

UNITED STATES SENATE
QUESTIONNAIRE FOR JUDICIAL NOMINEES

PUBLIC

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

Chad Andrew Readler

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

Circuit Judge, United States Court of Appeals for the Sixth Circuit

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

Office: Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

Residence: Columbus, Ohio

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

1972; Pontiac, Michigan

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.

1995 – 1997, University of Michigan Law School; J.D. (*cum laude*), 1997

1994 – 1995, Ohio State University College of Law; no degree

1990 – 1994, University of Michigan; B.A., 1994

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.

2017 – present
United States Department of Justice

950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530
Acting Assistant Attorney General, Civil Division

1998 – 2017; 1996, 1997
Jones Day
325 John H. McConnell Boulevard, Suite 600
Columbus, Ohio 43215
Partner (2007 – 2017)
Associate (1998 – 2006)
Summer Associate (1996, 1997)

2006 – 2009
Ohio State Dental Board
77 South High Street
Columbus, Ohio 43215
Public Member

2006 – 2009
North East Regional Board of Dental Examiners
(now Commission on Dental Competency Assessments)
1304 Concourse Drive, Suite 100
Linthicum, Maryland 21090
Member

1997 – 1998
United States Court of Appeals for the Sixth Circuit
85 Marconi Boulevard
Columbus, Ohio 43215
Law Clerk to the Honorable Alan E. Norris

1993 – 1994
Spence Abraham for United States Senate
Southfield, Michigan
Regional Field Coordinator, Southeast Michigan (1994)
Unpaid volunteer (1993 – 1994)

Other Affiliations (uncompensated):

2002 – 2017
United Way of Central Ohio, Young Leadership Group
360 South Third Street
Columbus, Ohio 43215
Co-Chair (2008 – 2012)
Member (2002 – 2017)

1998 – 2017
University of Michigan Club of Central Ohio
Columbus, Ohio
Member, Columbus Campaign Cabinet (2014 – 2017)
Member, Board of Directors (1998 – 2010)

2013 – 2017
Columbus Bar Foundation
175 South Third Street, Suite 1100
Columbus, Ohio 43215
Board Member

2010 – 2016
Ohio Alliance for Public Charter Schools
33 North Third Street #600
Columbus, Ohio 43215
Chair and Member, Board of Directors (2010 – 2016)

2006 – 2012
Directions for Youth and Families
1515 Indianola Avenue
Columbus, Ohio 43201
Member, Holding Company Board of Directors

2001 – 2012
Crittenton Community School (affiliated with Directions for Youth and Families)
1515 Indianola Avenue
Columbus, Ohio 43201
Chair, Board of Directors (2004 – 2008)
Co-founder and Board Member (2001 – 2012)

2007 – 2009
Court Appointed Special Advocates of Central Ohio
373 South High Street
Columbus, Ohio 43215
Board Member

Summer 1995
Ohio Civil Rights Commission
30 East Broad Street, Fourth Floor
Columbus, Ohio 43215
Intern (unpaid, to the best of my recollection)

Summer 1995
United States District Court for the Southern District of Ohio
85 Marconi Boulevard

Columbus, Ohio
Law intern to the Honorable George C. Smith

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

I have not served in the 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.

Best Lawyers in America (2007 – 2016)

Commitment to Pro Bono Award, Columbus Bar Foundation (2015)

Super Lawyer & Rising Star, Ohio Super Lawyers (2007 – 2015)

Beacon of Justice Award, National Legal Aid and Defender Association (2013) (accepted on behalf of Jones Day)

Robert S. Crane Jr. Young Philanthropist Award, United Way of Central Ohio (2011)

Elected Member, International Association of Defense Counsel (2010)

Statewide Community Service Award (40 & Under), Ohio State Bar Foundation (2009)

Forty Under 40, Columbus Business First (2009)

Marshall Memorial Fellowship, German Marshall Fund (2009)

Seventh District Community Service Award (40 & Under), Ohio State Bar Foundation (2008)

Fellow, Ohio State Bar Foundation (2004)

Leadership Columbus (2000 – 2001)

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.

Advisory Committee on Civil Rules, United States Judicial Conference (member *ex officio*) (2017 – 2018)

Bipartisan Judicial Advisory Commission for Senators Brown and Portman (2016)

Columbus Bar Association (1999 – 2016)

Admissions Committee (2006 – 2009)

Membership Task Force (2007 – 2009)

Co-chair, Federal Courts Committee (2004 – 2006)

Board Election Taskforce (2006)

Nominating Committee (2006)

Bar Mentorship Program (2004 – 2005)

Barrister Leadership Program (2001 – 2002)

Co-Chair, Clothes for Columbus Campaign (1999, 2000)

Columbus Bar Foundation, Board Member (2013 – 2017)

International Association of Defense Counsel (2010 – 2017)

Lawyers Without Borders Trial Training Program in Nairobi, Kenya (2011)

Leadership Columbus (2000 – 2001)

Ohio Association of Civil Trial Lawyers (2016 – 2017)

Ohio Constitutional Modernization Commission, Public Member (2012 – 2017)

Chair, Education, Public Institutions, Miscellaneous & Local Government
Committee (2012 – 2017)

Ohio State Bar Association (approximately 2000 – 2016)

New Lawyer Training Select Taskforce (2005 – 2006)

Pro Bono Task Force, Tenth District (2008 – 2012)

Ohio State Bar Foundation, Fellow (2004 – 2017)

Ohio Supreme Court (2006 – 2013)

Chair, Commission on the Thomas Moyer Ohio Judicial Center (2008 – 2013)

Founding Member, Thomas Moyer Ohio Judicial Center Foundation (2010 –
2013)

Committee for Renaming of the Former Ohio Judicial Center (2011)

Mentor, Lawyer to Lawyer Mentoring Program (2009)

Special Bar Counsel, Office of Bar Admissions (2006 – 2007)

United States Court of Appeals for the Sixth Circuit Judicial Conference (2002 – present)

Life Member (2002 – present)

Planning Committee (2010)

United States District Court for the Southern District of Ohio

Chair, Federal Public Defender Selection Committee (2014)
Magistrate Merit Selection and Screening Committee (2009)

10. Bar and Court Admission:

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

Ohio, 1997

There has been no lapse 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.

To the best of my recollection, I have been admitted to the following courts:

Supreme Court of the United States, 2001
U.S. Court of Appeals for the Sixth Circuit, 1998
U.S. Court of Appeals for the Seventh Circuit, 2003
U.S. Court of Appeals for the Ninth Circuit, 2016
U.S. Court of Appeals for the Tenth Circuit, 2011
U.S. Court of Appeals for the Eleventh Circuit, 2013
U.S. District Court for the Eastern District of Michigan, 2012
U.S. District Court for the Northern District of Ohio, 2003
U.S. District Court for the Southern District of Ohio, 1997

There have been no lapses in membership.

