UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY

QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

PUBLIC

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

John Peter Cronan

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

Commissioner, United States Sentencing Commission

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.

United States District Court for the Southern District of New York
Daniel Patrick Moynihan United States Courthouse
500 Pearl Street
New York, New York 10007

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

1976; Teaneck, New Jersey

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.

1998 – 2001, Yale Law School; J.D., 2001

1994 – 1998, Georgetown University; B.A. (*magna cum laude*), 1998

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.

2022 – Present
New York University School of Law
40 Washington Square South
New York, New York 10012

Adjunct Professor of Law

2020 – Present
United States District Court for the Southern District of New York
Daniel Patrick Moynihan United States Courthouse
500 Pearl Street
New York, New York 10007
United States District Judge

2017 – 2020
United States Department of Justice
Criminal Division
950 Pennsylvania Avenue, N.W.
Washington, District of Columbia 20530
Deputy Assistant Attorney General (2020)
Principal Deputy Assistant Attorney General (2017 – 2020)
Acting Assistant Attorney General (2017 – 2018)

2015 – 2017
New York University School of Law
40 Washington Square South
New York, New York 10012
Adjunct Clinical Professor of Law

2007 – 2017
United States Attorney's Office for the Southern District of New York
Criminal Division
26 Federal Plaza
New York, New York 10278
Chief/Co-Chief, Terrorism and International Narcotics Unit (2016 – 2017)
Deputy Chief, Terrorism and International Narcotics Unit (2014 – 2016)
Assistant United States Attorney (2007 – 2017)

2003 – 2007
United States Attorney's Office for the Southern District of New York
Civil Division
86 Chambers Street
New York, New York 10007
Assistant United States Attorney

2002 – 2003
The Honorable Robert A. Katzmann
United States Court of Appeals for the Second Circuit
Thurgood Marshall United States Courthouse
40 Foley Square
New York, New York 10007

Judicial Law Clerk

2001 – 2002
The Honorable Barrington D. Parker, Jr.
United States Court of Appeals for the Second Circuit
United States District Court for the Southern District of New York
United States Courthouse
300 Quarropas Street
White Plains, New York 10601
Judicial Law Clerk on the Second Circuit (2001 – 2002)
Judicial Law Clerk on the Southern District of New York (2001)

1999 – 2001
Professor Steven Duke
Yale Law School
127 Wall Street
New Haven, Connecticut 06511
Research Assistant in Criminal Law

2000 – 2001
Professor James Q. Whitman
Yale Law School
127 Wall Street
New Haven, Connecticut 06511
Teaching Assistant in Contracts/Coker Fellow

2000 – 2001
Professor Kate Stith
Yale Law School
127 Wall Street
New Haven, Connecticut 06511
Research Assistant in Criminal Law

Summer 2001
Covington & Burling
One CityCenter
850 10th Street, N.W.
Washington, District of Columbia 20001
Summer Associate

Summer 2000
Arnold & Porter
601 Massachusetts Avenue, N.W.
Washington, District of Columbia 20001
Summer Associate

Summer 2000; Summer 1999
Jones Day
51 Louisiana Avenue, N.W.
Washington, District of Columbia 20001
Summer Associate

Summer 1998
Paul Hastings
875 15th Street, N.W.
Washington, District of Columbia 20005
Temporary Employee/Administrative Assistant

Summer 1998
Mary Graham
Brookings Institution
1775 Massachusetts Avenue, N.W.
Washington, District of Columbia 20036
Research Assistant

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 did not serve in the U.S. Military. I registered for the selective service upon turning 18.

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.

J. Edward Lumbard Award, United States Attorney's Office for the Southern District of New York (2024)

Attorney General's Award for Distinguished Service (2016)

Executive Office of the United States Attorneys Director's Award (2016)

Federal Law Enforcement Foundation's Prosecutor of the Year Award (2015)

New York Law Journal's List of Rising Stars (2015)

New York City Federal Executive Board Award for Law Enforcement (2015)

Criminal Division Assistant Attorney General's Exception Service Award (2012)

Attorney General's Award for Distinguished Service (2011)

John Fletcher Caskey Prize, Yale Law School (2001)

Coker Fellow, Yale Law School (2000 – 2001)

Best Paper, 5th Annual Academic Convocation, Suffolk University Law School (2000)

Degree from Georgetown University conferred *magna cum laude* (1998)

Phi Beta Kappa (Georgetown University) (1998)

John T. Chambers Award for Service to the University, Delta Phi Epsilon (Georgetown University) (1998)

Alpha Sigma Nu (National Jesuit Honor Society) (1998)

Phi Alpha Theta (National History Honor Society) (1997)

Government Honors Scholar (Georgetown University) (1997 – 1998)

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.

Federal Bar Council
    Federal Criminal Practice Committee (2020 – Present)

New York State Bar Association
    Law, Youth and Citizenship Committee (2005 – 2010)

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.

New York, 2002
New Jersey, 2001

Shortly after my admission to the New Jersey bar, I ceased being an active member of the New Jersey bar because I was not practicing law in New Jersey, nor did I anticipate practicing law in New Jersey in the foreseeable future. Accordingly, I did not attend the in-person CLE programs required for the New Jersey bar and did not pay bar dues. I understand that, as a result, my license was revoked in 2010 and to be relicensed in New Jersey, I would need to take and pass the New Jersey bar again. At no time have I practiced as a member of the New Jersey bar.

Otherwise, 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 Second Circuit, 2005.

In 2015, I renewed my membership for a period of five years. I did not renew my membership after that period expired.

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.

Federalist Society (2017 – Present)

Federal Bar Council, Federal Criminal Practice Committee (2020 – Present)

Federal Bar Council, Inn of Court (2021 – Present)

New York City Urban Debate League, Lawyers' Advisory Council (2022 – Present)

Phi Beta Kappa (1998 – Present) ("Inactive" Member)

b. Indicate whether any of these organizations listed in response to 11 (a) 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.

None of the organizations listed in 11.a. currently discriminates or formerly discriminated on the basis of race, sex, religion, or national origin.

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:

Is Any of This Making Sense? Reflecting on Guilty Pleas to Aid Criminal Jury Comprehension, 39 Am. Crim. L. Rev. 1187 (2002). Copy supplied.

The Next Challenge for the First Amendment: The Framework for an Internet Incitement Standard, 51 Cath. U. L. Rev. 425 (2002). Copy supplied.

Do Statements Against Interests Exist? A Critique of the Reliability of Federal Rule of Evidence 804(b)(3) and a Proposed Reformulation, 33 Seton Hall L. Rev. 1 (2002). Copy supplied.

With Christopher D. Man, *Forecasting Sexual Abuse in Prison: The Prison Subculture of Masculinity as a Backdrop for "Deliberate Indifference,"* 92 J. Crim. L. & Criminology 127 (2001/2002). Copy supplied.

Letter to the Editor, Bergen Record (Bergen, N.J.), May 10, 2001. Copy supplied.

The Diversity Justification in Higher Education: Evaluating Disadvantaged Status in School Admissions, 34 Suffolk U. L. Rev. 305 (2001). Copy supplied.

The Next Frontier of Law Enforcement: A Proposal for Complete DNA Databanks, 28 Am. J. Crim. L. 119 (2000). Copy supplied.

Note, *Incitement on the Internet: Does the First Amendment Protect the "Nuremburg Files" Website?*, 2 Yale Symp. on L. & Tech. 5 (2000). Copy supplied.

Case Note, *A Political Process Argument for the Constitutionality of Student-Led, Student-Initiated Prayer*, 18 Yale L. & Pol'y Rev. 503 (2000). Copy supplied.

With Clay M. West, Robert S. Huie, Chi T. Steve Kwok, & Kate Nepveu, *Fourth Amendment Trends and the Supreme Court's October 1999 Term*, 19 Yale L. & Pol'y Rev. 197 (2000). Copy supplied.

Uphill Skiing: Microsoft *as the Opposite of* Aspen, Holy Cross J. of L. & Pub. Pol'y 1 (2000). Copy supplied.

Case Note, *Subjecting the Fourth Amendment to Intermediate Scrutiny: The Reasonableness of Media Ride-Alongs*, 17 Yale L. & Pol'y Rev. 949 (1999). Copy supplied.

With Cheryl Bell, Martha Coven, Christian A. Garza, Janet Guggemos, & Laura Storto, *Rape and Sexual Misconduct in the Prison System: Analyzing America's Most "Open"*

Secret, 18 Yale L. & Pol'y Rev. 195 (1999). Copy supplied.

Senior Week: Sobering, Hoya (Geo. Univ.), May 22, 1998. Copy supplied.

With Dan Leistikow, *Making Our Voices Heard*, Hoya (Geo. Univ.), Sept. 5, 1997. Copy supplied.

GUSA President Responds to Criticism, Hoya (Geo. Univ.), April 7, 1997. Copy supplied.

With Doug Adams, *GU Preps for Test at Yale, Kings Point*, Hoya (Geo. Univ.), Sept. 1994 (approximate). Copy supplied.

Jesuit Residence Opened to Georgetown Community, Hoya (Geo. Univ.), Sept. 1994 (approximate). Copy supplied.

Weekend Connection Offers Opportunities, Hoya (Geo. Univ.), Sept. 1994 (approximate). Copy supplied.

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

None.

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

Nomination Hearing to be a United States District Judge for the Southern District of New York before the United States Senate Committee on the Judiciary, March 4, 2020. Video of the hearing can be found at: https://www.judiciary.senate.gov/committee-activity/hearings/03/04/ 2020/nominations. My answers to written questions can be found at:
https://www.judiciary.senate.gov/imo/media/doc/Cronan%20Responses%20to%20QFRs.pdf.

U.S. Dep't of Justice, Report of the Attorney General's Cyber Digital Taskforce (2018). Copy supplied.

Testimony before the United States House of Representatives Committee on Ways and Means Subcommittee on Oversight at hearing on "IRS and U.S. Department of Justice

Efforts to Return Taxpayers' Seized Funds," June 20, 2018. Copy of testimony and response to written questions supplied.

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.

June 29, 2026: Panelist, "Lunch with a Judge," United States District Court, Southern District of New York, New York, New York. Spoke to summer judicial interns on a panel with other judges. I have no notes, transcript, or recording. The address of the District Court is Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, New York 10007.

April 29, 2026: Mock Judge, "Class: Advanced Criminal Arguments," Columbia Law School, New York, New York. Presided over moot court oral arguments and spoke to students at a law school class. I have no notes, transcript, or recording. The address of Columbia Law School is 435 West 116th Street, New York, New York 10027.

April 28, 2026: Mock Judge, "Barrister's Union Mock Trial Competition," Yale Law School, New Haven, Connecticut. Presided over final round of Yale Law's mock trial competition and spoke to students. I have no notes, transcript, or recording. The address of Yale Law School is 127 Wall Street, New Haven, Connecticut 06511.

February 26, 2026: Speaker, "A Conversation About Federal Sentencing," Federalist Society, Columbia Law School, New York, New York. PowerPoint supplied.

February 11, 2026: Speaker, "Prosecuting Terrorism Offenses," Justice for All: Courts and the Community Initiative, United States Court of Appeals for the Second Circuit, New York, New York. PowerPoint supplied.

January 22, 2026: Speaker, "A Conversation About Federal Sentencing," Federalist Society, Stanford Law School, Stanford, California. PowerPoint supplied.

December 11, 2025: Speaker, "A Discussion with Judge Cronan," Federal Bar Council's Second Circuit Committee, United States District Court, Southern District of New York, New York, New York. Participated in "fireside chat" with a moderator. I have no notes, transcript, or recording. The address of the Federal Bar Council is 150 Broadway, Suite 505, New York, New York 10038.

December 1, 2025: Speaker, "Courthouse Visit: John Browne High School," United States Court of Appeals for the Second Circuit, New York, New York. Spoke to high school students visiting the courthouse as part of the Second Circuit's Justice for All civic education initiative. I have no notes, transcript, or recording. The address of the Second Circuit is Thurgood Marshall United States Courthouse, 40 Centre Street, New York, New York 10007.

November 21, 2025: Panelist, "Class: Professional Responsibility," Columbia Law School, New York, New York. Spoke to students on a panel with other judges at a law school class. I have no notes, transcript, or recording. The address of Columbia Law School is 435 West 116th Street, New York, New York 10027.

November 12, 2025: Speaker, "Reflections on Public Service," Yale Law School, New Haven, Connecticut. PowerPoint supplied.

November 11, 2025: Speaker, "Class: Federal Sentencing Seminar," Yale Law School, New Haven, Connecticut. Spoke to students at a law school class. I have no notes, transcript, or recording. The address of Yale Law School is 127 Wall Street, New Haven, Connecticut 06511.

November 4, 2025: Panelist, "Views from the Judiciary," New York Law School, New York, New York. Spoke with another federal judge to law students. I have no notes, transcript, or recording. The address of New York Law School is 185 West Broadway, New York, New York 10013.

October 29, 2025: Speaker, "Class: Federal Appellate Court Seminar," Columbia Law School, New York, New York. Spoke to students at a law school class. I have no notes, transcript, or recording. The address of Columbia Law School is 435 West 116th Street, New York, New York 10027.

October 16, 2025: Keynote Speaker, "Launch Event for CoE-IIJ Comparative Practices on the Use of Information Collected in Conflict Zones as Evidence in Criminal Proceedings," Council of Europe and The International Institute for Justice and the Rule of Law, Berlin, Germany. Speech as prepared for delivery supplied.

October 3, 2025: Speaker, "A Conversation About Federal Sentencing," Federalist Society, University of Michigan Law School, Ann Arbor, Michigan. PowerPoint supplied.

July 15, 2025: Panelist, "Guardians of the Rule of Law: Inspiring the Next Generation," American Bar Association-Association of American Law Schools Deans' Week 2025, New York Law School, New York, New York. Spoke on a panel at an annual conference for law school deans. I have no notes, transcript, or recording. The address of the Association of American Law Schools is 1614 20th Street, N.W., Washington, District of Columbia 20009.

July 7, 2025: Panelist, "Lunch with a Judge," United States District Court, Southern District of New York, New York, New York. Spoke to summer judicial interns on a panel with other judges. I have no notes, transcript, or recording. The address of the District Court is Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, New York 10007.

July 2, 2025: Panelist, "Conversation with Judges," United States Attorney's Office, Southern District of New York, New York, New York. Spoke on a panel to summer interns at the United States Attorney's Office. I have no notes, transcript, or recording. The address of the U.S. Attorney's Office is 26 Federal Plaza, New York, New York 10278.

May 21, 2025: Introduction, "NYLPI's 32nd Annual Law & Society Awards Luncheon," New York Lawyers for the Public Interest, New York, New York. Introduced an award recipient. I have no notes, transcript, or recording. The address of the New York Lawyers for the Public Interest is 151 West 30th Street, 11th Floor, New York, New York 10001.

May 14, 2025: Moderator, "Ponzi Scheme! The Unwinding," Federal Bar Council, New York, New York. I have no notes, transcript, or recording. The address of the Federal Bar Council is 150 Broadway, Suite 505, New York, New York 10038.

April 25, 2025: Moderator, "Keynote Fireside Chat with Todd Blanche," Third Circuit Chapters Conference, Federalist Society, Philadelphia, Pennsylvania. I have no notes, transcript, or recording. The address of the Federalist Society is 1776 I Street, N.W., Suite 300, Washington, District of Columbia 20006.

April 10, 2025: Speaker, "Prosecuting Terrorism Offenses," Justice for All: Courts and the Community Initiative, United States Court of Appeals for the Second Circuit, New York, New York. PowerPoint supplied.

March 5, 2025: Speaker, "Class: Federal Appellate Court Seminar," Columbia Law School, New York, New York. Spoke to students at a law school class. I have no notes, transcript, or recording. The address of Columbia Law School is 435 West 116th Street, New York, New York 10027.

February 18, 2025: Panelist, "Sentencing Panel," Federalist Society, University of Pennsylvania Carey Law School, Philadelphia, Pennsylvania. Spoke to law students on a panel with a state court judge. I have no notes, transcript, or recording. The address of Penn Carey Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

January 28, 2025: Speaker, "Conversation with a Judge," United States Attorney's Office, Southern District of New York, New York, New York. Spoke to paralegals at the United States Attorney's Office. I have no notes, transcript, or recording. The address of the U.S. Attorney's Office is 26 Federal Plaza, New York, New York 10278.

December 6, 2024: Panelist, "Class: Professional Responsibility," Columbia Law School, New York, New York. Spoke on a panel with other judges at a law school class.

I have no notes, transcript, or recording. The address of Columbia Law School is 435 West 116th Street, New York, New York 10027.

November 25, 2024: Speaker, "Juries: Views from the Bench and from Counsel's Table," Federalist Society, Columbia Law School, New York, New York. PowerPoint supplied.

November 20, 2024: Panelist, "2024 NYO JTTF All Hands," Federal Bureau of Investigation, New York, New York. Spoke to current Joint Terrorism Task Force officers on a panel with retired counterterrorism special agents of the Federal Bureau of Investigation. I have no notes, transcript, or recording. The address of the Federal Bureau of Investigation is 935 Pennsylvania Avenue, N.W., Washington, District of Columbia 20535.

November 20, 2024: Panelist, "Drug Sentencing Roundtable," United States Sentencing Commission, Washington, District of Columbia. I have no notes, transcript, or recording. The address of the Sentencing Commission is One Columbus Circle, N.E., Suite 2-500, South Lobby, Washington, District of Columbia 20002.

November 11, 2024: Speaker, "Federal Criminal Sentencing," New York University School of Law, New York, New York. PowerPoint supplied.

October 10, 2024: Speaker, "United States Attorney's Dinner," United States Attorney's Office, Southern District of New York, New York, New York. Delivered remarks after receiving the J. Edward Lumbard Award. Draft speech supplied.

July 30, 2024: Speaker (with Judge Chad Readler), "Public Service and the Department of Justice," The New York City Young Lawyer Chapter, Federalist Society, New York, New York. I have no notes, transcript, or recording. The address of the Federalist Society is 1776 I Street, N.W., Suite 300, Washington, District of Columbia 20006.

June 20, 2024: Panelist, "Conversation with Judges," United States Attorney's Office, Southern District of New York, New York, New York. Spoke on panel to summer interns at the United States Attorney's Office. I have no notes, transcript, or recording. The address of the U.S. Attorney's Office is 26 Federal Plaza, New York, New York 10278.

May 28, 2024: Panelist, "Lunch with a Judge," United States District Court, Southern District of New York, New York, New York. Spoke to summer judicial interns on a panel with other judges. I have no notes, transcript, or recording. The address of the District Court is Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, New York 10007.

