

UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY
QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

PUBLIC

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

Steven Michael Dettelbach

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

Director, Bureau of Alcohol, Tobacco, Firearms and Explosives (“ATF”)

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.

Office:

Baker & Hostetler, LLP
127 Public Square, Key Tower, Suite 2000
Cleveland, Ohio 44114

Residence:

Solon, Ohio

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

1965; Cleveland, Ohio

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.

Harvard Law School; 1988-1991; J.D.; June 1991

Dartmouth College; 1984-1988; A.B.; June 1988

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.

February 2016 - Present
Partner; Co Chair White Collar and Corporate Investigations Group
Baker & Hostetler, LLP
Key Tower, 127 Public Square, Ste. 2000, Cleveland, Ohio 44114
Paid

January 2017 - Present
Board member
Legal Aid Society of Greater Cleveland
1223 W. 6th Street, Cleveland, Ohio 44113
Unpaid

November 2017 - Present
Board member
Hawken School
12465 County Line Rd., Chesterland, Ohio 44026
Unpaid

September 2009 - February 2016
United States Attorney for the Northern District of Ohio
United States Department of Justice, U.S. Attorney's Office. N.D.OH.
Carl B. Stokes Courthouse, 801 W. Superior Ave., Ste 400, Cleveland, Ohio 44113
Paid

August 2008 - September 2009
Commissioner
Ohio Ethics Commission
8 East Long Street, Columbus, Ohio 43215
Unpaid (declined stipend)

July 2006 - September 2009
Partner
Baker & Hostetler, LLP,
1900 East Ninth Street, National City Bank Building, Suite 3200, Cleveland, Ohio 44113
Paid

2006 - 2008 (est.)
Board member (Civil Rights Committee)
Anti Defamation League, Ohio/Allegheny Region
505 Terminal Tower
Cleveland, Ohio 44113
Unpaid

2008 - 2009 (est.)
Board Member (Chair, Government Relations Committee)
Montefiore Nursing Home (now Menorah Park)

1 David Myers Parkway
Beachwood, Ohio 44122
Unpaid

September 2005 - December 2005
Adjunct Professor
Cleveland Marshall College of Law
1801 Euclid Avenue, Cleveland, Ohio, 44115
Paid

2005 - 2006 (est.)
Board Member (Vice Chair)
InterAct Cleveland
6615 Forman Avenue, Cleveland, Ohio 44105
Unpaid

April 2003 - June 2006
Assistant United States Attorney, Organized Crime and Corruption Strike Force
United States Attorney's Office for the Northern District of Ohio
United States Department of Justice
Carl B. Stokes Courthouse, 801 W. Superior Ave., Ste 400, Cleveland, Ohio 44113
Paid

April 2003 - April 2003
Assistant United States Attorney
United States Attorney's Office for the District of Maryland
United States Department of Justice
6500 Cherrywood Lane, Suite 400, Greenbelt, Maryland 20770
Paid
[Interim period between when detail to Senate ended and move to assume position in
N.D. Ohio]

October 2001 - April 2003
Detailee (serving as Counsel)
United States Senate Committee on the Judiciary
50 Constitution Avenue, Dirksen Senate Office Building, Room 224, Washington, D.C.
20510
Paid

1997 - 1998 (est.)
Board member
Kids Computer Workshop, Inc.
1325 W. Street, N.W., Washington, D.C. 20009
Unpaid

June 1997 - October 2001

Assistant United States Attorney; Deputy Chief, Southern Division
U.S. Attorney's Office for the District of Maryland, U.S. Department of Justice
U.S. Courthouse, 6500 Cherrywood Lane, Suite 400, Greenbelt, Maryland 20770
Paid

September 1992 - June 1997

Trial Attorney; Acting Deputy Chief
United States Department of Justice, Civil Rights Division, Criminal Section
950 Pennsylvania Avenue, N.W., Washington, D.C. 20530
Paid

January 1993 - September 1993

Detaillee (Special Assistant United States Attorney)
United States Attorney's Office for the District of Columbia
United States Department of Justice
555 Fourth Street, N.W., 1st Floor, Washington, D.C. 20001
Paid

September 1991 - September 1992

Law Clerk
Hon. Stanley Sporkin, United States District Court for the District of Columbia
United States Courthouse
4th and Constitution Avenue, N.W.,
Washington, D.C. 20530
Paid

June 1991 - July 1991

Summer associate
Jones Day
Northpoint, 901 Lakeside Ave., Cleveland, Ohio 44114
Paid

July 1990 - August 1990

Summer law clerk
United States Department of Justice, Civil Rights Division, Housing Section
950 Pennsylvania Avenue, N.W., Washington, D.C. 20530
Paid

June 1990 - July 1990

Summer associate
Zuckerman, Spreader, Goldstein, Taylor & Kolker, LLP.
1800 M Street, N.W. Suite 1000, Washington, D.C. 20036
Paid

September 1989 - December 1990

Legal Methods Instructor
Professor Martha Minow, Harvard Law School
1585 Massachusetts Avenue, Cambridge, Massachusetts 02138
Paid

September 1989 - January 1990
Intern
United States Attorney's Office for the District of Massachusetts, United States
Department of Justice
1 Courthouse Way, Suite 9200, Boston, Massachusetts 02210
Unpaid

September 1989 - June 1990
Research Assistant
Professor Alan Dershowitz, Harvard Law School
1585 Massachusetts Avenue, Cambridge, Massachusetts 02138
Paid

June 1989 - August 1989
Summer Associate
Sidley & Austin, LLP.
1 S. Dearborn Street, Chicago, Illinois 60603 (June - July 1989)
1501 K Street NW, #600, Washington, D.C. 20005 (July - August 1989)
Paid

June 1988 - August 1988
Paralegal/clerk
Benesch, Friedlander, Coplan & Aronoff
1100 Citizens Building
850 Euclid Avenue, Cleveland, Ohio, 44114
Paid

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.

I have not served in the U.S. military. I have registered for selective service.

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.

I have been fortunate to receive many forms of recognition during my career, not all of which I possess records about or which were personally presented. I have used my best efforts to compile a full list below:

Louis Stokes Paragon Award, Legal Aid Society of Greater Cleveland, 2016

Stephanie Tubbs Jones Public Service Award, American Constitution Society, Cleveland Chapter, 2016

Difference Makers, Cleveland Jewish News, 2016

Lucas County Sheriff's Office Service Recognition, Lucas County, Ohio Sheriff's Department, 2016

FBI Recognition Award, Cleveland FBI, 2016

Service Appreciation Award, Cleveland United States Secret Service, 2016

Service Appreciation Award, United States Marshals Service, N.D. Ohio, 2016

Diversity and Inclusion PaceSetter Award (on behalf of the United States Attorney's Office), Cleveland Metropolitan Bar Association, 2015

Exemplar Award, Recovery Resources, 2015

Special Service Award, United States Department of Justice (AGAC Civil Rights Subcommittee), Civil Rights Division, 2015

Special Recognitions for AGAC service, Attorneys General Holder and Lynch, 2013, 2016

Prosecutor of the Year Award, Cleveland Heights Fraternal Order of Police, Lodge #14, 2010

Richard W. Day Award, Hawken School, 2010

Society of Benchers, Case Western University Law School, 2008

FBI Outstanding Service Recognition, Cleveland FBI Corruption Squad, 2006

Forty Under Forty, Crain's Cleveland Business, 2005

Financial Crimes Prosecutor of the Year, International Society of Financial Crime Investigators as well as Mid-Atlantic Chapter, 1998

Special Achievement Award for Superior Performance, United States Department of Justice, 1993-2000, 2003-2005, including:

- Civil Rights Division (Assistant Attorney General Deval Patrick)

- United States Attorney's Office, District of Maryland (United States Attorney Lynne A, Battaglia)
- United States Attorney's Office, Northern District of Ohio (United States Attorney Gregory A. White)

Letters of Commendation and Recognition for service as federal prosecutor, 1992 – 2006, including:

- United States Attorney General Janet Reno (four times)
- Federal Bureau of Investigation (FBI) Director Louis Freeh
- FBI Cleveland Field Office Special Agent in Charge Gerald Mack
- United States Postal Inspection Service (“exemplary performance”)
- Prince George’s County Maryland: Chief’s Award (for conviction of “numerous armed repeat offenders”)
- Various United States Attorneys, including D. R.I. (Sheldon Whitehouse), S.D. Ala., D. Mass. (Donald Stem)

Harvard Law School, *Magna Cum Laude*, 1991

Harvard Civil Rights and Civil Liberties Law Review, 1988 - 1991
Senior Notes Editor, 1990 - 1991

Dartmouth College, Community Health Service Award, 1988

Dartmouth College: Rufus Choate Scholar; *Phi Beta Kappa*; *Summa Cum Laude*, 1988

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.

Cleveland Metropolitan Bar Association

American Bar Association

Ohio State Bar Association

D.C. Bar Association

- Criminal Law Steering Committee, 1997-1999

Norman S. Minor Bar Association

Edward Bennett Williams Inn of Court

John Manos Inn of Court

National Association of Former United States Attorneys

Case Western Reserve University, Society of Benchers

Bipartisan Federal Judicial Merit Selection Panel for the Southern District of Ohio

Governor’s Task Force on Ohio Campus Safety

- Chair of Working Group on Law Enforcement Response, 2007
- Appointed by Ohio Board of Regents Chancellor Eric Fingerhut and Governor Ted Strickland.

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.

Ohio, November 1991. From 1995 to 2003, was on inactive status, as did not live in the State of Ohio.

District of Columbia, January 1994

There have been no lapses in membership.

- 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 Fourth Circuit (June 1997)

United States Court of Appeals for the Sixth Circuit (January 2019)

United States District Court for the District of Maryland (January 2000) (allowed membership to lapse when I moved to Ohio)

United States District Court for the Northern District of Ohio (August 2006)

United States District Court for the Southern District of Ohio (September 2020)

United States District Court for the District of Colorado (January 2021)

All state courts in Ohio (November 1991)

All local courts in the District of Columbia (January 1994)

Other than as identified above, there have been no lapses in membership.

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.

Solon Recreation Center (2010 - Present)

Park Synagogue (2003 - Present)

- Chair of Social Action Committee (2003 - 2006)

Integrity First for America, Advisory Council (2019 - Present)

NAACP (2018 - present)

Ronald McDonald House Family Room Volunteer (2004 - 2018)

Cleveland Marshall College of Law, Visiting Committee (2016 - Present)

The Fifty Club (2015 - Present)

Anti Defamation League (2006 -2009)
- Regional Board Member (Ohio, Kentucky, Western Pennsylvania) (2006 - 2009)
National Jewish Democratic Council (2008 - 2009)
- Cleveland Ohio Chapter Chair (2008 - 2009)
Montefiore Home (now Menorah Park), Board Member (2007- 2009)
- Board member and of Government Relations Committee (2007 - 2009)
Jewish Community Federation of Cleveland (2006 - 2009)
- Community Relations Committee (2008 - 2009)
Greater Cleveland Interreligious Partners in Action (2005 - 2008)
- Board Member (2005 - 2008)
- Vice Chair of Board (2008)
American Constitution Society (2006 - 2007)

In addition, I have made financial contributions to charitable organizations over the years. Such organizations may list me as a member by virtue of my financial contribution. I have not listed above any organization to which I gave funds and did not otherwise participate in programmatic activities.

- b. 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.

When I commenced serving on the Board of Montefiore, a Jewish affiliated nursing home in Cleveland, the nursing home only admitted Jewish residents. As a board member, I supported and advocated, with others, to admit non-Jewish residents. The organization changed its policy and admitted non-Jewish residents while I was on the Board in January 2009.

To my knowledge, with that exception, none of these organizations 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.

I have done my best to identify all books, articles, letters to the editor, editorial pieces and other published material, including through a review of my personal files and searches of publicly available electronic databases. Despite my searches, there may be other materials that I have been unable to identify, find, or

remember. I have located the following:

Former U.S. Attorneys, *Open letter expressing support for Asian-American community following anti-Asian hate crimes*, March 25, 2021 (copy provided).

Former DOJ Attorneys, *DOJ Alumni Open Letter on Protecting Free and Fair Elections*, October 1, 2021, available at <https://medium.com/@dojalumni/doj-alumni-open-letter-on-protecting-free-and-fair-elections-78bea0575e1a>.

Steven Dettelbach, Barbara McQuade, Joyce White Vance, Paul J. Fishman, Ronald C. Machen Jr., et al., *Turn police reform ideas into law and officers into guardians: 62 Obama-era US attorneys*, USA Today, June 16, 2020 (copy provided).

Former DOJ Attorneys, *DOJ Alumni Statement on Flynn Case*, May 11, 2020, available at <https://medium.com/@dojalumni/doj-alumni-statement-on-flynn-case-7c38a9a945b9>.

Former DOJ Attorneys, *DOJ Alumni Statement on the Events Surrounding the Sentencing of Roger Stone*, Feb. 16, 2020, available at <https://medium.com/@dojalumni/doj-alumni-statement-on-the-events-surrounding-the-sentencing-of-roger-stone-c2cb75ae4937>.

Steven Dettelbach and Tera Coleman, *You [Still?] Have the Right to Remain Silent: Constitutional Implications of Government Outsourcing Through Internal Investigations*, FBA's Civil Rights Insider, Winter 2020 (copy provided).

Former DOJ Attorneys, *Statement by Former Federal Prosecutors*, May 6, 2019, available at <https://medium.com/@dojalumni/statement-by-former-federal-prosecutors-8ab7691c2aa1>.

Jennifer McNally and Steve Dettelbach, *Women's rights in jeopardy as Supreme Court fight continues*, The Toledo Blade, September 7, 2018 (copy provided).

Steven Dettelbach, *Purging voting rolls undermines democracy*, The Columbus Dispatch, January 10, 2018 (copy provided).

Steven Dettelbach, *One way to fight hate groups is to treat them like the terrorists they are*, The Plain Dealer, September 10, 2017 (copy provided).

Steven Dettelbach, *I embrace my Jewishness in Response to the hate*, Cleveland.com, September 10, 2017 (copy provided).

Steven Dettelbach, *Comments on Executive Order*, clevelandjewishnews.com, February 1, 2017 (copy provided).

Steven Dettelbach, *Cleveland to Donald Trump – the rule of law is worth the fight*, Cleveland.com, November 20, 2016 (copy provided).

Steven Dettelbach, Guest Columnist, *Hillary's nomination a moment for all the little girls, and their moms: DNC 2016 delegate Steven Dettelbach*, Cleveland.com, July 29, 2016 (copy provided).

Steven Dettelbach, Guest Columnist, *DNC Day 3 – an historic passing of the baton, Philly traffic jams: DNC 2016 delegate Steven Dettelbach*, Cleveland.com, July 28, 2016 (copy provided).

Steven Dettelbach, Guest Columnist, *Hillary Clinton's history-making nomination a 'chills down the spine' moment: DNC 2016 delegate Steven Dettelbach*, Cleveland.com, July 27, 2016 (copy provided).