11. Memberships:

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

Bexley Recreation and Parks, Youth Basketball Coach (approximately 2012 – 2017))

Columbus Association for Performing Arts, Co-Chair, Young Professionals Fundraiser (2012)

Columbus School for Girls Parents' Association
Fifth Grade Room Parent (2015 – 2016)
Volunteer & Member (2016 – 2017)

Court Appointed Special Advocates of Central Ohio
Board Member (2007 – 2009)

Crittenton Community School (affiliated with Directions for Youth and Families)
Chair, Board of Directors (2004 – 2008)
Co-founder and Board Member (2001 – 2012)

Directions for Youth and Families
Member, Holding Company Board of Directors (2006 – 2012)

Federalist Society for Law and Public Policy
Columbus Chapter Board Member (2001 – 2016)
Columbus Chapter President (2005 – 2006)
Litigation Practice Group (2007 – 2017)

Kit-Kat Club (2014 – 2017)

Ohio Alliance for Public Charter Schools
Chair and Member, Board of Directors (2010 – 2016)

Ohio Domestic Violence Network CLE Committee (2008)

Republican National Lawyers Association (2004 – 2017)

Review Club (2014 – 2017)

United Way of Central Ohio, Young Leadership Group
Co-Chair (2008 – 2012)
Member (2002 – 2017)

University of Michigan Club of Central Ohio
Member, Columbus Campaign Cabinet (2014 – 2017)
Member, Board of Directors (1998 – 2010)

University of Michigan Law School, Dean's Alumni Relations Committee (2015
– present)

- b. The American Bar Association's Commentary to its Code of Judicial Conduct states that it is inappropriate for a judge to hold membership in any organization that invidiously discriminates on the basis of race, sex, or religion, or national origin. Indicate whether any of these organizations listed in response to 11a above currently discriminate or formerly discriminated on the basis of race, sex, religion

or national origin either through formal membership requirements or the practical implementation of membership policies. If so, describe any action you have taken to change these policies and practices.

Membership in the Kit-Kat Club and the Review Club is limited to men. With this limitation, and to my knowledge, none of the other organizations listed above currently discriminates or formerly discriminated on the basis of race, sex, religion, or nation origin either through formal membership requirements or the practical implementation of membership policies.

12. Published Writings and Public Statements:

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

With Ben Flowers, *Equal Protection Challenges In Ohio: Easier Than Ever?*, Law360, Sept. 6, 2016. Copy supplied.

With Ben Flowers, *Felix v. Ganley Chevrolet, Inc.*, Federalist Society State Courts Guide, Fall 2015. Copy supplied.

"The Chief": An OSBA member's recollection of the late Thomas J. Moyer's legacy, Ohio State Bar Association, Mar. 27, 2015. Copy supplied.

With Noah Litton, *The Bitter and Sweet of the Wal-Mart/Comcast/Halliburton Triumvirate*, Jones Day Commentary, Jan. 29, 2015. Copy supplied.

With Kenneth M. Grose, *Adjudging Education Policy: How the Courts Shaped Ohio's Charter School Movement*, 45 U. Tol. L. Rev. 601 (2014). Copy supplied.

With Kenneth M. Grose, *We've Been Here Before: Charter School Opponents Use Same Legal Arguments and Lose Every Time*, Nat'l Alliance for Public Charter Schools, Nov. 19, 2013.

Federal overcriminalization hurts Ohioans, Plain Dealer (Cleveland, Ohio), July 20, 2013. Copy supplied.

With Louis Chaiten and Amanda Parker, *Receding advancements: Legal fees and Ohio's corporate directors*, Ohio Lawyer, Jan./Feb. 2013. Copy supplied.

The Alluring European Lifestyle: Should Americans Follow Suit?, Columbus C.E.O., Aug. 2010. Draft copy supplied.

Punitive Damages, Due Process and "Exacting Appellate Review": Progress in

the Circuits, Certworthy, Summer 2009. Copy supplied.

Ohio Supreme Court Upholds Charter School Law, State Court Docket Watch, Federalist Society, Jan. 2007. Copy supplied.

Public Displays and the Establishment Clause, Law You Can Use, Ohio State Bar Ass'n, Nov. 5, 2006. Copy supplied.

With Todd S. Swatsler, *6th Circuit: Addressing Wide Range of Issues, Such as 'Booker'*, Nat'l L.J., Aug. 15, 2005. Copy supplied.

With Todd S. Swatsler, *Sixth Circuit: Rulings Reflect An Equally Divided Court*, Nat'l L.J., Feb. 23, 2004. Copy supplied.

Make Death Penalty for Youth Available Widely, Los Angeles Daily Journal, Feb. 24, 2004. Copy supplied.

Local Government Anti-Discrimination Laws: Do They Make a Difference?, 31 U. Mich. J.L. Ref. 777 (1998). 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.

Advisory Committee on Civil Rules, *Report of Advisory Committee on Civil Rules*, Dec. 6, 2017. Copy supplied.

Advisory Committee on Civil Rules, *Report of Advisory Committee on Civil Rules*, May 18, 2017. Copy supplied.

Columbus Bar Foundation, *Annual Report*, 2016. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Sept. 2016. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, June 2016. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Mar. 2016. Copy supplied.

Ohio Alliance for Public Charter Schools, *2015 Annual Report*, Feb. 22, 2016. Copy supplied.

Ohio Constitutional Modernization Commission, Report and Recommendation, Ohio Constitution Article VI, Section II, Dec. 10, 2015. Copy supplied.

Ohio Constitutional Modernization Commission, Report and Recommendation, Ohio Constitution Article VI, Section I, Dec. 10, 2015. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Dec. 2015. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Sept. 2015. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, June 2015. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, May 2015. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, April 2015. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Mar. 2015. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Feb. 2015. Copy supplied.

Ohio Alliance for Public Charter Schools, *FY 2014 Annual Report*, Feb. 18, 2015. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Dec. 18, 2014. I have been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Sept./Oct., 2014. I have been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Aug. 27, 2014. I have been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness

about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, July 24, 2014. I have been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, June 30, 2014. I have been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, May 29, 2014. I have been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Apr. 30, 2014. I have been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Mar. 31, 2014. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Feb. 24, 2014. Copy supplied.

Ohio Alliance for Public Charter Schools, *FY 2013 Annual Report*, Feb. 2014. I have been unable to locate a copy of this annual report. The *Annual Report* is a periodic internet report published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Jan. 27, 2014. Copy supplied.