May 8, 2024: Speaker, "Courthouse Visit: Hospitality High School," United States Court of Appeals for the Second Circuit, New York, New York. Spoke to high school students visiting the courthouse as part of the Second Circuit's Justice for All civic education initiative. I have no notes, transcript, or recording. The address of the Second Circuit is Thurgood Marshall United States Courthouse, 40 Centre Street, New York, New York 10007.

May 7, 2024: Mock Judge, "New York State High School Mock Trial Tournament," New York State Bar Association and New York Bar Foundation, New York, New York. Presided over the final round for New York City. I have no notes, transcript, or recording. The address of the New York State Bar Association is 1 Elk Street, Albany, New York 12207.

May 1, 2024: Panelist, "Social Media, Gag Orders, and Freedom of the Press," Fair Trial/Free Press Conference, Albany Law School and Columbia Journalism School, New York, New York (remote). I have no notes, transcript, or recording. The address of the Albany Law School is 80 New Scotland Avenue, Albany, New York 12208.

April 22, 2024: Speaker (with Judge Chad Readler), "United States Department of Justice," Federalist Society, Columbia Law School, New York, New York. PowerPoint supplied.

April 18, 2024: Speaker, "Prosecuting Terrorism Offenses," Justice for All: Courts and the Community Initiative, United States Court of Appeals for the Second Circuit, New York, New York. PowerPoint supplied.

April 15, 2024: Mock Judge, "Class: Federal Criminal Prosecution and Defense," Fordham Law School, New York, New York. Presided over mock sentencing arguments for a Fordham Law School class. I have no notes, transcript, or recording. The address of Fordham Law School is 150 West 62nd Street, New York, New York 10023.

April 11, 2024: Mock Judge, "Barrister's Union Mock Trial Competition," Yale Law School, New Haven, Connecticut. Presided over the semi-final round of Yale Law's mock trial competition and spoke to students. I have no notes, transcript, or recording. The address of Yale Law School is 127 Wall Street, New Haven, Connecticut 06511.

March 6, 2024: Speaker, "Class: Federal Appellate Court Seminar," Columbia Law School, New York, New York. Spoke to students at a law school class. I have no notes, transcript, or recording. The address of Columbia Law School is 435 West 116th Street, New York, New York 10027.

March 5, 2024: Speaker, "Class: Civil and Criminal Tax Penalties and Procedures," New York University School of Law, New York, New York. Spoke to students about ethical issues in criminal prosecutions at a law school class. PowerPoint supplied.

February 29, 2024: Speaker (with Judge Chad Readler), "United States Department of Justice," Federalist Society, New York University School of Law, New York, New York. PowerPoint supplied.

January 18, 2024: Moderator, "Securities Litigation Post *Slack v. Pirani*," Federal Bar Council's CLE Program Committee, New York, New York. I have no notes, transcript, or recording. The address of the Federal Bar Council is 150 Broadway, Suite 505, New York, New York 10038.

December 1, 2023: Panelist, "Class: Professional Responsibility," Columbia Law School, New York, New York. Spoke on a panel with other judges at a law school class. I have no notes, transcript, or recording. The address of Columbia Law School is 435 West 116th Street, New York, New York 10027.

November 28, 2023: Speaker, "Reflections on Public Service and Sentencings," Federalist Society, Yale Law School, New Haven, Connecticut. PowerPoint supplied.

November 13, 2023: Speaker, "Class: Federal Prosecution Externship," Columbia Law School, New York, New York. Spoke to students at a law school class. I have no notes, transcript, or recording. The address of Columbia Law School is 435 West 116th Street, New York, New York 10027.

November 6, 2023: Speaker, "Reflections on Public Service and Sentencings," Federalist Society, Columbia Law School, New York, New York. PowerPoint supplied.

June 26, 2023: Panelist, "Lunch with a Judge," United States District Court, Southern District of New York, New York, New York. Spoke to summer judicial interns on a panel with other judges. I have no notes, transcript, or recording. The address of the District Court is Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, New York 10007.

May 23, 2023: Mock Judge, "New York State High School Mock Trial Tournament," New York State Bar Association and New York Bar Foundation, Albany, New York. Presided over the final round of the tournament. I have no notes, transcript, or recording. The address of the New York State Bar Association is 1 Elk Street, Albany, New York 12207.

April 26, 2023: Speaker, "The Threat of Terrorism," Justice for All: Courts and the Community Initiative, United States Court of Appeals for the Second Circuit, New York, New York. PowerPoint supplied.

April 24, 2023: Speaker, "Class: Civil Litigation Drafting Class," Fordham Law School, New York, New York. Spoke to students about legal writing at a law school class. I have no notes, transcript, or recording. The address of Fordham Law School is 150 West 62nd Street, New York, New York 10023.

April 13, 2023: Mock Judge, "Barrister's Union Mock Trial Competition," Yale Law School, New Haven, Connecticut. Presided over the semi-final round of Yale Law's mock trial competition and spoke to students. I have no notes, transcript, or recording. The address of Yale Law School is 127 Wall Street, New Haven, Connecticut 06511.

April 12, 2023: Speaker, "Conversation with a Judge," United States Attorney's Office, Southern District of New York, New York, New York. Spoke to paralegals at the United States Attorney's Office. I have no notes, transcript, or recording. The address of the U.S. Attorney's Office is 26 Federal Plaza, New York, New York 10278.

April 12, 2023: Mock Judge, "Class: Federal Prosecution Externship," New York University School of Law, New York, New York. Presided over mock sentencing arguments for a NYU Law class. I have no notes, transcript, or recording. The address of NYU Law School is 40 Washington Square South, New York, New York 10012.

April 6, 2023: Speaker (with Judge Chad Readler), "United States Department of Justice," Federalist Society, Yale Law School, New Haven, Connecticut. PowerPoint supplied.

March 24, 2023: Speaker, "Bronx School for Law, Government, and Justice," United States Attorney's Office Career Day, New York, New York. I have no notes, transcript, or recording. The address of the U.S. Attorney's Office is 26 Federal Plaza, New York, New York 10278.

March 2, 2023: Speaker, "Reflections on Sentencings in Federal Criminal Cases," Federalist Society, University of Chicago School of Law, Chicago, Illinois. PowerPoint supplied.

November 14, 2022: Mock Judge, "Morris Tyler Moot Court," Yale Law School, New Haven, Connecticut. Presided over the semi-final round of Yale Law's moot court competition. I have no notes, transcript, or recording. The address of Yale Law School is 127 Wall Street, New Haven, Connecticut 06511.

November 3, 2022: Moderator, "Cryptocurrency Part One: Criminal Enforcement, Recent Cases, and Trends," Federal Bar Council's Federal Criminal Practice Committee, New York, New York. I have no notes, transcript, or recording. The address of the Federal Bar Council is 150 Broadway, Suite 505, New York, New York 10038.

November 2, 2022: Panelist, "A Conversation with New Judges of the U.S. District Court: Southern District of New York," Conner Inn of Court, New York, New York. I have no notes, transcript, or recording. The address of the Conner Inn of Court is 229 Seventh Street, Suite 202, Garden City, New York 11530.

October 24, 2022: Moderator, "Quantification of Law: The Role of Data in the Legal Industry," International Legal Finance Association Conference, New York, New York. I have no notes, transcript, or recording. The address of the International Legal Finance Association 400 5th Avenue, New York, New York 10018.

October 20, 2022: Speaker (with Judge Daniel Bress), "Fireside Chat," Federalist Society, University of Pennsylvania School of Law, Philadelphia, Pennsylvania. Participated in "fireside chat" discussing judging. I have no notes, transcript, or recording. The address of the Federalist Society is 1776 I Street, N.W., Suite 300, Washington, District of Columbia 20006.

August 4, 2022: Panelist, "Fraud Section Trial Advocacy Training," Criminal Division, United States Department of Justice, Columbia, South Carolina. I have no notes, transcript, or recording. The address of the National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

July 5, 2022: Panelist, "Lunch with a Judge," United States District Court, Southern District of New York, New York, New York. Spoke to summer judicial interns on a panel with other judges. I have no notes, transcript, or recording. The address of the District Court is Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, New York 10007.

June 3, 2022: Speaker, "Conversation with a Judge," United States Attorney's Office, Southern District of New York, New York, New York. Spoke to interns at the Civil Division of the United States Attorney's Office. I have no notes, transcript, or recording. The address of the U.S. Attorney's Office is 26 Federal Plaza, New York, New York 10278.

May 24, 2022: Mock Judge, "New York State High School Mock Trial Tournament," New York State Bar Association and New York Bar Foundation, Albany, New York. Presided over the final round of the tournament. The address of the New York State Bar Association is 1 Elk Street, Albany, New York 12207.

April 26, 2022: Speaker, "Federal Bar Council," New York, New York (remote). Spoke to attorneys at a virtual lunch. I have no notes, transcript, or recording. The address of the Federal Bar Council is 150 Broadway, Suite 505, New York, New York 10038.

April 18, 2022: Speaker, "Conversation with Judge Cronan," Federal Bar Council's Criminal Practice Committee, New York, New York. Spoke at the Committee's monthly meeting. I have no notes, transcript, or recording. The address of the Federal Bar Council is 150 Broadway, Suite 505, New York, New York 10038.

April 15, 2022: Speaker (with Judge Readler), "United States Department of Justice," Columbia Law School, New York, New York (remote). The address of Columbia Law School is 435 West 116th Street, New York, New York 10027.

April 14, 2022: Speaker (with Judge Readler), "United States Department of Justice," New York University School of Law, New York, New York. PowerPoint supplied.

April 13, 2022: Mock Judge, "Barrister's Union Mock Trial Competition," Yale Law School, New Haven Connecticut. Presided over the semi-final round of Yale Law's mock trial competition and spoke to students. I have no notes, transcript, or recording. The address of Yale Law School is 127 Wall Street, New Haven, Connecticut 06511.

April 12, 2022: Panelist, "Judicial Internship Panel," Columbia Law School, New York, New York. I have no notes, transcript, or recording. The address of Columbia Law School is 435 West 116th Street, New York, New York 10027.

April 5, 2022: Speaker, "Army War College," United States Courthouse, New York, New York. Spoke to students visiting the courthouse. I have no notes, transcript, or recording. The address of the District Court is Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, New York 10007.

February 9, 2022: Speaker, "Courthouse Visit: Curtis High School," United States Court of Appeals for the Second Circuit, New York, New York. Spoke to high school students visiting the courthouse as part of the Second Circuit's Justice for All civic education initiative. I have no notes, transcript, or recording. The address of the Second Circuit is Thurgood Marshall United States Courthouse, 40 Centre Street, New York, New York 10007.

July 1, 2021: Mock Judge, "Moot Court Argument," Teachers Summer Institute on Civic Education, New York, New York (remote). Presided over moot court argument at training institute for teachers as part of the Second Circuit's Justice for All civic education initiative. I have no notes, transcript, or recording. The address of the Second Circuit is Thurgood Marshall United States Courthouse, 40 Centre Street, New York, New York 10007.

June 20, 2021: Speaker, "Courthouse Visit," United States Court of Appeals for the Second Circuit, New York, New York. Spoke to high school students visiting the courthouse as part of the Second Circuit's Justice for All civic education initiative. I have no notes, transcript, or recording. The address of the Second Circuit is Thurgood Marshall United States Courthouse, 40 Centre Street, New York, New York 10007.

May 25, 2021: Mock Judge, "New York State High School Mock Trial Tournament," New York State Bar Association and New York Bar Foundation, Albany, New York (remote). Presided over the final round of the tournament. I have no notes, transcript, or recording. The address of the New York State Bar Association is 1 Elk Street, Albany, New York 12207.

May 5, 2021: Speaker, "Dinner with a Judge," New York County Lawyers Association's Committee on Federal Courts, New York, New York (remote). I have no notes, transcript, or recording. The address of the New York County Lawyers Association is 111 Broadway, 10th Floor, New York, New York 10006.

March 16, 2021: Speaker, "Courthouse Visit: Curtis High School," United States Court of Appeals for the Second Circuit, New York, New York. Spoke to high school students visiting the courthouse as part of the Second Circuit's Justice for All civic education initiative. I have no notes, transcript, or recording. The address of the Second Circuit is Thurgood Marshall United States Courthouse, 40 Centre Street, New York, New York 10007.

December 4, 2020: Speaker, "Professor Alex Carter in Conversation with Judge John P. Cronan," Columbia Law School, New York, New York (remote). I have no notes, transcript, or recording. The address of Columbia Law School is 435 West 116th Street, New York, New York 10027.

November 21, 2019: Panelist, "Oversight, Enforcement and Liability Considerations for Corporate Directors," Directors' Institute on Corporate Governance (Seventh Annual), Practicing Law Institute, New York, New York. Notes supplied. The address of the Practicing Law Institute is 1177 6th Avenue, New York, New York 10036.

November 7, 2019: Panelist, "What the DOJ's 'China Initiative' Means for White Collar Prosecutions," 2019 National Asian Pacific American Bar Association Conference, Austin, Texas. Notes supplied. The address of the National Asian Pacific American Bar Association is 1612 K Street, N.W., Suite 510, Washington, District of Columbia 20006.

October 16, 2019: Panelist, "The Use of Individual Cooperators in the U.S. and the U.K.," Joint UK-U.S. Symposium on White Collar Enforcement, London, United Kingdom. Notes supplied.

August 14, 2019: Speaker, Third International Forensic Science Symposium, Mexico City, Mexico. Speech as prepared for delivery supplied.

July 25, 2019: Speaker, "Improving Regional Counterterrorism Cooperation in the Wake of a Tragedy," AMIA 25th Anniversary, Center for a Secure Free Society, Washington, District of Columbia Video available at https://www.youtube.com/watch?v=yudqdAd5Fuw. Press reports supplied. The address of the Center for Secure Free Society is 1775 Tysons Boulevard, 5th Floor, Tysons, Virginia 22102.

April 15, 2019: Speaker, 2019 International Drug Enforcement Conference, Baku, Azerbaijan. Speech as prepared for delivery supplied.

March 6, 2019: Panelist, "Special Session: Meet the Enforcers," American Bar Association's 33rd Annual National Institute on White Collar Crime, New Orleans, Louisiana. Video available at https://www.youtube.com/watch?v=JOxQLIa0b60. The address of the American Bar Association is 1050 Connecticut Avenue, N.W., Washington, District of Columbia 20036.

November 29, 2018: Speaker, "Opening Remarks," Cybercrime 2020: Revisiting the Future of Online Crime and Investigations, Georgetown University Law Center, Washington, District of Columbia. Speech as prepared for delivery and representative press reports supplied. The address of Georgetown Law Center is 600 New Jersey Avenue, N.W., Washington, District of Columbia 20001.

November 28, 2018: Speaker, "Luncheon Keynote," Hot Topics for In-House Counsel, Practicing Law Institute, New York, New York. Speech as prepared for delivery and representative press reports supplied. The address of the Practicing Law Institute is 1177 6th Avenue, New York, New York 10036.

October 25, 2018: Speaker, "Keynote," 3rd Annual GIR Live DC, Washington, District of Columbia. Speech as prepared for delivery supplied. The address of Global Investigations Review is Law Business Research Limited, Holborn Gate, 330 High Holborn, WC1V 7QT, London, United Kingdom.

October 18, 2018: Speaker, "Keynote," Anti-Corruption and Investigations Conference, Latin Lawyer/Global Investigation Review, São Paulo, Brazil. Speech as prepared for delivery and press reports supplied. The address of Global Investigations Review is Law Business Research Limited, Holborn Gate, 330 High Holborn, WC1V 7QT, London, United Kingdom.

October 15, 2018: Panelist, "FCPA Enforcement and Investigations: Current Trends and Key Issues," Morgan, Lewis & Bockius LLP, New York, New York. Notes supplied. The address of Morgan Lewis & Bockius LLP is 101 Park Avenue, New York, New York 10178.

August 20, 2018: Speaker, Second Annual Forensic Science Symposium, Mexico City, Mexico. Speech as prepared for delivery supplied.

June 12, 2018: Speaker, 2018 National Law Enforcement Training on Child Exploitation, Atlanta, Georgia. Speech as prepared for delivery supplied.

May 23, 2018: Speaker, "Roundtable Discussion on Immigration," Morrelly Homeland Security Center, Bethpage, New York. Transcript supplied. The address of the Morrelly Homeland Security Center is 560 Grumman Road West, Bethpage, New York 11714.

May 8, 2018: Speaker, "Federal Bureau of Prisons Correction Workers Week Memorial Service," National Law Enforcement Officers Memorial, Washington, District of Columbia. Speech as prepared for delivery supplied.

May 7, 2018: Panelist, "United States Chamber for Institute for Legal Reform," Hay Adams Hotel, Washington, District of Columbia. Spoke on a panel discussing the core activities and areas of focus for the Justice Department's Criminal Division. Notes supplied. The address of the United States Chamber of Commerce, Institute for Legal Reform, is 1615 H Street, N.W., Washington, District of Columbia 20062.

April 20, 2018: Panelist, "Assessing and Measuring Culture to Promote Ethical Behavior," Cadwalader, Wickersham & Taft LLP, New York, New York. Notes supplied. The address of Cadwalader, Wickersham & Taft LLP is 200 Liberty Street, New York, New York 10281.

April 10, 2018: Speaker, 35th International Drug Enforcement Conference, Rotterdam, Holland. Speech as prepared for delivery supplied.

March 1, 2018: Panelist, "Securities Enforcement in 2018 and Beyond," American Bar Association's 32nd Annual National Institute on White Collar Crime, San Diego, California. Notes supplied. The address of the American Bar Association is 1050 Connecticut Avenue, N.W., Washington, District of Columbia 20036.

February 23, 2018: Panelist, "Investigating and Prosecuting National Security Cases, Complexity and Security: The Role of Law?," Duke University School of Law, Durham, North Carolina. Notes supplied. The address of Duke University School of Law is 210 Science Drive, Duke Box 90393, Durham, North Carolina 27708.

February 6, 2018: Speaker, "Law Enforcement Roundtable on MS-13," White House, Washington, District of Columbia. Transcript supplied. The address of the White House is 1600 Pennsylvania Avenue, N.W., Washington, District of Columbia 20500.

February 2, 2018: Speaker, "Customs and Border Protection Roundtable," Custom and Border Protection's National Vetting Center, Sterling, Virginia. Transcript supplied. The address of Custom and Border Protection's National Vetting Center is 22330 Glenn Drive, Sterling, Virginia 20164.

