



**2019 QUESTIONNAIRE**  
**INDEPENDENT JUDICIAL SCREENING COMMITTEE OF THE**  
**BRONX DEMOCRATIC COUNTY COMMITTEE**

The Independent Judicial Screening Committee of the BDCC substantially and materially relies upon the answers provided. Please answer all questions as fully as possible. If additional space is required to fully complete or describe the circumstances of any answer, please attach additional pages to the back of the questionnaire with the appropriate question number clearly identified.

This (i) completed and signed application, along with (ii) ten (10) additional copies and (iii) a copy of your completed first page, must be received at the Law Office of Ululy Rafael Martinez located at 3602B East Tremont Avenue, Bronx, New York 10465, no later than Friday, February 1, 2019 by 5:00 p.m. If an interview is necessary, applicants will be contacted at the email included herein as to the date and time of the scheduled interview. Interviews will be conducted on Saturday, February 9, 2019, at the Law Office of Jose Antonio Rodriguez, located at 644 Soundview Avenue, Bronx, NY 10473.

Any questions, feel free to contact us via email [bxjudicialscreeninginfo@gmail.com](mailto:bxjudicialscreeninginfo@gmail.com).

1. Full Name: \_\_\_\_\_.
2. Have you ever been known by any other name?  Yes  No  
If yes, specify the name, the year(s) in which said name was used and the date of the name change. \_\_\_\_\_.
3. Current Residence Address: \_\_\_\_\_.  
Number of Years at Current Residence: \_\_\_\_\_. If less than two years provide previous address: \_\_\_\_\_.
4. Home Tel. No.: \_\_\_\_\_  
Work Tel. No.: \_\_\_\_\_  
Cellular Tel. No.: \_\_\_\_\_  
Email address (mandatory): \_\_\_\_\_
5. Date and Place of Birth: \_\_\_\_\_
6. Do you rent or own any additional homes/property?  Yes  No



If yes, specify the address and county.

7. Identify the position you seek: \_\_\_\_\_.

8. State all Courts in which you are admitted or have been admitted to practice, together with date(s) of admission:

A. New York (give Judicial Department): \_\_\_\_\_  
Date of Admission: \_\_\_\_\_

B. All other Federal and State Courts, if applicable:  
i): \_\_\_\_\_  
ii): \_\_\_\_\_

9. Law School Attended:

School: \_\_\_\_\_  
Location: \_\_\_\_\_  
Degree: \_\_\_\_\_  
Honors: \_\_\_\_\_  
Date of Graduation: \_\_\_\_\_

10. College and/or Professional Schools attended (other than Law School):

School: \_\_\_\_\_  
Location: \_\_\_\_\_  
Degree: \_\_\_\_\_  
Honors: \_\_\_\_\_  
Date of Graduation: \_\_\_\_\_

11. Have you ever served in the Armed Forces?  Yes  No  
If yes, provide the dates and branch of service and the nature of the discharge.

\_\_\_\_\_

12. Have you ever been issued a license by any agency or regulatory authority (i.e., notary public or real estate broker)? Do not include license to practice law, marriage or driver's license. If yes, specify the license(s), date(s) of issuance, current status and last renewal.  Yes  No



13. Have any of these licenses (question 12) ever been revoked or suspended? If yes, please describe.  Yes  No

14. Have you ever held elected or appointed public/political office?  Yes  No  
If yes, please state position held, dates of service and whether the office was attained by election or appointment. \_\_\_\_\_  
\_\_\_\_\_.

15. Do you or any members of your family hold membership(s) in any political organizations or committees (other than voter registration)? If yes, please describe.  Yes  No

16. Are you related by blood or marriage to, or do you have a significant relationship with, anyone involved in the appointing or nominating process with respect to the position you are seeking? If so, please give name, position and relation.  Yes  No

17. Are you related by blood or marriage to, or do you have a significant relationship with, any attorney, judge, elected official or any other person whose employment, position, affiliation or activity may reasonably create the appearance of a conflict of interest with respect to your carrying out the duties of the office you are seeking? If yes, please describe.  Yes  No

18. Have you ever resigned from, or for other reasons, ceased to be a:

- A. Member of the bar or bench in any jurisdiction?  Yes  No
  - B. Member of a governmental body, hearing officer, magistrate or an occupant of an other similar position?  Yes  No
- If yes, to either (A) or (B), please describe.