Commission on the Ohio Judicial Center, *2013 Annual Report*, Jan. 2014. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Dec. 17, 2013. I have

been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Nov. 22, 2013. I have been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Oct. 14, 2013. I have been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Sept. 30, 2013. I have been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, July 19, 2013. I have been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, June 13, 2013. I have been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, May 29, 2013. I have been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Apr. 22, 2013. I have been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Apr. 8, 2013. I have been unable to locate a copy of this newsletter. Insight Online is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Feb. 22, 2013. I have been unable to locate a copy of this newsletter. Insight Online is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Jan. 24, 2013. I have been unable to locate a copy of this newsletter. Insight Online is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Jan. 4, 2013. I have been unable to locate a copy of this newsletter. Insight Online is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Nov. 29, 2012. I have been unable to locate a copy of this newsletter. Insight Online is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Nov. 7, 2012. I have been unable to locate a copy of this newsletter. Insight Online is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Sept. 24, 2012. I have been unable to locate a copy of this newsletter. Insight Online is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Aug. 28, 2012. I have been unable to locate a copy of this newsletter. Insight Online is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness

about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Aug. 1, 2012. I have been unable to locate a copy of this newsletter. Insight Online is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, June 18, 2012. I have been unable to locate a copy of this newsletter. Insight Online is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, May 31, 2012. I have been unable to locate a copy of this newsletter. Insight Online is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, May 15, 2012. I have been unable to locate a copy of this newsletter. Insight Online is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Apr. 19, 2012. I have been unable to locate a copy of this newsletter. Insight Online is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Apr. 5, 2012. I have been unable to locate a copy of this newsletter. Insight Online is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Jan. 10, 2012. I have been unable to locate a copy of this newsletter. Insight Online is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Nov. 29, 2011. I have

been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Nov. 7, 2011. I have been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Oct. 19, 2011. I have been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Sept. 29, 2011. I have been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Sept. 12, 2011. I have been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Aug. 25, 2011. I have been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Aug. 16, 2011. I have been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, July 7, 2011. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, June 16, 2011. I have been unable to locate a copy of this newsletter. *Insight Online* is a periodic

internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, June 1, 2011. I have been unable to locate a copy of this newsletter. Insight Online is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, May 17, 2011. I have been unable to locate a copy of this newsletter. Insight Online is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Apr. 27, 2011. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Apr. 26, 2011. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Mar. 8, 2011. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Feb. 23, 2011. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Feb. 4, 2011. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Feb. 3, 2011. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Jan. 18, 2011. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Nov. 29, 2010. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Oct. 13, 2010. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Sept. 15, 2010. I have been unable to locate a copy of this newsletter. Insight Online is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness

about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Aug. 31, 2010. I have been unable to locate a copy of this newsletter. *Insight Online* is a periodic internet newsletter published by OAPCS to educate, inform, and build awareness about charter schools in Ohio. The address of OAPCS is 33 North Third Street #600, Columbus, Ohio 43215.

Ohio Alliance for Public Charter Schools, *Insight Online*, Aug. 17, 2010. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Aug. 10, 2010. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, June 24, 2010. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, May 27, 2010. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, May 11, 2010. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Apr. 20, 2010. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Apr. 7, 2010. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Mar. 23, 2010. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Feb. 22, 2010. Copy supplied.

Ohio Alliance for Public Charter Schools, *Insight Online*, Feb. 2, 2010. Copy supplied.

Ohio State Dental Board, *FY 2008 Annual Report*, Oct. 3, 2008. Report supplied.

Ohio State Dental Board, *FY 2007 Annual Report*, Oct. 15, 2007. Report supplied.

Ohio State Dental Board, *Newsletter*, Apr. 2007. Newsletter supplied.

Ohio State Dental Board, *FY 2006 Annual Report*, Aug. 10, 2006. Report supplied.

- 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.

On December 14, 2017, I presented before the Financial Stability Oversight Council. Minutes of the hearing are available at https://www.treasury.gov/initiatives/fsoc/council-meetings/Documents/December142017_minutes.pdf.

On October 3, 2017, I testified before the Senate Judiciary Committee, and I subsequently provided written answers to Questions for the Record. Video of the hearing and a copy of my written answers is available at: <https://www.judiciary.senate.gov/meetings/oversight-of-the-administrations-decision-to-end-deferred-action-for-childhood-arrivals>.

On July 28, 2017, I presented before the Financial Stability Oversight Council. Minutes of the hearing are available at <https://www.treasury.gov/initiatives/fsoc/council-meetings/Documents/July%2028,%202017.pdf>.

On June 8, 2017, I testified before the House Judiciary Committee, and I subsequently provided written answers to Questions for the Record. A transcript of the hearing and copies of my written answers is available at: <https://judiciary.house.gov/wp-content/uploads/2017/05/115-19.pdf>.

In May 2011, I testified before the Ohio Senate/House Joint Bureau of Workers' Compensation Task Force regarding the "Constitutionality of a Privatized Workers' Compensation System in Ohio." To my knowledge, none of my testimony was recorded or transcribed. Legislative report and press reports supplied.

On July 7, 2009, I testified before the Ohio Senate Select Committee on Video Lottery Terminals. Written statement supplied.

On August 1, 2006, I testified before the Columbus Board of Education regarding the transportation of community school students. To my knowledge, none of my testimony was recorded or transcribed. A minute entry from the Columbus Board of Education is supplied.

In addition to the testimony above, I participated in numerous meetings of the Ohio Constitutional Modernization Commission (and its Committee on Education, Public Institutions, Miscellaneous & Local Government), of the Ohio

Judicial Center Commission, and of the Ohio State Dental Board.

Meetings of the Ohio Constitutional Modernization Commission and Subject-Matter Committees (2013 – 2017):

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, Jan. 12, 2017. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, Dec. 15, 2016. Video available at <https://www.ohiochannel.org/video/ohio-constitutional-modernization-commission-12-15-2016>.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Committee on Education, Public Institutions, Miscellaneous & Local Government, Nov. 10, 2016. Minutes and press report supplied.

Meeting of the Ohio Constitutional Modernization Commission, Nov. 10, 2016. Video available at <https://www.ohiochannel.org/video/ohio-constitutional-modernization-commission-11-10-2016>.

Meeting of the Ohio Constitutional Modernization Commission, Oct. 13, 2016. Video available at <https://www.ohiochannel.org/video/ohio-constitutional-modernization-commission-oct-13-2016>.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, Sept. 8, 2016. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, Sept. 8, 2016. Video available at <https://www.ohiochannel.org/video/ohio-constitutional-modernization-commission-9-8-16>.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, June 9, 2016. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, June 9, 2016. Video available at <https://www.ohiochannel.org/video/ohio-constitutional-modernization-commission-6-9-16>.

Meeting of the Ohio Constitutional Modernization Commission, May 12, 2016. Video available at <https://www.ohiochannel.org/video/ohio-constitutional-modernization-commission-5-12-2016>. Press report supplied.

Meeting of the Ohio Constitutional Modernization Commission, Committee on

Education, Public Institutions, Miscellaneous & Local Government, Apr. 14, 2016. Minutes and press report supplied.

Meeting of the Ohio Constitutional Modernization Commission, Mar. 10, 2016. Video available at <https://www.ohiochannel.org/video/ohio-constitutional-modernization-commission-march-10-2016>.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, Feb. 11, 2016. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, Jan. 14, 2016. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, Jan. 14, 2016. Video available at <https://www.ohiochannel.org/video/ohio-constitutional-modernization-commission-january-14-2016>.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, Dec. 10, 2015. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, Dec. 10, 2015. Video available at <https://www.ohiochannel.org/video/ohio-constitutional-modernization-commission-december-10-2015>.