Steven Dettelbach, Guest Columnist, *DNC unity still a work in progress with Bernie Sanders supporters: DNC 2016 delegate Steven Dettelbach*, Cleveland.com, July 26, 2016 (copy provided).

Steven Dettelbach, Guest Columnist, *DNC Day One, in the cradle of democracy: DNC 2016 delegate Steven Dettelbach*, Cleveland.com, July 25, 2016 (copy provided).

Steven Dettelbach, Guest Columnist, *Cleveland set the bar – now for Philly: DNC 2016 delegate Steven Dettelbach*, Cleveland.com, July 24, 2016 (copy provided).

Steven Dettelbach, *Is Trump's Attack on Judge Racist? If it quacks like a duck . . .*, The Chronicle-Telegram, June 18, 2016 (copy provided).

Steven Dettelbach, *Trump owes Cleveland an apology for suggesting 'riots' at convention*, The Plain Dealer, March 23, 2016 (copy provided).

Steven Dettelbach, Jenny Durkan, Melinda Haag, & Tim Heaphy, *Ex-US attorneys: Delaying Scalia successor unsafe*, The Cincinnati Enquirer, February 23, 2016 (copy provided) (also published in The San Francisco Chronicle, The Seattle Times, and Richmond Times-Dispatch).

Steven M. Dettelbach & Steven C. LaTourette, *Requiring universal background checks makes sense*, Cleveland.com, May 12, 2013 (copy provided).

Steven M. Dettelbach, *U.S. Attorney's job is to bring justice*, Cleveland.com, March 24, 2012 (copy provided).

Steven M. Dettelbach, *Come together to protect our kids from threats of bullying*, Cleveland.com, December 10, 2011 (copy provided).

Steven Dettelbach, *Terror fears shouldn't stigmatize Muslim-Americans*, Toledo Blade, May 31, 2011 (copy provided).

Steven M. Dettelbach, *Ohio's Muslim, Arab Neighbors*, Cleveland.com, April 29, 2011 (copy provided).

Steven Dettelbach & Jeanine Conley, *Knock, Knock! The Rep. William Jefferson Search Case and its Implications on the Attorney-Client Context*, White Collar Crime Reporter, Vol. 22, Issue 9, June 12, 2008 (copy provided).

Steven M. Dettelbach, *Commentary: Brady from the Prosecutor's Perspective*, 57 Case W. Rsrv. L. Rev. 615 (2007) (copy provided).

Steven Dettelbach & Beryl Howell, Legal Times, *Return to Sender: Justice Department Lawyers Should Review National Security Letters Before FBI Delivery*, Volume XXX No. 27, July 2, 2007 (copy provided).

Steve Dettelbach, *Clarifying his comments at ADL program*, Cleveland Jewish News, August 3, 2006 available at https://www.clevelandjewishnews.com/archives/clarifying-his-comments-at-adl-program/article_3d85037d-4971-5aa8-9972-9a9f87f5c08e.html

Invited Contributor, Beyond a Reasonable Doubt: Letters and Essays from the Famous and Infamous on the True Definition of Guilt in America, Larry King (ed.), Phoenix Books (2006). See Steve Dettelbach, *When the State Helps the Underdog -- The Promise of Power in the United States* (copy provided).

Steven Dettelbach, *Home Sweet Home*, The Washington Post, A21, November 15, 2003 (copy provided).

Steven Dettelbach, *Recent Developments, Forfeiting the Right to Counsel*, 25 Harv. C.R.-C.L. L. Rev. 201 (Winter 1990) (copy provided).

- 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.

I have done my best to identify any reports, memoranda or policy statements I prepared or to which I contributed in the preparation of on behalf of any bar association, committee, conference, or organization of which I was or am a member. Despite my searches, there may be other materials that I have been unable to identify, find, or remember. I have located the following:

Steven M. Dettelbach, United States Attorney, United States Attorney's Office, Northern District of Ohio, *Report to the Community*, February 2016 (copy provided).

As one of over 100 members of the Democratic Platform Committee in 2016, I offered two minor amendments relating to white collar crime and voted for the 2016 Democratic Party Platform, which is available at https://democrats.org/wp-content/uploads/2018/10/2016_DNC_Platform.pdf. I have been unable to obtain copies of the amendments.

In an abundance of caution, I have also included online articles and client email alerts from my law firm on which often bear my name as Group Co-Chair or as a related professional. I did not personally author these alerts or articles.

- *BakerHostetler, DOJ Criminal Division Head Kenneth Polite Cautions Compliance Crackdown*, December 29, 2021 (copy provided).
- *BakerHostetler, SEC Commissioner Peirce Delivers a Speech on Defining the Parameters of CCO Liability*, November 19, 2020 (copy provided).
- *BakerHostetler, The First of Many Expected COVID-19 Criminal Cases Against Nursing Home Operators*, October 7, 2020 (copy provided).
- *BakerHostetler, DOJ Makes Important Changes to Its Guidance on Evaluating Compliance Programs*, June 9, 2020 (copy provided).
- *BakerHostetler, First Paycheck Protection Program Fraud Charges Give Insight into Government Stimulus Investigations and Enforcement*, May 8, 2020 (copy provided).
- *BakerHostetler, Borrower Beware: Future Government Investigations and Whistleblower Liability Based on the CARES Act Paycheck Protection Program*, April 23, 2020 (copy provided)
- *BakerHostetler, Top Considerations for Essential Ohio Businesses to Sustain Operations Amid COVID-19*, March 24, 2020 (copy provided).
- *BakerHostetler, COVID19 Update: AG Barr Issues Memo Focusing Enforcement on Corona Related Fraud and Crime*, March 19, 2020 (copy provided).
- *BakerHostetler, Record Airbus FCPA Settlement Reinforces DOJ's Position on Cooperation and the Value of a Strong Ethics and Compliance Program*, February 6, 2020 (copy provided).
- *BakerHostetler, SEC Fights to Retain Disgorgement Power*, January 23, 2020

(copy provided).

- BakerHostetler, *Second Circuit Endorses New Criminal Theory for Insider Trading Prosecution*, January 21, 2020 (copy provided).
 - BakerHostetler, *SEC Chief Enforcement Accountant Cites the Use of Data Analytics, Self-Disclosure and Cooperation as Key Factors in Investigating Accounting Misconduct*, November 1, 2019 (copy provided).
 - BakerHostetler, *Change and Challenge: What's Next for the Financial Services Industry Brief*, November 2019 (copy provided).
 - BakerHostetler, *New DOJ Guidance for Reduced Corporate Fines Act*, October 10, 2019 (copy provided).
 - BakerHostetler, *2018 Year-End Cross-Border Government Investigations and Regulatory Enforcement Review*, April 2, 2019 (copy provided).
 - BakerHostetler, *The House Always Wins: The DOJ Reverses Itself On The Wire Act*, January 24, 2019 (copy provided).
 - BakerHostetler, *2017 Year-End Securities Litigation and Regulatory Enforcement Highlights*, March 7, 2018 (copy provided).
 - BakerHostetler, *SEC Sanctions Broker-Dealer for Paper-Only AML Program*, June 6, 2016 (copy provided).
 - BakerHostetler, *It's Not Over Until the Last Whistle Blows: Beware of the Mid-Investigation Tip*, May 23, 2016 (copy provided).
 - BakerHostetler, *DOJ Attempts to Encourage Corporate Self-Disclosures With the Announcement of a One-Year FCPA Pilot Program*, April 13, 2016 (copy provided).
 - BakerHostetler, *Financial Services Risk Summit Brief*, March 31, 2016 (copy provided).
- 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.

I have done my best to identify any testimony, official statements, or other communications related, in whole or in part, to matters of public policy or legal interpretation, including through a review of my personal files and searches of publicly available electronic databases. Despite my searches, there may be other

materials that I have been unable to identify, find, or remember. I have located the following:

Video presentation by others for Steve Dettelbach Farewell Luncheon event at Windows on the River in Cleveland, Ohio, February 6, 2016, *available at* https://drive.google.com/file/d/1j5pVCM_e7BHx0F5wxmtJWYfyfhawFWacu/view

Testimony before Cleveland City Council Safety Committee regarding DOJ review and public findings of City of Cleveland Division of Police, December 10, 2014 (video of remarks provided).

Letter to D.C. Zoning Commission regarding a proposed development project, February 7, 1997 (copy provided).

Testified as United States Attorney's Office for the District of Maryland representative at a Maryland Senate hearing on hate crimes. Date unknown. No notes or record of testimony could be located.

- 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.

From early 2017 through November 2018, as candidate to be Ohio Attorney General, I gave hundreds of public and private speeches and remarks as part of my campaign. I spoke at various round table discussions with law enforcement and community leaders and spoke at numerous churches, especially in Cleveland and Columbus. I frequently used variations of a stump speech and usually spoke without written remarks or notes. A representative example of the stump speech I gave many times during my campaign for Ohio Attorney General is here:

<https://www.facebook.com/Enquirer/videos/steve-dettelbach-democratic-candidate-for-attorney-general-at-the-ohio-state-fai/10157797521109698/>

I have made my best effort to list those campaign-related events that I remember or have records of and to indicate where one speech was replicated. I have made my best effort to provide the location where the speech was given.

During my time as U.S. Attorney, I gave many informal talks and speeches and do not have records reflecting many of these. I also frequently speak at educational institutions to classes, but do not have records of each time I've done

so. In all of these instances, I regularly speak without notes or speak from a handwritten outline, and my delivered remarks often differ from prepared texts. I did not retain the majority of the handwritten outlines and have attached all that I could find. I have made my best effort to provide the location where the speech was given.

I have done my best to identify transcripts or recordings of all speeches or talks delivered, including through a review of my personal files and searches of publicly available electronic databases. Despite my searches, there may be other materials I have been unable to identify, find, or remember. I have located the following:

April 11, 2022 – Spoke at the White House after President Biden announced that he had nominated me for Director of the ATF.

Prepared remarks provided

Video available at <https://www.c-span.org/video/?519413-1/president-biden-announces-rule-regulate-ghost-guns-nominates-atf-director&live=>

April 7, 2022 – Moderated via Zoom a program entitled “Taking Violent White Supremacy to Court: The Charlottesville Verdict” with Park Synagogue and the American Jewish Committee. I have no notes and there was no recording or transcript of which I am aware.

April 5, 2022 – Spoke to Professor Jonathan Leiken’s White Collar Crime class at Case Western Reserve University School of Law. I have no notes and there was no press coverage, recording or transcript of which I am aware.

11075 East Blvd
Cleveland, Ohio 44106

March 16, 2022 – Spoke via videoconference with Professor Ted Merritt’s class at Boston College Law School regarding *U.S. v. Miller* and causation issues in hate crime prosecutions. I have no notes and there was no press coverage, recording or transcript of which I am aware.

January 21, 2022 – Spoke via Zoom at the Advanced Leadership Institute Public Safety Session for the Cleveland Leadership Center. I have no notes and there was no press coverage, recording or transcript of which I am aware.

November 17, 2021 – Spoke to the Jewish Law Student Association at the Cleveland-Marshall College of Law. I have no notes and there was no press coverage, recording or transcript of which I am aware.

1801 Euclid Avenue
Cleveland, Ohio 44115

October 14, 2021 – Spoke to Professor Patricia J. Falk’s White Collar Crime class at Cleveland-Marshall College of Law. I have no notes and there was no press coverage, recording or transcript of which I am aware.

1801 Euclid Avenue
Cleveland, Ohio 44115

January 28, 2021 – Spoke via Zoom with group Integrity First for America regarding the lawsuit addressing violent extremism by the groups responsible for the violence at Charlottesville, Virginia. I have no notes and there was no press coverage or transcript of which I am aware.

P.O. Box 1831
New York, New York 10156

October 13, 2020 – Spoke to Professor Patricia J. Falk’s White Collar Crime class at Cleveland-Marshall College of Law. I have no notes and there was no press coverage or transcript of which I am aware.

1801 Euclid Avenue
Cleveland, Ohio 44115

August 13, 2020 – Spoke via Zoom at the Jewish Federation Cleveland, AJC Cleveland, and Maltz Museum of Jewish History session on Voting Rights, *available at* www.jewishcleveland.org/news/blog/watch_voting_rights_panel/

August 10, 2020 – CW43 Focus: Former US Attorney Steve Dettelbach on police reform, *available at* <https://www.cleveland19.com/video/2020/08/14/cw-focus-former-us-attorney-steve-dettelbach-police-reform/>

July 2, 2020 – #ChangeIsHappening because of Legal Aid Society of Cleveland, *available at* <https://www.youtube.com/watch?v=Fr65-zC0Ao>

April 16, 2020 – Spoke to Professor Michael Wager’s Decision-Making in American Cities class at Case Western Reserve University Mandel School of Social Work. I have no notes and there was no press coverage or transcript of which I am aware.

11075 East Boulevard
Cleveland, Ohio 44106

February 20, 2020 – Spoke at Cleveland-Marshall College of Law to Patricia J. Falk’s White Collar Crime class. I have no notes and there was no press coverage or transcript of which I am aware.

1801 Euclid Avenue
Cleveland, Ohio 44115

December 4, 2019 – Spoke to Dr. Edward Barksdale’s Violence and Medicine class at Case Western Reserve University School of Medicine as part of a panel

titled “Law Enforcement, Justice, and Policy.” I have no notes and there was no press coverage or transcript of which I am aware.

9501 Euclid Avenue
Cleveland, Ohio 44106

November 19, 2019 – Spoke at Association of Corporation Counsel Southwest Ohio’s program called Professionalism: A Broader Perspective and the Presentation titled “Internal Investigations: What You Need to Know.” The speech took place in Cincinnati, Ohio. There was no press coverage or transcript of which I am aware.

Provided hypothetical scenario, notes for guided discussion, and one page of handwritten notes.

November 8, 2019 – Spoke at When They See Us, Greater Cleveland Delta Foundation Life Development Center CLE Series, Prosecutorial Discretion Discussion. Event occurred at Cleveland State University. There was no press coverage or transcript of which I am aware.

2121 Euclid Avenue
Cleveland, Ohio 44115
Handwritten notes provided

November 4, 2019 – Participant in Dartmouth Lawyers Association Inaugural Daniel Webster Debate: “Did President Trump Commit a Criminal or Impeachable Offense? A Debate Between Alan Dershowitz and Steven Dettelbach.” Hosted by Benjamin Wagner at Gibson Dunn offices in New York, New York. There was no press coverage or transcript of which I am aware.

200 MetLife Building
New York, New York 10166
Handwritten notes provided.

November 2019 (est.) – Moderated panel on advice on career paths and job changes from experienced lawyers an event hosted by the Edward Bennett Williams American Inn of Court. I have no notes and there was no press coverage or transcript of which I am aware.

United States Court of Appeals
333 Constitution Ave NW, Room 5108
Washington, DC 20001

October 30, 2019 – Presented at Webinar hosted by BakerHostetler entitled “State AG Antitrust and White Collar Investigations – What You Should Know”

One of four presenters in CLE webinar
PowerPoint prepared by firm and speaker notes provided
Video available at <https://www.bakerlaw.com/videos/state-attorneys-general-antitrust-and-white-collar-investigations-what-you-should-know>

October 25, 2019 – Introduced U.S. Senator Sherrod Brown at event hosted by BakerHostetler and the Ohio Bankers League entitled “Change and Challenge: What’s Next for the Financial Services Industry.” I have no notes and there was no press coverage or transcript of which I am aware.

