of Report
Byron, Paul G.	United States District Court Middle District of Florida	02/06/2014

4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	5a. Report Type (check appropriate type)	6. Reporting Period
United States District Judge	☑ Nomination Date 02/06/2014 ☐ Initial ☐ Annual ☐ Final 5b. ☐ Amended Report	01/01/2013 to 01/31/2014

7. Chambers or Office Address

Overchuck & Byron, P.A. 20 North Orange Avenue, Suite 810, Orlando, Florida 32801

***IMPORTANT NOTES:* The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.**

I. POSITIONS. *(Reporting individual only; see pp. 9-13 of filing instructions.)*

☐ NONE *(No reportable positions.)*

	POSITION	NAME OF ORGANIZATION/ENTITY
1.	Partner	Overchuck & Byron, P.A.
2.		
3.		
4.		
5.		

II. AGREEMENTS. *(Reporting individual only; see pp. 14-16 of filing instructions.)*

☑ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
1.		
2.		
3.		

Name of Person Reporting	Date of Report
Byron, Paul G.	02/06/2014

III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of filing instructions.)*

A. Filer's Non-Investment Income

☐ NONE *(No reportable non-investment income.)*

DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1. 2012	Law Practice (Overchuck & Byron, P.A.)	$980,000.00
2. 2013	Law Practice (Overchuck & Byron, P.A.)	$465,000.00
3. 2014	Law Practice (Overchuck & Byron, P.A.)	$384,833.00
4.		

B. Spouse's Non-Investment Income - *If you were married during any portion of the reporting year, complete this section.*

(Dollar amount not required except for honoraria.)

☑ NONE *(No reportable non-investment income.)*

DATE	SOURCE AND TYPE
1.	
2.	
3.	
4.	

IV. REIMBURSEMENTS – *transportation, lodging, food, entertainment.*

(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)

☐ NONE *(No reportable reimbursements.)*

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1. Exempt				
2.				
3.				
4.				
5.				

Name of Person Reporting	Date of Report
Byron, Paul G.	02/06/2014

V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*

☐ NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
1.	Exempt		
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*

☑ NONE *(No reportable liabilities.)*

	CREDITOR	DESCRIPTION	VALUE CODE
1.			
2.			
3.			
4.			
5.			

Name of Person Reporting	Date of Report
Byron, Paul G.	02/06/2014

VII. INVESTMENTS and TRUSTS -- *income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)*

☐ NONE *(No reportable income, assets, or transactions.)*

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period (1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. ABA International All Cap Equity Fund	D	Interest	L	T					
2. ABA Large Cap Equity Fund	A	Interest	L	T					
3. ABA Stable Asset Return Fund	A	Interest	K	T					
4. Florida College Prepaid		None	J	T					
5. USAA Savings and Loan cash accounts	A	Interest	K	T					
6. New Traditions Bank cash accounts	C	Interest	O	T					
7. Penta Mezzanine Fund		None	K	W					
8. AAPL	A	Int./Div.	J	T					
9. ACE	A	Int./Div.	J	T					
10. ACN	A	Int./Div.	J	T					
11. ACSAX	A	Int./Div.	J	T					
12. ADI	A	Int./Div.	J	T					
13. ADP	A	Int./Div.	J	T					
14. AEP	A	Int./Div.	J	T					
15. AFL	A	Int./Div.	J	T					
16. AGG	A	Int./Div.	K	T					
17. AJG	A	Int./Div.	J	T					

1. Income Gain Codes: (See Columns B1 and D4) — A =$1,000 or less; B =$1,001 - $2,500; C =$2,501 - $5,000; D =$5,001 - $15,000; E =$15,001 - $50,000; F =$50,001 - $100,000; G =$100,001 - $1,000,000; H1 =$1,000,001 - $5,000,000; H2 =More than $5,000,000
2. Value Codes (See Columns C1 and D3) — J =$15,000 or less; K =$15,001 - $50,000; L =$50,001 - $100,000; M =$100,001 - $250,000; N =$250,001 - $500,000; O =$500,001 - $1,000,000; P1 =$1,000,001 - $5,000,000; P2 =$5,000,001 - $25,000,000; P3 =$25,000,001 - $50,000,000; P4 =More than $50,000,000
3. Value Method Codes (See Column C2) — Q =Appraisal; R =Cost (Real Estate Only); S =Assessment; T =Cash Market; U =Book Value; V =Other; W =Estimated