Meeting of the Ohio Constitutional Modernization Commission, Nov. 12, 2015. Video available at <https://www.ohiochannel.org/video/ohio-constitutional-modernization-commission-november-12-2015>.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, Oct. 8, 2015. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, Sept. 10, 2015. Video available at <https://www.ohiochannel.org/video/ohio-constitutional-modernization-commission-september-10-2015>.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, July 9, 2015. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, May 14, 2015. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, Apr. 9, 2015. Video available at <https://www.ohiochannel.org/video/ohio-constitutional-modernization-commission-april-9-2015>. Press report supplied.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, Mar. 12, 2015. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, Jan. 15, 2015. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, Nov. 13, 2014. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, September 11, 2014. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, Sept. 11, 2014. Video available at <https://www.ohiochannel.org/video/ohio-constitutional-modernization-commission-september-11-2014>.

Meeting of the Ohio Constitutional Modernization Commission, July 10, 2014. Video available at <https://www.ohiochannel.org/video/ohio-constitutional-modernization-commission-july-10-2014>. Press report supplied.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, June 12, 2014. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, June 12, 2014. Video available at <https://www.ohiochannel.org/video/ohio-constitutional-modernization-commission-june-12-2014>.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, Apr. 14, 2014. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, Apr. 10, 2014. Minutes and press report supplied.

Meeting of the Ohio Constitutional Modernization Commission, Committee on

Education, Public Institutions, Miscellaneous & Local Government, Mar. 17, 2014. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, Mar. 13, 2014. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, Mar. 13, 2014. Video available at <https://www.ohiochannel.org/video/ohio-constitutional-modernization-commission-march-13-2014>.

Meeting of the Ohio Constitutional Modernization Commission, Feb. 13, 2014. Video available at <https://www.ohiochannel.org/video/ohio-constitutional-modernization-commission-february-13-2014>

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, Dec. 12, 2013. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, Nov. 14, 2013. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, Nov. 14, 2013. Video available at <https://www.ohiochannel.org/video/ohio-constitutional-modernization-commission-november-14-2013>.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, Sept. 16, 2013. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, Sept. 12, 2013. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, Sept. 12, 2013. Video available at <https://www.ohiochannel.org/video/ohio-constitutional-modernization-commission-september-12-2013>.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, Aug. 8, 2013. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, Aug. 8, 2013. Video available at <https://www.ohiochannel.org/video/ohio-constitutional-modernization-commission-august-8-2013>.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, July 11, 2013. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, July 10, 2013. Video available at <https://www.ohiochannel.org/video/ohio-constitutional-modernization-commission-constitutional-revisions-updating-committee-july-10-2013>.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, June 13, 2013. Minutes supplied.

Meeting of the Ohio Constitutional Modernization Commission, Committee on Education, Public Institutions, Miscellaneous & Local Government, May 9, 2013. Minutes supplied.

Meetings of the Commission on the Ohio Judicial Center (2009 – 2013):

Meeting of the Commission on the Ohio Judicial Center, Sept. 4, 2013. Minutes supplied.

Meeting of the Commission on the Ohio Judicial Center, June 5, 2013. Minutes supplied.

Meeting of the Commission on the Ohio Judicial Center, Mar. 6, 2013. Minutes supplied.

Meeting of the Commission on the Ohio Judicial Center, Dec. 5, 2012. Minutes supplied.

Meeting of the Commission on the Ohio Judicial Center, Sept. 5, 2012. Minutes supplied.

Meeting of the Commission on the Ohio Judicial Center, June 6, 2012. Minutes supplied.

Meeting of the Commission on the Ohio Judicial Center, May 12, 2012. Minutes supplied.

Meeting of the Commission on the Ohio Judicial Center, Mar. 7, 2012. Minutes supplied.

Meeting of the Commission on the Ohio Judicial Center, Dec. 15, 2011. Minutes supplied.

Meeting of the Commission on the Ohio Judicial Center, Sept. 22, 2011. Minutes supplied.

Meeting of the Commission on the Ohio Judicial Center, July 12, 2011. Minutes supplied.

Meeting of the Commission on the Ohio Judicial Center (Teleconference), June 17, 2011. Minutes supplied.

Meeting of the Commission on the Ohio Judicial Center, Sept. 23, 2010. Minutes supplied.

Meeting of the Commission on the Ohio Judicial Center, July 27, 2010. Minutes supplied.

Meeting of the Commission on the Ohio Judicial Center, Apr. 29, 2010. Minutes supplied.

Meeting of the Commission on the Ohio Judicial Center, Dec. 3, 2009. Minutes supplied.

Meeting of the Commission on the Ohio Judicial Center, Oct. 8, 2009. Minutes supplied.

Meeting of the Commission on the Ohio Judicial Center, Mar. 4, 2009. Minutes supplied.

Meeting of the Commission on the Ohio Judicial Center, Jan. 15, 2009. Minutes supplied.

Meeting of the Commission on the Ohio Judicial Center, Oct. 24, 2008. Minutes supplied.

Meetings of the Ohio State Dental Board (2006 – 2009):

Meeting of the Ohio State Dental Board, Feb. 18, 2009. Minutes supplied.

Meeting of the Ohio State Dental Board, Jan. 7, 2009. Minutes supplied.

Meeting of the Ohio State Dental Board, Dec. 3, 2008. Minutes supplied.

Meeting of the Ohio State Dental Board, Nov. 5, 2008. Minutes supplied.

Meeting of the Ohio State Dental Board, Sept. 17, 2008. Minutes supplied.

Meeting of the Ohio State Dental Board, Aug. 13, 2008. Minutes supplied.

Meeting of the Ohio State Dental Board, July 9, 2008. Minutes supplied.

Meeting of the Ohio State Dental Board, May 21, 2008. Minutes supplied.

Meeting of the Ohio State Dental Board, Apr. 23, 2008. Minutes supplied.

Meeting of the Ohio State Dental Board, Feb. 27, 2008. Minutes supplied.

Meeting of the Ohio State Dental Board, Jan. 9, 2008. Minutes supplied.

Meeting of the Ohio State Dental Board, Dec. 5, 2007. Minutes supplied.

Meeting of the Ohio State Dental Board, Nov. 11, 2007. Minutes supplied.

Meeting of the Ohio State Dental Board, Sept. 12, 2007. Minutes supplied.

Meeting of the Ohio State Dental Board, July 11, 2007. Minutes supplied.

Meeting of the Ohio State Dental Board, May 16, 2007. Minutes supplied.

Meeting of the Ohio State Dental Board, Aug. 23, 2006. Minutes supplied.

Meeting of the Ohio State Dental Board, Mar. 14, 2007. Minutes supplied.

Meeting of the Ohio State Dental Board, Feb. 7, 2007. Minutes supplied.

Meeting of the Ohio State Dental Board, Jan. 10, 2007. Minutes supplied.

Meeting of the Ohio State Dental Board, Dec. 6, 2006. Minutes supplied.

Meeting of the Ohio State Dental Board, Nov. 8, 2006. Minutes supplied.

Meeting of the Ohio State Dental Board, Sept. 7, 2006. Minutes supplied.