Le Méridien Columbus,
The Joseph
620 N. High Street
Columbus, Ohio 43215

July 25, 2019 – Remarks to Lakewood Democratic Club regarding Mueller Report. There was no press coverage or transcript of which I am aware.

Lakewood Democratic Club
P.O. Box 771263
Lakewood, Ohio 44107
Provided copy of handwritten notes and copy of the open letter discussed at the event.

June 4, 2019 – Remarks at Erie, Huron and Ottawa County Democratic Dinner in Sandusky, Ohio. I have no notes and there was no press coverage or transcript of which I am aware.

December 19, 2018 – CLE Presentation called “Trial Evidence for the Ohio Practitioner” hosted by the Ohio State Bar Association at the law firm of Kohrman, Jackson & Krantz. I have no notes and there was no press coverage or transcript of which I am aware.

1375 E. 9th Street, 29th Floor
Cleveland, Ohio 44114

November 8, 2018 – Commercial for Steve Dettelbach for Ohio Attorney General.

Video *available at*
<https://www.facebook.com/SteveDettelbach/videos/sally-yates-endorses-steve-dettelbach-for-ohio-attorney-general/525196067833540>

October 29, 2018 – Spoke at a campaign rally at Kilcawley Center at Youngstown State University. I have no notes and there was no transcript of which I am aware.

1 University Plaza
Youngstown, Ohio 44505
Press coverage of the event *available at*
<https://apnews.com/article/2735d3aeb77948cebee51ad8e84f349b>

October 26, 2018 – Commercial for Steve Dettelbach for Ohio Attorney General.

Video *available at* <https://www.youtube.com/watch?v=Bhj95LeZ0HU>

October 25, 2018 – Commercial for Steve Dettelbach for Ohio Attorney General.

Video available at <https://www.youtube.com/watch?v=8-DwbijBPdA>

October 25, 2018 – Commercial for Steve Dettelbach for Ohio Attorney General.

Video available at <https://www.youtube.com/watch?v=2ojydDGvs-k>

October 23, 2018 – Commercial for Steve Dettelbach for Ohio Attorney General.

Video available at <https://www.youtube.com/watch?v=ilf7f5Kn95w>

October 22, 2018 – Ohio Attorney General Debate held at The City Club of Cleveland.

850 Euclid Ave, 2d Floor

Cleveland, Ohio 44114

Video available at <https://www.cityclub.org/forums/2018/10/22/ohio-attorney-general-debate>

October 18, 2018 – The Ohio Channel, Conversations With The Candidates: Yost And Dettelbach For Attorney General.

Video available at <https://ohiochannel.org/video/the-state-of-ohio-10-19-2018-conversations-with-the-candidates-yost-and-dettelbach-for-attorney-general>

October 18, 2018 – Commercial for Steve Dettelbach for Ohio Attorney General.

Video available at <https://www.youtube.com/watch?v=u4mg3Hslk0M>

October 15, 2018 – Commercial for Steve Dettelbach for Ohio Attorney General.

Video available at

<https://www.facebook.com/SteveDettelbach/videos/very-last/684781488574598/>

October 8, 2018 – Commercial for Steve Dettelbach for Ohio Attorney General.

Video available at <https://www.youtube.com/watch?v=7fKG9TI-8ns&list=UUNqXMCrheWrXKDA7zhZiEpQ&index=6>

October 4, 2018 – Spoke to Ohio State University College Democrats. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

Ohio Union

1739 N. High Street

Columbus, Ohio 43210

October 3, 2018 – Commercial for Steve Dettelbach for Ohio Attorney General.

Video available at <https://www.youtube.com/watch?v=GESjQ1jY5B0>

October 1, 2018 – Participated in interview by the Cleveland Plain Dealer Editorial Board of both myself and Dave Yost.

Audio available at:

https://www.cleveland.com/opinion/2018/10/steve_dettelbach_for_ohio_at_to.html

September 26, 2018 – Spoke to Stark County Democrats. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

September 25, 2018 – Commercial for Steve Dettelbach for Ohio Attorney General.

Video available at <https://www.youtube.com/watch?v=jYsAJHNIFsU>

September 17, 2018 – Spoke to group of faith leaders in Cincinnati, Ohio. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

September 15, 2018 – Spoke at Healing Hearts Counseling Center. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

680 Park Ave W
Mansfield, Ohio 44906

September 2, 2018 – Spoke to members of the United Steel Workers in Southern Ohio. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

August 29, 2018 – Spoke at Labor Rally Kickoff with Local 2L United Steel Workers. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

501 Kelly Avenue
Akron, Ohio 44306

August 26, 2018 – Spoke at Euclid Democratic Club Annual Brunch. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

August 22, 2018 – Spoke to members of IBEW Local 540. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

2333 Nave Road SE
Massillon, Ohio 44616

August 10, 2018 – Spoke to members of the Ohio Association of County Behavioral Health Authorities in Columbus, Ohio. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

July 28, 2018 – Steve Dettelbach speech at Ohio State Fair in Cincinnati, Ohio.
717 E 17th Avenue
Columbus, Ohio 43211
Video available at <https://www.facebook.com/Enquirer/videos/steve-dettelbach-democratic-candidate-for-attorney-general-at-the-ohio-state-fair/10157797521109698/>

July 22, 2018 – Spoke at Mount Olive Missionary Baptist Church. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.
3290 E. 126th Street
Cleveland, Ohio 44120

July 10, 2018 – Spoke to members of the Machinists Union. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

June 27, 2018 – Spoke to members of Ohio Jewish Communities annual gathering in Columbus, Ohio. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

June 21, 2018 – Spoke at the Fresh Power Convocation. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.
Triedstone Missionary Baptist Church
858 E. 3rd Avenue
Columbus, Ohio 43201

June 13, 2018 – Spoke to various business leaders in Columbus, Ohio at Columbus Chamber of Commerce. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.
150 S. Front St. #220
Columbus, Ohio 43215

June 11, 2018 – Spoke to members of the Steelworkers Organization of Active Retirees. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

June 2, 2018 – Remarks at AFSCME Local 8 Conference in Columbus, Ohio. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

May 29, 2018 – Spoke to members of the Ohio AFL-CIO. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

May 24, 2018 – Spoke to members of Ashtabula Democrats. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

May 22, 2018 – Commercial for Steve Dettelbach for Ohio Attorney General.

Video available at:

<https://www.youtube.com/watch?v=DvlCEmZKcYk&list=UUNqXMCrheWrXKDA7zhZiEpQ&index=10>

May 18, 2018 – Spoke at the Medina County Sea of Youth Rally. I have no notes and there was no press coverage or transcript of which I am aware.

Medina High School
777 E. Union St.
Medina, Ohio 44256

May 12, 2018 – Spoke to members of the Ohio Young Democrats in Columbus, Ohio. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

May 9, 2018 – Spoke to members of OAPSE/AFSCME Local 4. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

Hilton Columbus Polaris
8700 Lyra Drive
Columbus, Ohio 43240

May 7, 2018 – Spoke with members of the Laborers Local 310 in Cleveland, Ohio. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

3250 Euclid Avenue
Cleveland, Ohio 44115

April 26, 2018 – Spoke to members of the Lima Building Trades. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

1975 N. West Drive
Lima, Ohio 45801

April 25, 2018 – Spoke to members of the Iron Workers at the Southern District Council meeting in Dayton, Ohio. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

April 20, 2018 – Spoke to members of the Mercer County Democrats. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

April 12, 2018 – Spoke to group of retired Ohio teachers in Cleveland, Ohio. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

April 4, 2018 – Spoke to members of the Summit County Democrats. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

The Tangier Restaurant
507 S. Cleveland Massillon Rd.
Fairlawn, Ohio 44333

March 12, 2018 – Spoke to group of Democrats in Fulton County, Ohio. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

March 11, 2018 – Spoke to members of Cuyahoga County Democratic Party. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

February 27, 2018 – Spoke to members of University of Akron college Democrats in Akron, Ohio. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

February 24, 2018 – Spoke to members of the Ohio Federation of Teachers. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

February 16, 2018 – Spoke at the Morrow County Democrats' Soup and Dessert Social at a park near Mt. Gilead, Ohio. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

February 15, 2018 – Spoke to members of the East Side Hamilton County Democratic Club in Cincinnati, Ohio. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

February 6, 2018 – Spoke at an event hosted by BakerHostetler and the Women's Energy Network Appalachia Chapter. I have no notes and there was no press coverage or transcript of which I am aware.

Key Tower
127 Public Square
Suite 2000
Cleveland, Ohio 44114

January 18, 2018 – Spoke to group of Ohio residents in Clyde, Ohio. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

January 16, 2018 – Spoke to group of Ohio residents in Chillicothe, Ohio. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

December 18, 2017 – Spoke to alumni of Harvard University and Harvard Law School at the City Club of Cleveland about the opioid crisis, cyber security, and terrorism. I have no notes and there was no press coverage or transcript of which I am aware.

850 Euclid Ave, 2d Floor
Cleveland, Ohio 44114

December 8, 2017 – Spoke to members of the AFSCME Council 8. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

1145 Massilon Road
Akron, Ohio 44306

November 19, 2017 – Spoke at Northeast Ohio Statewide Town Hall. I have no notes and there was no transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

Video available at https://www.starbeacon.com/steve-dettelbach-northeast-ohio-statewide-town-hall---nov/video_e3da1aba-cd6f-11e7-bbd6-3f14c20efbb7.html

November 19, 2017 – Northeast Ohio Statewide Town Hall at Kent State Ashtabula. I have no notes and there was no transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

3300 Lake Road W.
Ashtabula, Ohio 44004

Video available at https://www.starbeacon.com/multimedia/video-northeast-ohio-statewide-town-hall/youtube_20abb4c2-cd6a-11e7-8d35-2ffc1dfdb4a9.html

November 15, 2017 – Spoke to members of the Baldwin Wallace College Democrats in Berea, Ohio. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

October 31, 2017 – Spoke at the Information Security Summit about cyber security at the Cleveland, Ohio I-X Center. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

6200 Riverside Drive
Cleveland, Ohio 44135

October 23, 2017 – Spoke at the Toledo Bar Association about protecting people from violence. I have no notes and there was no press coverage or transcript of which I am aware.

Toledo Club
235 14th Street
Toledo, Ohio 43604

October 21, 2017 – Spoke to members of OAPSE/AFSCME Local 4. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

6805 Oak Tree Drive
Columbus, Ohio 43299

October 18, 2017 – Spoke to members of the Kent State College Democrats in Kent, Ohio. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

October 7, 2017 – Participated in Central Ohio Statewide Candidates Forum. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

Kenyon College
Rosse Hall
105 College Road,
Gambier, Ohio 43022

October 6, 2017 – Spoke at a program hosted by BakerHostetler entitled “Future of Financial Services” at the Westin Columbus on trends in financial enforcement. I have no notes and there was no press coverage or transcript of which I am aware.

The Westin Great Southern Columbus
310 S High Street
Columbus, Ohio 43215

September 9, 2017 – Spoke to OAPSE/AFSCME leaders. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

6805 Oak Tree Drive

Columbus, Ohio 43299

August 30, 2017 – Spoke to members of the Franklin County Democratic Party in Columbus, Ohio. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

August 21, 2017 – Spoke at the Erie Ohio Democrats Annual Picnic in or near Sandusky, Ohio. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

August 16, 2017 – Spoke to members of the Warren County Ohio Democrats. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

June 30, 2017 – Spoke to members of the Knox County Democrats. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

June 17, 2017 – Speech at Annual Meeting of Applewood Centers.
Provided draft of remarks as prepared.

May 30, 2017 (date video posted) – Spoke at event in Lucas County, Ohio about various topics including police training. I have no notes and there was no transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

Video available at https://www.youtube.com/watch?v=FLm_9W-_77g

May 24, 2017 – Spoke to members of the Washington County Democrats in Marietta, Ohio. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

April 13, 2017 – Spoke at the Chautauqua-in-Chagrin series about voting rights. I have no notes and there was no press coverage or transcript of which I am aware.
Federated Church
76 Bell Street
Chagrin Falls, Ohio 44022

March 28, 2017 – Spoke to Professor Joan Leiken’s White Collar Crime class at Case Western Reserve University School of Law. I have no notes and there was no press coverage or transcript of which I am aware.
11075 East Blvd
Cleveland, Ohio 44106

February 16, 2017 – Spoke on a panel at event hosted by the Northeast Ohio Chapter of the Association of Corporate Counsel and BakerHostetler entitled “Managing Risk and Responsibility in White Collar Investigations and Defense.” I have no notes and there was no press coverage or transcript of which I am aware.

Key Tower
127 Public Square Suite 2000
Cleveland, Ohio 44114

February 14, 2017 – Spoke to members of the Montgomery County Young Democrats in Dayton, Ohio. I have no notes and there was no press coverage or transcript of which I am aware. The remarks were part of my campaign for state Attorney General.

2017 (est.) – Remarks at Annual Meeting of Lorain County Democratic Party. There was no press coverage or transcript of which I am aware.
Handwritten notes provided.

2017 (est.) – Speech at Annual Ohio Inspector General and Ohio Election Commission Training Conference for Investigators and Auditors at Franklin University. There was no press coverage or transcript of which I am aware.
Prepared remarks provided.

Summer 2017 – Speech at the Cuyahoga County Library in Pepper Pike, Ohio. I have no notes and there was no press coverage or transcript of which I am aware.
31975 Chagrin Blvd
Pepper Pike, Ohio 44124

December 9, 2016 – Moderated panel titled “White Collar Criminal Cases - Procedure and Substance, from Start to Finish” hosted by the Cleveland Metropolitan Bar Association during its Biennial Institute on White Collar Crime. I have no notes and there was no press coverage or transcript of which I am aware.

1375 E. 9th Street
Cleveland, Ohio 44114

November 21, 2016 – Legal Aid Speech: Louis Stokes Paragon of Justice Award. There was no press coverage or transcript of which I am aware.
Prepared remarks provided.

November 3, 2016 – Spoke at the 2016 Fraternal Law Conference in Cincinnati, Ohio. Addressing an audience of fraternity, sorority, housing corporation and higher education professionals, I spoke on the topic of “Service and Therapy Dogs in Housing.” I have no notes and there was no press coverage or transcript of which I am aware.

November 2, 2016 – Spoke at the “Targeting Fraud – Safeguarding Integrity” conference hosted at the Ohio Department of Transportation in Columbus, Ohio. I presented on “Compliance and Fighting Corruption: New Challenges and Old Problems,” examining prevention and enforcement in an ever-changing legal and regulatory landscape. I have no notes and there was no press coverage or transcript of which I am aware.

October 20, 2016 – Moderator at the Twenty-Second 8th Judicial District Conference. There was no press coverage or transcript of which I am aware.