January 29, 2018: Speaker, "Criminal Division's Futures Markets Spoofing Takedown," United States Department of Justice, Washington, District of Columbia. Speech as prepared for delivery supplied. The address of the United States Department of Justice is 960 Pennsylvania Avenue, N.W., Washington, District of Columbia 20530.

November 8, 2017: Panelist, "The OECD Anti-Bribery Convention & the FCPA – Accomplishments & Future Plans," Celebrating the OECD Anti-Bribery Convention at 20, the FCPA at 40 & Addressing the Challenges Abroad, American University Washington College of Law, Washington, District of Columbia. Notes supplied. The address of American University Washington College of Law is 4300 Nebraska Avenue, N.W., Washington, District of Columbia 20016.

June 16, 2017: Panelist, "Balancing Counterterrorism, Immigration, National Security and Safety in the Digital Age," Cyberwarfare, Fake News, Corporate Big Data Collection, Wikileaks, and Hacks: National Security in the Cyber World, New York, New York. Notes supplied.

June 16, 2017: Panelist, "Miranda Issues in National Security Cases, Cyberwarfare, Fake News, Corporate Big Data Collection, Wikileaks, and Hacks: National Security in the Cyber World," New York, New York. Notes supplied.

June 7, 2017: Panelist, "Protecting America's Cities," 27th New York City Security Conference, ASIS International, Jacob K. Javits Center, New York, New York. Notes supplied. The address of ASIS International is 1625 Prince Street, Alexandria, Virginia 22314.

April 6, 2017: Speaker, "National Security Investigations and Prosecutions," Army War College, New York, New York. Notes and PowerPoint supplied. The address of the Army War College is 651 Wright Avenue, Carlisle, Pennsylvania 17013.

March 7, 2017: Speaker, "Yale Law National Security Group," Yale Law School, New Haven, Connecticut. Notes supplied. The address of Yale Law School is 127 Wall Street, New Haven, Connecticut 06511.

From 2014 through 2017 I regularly delivered presentations to visiting foreign delegations of senior law enforcement officers, prosecutors, and judges on terrorism investigations and prosecutions in my capacity as Deputy Chief and Chief of the Terrorism and International Narcotics Unit of the United States Attorney's Office for the Southern District of New York. I have no notes, transcript, or recording of these presentations. The address of the United States Attorney's Office for the Southern District of New York at the time was 1 St. Andrew's Plaza, New York, New York 10007. The United States Attorney's Office since has moved to 26 Federal Plaza, New York, New York 10278.

October 4, 2016: Panelist, "Partnering to Combat the Evolving Threat Environment," New York Corporate Security Symposium, Bloomberg L.P., New York, New York. Notes supplied. The address of Bloomberg L.P. is 731 Lexington Avenue, New York, New York 10022.

June 10, 2016: Panelist, "How National Security Investigations Begin: Comparison to Other Federal Criminal Investigations," Personal Privacy, Immigration, iPhone Confidentiality vs. National Security: Where Do We Stand on the Issues Today? Conference, New York County Lawyers' Association, New York, New York. Notes supplied. The address of the New York County Lawyers' Association is 250 Greenwich Street, New York, New York 10007.

May 4, 2016: Panelist, Toward a More Safe and Secure World: Combating International Crime Through Global Cooperation, New York, New York. Notes supplied.

April 7, 2016: Speaker, "National Security Investigations and Prosecutions," Army War College, New York, New York. Notes supplied. The address of the Army War College is 651 Wright Avenue, Carlisle, Pennsylvania 17013.

October 28, 2015: Panelist, "Effective Tools for Investigating and Prosecuting Terrorism Financing," Regional Practitioners' Workshop on Countering Terrorism Financing and Money Laundering in Free Trade Zones in Latin America, Panama City, Panama. Notes supplied.

June 11, 2015: Panelist, "National Security: The Relevant Laws, Cases, Structure and Process Defined," Government Surveillance and Privacy – Have We Reached a Tipping Point, New York County Lawyers' Association, New York, New York. Notes supplied. The address of the New York County Lawyers' Association is 250 Greenwich Street, New York, New York 10007.

June 11, 2015: Panelist, "How a National Security Investigation Begins, Government Surveillance and Privacy – Have We Reached a Tipping Point?," New York County Lawyers' Association, New York, New York. Notes supplied. The address of the New York County Lawyers' Association is 250 Greenwich Street, New York, New York 10007.

May 5-6, 2015: Speaker, "Prosecuting Terrorism Offenses," Conference for Greek Judges and Prosecutors, Thessaloniki, Greece. Notes and PowerPoint supplied.

May 3, 2015: Speaker, "National Security Investigations and Prosecutions," Army War College, New York, New York. Notes supplied. The address of the Army War College is 651 Wright Avenue, Carlisle, Pennsylvania 17013.

March 26, 2015: Panelist, "Terrorism Prosecutions," Fordham Law's National Security Law Society in New York, New York. Notes supplied. The address of Fordham Law School is 150 West 62nd Street, New York, New York 10023.

August 27-31, 2012: Speaker, "Prosecuting Terrorism Offenses," International Law Enforcement Academy, Bangkok, Thailand. Notes and PowerPoint supplied.

August 30, 1997: Speaker, "Welcome Remarks to Freshmen," Georgetown University Convocation Speech, Washington, District of Columbia. Remarks as prepared for delivery supplied. The address of Georgetown University is 3700 O Street, N.W., Washington, District of Columbia 20057.

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. I have located the following:

Advisory Opinions (Nov. 11, 2021). Audio recording available at https://thedispatch.com/podcast/advisoryopinions/live-from-the-mayflower-hotel-an/.

On February 16, 2018, I was interviewed by *Voice of America* for an Armenian language program. A video of the interview is available at https://www.amerikayidzayn.com/a/4258377.html. An article (in Armenian) is available at https://www.amerikayidzayn.com/a/4258380.html.

On February 6, 2018, I conducted a White House press briefing. Video of that briefing is available at https://www.youtube.com/watch?v=iefdxPqJ4hg.

Bill Broadway & Caryle Murphy, *Crucifixes to Be Placed in Classrooms at Georgetown; After Dispute Discussions, 'A Variety of Crosses' Will Be Put in All but Intercultural Center*, Wash. Post, Feb. 21, 1998, at B1. Copy supplied.

Margaret McHugh, *Challenging the Norm: Collegian Rewrites the Rules on Feminism at Georgetown*, Star-Ledger (Newark, N.J.), Jan. 15, 1998, at 37. Copy supplied.

Valerie Strauss, *Thirsting for Cash, Colleges Take Sides in Corporate Cola Wars*, Wash. Post, Dec. 23, 1997, at B1. Copy supplied.

Teresa Malcolm, *Debate Centers on Crucifixes*, Nat'l Catholic Rep., Nov. 21, 1997, at 6. Copy supplied.

Ronald J. Hansen, *Students Seeking More Crucifixes at Georgetown*, Wash. Times, Nov. 2, 1997, at A9. Copy supplied.

Caryle Murphy, *Symbolism at Crux of Campus Debate; Some Georgetown University Students Want a Crucifix in Every Classroom*, Wash. Post, Nov. 1, 1997. Copy supplied.

John Cronan and Dan Leistikow: Empowering Students, Hoya (Geo. Univ.), Feb. 1, 1997. Copy supplied.

Department of Justice Press Releases

During my tenure as Acting Assistant Attorney General for the Department of Justice's Criminal Division I routinely issued statements to the press. These statements were reprinted in multiple outlets. I have listed below the original press releases containing these statements.

Former Executives and Employees of Health Technology Start-Up Charged in a $1 Billion Scheme to Defraud Clients, Lenders and Investors (Nov. 25, 2019). Copy supplied.

Outcome Health Agrees to Pay $70 Million to Resolve Fraud Investigation (Oct. 30, 2019). Copy supplied.

IAV GmbH Sentenced to Pay $35 Million Criminal Fine for its Role in Volkswagen AG Emissions Fraud (May 22, 2019). Copy supplied.

Four Audi Managers Charged in Connection with Conspiracy to Cheat U.S. Emissions Tests (Jan. 28, 2019). Copy supplied.

IAV GmbH to Pay $35 Million Criminal Fine in Guilty Plea for Its Role in Volkswagen AG Emissions Fraud (Dec. 18, 2018). Copy supplied.

Malaysian Financier Low Taek Jho, Also Known As "Jho Low," and Former Banker Ng Chong Hwa, Also Known As "Roger Ng," Indicted for Conspiring to Launder Billions of Dollars in Illegal Proceeds and to Pay Hundreds of Millions of Dollars in Bribes: Former Banker Time Leissner Pleaded Guilty to Conspiring to Launder Money and to Violate the Foreign Corrupt Practices Act Related to 1MDB (Nov. 1, 2018). Copy supplied.

U.S. National Pleads Guilty to the Attempted Murder of U.S. Consulate Official in Mexico (July 13, 2018). Copy supplied.

Three Gypsy Joker Outlaw Motorcycle Club Members and Associate Indicted for Violent Murder and Kidnapping in Aid of Racketeering (July 13, 2018). Copy supplied.

U.S. National Pleads Guilty to the Attempted Murder of U.S. Consulate Official in Mexico (July 13, 2018). Copy supplied.

Eight MS-13 Members Indicted in Dallas on Charges Including Racketeering Conspiracy, Attempted Murder and Assault with a Dangerous Weapon (July 13, 2018). Copy supplied.

Nebraska Man Sentenced to Prison for Viewing Child Pornography (July 12, 2018). Copy supplied.

Former Head of Nonprofit Sentenced to Prison for Defrauding Mental Health Clinic Out of Over $2 Million (July 12, 2018). Copy supplied.

Maryland Man Pleads Guilty to Traveling to the Philippines to Engage in Illicit Sexual Conduct and Producing Child Pornography (July 11, 2018). Copy supplied.

Cypriot National Sentenced to Prison for Money Laundering (July 10, 2018). Copy supplied.

Electrical Engineer Found Guilty for Intending to Convert Trade Secrets from Defense Contractor (July 10, 2018). Copy supplied.

Two Additional Members and Associates of Tennessee Mongols Motorcycle Gang Charged with Crimes Related to Racketeering Conspiracy, Murder, Kidnapping and Drug Trafficking: Twenty-One Now Charged in Mongols Investigation (July 9, 2018). Copy supplied.

Texas Construction Company's Owner and CEO Sentenced to Prison for Defrauding the State Department (July 6, 2018). Copy supplied.

Court Imposes Maximum Fine on Sinovel Wind Group for Theft of Trade Secrets (July 6, 2018). Copy supplied.

Senior Sinaloa Cartel Leader Extradited to the United States (July 6, 2018). Copy supplied.

Credit Suisse's Investment Bank in Hong Kong Agrees to Pay $47 Million Criminal Penalty for Corrupt Hiring Scheme that Violated the FCPA (July 5, 2018). Copy supplied.

Six North Carolina Residents Indicted for Firearm, Drug, and Robbery Offenses (July 3, 2018). Copy supplied.

Former CEO of Tennessee-Based Telemarketing Company Sentenced to Federal Prison (July 2, 2018). Copy supplied.

Crips Gang Member Sentenced to Seven Years in Prison for Racketeering Conspiracy in Nebraska (July 2, 2018). Copy supplied.

South Florida Doctor Convicted of Participating in a Conspiracy to Illegally Dispense Opioids and Other Drugs (June 29, 2018). Copy supplied.

Twenty-Four Alleged MS-13 Members Facing Federal Indictment for Violent Racketeering, Murder, and Money Laundering Conspiracies: Gang Members Allegedly Committed Five Murders, Conspired to Murder Eight Persons, Engaged in Kidnappings, Extortion, and Drug Trafficking (June 29, 2018). Copy supplied.

Former ICE Chief Counsel Sentenced to Four Years in Prison for Wire Fraud and Aggravated Identity Theft Scheme (June 28, 2018). Copy supplied.

Honduran Man Pleads Guilty to Conspiring to Launder Over $1 Million in Bribes and Funds Misappropriated From the Honduran Social Security Agency (June 28, 2018). Copy supplied.

Former Chief Financial Officer of Bankrate Inc. Pleads Guilty to Orchestrating Complex $25 Million Accounting and Securities Fraud Scheme (June 28, 2018). Copy supplied.

National Health Care Fraud Takedown Results in Charges Against 601 Individuals Responsible for Over $2 Billion in Fraud Losses: Largest Health Care Fraud Enforcement Action in Department of Justice History Resulted in 76 Doctors Charged and 84 Opioid Cases Involving More Than 13 Million Illegal Dosages of Opioids (June 28, 2018). Copy supplied.

Aruban Telecommunications Purchasing Official Sentenced to Prison in Money Laundering Conspiracy Involving Violations of the Foreign Corrupt Practices Act:

Conspirators Paid Over $1.3 Million to Influence the Official and to Secure Business with State-Owned Telecommunications Company (June 27, 2018). Copy supplied.

Virginia Man Pleads Guilty to Producing Images of Himself Sexually Abusing a Child (June 26, 2018). Copy supplied.

Former State Street Executive Convicted in Scheme to Defraud Clients Through Secret Trading Commissions on Billions of Dollars of Securities Trades (June 26, 2018). Copy supplied.

First Nationwide Undercover Operation Targeting Darknet Vendors Results in Arrests of More Than 35 Individuals Selling Illicit Goods and the Seizure of Weapons, Drugs and More Than $23.6 Million: Darknet Narcotics Vendors Selling to Thousands of U.S. Residents Charged (June 26, 2018). Copy supplied.

Nebraska Man Sentenced to Prison for Distribution of Child Pornography (June 25, 2018). Copy supplied.

Eight Arrested in Africa-Based Cybercrime and Business Email Compromise Conspiracy (June 25, 2018). Copy supplied.

Texas Physician and Two Texas Nurses Convicted for Roles in Home Health Care Fraud Scheme (June 22, 2018). Copy supplied.

Former Director of the Program Management Office in the Secretary of Defense Communications Office Pleads Guilty to Conflicts of Interest Law Prohibiting Acts Affecting Personal Financial Interest (June 22, 2018). Copy supplied.

Convicted Aggravated Felon Sentenced to Prison for Mailing Threatening Letter to a U.S. District Judge, Former U.S. Attorney and Assistant U.S. Attorney in North Carolina (June 21, 2018). Copy supplied.

Two Alabama Men Sentenced to Prison for Sex Trafficking (June 21, 2018). Copy supplied.

Two Colorado Financial Services Executives Sentenced in Multimillion-Dollar Fraud Scheme (June 20, 2018). Copy supplied.

Virginia Man Pleads Guilty to Enticement of a Minor and Child Pornography Charges (June 20, 2018). Copy supplied.

Arizona Man Sentenced to Prison for Distributed Denial of Service Attacks Against Emergency Communications System and Other Municipal Websites (June 19, 2018). Copy supplied.

Nebraska Man Sentenced to Prison for Possessing Child Pornography (June 18, 2018). Copy supplied.

Former Arkansas State Senator Sentenced to Prison for Wire Fraud, Money Laundering, and Bank Fraud (June 18, 2018). Copy supplied.

Former Executives at Publicly Traded Transportation Company Charged with $245 Million Accounting and Securities Fraud Scheme (June 15, 2018). Copy supplied.

Nurse Practitioner Pleads Guilty in Compounding Pharmacy Fraud Scheme (June 15, 2018). Copy supplied.

Wisconsin Man Indicted for Producing Child Pornography Outside of the United States (June 13, 2018). Copy supplied.

White Supremacists Sentenced to Death for Murdering Fellow Inmate at Texas Prison (June 13, 2018). Copy supplied.

Two Oklahoma Men Charged with Murder and Kidnapping in Indian Country (June 13, 2018). Copy supplied.

MS-13 Member Sentenced to 30 Years in Prison for Racketeering Related Charges (June 12, 2018). Copy supplied.

Dark Web Vendor Pleads Guilty to Narcotics Trafficking and Money Laundering Charges (June 12, 2018). Copy supplied.

U.S. Extradites Former President of Panama to Face Illegal Wiretapping and Embezzlement Charges (June 11, 2018). Copy supplied.

Mississippi Physician Sentenced to Over Three Years in Prison for Role in $3 Million Compounding Pharmacy Fraud Scheme (June 7, 2018). Copy supplied.

Former Defense Contractor Sentenced to Six Years in Prison for Engaging in Commercial Sex with a Minor in the Philippines (June 7, 2018). Copy supplied.

Former Charity Executive Pleads Guilty to Bribery and Embezzlement Scheme (June 7, 2018). Copy supplied.

Health Care CEO and Four Physicians Charged in Superseding Indictment in Connection with $200 Million Health Care Fraud Scheme Involving Unnecessary Prescription of Controlled Substances and Harmful Injections (June 6, 2018). Copy supplied.

California Man Sentenced to 10 Years in Prison for Traveling to Thailand and Sexually Abusing Minor Boys (June 6, 2018). Copy supplied.

MS-13 Member Pleads Guilty to Conspiring to Participate in a Violent Racketeering Enterprise (June 5, 2018). Copy supplied.

Société Générale S.A. Agrees to Pay $860 Million in Criminal Penalties for Bribing Gaddafi-Era Libyan Officials and Manipulating LIBOR Rate: Bank Admits to Making Over $90 Million in Corrupt Payments; Acknowledges Manipulation of Global Benchmark Interest Rate, Impacting Financial Products Traded Worldwide (June 4, 2018). Copy supplied.

Fugitive Lawyer Pleads Guilty for His Escape and Role in $550 Million Social Security Fraud Scheme (June 4, 2018). Copy supplied.

Legg Mason Inc. Agrees to Pay $64 Million in Criminal Penalties and Disgorgement to Resolve FCPA Charges Related to Bribery of Gaddafi-Era Libyan Officials (June 4, 2018). Copy supplied.

New York Man Arrested and Charged with Extensive Cyberstalking Campaign (June 1, 2018). Copy supplied.

New York Man Sentenced to Over 16 Years in Prison in Sextortion Case (May 30, 2018). Copy supplied.

Two Indiana Latin King Members Convicted of Conspiracy to Participate in Racketeering Activity, Including the Murder of a 15-Year Old Boy: 43 Latin King Members Charged As Part of Conspiracy (May 30, 2018). Copy supplied.

Former CEO of Detroit-Based Technology Company Pleads Guilty to Bribery (May 30, 2018). Copy supplied.

State Department Official Pleads Guilty to Honest Services Wire Fraud and Theft of Federal Funds (May 25, 2018). Copy supplied.