Meeting of the Ohio State Dental Board, Aug. 23, 2006. Minutes supplied.

Meeting of the Ohio State Dental Board, June 14, 2006. Minutes 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.

April 6, 2018: Speaker, "Welcome and Civil Division Overview," Federalist Society Ohio State Conference, Columbus, Ohio. Notes supplied, and video available at <https://fedsoc.org/conferences/2018-ohio-lawyers-chapters-conference?#agenda-item-opening-remarks>.

March 23, 2018: Panelist, "Building Partnerships with Law Firms," Innocence Network Annual Conference, Memphis, Tennessee. Powerpoint supplied.

February 15, 2018: Speaker, "Retirement Ceremony for Appellate Staff Director Douglas Letter, Civil Division, Department of Justice," Washington, D.C. Notes supplied.

December 8, 2017: Interviewer, "Honoring the Career of Judge James Graham," Columbus Lawyers Chapter of the Federalist Society. Notes supplied.

December 7, 2017: Speaker, "Civil Division 2017 Awards Ceremony," Department of Justice. Notes supplied.

November 3, 2017: Speaker, "Reflections on Washington D.C.," Review Club, Columbus, Ohio. The presentation was on my experiences in Washington, D.C. after spending 10 months working in the District. I have no notes, transcript, or recording. The address for the secretary of the Review Club is 52 East Gay Street, P. O. Box 1008, Columbus, Ohio 43216.

September 15, 2017: Speaker, "Justice and the Constitution," Ashland University Constitution Day Celebration. Video available at <https://www.c-span.org/video/?433620-1/justice-department-constitution>.

September 15, 2017: Speaker, "Government Lawyering," Ohio Attorney General's Office. The presentation was on serving as government counsel to the state or federal government. I have no notes, transcript, or recording. The address of the Ohio Attorney General's Office is 30 East Broad Street, 14th Floor, Columbus, OH 43215.

June 12, 2017: Speaker, "Retirement Ceremony for Deputy Assistant Attorney General Joyce Branda, Civil Division, Department of Justice," Department of Justice. I served as the emcee for Ms. Branda's retirement ceremony. I have no notes, transcript, or recording. The address of the Department of Justice is 950 Pennsylvania Avenue, N.W., Washington, D.C. 20530.

December 2016 (approximate): Panelist, "Supreme Court Review for In-House Counsel," Jones Day Columbus. Presentation utilized notes from discussion on

same topic in Cleveland.

December 2016 (approximate): Panelist, "Supreme Court Review for In-House Counsel," Jones Day Cleveland. Notes supplied.

October 26, 2016: Panelist, "Supreme Court Review for In-House Counsel," Jones Day Pittsburgh. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of Jones Day Pittsburgh is 500 Grant Street, Suite 4500, Pittsburgh, Pennsylvania 15219.

September 28, 2016: Panelist, "United States Supreme Court and Ohio Supreme Court Update," Ohio Magistrate's Association. Notes supplied.

June 21, 2016: Panelist, "Supreme Court Review for In-House Counsel," Association of Corporate Counsel, Central Ohio Chapter. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of the Association of Corporate Counsel is 1001 G Street, N.W., Suite 300, Washington, D.C. 20001.

April 7, 2016: Panelist, "Appellate Practice & Oral Argument," Ohio State Bar Association. The presentation was on practicing in state and federal appellate courts. I have no notes, transcript, or recording. The address of the Ohio State Bar Association is 1700 Lake Shore Drive, Columbus, Ohio 43204.

December 3, 2015: Panelist, "United States Supreme Court Review," Ohio State Bar Association. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of the Ohio State Bar Association is 1700 Lake Shore Drive, Columbus, Ohio 43204.

December 2015 (approximate): Panelist, "Supreme Court Review for In-House Counsel," Jones Day Columbus. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of Jones Day Columbus is 325 John H. McConnell Boulevard, Suite 600 Columbus, Ohio 43215.

December 2015 (approximate): Panelist, "Supreme Court Review for In-House Counsel," Jones Day Cleveland. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of Jones Day Cleveland is 901 Lakeside Avenue East, Cleveland, Ohio 44114.

November 2015 (approximate): Speaker, "University of Michigan College Football," Kit-Kat Club. Powerpoint supplied.

September 2, 2015: Panelist, "United States Supreme Court Update," Ohio

Judicial College Meeting of Appellate Judges. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The Ohio Judicial College is organized by the Ohio Supreme Court, whose address is 65 South Front Street, 6th Floor, Columbus, Ohio 43215.

July 30, 2015: Panelist, "Litigation as a Team Sport: How Strong In-House/Outside Partnerships Lead to Victories in Court," Association of Corporate Counsel, Central Ohio Chapter. The presentation addressed emerging litigation trends and best practices for forming a strong bond between in-house and outside counsel. I have no notes, transcript, or recording. The address of the Association of Corporate Counsel is 1001 G Street, N.W., Suite 300, Washington, D.C. 20001.

May 2015 (approximate): Panelist, "Ohio Constitutional Modernization Committee Update," Ohio State Bar Association Annual Meeting. The presentation was on the work of the Ohio Constitutional Modernization Committee. I have no notes, transcript, or recording. The address of the Ohio State Bar Association is 1700 Lake Shore Drive, Columbus, Ohio 43204.

April 16, 2015: Panelist, "Appellate Practice & Oral Argument," Ohio State Bar Association. The presentation was on practicing in state and federal appellate courts. I have no notes, transcript, or recording. The address of the Ohio State Bar Association is 1700 Lake Shore Drive, Columbus, Ohio 43204.

October 2, 2014: Panelist, "Litigation Trends: The Good, the Bad and the Ugly," Association of Corporate Counsel, Central Ohio Chapter. Notes supplied.

2014 (approximate): Panelist, "Supreme Court Review for In-House Counsel," Jones Day Atlanta. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of Jones Day Atlanta is 1420 Peachtree Street, N.W., Atlanta, Georgia 30309.

2014 (approximate): Panelist, "Supreme Court Review for In-House Counsel," Jones Day Chicago. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of Jones Day Chicago is 77 West Wacker Drive, Chicago, Illinois 60601.

December 2014 (approximate): Panelist, "Supreme Court Review for In-House Counsel," Jones Day Columbus. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of Jones Day Columbus is 325 John H. McConnell Boulevard, Suite 600 Columbus, Ohio 43215.

December 2014 (approximate): Panelist, "United States Supreme Court Review," Ohio State Bar Association. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The

address of the Ohio State Bar Association is 1700 Lake Shore Drive, Columbus, Ohio 43204.

December 2014 (approximate): Panelist, "Supreme Court Review for In-House Counsel," Jones Day Cleveland. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of Jones Day Cleveland is 901 Lakeside Avenue East, Cleveland, Ohio 44114.

August 27, 2014: Panelist, "Ohio Supreme Court Year in Review," Columbus Bar Association Bench Bar Retreat. Notes supplied.