Name of Person Reporting	Date of Report
Byron, Paul G.	02/06/2014

VII. INVESTMENTS and TRUSTS -- *income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)*

☐ NONE *(No reportable income, assets, or transactions.)*

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period (1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. AMP	A	Int./Div.	J	T					
19. AMT	A	Int./Div.	J	T					
20. APAM	A	Int./Div.	J	T					
21. AQMNX	A	Int./Div.	J	T					
22. ARLSX	A	Int./Div.	J	T					
23. AVB	A	Int./Div.	J	T					
24. AVY	A	Int./Div.	J	T					
25. BA	A	Int./Div.	J	T					
26. BAX	A	Int./Div.	J	T					
27. BBT	A	Int./Div.	J	T					
28. BGCAX	A	Int./Div.	J	T					
29. BMY	A	Int./Div.	J	T					
30. CAT	A	Int./Div.	J	T					
31. CBOE	A	Int./Div.	J	T					
32. CHDEX	A	Dividend	J	T					
33. CIU	A	Int./Div.	L	T					
34. CMBS	A	Int./Div.	J	T					

1. Income Gain Codes: (See Columns B1 and D4)	A =$1,000 or less	B =$1,001 - $2,500	C =$2,501 - $5,000	D =$5,001 - $15,000	E =$15,001 - $50,000
	F =$50,001 - $100,000	G =$100,001 - $1,000,000	H1 =$1,000,001 - $5,000,000	H2 =More than $5,000,000	
2. Value Codes (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	N =$250,001 - $500,000	O =$500,001 - $1,000,000	P1 =$1,000,001 - $5,000,000	P2 =$5,000,001 - $25,000,000	
	P3 =$25,000,001 - $50,000,000		P4 =More than $50,000,000		
3. Value Method Codes (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

Name of Person Reporting	Date of Report
Byron, Paul G.	02/06/2014

VII. INVESTMENTS and TRUSTS -- *income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)*

☐ NONE *(No reportable income, assets, or transactions.)*

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	D. (5) Identity of buyer/seller (if private transaction)
35. CMCSA	A	Int./Div.	J	T					
36. COP	A	Int./Div.	J	T					
37. CPA	A	Int./Div.	J	T					
38. CVX	A	Int./Div.	J	T					
39. DD	A	Int./Div.	J	T					
40. DFRAX	A	Int./Div.	J	T					
41. DIS	A	Int./Div.	J	T					
42. DOV	A	Int./Div.	J	T					
43. DRI	A	Int./Div.	J	T					
44. DRSLX	A	Int./Div.	J	T					
45. DVY	A	Int./Div.	J	T					
46. EAGMX	A	Int./Div.	J	T					
47. EMR	A	Int./Div.	J	T					
48. GE	A	Int./Div.	J	T					
49. GIS	A	Int./Div.	J	T					
50. GPC	A	Int./Div.	J	T					
51. GPFAX	A	Int./Div.	J	T					

1. Income Gain Codes: (See Columns B1 and D4)	A =$1,000 or less	B =$1,001 - $2,500	C =$2,501 - $5,000	D =$5,001 - $15,000	E =$15,001 - $50,000
	F =$50,001 - $100,000	G =$100,001 - $1,000,000	H1 =$1,000,001 - $5,000,000	H2 =More than $5,000,000	
2. Value Codes (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	N =$250,001 - $500,000	O =$500,001 - $1,000,000	P1 =$1,000,001 - $5,000,000	P2 =$5,000,001 - $25,000,000	
	P3 =$25,000,001 - $50,000,000		P4 =More than $50,000,000		
3. Value Method Codes (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