Indiana Man Charged with Laundering Proceeds of $7 Million International Investment Scam Through Used Car Dealership (May 25, 2018). Copy supplied.

Doctor Convicted in $8.9 Million Health Care Fraud Scheme (May 25, 2018). Copy supplied.

Virginia Man Indicted on Multiple Counts of Producing Child Pornography (May 24, 2018). Copy supplied.

Former Nashville Judge Pleads Guilty to Federal Obstruction and Theft Charges (May 24, 2018). Copy supplied.

Former Kentucky County Treasurer Indicted for Fraud and Identity Theft (May 24, 2018). Copy supplied.

Former Armenian Ambassador and a Russian National Charged in Foreign Bribery and Money Laundering Scheme (May 24, 2018). Copy supplied.

California Man Claiming to be a Billionaire Financier Convicted in Multimillion-Dollar Fraud Scheme (May 23, 2018). Copy supplied.

Former U.S. Air Force Staff Sergeant Pleads Guilty to Accepting Bribe While Serving in Afghanistan (May 22, 2018). Copy supplied.

Michigan Home Health Agency Owner Pleads Guilty to Charges for Role in Medicare Kickback Scheme (May 21, 2018). Copy supplied.

Honduran Drug Kingpin Sentenced to Life in Prison (May 21, 2018). Copy supplied.

Rabobank NA Sentenced for Conspiring to Impair, Impede, and Obstruct Its Primary Regulator (May 18, 2018). Copy supplied.

Former New York City Correction Department Investigator Sentenced to 10 Years in Prison for Transporting, Receiving and Possessing Child Pornography (May 18, 2018). Copy supplied.

Kingsmen Motorcycle Club Gang President, Regional President, and Member Convicted by a Federal Jury of Murder and Racketeering (May 18, 2018). Copy supplied.

New Mexico Man Sentenced to 15 Years in Prison for Directing Computer Attacks Against Websites of Dozens of Victims and Felon-In-Possession Charges (May 17, 2018). Copy supplied.

Michigan Home Health Agency Owner Pleads Guilty to Health Care Fraud Charges for Role in $8 Million Medicare Fraud Scheme (May 17, 2018). Copy supplied.

Federal Jury Convicts Three High-Ranking Bloods Gang Members of Racketeering Conspiracy (May 17, 2018). Copy supplied.

Oregon Missionary Found Guilty of Sexually Abusing Six Cambodian Children at Orphanage (May 16, 2018). Copy supplied.

Virginia Man Pleads Guilty to Producing and Distributing Child Pornography (May 16, 2018). Copy supplied.

Cyber-Criminal Residing in Latvia Convicted for Role in Operation of Counter Antivirus Service "Scan4you": Criminal Service Helped Hackers Evade Defenses of U.S. Businesses (May 16, 2018). Copy supplied.

Former CEO, CFO and Director of Health Care Services Company Charged in Elaborate $300 Million Investment Fraud Scheme (May 16, 2018). Copy supplied.

Maryland Man Pleads Guilty to Exploiting 12-Year-Old Girl Over the Internet (May 15, 2018). Copy supplied.

South Texas Doctor Charged with $240 Million Health Care Fraud and International Money Laundering Scheme: Allegedly Administered Chemotherapy and Other Toxic Medications to Patients Based on False Diagnosis (May 14, 2018). Copy supplied.

Nebraska Man Sentenced to Prison for Producing Child Pornography (May 14, 2018). Copy supplied.

Pimps Sentenced to 26 Years in Prison for Sex Trafficking Three Minor Victims Throughout East Coast (May 11, 2018). Copy supplied.

Two Associates of La Cosa Nostra Sentenced to Prison for Extortion-Related Charges (May 11, 2018). Copy supplied.

Chairman of Macau Real Estate Development Company Sentenced to Prison for Role in Scheme to Bribe United Nations Ambassadors to Build a Multi-Billion Dollar Conference Center (May 11, 2018). Copy supplied.

RSK Gang Members Sentenced to Lengthy Prison Terms for Conspiracy to Commit Acts of Racketeering, Including Murder, Kidnapping, Drug Trafficking and Other Offenses (May 10, 2018). Copy supplied.

Leader of Guatemalan Drug Trafficking Organization Sentenced to Life in Prison (May 10, 2018). Copy supplied.

Third Colombian National Extradited to the United States to Face Charges for Encouraging and Inducing Aliens to Come to the United States (May 10, 2018). Copy supplied.

Massachusetts Man Pleads Guilty to 25 Offenses Associated with Cyberstalking Former Housemate and Others (May 9, 2018). Copy supplied.

Former Military Sealift Command Contractor Sentenced to 87 Months for Bribery and Fraud (May 8, 2018). Copy supplied.

Virginia Man Sentenced to Five Years in Prison for Receiving Child Pornography on Tor Network Forum (May 7, 2018). Copy supplied.

Former CEO of Volkswagen AG Charged with Conspiracy and Wire Fraud in Diesel Emissions Scandal (May 3, 2018). Copy supplied.

Five Gang Members Who Smuggled Drugs into Virginia Prisons Sentenced to Prison (May 3, 2018). Copy supplied.

Former Arkansas State Senator and Consultant Convicted for Bribery Scheme (May 3, 2018). Copy supplied.

Southern Texas Patient Recruiter Convicted in $3.6 Million Home Health Care Fraud Scheme (May 2, 2018). Copy supplied.

Nine Trey Gangster Sentenced to Life in Prison for Four Murders (May 2, 2018). Copy supplied.

North Carolina Man Sentenced to Prison on Fraud Charges Involving Hundreds of Victims: Admitted to Defrauding Timeshare Owners (May 2, 2018). Copy supplied.

Honduran Man Indicted for Conspiring to Launder Over $1 Million in Bribes and Funds Misappropriated from the Honduran Social Security Agency (May 1, 2018). Copy supplied.

Panasonic Avionics Corporation Agrees to Pay $137 Million to Resolve Foreign Corrupt Practices Act Charges (April 30, 2018). Copy supplied.

Former Arkansas State Senator and Representative Pleads Guilty to Conspiracy and Bribery (April 30, 2018). Copy supplied.

Four Additional Chinese Nationals and Six Additional U.S. Residents Indicted in North Dakota in International Drug and Money Laundering Conspiracy Involving Opioids: Total of 28 Charged with Conspiracy to Distribute Fentanyl and Other Lethal Drugs Resulting in Deaths and Injury (April 27, 2018). Copy supplied.

Former Employee of U.S. Government Contractor in Afghanistan Pleads Guilty to Foreign Transportation of Approximately $104,000 in Stolen Money (April 26, 2018). Copy supplied.

Two Alleged MS-13 Members Charged with Violent Extortion Conspiracy (April 26, 2018). Copy supplied.

Former Head of HSBC's Global Foreign Exchange Cash-Trading Sentenced to Prison for Multimillion-Dollar Front-Running Scheme (April 26, 2018). Copy supplied.

Former Virginia High School Science Teacher Pleads Guilty to Producing Child Pornography (April 26, 2018). Copy supplied.

Owner of Florida Pharmacy Sentenced to 15 Years in Prison for $100 Million Compounding Pharmacy Fraud Scheme: Six Others Previously Sentenced (April 26, 2018). Copy supplied.

Former Procurement Officer at Federally Funded Nuclear Research and Development Facility Sentenced to Prison for Wire Fraud and Money Laundering (April 25, 2018). Copy supplied.

Six MS-13 Members with Ties to New Jersey Indicted on Gang-Related Charges Including Racketeering Conspiracy, Murder, and Multiple Murder Conspiracies (April 25, 2018). Copy supplied.

Miami Man Sentenced to More Than Eight Years in Prison for Role in $10 Million Health Care Fraud Scheme (April 20, 2018). Copy supplied.

Homeland Security Investigations Special Agent Pleads Guilty to Wire Fraud Scheme (April 20, 2018). Copy supplied.

Former Venezuelan Official Pleads Guilty to Money Laundering Charge in Connection with Bribery Scheme (April 19, 2018). Copy supplied.

Virginia Man Indicted for Production and Distribution of Child Pornography (April 19, 2018). Copy supplied.

School Employee Pleads Guilty to Role in Bribery Scheme Involving VA Program for Disabled Military Veterans (April 19, 2018). Copy supplied.

Former Production Manager at Portland Manufacturing Company Charged for Role in Product Certification Fraud Scheme Involving NASA and the Missile Defense Agency (April 19, 2018). Copy supplied.

Gangster Disciples Member Indicted For 2007 Tennessee Murder (April 19, 2018). Copy supplied.

Department of Defense Employee Pleads Guilty to Sexually Abusing Co-Worker on Military Base (April 19, 2018). Copy supplied.

Former Defense Contractor Pleads Guilty to Engaging in Commercial Sex with a Minor in the Philippines (April 19, 2018). Copy supplied.

School Owner Pleads Guilty to $2 Million Bribery Scheme Involving VA Program for Disabled Military Veterans (April 16, 2018). Copy supplied.

Former Employee of Southern California Ambulance Company Sentenced to Prison for Role in Medicare Fraud Scheme (April 16, 2018). Copy supplied.

Aruban Telecommunications Purchasing Official Pleads Guilty to Money Laundering Conspiracy Involving Violations of the Foreign Corruption Practices Act: Conspirators

Paid Over $1.3 Million to Influence the Official and to Secure Business with State-Owned Telecommunications Company (April 13, 2018). Copy supplied.

Former U.S. Congressman Convicted of Mail and Wire Fraud, Campaign Finance Violations, Money Laundering and Filing a False Tax Return (April 12, 2018). Copy supplied.

Department of Justice Begins Second Distribution of Funds Recovered Through Asset Forfeiture Totaling $1.2 Billion to Compensate Victims of Bernard Madoff Fraud Scheme (April 12, 2018). Copy supplied.

Former Puerto Rico Senator and Businessman Sentenced to Prison for Bribery (April 12, 2018). Copy supplied.

Former Local Judge Charged with Soliciting Sexual Contact in Exchange for Favorable Action on Traffic Offenses (April 12, 2018). Copy supplied.

Backpage's Co-Founder and CEO, As Well As Several Backpage-Related Corporate Entities, Enter Guilty Pleas (April 12, 2018). Copy supplied.

Two Associates of La Cosa Nostra Sentenced to Prison for Extortion-Related Charges (April 10, 2018). Copy supplied.

Cypriot National Pleads Guilty to Money Laundering (April 10, 2018). Copy supplied.

Three Individuals Indicted for Bribing Naval Employees to Allow Them to Make Unauthorized Liquor Purchases (April 10, 2018). Copy supplied.

Virginia Man Pleads Guilty to Producing Child Pornography Depicting Victims in the Philippines (April 9, 2018). Copy supplied.

Two Tennessee Health Care Executives Charged for Role in $4.6 Million Medicare Kickback Scheme (April 9, 2018). Copy supplied.

Massachusetts Man Charged with 24 Additional Offenses Associated with Cyberstalking Former Housemate: Charges Include Distributing Child Pornography, Making Bomb Threats, and Identity Theft (April 9, 2018). Copy supplied.

Justice Department Leads Effort to Seize Backpage.com, the Internet's Leading Forum for Prostitution Ads, and Obtains 93-Count Federal Indictment (April 9, 2018). Copy supplied.

Transportation Operator Sentenced to 14 Months for Defrauding the State Department (April 6, 2018). Copy supplied.

Kansas Man Pleads Guilty to Charges Related to Sexual Exploitation of Children in Southeast Asia (April 6, 2018). Copy supplied.

One Member of Gangster Disciples Pleads Guilty to RICO Conspiracy (April 6, 2018). Copy supplied.

Chinese Scientist Sentenced to Prison in Theft of Engineered Rice (April 4, 2018). Copy supplied.

New Orleans-Area Woman Pleads Guilty to Scheme to Possess Oxycodone by Fraud and to Possess with Intent to Distribute Oxycodone on the Black Market (April 4, 2018). Copy supplied.

Military Employee Charged with Child Pornography Offenses (April 2, 2018). Copy supplied.

Former Alabama Kindergarten Teacher Sentenced to Prison for Producing Child Pornography (April 2, 2018). Copy supplied.

Accomplice to Fugitive Lawyer Pleads Guilty to Conspiracy to Escape (March 30, 2018). Copy supplied.

Pharmacy Owner and Pharmacist Sentenced to 160 Months in Prison for $4.3 Million Pain and Scar Cream Kickback Scheme Against Military Insurance Program (March 30, 2018). Copy supplied.

California Man Pleads Guilty to Trafficking in Counterfeit Sports Apparel (March 30, 2018). Copy supplied.

Six MS-13 Members Born in El Salvador Indicted in Maryland on Charges Ranging from Racketeering Conspiracy, Murder, and Attempted Murder (March 29, 2018). Copy supplied.

Michigan Home Health Agency Assistant Director of Nursing Sentenced to Three Years in Prison for Role in $1.6 Million Health Care Fraud Scheme (March 29, 2018). Copy supplied.

Houston Physician and Pain Management Clinic Owner Convicted of Running "Pill Mill" that Provided Unlawful Prescriptions for Millions of Doses of Opioids and Other Controlled Substances (March 29, 2018). Copy supplied.

Two Former Airline Industry Executives Convicted of Orchestrating Multimillion Dollar Scheme to Steal Passenger Money from Escrow (March 29, 2018). Copy supplied.

Man Who Concealed Service in Military Unit Involved in Srebrenica Massacre Sentenced for Immigration Fraud (March 28, 2018). Copy supplied.

New Orleans Woman Sentenced to Prison for Role in $3.2 Million Health Care Fraud and Kickback Scheme (March 28, 2018). Copy supplied.

Former CEO of Israeli Sales and Marketing Company Charged for Role in Fraudulent Binary Options Scheme (March 23, 2018). Copy supplied.

Chief of Staff for Former Federal Congressman Convicted for Obstructing Congressional Investigation (March 23, 2018). Copy supplied.

Three Nine Trey Gangsters Convicted of 2015 Violent Crime Spree in Virginia (March 22, 2018). Copy supplied.

Philadelphia-Area Political Consultant Charged in Superseding Indictment with Obstructing Investigation of Federal Election Commission (March 20, 2018). Copy supplied.

Eight Individuals with Alleged Ties to the Aryan Circle Arrested and Charged in Connection with Murder (March 20, 2018). Copy supplied.

Former Siemens Executive Pleads Guilty to Role in $100 Million Foreign Bribery Scheme (March 15, 2018). Copy supplied.

Former Nashville Judge Indicted on Additional Federal Obstruction and Theft Charges (March 15, 2018). Copy supplied.

Alleged MS-13 Member Charged in Violent Racketeering Conspiracy Involving Drug Trafficking and Extortion (March 15, 2018). Copy supplied.

Maryland MS-13 Member Convicted in Federal Racketeering Conspiracy Including Murder (March 14, 2018). Copy supplied.

Three Miami-Area Home Health Agency Owners Charged for Role in Health Care Fraud Scheme (March 14, 2018). Copy supplied.

Transport Logistics International Inc. Agrees to Pay $2 Million Penalty to Resolve Foreign Bribery Case (March 13, 2018). Copy supplied.

Los Angeles Dentist Charged in Health Care Fraud Scheme (March 13, 2018). Copy supplied.

35 Members and Associates of Bloods Gang Plead Guilty to Racketeering Conspiracy and Related Charges, Including Drug Trafficking and Wire Fraud (March 12, 2018). Copy supplied.

Immigration Attorney Sentenced to More Than Six Years in Prison for Fraud Scheme and Identity Theft in Relation to Visa Applications (March 9, 2018). Copy supplied.

Oregon Pastor Sentenced to More Than 11 Years in Prison for Transporting Child Pornography (March 8, 2018). Copy supplied.

19 Members and Associates of Tennessee Mongols Motorcycle Gang Charged with Racketeering Conspiracy Including Murder and Kidnapping (March 8, 2018). Copy supplied.

Former Employee of U.S. Army Corps of Engineers in Afghanistan Sentenced to Prison for Soliciting Approximately $320,000 in Bribes from Foreign Contractors (March 8, 2018). Copy supplied.

Former CEO of Tennessee-Based Telemarketing Company Pleads Guilty to Misrepresenting Health Insurance Plans (March 7, 2018). Copy supplied.

San Diego FBI Paralegal Specialist Pleads Guilty to Theft of Nearly $160,000 in Government Funds (March 7, 2018). Copy supplied.

Nebraska Man Sentenced to Prison for Viewing Child Pornography (March 6, 2018). Copy supplied.

Former Employee of U.S. Government Contractor in Afghanistan Pleads Guilty to Accepting Kickbacks from Subcontractor (March 5, 2018). Copy supplied.

New York City Corrections Department Investigator Convicted of Transporting, Receiving and Possessing Child Pornography (March 5, 2018). Copy supplied.

Biloxi Physician Convicted for Role in $3 Million Compounding Pharmacy Fraud Scheme (March 5, 2018). Copy supplied.

Florida Man Sentenced to 60 Years in Prison for Using an Infant and a Toddler to Produce Child Pornography (March 2, 2018). Copy supplied.

Owner of Numerous Miami-Area Home Health Agencies Sentenced to 20 Years in Prison for Role in $66 Million Medicare Fraud Conspiracy (Feb. 28, 2018). Copy supplied.

Four Latin Dragon Nation Members Indicted for RICO Conspiracy Involving Two Murders and Other Shootings in Northwest Indiana and Chicago Area (Feb. 27, 2018). Copy supplied.

Former Las Vegas City Councilman Pleads Guilty to Wire Fraud (Feb. 26, 2018). Copy supplied.

Arkansas Man Sentenced to Prison for Developing and Distributing Prolific Malware (Feb. 23, 2018). Copy supplied.

Crips Gang Member Convicted of Racketeering Conspiracy in Nebraska (Feb. 22, 2018). Copy supplied.

Miami-Area Man Sentenced to Five Years in Prison for Role in $63 Million Health Care Fraud Scheme (Feb. 22, 2018). Copy supplied.

Leader of Guatemalan Drug Trafficking Organization Sentenced to Life in Prison (Feb. 22, 2018). Copy supplied.

Former Arkansas State Judge Sentenced to Prison for Dismissing Cases in Exchange for Personal Benefits and Tampering with a Witness (Feb. 21, 2018). Copy supplied.

Chief Executive Officer of Armored Vehicle Company Sentenced to More Than Five Years in Prison for Role in Scheme to Defraud the United States (Feb. 20, 2018). Copy supplied.

Virginia Man Pleads Guilty to Distributing Child Pornography (Feb. 16, 2018). Copy supplied.