Spring 2014 (approximate): Panelist, "Appellate Practice & Oral Argument," Ohio State Bar Association. The presentation was on practicing in state and federal appellate courts. I have no notes, transcript, or recording. The address of the Ohio State Bar Association is 1700 Lake Shore Drive, Columbus, Ohio 43204.

December 2, 2013: Speaker, "Award Ceremony for Bill Sims," Ohio Alliance for Public Charter Schools. Press report supplied.

December 2013 (approximate): Panelist, "Supreme Court Review for In-House Counsel," Jones Day Columbus. Presented with notes from talk on same topic in Cleveland earlier that month (see below).

December 2013 (approximate): Panelist, "Supreme Court Review for In-House Counsel," Jones Day Cleveland. Notes supplied.

December 2013 (approximate): Panelist, "United States Supreme Court Review," Ohio State Bar Association. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of the Ohio State Bar Association is 1700 Lake Shore Drive, Columbus, Ohio 43204.

October 25, 2013: Panelist, "The Conventional Education Model: Is the System Working?" University of Toledo Law Review Symposium. The presentation was on modern schooling and the role of charter schools. I have no notes, transcript, or recording. The address of the University of Toledo Law Review is 2801 West Bancroft Street, Toledo, Ohio 43606.

September 2013 (approximate): Speaker, "Pro Bono Practices at Large Law Firms," University of Michigan Law School. Powerpoint supplied.

September 2013 (approximate): Speaker, "Appellate Legal Writing & Arguing Before Courts of Last Resort," National Business Institute. Powerpoint supplied.

July 25, 2013: Speaker, "Class Actions & Complex Litigation," Association of Corporate Counsel, Central Ohio Chapter. The presentation was on legal developments in the area of complex litigation, including class actions. I have no notes, transcript, or recording. The address of the Association of Corporate Counsel is 1001 G Street, N.W., Suite 300, Washington, D.C. 20001.

June 4, 2013: Panelist, "Overcriminalizing the Buckeye State? Criminal-Law Trends in Ohio and the Threat to Liberty and Commerce," Manhattan Institute for Policy Research and the Federalist Society Columbus Lawyers Chapter. Notes supplied.

April 2013 (approximate): Questioner, "Perspectives From Over 25 Years On The Sixth Circuit: A Conversation With The Honorable Alan E. Norris," Federal Bar Association. I served as questioner to Judge Norris regarding his career on the Sixth Circuit Court of Appeals. I have no notes, transcript, or recording. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Arlington, Virginia 22201.

Spring 2013 (approximate): Panelist, "Appellate Practice & Oral Argument," Ohio State Bar Association. The presentation was on practicing in state and federal appellate courts. I have no notes, transcript, or recording. The address of the Ohio State Bar Association is 1700 Lake Shore Drive, Columbus, Ohio 43204.

January 7, 2013: Speaker, "Class Action Fairness Act Goes to Court: *Standard Fire Insurance v. Knowles*," Federalist Society Teleforum. The presentation was about the oral argument before the United States Supreme Court in *Standard Fire Insurance*. I have no notes, transcript, or recording. The address of the Federalist Society is 1776 I Street, N.W., Suite 300, Washington, D.C. 20006.

February 15, 2013: Moot court advocate, *McQuiggin v. Perkins*, University of Michigan Law School. A panel of law professors mooted me for my upcoming Supreme Court argument in this case in front of about 100 students. Press report supplied.

December 2012 (approximate): Panelist, "Supreme Court Review for In-House Counsel," Jones Day Columbus. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of Jones Day Columbus is 325 John H. McConnell Boulevard, Suite 600 Columbus, Ohio 43215.

December 2012 (approximate): Panelist, "Supreme Court Review for In-House Counsel," Jones Day Cleveland. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of Jones Day Cleveland is 901 Lakeside Avenue East, Cleveland, Ohio 44114.

October 19, 2012: Speaker, "The Life of a Partner at a Law Firm," Federalist Society, Michigan Student Chapter. The presentation was on what to expect from, and how to make the most of, practicing at a large law firm. I have no notes, transcript, or recording. The address of the Federalist Society is 1776 I Street, N.W., Suite 300, Washington, D.C. 20006.

October 18, 2012: Panelist, "Supreme Court Review for In-House Counsel," Jones Day Pittsburgh. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of Jones Day Pittsburgh is 500 Grant Street #4500, Pittsburgh, Pennsylvania 15219.

July 2012 (approximate): Panelist, "Federal Regulatory Trends," Association of Corporate Counsel, Central Ohio Chapter. The presentation was on developments in federal regulation and related litigation. I have no notes, transcript, or recording. The address for the Association of Corporate Counsel is 1001 G Street, N.W., Suite 300W, Washington, D.C. 2001.

June 2012 (approximate): Panelist, "Appellate Advocacy (Masters Series)," Columbus Bar Association. The presentation was on practicing in state and federal appellate courts. I have no notes, transcript, or recording. The address for the Columbus Bar Association is 175 South Third Street #1100, Columbus, Ohio 43215.

Spring 2012 (approximate): Panelist, "Appellate Practice & Oral Argument," Ohio State Bar Association. The presentation was on practicing in state and federal appellate courts. I have no notes, transcript, or recording. The address of the Ohio State Bar Association is 1700 Lake Shore Drive, Columbus, Ohio 43204.

April 3, 2012: Panelist, "Advice from Columbus's Top 'Forty under 40' Winners," Columbus Young Professionals. The presentation was on succeeding professionally and in the community as a young professional. I have no notes, transcript, or recording. The address for Columbus Young Professionals is 175 S Third Street #200, Columbus, Ohio 43215.

December 2011 (approximate): Panelist, "Supreme Court Review for In-House Counsel," Jones Day Columbus. Presented with notes from December 2011 speech in Cleveland earlier that month (see below).

December 8, 2011: Panelist, "Supreme Court Review for In-House Counsel," Jones Day Cleveland. Notes supplied.

September 2011 (approximate): Speaker, "Legal Issues Facing Ohio Charter Schools," Ohio Alliance for Public Charter Schools School Law Workshop. The presentation was on current legal issues involving charter schools and education

law. I have no notes, transcript, or recording. The address for the Ohio Alliance for Public Charter Schools is 21 East State Street, Suite 940, Columbus, Ohio 43215.

May 12, 2011: Panelist, "Advice from the Experts: Successful Partnering Between Inside and Outside Counsel," Association of Corporate Counsel, Central Ohio Chapter. The presentation was on the relationships between inside and outside counsel with respect to litigation, transactions, counseling, legal opinions, and other matters. I have no notes, transcript, or recording. The address of the Association of Corporate Counsel is 1001 G Street, N.W., Suite 300, Washington, D.C. 20001.

May 2011 (approximate): Panelist, "Developments in Federal Litigation," Federal Bar Association, Columbus Chapter. The presentation was on recent federal litigation developments and trends. I have no notes, transcript, or recording. The address for the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Arlington, Virginia, 22201.

April 2011 (approximate): Panelist, "Oral Argument," Ohio State Bar Association. The presentation was on presenting oral arguments in state and federal appellate courts. I have no notes, transcript, or recording. The address of the Ohio State Bar Association is 1700 Lake Shore Drive, Columbus, Ohio 43204.