19. Are you now or have you ever been the party in, or subject of, any Federal, State or local criminal investigation?  Yes  No

20. Are you now or have you ever been the defendant in any Federal, State or local criminal prosecution?  Yes  No

21. Are you now or have you ever been a subject or respondent in an administrative



proceeding?

Yes  No

22. Are you now, or have you ever been, the subject of any formal complaint(s) or charge(s) filed with any disciplinary committee, court, governmental agency or bar association arising out of your official or professional responsibilities during the course of your:

- A. law practice?  Yes  No
- B. public or judicial service?  Yes  No
- C. campaign for public or political party office?  Yes  No

If "Yes" to questions 19-22, please give caption, agency and description of the proceedings. Also, detail each complaint or charge and its outcome, including whether the governmental agency or other entity to whom such complaint or charge was made censured you, issued a caution, imposed a sanction or took any other action whatsoever criticizing your conduct, even if complaint or charge was dismissed.

23. Are there any unsatisfied judgments, tax warrants or tax/mechanics' liens outstanding against you, property you own or have an interest in?  Yes  No

24. Have you, your firm, an employer, or any of your clients, ever been cited for contempt or otherwise had a sanction imposed upon you or them as a result of your conduct in any judicial or administrative proceeding?  Yes  No

25. Have you ever been arrested or charged with any offense or crime other than a non-moving traffic violation (include proceedings in the armed forces), even if citation, summons, arrest or charge was later withdrawn, voided, vacated or dismissed? If yes, please describe the nature and outcome of each case.  Yes  No

26. In relation to any conduct, act or omission on your part or done with your knowledge, has any Federal, State, City or other governmental agency, or a grand jury, initiated or completed an investigation of you or of any law firm, corporation, business, partnership, joint venture government agency or other similar entity with which you are, or were at the relevant time, affiliated? If yes, please describe each investigation and its outcome.  Yes  No

27. Are you in default, or has any party claimed that you are in default, of any court



order, including alimony or support decrees?  Yes  No

28. Have you ever filed for bankruptcy protection?  Yes  No

29. Have you timely filed all required Federal, State, and local, if necessary, income tax returns?  Yes  No

30. Has any Federal, State, City or other taxing authority claimed that you failed to pay taxes, penalties or other charges for any tax year?  Yes  No

31. Have you ever been treated for, or had any problem with, alcoholism or any related condition associated with the consumption of alcoholic beverages or any other form of drug addiction, substance abuse or dependency?  Yes  No



32. Other than routine, short-term therapy or counseling, have you ever been treated for, or suffered from any form of mental illness, condition or disorder?

Yes  No

33. Do you have any illness, condition or disorder, either mental or physical, which in any way could affect your performance in, or the time you could devote to fulfilling the obligations of, the position you are seeking?

Yes  No

34. If you are a member of any bar or professional organization, please provide the following information (attach additional information if necessary):

<u>Name of Association</u>	<u>Date of Membership Service</u>	<u>Committee</u>
_____	_____	_____
_____	_____	_____

35. Describe any significant community activities in which you have engaged in recently.

36. Have you had any articles or other writings published? (Do not include judicial opinions.) If so, please give the title of the article, name and date of the publication.

Yes  No

37. Do you have any teaching experience in law or related fields?

Yes  No

38. Have your qualifications for public office been reviewed by any bar or professional association or other screening panel (include any past interviews with the BDCC's Judicial Screening Panel)? If yes, please identify the organization, the date of the review, and detail the organization's findings, if known.