6111 Landerhaven Drive
Mayfield Heights, Ohio 44124
Copy of handwritten moderator notes provided.

October 19, 2016 – Spoke on a panel at BakerHostetler event entitled “Emerging Litigation Matters, Mitigating Risk as In-House Counsel” on panel discussing recent trends regarding internal investigations and white collar litigation. I have no notes and there was no press coverage or transcript of which I am aware.

Grange Audubon Society
505 W. Whittier St.
Columbus, Ohio 43215

October 1, 2016 – Spoke at a CLE as part of Cleveland State University’s Homecoming celebration. Took place in the Moot Court courtroom at Cleveland-Marshall College of Law. I have no notes and there was no press coverage or transcript of which I am aware.

1801 Euclid Avenue
Cleveland, Ohio 44115

September 8, 2016 – Spoke as panelist on seminar titled “Cell Phones, Terrorism and Privacy: Can the Government Force Apple to Unlock Your iPhone?” held at Cleveland-Marshall College of Law in Cleveland. Other panelists included Hon. Dan Polster, U.S. District Court for the Northern District of Ohio, and Jonathan Leiken, senior vice president and chief legal officer for Diebold, Inc., and the moderator was Jonathan Witmer-Rich, professor at Cleveland-Marshall. I have no notes and there was no press coverage or transcript of which I am aware.

1801 Euclid Avenue
Cleveland, Ohio 44115

August 19, 2016 – Presided over public swearing in of U.S. Attorney Carole Rendon at Cleveland-Marshall College of Law. I have no notes and there was no transcript of which I am aware.

1801 Euclid Avenue
Cleveland, Ohio 44115
Press coverage *available at* <https://www.cleveland.com/court-justice/2016/08/us-attorney-talks-police-reform.html>

July 26, 2016 – Speech to Ohio Delegation at DNC in Philadelphia, Pennsylvania.
Handwritten notes provided.

July 18, 2016 – Spoke on panel at NAACP’s 107th Annual Convention called
“Lessons Learned from the Negotiation of Policing Consent Decrees.” I have no
notes and there was no press coverage or transcript of which I am aware.

Duke Energy Convention Center
525 Elm Street
Cincinnati, Ohio 45022

July 12, 2016 – Spoke at the ACS Northeast Ohio Chapter Annual Luncheon
Accepting the 2016 Congresswoman Stephanie Tubbs Jones Public Service
Award. Event occurred at City Club of Cleveland. There was no press coverage
or transcript of which I am aware.

850 Euclid Ave 2nd floor
Cleveland, Ohio 44114
Prepared remarks provided

July 12, 2016 – Spoke to the Summit County Progressive Democrats at the
Akron-Summit Main Library in Akron, Ohio. I have no notes and there was no
press coverage or transcript of which I am aware.

60 S High Street
Akron, Ohio 44326

July 11, 2016 – Spoke at the American Gas Association (AGA) Annual Legal
Forum in Asheville, North Carolina. My topic was “The Yates Memo &
Corporate and Individual Criminal Liability,” focused on issues dealing with
internal investigations and DOJ enforcement policies, including the individual
accountability initiative. There was no press coverage or transcript of which I am
aware.

Prepared remarks provided.

May 12, 2016 – Recovery Resources Annual Meeting; introduced Judge David
Matia, recipient of the Exemplar Award. There was no press coverage or
transcript of which I am aware.

Prepared remarks provided.

May 6, 2016 – Keynote Speaker at Medina County Bar Association Law Day
2016 – Miranda: More Than Words. There was no press coverage or transcript of
which I am aware.

Weymouth Country Club
3946 Weymouth Road
Medina, Ohio 44256
Prepared remarks provided.

April 26, 2016 – Remarks at event with Mayor of Toledo supporting the nomination of Merrick Garland to Supreme Court of the United States. There is no transcript of which I am aware.

Handwritten notes provided.

Press coverage includes The Blade Staff, *Local Democrats blast Senate over Supreme Court nominee*, The Blade, April 26, 2016, available at: https://www.toledoblade.com/Politics/2016/04/26/Local-Democrats-blast-Senate-over-Supreme-Court-nominee.html?fb_comment_id=1095037893868052_1095078933863948

April 17, 2016 – Acted as prosecutor in *The People vs. Moses*, a mock trial community event hosted by Kol Halev, Cleveland's Reconstructionist Jewish Community. Event occurred at Cleveland-Marshall College of Law Moot Court Room.

1801 Euclid Ave
Cleveland, Ohio 44115

Handwritten notes provided.

Audio available at <https://www.youtube.com/watch?v=u-POOTym8kg>

Press coverage includes Kristen Mott, *Mock trial finds Moses not guilty*, Cleveland Jewish News, April 18, 2016, available at

https://www.clevelandjewishnews.com/news/local_news/mock-trial-finds-moses-not-guilty/article_1bc9668c-059f-11e6-8e76-8736f5d8feec.html

March 3, 2016 – Spoke on the Internal Investigations Panel as part of Financial Services Risk Summit hosted by BakerHostetler at the Ritz-Carlton, Cleveland. There was no press coverage or transcript of which I am aware.

1515 W 3rd Street
Cleveland, Ohio 44113

PowerPoint that accompanied panel provided along with handwritten notes provided.

February 18, 2016 – Spoke with Cleveland.com about human trafficking. I have no notes and there is no transcript of which I am aware.

Video available at https://www.youtube.com/watch?v=N1_LZ1-eGeg

February 12, 2016 – Spoke at farewell event at conclusion of tenure as United States Attorney. I have no notes and there was no press coverage or transcript of which I am aware.

Windows on the River
2000 Sycamore St
Cleveland, Ohio 44113

January 6, 2016 – Spoke virtually to Professor Ellen Berkman's Harvard Problem Solving Workshop on the topic of the U.S. legal system and the role of the U.S. Attorney. I have no notes and there was no press coverage or transcript of which I am aware.

November 19, 2015 – Keynote speaker at Lebanon Day in Cleveland, Ohio. I have no notes and there was no transcript of which I am aware.

Video available at <https://www.youtube.com/watch?v=DwS8cbvnFUo>

Approximately July or August 2015 – Spoke on a panel about police reform at Oberlin College, in Oberlin, Ohio. I have no notes and there was no press coverage or transcript of which I am aware.

173 W. Lorain Street
Oberline, Ohio 44074

July 23, 2015 – Spoke at Justice Department event entitled “A Celebration of the 25th Anniversary of the Americans with Disabilities Act” in Washington, D.C.

950 Pennsylvania Avenue NW
Washington, D.C. 20530

Video available at www.youtube.com/watch?v=Zk2ZfH2s_Jc.

Copy of prepared remarks also provided.

July 7, 2015 – Press Conference addressing consent agreement between Department of Justice and City of Cleveland and appointment of selection panel. I have no notes and there is no transcript of which I am aware.

Video available at <https://www.youtube.com/watch?v=RNiw1f9Hmv4>.

May 26, 2015 – Justice Department Press Conference announcing settlement between Justice Department and City of Cleveland regarding police reform. There is no transcript of which I am aware.

Video available at <https://www.youtube.com/watch?v=Nd7rdc2EHTI>.

Copy of prepared remarks also provided.

December 8, 2014 – Spoke on The Ohio Channel program entitled “The Sound of Ideas” regarding Department of Justice’s report on policing practices in Cleveland. I have no notes and there is no transcript of which I am aware.

Video available at <https://ohiochannel.org/video/sound-of-ideas-the-a-pattern-of-unreasonable-force>.

November 15, 2014 – Acted as prosecutor in *The People vs. Joseph’s Brothers*, a mock trial community event hosted by Kol Halev, Cleveland’s Reconstructionist Jewish Community in collaboration with the City Club of Cleveland. Event occurred at Cleveland-Marshall College of Law Moot Court Room. There is no transcript of which I am aware.

1801 Euclid Ave
Cleveland, Ohio 44115

Handwritten notes provided.

Audio available at <https://kolhalev.net/content/mock-trial-2014-audio>.

Press coverage available at

<https://www.clevelandjewishnews.com/news/local/people-vs-joseph-s->

brothers-mock-trial-nov-15/article_3cfad6be-6448-11e4-af54-173bf474d424.html.

June 19, 2014 – Spoke at Akron Roundtable regarding the heroin epidemic. I have no notes and there is no transcript of which I am aware.

Video available at <https://www.youtube.com/watch?v=0odkEi58qBE>.

May 2, 2014 – Moderated Conversation with Roberta Kaplan regarding the topic “Overturning DOMA” at The City Club of Cleveland. I have no notes and there is no transcript of which I am aware.

850 Euclid Avenue
Cleveland, Ohio 44114

Video available at

<https://www.cityclub.org/forums/2014/05/02/overturning-doma>.

April 22, 2014 – Steven Dettelbach praises Cuyahoga County Heroin Initiative. I have no notes and there is no transcript of which I am aware.

Video available at <https://www.youtube.com/watch?v=0hrCcf3NVD8>.

April 12, 2014 (date posted) – Spoke at 2014 Global Leadership Seder hosted by the American Jewish Committee. I have no notes and there is no transcript of which I am aware.

Video available at <https://www.youtube.com/watch?v=KP5MDhq7fU0>

January 10, 2014 (est.) – Spoke at a follow-up meeting of the Heroin Summit regarding the Summit’s Community Action Plan. I have no notes and there is no transcript of which I am aware.

Video available at <https://www.youtube.com/watch?v=D6isTbm2KVg>

2014 (estimated) – Spoke at Park Synagogue Sisterhood event on subject of violent crime. I have no notes and there was no press coverage or transcript of which I am aware.

Park Synagogue East
27500 Shaker Blvd.
Cleveland, Ohio 44124

November 21, 2013 – Spoke at summit on the heroin epidemic hosted by Cleveland Clinic and United States Attorney’s Office and others. I have no notes and there was no press coverage or transcript of which I am aware.

Intercontinental Cleveland
9801 Carnegie Ave
Cleveland, Ohio 44106

September 3, 2013 – Press Conference with County Executive Ed FitzGerald providing updates on Heroin Initiative. I have no notes and there is no transcript of which I am aware.

Video available at <https://www.youtube.com/watch?v=20K0VL5gRNw>

June 2013 (est.) – Gave commencement speech at Martin Luther King Jr High School in Cleveland, Ohio. Remarks related to public service. I have no notes and there is no press or transcript of which I am aware.

Cuyahoga Community College
2900 Community College Avenue
Cleveland, Ohio 44115

May 3, 2013 – Speech at the American Justice System in recognition of Law Day at The City Club of Cleveland. I have no notes and there is no transcript of which I am aware.

850 Euclid Ave 2nd Floor
Cleveland, Ohio 44114

Video available at <https://www.cityclub.org/forums/2013/05/03/steven-dettelbach>.

April 25, 2013 – Spoke at ABA Criminal Justice Section White Collar Crime Midwest Ohio Subcommittee’s Spring Conference entitled, “Protecting and Defending Corporations, Employees and Shareholders – A Proactive Approach to Limiting Exposure.” Provided remarks as U.S. Attorney on “White Collar Enforcement Priorities.” I have no notes and there was no press coverage or transcript of which I am aware.

The Union Club
1211 Euclid Avenue
Cleveland, Ohio 44115

May 1, 2012 – Spoke about the arrest of five people charged with conspiring to use explosives to destroy a bridge near Cleveland. I have no notes and there is no transcript of which I am aware.

Copy of delivered remarks provided.

Press coverage includes James F. McCarty, *Bridge bomb plot: 5 suspects arrested, charged with failed attempt to blow up the Ohio 82 bridge*, The Plain Dealer, May 1, 2012, available at

https://www.cleveland.com/metro/2012/05/5_suspects_arrested_charged_wi.html

November 2011 (est.) – Delivered one of two keynote speeches on the state and role of the U.S. Attorney’s Office to the 8th Judicial District Conference. I have no notes and there was no press coverage or transcript of which I am aware.

6111 Landerhaven Drive
Mayfield Heights, Ohio 44124

September 11, 2011 – Spoke at event in Public Square in Cleveland, Ohio commemorating the tenth anniversary of September 11, 2001 attacks. I have no notes and there was no press coverage or transcript of which I am aware.

July 31, 2011 – Spoke to the Sikh community on the launch of an anti-hate task force of religious leaders. I have no notes and there was transcript of which I am aware.

Video available at <https://www.youtube.com/watch?v=IN7oTwJWC0o>
Guru Gobind Singh Society
38 Tarbell Avenue
Bedford, Ohio 44146

June 14, 2011 (date posted) – Spoke at press conference at City Hall in Youngstown, Ohio regarding Violence Gun Reduction and Interdiction Program (VGRIP). I have no notes and there is no transcript of which I am aware.

Video available at <https://www.youtube.com/watch?v=SDok13avd3c>.

March 31, 2011 (date posted) – Spoke at press conference regarding Youngstown drug traffickers. I have no notes and there is no transcript of which I am aware.

Video available at https://www.youtube.com/watch?v=hqg5x_-oyME.

January 14, 2011 – Spoke at Islamic Center of Cleveland, a mosque in Parma, Ohio, with James Zogby on the topic of concerns to the Arab and Muslim community. I have no notes and there was no press coverage or transcript of which I am aware.

6055 W 130th Street
Parma, Ohio 44130

November 4, 2010 – Panelist at Park Synagogue at forum entitled “Violence, Crime & Illegal Guns in Our Community – What Can We Do?,” with U.S. Marshal Peter Elliot, Shaker Heights Mayor Earl Leiken, and GunSense leader Lori O’Neill. I have no notes and there was no press coverage or transcript of which I am aware.

Park Synagogue East
27500 Shaker Blvd.
Cleveland, Ohio 44124

October 29, 2010 – Speech at Department of Justice Great Hall for event in Washington, D.C. on human trafficking to commemorate the anniversary of the Trafficking Victims Protection Act. I have no notes and there was no press coverage or transcript of which I am aware.

950 Pennsylvania Avenue NW
Washington, D.C. 20530

September 24, 2010 – Speech at The City Club of Cleveland about work of the U.S. Attorney’s office. I have no notes and there is not transcript of which I am aware.

850 Euclid Avenue
Cleveland, Ohio 44114

Video available at

Part 1: <https://www.youtube.com/watch?v=ZggXBgOWZXw>

Part 2: <https://www.youtube.com/watch?v=bJbnyj1rDhs>

Part 3: <https://www.youtube.com/watch?v=YhoytkKfPP4>

Part 4: <https://www.youtube.com/watch?v=IFp4Lfilehw>

Part 5: https://www.youtube.com/watch?v=qKQh5k_hO9Q

Part 6: <https://www.youtube.com/watch?v=WPLnEK3bzmM>

Press coverage includes Peter Krouse, *Steven Dettelbach praises work of his office in first City Club speech as U.S. attorney*, Cleveland.com, September 24, 2010, available at

https://www.cleveland.com/metro/2010/09/steven_dettelbach_praises_work.html.

August 2010 – Spoke at the Hispanic Alliance on the topic of voting and civil rights issues. I have no notes and there was no press coverage or transcript of which I am aware.

3110 W. 25th Street
Cleveland, Ohio 44109

September 1, 2010 – Spoke outside of Cuyahoga County Board of Elections after the Board and the U.S. Attorney’s Office reached a settlement under which the Board agreed to provide bilingual ballots. I have no notes and there was no press coverage or transcript of which I am aware.