December 2010 (approximate): Panelist, "Supreme Court Review for In-House Counsel," Jones Day Atlanta. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of Jones Day Atlanta is 1420 Peachtree Street, N.W., Atlanta, Georgia 30309.

December 2010 (approximate): Panelist, "Supreme Court Review for In-House Counsel," Jones Day Columbus. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of Jones Day Columbus is 325 John H. McConnell Boulevard, Suite 600 Columbus, Ohio 43215.

December 2010 (approximate): Panelist, "Supreme Court Review for In-House Counsel," Jones Day Cleveland. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of Jones Day Cleveland is 901 Lakeside Avenue East, Cleveland, Ohio 44114.

November 2010 (approximate): Speaker, "Lessons Learned: A Decade in the 'Fight,'" Buckeye Charter School Boards. The presentation was on legal issues facing charter schools over a 10-year period. I have no notes, transcript, or recording. The Buckeye Charter School Board can be contacted at

info@buckeyecharterboards.org or (419) 385-0550.

July 29, 2010: Speaker, "Pre-Appeal Considerations & Drafting a Winning Appellate Brief," National Business Institute. The presentation was legal writing for appellate courts. I have no notes, transcript, or recording. The address of the National Business Institute is 1218 McCann Drive, Altoona, Wisconsin 54720.

June 2010 (approximate): Panelist, "Perspectives on Legal Writing," Legal Aid Society of Columbus. The presentation was on legal writing in the context of work for legal aid clients. I have no notes, transcript, or recording. The address of the Legal Aid Society of Columbus is 1108 City Park Ave, Columbus, Ohio 43206.

May 2010 (approximate): Panelist, "Trial Litigation, Settlement and The Role of the Appellate Lawyer," Procter & Gamble. The presentation was the relationship between trial and appellate litigation and posturing cases for settlement. I have no notes, transcript, or recording. The address of Procter & Gamble is 701 Pennsylvania Ave NW, Washington, DC 20004.

May 2010 (approximate): Panelist, "The Constitution," Dublin Republican Club. The presentation was on the intersection between the United States Constitution and current legal and policy issues. I have no notes, transcript, or recording. The Dublin Republican Club can be reached at info@DublinGOP.org or (614) 791-8000.

May 2010 (approximate): Questioner, "Appellate Advocacy," Sixth Circuit Conference. The presentation was on practicing before the Sixth Circuit Court of Appeals. I have no notes, transcript, or recording. The address of the Office of the Clerk of the United States Court of Appeals for the Sixth Circuit is 540 Potter Stewart U.S. Courthouse, 100 East Fifth Street, Cincinnati, Ohio 45202.

Spring 2010 (approximate): Panelist, "Federal Appellate Procedure," Ohio State Bar Association. The presentation was on practicing before the federal appellate courts. I have no notes, transcript, or recording. The address of the Ohio State Bar Association is 1700 Lake Shore Drive, Columbus, Ohio 43204.

December 2009 (approximate): Panelist, "Supreme Court Review for In-House Counsel," Jones Day Columbus. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of Jones Day Columbus is 325 John H. McConnell Boulevard, Suite 600 Columbus, Ohio 43215.

December 2009 (approximate): Panelist, "Supreme Court Review for In-House Counsel," Jones Day Cleveland. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of Jones Day Cleveland is 901 Lakeside Avenue East, Cleveland, Ohio

44114.

November 17, 2009: Speaker, "Ohio Supreme Court Review," Ohio State Bar Association. The presentation was on recent decisions by the Ohio Supreme Court. I have no notes, transcript, or recording. The address of the Ohio State Bar Association is 1700 Lake Shore Drive, Columbus, Ohio 43204.

November 2009 (approximate): Panelist, "State of the State of Charter Schools," Ohio Alliance for Public Charter Schools Annual Conference. The presentation was on legal and practical issues facing Ohio charter schools. I have no notes, transcript, or recording. The address for the Ohio Alliance for Public Charter Schools is 21 East State Street, Suite 940, Columbus, Ohio 43215.

July 14, 2009: Panelist, "Supreme Court Review for In-House Counsel," Jones Day Pittsburgh. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of Jones Day Pittsburgh is 500 Grant Street #4500, Pittsburgh, Pennsylvania 15219.

January 15, 2009: Panelist, "Successful Partnering Between Inside and Outside Counsel: Litigation," Association of Corporate Counsel, Central Ohio Chapter, Columbus. The presentation was on relationships between inside and outside counsel. I have no notes, transcript, or recording. The address of the Association of Corporate Counsel is 1001 G Street, N.W., Suite 300W, Washington, D.C. 20001.

2008 (approximate): Panelist, "Supreme Court Review for In-House Counsel," Jones Day Atlanta. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of Jones Day Atlanta is 1420 Peachtree Street, N.W., Atlanta, Georgia 30309.

December 2008 (approximate): Panelist, "Supreme Court Review for In-House Counsel," Jones Day Cleveland. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of Jones Day Cleveland is 901 Lakeside Avenue East, Cleveland, Ohio 44114.

December 2008 (approximate): Panelist, "Supreme Court Review for In-House Counsel," Jones Day Columbus. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of Jones Day Columbus is 325 John H. McConnell Boulevard, Suite 600 Columbus, Ohio 43215.

December 2008 (approximate): Speaker, "Ohio Supreme Court Review," Ohio State Bar Association. The presentation was on recent decisions by the Ohio Supreme Court. I have no notes, transcript, or recording. The address of the Ohio State Bar Association is 1700 Lake Shore Drive, Columbus, Ohio 43204.

June 2008 (approximate): Speaker, "The Intersection of Law and Politics: The Battle Over the Courts," Ohio Center-Right Coalition, Columbus, Ohio. The presentation was on how political forces can influence the judicial branch. I have no notes, transcript, or recording. The event was organized by Deborah Owens, who can be contacted at 259 South Broadway Street, #POL 566C, Akron, Ohio 44325, or deb@uakron.edu.

May 7-10, 2008 (approximate): Questioner, "Appellate Advocacy," Sixth Circuit Conference. The presentation was on practicing before the Sixth Circuit Court of Appeals. I have no notes, transcript, or recording. The address of the Office of the Clerk of the United States Court of Appeals for the Sixth Circuit is 540 Potter Stewart U.S. Courthouse, 100 East Fifth Street, Cincinnati, Ohio 45202.

April 2008 (approximate): Panelist, "Preparing for and Countering Aggressive Attacks from Regulators," National Alliance for Public Charter Schools. The presentation was on legal and regulatory challenges facing charter schools. I have no notes, transcript, or recording. The address of the National Alliance for Public Charter Schools is 1101 15th Street, N.W., Suite 1010, Washington, D.C., 20005.

March 12, 2008: Speaker, "Legal Trends and the Supreme Court," Association of Corporate Counsel, Central Ohio Chapter, Columbus. The presentation covered recent significant business-related developments at the United States and Ohio Supreme Courts. I have no notes, transcript, or recording. The address of the Association of Corporate Counsel is 1001 G Street, N.W., Suite 300W, Washington, D.C. 20001.