Yes  No

39. Have you, or has anyone on your behalf, printed any campaign literature relating to the position identified in question 7, above? If so, please attach copies.

Yes  No

**ATTACH THE FOLLOWING SCHEDULES TO THIS QUESTIONNAIRE**

*(IF A PARTICULAR CATEGORY DOES NOT APPLY TO YOU, PLEASE LEAVE IT BLANK, I.E., CURRENT ELECTED OR APPOINTED JUDGES OR JUSTICES DO NOT HAVE TO COMPLETE QUESTIONS 40-43.)*

40. FOR ATTORNEYS:

- A. The number and type(s) of trial(s) you have conducted in the past ten years.
- B. The number in question "A" above which ended in a verdict or decision.
- C. The number of cases listed in question "A" which were tried by a jury.
- D. The courts or other tribunals in which the cases were tried.
- E. The number and types of appeals briefed in the past ten years.
- F. The number of appeals argued and the courts in which they were heard.
- G. The number of dispositive motions you have argued and the courts or other tribunals in which the arguments were heard.
- H. The title and citation of reported cases in which you conducted the trial, wrote the brief and/or argued the appeal, or wrote on the dispositive motion.

41. FOR ATTORNEYS:

Submit a list of the last ten trials, dispositive motions, or appeals in which you have actively and substantially participated in any State or Federal court at the trial or appellate level, including the title of the case, the index, docket or indictment number, the court in which the case was heard, a concise description of the nature of the case, the date of the trial or oral argument, the name, address and telephone number of each adversary and co-counsel, and the name(s) of the judge(s) who presided at trial or sat the appellate panel. For each appellate matter, please submit one copy of your brief.

42. FOR ATTORNEYS:

Submit a list of the name, court and telephone number of the last ten judges before whom you appeared, other than for routine calendar appearances, in the last three years.

43. FOR ATTORNEYS:

Attach a statement describing your legal experience.

44. FOR JUDGES:

Submit a list of your ten most recent opinions with the citation to each copy.

45. FOR JUDGES:

Submit a list of the last ten trials or appeals over which you have presided, including the title and date, of each case, a brief description of the nature of each case along with the names, addresses and telephone numbers of the attorneys involved.

46. FOR JUDGES:

Submit a list of the governmental agencies, private practitioners and law firms which have appeared before you in the last year on a regular basis, specifying the names and phone numbers of the supervising attorneys for each agency, if known, and law firm.

47. FOR ALL CANDIDATES:

Submit a list of any judges, public officials, attorneys or other persons, with their address and telephone number, whom you suggest the Committee should contact with respect to your candidacy. Lastly, please specify any additional information, which is reasonable to expect the Committee would want to know when it considers your qualifications for the office you seek in question 7.



**ACKNOWLEDGMENT**

I UNDERSTAND, ACKNOWLEDGE AND AFFIRM THAT THIS QUESTIONNAIRE WILL BE REVIEWED BY MEMBERS OF THE BRONX DEMOCRATIC COUNTY COMMITTEE’S INDEPENDENT JUDICIAL SCREENING PANEL. I HEREBY WAIVE ANY CLAIM OR RIGHT OF CONFIDENTIALITY TO ANY ANSWERS CONTAINED HEREIN. I FURTHER ACKNOWLEDGE BY MY SIGNATURE BELOW THAT THE ANSWERS PROVIDED ARE TRUE AND COMPLETE AND RECOGNIZE MY CONTINUING OBLIGATION DURING THE EVALUATION PROCESS TO CORRECT AND SUPPLEMENT ANY OF THE ABOVEMENTIONED ANSWERS IN ORDER TO ENSURE THAT THEY REMAIN TRUE AND COMPLETE. MOREOVER, I UNDERSTAND THE JUDICIAL SCREENING PANEL WILL SUBSTANTIALLY & MATERIALLY RELY UPON THE AFOREMENTIONED RESPONSES.

Date: \_\_\_\_\_

\_\_\_\_\_

SIGNATURE

\_\_\_\_\_

PRINT NAME