June 25, 2010 (date posted) – Spoke at press conference regarding prosecution of Vincent Frustaci. I have no notes and there was no transcript of which I am aware.

Videos available at <https://www.youtube.com/watch?v=EOqI2F2RTYI>
and <https://www.youtube.com/watch?v=xro6qPP6HP4>.

October 26, 2009 – Spoke at my public formal investiture at Martin Luther King, Jr. High School. I have no notes and there was no transcript of which I am aware.

1651 East 71st Street
Cleveland, Ohio 44103

Press coverage includes Peter Krouse, *U.S. Attorney Steven Dettelbach holds swearing-in ceremony at Cleveland school*, Cleveland.com, available at

https://www.cleveland.com/metro/2009/10/us_attorney_steven_dettelbach.html.

December 18, 2008 – Spoke to a gathering sponsored by the Norman S. Minor Bar Association, a predominantly African American Bar association, regarding about importance of public service for lawyers and opportunities for same, focusing on my experience as a federal prosecutor in Cleveland. I have no notes and there was no press coverage or transcript of which I am aware.

Carl Stokes, United States Court House
901 West Superior Avenue
Cleveland, Ohio 44113

December 2008 (est.) – Spoke at CLE program at an Ohio State Bar Association event entitled “Practical Considerations of Judicial Notice, Presumptions and Inferences, Relevance, and Collateral Evidence” on topics including the Rules of Evidence (relevance, unfair prejudice, judicial notice, inadmissibility of settlement negotiations, remedial measures and collateral evidence) and various legal and practical considerations in their application to trial practice. I have no notes and there was no press coverage or transcript of which I am aware.

The Forum
One Cleveland Center
1375 E 9th Street
Cleveland, Ohio 44114

October 1, 2008 – Spoke as member of panel for continuing legal education event for Florida Bar Association in discussion entitled “The Investigation and Trial of a White Collar Case: Navigating Around The Land Mines,” which discussed white collar criminal investigations and tactical and legal considerations in responding to the same. I have no notes and there was no press coverage or transcript of which I am aware.

John Adam Courthouse
1 Pemberton Square
Boston, Massachusetts 02108

October 2008 (est.) -- Represented NJDC as Cleveland Chapter Chair in debate on issues of relevance to Jewish community in 2008 presidential election NJDC-RJC Forum on Election Issues at event sponsored by Temple Emmanuel Social Action Committee. I have no notes and there was no press coverage or transcript of which I am aware.

4545 Brainard Road
Orange Village, Ohio 44022

July 30, 2008 – Spoke at lunch hosted by the Beachwood Chamber of Commerce to small business group on matters entitled “White Collar Crime – What’s Hot?,” which covered the topic of white collar crime and enforcement trends and efforts. I have no notes and there was no press coverage or transcript of which I am aware.

Sheraton Hotel
23230 Chagrin Boulevard, Suite 900
Beachwood, Ohio 44122

December 13, 2007 – Spoke at CLE hosted by the Cleveland Metropolitan Bar Association at a program entitled “Opening, Closing and Rebuttal: Tips for Effective Jury Argument,” which discussed effective advocacy in jury trials,

focusing on counsel's opportunities during a trial to address the jury. I have no notes and there was no press coverage or transcript of which I am aware.

1301 East Ninth Street,
2nd Level
Cleveland, Ohio 44114

December 2007 (est.) – Spoke at CLE program at an Ohio State Bar Association event entitled “Practical Considerations of Judicial Notice, Presumptions and Inferences, Relevance, and Collateral Evidence” on topics including the Rules of Evidence (relevance, unfair prejudice, judicial notice, inadmissibility of settlement negotiations, remedial measures and collateral evidence) and various legal and practical considerations in their application to trial practice. I have no notes and there was no press coverage or transcript of which I am aware.

The Forum
One Cleveland Center
1375 E 9th Street
Cleveland, Ohio 44114

November 30, 2007 – Spoke at a CLE program hosted by the Practicing Law Institute to in house and outside counsel and auditors on origin, purpose and import of the various certification requirements contained in and effected by the Sarbanes-Oxley Act. Same presentation was given in various locations and on various dates as set forth below. I have no notes and there was no press coverage or transcript of which I am aware.

New York, New York

October 5, 2007 – Moderated panel on use of monitors by the Department of Justice as part of deferred prosecution agreements and various considerations in negotiating such deferred prosecution agreements at an event entitled “Outsourcing the Prosecution: Compliance Programs and Independent Monitors” hosted by the Edward Bennett Williams American Inn of Court. I have no notes and there was no press coverage or transcript of which I am aware.

United States Court of Appeals
333 Constitution Ave NW, Room 5108
Washington, DC 20001

July 2007 (est.) – Spoke at the United States Attorney's Office for the Northern District of Ohio to Assistant United States Attorneys and agents on current trends in white collar defense perspective in federal criminal enforcement at an event entitled, “The Defense Perspective.” I have no notes and there was no press coverage or transcript of which I am aware.

NASA Glenn Research Center
21000 Brookpark Road
Cleveland, Ohio 44135

May 17, 2007 – Spoke at a CLE program hosted by the Practicing Law Institute to

in house and outside counsel and auditors on origin, purpose and import of the various certification requirements contained in and effected by the Sarbanes-Oxley Act. Same presentation was given in various locations and on various dates as set forth elsewhere. I have no notes and there was no press coverage or transcript of which I am aware.

Chicago, Illinois

April 19, 2007 – Spoke on panel at Ethics & Compliance Officer Association forum entitled “E-Discovery: Managing Compliance and Risk Challenges,” on compliance related risks and issues created by E-Discovery both in government investigations and private litigation. Focus was on application of normal quality control standards and principles in a compliance program to document retention and production efforts. I have no notes and there was no press coverage or transcript of which I am aware.

Westin Hotel
1001 Okeechobee Blvd
Palm Beach, Florida 33401

March 27, 2007 – Spoke on panel hosted by the Northeast Ohio Inns of Court On White Collar Crime entitled “Are America’s Corporations Under Siege by Federal Prosecutors and Law Enforcement Agencies?” which discussed issues that included the waiver of attorney-client privilege in government investigations as well as the role of the corporate defense attorney in dealing with the prosecutors and regulators in such matters. I have no notes and there was no press coverage or transcript of which I am aware.

Carl B. Stokes Federal Court House Building
801 West Superior Avenue
Cleveland, Ohio 44113

January 26, 2007 – Spoke at Case Western Reserve Law School Symposium entitled “Current Issues dealing with Supreme Court decision in *Brady v. Maryland*” on recent developments in criminal law, specifically with respect to the landmark Supreme Court decision in *Brady v. Maryland*. My panel related to the application of *Brady* doctrine to the use and misuse of “jail house snitches.” I have no notes and there was no press coverage or transcript of which I am aware.

11075 East Boulevard
Cleveland, Ohio 44106

December 7, 2006 – Spoke at a CLE program hosted by the Practicing Law Institute to in house and outside counsel and auditors on origin, purpose and import of the various certification requirements contained in and effected by the Sarbanes-Oxley Act. Same presentation was given in various locations and on various dates as set forth elsewhere. I have no notes and there was no press coverage or transcript of which I am aware.

Orlando, Florida

December 4, 2006 – Was a moderator and panelist on a panel hosted by the Cleveland Bar Association’s White Collar Crime Institute entitled “Investigating, Prosecuting and Defending Public Corruption Charges: Handling High-Profile Criminal Matter,” which featured several prominent white collar defense attorneys, prosecutors, and law enforcement agents. I have no notes and there was no press coverage or transcript of which I am aware.

Cleveland Metropolitan Bar Association
1301 East Ninth Street
Cleveland, Ohio 44114

December 2006 (est.) – Spoke at CLE program hosted by the Ohio State Bar Association on a panel entitled “Practical Considerations of Judicial Notice, Presumptions and Inferences, Relevance, and Collateral Evidence” on topics including the Rules of Evidence (relevance, unfair prejudice, judicial notice, inadmissibility of settlement negotiations, remedial measures, and collateral evidence) and various legal and practical considerations in their application to trial practice. I have no notes and there was no press coverage or transcript of which I am aware.

The Forum
One Cleveland Center
1375 E 9th Street
Cleveland, Ohio 44114

November 10, 2006 – Spoke at CLE program hosted by the Cleveland Metropolitan Bar Association at an event entitled “Hackers and Slackers Beware: Preventing and Responding to Data Breaches and Data Theft,” during which I discussed encryption issues and the interplay between civil and criminal procedures in dealing with data breach issues. I have no notes and there was no press coverage or transcript of which I am aware.

Cleveland Metropolitan Bar Association
1301 East Ninth Street, 2nd Level
Cleveland, Ohio 44114

October 17, 2006 – Spoke on a panel hosted by the Northeast Ohio Chapter of the American Constitution Society regarding judicial nomination and confirmation practices over the past two decades following a viewing of a documentary film by the Alliance For Justice called “Quiet Revolution,” which traces the rise and impact of conservative scholars, lawyers, and judges on American law and public policy. I have no notes and there was no press coverage or transcript of which I am aware.

Law Offices of Calfee, Halter & Griswold
1400 Key Bank Center
800 Superior Avenue
Cleveland, Ohio 44114

July 12, 2006 – Spoke on panel hosted by the Anti Defamation League, Ohio/Allegheny Region, as part of the ADL Summer Speaker Series, which focused on issues in balancing civil liberties and national securities goals in anti-terrorism efforts. I have no notes and there was no press coverage or transcript of which I am aware.

Shaker Nature Center
2600 S Park Boulevard
Cleveland, Ohio 44120

January 2006 (est.) – Spoke on a panel sponsored by the Ohio Eighth District Court of Appeals at their Annual Conference to represent the United States Attorney's Office in a discussion of issues involving white collar criminal enforcement after the passage of the Sarbanes-Oxley Act. I have no notes and there was no press coverage or transcript of which I am aware.

Holiday Inn Conference Center
30500 Clemens Road
Westlake, Ohio 44145

Various dates between 2006 and 1997 (est.) – During these dates of my employment with the Department of Justice, I was invited to and did, on at least five occasions, present at various training courses aimed at Department of Justice employees and other law enforcement personnel held at the Department of Justice's National Advocacy Institute. Among the topics I taught were human trafficking enforcement, prosecution of color of law cases and hate crimes enforcement. I have no records of the dates or precise topics of these training sessions. My role was more often than not that of a moderator on various panels. I have no notes and there was no press coverage or transcript of which I am aware.

National Advocacy Center
1620 Pendleton Street
Columbia, South Carolina 29201

-and-

Off-site conferences hosted by the National Advocacy Center such as one in New Orleans, Louisiana

November 2005 (est.) – Spoke on panel sponsored by the Hate Crimes Working Group at the United State Attorney's Office for the Northern District to discuss hate crimes enforcement issues and provide training for law enforcement and community groups. Panel used hypothetical facts to discuss issues that arise when potential hate crimes are investigated and prosecuted in both the state and federal systems. I have no notes and there was no press coverage or transcript of which I am aware.

NASA Glenn Research Center
21000 Brookpark Road
Cleveland, Ohio 44135

December 2005 (est.) – Spoke as a representative of the United States Attorney's

Office at a CLE event entitled “USA Patriot Act: Myths and Realities” hosted by the Ohio Prosecuting Attorney’s Association. Panel discussed law enforcement topics and matters, including in relation to the USA Patriot Act. Used DOJ prepared presentations materials. I have no notes and there was no press coverage or transcript of which I am aware.

Hyatt Capitol Square
75 E State Street
Columbus, Ohio 43215

2005 (est.) – Spoke as a representative of the United States Attorney’s Office at a CLE event entitled “USA Patriot Act: Myths and Realities” hosted by the Ohio Association of Chief s of Police. Panel discussed law enforcement topics and matters, including in relation to the USA Patriot Act. Used DOJ prepared presentations materials. I have no notes and there was no press coverage or transcript of which I am aware.

Salt Fork State Park
14755 Cadiz Road
Lore City, Ohio 43755

2005 (est.) – Spoke as a representative of United States Attorney’s Office at the Ohio State Bar Association Annual Conference on a panel a discussion of issues involving white collar criminal enforcement after passage of the Sarbanes-Oxley Act. I have no notes and there was no press coverage or transcript of which I am aware.

Columbus, Ohio

December 2004 (est.) – Spoke as a representative of the United States Attorney’s Office at a CLE event hosted by the Cleveland Bar Association Litigation Institute as part of a panel discussion on law enforcement topics and matters, including in relation to the USA Patriot Act. I have no notes and there was no press coverage or transcript of which I am aware.

Cleveland Metropolitan Bar Association
1301 East Ninth Street, 2nd Level
Cleveland, Ohio 44114

November 2004 (est.) – Spoke on panel sponsored by the Hate Crimes Working Group at the United State Attorney’s Office for the Northern District to discuss hate crimes enforcement issues and provide training for law enforcement and community groups. Panel used hypothetical facts to discuss issues that arise when potential hate crimes are investigated and prosecuted in both the state and federal systems. I have no notes and there was no press coverage or transcript of which I am aware.

NASA Glenn Research Center
21000 Brookpark Road
Cleveland, Ohio 44135

2004 (est.) – Spoke as a representative of the United States Attorney’s Office in radio forum entitled “The Sound of Ideas: USA Patriot Act Program,” which discussed and debated facets of USA PATRIOT Act and other anti-terrorism enforcement efforts. I have no notes and there was no transcript of which I am aware.

WCPN Studios
1375 Euclid Avenue
Cleveland, Ohio 44115

2004 (est.) – Spoke as a representative of the United States Attorney’s Office in televised forum to discuss and debate the USA PATRIOT Act and other anti-terrorism enforcement efforts. I have no notes and there was no transcript of which I am aware. I no longer have a copy of this video.

WBGU-PBS Studios
245 Troup Avenue
Bowling Green, Ohio 43403

Fall 2002 (est.) – Spoke at Stanford Law School regarding the recent passage of the Sarbanes-Oxley Act.

Stanford Law School
559 Nathan Abbott Way
Stanford, California 94305

1988 (est.) – Participated in the Dartmouth Speech Contest for the Benjamin F. Barge and Class of 1866 Prizes for Oratory, speaking on the topic of professional boxing.

Dartmouth College
Hanover, New Hampshire 03755

1988 – 1997 (est.) – Delivered multiple talks to student groups on the topic of AIDS education for RAID (Responsible AIDS Information at Dartmouth) at Dartmouth.

Dartmouth College
Hanover, New Hampshire 03755

Other speeches/remarks from 2009 to 2016 – The following is a list of speaking engagements that occurred during the period I served as United States Attorney for the Northern District of Ohio, but I do not recall precise dates. I have no notes from these engagements and there was no press coverage or transcripts of which I am aware. There are many other instances where I spoke publicly in my role as U.S. Attorney which I do not recall and for which I have no records that I can locate in my possession.