Name of Person Reporting	Date of Report
Byron, Paul G.	02/06/2014

VII. INVESTMENTS and TRUSTS -- *income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)*

☐ NONE *(No reportable income, assets, or transactions.)*

A. Description of Assets (including trust assets)	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
52. HD	A	Int./Div.	J	T					
53. HMC	A	Int./Div.	J	T					
54. HYG	A	Int./Div.	K	T					
55. HYS	A	Int./Div.	K	T					
56. IGLAX	A	Int./Div.	K	T					
57. INTC	A	Int./Div.	J	T					
58. IP	A	Int./Div.	J	T					
59. ITC	A	Int./Div.	J	T					
60. JIGFX	A	Int./Div.	J	T					
61. JNJ	A	Int./Div.	J	T					
62. JNK	A	Int./Div.	J	T					
63. JPM	A	Int./Div.	J	T					
64. KAR	A	Int./Div.	J	T					
65. KMB	A	Int./Div.	J	T					
66. KO	A	Int./Div.	J	T					
67. LIDAX	A	Int./Div.	M	T					
68. LO	A	Int./Div.	J	T					

1. Income Gain Codes: (See Columns B1 and D4)	A =$1,000 or less	B =$1,001 - $2,500	C =$2,501 - $5,000	D =$5,001 - $15,000	E =$15,001 - $50,000
	F =$50,001 - $100,000	G =$100,001 - $1,000,000	H1 =$1,000,001 - $5,000,000	H2 =More than $5,000,000	
2. Value Codes (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	N =$250,001 - $500,000	O =$500,001 - $1,000,000	P1 =$1,000,001 - $5,000,000	P2 =$5,000,001 - $25,000,000	
	P3 =$25,000,001 - $50,000,000		P4 =More than $50,000,000		
3. Value Method Codes (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

Name of Person Reporting	Date of Report
Byron, Paul G.	02/06/2014

VII. INVESTMENTS and TRUSTS -- *income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)*

☐ NONE *(No reportable income, assets, or transactions.)*

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period (1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
69. LPEFX	A	Int./Div.	J	T					
70. LYB	A	Int./Div.	J	T					
71. MBB	A	Int./Div.	J	T					
72. MCD	A	Int./Div.	J	T					
73. MCGIX	A	Int./Div.	J	T					
74. MCHP	A	Int./Div.	J	T					
75. MERFX	A	Int./Div.	J	T					
76. MET	A	Int./Div.	J	T					
77. MMM	A	Int./Div.	J	T					
78. MO	A	Int./Div.	J	T					
79. MRK	A	Int./Div.	J	T					
80. MSFT	A	Int./Div.	J	T					
81. MWTRX	A	Int./Div.	K	T					
82. NAV	A	Int./Div.	J	T					
83. NEE	A	Int./Div.	J	T					
84. NKE	A	Int./Div.	J	T					
85. NOC	A	Int./Div.	J	T					

1. Income Gain Codes: (See Columns B1 and D4)	A =$1,000 or less F =$50,001 - $100,000	B =$1,001 - $2,500 G =$100,001 - $1,000,000	C =$2,501 - $5,000 H1 =$1,000,001 - $5,000,000	D =$5,001 - $15,000 H2 =More than $5,000,000	E =$15,001 - $50,000
2. Value Codes (See Columns C1 and D3)	J =$15,000 or less N =$250,001 - $500,000 P3 =$25,000,001 - $50,000,000	K =$15,001 - $50,000 O =$500,001 - $1,000,000	L =$50,001 - $100,000 P1 =$1,000,001 - $5,000,000 P4 =More than $50,000,000	M =$100,001 - $250,000 P2 =$5,000,001 - $25,000,000	
3. Value Method Codes (See Column C2)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting	Date of Report
Byron, Paul G.	02/06/2014

VII. INVESTMENTS and TRUSTS -- *income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)*

☐ NONE *(No reportable income, assets, or transactions.)*

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period (1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
86. NRBAX	A	Int./Div.	J	T					
87. OKE	A	Int./Div.	J	T					
88. PAUAX	A	Int./Div.	J	T					
89. PCY	A	Int./Div.	J	T					
90. PEP	A	Int./Div.	J	T					
91. PFE	A	Int./Div.	J	T					
92. PFF	A	Int./Div.	K	T					
93. PG	A	Int./Div.	J	T					
94. PGX	A	Int./Div.	K	T					
95. PHB	A	Int./Div.	K	T					
96. PII	A	Int./Div.	J	T					
97. PIOXX	A	Int./Div.	J	T					
98. PM	A	Int./Div.	J	T					
99. PPG	A	Int./Div.	J	T					
100. PX	A	Int./Div.	J	T					
101. QCOM	A	Int./Div.	J	T					
102. ROK	A	Int./Div.	J	T					