Dominican National Pleads Guilty to Role in National Conspiracy to Sell Identity Documents to Illegal Aliens: Defendant Admitted Knowing that Illegal Aliens Purchased Identity Documents with the Intent to Commit Criminal Offenses (Feb. 16, 2018). Copy supplied.

Two Russian Nationals Sentenced to Prison for Massive Data Breach Conspiracy: Hackers Targeted Major Payment Processors, Retailers and Financial Institutions Around the World (Feb. 15, 2018). Copy supplied.

Nebraska Man Pleads Guilty to Producing Child Pornography (Feb. 15, 2018). Copy supplied.

Former ICE Chief Counsel Pleads Guilty to Using the Identities of Numerous Aliens for Wire Fraud and Aggravated Identity Theft Scheme (Feb. 15, 2018). Copy supplied.

MS-13 Member Pleads Guilty to Conspiring to Participate in a Violent Racketeering Enterprise (Feb. 14, 2018). Copy supplied.

Former IT Employee of Transcontinental Railroad Sentenced to Prison for Damaging Ex-Employer's Computer Network (Feb. 13, 2018). Copy supplied.

Detroit Doctor Sentenced to Six Years in Prison for Role in $10.4 Million Health Care Fraud Scheme (Feb. 13, 2018). Copy supplied.

Five Former Venezuelan Government Officials Charged in Monday Laundering Scheme Involving Foreign Bribery (Feb. 12, 2018). Copy supplied.

Virginia Man Convicted of Receiving Child Pornography on Tor Network Forum for Child Predators (Feb. 12, 2018). Copy supplied.

Six Individuals Charged in $7 Million International Investment Scam (Feb. 9, 2018). Copy supplied.

Former Homeland Security Investigations Special Agent Sentenced to Prison for Accepting Bribes to Dismiss Indictment Against Colombian Narcotics Kingpin (Feb. 9, 2018). Copy supplied.

Alabama Man Convicted of Sex Trafficking of a Minor (Feb. 9, 2018). Copy supplied.

Oklahoma Man Pleads Guilty to Child Pornography Possession (Feb. 8, 2018). Copy supplied.

Two New Orleans-Area Psychiatrists and a Health Care Marketer Charged for Roles in Kickback Scheme; Psychiatrists Also Charged with Health Care Fraud (Feb. 8, 2018). Copy supplied.

Two Costa Rican Residents Found Guilty for Roles in $10 Million International Telemarketing Scheme (Feb. 8, 2018). Copy supplied.

Three Individuals Indicted for Visa Fraud Scheme for Profit: Defendants Allegedly Provided Armenian Nationals with Fake Dance Certificates and Staged Photos in Traditional Costumes to Qualify for P-3 Visa Program for Entertainers (Feb. 8, 2018). Copy supplied.

Rabobank NA Pleads Guilty, Agrees to Pay Over $360 Million: As a Result of Rabobank's Bank Secrecy Act and Anti-Money Laundering Failures it Processed Over $360 Million in Illicit Funds and then Conspired with its Executives in an Attempt to Conceal These Ongoing Failures from its Regulator (Feb. 7, 2018). Copy supplied.

New York Doctor Sentenced to 13 Years in Prison for Multi-Million Dollar Health Care Fraud (Feb. 7, 2018). Copy supplied.

Thirty-Six Defendants Indicted for Alleged Roles in Transnational Criminal Organization Responsible for More than $530 Million in Losses from Cybercrimes: Law Enforcement Dismantles Forum Used to Victimize Millions in All 50 States and Worldwide in One of the Largest Cyberfraud Enterprises Ever Prosecuted by the Department of Justice (Feb. 7, 2018). Copy supplied.

Virginia Man Pleads Guilty to Traveling to Haiti and Engaging in Illicit Sexual Conduct (Feb. 6, 2018). Copy supplied.

Latvian National Pleads Guilty to "Scareware" Hacking Scheme That Targeted Minneapolis Star Tribune Website (Feb. 6, 2018). Copy supplied.

Texas Judge Arrested and Charged with Bribery (Feb. 5, 2018). Copy supplied.

Former Silicon Valley CEO Pleads Guilty to Defrauding Employee of Tech Company Start-Up (Feb. 5, 2018). Copy supplied.

Former Virginia Attorney Sentenced to 7 Years in Prison for Laundering and Attempting to Launder Over $2 Million (Feb. 2, 2018). Copy supplied.

Alleged Operator of Kelihos Botnet Extradited from Spain (Feb. 2, 2018). Copy supplied.

Chinese National Pleads Guilty to Conspiracy and Trafficking of Counterfeit Apple Goods into the United States (Feb. 2, 2018). Copy supplied.

Former Detroit-Based Technology Company CEO Indicted for Multi-Year Bribery Scheme (Jan. 31, 2018). Copy supplied.

Government Contractor Charged in $2.6 Million Fraud Scheme (Jan. 30, 2018). Copy supplied.

Eight Individuals Charged with Deceptive Trading Practices Executed on U.S. Commodities Markets (Jan. 29, 2018). Copy supplied.

Arkansas State Senator Pleads Guilty to Wire Fraud, Money Laundering and Bank Fraud (Jan. 29, 2018). Copy supplied.

Former Missouri Elected Official and His Chief of Staff Plead Guilty to Conspiracy to Commit Wire Fraud (Jan. 26, 2018). Copy supplied.

Former Virginia Detective Sentenced to 23 Years in Prison for Sexual Exploiting Minors (Jan. 25, 2018). Copy supplied.

Additional Members of Detroit-Based Gang "YNS" Charged with Racketeering, Kidnapping, and Trafficking Crack Cocaine (Jan. 25, 2018). Copy supplied.

Two Men Convicted of Engaging in Child Exploitation Conspiracy (Jan. 25, 2018). Copy supplied.

Chinese Company Sinovel Wind Group Convicted of Theft of Trade Secrets (Jan. 24, 2018). Copy supplied.

Former Contractor at Military Sealift Command Pleads Guilty to Conspiracy, Bribery, and Honest Services Fraud (Jan. 24, 2018). Copy supplied.

Detroit-Area Podiatrist Pleads Guilty to Health Care Fraud (Jan. 24, 2018). Copy supplied.

Former Department of Veterans Affairs Employee Pleads Guilty to Wire Fraud and Bribery (Jan. 23, 2018). Copy supplied.

Two Top Leaders in Italy and Five U.S. Residents Indicted for Racketeering, Health Care Fraud and Drug Trafficking Conspiracies to Distribute Opioids Resulting in Deaths Involving "Pill Mills" Operating in Tennessee and Florida: Investigation Is Part of the Attorney General's Opioid Fraud and Abuse Task Force Initiative (Jan. 19, 2018). Copy supplied.

Former Chief-of-Staff for Laborers International Union of North America (LIUNA) and Former D.C. Attorney Charged with Healthcare Fraud and Thefts from LIUNA (Jan. 19, 2018). Copy supplied.

54-Count Federal Indictment Charges 12 Members and Associates of Mongols Motorcycle Gang with Racketeering Conspiracy and Three Others with Various Federal Crimes Including Large Scale Drug Trafficking (Jan. 18, 2018). Copy supplied.

Michigan Doctor Sentenced to Prison for $1.7 Million Health Care Fraud Scheme (Jan. 18, 2018). Copy supplied.

HSBC Holdings Plc Agrees to Pay More Than $100 Million to Resolve Fraud Charges (Jan. 18, 2018). Copy supplied.

New Mexico Man Pleads Guilty to Directing Computer Attacks Against Websites of Dozens of Victims, as Well as Felon-in-Possession Charges (Jan. 17, 2018). Copy supplied.

Colombian National Sentenced to Prison for Conspiracy to Bribe Federal Agent to Dismiss Indictment Against Colombian Narcotics Kingpin (Jan. 17, 2018). Copy supplied.

Former Head of Barclays New York Foreign Exchange Operation Indicted for Orchestrating Multimillion Dollar Front-Running Scheme (Jan. 16, 2018). Copy supplied.

Pharmacy Owner, Medical Doctor and Patient Recruiter Convicted in $4.3 Million Pain and Scar Cream Kickback Scheme Against Military Insurance Program (Jan. 12, 2018). Copy supplied.

Former President of Maryland-Based Transportation Company Indicted on 11 Counts Related to Foreign Bribery, Fraud and Money Laundering Scheme: Executive Allegedly Paid Bribes to a Russian Official So His Company Could Win Highly Sensitive Nuclear Fuel Transportation Contracts (Jan. 12, 2018). Copy supplied.

Michigan Clinic Office Manager Pleads Guilty to $131 Million Health Care Fraud Scheme Involving Unnecessary Prescription of Controlled Substances (Jan. 11, 2018). Copy supplied.

Texas Mayor and Owners of Health Care Company Charged with Health Care Fraud, Money Laundering and Obstruction (Jan. 10, 2018). Copy supplied.

Sinaloa Cartel Cell Leader Pleads Guilty for Involvement in the Importation of Tons of Narcotics into the United States (Jan. 10, 2018). Copy supplied.

Ohio Computer Programmer Indicted for Infecting Thousands of Computers with Malicious Software and Gaining Access to Victims' Communications and Personal Information (Jan. 10, 2018). Copy supplied.

New Jersey Real Estate Broker Pleads Guilty to Role in Foreign Bribery Scheme Involving $800 Million International Real Estate Deal (Jan. 5, 2018). Copy supplied.

Former CFO of Arthrocare Corporation Sentenced to Prison for Role in $750 Million Securities Fraud Scheme (Jan. 5, 2018). Copy supplied.

New Orleans Area Woman Sentenced to More Than Four Years in Prison for Role in Approximately $2 Million Home Health Kickback and Identity Theft Scheme (Jan. 4, 2018). Copy supplied.

North Carolina Man Pleads Guilty to Mailing Threatening Letters to a U.S. District Judge, Former U.S. Attorney, and Assistant U.S. Attorney in North Carolina (Jan. 3, 2018). Copy supplied.

Former Executive Managing Director of Och-Ziff Capital Management Indicted for Defrauding Client and Obstruction of Justice: Former Hedge Fund Executive Sought to Defraud Charitable Foundation and Cover Up Fraudulent Self-Dealing from Federal Investigators (Jan. 3, 2018). Copy supplied.

Keppel Offshore & Marine Ltd. and U.S. Based Subsidiary Agree to Pay $422 Million in Global Penalties to Resolve Foreign Bribery Case: Guilty Plea by Former Senior Member of Legal Department Unsealed (Dec. 22, 2017). Copy supplied.

Transportation Operator Pleads Guilty to Defrauding the State Department (Dec. 22, 2017). Copy supplied.

Former Embraer Sales Executive Pleads Guilty to Foreign Bribery and Related Charges (Dec. 21, 2017). Copy supplied.

Former Chief Financial Officer at Publicly Traded Company Charged with Accounting and Securities Fraud Scheme (Dec. 20, 2017). Copy supplied.

Former Leader of the Gulf Cartel Extradited to the United States from Mexico for Funneling Massive Amounts of Marijuana and Cocaine into the United States (Dec. 19, 2017). Copy supplied.

Bosnian Human Rights Abuser Residing in North Carolina Pleads Guilty to Possession of a Fraudulently Obtained Immigration Document (Dec. 18, 2017). Copy supplied.

Three Major New York Diagnostic Testing Facility Owners Charged for Their Roles in Alleged Multi-Million Dollar Health Care Fraud Scheme (Dec. 18, 2017). Copy supplied.

Associate of La Cosa Nostra Found Guilty of Extortion-Related Charges (Dec. 18, 2017). Copy supplied.

Former Florida State Health Care Administration Official Sentenced to More Than Four Years in Prison for Accepting Bribes (Dec. 15, 2017). Copy supplied.

Member of Cowboys Gang in South Carolina Sentenced to 20 Years in Prison for RICO Conspiracy (Dec. 15, 2017). Copy supplied.

Two Los Angeles-Area Managers of Foreclosure Rescue Companies Convicted for Roles in Mortgage Fraud Scheme (Dec. 13, 2017). Copy supplied.

Justice Department Announces Charges and Guilty Pleas in Three Computer Crime Cases Involving Significant DDoS Attacks: Defendants Responsible for Creating "Mirai" and Clickfraud Botnets, Infecting Hundreds of Thousands of IoT Devices with Malicious Software (Dec. 13, 2017). Copy supplied.

Bloods Gang Member Sentenced for Federal Racketeering and Drug Offenses (Dec. 13, 2017). Copy supplied.

Owner of Miami Home Health Agency Sentenced to More Than Nine Years in Prison for Role in $15 Million Medicare Fraud Conspiracy (Dec. 11, 2017). Copy supplied.

Virginia Man Sentenced to 14 Years in Prison for Attempting to Entice Eight-Year-Old Minor to Have Sex Overseas (Dec. 8, 2017). Copy supplied.

Romanian Man Sentenced for Role in International Fraud Scheme Involving Online Marketplace Websites (Dec. 8, 2017). Copy supplied.

Political Consultant Pleads Guilty to Lying to the FBI in Connection with Campaign Finance Investigation (Dec. 8, 2017). Copy supplied.

Owner of Home Health Agency Sentenced in Absentia to 80 Years in Prison for Involvement in $13 Million Medicare Fraud Conspiracy and for Filing Fraudulent Tax Returns (Dec. 8, 2017). Copy supplied.

Two Associates of La Cosa Nostra Plea Guilty to Extortion-Related Charges (Dec. 7, 2017). Copy supplied.

Department of Justice Recovers Millions in Criminal Proceeds Via a First Time Forfeited Asset Sharing by Guernsey Officials (Dec. 7, 2017). Copy supplied.

Former Owners of Sleep Study Clinics in Northern Virginia and Maryland Charged with Health Care Fraud and Tax Evasion (Dec. 6, 2017). Copy supplied.

Volkswagen Senior Manager Sentenced to 84 Months in Prison for Role in Conspiracy to Cheat U.S. Emissions Tests (Dec. 6, 2017). Copy supplied.

Fugitive Lawyer Facing 12 Year Sentence in $550 Million Social Security Fraud Scheme Captured and Arraigned on Multiple Escape Charges (Dec. 6, 2017). Copy supplied.

Former Procurement Officer at Federally Funded Nuclear Research and Development Facility Pleads Guilty to Wire Fraud and Money Laundering (Dec. 5, 2017). Copy supplied.

Owner of Michigan Home Health Agency Convicted in $1.6 Million Healthcare Fraud Scheme (Dec. 4, 2017). Copy supplied.

Former U.S. Congresswoman Corrine Brown and Two Others Sentenced to Prison for Fraud Scheme Involving Bogus Non-Profit Scholarship Charity (Dec. 4, 2017). Copy supplied.

Virginia Man Sentenced to 15 Years in Prison for Sex Trafficking 15-Year-Old Girl (Dec. 1, 2017). Copy supplied.

Russian Cyber-Criminal Sentenced to 14 Years in Prison for Role in Organized Cybercrime Ring Responsible for $50 Million in Online Identity Theft and $9 Million Bank Fraud Conspiracy (Nov. 30, 2017). Copy supplied.

Former Bank Executive Charged for Role in $15 Million Bank Loan Scheme (Nov. 30, 2017). Copy supplied.

Immigration Attorney Pleads Guilty to Fraud Scheme and Identity Theft in Relation to Visa Applications (Nov. 30, 2017). Copy supplied.

Former Federal Agent Pleads Guilty to Accepting Bribes to Dismiss Indictment Against Colombian Narcotics Kingpin (Nov. 30, 2017). Copy supplied.

SBM Offshore N.V. and United States-Based Subsidiary Resolve Foreign Corrupt Practices Act Case Involving Bribes in Five Countries: Company Agrees to Pay $238 Million; Subsidiary Pleads Guilty (Nov. 29, 2017). Copy supplied.

U.S. Extradites Former Salvadoran Military Officer to Spain to Face Charges for Participation in 1989 Jesuit Massacre (Nov. 29, 2017). Copy supplied.

Eight Members/Associates of Cowboys Gang in South Carolina Sentenced for RICO Conspiracy and Violent Crimes in Aid of Racketeering (Nov. 29, 2017). Copy supplied.

Former Employee of U.S. Government Contractor in Afghanistan Sentenced to Prison for Accepting $250,000 in Kickbacks from Subcontractor (Nov. 28, 2017). Copy supplied.

Alabama Man Pleads Guilty to Producing Child Pornography (Nov. 27, 2017). Copy supplied.

f. If applicable, list all published judicial opinions that you have written, including concurrences and dissents. Supply the citations for all published judicial opinions to the Committee.

I have listed below judicial opinions available (or expected to be available) in reporters. Additional opinions not available in reporters can be found in commercially available electronic databases such as Westlaw or LEXIS.

Barnhurst v. Zwick, — F.R.D. —, No. 26 Misc. 123 (JPC) (GS), 2026 WL 1471657 (S.D.N.Y. May 26, 2026).

Palma v. Arteta, 823 F. Supp. 3d 311 (S.D.N.Y. 2026).

Shim v. Luxury Asset Cap., LLC, — F. Supp. 3d —, No. 24 Civ. 9738 (JPC), 2026 WL 618251 (S.D.N.Y. Mar. 5, 2026).

New York v. Nat'l Sci. Found., 793 F. Supp. 3d 562 (S.D.N.Y. 2025).

Imhof v. New York City Hous. Auth., 792 F. Supp. 3d 501 (S.D.N.Y. 2025).

Consumer Fin. Prot. Bureau v. MoneyLion Techs. Inc., 799 F. Supp. 3d 152 (S.D.N.Y. 2025).

Clarus Corp. v. HAP Trading, LLC, 770 F. Supp. 3d 668 (S.D.N.Y. 2025).

Doe v. Deloitte LLP Grp. Ins. Plan, 767 F. Supp. 3d 106 (S.D.N.Y. 2025).

Gartenberg v. Cooper Union for the Advancement of Sci. & Art, 765 F. Supp. 3d 245 (S.D.N.Y. 2025), *reconsideration denied sub nom. Gartenberg v. Cooper Union for Advancement of Sci. & Art*, No. 24 CIV. 2669 (JPC), 2025 WL 602945 (S.D.N.Y. Feb. 25, 2025).

Kaye v. New York City Health & Hosps. Corp., 348 F.R.D. 287 (S.D.N.Y. 2024), *appeal withdrawn*, No. 25-150, 2025 WL 4072514 (2d Cir. Apr. 30, 2025).

Roofers Loc. No. 149 Pension Fund v. Amgen Inc., 751 F. Supp. 3d 330 (S.D.N.Y. 2024).