Spoke at the Beachwood Public Library regarding the heroin epidemic
25501 Shaker Blvd
Beachwood, Ohio 44122

Spoke, along with Carter Stewart, moderated by Professor Alex Whiting to Harvard Law School students on the topic of the U.S. legal system and the role of the U.S. Attorney.

Served as an Instructor for one week at Harvard Law School for Professor Ronald Sullivan Trial Advocacy Workshop class.

Spoke twice to a session of the Advanced Leadership Institute for the Cleveland Leadership Center. Once at the Federal Courthouse and once at the Federal Reserve Building.

1455 E. 6th Street
Cleveland, Ohio, 44114

Spoke at Cleveland-Marshall College of Law to a White Collar Crime class.

1801 Euclid Avenue
Cleveland, Ohio 44115

Spoke to Judge James Gwin's sentencing class at Cleveland-Marshall College of Law.

1801 Euclid Avenue
Cleveland, Ohio 44115

Spoke to Professor Jonathan Leiken's White Collar Crime class at Case Western Reserve University School of Law.

11075 East Blvd.
Cleveland, Ohio 44106

Spoke to classes at Case Western Mandel School of Social Work on three other occasions on the topics relating to the U.S. criminal justice system, its impact on urban areas, and the role of the U.S. Attorney.

11235 Bellflower Road
Cleveland, Ohio 44106

Spoke one year on Martin Luther King, Jr. Day at Mount Zion Congregational Church UCC.

10723 Magnolia Drive
Cleveland, Ohio 44106

Spoke at human trafficking event at the Cuyahoga Community College's Corporate Campus.

4400 Richmond Dr.

Warrensville Heights, Ohio 44128

Spoke on at a panel at conference hosted by the Anti-Defamation League in West Palm Beach, Florida

Spoke at conference held at the Jewish Community Center on the topic of human trafficking.

26001 S. Woodland Road
Beachwood, Ohio

Spoke to Professor William Vodrey's undergraduate class at Oberlin College on the U.S. legal system and the role of the U.S. Attorney.

173 W. Lorain Street
Oberlin, Ohio 44106

Spoke at a 2015 forum with Mayor Frank Jackson at Visiting Nurses Association on police and community relations.

2500 E. 22nd Street
Cleveland, Ohio 4415

Spoke and held listening sessions at many other community forums on police and community relations, including at CPBA union hall and at various area churches and community centers to receive community input on this topic.

Spoke about community security and terrorism at the Jewish Community Federation of Cleveland

25701 Science Park Drive
Beachwood, Ohio 44122

Spoke at the Islamic Center of Cleveland, a mosque in Parma, Ohio on several occasions including once with a representative from DHS about airport security issues and on several occasions during Iftar meals.

6055 W 130th Street
Cleveland, Ohio 44130

Spoke at several annual events addressing human trafficking sponsored by the Collaborative to End Human Trafficking.

Cuyahoga County Justice Center
1300 Ontario Street
Cleveland, Ohio 44113

- and -

Tower City Mall

230 W. Huron Rd.
Cleveland, Ohio 44113

Spoke twice at Oberlin College to participants in a program hosting Palestinian and Israeli students, both times on the topic of the U.S. legal system and the criminal justice system.

173 W. Loraine St.
Oberlin, Ohio 44106

Spoke two to four times to Professor Martin Belsky's criminal justice seminar at Akron Law School.

150 University Ave.
Akron, Ohio 44325

Spoke twice to Professor David Freel's ethics and compliance class at the Fisher College of Business at The Ohio State University.

2100 Neil Ave.
Columbus, Ohio 43210

- 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.

I have done my best to identify all interviews given, including through a review of my personal files, and searches of publicly available electronic databases. Despite my searches, there may be other materials that I have been unable to identify, find, or remember.

Please see **Appendix A** for a chart listing responsive interviews that I have been able to identify. Copies have been provided where available.

Please see **Appendix B** for a chart listing all press releases that I have been able to identify that were issued during my time as the United States Attorney for the Northern District of Ohio. That chart includes live links to each of these press releases. While some of these releases may not include statements made by me and therefore may not be responsive to this question, I am including all releases issued during that time for the Committee's review.

In addition to the materials provided in those appendices, I have identified the following:

2021 (est.) – Interview on Spectrum Radio on the topic of criminal justice reform. Recording and further details not available.

October 31, 2018 – Karen Kasler, *Ohio's Attorney General Race All About ECOT And Opioids*, WOSU 89.7 NPR News, available at <https://news.wosu.org/news/2018-10-31/ohios-attorney-general-race-all-about-ecot-and-opioids>

October 27, 2018 – *Steve Dettelbach visits Washington County*, WTAP, available at <https://www.wtap.com/content/news/Steve-Dettelbach-visits-Washington-County-498798491.html>

October 26, 2018 – Andy Chow, *Steve Dettelbach Says He'd Join Lawsuit Protecting Affordable Care Act*, WOSU 89.7 NPR News, available at <https://news.wosu.org/news/2018-10-26/steve-dettelbach-says-hed-join-lawsuit-protecting-affordable-care-act>

September 5, 2018 – Al Edmondson, *Earn My Vote with Al Edmondson*, available at <https://www.youtube.com/watch?v=0m-KLal2ks0>

July 3, 2018 – Elizabeth Miller, *AG Candidate Dettelbach Proposes Strengthening Human Trafficking Penalties, Laws*, WOSU 89.7 NPR News, available at <https://news.wosu.org/2018-07-03/ag-candidate-dettelbach-proposes-strengthening-human-trafficking-penalties-laws>

May 30, 2018 – Matt Westerhold, *Between the Lines with Steve Dettelbach*, Sandusky Register, available at <https://www.youtube.com/watch?v=VWlOlBi-APU>

April 11, 2018 – WTOV, Local news segment on Steve Dettelbach visit to Belmont County, Ohio including brief interview, available at <https://www.youtube.com/watch?v=IX6FXJkA8uM>

March 2, 2018 – Andy Chow, *Attorney General Candidates Take Different Paths on Guns and School Safety*, WOSU 89.7 NPR News, available at <https://news.wosu.org/news/2018-03-02/attorney-general-candidates-take-different-paths-on-guns-and-school-safety>

October 25, 2017 – Matt Westerhold, *Between the Lines*, Sandusky Register, available at <https://www.youtube.com/watch?v=MGivUoolJ6U>

June 7, 2017 – Michael D. Pitman, *Democratic candidate for attorney general supports DeWine's drug suit*, Journal-News: Butler County's Local News Now, available at <https://www.journal-news.com/news/democratic-candidate-for-attorney-general-supports-dewine-drug-suit/TLpE10e9mEtHlneHEqRx1J/>

June 1, 2017 – Ideas, *Steve Dettelbach discusses his bid for Ohio AG*, PBS, available at <https://www.pbs.org/video/steve-dettelbach-new-edgewater-beach-house-brad-sellers-on-cavs-q1jsle/>

September 7, 2016 – Guest on “The Sound of Ideas” NPR newscast on WCPN-FM, available at <https://wcpn.ideastream.org/programs/sound-of-ideas/drug-prices-and-privacy-versus-security>

April 14, 2016 - Guest on Rachel Maddow Show, available at <https://www.msnbc.com/rachel-maddow/watch/bribery-a-bad-idea-for-securing-gop-delegates-666425411609>

February 18, 2016 – “Steven Dettelbach on human trafficking,” Cleveland.com, available at www.youtube.com/watch?v=szVCQtDP-h4

February 18, 2016 – “Steven Dettelbach on business and forced labor,” Cleveland.com, available at www.youtube.com/watch?v=9FRO8dzBnTM

February 18, 2016 – “Steven Dettelbach talks about history,” Cleveland.com, available at www.youtube.com/watch?v=N1_LZ1-eGeg

February 1, 2016 – M.L. Schultze, *Dettelbach says his office has made words on paper real to Ohioans*, WKSU 89.7, available at <https://archive.wksu.org/news/story/45626>

February 1, 2006 – M.L. Schultze, *Dettelbach says listening is the key to changing police-community relations*, WKSU 89.7, available at <https://archive.wksu.org/news/story/45633>

January 30, 2016 – Marc Caudill, *U.S. Attorney Steve Dettelbach reflects on local cases*, available at <https://www.mansfieldnewsjournal.com/story/news/local/2016/01/30/us-attorney-steve-dettelbach-reflects-local-cases/79515108/>

March 2, 2015 – *U.S. Attorney reacts to Amish beard-cutting resentencing*, Cleveland.com, available at https://www.youtube.com/watch?v=8l_56qOawJo

December 8, 2014 – The Sound of Ideas, Paul Cox, available at <https://www.ideastream.org/programs/sound-of-ideas/a-pattern-of-unreasonable-force>

June 2013 (est.) – Spoke in an interview on a public radio show about the charges brought against four individuals for holding a woman and her child captive in Ashland, Ohio. Recording and further details not available.

October 8, 2011 – BBC Radio, World Have Your Say with the City Club of Cleveland, *A Global Conversation on Free Speech and the War on Terror*. Recorded at the State Theater in Cleveland. Radio call-in talk show with no prepared remarks. Recording not available.

Related coverage available at <https://www.cleveland.com/tv-blog/2011/10/bbc-radio-show-world-have-your-say-will-broadcast-from-cleveland.html>

December 11, 2008 - Spoke on KGO Newstalk Radio, San Francisco (ABC Radio Network), on the case of Illinois Governor Rod Blagojevich and his indictment on federal charges of conspiracy and soliciting bribes. Recording not available.

Related coverage available at <https://www.bakerlaw.com/KGOABC-Radio-Network-Illinois-Governor-Blagojevich-Indicted-12-11-2008>

October 27, 2008 - Spoke on CNN Radio commenting on the verdict in the trial of Alaska Senator Ted Stevens. Recording not available.

Related coverage available at <https://www.bakerlaw.com/CNN-Radio-10-27-2008>

October 23, 2008 - Spoke on KGO Newstalk Radio, San Francisco (ABC Radio Network), commenting on the trial of Alaska Senator Ted Stevens, who was charged in seven felony counts with knowingly failing to list some \$250,000 in gifts and services on Senate disclosure forms. Recording not available.

Related coverage available at <https://www.bakerlaw.com/KGOABC-Radio-Network-Jury-Deliberation-in-Stevens-Trial-10-23-2008>

August 28, 2008 – Traverse City Record Eagle, *Deal for Kilpatrick is possible*. Copy not available.

April 2, 2008, Cleveland Plain Dealer, Damian Guevara, *Appeals court upholds Nate Gray conviction*. Copy not available.

February 25, 2008 – Jewish Telegraphic Agency, Ron Kampeas, "Obama fights for Jewish votes in Ohio," 2/25/08 available at <https://www.jta.org/2008/02/25/united-states/obama-fights-for-jewish-votes-in-ohio>

December 10, 2007 – KGO Newstalk Radio, *White-Collar Crime & the Political Process*. Recording not available.

Related coverage available at <https://www.bakerlaw.com/KGOABC-Radio-Network-White-Collar-Crime--the-Political-Process-12-10-2007>

July 25, 2007 – Bloomberg Radio, “*Simply Put*”: *Contempt of Congress Citations Against Former White House Staff*. Recording not available.

Related coverage available at

<https://www.bakerlaw.com/Bloomberg-Radios-Simply-Put-Contempt-of-Congress-Citations-Against-Former-White-House-Staff-07-25-2007>

July 11, 2007 – Bloomberg Radio, “*Simply Put*”: *Bush Invokes Executive Privilege in Case of Fired U.S. Attorneys*, Recording and further details not available.

June 5, 2007 – Bloomberg TV, *Money & Politics: Scooter Libby Sentence*. Recording not available.

Related coverage available at

<https://www.bakerlaw.com/Bloomberg-TVs-Money--Politics-Scooter-Libby-Sentence-06-05-2007>

June 5, 2007 – Bloomberg Radio, “*Simply Put*”: *Scooter Libby Sentence*. Recording not available.

Related coverage available at

<https://www.bakerlaw.com/Bloomberg-Radios-Simply-Put-Scooter-Libby-Sentence-06-05-2007>

May 18, 2007 – KGO Newstalk Radio, *Democrats Call for ‘No-Confidence’ Vote on Gonzales*. Recording not available.

Related coverage available at

<https://www.bakerlaw.com/KGOABC-Radio-Network-Democrats-Call-for-No-Confidence-Vote-on-Gonzales-05-18-2007>

March 6, 2007 – Bloomberg Radio, “*Simply Put*”: *Scooter Libby Verdict*. Recording and further details not available.

August 18, 2006 – Investment News, Riva Froymovich, *Lay’s estate may be in the clear*. Copy not available.

June 28, 2002 – Chicago Daily Law Bulletin, Randy Squires, *On Monday, it’s official: top fed in central Illinois*. Copy not available.

September 10, 2001 – Chicago Daily Law Bulletin, Daniel C. Vock, *‘Outsider’ tapped for mid-state prosecutor*. Copy not available.

August 1, 2001 – Reuben Casteneda, Washington Post, *1 Officer Guilty, 1 Acquitted In Pr. George’s Dog Attack*, available at

<https://www.washingtonpost.com/archive/politics/2001/08/16/1-officer->

[guilty-1-acquitted-in-pr-georges-dog-attack/e119c2b8-287d-4784-acc3-7aa210c69658/](https://www.washingtonpost.com/archive/local/2001/08/02/guilty-1-acquitted-in-pr-georges-dog-attack/e119c2b8-287d-4784-acc3-7aa210c69658/)

August 2, 2001 – The Washington Post, Ruben Castaneda, 2nd Trial Begins in Pr. George’s Dog Attack. Copy not available.

November 15, 1996 – Cleveland Plain Dealer, Mark Rollenhagen, *Guilty Plea In Cross Incident*. Copy not available.

13. Public Office, Political Activities and Affiliations:

- 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.

Strickland-Fisher Transition Team, Co-Chair, Ethics Commission Review Team, 2006. I was appointed by Governor-elect Ted Strickland.

Ohio Attorney General Transition Agency Review Team, 2006.

Commissioner, Ohio Ethics Commission, 2008-2009. I was appointed by Ohio Governor Ted Strickland.

Obama-Biden Transition, December 2008 - January 2009. I was an outside advisor on Department of Justice related issues and leader of outside advisor group.

United States Attorney for the Northern District of Ohio, 2009-2016. I was appointed by President Barack Obama and unanimously confirmed.

I ran unsuccessfully for Ohio Attorney General in 2018. I won the primary and lost the general election.

I have not had any 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.

Democratic National Convention, Rules Committee, 2020.

Biden-Harris Campaign, National Finance Committee, 2020.

Dettelbach for Ohio, Candidate for Ohio Attorney General, 2018.

Democratic National Convention, Platform Committee, 2016.

Democratic National Convention, Credentials Committee, 2008.

Strickland-Fisher Campaign in Ohio, 2006: General volunteer activities including policy related advice, fundraising and grassroots activities.

Obama for America, 2007-2008: General campaign volunteer activities including membership in Government Reform and Criminal Law Policy Advisory Committees, fundraising, and voter protection/legal assistance and advice.

I am a member of the Democratic Party and have supported candidates for office, but I have not held a position or played a formal role in a political campaign except as described above.