1. Income Gain Codes: (See Columns B1 and D4)	A =$1,000 or less	B =$1,001 - $2,500	C =$2,501 - $5,000	D =$5,001 - $15,000	E =$15,001 - $50,000
	F =$50,001 - $100,000	G =$100,001 - $1,000,000	H1 =$1,000,001 - $5,000,000	H2 =More than $5,000,000	
2. Value Codes (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	N =$250,001 - $500,000	O =$500,001 - $1,000,000	P1 =$1,000,001 - $5,000,000	P2 =$5,000,001 - $25,000,000	
	P3 =$25,000,001 - $50,000,000		P4 =More than $50,000,000		
3. Value Method Codes (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
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Name of Person Reporting	Date of Report
Byron, Paul G.	02/06/2014

VII. INVESTMENTS and TRUSTS -- *income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)*

☐ NONE *(No reportable income, assets, or transactions.)*

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	D. (5) Identity of buyer/seller (if private transaction)
103. RTN	A	Int./Div.	J	T					
104. SDRL	A	Int./Div.	J	T					
105. SDY	A	Int./Div.	K	T					
106. SE	A	Int./Div.	J	T					
107. SLB	A	Int./Div.	J	T					
108. SPLS	A	Int./Div.	J	T					
109. SSMVX	A	Int./Div.	J	T					
110. T	A	Int./Div.	J	T					
111. TGT	A	Int./Div.	J	T					
112. TPINX	A	Int./Div.	J	T					
113. TRGP	A	Int./Div.	J	T					
114. TROW	A	Int./Div.	J	T					
115. TRV	A	Int./Div.	J	T					
116. TUP	A	Int./Div.	J	T					
117. TWX	A	Int./Div.	J	T					
118. TXN	A	Int./Div.	J	T					
119. UGI	A	Int./Div.	J	T					

1. Income Gain Codes: (See Columns B1 and D4)	A =$1,000 or less F =$50,001 - $100,000	B =$1,001 - $2,500 G =$100,001 - $1,000,000	C =$2,501 - $5,000 H1 =$1,000,001 - $5,000,000	D =$5,001 - $15,000 H2 =More than $5,000,000	E =$15,001 - $50,000
2. Value Codes (See Columns C1 and D3)	J =$15,000 or less N =$250,001 - $500,000 P3 =$25,000,001 - $50,000,000	K =$15,001 - $50,000 O =$500,001 - $1,000,000	L =$50,001 - $100,000 P1 =$1,000,001 - $5,000,000 P4 =More than $50,000,000	M =$100,001 - $250,000 P2 =$5,000,001 - $25,000,000	
3. Value Method Codes (See Column C2)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	

Name of Person Reporting	Date of Report
Byron, Paul G.	02/06/2014

VII. INVESTMENTS and TRUSTS -- *income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)*

☐ NONE *(No reportable income, assets, or transactions.)*

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	D. (5) Identity of buyer/seller (if private transaction)
120. UNP	A	Int./Div.	J	T					
121. UPS	A	Int./Div.	J	T					
122. USB	A	Int./Div.	J	T					
123. UTX	A	Int./Div.	J	T					
124. VCIT	A	Int./Div.	K	T					
125. VZ	A	Int./Div.	J	T					
126. WAG	A	Int./Div.	J	T					
127. WBMRX	A	Int./Div.	J	T					
128. WFC	A	Int./Div.	J	T					
129. WLP	A	Int./Div.	J	T					
130. WM	A	Int./Div.	J	T					
131. WMT	A	Int./Div.	J	T					
132. WYNN	A	Int./Div.	J	T					
133. XOM	A	Int./Div.	J	T					
134. AIG Single Premium Immediate Annuity		None	L	T					
135. AI Life Single Premium Immediate Annuity		None	L	T					
136. Allstate Single Premium Immediate Annuity		None	L	T					