City of Ouro Preto v. Merrill Lynch, Pierce, Fenner & Smith Inc., 751 F. Supp. 3d 356 (S.D.N.Y. 2024).

Mt. Hawley Ins. Co. v. Persaud USA Prop. Holdings LLC, 748 F. Supp. 3d 223 (S.D.N.Y. 2024).

Roth v. LAL Fam. Corp., 748 F. Supp. 3d 180 (S.D.N.Y. 2024), *aff'd sub nom. Roth on behalf of Estee Lauder Companies Inc. v. LAL Fam. Corp.*, 138 F.4th 696 (2d Cir. 2025).

Palmer v. Starbucks Corp., 735 F. Supp. 3d 407 (S.D.N.Y. 2024).

Buhrke Fam. Revocable Tr. v. U.S. Bancorp, 726 F. Supp. 3d 315 (S.D.N.Y. 2024).

We The Protesters, Inc. v. Sinyangwe, 724 F. Supp. 3d 281 (S.D.N.Y. 2024).

Lozada v. TaskUs, Inc., 710 F. Supp. 3d 283 (S.D.N.Y. 2024).

Srour v. New York City, New York, 699 F. Supp. 3d 258 (S.D.N.Y. 2023), *vacated in part*, 117 F.4th 72 (2d Cir. 2024).

Verne v. New York City Dep't of Educ., 697 F. Supp. 3d 30 (S.D.N.Y. 2023).

Kominis v. Starbucks Corp., 692 F. Supp. 3d 236 (S.D.N.Y. 2023).

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Tennenbaum Living Tr. v. GCDI S.A., 682 F. Supp. 3d 342 (S.D.N.Y. 2023).

Safe Haven Home Care, Inc. v. United States Dep't of Health & Hum. Servs., 681 F. Supp. 3d 195 (S.D.N.Y. 2023), *aff'd*, 130 F.4th 305 (2d Cir. 2025).

United States v. Hampton, 676 F. Supp. 3d 283 (S.D.N.Y. 2023), *aff'd*, No. 23-7810, 2025 WL 1157170 (2d Cir. Apr. 21, 2025).

JoySuds, LLC v. N.V. Labs, Inc., 668 F. Supp. 3d 240 (S.D.N.Y. 2023).

Better Holdco, Inc. v. Beeline Loans, Inc., 666 F. Supp. 3d 328 (S.D.N.Y. 2023).

Goldfarb v. Channel One Russia, 663 F. Supp. 3d 280 (S.D.N.Y. 2023).

Susana v. NY Waterway, 662 F. Supp. 3d 477 (S.D.N.Y. 2023).

Adams v. Equinox Holdings, Inc., 662 F. Supp. 3d 444 (S.D.N.Y. 2023), *aff'd*, No. 23-608, 2024 WL 1787108 (2d Cir. Apr. 25, 2024).

Now-Casting Econ., Ltd. v. Econ. Alchemy LLC, 628 F. Supp. 3d 501 (S.D.N.Y. 2022), *aff'd*, No. 23-947, 2024 WL 2720235 (2d Cir. May 28, 2024).

Guillen v. City of New York, 625 F. Supp. 3d 139 (S.D.N.Y. 2022).

Torres v. City of New York through New York City Dep't, 590 F. Supp. 3d 610 (S.D.N.Y. 2022).

Maersk Line A/S v. Carew, 588 F. Supp. 3d 493 (S.D.N.Y. 2022).

Peleus Ins. Co. v. Atl. State Dev. Corp., 587 F. Supp. 3d 7 (S.D.N.Y. 2022).

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MSC Mediterranean Shipping Co. S.A. v. Airlift Marine Servs. PVT Ltd., 579 F. Supp. 3d 484 (S.D.N.Y. 2022), *aff'd sub nom. MSC Mediterranean Shipping Co. S.A. v. Airlift (U.S.A.), Inc.*, No. 22-406, 2023 WL 4485387 (2d Cir. July 12, 2023).

Logfret, Inc. v. Gerber Fin., Inc., 559 F. Supp. 3d 348 (S.D.N.Y. 2021).

Charter Oak Fire Ins. Co. v. New York Marine & Gen. Ins. Co., 559 F. Supp. 3d 244 (S.D.N.Y. 2021).

Roman Cath. Diocese of Rockville Ctr. v. Certain Underwriters at Lloyds, London & Certain London Mkt. Cos., 634 B.R. 226 (S.D.N.Y. 2021).

Deptula v. Rosen, 558 F. Supp. 3d 73 (S.D.N.Y. 2021).

Ali v. King, 555 F. Supp. 3d 8 (S.D.N.Y. 2021).

InspiRx, Inc. v. Lupin Atlantis Holdings SA, 554 F. Supp. 3d 542 (S.D.N.Y. 2021).

In re JVJ Pharmacy Inc., 630 B.R. 388 (S.D.N.Y. 2021).

Pacelli v. Vane Line Bunkering, Inc., 549 F. Supp. 3d 306 (S.D.N.Y. 2021).

Moore v. Cohen, 548 F. Supp. 3d 330 (S.D.N.Y. 2021), *aff'd sub nom. Moore v. Baron Cohen*, No. 21-1702-CV, 2022 WL 2525722 (2d Cir. July 7, 2022).

United States v. Rogas, 547 F. Supp. 3d 357 (S.D.N.Y. 2021).

Zabit v. Brandometry, LLC, 540 F. Supp. 3d 412 (S.D.N.Y. 2021).

Colpitts v. Blue Diamond Growers, 527 F. Supp. 3d 562 (S.D.N.Y. 2021).

In re Bemis Co. Sec. Litig., 512 F. Supp. 3d 518 (S.D.N.Y. 2021).

Michael Cetta, Inc. v. Admiral Indem. Co., 506 F. Supp. 3d 168 (S.D.N.Y. 2020).

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.

I have not run for public office.

I have held the following appointed non-career positions at the United States Department of Justice:

Principal Deputy Assistant Attorney General, Criminal Division (2017 – 2020)
Acting Assistant Attorney General, Criminal Division (2017 – 2018)
Deputy Assistant Attorney General, Criminal Division (2020)

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

I have not held a position or played a formal role in a political campaign.

While at Georgetown, I was one of the founding members of Campaign Georgetown, an organization that sought to register Georgetown students to vote. In addition, while at Georgetown, I volunteered to support the campaigns of three Georgetown students who ran for local government positions on the Advisory Neighborhood Commission: Rebecca Sinderbrand (1996), James Fogarty (1996), and Matthew Payne (1998).

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:

I served as a judicial law clerk to the Honorable Barrington D. Parker, Jr. from 2001 to 2002. I was a law clerk to Judge Parker on the United States District Court for the Southern District of New York until approximately October 16, 2001, when Judge Parker was appointed to the United States Court of Appeals for the Second Circuit. From approximately October 16, 2001 through approximately August 2002, I was a law clerk to Judge Parker on the Second Circuit.

I served as a judicial law clerk to the Honorable Robert A. Katzmann, Circuit Judge, United States Court of Appeals for the Second Circuit from 2002 to 2003.

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.

Summer 2001
Covington & Burling
One CityCenter
850 10th Street, N.W.
Washington, District of Columbia 20001
Summer Associate

2003 – 2007
United States Attorney's Office for the Southern District of New York
Civil Division
86 Chambers Street
New York, New York 10007
Assistant United States Attorney, Civil Division

2007 – 2017
United States Attorney's Office for the Southern District of New York
Criminal Division
26 Federal Plaza
New York, New York 102781
Chief, Terrorism and International Narcotics Unit (2016 – 2017)
Deputy Chief, Terrorism and International Narcotics Unit (2014 – 2016)
Assistant United States Attorney, Criminal Division (2007 – 2017)

2017 – 2020
United States Department of Justice
Criminal Division
950 Pennsylvania Avenue, N.W.
Washington, District of Columbia 20530
Deputy Assistant Attorney General (2020)
Principal Deputy Assistant Attorney General (2017 – 2020)
Acting Assistant Attorney General (2017 – 2018)

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.

Outside of my role as a district judge, I have never served as a mediator or arbitrator.

v. Whether you have held any judicial office, including positions as an administrative law judge, on any U.S. federal, state, tribal, or local court and if so, please provide the name of the court, the jurisdiction of that court, whether the position was appointed or elected, and the dates of your service.

I presently serve as a district judge on the United State District Court for the Southern District of New York. I was appointed to this position by President Donald Trump in 2020. The jurisdiction of federal district courts is set forth in various provisions of the United States Code and includes jurisdiction over civil and criminal matters.

b. Describe:

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

After completing my clerkships, I spent my legal career prior to becoming a judge working for the United States Department of Justice. From 2003 through 2007, I served as an Assistant United States Attorney in the Civil Division of the United States Attorney's Office for the Southern District of New York. As an Assistant United States Attorney in the Civil Division, I represented the United States in all phases of affirmative and defensive litigation, including defending the United States in prisoner lawsuits, lawsuits under the Freedom of Information Act, personal injury and medical malpractice lawsuits under the Federal Tort Claims Act, and employment discrimination lawsuits under Title VII; representing the United States' interests in federal bankruptcy court; enforcing civil rights laws; and litigating matters of constitutional law. I also briefed and argued multiple civil appeals before the Second Circuit, including petitions for review from the Board of Immigration Appeals.

In early 2007, I transferred within the United States Attorney's Office from the Civil Division to the Criminal Division, where I worked until 2017. As an Assistant United States Attorney in the Criminal Division, I represented the United States in all phases of the criminal process, including conducting complex domestic and international investigations, presenting evidence to the grand jury, prosecuting criminal trials, and arguing appeals before the Second Circuit. For approximately my first twelve months in the Criminal Division, I was assigned to the General Crimes Unit, where I investigated and prosecuted a wide range of federal crimes, including firearms offenses, immigration offenses, bank fraud, money laundering, and federal government fraud. In approximately February 2008, I transferred to the Narcotics Unit, where I investigated and prosecuted domestic and international narcotics offenses, including drug trafficking organizations distributing narcotics in the New York City area.

In approximately December 2008, I was assigned to the Terrorism and International Narcotics Unit of the United States Attorney's Office. In that Unit, I was responsible for investigating and prosecuting a broad range of national security-related matters, to include the provision of support to foreign terrorist organizations both domestically and overseas, export violations, and espionage, as well as large-scale international narcotics trafficking. From approximately March 2009 to approximately October 2009, while serving as an Assistant United States Attorney in the Terrorism and International Narcotics Unit, I was assigned to the Guantánamo Review Task Force, where I was responsible for reviewing evidence against detainees at Guantánamo Bay Naval Base to assess the feasibility of prosecutions and to make disposition recommendations to the Attorney General.

In 2014, I was promoted to serve as a supervisor of the Terrorism and International Narcotics Unit. From 2014 to approximately June 2016, I served as the Deputy Chief of the Unit, and from approximately June 2016 to approximately August 2017, I served as the Chief (and then a Co-Chief) of the Unit. In this role, I supervised a Unit of approximately 16 prosecutors (occasionally fewer or more), in connection with over 100 investigations and prosecutions involving support for al Qaeda, al Qaeda in the Arabian Peninsula, the Islamic State of Iraq and the Levant, al Shabaab, and other foreign terrorist organizations; foreign espionage; economic espionage; weapons trafficking; export violations; international narcotics trafficking; international money laundering; and other national security matters. Among other duties as a supervisor of the Terrorism and International Narcotics Unit, I was responsible for approving charging decisions; consulting with Assistant United States Attorneys on investigative and prosecutorial decisions; coordinating with senior officials at the Department of Justice, including within the National Security Division; working with leadership of United States law enforcement agencies both domestically and abroad; collaborating with foreign law enforcement agencies on investigative and capture opportunities; liaising with the intelligence community; and setting strategic priorities.

In approximately August 2017, I began serving as the Principal Deputy Attorney General of the Department of Justice's Criminal Division. After a brief period when I was on detail from the United States Attorney's Office, then-Attorney General Jeff Session signed my appointment as Principal Deputy Assistant Attorney General in November 2017. In addition, from approximately November 2017 until the Senate confirmation of Brian A. Benczkowski as the Assistant Attorney General in July 2018, I served as the Acting Assistant Attorney General of the Criminal Division. In these roles, I have participated in the supervision of the Criminal Division's 16 Sections and Offices—which include both litigating and non-litigating components—and the Division's over 600 attorneys. My duties included, among other responsibilities, supervising nationwide prosecutions of transnational organized crime, child exploitation, cybercrime, intellectual property theft, securities and financial fraud, health care fraud, Foreign Corrupt Practices Act violations, largescale international narcotics trafficking, public corruption, human rights violations, money laundering, and other major federal crimes.

In addition, in January 2019, then-Attorney General Sessions established the Hezbollah Financing and Narcoterrorism Team and named me as the supervisor of the Team. The Hezbollah Financing and Narcoterrorism Team was composed of experienced prosecutors in the fields of terrorism and international narcotics trafficking, coordinated nationwide investigations into individuals and networks providing support to Hezbollah, and supported prosecutions in appropriate cases.

While serving as the Criminal Division's Acting Assistant Attorney General, I also served on the Attorney General's Cyber-Digital Task Force, which produced a report that assessed the cyber-enabled threats confronting the country and cataloged ways in which the Department of Justice combats those threats.

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

As an attorney for the Department of Justice, my client was the United States and its departments, agencies, and employees in their official capacity.

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.

i. Indicate the percentage of your practice in:

1.	federal courts:	100%
2.	state courts of record:	0%
3.	other courts:	0%
4.	administrative agencies:	0%

ii. Indicate the percentage of your practice in:

1.	civil proceedings:	~20%
2.	criminal proceedings:	~80%

From October 2023 to March 2007, when I served as an Assistant United States Attorney in the Civil Division of the United States Attorney's Office for the Southern District of New York, 100 percent of my practice involved civil proceedings. From March 2007 until I left the Department, 100 percent of my practice involved criminal proceedings.

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 ten cases to verdict. For nine of those trials, I was co-counsel with one or more other Assistant United States Attorneys, and we did not designate a "chief" or "lead" counsel. At each of those trials, I delivered at least one address to the jury or the bench. For the other trial, I was "second seat" to a then-junior prosecutor for her first trial. At that trial, I did not deliver a jury address, but I conducted the direct examinations of approximately three or four witnesses

i. What percentage of these trials were

1.	jury:	90%
2.	non-jury:	10%

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.

From November 2017 to July 2018, I served as the Acting Assistant Attorney General for the Criminal Division of the Department of Justice. I have included below cases for which I appeared on the brief as supporting counsel in connection with my role as Acting Assistant Attorney General.

<u>Merits Stage Briefs</u>

Currier v. Virginia, 138 S. Ct. 2144 (2018) (No. 16-1348). Copy supplied.

Byrd v. United States, 138 S. Ct. 1518 (2018) (No. 16-1371). Copy supplied.

Lagos v. United States, 138 S. Ct. 1684 (2018) (No. 16-1519). Copy supplied.

United States v. Microsoft Corp., 138 S. Ct. 1186 (2018) (No. 17-2). Copy supplied.

Dahda v. United States, 138 S. Ct. 1491 (2018) (No. 17-43). Copy supplied.

Hughes v. United States, 138 S. Ct. 1765 (2018) (No. 17-155). Copy supplied.

United States v. Sanchez-Gomez, 138 S. Ct. 1532 (2018) (No. 17-312). Copy supplied.

Brott v. United States, 138 S. Ct. 1324 (2018) (No. 17-712). Copy supplied.

United States v. Stitt, 139 S. Ct. 399 (2018) (Nos. 17-765 & 17-766). Copy supplied.

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Koons v. United States, 138 S. Ct. 1783 (2018) (No. 17-5716). Copy supplied.

<u>Certiorari Stage Briefs</u>

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Rosales-Mireles v. United States, 138 S. Ct. 1897 (2018) (No. 16-9493). Copy supplied.

Bartee v. United States, 138 S. Ct. 637 (2018) (No. 17-175). Copy supplied.

White v. United States, 138 S. Ct. 641 (2018) (No. 17-270). Copy supplied.

Tso v. United States, 138 S. Ct. 649 (2018) (No. 17-479). Copy supplied.

Hankins v. United States, 138 S. Ct. 650 (2018) (No. 17-522). Copy supplied.

Silver v. United States, 138 S. Ct. 738 (2018) (No. 17-562). Copy supplied.

Salouha v. United States, 138 S. Ct. 978 (2018) (No. 17-576). Copy supplied.

Ponzo v. United States, 138 S. Ct. 980 (2018) (No. 17-624). Copy supplied.

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Blagojevich v. United States, 138 S. Ct. 1545 (2018) (No. 17-658). Copy supplied.

Wilcoxson v. United States, 138 S. Ct. 1282 (2018) (No. 17-669). Copy supplied.

Bell v. United States, 138 S. Ct. 1282 (2018) (No. 17-678). Copy supplied.

Vico v. United States, 138 S. Ct. 1984 (2018) (No. 17-684). Copy supplied.

Vico v. United States, 138 S. Ct. 1984 (2018) (No. 17-685). Copy supplied.

Gonzalez-Badillo v. United States, 138 S. Ct. 1282 (2018) (No. 17-696). Copy supplied.

Ortiz-Cervantes v. United States, 138 S. Ct. 1439 (2018) (No. 17-730). Copy supplied.

Lee v. United States, 138 S. Ct. 1325 (2018) (No. 17-735). Copy supplied.

Quarles v. United States, 139 S. Ct. 1872 (2019) (No. 17-778). Copy supplied.

Huertas v. United States, 138 S. Ct. 1985 (2018) (No. 17-818). Copy supplied.

Wright v. United States, 138 S. Ct. 2026 (2018) (No. 17-1059). Copy supplied.

Coscia v. United States, 138 S. Ct. 1989 (2018) (No. 17-1099). Copy supplied.

Slough v. United States, 138 S. Ct. 1990 (2018) (No. 17-1110). Copy supplied.

Okechuku v. United States, 138 S. Ct. 1990 (2018) (No. 17-1130). Copy supplied.

Iwuoha v. United States, 138 S. Ct. 1988 (2018) (No. 17-7295). Copy supplied.

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Estrada v. United States, 138 S. Ct. 2623 (2018) (No. 17-1233). Copy supplied.

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Johnson v. United States, 139 S. Ct. 58 (2018) (No. 17-1349). Copy supplied.

United States v. Herrold, 139 S. Ct. 2712 (2019) (No. 17-1445). Copy supplied.

United Stats v. Haymond, 139 S. Ct. 2369 (2019) (No. 17-1672). Copy supplied.