14. **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;

Hon. Stanley Sporkin, United States District Court for the District of Columbia, 1991-1992.

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

I have not 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.

June 1988 - August 1988
Paralegal/clerk
Benesch, Friedlander, Coplan & Aronoff
1100 Citizens Building
850 Euclid Avenue, Cleveland, Ohio, 44114

June 1989 - August 1989
Summer Associate
Sidley & Austin, LLP.

1 S. Dearborn Street, Chicago, IL., 60603

September 1989 - June 1990

Research Assistant

Professor Alan Dershowitz, Harvard Law School

1585 Massachusetts Avenue, Cambridge, MA., 02138

September 1989 - December 1990

Legal Methods Instructor

Professor Martha Minow, Harvard Law School

1585 Massachusetts Avenue, Cambridge, MA., 02138

June 1990 - July 1990

Summer associate

Zuckerman, Spreader, Goldstein, Taylor & Kolker, LLP.

1800 M Street, N.W. Suite 1000, Washington, D.C. 20036

July 1990 - August 1990

Summer law clerk

United States Department of Justice, Civil Rights Division, Housing
Section

950 Pennsylvania Avenue, N.W., Washington, D.C., 20530

June 1991 - July 1991

Summer associate

Jones Day

Northpoint, 901 Lakeside Ave., Cleveland, Ohio, 44114

September 1991 - September 1992

Law Clerk

Hon. Stanley Sporkin, United States District Court of the District of
Columbia

U.S. Courthouse, 4th and Constitution Avenue, N.W., Washington, D.C.
20530

September 1992 - June 1997

Trial Attorney; Acting Deputy Chief

U.S. Department of Justice, Civil Rights Division, Criminal Section

950 Pennsylvania Avenue, N.W., Washington, D.C., 20530

January 1993 - September 1993

Detailed as Special Assistant United States Attorney

United States Attorney's Office for the District of Columbia, U.S.

Department of Justice

555 Fourth Street, N.W., 1st Floor, Washington, D.C., 20001

June 1997 - October 2001
Assistant United States Attorney; Deputy Chief, Southern Division
U.S. Attorney's Office for the District of Maryland, U.S. Department of
Justice
U.S. Courthouse, 6500 Cherrywood Lane, Suite 400, Greenbelt,
Maryland, 20770

October 2001 - April 2003
Detailee (serving as Counsel)
United States Senate Committee on the Judiciary
50 Constitution Avenue, Dirksen Senate Office Building, Room 224,
Washington, D.C. 20510

April 2003 - April 2003
Assistant United States Attorney
U.S. Attorney's Office for the District of Maryland, United States
Department of Justice
U.S. Courthouse, 6500 Cherrywood Lane, Suite 400, Greenbelt, MD.
20770

April 2003 - June 2006
Assistant United States Attorney, Organized Crime and Corruption Strike
Force
United States Attorney's Office for the Northern District of Ohio,
United States Department of Justice
Carl B. Stokes Courthouse, 801 W. Superior Ave., Ste 400, Cleveland,
Ohio 44113

September 2004 - December 2004
Adjunct Professor
Cleveland Marshall College of Law
1801 Euclid Avenue, Cleveland, Ohio, 44115

July 2006 - September 2009
Partner
Baker & Hostetler, LLP,
1900 East Ninth Street, National City Bank Building, Suite 3200,
Cleveland, Ohio 44113

August 2008 - September 2009
Commissioner
Ohio Ethics Commission
8 East Long Street, Columbus, Ohio 43215

September 2009 - February 2016
United States Attorney for the Northern District of Ohio

United States Department of Justice, U.S. Attorney's Office. N.D.OH.
Carl B. Stokes Courthouse, 801 W. Superior Ave., Ste 400, Cleveland,
Ohio 44113

February 2016 - Present
Partner; Co Chair White Collar and Corporate Investigations Group
Baker & Hostetler, LLP,
Key Tower, 127 Public Square, Ste. 2000, Cleveland, Ohio 44114

- 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 arbitrator.

b. Describe:

- i. the general character of your law practice and indicate by date when its character has changed over the years.
- ii. your typical clients and the areas at each period of your legal career, if any, in which you have specialized.

From 1991-1992, upon graduation from law school, I served as a judicial law clerk to Hon. Stanley Sporkin of the United States District Court for the District of Columbia. I was required to attend all court proceedings on my cases, conduct legal research, review pleadings and draft legal analyses during my one-year clerkship. I did not have clients during this period.

In 1992, my clerkship ended, and from 1992-1997 I took a position as a Trial Attorney through the Department of Justice Honors Program, and then as Acting Deputy Chief, in the Civil Rights Division, Criminal Section. As a Trial Attorney, I handled complex criminal civil rights cases nationwide from the investigative phase, through grand jury presentation, to trial. Those cases included, among others, numerous matters involving hate crime and violent extremists as well as police misconduct investigations. I was also appointed to serve as the national Involuntary Servitude and Slavery Coordinator, in addition to handling a full caseload. Later, I was named Acting Deputy Chief, and I oversaw the office's work in one-third of the nation. My exclusive client was the United States.

From 1992-1993, I was detailed to be a Special Assistant United States Attorney for the U.S. Attorney's Office for the District of Columbia. There, I handled a full docket of misdemeanor street crime cases in D.C. Superior Court, including violent crime and narcotics offenses. I had a

large trial docket each day and conducted numerous jury and non-jury trials. My exclusive client was the United States.

In 1997, I accepted a position in the U.S. Attorney's Office for the District of Maryland. From 1997-2003 I served there as an Assistant U.S. Attorney and then as Deputy Chief of the Southern Division (Greenbelt Office). My docket included the full range of federal criminal matters mostly covering a five-county area outside of Washington, D.C. and some limited civil work. The cases ranged from complex economic crimes, to corruption, to civil rights, to violent crime and narcotics matters. My exclusive client was the United States.

From 2001-2003, I was detailed to serve on the United States Senate Committee on the Judiciary Committee. As a detailee, I served as a Counsel to the Main Committee staff, reporting up to then-Chairman/Ranking Member Sen. Patrick J. Leahy (D. Vt.). During this period I worked on policy matters, including criminal law issues (e.g., the Sarbanes-Oxley Act, the Protect Act), national security issues in the aftermath of the 9/11 attacks, and Department of Justice oversight. I did not represent clients in the traditional sense in this position.

After a short return to the Maryland United States Attorney's Office in 2003, my family moved to Ohio, and I accepted a position as an Assistant United States Attorney in the Criminal Division of the U.S. Attorney's Office for the Northern District of Ohio. From 2003-2006, I served there as a member of the Organized Crime and Corruption Strike Force, and I handled mostly public corruption and organized crime cases in addition to civil rights matters and firearms offenses. My exclusive client was the United States.

From 2006-2009, I served as a litigation Partner at Baker & Hostetler, LLP. I handled a mix of significant criminal and civil litigation and internal investigations, as well as *pro bono* matters. My clients were a mix of individuals, large and small businesses, and nonprofits.

From September 2009 to January 2016, I served as the Presidentially Appointed and Senate Confirmed United States Attorney for the Northern District of Ohio. During that period, I was also appointed twice to the Attorney General's Advisory Committee ("AGAC") and Chaired the AGAC Civil Rights Subcommittee. As United States Attorney, I led an office of dedicated civil servants. We represented the United States of America as the primary litigator for all criminal and civil matters in the northern 40 counties of Ohio, a judicial district of approximately 6 million people. In addition to leading the office, I also personally handled cases, both at the federal trial court level and before the Sixth Circuit Court of Appeals.

From February 2016-present, I have been back at Baker Hostetler as a litigation Partner and Co-Chair of the White Collar Investigations group. I have had lead counsel responsibility for teams handling a wide array of significant civil, criminal and regulatory matters. I represent both individuals and entities in significant litigation as well as internal and criminal investigations and related regulatory matters. I also work on significant *pro bono* matters, including for instance, serving as counsel for a national pilot program of the Anti Defamation League providing representation to the victims of potential hate crimes. My entity clients include boards of directors, businesses and nonprofits.

- 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.

Most of my time in practice has been connected to litigation and investigation. I have spent approximately 21 years as a prosecutor in one role or another. During that time, the vast majority of my time was dedicated to either personally handling or supervising criminal matters in federal court. At times, I was in court frequently, and during other periods, including where I managed others, my court appearances were less frequent (though they continued even as U.S. Attorney).

In my decade in private practice, my mix between civil and criminal matters has been more even. There have been periods where I have had mostly criminal or regulatory matters and others where I have spent many months as primarily a commercial litigator. My time in court has been less frequent in private practice due to the nature of private practice and the matters in which I am involved. I have done my best to estimate the percentages below.

- i. Indicate the percentage of your practice in:
1. federal courts: 80 %
 2. state courts of record: 15 %
 3. other courts: 0 %
 4. administrative agencies: 5 %
- 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 between 30-50 cases to verdict during my time as an attorney.

Especially in state court, where I handled a daily trial docket, that number is not possible to state with complete accuracy. In state court, I was sole counsel for all but my first two trials. In federal court, I was lead counsel (or co-lead counsel) for all my trials.

- i. What percentage of these trials were:
 - 1. jury: 60 %
 - 2. non-jury: 40 %

- 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 argued orally or filed briefs before the Supreme Court.

15. **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.

In the following list, I have tried to the best of my ability to provide current contact information for the individuals listed, even though some of the cases are older.

- 1. United States v. Suni Manasurangkun, et al.
C.D. Cal. Case No. CR-95-714, 1995.
1995-1996
Judge Audrey B. Collins

As an attorney in the Civil Rights Division, I worked with AUSAs in the Central District of California, the INS, and the FBI to investigate and prosecute what became known as the Thai Slavery Case (or the El Monte Slaver Case). This matter involved what was, at that time, the largest human trafficking case brought in United States history. Approximately, 70 Thai women were found in a pre-dawn INS raid in El Monte, California, just outside Los Angeles, being held against their will in conditions amounting to captivity. The investigation included significant

coordination between state, federal, and international law enforcement agencies, including extensive activity in Thailand. Nine defendants were charged, two fled, and seven were convicted on charges including slavery, kidnapping, labor violations, and immigration fraud. As part of their plea agreements, the defendants agreed to upward departures from the then-lower sentencing guidelines.

Primary Co-Counsel

U.S. Attorney's Office, C.D. CA.

Tom Warren

Warren, Terzian LLP.

30799 Pinetree Rd.

Suite 345

Pepper Pike, Ohio 44124

Phone: (216) 789-9121

Michael Gennaco

OIR Group

7142 Trask Ave. Playa

Del Rey, CA 90293

323-821-0586

Michael.gennaco@OIRgroup.com

Victim's Attorney then with Asian Pacific Law Center:

Deputy Secretary Julie A. Su

U.S. Department of Labor

200 Constitution Ave., N.W.

Washington, D.C. 20210

866-487-2365

Defense Counsel

Anthony E. Alexander (Counsel for Wirachai Manasurangkun, Hong Wangdee)

1901 N. Serrano Ave.

Los Angeles, CA 90027

Phone: 323-828-7922

Irene P. Ayala (Counsel for Suporn Verayutnilai)

P.O. Box 351385

Los Angeles, CA 90035

Phone: 323-933-5114

Michael R. Belter (Counsel for Phanajak Manasurangkun, Thanee Panthong)

168 W. Alisal Street, Second Floor

Salinas, CA 93901

Phone: 831-755-5801

Morton H. Boren (Counsel for Seree Granjapiree, Seri Kanchakphairi)
Deceased

Christopher Stephen Dombrowski (Counsel for Sunee Manasulangkoon)
1625 W. Olympic Blvd., Suite 802
Los Angeles, CA 90015
Phone: 213-590-6054

Amy Fan (Counsel for material witnesses)
8616 La Tijera Blvd., Suite 400
Los Angeles, CA 90045
Phone: 310-645-9383

William S. Harris (Counsel for Tavee Uvawas)
1499 Huntington Drive, Suite 403
South Pasadena, CA 91030
Phone: 626-441-9300

Joel R. Isaacson (Counsel for Suni Manasurangkun)
10550 Wilshire Blvd., Apt. 902, Los Angeles 90024
OR
1888 Century Park East, Los Angeles, CA 90067
Phone: 310-881-6800

Charles T. Mathews (Counsel Suphon Wirayutwilai)
Mathews Law Group
45 E Huntington Dr Ste 45C
Arcadia, CA 91006-7033
Phone: 626-683-8291

William L. O'Bryan (Counsel for Sunton Rawungchaisung, Rampa Suthaprasit)
PO Box 334
Mukwonago, WI 53149-0334
Phone: 310-849-9562

Sanford H. Perliss (Counsel for Rampha Sathaprasit)
201 S. Mission Dr.,
San Gabriel, CA 91776
Phone: 626-300-8688

Robert Ramsey, Jr. (Counsel for Hong Wangdee)
Deceased

David Robert Reed (Counsel for Surachai Manasurangkun, Tavee Uvawas)
3699 Wilshire Blvd Ste 850
Los Angeles, CA 90010-2737

Phone: 310-854-5246

Judith Rochlin (Counsel for Thanos Panthong)
11209 National Blvd # 420
Los Angeles, CA 90064-3902

Teresa Sanchez-Gordon (Counsel for material witnesses)
1227 Westerly Ter
Los Angeles, CA 90026-2121

Kimberly A. Urie (Counsel for Tavee Uvawas)
1500 Hughes Way, Ste C202
Long Beach, CA 90810-1882
Phone: 424-450-2585

2. United States v. Kevin Dye

2010-2013

N.D. Ohio Case No. 1:10 CR 221, 2010. (6th Cir. Case no. 11-3934, Sep. 3, 2016).

U.S. District Judge Sara Lioi

Sixth Circuit Court of Appeals Judges Kethledge, White, Stranch

In December of 2009, Kevin Dye firebombed the Municipal Building and Courthouse in Mansfield, Ohio. Specifically, Dye, who had a significant criminal history and ties to white supremacist groups, made and threw Molotov cocktail devices through the window of a judge in that court on the night before Dye had scheduled hearings. Additional investigation by the ATF proved that Dye had also torched Belcher's House of Rock, a local bar with which he had a grievance. The Municipal Center, including the court and police department, suffered millions of dollars of damage as a result of Dye's attack and was closed for an extended period. In Mansfield, Ohio, this attack caused a major disruption in their community. I chose to co-lead the trial team, and was personally involved in all aspects of the case and the Sixth Circuit appeal. As a result, Mr. Dye made what the U.S. Marshal Service judged were credible death threats to me and my family (as well as to others, including his own attorney at one point). I led the one-week trial, which resulted in a conviction of Mr. Dye, and Judge Sara Lioi sentenced him to 60 years imprisonment. In addition, I personally argued the Sixth Circuit appeal, which resulted in an affirmance.