1. Income Gain Codes: (See Columns B1 and D4)	A =$1,000 or less	B =$1,001 - $2,500	C =$2,501 - $5,000	D =$5,001 - $15,000	E =$15,001 - $50,000
	F =$50,001 - $100,000	G =$100,001 - $1,000,000	H1 =$1,000,001 - $5,000,000	H2 =More than $5,000,000	
2. Value Codes (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	N =$250,001 - $500,000	O =$500,001 - $1,000,000	P1 =$1,000,001 - $5,000,000	P2 =$5,000,001 - $25,000,000	
	P3 =$25,000,001 - $50,000,000		P4 =More than $50,000,000		
3. Value Method Codes (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

Name of Person Reporting	Date of Report
Byron, Paul G.	02/06/2014

VII. INVESTMENTS and TRUSTS -- *income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)*

☐ NONE *(No reportable income, assets, or transactions.)*

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period (1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
137. Liberty Life Single Premium Immediate Annuity		None	L	T					
138. American General Single Premium Immediate Annuity		None	L	T					
139. Genworth Single Premium Immediate Annuity		None	N	T					
140. MetLife Single Premium Immediate Annuity		None	L	T					
141. Hartford Single Premium Immediate Annuity		None	K	T					
142. Allstate Single Premium Immediate Annuity		None	K	T					
143. Aviva Life Single Premium Immediate Annuity		None	K	T					
144. Mass Mutual Single Premium Immediate Annuity		None	N	T					
145. American General Single Premium Immediate Annuity		None	M	T					
146. American General Single Premium Immediate Annuity		None	M	T					
147. Transamerican Single Premium Immediate Annuity		None	K	T					
148. American General Single Premium Immediate Annuity		None	K	T					
149. Pacific Life Single Premium Immediate Annuity		None	M	T					
150. Genworth Single Premium Immediate Annuity		None	L	T					

1. Income Gain Codes: (See Columns B1 and D4)	A =$1,000 or less F =$50,001 - $100,000	B =$1,001 - $2,500 G =$100,001 - $1,000,000	C =$2,501 - $5,000 H1 =$1,000,001 - $5,000,000	D =$5,001 - $15,000 H2 =More than $5,000,000	E =$15,001 - $50,000
2. Value Codes (See Columns C1 and D3)	J =$15,000 or less N =$250,001 - $500,000 P3 =$25,000,001 - $50,000,000	K =$15,001 - $50,000 O =$500,001 - $1,000,000	L =$50,001 - $100,000 P1 =$1,000,001 - $5,000,000 P4 =More than $50,000,000	M =$100,001 - $250,000 P2 =$5,000,001 - $25,000,000	
3. Value Method Codes (See Column C2)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	

Name of Person Reporting	Date of Report
Byron, Paul G.	02/06/2014

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

Name of Person Reporting	Date of Report
Byron, Paul G.	02/06/2014

IX. CERTIFICATION.

I certify that all information given above (including information pertaining to my spouse and minor or dependent children, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported was withheld because it met applicable statutory provisions permitting non-disclosure.

I further certify that earned income from outside employment and honoraria and the acceptance of gifts which have been reported are in compliance with the provisions of 5 U.S.C. app. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: s/ Paul G. Byron

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544

FINANCIAL STATEMENT

NET WORTH

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS				LIABILITIES			
Cash on hand and in banks		994	818	Notes payable to banks-secured			
U.S. Government securities				Notes payable to banks-unsecured			
Listed securities – see schedule		896	705	Notes payable to relatives			
Unlisted securities – see schedule	1	881	989	Notes payable to others			
Accounts and notes receivable:				Accounts and bills due			
Due from relatives and friends				Unpaid income tax			
Due from others				Other unpaid income and interest			
Doubtful				Real estate mortgages payable			
Real estate owned – see schedule	1	550	000	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts-itemize:			
Autos and other personal property		673	000				
Cash value-life insurance							
Other assets itemize:							
Thrift Savings Plan		14	876				
Florida College Prepaid Tuition		14	400				
				Total liabilities			0
				Net Worth	6	025	788
Total Assets	6	025	788	Total liabilities and net worth	6	025	788
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, comaker or guarantor	1	000	000	Are any assets pledged? (Add schedule)	No		
On leases or contracts				Are you defendant in any suits or legal actions?	No		
Legal Claims				Have you ever taken bankruptcy?	No		
Provision for Federal Income Tax							
Other special debt							