Myers v. United States, 138 S. Ct. 638 (2018) (No. 17-5456). Copy supplied.

Jackson v. United States, 138 S. Ct. 975 (2018) (No. 17-5563). Copy supplied.

Wheeler v. United States, 138 S. Ct. 640 (2018) (No. 17-5660). Copy supplied.

Bernard v. Jarvis, 138 S. Ct. 1164 (2018) (No. 17-5686). Copy supplied.

Chambers v. United States, 138 S. Ct. 2705 (2018) (No. 17-5692). Copy supplied.

Webster v. United States, 138 S. Ct. 1260 (2018) (No. 17-5830). Copy supplied.

Riley v. United States, 138 S. Ct. 2705 (2018) (No. 17-5943). Copy supplied.

Weston v. United States, 138 S. Ct. 1439 (2018) (No. 17-5965). Copy supplied.

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Everette v. United States, 139 S. Ct. 1250 (2019) (No. 17-6054). Copy supplied.

Hernandez-Ramirez v. United States, 138 S. Ct. 1982 (2018) (No. 17-6065). Copy supplied.

Higgs v. United States, 138 S. Ct. 2572 (2018) (No. 17-6085). Copy supplied.

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Turner v. United States, 138 S. Ct. 976 (2018) (No. 17-6105). Copy supplied.

Roy v. United States, 138 S. Ct. 1279 (2018) (No. 17-6110). Copy supplied.

Alvarado-Linares v. United States, 138 S. Ct. 1591 (2018) (No. 17-6116). Copy supplied.

Jones v. United States, 139 S. Ct. 1250 (2019) (No. 17-6140). Copy supplied.

Davila v. United States, 138 S. Ct. 924 (2018) (No. 17-6161). Copy supplied.

Jackson v. United States, 138 S. Ct. 977 (2018) (No. 17-6247). Copy supplied.

Patrick v. United States, 138 S. Ct. 2706 (No. 17-6256). Copy supplied.

Fell v. United States, 138 S. Ct. 1544 (2018) (No. 17-6261). Copy supplied.

Gates v. United States, 138 S. Ct. 2024 (2018) (No. 17-6262). Copy supplied.

James v. United States, 139 S. Ct. 1251 (2019) (No. 17-6271). Copy supplied.

Middleton v. United States, 139 S. Ct. 1251 (2019) (No. 17-6276). Copy supplied.

James v. United States, 138 S. Ct. 1280 (2018) (No. 17-6295). Copy supplied.

Lloyd v. United States, 138 S. Ct. 925 (2018) (No. 17-6297). Copy supplied.

Williams v. Pastrana, 138 S. Ct. 1280 (2018) (No. 17-6332). Copy supplied.

Martinez-Rivera v. United States, 138 S. Ct. 1693 (2018) (No. 17-6338). Copy supplied.

Middleton v. United States, 138 S. Ct. 1280 (2018) (No. 17-6343). Copy supplied.

Brown v. United States, 138 S. Ct. 1545 (2018) (No. 17-6344). Copy supplied.

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Reeves v. United States, 139 S. Ct. 1251 (2019) (No. 17-6357). Copy supplied.

Williamson v. United States, 138 S. Ct. 1324 (2018) (No. 17-6373). Copy supplied.

Rivera v. United States, 139 S. Ct. 1251 (2019) (No. 17-6374). Copy supplied.

Castetter v. United States, 138 S. Ct. 1281 (2018) (No. 17-6399). Copy supplied.

Argueta-Vasquez v. United States, 138 S. Ct. 978 (2018) (No. 17-6404). Copy supplied.

Chandler v. United States, 138 S. Ct. 1281 (2018) (No. 17-6415). Copy supplied.

Carrizales-Menchaca v. United States, 138 S. Ct. 926 (2018) (No. 17-6416). Copy supplied.

Maida v. United States, 138 S. Ct. 979 (2018) (No. 17-6424). Copy supplied.

Nunez-Garcia v. United States, 138 S. Ct. 1611 (2018) (No. 17-6426). Copy supplied.

Davis v. United States, 138 S. Ct. 1591 (2018) (No. 17-6477). Copy supplied.

Bautista v. United States, 138 S. Ct. 979 (2018) (No. 17-6509). Copy supplied.

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Shotwell v. United States, 139 S. Ct. 1251 (2019) (No. 17-6540). Copy supplied.

Yepa v. United States, 138 S. Ct. 1262 (2018) (No. 17-6542). Copy supplied.

Fifer v. United States, 138 S. Ct. 1262 (2018) (No. 17-6552). Copy supplied.

Brady v. United States, 138 S. Ct. 1324 (2018) (No. 17-6560). Copy supplied.

Saucedo-Rios v. United States, 138 S. Ct. 1694 (2018) (No. 17-6562). Copy supplied.

Johnson v. United States, 138 S. Ct. 1591 (2018) (No. 17-6567). Copy supplied.

Orr v. United States, 139 S. Ct. 1251 (2019) (No. 17-6577). Copy supplied.

Miller v. United States, 138 S. Ct. 1694 (2018) (No. 17-6596). Copy supplied.

Diaz v. United States, 138 S. Ct. 981 (2018) (No. 17-6606). Copy supplied.

Perry v. United States, 138 S. Ct. 1439 (2018) (No. 17-6611). Copy supplied.

Reaves v. United States, 138 S. Ct. 1262 (2018) (No. 17-6657). Copy supplied.

Mays v. United States, 139 S. Ct. 1252 (2018) (No. 17-6664). Copy supplied.

Williams v. United States, 138 S. Ct. 1282 (No. 17-6666). Copy supplied.

White v. United States, 138 S. Ct. 1282 (2018) (No. 17-6668). Copy supplied.

Seugasala v. United States, 138 S. Ct. 1545 (2018) (No. 17-6674). Copy supplied.

Perry v. United States, 138 S. Ct. 1545 (2018) (No. 17-6681). Copy supplied.

Cox v. United States, 138 S. Ct. 1282 (2018) (No. 17-6690). Copy supplied.

James v. United States, 138 S. Ct. 2024 (2018) (No. 17-6769). Copy supplied.

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Smith v. United States, 138 S. Ct. 1546 (2018) (No. 17-6780). Copy supplied.

Orozco-Madrigal v. United States, 138 S. Ct. 982 (2018) (No. 17-6802). Copy supplied.

Hughley v. United States, 138 S. Ct. 983 (2018) (No. 17-6808). Copy supplied.

Quintanilla v. United States, 138 S. Ct. 1283 (2019) (No. 17-6813). Copy supplied.

Hardy v. United States, 139 S. Ct. 1252 (2019) (No. 17-6829). Copy supplied.

Griffith v. United States, 138 S. Ct. 1165 (2018) (No. 17-6855). Copy supplied.

Moreno v. United States, 138 S. Ct. 1284 (2018) (No. 17-6861). Copy supplied.

Robinson v. United States, 138 S. Ct. 2025 (2018) (No. 17-6877). Copy supplied.

Villalobos v. United States, 138 S. Ct. 1985 (2018) (No. 17-6886). Copy supplied.

Wright v. United States, 139 S. Ct. 1252 (2019) (No. 17-6887). Copy supplied.

Wilford v. United States, 139 S. Ct. 315 (2018) (No. 17-6892). Copy supplied.

James v. United States, 138 S. Ct. 2619 (2018) (No. 17-6908). Copy supplied.

Horton v. United States, 138 S. Ct. 1440 (2018) (No. 17-6910). Copy supplied.

Jackson v. United States, 138 S. Ct. 1326 (2018) (No. 17-6914). Copy supplied.

Robinson v. United States, 138 S. Ct. 1986 (2018) (No. 17-6945). Copy supplied.

Evans v. United States, 138 S. Ct. 1263 (2018) (No. 17-6927). Copy supplied.

Baxter v. United States, 139 S. Ct. 1252 (2019) (No. 17-6991). Copy supplied.

Monroy v. United States, 138 S. Ct. 1986 (2018) (No. 17-7024). Copy supplied.

Workman v. United States, 138 S. Ct. 1546 (2018) (No. 17-7042). Copy supplied.

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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.

1. *United States v. Abu Ghayth*, No. S14 98 Cr. 1023 (LAK) (S.D.N.Y.) (Kaplan, J.) (Representation: 2013 – 2017).

I handled this investigation and prosecution of Sulaiman Abu Ghayth as an Assistant

United States Attorney, and served as co-counsel at trial with two other Assistant United States Attorneys. Abu Ghayth was a close associate of Usama Bin Laden, and played a critical role for al Qaeda in the months prior to and following the terrorist attacks of September 11, 2001. In the months leading up to the attacks, Abu Ghayth spoke to al Qaeda recruits at an al Qaeda guesthouse, urging them to swear allegiance to Bin Laden, and he lectured al Qaeda trainees at terrorist training camps in Afghanistan, emphasizing the importance of the training they were receiving. On the morning of September 12, 2001, Abu Ghayth sat alongside Bin Laden and al Qaeda's two other most senior leaders, celebrating the attacks on America the day before, threatening more attacks, and calling on all Muslims to join al Qaeda's fight. In the months that followed, and through late 2002, Abu Ghayth continued to serve as al Qaeda's public voice, vowing that more attacks by al Qaeda would be coming, including a continuing "storm of airplanes," and endeavoring to use his oratory skills to inspire more men to join al Qaeda's ranks.

After a three-week jury trial, Abu Ghayth was found guilty of conspiring to murder Americans, 18 U.S.C. § 2332(b), and conspiring to provide, as well as providing and attempting to provide, material support and resources to a conspiracy to murder Americans, 18 U.S.C. § 2339A. On September 23, 2017, Abu Ghayth was sentenced to a term of life imprisonment. The Second Circuit affirmed Abu Ghayth's conviction on September 27, 2017. Based on the success of this case, our team of investigators, agents, and prosecutors were awarded the Executive Office of the United States Attorneys Director's Award in 2016.

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2. *United States v. Mustafa*, No. 04 Cr. 356 (KBF) (S.D.N.Y.) (Forrest, J. (retired)) (Representation: 2012 – 2017).

I handled the prosecution of Mustafa Kamel Mustafa (a/k/a Abu Hamza al-Masri) as an Assistant United States Attorney and served as co-counsel at trial with two other Assistant United States Attorneys. Operating primarily out of the Finsbury Park Mosque in London, Mustafa openly and unapologetically used the power of his words to distort religion by giving purported religious justification to his followers to participate in acts of terrorism, often describing violent jihad as a mandatory obligation. Mustafa also put his words to action, which was the basis of the charges against him in a United States court. Over the course of years, Mustafa orchestrated crimes around the world, participating in a hostage-taking in Yemen that left four innocent tourists dead; trying to establish a terrorist training camp for al Qaeda on American soil in Bly, Oregon; sending a follower to fight with al Qaeda in Afghanistan; and providing support to the Taliban in Afghanistan.

After lengthy extradition proceedings, Mustafa was extradited from the United Kingdom to the United States in 2012. On May 19, 2014, after an approximately five-week trial, Mustafa was found guilty of all eleven counts he faced: conspiracy to take hostages and taking hostages, 18 U.S.C. § 1203 (Counts One and Two); conspiring, providing, and attempting to provide material support and resources to terrorists, 18 U.S.C. § 2339A (Counts Three, Four, Seven, and Eight); conspiring, providing, and attempting to provide material support and resources to a designated foreign terrorist organization, namely, al Qaeda, 18 U.S.C. § 2339B (Counts Five, Six, Nine, and Ten); and conspiring to provide goods and services to the Taliban, 50 U.S.C. § 1705 (Count Eleven). On January 9, 2015, Mustafa was sentenced to life imprisonment. On October 23, 2018, Mustafa's conviction was affirmed in large part by the Second Circuit, apart from the Circuit reversing on Counts Seven and Eight, which did not impact the sentence imposed.

I also handled, with my co-counsels, the prosecutions of two co-defendants: Haroon Aswat and Earnest James Ujaama. Aswat, who was a follower of Mustafa's and assisted in the efforts to establish the terrorist training camp in Bly, Oregon, was extradited to the United States on October 21, 2014. On March 30, 2015, Aswat pled guilty to providing material support and resources to a designated foreign terrorist organization, namely, al Qaeda, 18 U.S.C. § 2339B, and to conspiring to provide material support and resources to a designated foreign terrorist organization, namely, al Qaeda, 18 U.S.C. § 371. On October 16, 2015, Aswat was sentenced to 20 years' imprisonment. Ujaama, another follower of Mustafa's who worked to establish the terrorist training camp in Bly, Oregon, and participated in Mustafa's provision of support to al Qaeda and the Taliban in Afghanistan, was a cooperating witness who testified at Mustafa's trial. On October 16, 2015, Ujaama was sentenced to time-served, with an amended judgment entered on November 10, 2015.

Based on the success of this case, our team of investigators, agents, and prosecutors were awarded the Attorney General's Award for Distinguished Service in 2016. In addition, based on our work on the extradition of Mustafa, another Assistant United States Attorney and I were awarded the Criminal Division's Assistant Attorney General's Exceptional Service Award in 2012.

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3. *United States v. Shahzad*, No. 10 Cr. 541 (MGC) (S.D.N.Y.) (Cedarbaum, J. (deceased))
United States v. Younis, No. 10 Cr. 813 (JFK) (S.D.N.Y.) (Keenan, J. (deceased))
(Representation: 2010 – 2012).

I handled the investigation and prosecution of the attempted bombing of Times Square on May 1, 2010 as an Assistant United States Attorney, along with three other Assistant United States Attorneys. In 2009, Faisal Shahzad, a naturalized United States citizen, traveled from the United States to Pakistan where he received training on the building and the detonation of different types of bombs from the Tehrik-e-Taliban (TTP), a militant extremist group based in Pakistan that since has been designated a foreign terrorist organization by the United States Department of State. Thereafter, Shahzad returned to the United States and, over the course of three months in early 2010, he purchased the necessary components to build his bomb and received money from the TTP to help fund an attack in the United States. During the late afternoon of May 1, 2010, Shahzad drove his car, which was packed with the bomb he had built, from his residence in Connecticut to Times Square and parked on 45th Street near Seventh Avenue. Shahzad attempted to initiate the bomb detonation process inside the car and then exited his car, armed with a semi-automatic rifle, and walked to Grand Central. Two days later, Shahzad was arrested at John F. Kennedy International Airport while trying to leave the country.

Shahzad pled guilty to multiple crimes, namely: (1) attempted use of a weapon of mass destruction, 18 U.S.C. § 2332; (2) conspiracy to use a weapon of mass destruction, 18 U.S.C. § 2332; (3) possession and use of a firearm during and in relation to a conspiracy to use a weapon of mass destruction, 18 U.S.C. § 924(c); (4) attempted act of terrorism transcending national boundaries, 18 U.S.C. § 2332b; (5) conspiracy to commit an act of terrorism transcending national boundaries, 18 U.S.C. § 2332b; (6) attempted use of a destructive device during and in relation to a conspiracy to commit an act of terrorism transcending national boundaries, 18 U.S.C. § 924(c); (7) transportation of an explosive, 18 U.S.C. § 844(d); (8) conspiracy to transport an explosive, 18 U.S.C. § 844(n); (9) attempted destruction of property by fire and explosive, 18 U.S.C. § 844(i); and (10) conspiracy to destroy property by fire and explosive, 18 U.S.C. § 844(n). On October 5, 2010, Shahzad was sentenced to life imprisonment.

Along with other Assistant United States Attorneys, I also handled the investigation and prosecution of Mohammad Younis. Approximately three weeks before the attempted bombing, Shahzad received $7,000 in cash from Younis to fund his preparations for the attack. Shahzad subsequently admitted that this cash payment had been arranged by Pakistan-based associates of the TTP. Although Younis had no knowledge that his cash transfer was intended to fund a terrorist attack, he violated federal law by providing unlicensed money transmitting services to Shahzad, as well as to another individual (unrelated to the attempted bombing). In August 2011, Younis pled guilty to operating an unlicensed money transmitting business, 18 U.S.C. § 1960. In December 2011, Younis was sentenced to three years of probation, and ordered to pay $12,000 in forfeiture and a $2,000 fine.

Based on the success of this case, our team of investigators, agents, and prosecutors were awarded the Attorney General's Award for Distinguished Service in 2011.

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4. *United States v. El-Hanafi*, No. 10 Cr. 162 (KMW) (S.D.N.Y) (Wood, J.) (Representation: 2010 – 2016).

I was co-counsel, along with other Assistant United States Attorneys, for the investigation and prosecution of Wesam El-Hanafi and Sabirhan Hasanoff. El-Hanafi and Hasanoff are American citizens who moved from New York to the United Arab Emirates where, over the course of a number of years, they provided various forms of support to al Qaeda. After swearing an oath to al Qaeda, El-Hanafi recruited others to the cause. Both El-Hanafi and Hasanoff made regular financial contributions to al Qaeda and acquired various tangible items desired by the terrorist group, including a remote-control device to be used for detonating explosives. El-Hanafi also offered his technical expertise to his al Qaeda contacts, teaching them sophisticated methods for communicating covertly over the Internet. El-Hanafi and Hasanoff further sought to fight in Afghanistan and Somalia as a "*mujahid*." El Hanafi also served as an intermediary between his al Qaeda contacts and Hasanoff, relaying tasks to Hasanoff from those terrorist operatives that resulted in Hasanoff conducting surveillance of the New York Stock Exchange in August 2008, with the purpose of obtaining information that would be useful for planning a terrorist attack in Manhattan.

In June 2012, both El-Hanafi and Hasanoff pled guilty to providing material support and resources to a designated foreign terrorist organization, namely, al Qaeda, 18 U.S.C. § 2339B, and conspiring to do the same, 18 U.S.C. § 371. On September 30, 2013, Hasanoff was sentenced to 18 years' imprisonment to be followed by three years of supervised release, and was ordered to pay $70,000 in joint and severable forfeiture. On January 20, 2015, El-Hanafi was sentenced to 15 years' imprisonment, and ordered to pay joint and severable forfeiture in the amount of $70,000.

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5. *United States v. Fernandez*, No. 10 Cr. 863 (AKH) (S.D.N.Y.) (Hellerstein, J.) (Representation: 2012 – 2016).