Co-counsel

Matthew Shepherd

U.S. Attorney's Office, Northern District of Ohio

801 West Superior Avenue, Suite 400

Cleveland, Ohio 44113

Phone: (216) 622-3600 / (216) 622-3859 (direct)

Opposing counsel
Nathan Ray
Burdon & Merlitti
137 S. Main Street
Akron, Ohio 44308
Phone: (330) 253-7171

- (3) United States v. Svetislav Vujovic
2013-2014
N.D. Ohio Case No. 1:12 CR 552, 2013
U.S. District Judge Christopher Boyko

Co-lead trial counsel for the United States in a fraud prosecution relating to the collapse of the St. Paul Croatian Credit Union, then the largest credit union collapse in U.S. history. The collapse was caused through a combination of Eastern European organized crime and domestic bank fraud, which became rampant once it was known that bank management was corrupt. The trial involved a bank bribery and fraud case where a local businessman had wrongfully obtained, and never repaid, several million dollars by bribing the corrupt credit union COO and making false and fraudulent statements on loan applications and in other contexts. The 1-2 week jury trial resulted in a conviction and a 9-year prison sentence, which was affirmed on appeal (I did not argue the appeal).

Co-counsel
Hon. Bridget Brennan, (then an AUSA)
U.S. District Judge
Carl Stokes U.S. Courthouse
801 West Superior Avenue, Suite 400
Cleveland, Ohio 44113
Phone: (216) 357-7000

Opposing trial counsel:
James McDonnell
55 Public Square, Ste. 2100,
Cleveland, Ohio 44113
Phone: (216) 781-2125

- (4) United States v. Nate Gray, et. al. (and related cases, including United States vs. Emmanuel Onunwor)

2003-2006
N.D. Ohio Case No. 1:04 CR 580
Sixth Cir. Case Nos. 05-4482; 06-3209, April 2, 2008
U.S. District Judge James Gwin
Represented the United States in a series of municipal corruption and fraud prosecutions covering at least three states. Oversaw complex grand jury investigation and motions practice regarding electronic surveillance law, as well as proper application of the federal anti-corruption statutes. Co-first chaired three trials. Cases resulted in the conviction of eight defendants, including the sitting

Mayor of East Cleveland, Ohio, a sitting Cleveland Councilman, the Chief of Staff to Mayor of Houston, Texas, political consultants, and numerous business people. The prosecution resulted in convictions for all who were charged, and sentences ranging from probation to 15 years imprisonment (later reduced in the wake of a new Supreme Court decision).

Co-counsel

Hon. Benita Pearson (then as Assistant United States Attorney).

Thomas D. Lambros Courthouse

125 Market Street, Room 313

Youngstown, Ohio 44503

Phone: (330) 884-7435

Opposing counsel

John S. Pyle: (Counsel for Mayor Onunwor): 216-696-6122

Knox County Public Defender

110 E. High St. Mt.

Vernon, Ohio 43050

Phone: (740) 393-6734

Robert C. Jenkins (Counsel for Gilbert Jackson)

631 St. Charles Avenue

New Orleans, Louisiana 70130

Phone: (504) 586-1616

William T. Whitaker: (Counsel for Nathaniel Gray)

54 E. Mill St. #301

Akron, Ohio 44308

Phone: (330) 762-0287

Jerome Emoff: 216-781-3434 (Counsel for Joe Jones)

Dworken & Bernstein

1468 W. 9th Street, Ste. 135

Cleveland, Ohio 44113

Phone: (216) 230-3051

(5) United States v. Alzanki

1993-1994

D. Mass. Case No. 94-1645,

First Circuit Appeal Case No. 94-1645

U.S. District Judge Rya W. Zobel, D. Massachusetts

Prosecuted as Civil Rights Division attorney, with U.S. Attorney Office co-counsel, an involuntary servitude case against a Kuwaiti national couple living outside Boston, based on their enslavement of a Sri Lankan-born woman who lived in their home. Defendants abused and threatened the woman should she try

to leave or report them. The case involved then-new testimony on a condition equivalent to battered woman's syndrome to answer potential defenses regarding why the victim did not flee from her captors. Talal Alzanki was convicted and served a year in prison. We voluntarily dismissed the case against his wife at trial for family/medical reasons. I handled the case from investigation, through the trial and appeal (argued by co-counsel on appeal).

Co-counsel

S. Theodore Merritt
Boston, Massachusetts 02210
Phone: (781) 732-9198 (cell)

Opposing counsel

Michael Collora (for Talal Alzanki)
Collora, LLP
100 High Street, 20th Floor
Boston, Massachusetts 02210
Phone: (617) 371-1000

Chief Judge F. Dennis Saylor IV (for Abair Alzanki)
Moakley U.S. Courthouse
1 Courthouse Way, Suite 2300
Boston, Massachusetts 02210
Phone: (508) 929-9900 / (617) 748-9190 (Docket Clerk Chritina McDonagh)

- (6) University of Pittsburgh Medical Center et al. v. CBIZ, Inc. et al.
2020-2021
W.D. Pa. Case No. 3:16-cv-2042016
U.S. District Judge Kim R. Gibson

Represented at trial an Ohio based financial services business (CBIZ, Inc.) sued for over \$100,000,000.00 for alleged actuarial malpractice, breach of contract, and negligent representation to a third party by a large Pennsylvania hospital system ("UPMC"). The complaint against CBIZ was based on allegations that it undervalued the pension of a regional hospital and that UPMC relied on that valuation in purchasing the hospital. The case was tried to a jury in mid 2021 and was resolved after almost a month of trial on the eve of closing arguments.

Co-counsel

Ernie Vargo
Karl Fanter
Sam Camardo
BakerHosteler, LLP
Key Tower
127 Public Square, Suite 2000
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(7) United States v. Miller et al.:

2014
Sixth Circuit Court of Appeals
Case Nos. 13-3177, 3181-82, 3194-96, 3201-02, 3204-08, and 3214
Judges Sutton, Griffin, and Chief Judge Sargus, Jr. (S.D. Ohio, by designation)

I personally helped represent the United States on the appeal in this case, where the defendants challenged the constitutionality and breadth of the Shepard-Byrd Hate Crimes Act (“SBHCA”). The underlying case was a hate crime and obstruction of justice prosecution that our office pursued along with the Civil Rights Division and the FBI at the request of local law enforcement officials. It was related to the home invasions, assaults and ritualistic hair sheerings of numerous Amish people by others in a breakaway and violent sect. The case resulted in the convictions of 16 perpetrators, including the sect’s leader, who the government alleged had ordered the attacks based upon the Amish church leadership’s differences with him on religious matters.

I argued the appeal because of its potential significance to the survival of the new statute. While the statute was not struck down, the Sixth Circuit ruled that a narrower jury instruction should have been applied. The case was not retried

because there were still numerous counts of conviction that were unaffected by the appeal.

Lead Trial Counsel and Co Counsel on the Appeal

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(8) United States v. Walt Lucas

1997-1998
S.D. Miss. Case No.
Fifth Circuit Case No. 97-60577 (reported at 157 F.3d 998 (5th Cir. 1998))
U. S. District Judge David C. Bramlette
Handled civil rights investigation and prosecution, as co counsel with an AUSA
in S.D. Mississippi, of the Acting Warden of the Pearl River County, Mississippi
Jail for sexually assaulting and/or raping women inmates under his care, custody

and control. Defendant pleaded guilty on the first day of trial. This case involved extensive work in the Mississippi penal system with inmates and guards as well as the handling of DNA evidence, which essentially proved the case, when that technique was relatively new. I did not handle the appeal.

Co-counsel

Jack C. Lacy (deceased)
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Lisa J. Stark (handled appeal)
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(9) Smith v. Cleveland Clinic et al.

2016-2017
N.D. Cal. Case No. 5:16-cv-01282 EJD, 2016
United States District Judge Edward Davila

Represented the Cleveland Clinic Foundation as co-lead counsel in putative class action, where Clinic was sued along with Facebook and several other leading hospitals and other non-profits in federal court in the Northern District of California (including MD Anderson, Barnes Jewish Hospital, American Cancer Society). The allegations in the complaint were that these hospitals, including the Clinic, were improperly sharing private information with Facebook which had been obtained through the hospital website. The case against the clinic was dismissed on standing and legal jurisdictional grounds after motions practice.

Co-counsel

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- (10) United States v. Akin Akinkoye, et al.
1997-1999

D. MD. Case No.
Fourth Circuit Case Nos. 98-4133 and 98-4169 (reported at 174 F. 3d 451
(4th Cir. 1999)).
U.S. District Judge Peter J. Messitte
Fourth Circuit Judges Widener, Murnaghan and Hamilton

Represented the United States in the investigation and prosecution of a realtor who engaged in widespread identity fraud using information obtained from client files, among other things. Defendant and his accomplice were convicted at trial on all counts and Akinkoye was sentenced to between four and five years imprisonment. The case, which I handled from investigation through appeal, involved application of then-new provisions of the access device identity theft provisions and complicated sentencing issues. I was named the Prosecutor of the Year by the International Association of Financial Crimes Investigators based on my work in this case.

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16. **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).

The most significant legal activities that I have pursued are the legal representation of clients in cases and controversies. Many of those matters are described in detail in the answer to question 15.

In addition, I consider the additional legal activities that I performed during my time as

United States Attorney for the Northern District of Ohio to have been significant. In my role as United States Attorney, I had several functions. Following is a summary of those activities.

First, I managed, supervised, and supported the dedicated career prosecutors and staff in the performance of their duties. This work involved thousands of investigations and cases, both criminal and civil, which are handled in a large U.S. Attorney's office.

Second, I served as a liaison between the U.S. Attorney's Office and the federal, state, and local law enforcement community in the Northern District of Ohio. This involved working together to meet the most pressing public safety and legal issues facing the six million residents of the District. It included helping to lead and serve on numerous law enforcement task forces and other joint anti-crime initiatives, as well as collaborating on specific stand-alone cases and investigations. Among the most pressing issues the facing the District during my service as United States Attorney were: terrorism (both domestic and international based); violent crime; opioid and other drug related crime and addiction; civil rights and corruption issues; and financial fraud in the wake of the Great Recession.

Third, as United States Attorney, I was part of a larger team at the Department of Justice. In that capacity, I helped, along with many others, to identify and implement the priorities and policies set by the Attorney General and departmental leadership. I served on the Attorney General's Advisory Committee under both Attorneys General Holder and Lynch as part of that work, helping also to connect and represent the interests of the U.S. Attorney community within the larger Department of Justice.

Fourth, as U.S. Attorney, I served as a partner with community groups and citizens in Northern Ohio to deal with the public safety threats in collaborative and creative ways, in addition to the litigation of specific cases. In that respect, for example, I carried onward the work of my predecessors in pursuing a broad community approach to preventing and addressing violent crime. The STANCE (Stand Against Neighborhood Crime Everyday) program was an example of this effort. STANCE was an effort to coordinate prevention, enforcement, and re-entry efforts to combat violent crime, and involved convening frequent meetings and initiatives with anti-violence community groups and federal, state and local law enforcement. We also established an anti-opioid task force in the District, including law enforcement, healthcare leaders and treatment groups, among others, which served as a national model. We met with leaders in the business community on assisting in ethics and anti-corruption efforts as well as with civil rights and legal aid groups to assist in addressing the public safety and legal problems facing their clients and members.

In private practice, I have been active in efforts to mentor young attorneys and our firm's efforts to increase diversity and inclusion (I serve on the Diversity and Inclusion Committee of my office at the firm), both of which I consider to be the responsibility of more experienced lawyers. I have also been involved in pro bono work, which is described in the response to Question 23.

17. **Teaching:** 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 briefly describe 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.

White Collar Crime course. Cleveland Marshall College of Law (2004-2005). General overview course of issues involved in financial and other non-violent criminal matters. I do not have a syllabus (which would not have been prepared by me in any event, since I filled in for one semester as an adjunct professor).

Otherwise, I have not taught any courses on a full-time basis. From time to time, I have been asked to serve as a guest lecturer in this course and at educational institutions on various related topics.

18. **Deferred Income/ Future Benefits:** 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 no arrangements in the future to be compensated for any financial or business interest.

When I leave Baker & Hostetler LLP, in addition to my partnership share due and owing, I may receive a prorated bonus payment for my work to date based on the timing of my departure, the amount of which is discretionary and unknown at this time. I also will receive the funds which I have deposited in my firm capital account, according to the timing set forth in the partnership agreement or such other terms as the firm's management may approve at their discretion. I will remain a passive participant in the firm's retirement plans.

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

None.

20. **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).

Please see my SF-278 as provided by the Office of Government Ethics.

21. **Statement of Net Worth:** Please complete the attached financial net worth statement in

detail (add schedules as called for).

See attached Net Worth Statement.

22. **Potential Conflicts of Interest:**

- a. Identify the family members or other persons, parties, affiliations, pending and categories of litigation, financial arrangements or other factors 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.

During the nomination process, I consulted with the Department of Justice's ethics office and Designated Ethics Officer to identify any potential conflicts. If I am confirmed, I will continue to consult with that office and will recuse myself from any matter in which recusal is required.

- 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, any potential conflict of interest will be resolved in accordance with the terms of an ethics agreement that I have entered with the Department's designated agency ethics official. If confirmed, I will continue to consult with the Department of Justice's ethics office and will recuse myself from any matter in which recusal is required.

23. **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. If you are not an attorney, please use this opportunity to report significant charitable and volunteer work you may have done.

I have spent the majority of my career in public service. In the positions that I held, and within the ethical limitations of the Department of Justice, I have always sought to go above and beyond to assist others, especially including crime victims, who were brought into the criminal justice system.

In addition, during my time in private practice, I have performed significant pro bono work for particular clients. For instance, I represented, with co-counsel, the Jewish victims of an Anti-Semitic hate crime in Columbus, Ohio. Federal hate crimes charges were filed against the perpetrator, who pleaded guilty and was sentenced to prison. This *pro bono* case is part of my participation in a national pilot program Hate Crime and Extremism Legal Assistance Project organized by the Anti Defamation League (ADL), aimed at ensuring that the victims of hate crimes have adequate legal representation. It is

consistent with my career long commitment to assist crime victims. I also have assisted in voter protection and education efforts, also on a pro bono basis during my time in private practice, consistent with my commitment to civil rights.

Additional examples of when I have spent significant personal time, for no compensation, assisting disadvantaged persons in and around the Cleveland area, although not always on legal matters, include:

- Board Member: Montefiore Home: Attend meetings several times a month on matters relating to administration of home for the elderly in Beachwood, Ohio. Serve as Chair of the Government Relations Committee for said Board.

- Volunteer: Ronald McDonald House, Rainbow Babies and Children's Hospital, Family Room. Taking turns with others in a synagogue group, I staff for three hours on Sunday nights a room at a children's hospital designed to provide comfort to family members who are in the midst of highly stressful family health crises.

- Park Synagogue Social Action Committee Chair (former): Chaired temple based group that assisted in food drives over the holiday season as well as other assistance aimed at disadvantaged in the community.

- InterAct Cleveland: Former Vice Chair of Board: Helped run group that puts on Homeless Stand Down, a three-day event that feeds, provides direct services to and clothes hundreds of homeless people in Cleveland every year.

- Board Member: Anti Defamation League (ADL) Region: Serve on Board for local office (covering Ohio, Kentucky, and Western Pennsylvania) for major civil rights organization. Attend meetings and participate in community outreach activities.