FINANCIAL STATEMENT

NET WORTH SCHEDULES

<u>Listed Securities</u>	
3M Co. stock	4,778
ABA International All Cap Equity Fund	52,278
ABA Large Cap Equity Fund	69,122
ABA Stable Asset Return Fund	28,290
Accenture PLC stock	1,838
Ace Ltd. stock	2,135
AFLAC Inc. stock	2,879
ALPS/Red Rocks Listed Private Equity FundCuria	3,968
Altria Group Inc. stock	2,947
American Electric Power Co. stock	1,358
American Tower Corp. stock	1,727
Amerprise Financial Inc. stock	3,371
Analog Devices Inc. stock	2,025
Apple, Inc. stock	2,863
AQR Managed Futures Strategy Fund	4,804
Arthur J. Gallagher & Co. stock	1,477
Artisan Partner Asset Management Inc. stock	3,492
ASTON/Montag & Caldwell Growth Fund	4,916
ASTON/River Road Long-Short Fund	7,199
AT&T Inc. stock	4,879
Automatic Data Processing, Inc. stock	5,398
AvalonBay Communities Inc. stock	1,922
Avenue Credit Strategies Fund	4,271
Avery Dennison Corp. stock	3,648
Baxter International Inc. stock	2,089
BB&T Corp. stock	2,133
BHP Billiton plc (ADR)	516
Blackrock Global Long/Short Credit Fund	5,287
Boeing Co. stock	3,319
Bristol Myers Squibb Co. stock	2,673
Caterpillar Inc. stock	1,100
CBOE Holdings Inc.	1,614
Chevron Corp. stock	3,995
Coca Cola Co. stock	1,935
Comcast Corp. stock	3,274
ConocoPhillips stock	1,568
Copa Holdings, S.A. stock	3,333
Cullen High Dividend Equity Fund Retail	4,978
Cullen International High Dividend Fund	2,207
Darden Restaurants Inc. stock	2,705
Dover Corp. stock	2,559
Dreihaus Select Credit Fund	2,705
DWS Floating Rate Plus Fund	4,781

E.I. DuPont de Nemours & Co. stock	2,102
Eaton Vance Global Macro Absolute Return Fund	5,668
Emerson Electric Co. stock	3,121
Exxon Mobil Corp. stock	5,144
Federated Prime Obligations Fund	1,261
GameStop Corp. stock	659
General Electric Co. stock	4,351
General Mills Inc. stock	4,574
Genuine Parts Co. stock	1,802
Grant Park Managed Futures Strategy Fund	4,220
Home Depot Inc. stock	5,249
Honda Motor Co. stock	1,054
ING Global Real Estate Fund	20,267
Intel Corp. stock	3,214
International Paper Co. stock	3,214
iShares Barclays CMBS Bond Fund	6,391
iShares Barclays Intermediate Credit Bond ETF	51,018
iShares Barclays MBS Bond ETF	6,607
iShares Core Total US Bond Market ETF	43,519
iShares Dow Jones Select Dividend ETF	5,886
iShares iBoxx $ High Yield Corporate Bond ETF	17,512
iShares US Preferred Stock ETF	17,573
ITC Holdings Corp. stock	3,034
James Overseas Fund	2,482
Johnson & Johnson Co. stock	5,018
JPMorgan Chase & Co. stock	2,055
KAR Auction Services Inc. stock	2,101
Kimberly Clark Corp. stock	2,105
Lord Abbett International Dividend Income Fund	102,845
Lorillard Inc. stock	2,529
LyondellBasell Industries NV stock	3,155
McDonalds Corp. stock	2,824
Merck & Co Inc. stock	1,676
Merger Fund	4,261
Metlife Inc. stock	1,535
Metropolitan West Total Return Bond Fund	16,252
Microchip Technology Inc. stock	2,147
Microsoft Corp. stock	4,601
Neuberger Berman Risk Balanced Commodity Strategy Fund	1,735
NextEra Energy Inc. stock	1,083
Nike stock	3,148
Northrop Grumman Corp. stock	2,748
Occidental Petroleum Corp. stock	4,078
ONEOK Inc. stock	756
Pepsioc Inc. stock	1,555
Pfizer Inc. stock	3,932
Philip Morris International Inc. stock	1,288