I joined this prosecution after the case was charged, and handled, along with two co-counsels, the trial of Joe Fernandez. On February 22, 2000, Arturo Cuellar and Ildefonso Vivero Flores were murdered by Fernandez in the lobby of an apartment building in the Bronx. The killings were the culmination of a murder-for-hire conspiracy planned by a New York-based drug trafficking organization that sought to avoid paying its debt for a large cocaine shipment delivered by Cuellar and Flores on behalf of a Mexico-based drug trafficking supplier. The New York-based drug trafficking organization—including defendants Manuel Aladino Suero, Jose German Rodriguez-Mora, and Alberto Reyes—hired co-defendant Patrick Darge to commit the murders. Darge, in turn, hired his cousin, Fernandez, to serve as his backup shooter during the murders. On February 22, 2000, as Cuellar and Flores waited for an elevator in the apartment building's lobby, Darge attempted to shoot them, but his gun jammed, at which point Fernandez fired multiple gunshots into the bodies of Cuellar and Flores, killing them.

In March 2013, following a three-week trial, Fernandez was found guilty of participating in a murder-for-hire conspiracy, with death resulting, 18 U.S.C. § 1958, and using a firearm during a crime of violence, with death resulting, 18 U.S.C. § 924(c). On October 7, 2014, Fernandez was sentenced to life imprisonment. I argued Fernandez's appeal before the Second Circuit, and the Second Circuit affirmed his conviction on May 2, 2016.

Along with my co-counsels, I also handled the guilty pleas and sentencings of several other defendants in this case, whose names and attorneys are identified below. I also drafted the appellate brief for, and argued before the Second Circuit, the appeals of defendants Darge and Reyes. The Second Circuit affirmed those convictions on May 2, 2016.

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6. *United States v. Mosquera-Prado*, No. 09 Cr. 723 (LAK) (S.D.N.Y.) (Kaplan, J.) (Representation: 2011 – 2016).

I joined this prosecution after the case was charged, and handled, along with my co-counsel, the trial of Jose Mosquera-Prado. Mosquera-Prado was a leader of a Colombia-based drug trafficking organization whose mission was to ship tons of cocaine, as well as large quantities of heroin, around the globe, often with the narcotics having an ultimate destination of New York City. Mosquera-Prado, who had access to airplanes that could transport huge amounts of his drug trafficking organization's cocaine, was responsible for arranging the aerial delivery of the narcotics. For example, Mosquera-Prado assigned two of the drug trafficking organization's workers to scout a landing strip in the Dominican Republic that he believed would be used to receive planes loaded with cocaine, which then would be sent to New York City. Mosquera-Prado additionally had contacts with drug customers, and identified potential buyers in the United States for the organization's drug shipments.

After a two-week trial in October 2011, Mosquera-Prado was convicted of conspiring to distribute heroin and cocaine, 21 U.S.C. § 846, and conspiring to import heroin and cocaine into the United States, 21 U.S.C. § 963. On January 9, 2013, Mosquera-Prado was sentenced to 280 months' imprisonment. Mosquera-Prado's conviction was affirmed on appeal.

Along with my co-counsel, I also handled the guilty pleas and sentencings of two other members of this drug importation conspiracy. On August 31, 2011, Hector Fabio Ospino-Rosero, who testified at Mosquera-Prado's trial, pled guilty pursuant to a cooperation agreement to conspiring to distribute heroin and cocaine, 21 U.S.C. § 846, and conspiring to import heroin and cocaine into the United States, 21 U.S.C. § 963. On December 15, 2011, Ospino-Rosero was sentenced to 36 months' imprisonment. On September 2, 2011, John Fredy Norena-Correa pled guilty to conspiring to distribute heroin and cocaine, 21 U.S.C. § 846, and conspiring to import heroin and cocaine into the United States, 21 U.S.C. § 963. On December 15, 2011, Norena-Correa was sentenced to 120 months' imprisonment.

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7. *United States v. Ahmed*, No. 10 Cr. 131 (PKC) (S.D.N.Y.) (Castel, J.) (Representation: 2012 – 2013).

I joined this prosecution after the case was charged, and handled, along with my co-counsels, preparation for trial, when the case appeared to be proceeding to trial, as well as Mohamed Ibrahim Ahmed's guilty plea and sentencing. In early 2009, Ahmed traveled to Somalia, for purposes of receiving "jihad" training at a training camp operated by al Shabaab, a designated foreign terrorist organization. While in Somalia, Ahmed provided money to al Shabaab and received training and instructions on bomb-making and bomb-detonation, including specific directions relating to the preparation and assembly of certain compounds and the use of bomb fuses. Ahmed also purchased an AK-47 assault rifle, which he later provided to an al Shabaab commander upon his departure from Somalia, and traveled to Mali in further search of terrorist training. In November 2009, Ahmed was arrested in Nigeria, and on March 6, 2010, Ahmed was transferred into United States custody.

On June 13, 2012, Ahmed pled guilty to conspiring to provide material support and resources to a designated foreign terrorist organization, namely, al Shabaab, 18 U.S.C. § 371, and conspiring to receive military-type training from a designated foreign terrorist organization, namely, al Shabaab, 18 U.S.C. § 371. On March 27, 2013, Ahmed was sentenced to 111 months' imprisonment.

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8. *United States v. Alishtari*, No. 07 Cr. 115 (AKH) (S.D.N.Y.) (Hellerstein, J.) (Representation: 2009 – 2010).

I joined this prosecution after the case was charged, and handled, along with my co-counsel, preparation for trial, when the case appeared to be proceeding to trial, as well as the guilty plea and sentencing of Abdul Tawala Ibn Ali Alishtari. From June 2006 to December 2006, Alishtari discreetly moved $152,000 on behalf of an individual purporting to be a wealthy financier of terrorism, but in reality was an undercover law enforcement officer. Alishtari transferred these funds with the understanding that the money would be used to purchase items for use at terrorist training camps. Alishtari also urged the purported terrorist financier to invest several millions of dollars in an electronic debit card system that Alishtari was developing, explaining that the system would enable the financier and his family to move large sums of money beneath law enforcement radar.

On September 29, 2009, Alishtari pled guilty to attempting to finance terrorism, 18 U.S.C. § 2339C, and conspiring to commit wire fraud, 18 U.S.C. § 371. On April 19, 2010, Alishtari was sentenced to 121 months' imprisonment.

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9. *United States v. Jahedi*, No. 09 Cr. 460 (SAS) (S.D.N.Y.) (Scheindlin, J.) (Representation: 2009 – 2010).

I handled this investigation and prosecution, along with my counsel, including preparing for trial when it appeared the case was proceeding to trial, as well as Farshi Jahedi's guilty plea and sentencing. On December 18, 2008, Jahedi, the former President of the Alavi Foundation, discarded in a public trash near his residence multiple torn-up documents that were responsive to a subpoena issued by a federal grand jury that was investigating ties of the Alavi Foundation and Assa Corporation to the Government of Iran. Unbeknownst to Jahedi, he was being surveilled at the time by law enforcement officers, who recovered the documents immediately after Jahedi discarded them.

On December 30, 2009, Jahedi pled guilty to corruptly altering, destroying, mutilating, and concealing a record, document, and other object, and attempting to do so, with the intent to impair the object's integrity and availability for use in an official proceeding, 18 U.S.C. §§ 1512(c)(1), 2, and corruptly influencing, obstructing, and impeding the due administration of justice, and endeavoring to do so, by withholding, concealing, and discarding documents that were requested by the grand jury subpoena, 18 U.S.C. §§ 1503, 2. On April 29, 2010, Jahedi was sentenced to three months' imprisonment, followed by six months of supervised release.

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10. *United States v. Renteria-Villareal*, No. 08 Cr. 857 (GBD) (S.D.N.Y.) (Daniels, J.)
United States v. Schirripa, No. 08 Cr. 858 (WHP) (S.D.N.Y.) (Pauley, J. (deceased))
United States v. Wadman, No. 08 Cr. 1295 (RJS) (S.D.N.Y.) (Sullivan, J.)
(Representation: 2008 – 2014).

Along with my co-counsels, I participated in the investigation and prosecution of members of a drug trafficking organization that was distributing various illegal narcotics, including cocaine, heroin, methamphetamine, and marijuana, in the New York City area, as well as exporting kilogram quantities of cocaine to Italy for distribution, where the drugs could be sold at higher prices. The investigation culminated in multiple indictments, including those listed above; the convictions and sentencings of approximately 30 defendants, including New York-based members and associates of the drug trafficking organization as well as participants who were coordinating the delivery and receipt of cocaine in Italy; and a drug trafficking and firearms trial I conducted with a co-counsel in *United States v. Wadman*. Below, I have listed the defense counsel that I worked with on various cases that were part of the broader narcotics investigation.

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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). (Note: As to any facts requested in this question, please omit any information protected by the attorney-client privilege.)

1. *In re Grand Jury Proceedings*, No. 13 Misc. 153 (JFK) (S.D.N.Y.) (Keenan, J. (deceased)).

   Gerald Koch was subpoenaed to testify before a federal grand jury in the Southern District of New York in connection with an ongoing criminal investigation. After a district judge determined that Koch's testimony could implicate his Fifth Amendment right against self-incrimination, the Government conferred immunity to Koch and sought and obtained an order to compel his testimony. In May 2013, Koch moved to quash that subpoena before United States District Judge John F. Keenan, then presiding as Part I Judge. After Judge Keenan denied that motion, as well as another motion filed by Koch, Judge Keenan ordered Koch to testify before the grand jury. Koch still refused to answer questions before the grand jury, however. After a hearing on May 21, 2013, Judge Keenan found Koch to be in civil contempt, pursuant to 28 U.S.C. § 1826(a), for violating the court's order compelling him to testify, despite receiving immunity from prosecution. Judge Keenan's contempt finding was affirmed by the Second Circuit. On January 28, 2014, after approximately eight months of confinement for civil contempt, Judge Keenan ordered Koch released, finding that continued civil confinement would not have the effect of inducing him to testify before the grand jury, and therefore would not have a coercive effect as required under Section 1826(a).

2. *In re Adelphia Commc'ns Corp.*, No. 02-42729 (REG) (S.D.N.Y.) (Gerber, B.J. (ret.)).

Toward the end of my time as an Assistant United States Attorney in the Civil Division of the United States Attorney's Office, I was assigned to the Chapter 11 bankruptcy of Adelphia Communications Corp., once the fifth largest cable company in the United States. My work on the Adelphia bankruptcy entailed representing the interests of multiple federal agencies with claims in the bankruptcy. In addition, I worked on the Department of Justice's *amicus curiae* brief—but did not handle the oral argument—in connection with appeals filed by various unsecured creditors who challenged three settlement agreements that had been approved by the United States Bankruptcy Judge. *See In re Adelphia Commc'ns. Corp.*, Nos. 06-1417-bk, 06-1748-bk, 222 Fed. App'x 7, 2006 WL 3826700 (2d Cir. Dec. 26, 2006).

3. *Guantánamo Review Task Force*

From March 2009 to October 2009, I served on the Guantánamo Review Task Force, which was created by Executive Order 13492 on January 22, 2009. The Executive Order called for a prompt and comprehensive interagency review of the status of all individuals detained at the Guantánamo Bay Naval Base. Within a year after issuance of the Executive Order, the Task Force completed the required review, having evaluated and recommended for proper disposition (*i.e.*, transfer, prosecution, or continued detention) all 240 detainees that were subject to the review.

I was one of three Assistant United States Attorneys from the Southern District of New York who joined the Task Force in March 2009. Among other things, I was responsible for reviewing evidence against certain detainees to assess the feasibility of prosecution and to make disposition recommendations.

4. *United States v. Mohammed*, No. S14 93 Cr. 180 (KTD) (S.D.N.Y.) (Duffy, J. (deceased)).

In mid-2009, I was assigned to the team responsible for prosecuting Khalid Sheikh

Mohammed and other Guantánamo Bay detainees in Manhattan federal court for their suspected participation in the terrorist attacks of September 11, 2001. Among other things, I was among the prosecutors responsible for building the case by reviewing and analyzing evidence, identifying and evaluating legal issues, interviewing potential witnesses, conducting grand jury proceedings, and drafting the indictment.

On December 14, 2009, a grand jury in the Southern District of New York returned a ten-count, eighty-page indictment charging Mohammed, Walid Bin Attash, Ramzi Bin Al-Shibh, Ali Abdul Aziz Ali, and Mustafa Al-Hawsawi for their alleged roles in the attacks of September 11, 2001. On April 4, 2011, after then Attorney General Eric Holder expressed his intent to refer the matter to the Department of Defense to proceed in the military commissions, the Government sought and obtained from United States District Judge Kevin T. Duffy an order of *nolle prosequi* dismissing the Article III charges.

5. *In re 2004 Republican National Convention*

In 2004, I was part of a team of Assistant United States Attorneys in the Civil Division assigned to work with the United States Secret Service in connection with the planning of the 2004 Republican National Convention at Madison Square Garden in New York City. My work focused on any First Amendment implications of the security plan for the Convention.

I have never performed any lobbying activities.

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

Since 2022, I have been an Adjunct Professor of Law at New York University School of Law. During the fall semester, I teach a 40-student class titled "Professional Responsibility and the Regulation of Lawyers." The class focuses on ethical issues that govern the legal profession with a focus on issues that arise in criminal matters. The class explores, from the perspectives of both prosecutors and defense counsel, ethical issues relating to investigating individuals and corporations, defending individuals and corporations, charging decisions, guilty pleas and plea bargaining, the media, disclosures pursuant to Federal Rule of Criminal Procedure 16 and *Brady v. Maryland*, wrongful convictions, corporate enforcement, and sentencings. Throughout the semester, guest lecturers offer their expertise and experience on the subject matter. I have supplied the most recent semester's syllabus which is representative of prior semesters.

From 2015 through 2017, I was an Adjunct Clinical Professor of Law at New York University School of Law. I co-taught with my then-colleague Diane Gujarati, now a United States District Judge in the Eastern District of New York, a class titled "Prosecution Externship – Southern District of New York." The class was a seminar on federal criminal prosecutions, during which we explored the legal and ethical issues that prosecutors encounter. During each semester, guest lecturers, including federal judges, defense attorneys, a United States Probation Officer, and a

Special Agent with the Federal Bureau of Investigation, spoke with the students. Judge Gujarati and I co-taught this seminar the following four semesters: Fall 2015, Spring 2016, Fall 2016, and Spring 2017. I have provided copies of the syllabus for each of those semesters.

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.

Upon retirement, I will receive benefits from the Federal Employees Retirement System and the Federal Thrift Savings program.

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.

I expect to continue to serve as an Adjunct Professor of Law at New York University School of Law.

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 most recent 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 Statement of Net Worth.

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.

I do not expect any conflicts to arise in this position. Should any potential conflicts of interest arise, I will adhere to the Code of Conduct for United States Judges and other applicable authority regarding their resolution.

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

Consistent with my present practice, I will handle all matters involving actual or potential conflicts of interest through careful application of the applicable ethical rules, and any other relevant statutes, ethical canons and rules as well as consultation as appropriate with my colleagues.

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.

As a federal judge, I have served on the Second Circuit's Civic Education Committee and have participated in various civic education activities. Each summer since 2022, Judge Sarah Cave and I have organized the Southern District of New York's Justice Institute, which is a one-week program for New York City-area high school students to introduce them to the federal judiciary, with a focus on criminal justice issues. During the week, the students hear from federal prosecutors, criminal defense attorneys, law enforcement agents, and others, and participate in a mock trial competition.

As part of my civic education work, I also regularly meet with visiting delegations of students from schools in the Southern District of New York, and each spring I conduct a class on terrorism investigations and prosecutions for an after-school high school course. In addition, for the past few years, I have been on the Lawyers' Advisory Council of the New York City Urban Debate League which is an organization focused on bringing debate to New York City public school students. I also regularly guest lecture at law school classes, speak at law schools on subjects including public service and sentencing, and judge law school mock trial and moot court competitions.

For my entire professional career prior to becoming a federal judge, aside from clerking for Judges Katzmann and Parker, I have worked for the Department of Justice, first at the United States Attorney's Office for the Southern District of New York and then at the Criminal Division of the United States Department of Justice. I understand that, because of my employment with the Department of Justice, I was restricted from engaging in the practice of law on behalf of any entity other than the federal government. With that said, much as I do now as a federal judge, as a federal prosecutor I endeavored to volunteer my time to help educate law students in the practice of law. As a prosecutor, I primarily spoke to students regarding national security investigations and prosecutions. For instance, I spoke to students on national security investigations and prosecutions at Brooklyn Law School, Fordham Law School, Duke University School of Law, and Yale Law School. Similarly, I spoke to students in the Federal Defenders Clinic at New York University School of Law about the role of a prosecutor.

As a prosecutor, I also participated in judging law school competitions, including a Fordham Law moot court competition and the finals of Fordham Law's mock trial competition. In addition, from 2005 to 2010, I served on the Law, Youth and Citizenship Committee of the New York State Bar Association, in which role I helped organize New York State's high school mock trial competition. In addition, in my first few years after law school, I volunteered as a coach of mock trial teams at New York University (undergraduate) and at Columbia Law School.

During my many years as a federal prosecutor, I also delivered dozens of presentations to visiting foreign delegations of senior law enforcement officers, prosecutors, and judges on federal criminal prosecutions in the United States. These presentations tended to focus on lessons learned and best practices in national security investigations and prosecutions. Similarly, I traveled to various countries where I have conducted training presentations to foreign authorities on federal criminal prosecutions. For instance, in October 2015, I presented at a regional practitioner's workshop for Latin America in Panama on investigating and prosecuting terrorism financing; in May 2015, I presented to Greek judges and prosecutors in Thessaloniki, Greece, on terrorism investigations and prosecutions in the United States, with a focus on the investigation of the attempted bombing of Times Square, New York City, on May 1, 2010; and in August 2012, I presented on terrorism investigations and prosecutions to Asia-based law enforcement officers at the International Law Enforcement Academy in Bangkok, Thailand.

Prior to my legal career, I engaged in extensive volunteer service. For instance, while a student at Georgetown University, I tutored underprivileged children in the District of Columbia through the school's Sursum Corda program, I helped lead efforts that resulted in the registration of over 1,000 Georgetown University students to vote, and I volunteered to lead a mayoral task force to examine community living conditions in Georgetown. Prior to college, I volunteered for approximately 500 hours in a local hospital, I coordinated weekly trips of high school classmates to a soup kitchen in Newark, New Jersey, and I founded a chapter of Students Against Drunk Driving at my high school.

<u>AFFIDAVIT</u>

I, John P. Cronan, do swear that the information provided in this statement is, to the best of my knowledge, true and accurate.

July 2, 2026

July 2, 2026

JOHN P. CRONAN

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Qualified in Richmond County
Commission Expires July 18, 2027

(NOTARY) 7/2/26