PIMCO 0-5 Year High Yield Corporate Bond ETF	23,864
PIMCO All Asset All Authority Fund	2,628
Pitney Bowes Inc. stock	3,508
Polaris Industries Inc. stock	1,634
PowerShares Emerging Markets Sovereign Debt ETF	6,660
PowerShares Fundamental High Yield Bond ETF	19,804
PowerShares Preferred Portfolio ETF	15,046
PPG Industries Inc. stock	1,288
Praxair Inc. stock	1,156
Procter & Gamble Co. stock	2,260
Qualcomm Inc. stock	1,445
Raytheon Co. stock	2,199
Rockwell Automation Inc. stock	1,132
Royal Dutch Shell plc (ADR)	923
Schlumberger Ltd. stock	2,149
Seadrill Ltd. stock	2,774
Six Flags Entertainment Corp. stock	712
SPDR Barclays Capital High Yield Bond ETF	5,018
SPDR S&P Dividend ETF	21,041
Spectra Energy Corp. stock	2,409
Staples Inc. stock	2,201
T. Rowe Price Group Inc. stock	3,558
Targa Resources Corp. stock	3,846
Target Corp. stock	1,213
Templeton Global Bond Fund	6,980
Texas Instruments Inc. stock	3,422
The Travelers Companies Inc. stock	1,562
Time Warner Inc. stock	5,797
Tupperware Brands Corp. stock	2,144
UGI Corp. stock	1,581
Union Pacific Group stock	5,731
United Technologies Corp. stock	1,829
UPS stock	4,723
US Bancorp stock	1,265
Vanguard Intermediate-Term Corporate Bond ETF	36,645
Verizon Communications stock	2,235
Vodafone Group (plc) ADR	911
Walgreen Co. stock	5,104
Wal-Mart Stores Inc. stock	1,960
Walt Disney Co. stock	1,652
Waste Management Inc. stock	2,220
Wellpoint Inc. stock	2,048
Wells Fargo & Co stock	3,194
Wells Fargo Advantage Small Cap Value Fund	2,220
Whitebox Tactical Opportunities Fund	3,619
Wynnn Resorts Ltd. stock	3,690
Total Listed Securities	$ 899,905

Unlisted Securities

Penta Mezzanine Fund	$ 37,000
AIG Single Premium Immediate Annuity	62,086
AI Life Single Premium Immediate Annuity	85,956
Allstate Single Premium Immediate Annuity	65,229
Liberty Life Single Premium Immediate Annuity	71,186
American General Single Premium Immediate Annuity	53,501
Genworth Single Premium Immediate Annuity	380,715
MetLife Single Premium Immediate Annuity	64,645
Hartford Single Premium Immediate Annuity	20,794
Allstate Single Premium Immediate Annuity	46,379
Aviva Life Single Premium Immediate Annuity	40,909
Mass Mutual Single Premium Immediate Annuity	315,810
American General Single Premium Immediate Annuity	147,958
American General Single Premium Immediate Annuity	141,531
Transamerica Single Premium Immediate Annuity	23,193
American General Single Premium Immediate Annuity	17,423
Pacific Life Single Premium Immediate Annuity	216,244
Genworth Single Premium Immediate Annuity	91,430
Total Unlisted Securities	$1,881,989

Real Estate Owned

Personal residence	$ 1,200,000
Secondary residence	350,000
Total Real Estate Owned	$ 1,550,000

<u>AFFIDAVIT</u>

I, <u>Paul G. Byron</u>, do swear that the information provided in this statement is, to the best of my knowledge, true and accurate.

February 6, 2014
(DATE)

(NAME)

Notary Public State of Florida
Joy M Redditt
My Commission EE 178167
Expires 06/07/2016

(NOTARY)