Spring 2008 (approximate): Speaker, "Federal Appellate Procedure," Ohio State Bar Association. The presentation was on practicing in federal appellate courts. I have no notes, transcript, or recording. The address of the Ohio State Bar Association is 1700 Lake Shore Drive, Columbus, Ohio 43204.

December 2007 (approximate): Speaker, "Ohio Supreme Court Review," Ohio State Bar Association. The presentation was on recent decisions by the Ohio Supreme Court. I have no notes, transcript, or recording. The address of the Ohio State Bar Association is 1700 Lake Shore Drive, Columbus, Ohio 43204.

December 2007 (approximate): Panelist, "Supreme Court Review for In-House Counsel," Jones Day Cleveland. The presentation was on recent decisions by the United States Supreme Court. I have no notes, transcript, or recording. The address of Jones Day Cleveland is 901 Lakeside Avenue East, Cleveland, Ohio 44114.

May 2007 (approximate): Panelist, "Appellate Techniques," Columbus Bar Association. The presentation was on practicing in state and federal appellate courts. I have no notes, transcript, or recording. The address of the Columbus

Bar Association is 175 South Third Street #1100, Columbus, Ohio 43215.

April 2007 (approximate): Panelist, "Building Statewide Capacity to Support the Charter School Movement," National Alliance for Public Charter Schools, Albuquerque. The presentation was coordinating resources to address common legal challenges. I have no notes, transcript, or recording. The address for the National Alliance for Public Charter Schools is 1101 15th Street, N.W., #1010, Washington, D.C. 20005.

December 8, 2006: Speaker, "Supreme Court of Ohio: Criminal Decisions from 2006," Ohio State Bar Association. Notes supplied.

December 6, 2006: Speaker, "The Ohio Supreme Court," National Association of Legal Secretaries, Columbus Chapter. The presentation was on recent decisions by the Ohio Supreme Court. Press report supplied.

September 2006 (approximate): Panelist, "Eminent Domain and Economic Development: *Kelo* and *Norwood* Considered," Ohio State Moritz College of Law, Federalist Society. The presentation was on recent eminent domain decisions by the United States and Ohio Supreme Courts. I have no notes, transcript, or recording. The address of the Ohio State Moritz College of Law is 55 W 12th Avenue, Columbus, Ohio 43210.

June 2006 (approximate): Panelist, "Community Schools Considered," Ohio School Boards Association's Annual Spring Seminar, Columbus. The presentation was on state charter school law issues. I have no notes, transcript, or recording. The address of the Ohio School Boards Association is 8050 High Street, #100, Columbus, Ohio 43235.

May 2, 2006: Panelist, "Liberty Under Law: Separate Branches, Balanced Powers Seminar," Stark County Bar Association, Discussion on Presidential Power, Akron. The presentation was on the balance of powers between the three federal branches of government. I have no notes, transcript, or recording. The address of the Stark County Bar Association is 116 Cleveland Avenue N.W. #400, Canton, Ohio 44702.

November 2005 (approximate): Speaker, "The Constitutionality of Ohio's Charter School Law," Kent State University Politics & Government Seminar, Columbus. The presentation was on litigation involving constitutional challenges to Ohio's charter school law. I have no notes, transcript, or recording. The address of Kent State University is 800 East Summit Street, Kent, Ohio 44240.

September 2005 (approximate): Speaker, "What is Federalism?" Ohio State Moritz College of Law, Federalist Society. The presentation was on the respective roles of the federal and state governments. I have no notes, transcript, or recording. The address of the Ohio State Moritz College of Law is 55 West

12th Avenue, Columbus, Ohio 43210.

December 3, 2004: Speaker, "Ohio Supreme Court Review," Ohio State Bar Association. The presentation was on recent decisions by the Ohio Supreme Court. I have no notes, transcript, or recording. The address of the Ohio State Bar Association is 1700 Lake Shore Drive, Columbus, Ohio 43204.

December 2003 (approximate): Speaker, "Ohio Supreme Court Review," Ohio State Bar Association. The presentation was on recent decisions by the Ohio Supreme Court. I have no notes, transcript, or recording. The address of the Ohio State Bar Association is 1700 Lake Shore Drive, Columbus, Ohio 43204.

September 2003 (approximate): Speaker, "What is Federalism?" Ohio State Moritz College of Law, Federalist Society. The presentation was on the respective roles of the federal and state governments. I have no notes, transcript, or recording. The address of the Ohio State Moritz College of Law is 55 West 12th Avenue, Columbus, Ohio 43210.

December 2002 (approximate): Speaker, "Ohio Supreme Court Review," Ohio State Bar Association. The presentation was on recent decisions by the Ohio Supreme Court. I have no notes, transcript, or recording. The address of the Ohio State Bar Association is 1700 Lake Shore Drive, Columbus, Ohio 43204.

November 13, 2002: Panelist, "The Future of Sovereign Immunity," Ohio Attorney General's Federalism Seminar, Columbus. The presentation was on sovereign immunity decisions from the Ohio Supreme Court. I have no notes, transcript, or recording. The address of the Ohio Attorney General is 30 East Broad Street, 14th Floor, Columbus, Ohio 43215.

September 2002 (approximate): Speaker, "What is Federalism?" Ohio State Moritz College of Law, Federalist Society. The presentation was on the respective roles of the federal and state governments. I have no notes, transcript, or recording. The address of the Ohio State Moritz College of Law is 55 West 12th Avenue, Columbus, Ohio 43210.

February 2002 (approximate): Panelist, "*DeRolph v. State*: Past, Present and Future," Ohio State University College of Law. The presentation was on the *DeRolph* litigation before the Ohio Supreme Court. I have no notes, transcript, or recording. The address of the Ohio State Moritz College of Law is 55 West 12th Avenue, Columbus, Ohio 43210.

December 2001 (approximate): Speaker, "Ohio Supreme Court Review," Ohio State Bar Association. The presentation was on recent decisions by the Ohio Supreme Court. I have no notes, transcript, or recording. The address of the Ohio State Bar Association is 1700 Lake Shore Drive, Columbus, Ohio 43204.

October 2001 (approximate): Panelist, "Analysis of *DeRolph v. Ohio*," Federalist Society, Columbus Lawyers Chapter. The presentation was on the *DeRolph* litigation before the Ohio Supreme Court. I have no notes, transcript, or recording. The address of the Federalist Society is 1776 I Street, N.W., Suite 300, Washington, DC 20006.

September 2001 (approximate): Speaker, "Charter School Litigation," Ohio Charter School Association, Columbus. The presentation was on charter school litigation in Ohio. I have no notes, transcript, or recording. The address for the Ohio Alliance for Public Charter Schools is 33 North Third Street, #600, Columbus, Ohio 43215.

- 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.

Lori Atherton, Press Release, Chad Readler, '97, Appointed Acting Assistant Attorney General of the Department of Justice Civil Division, University of Michigan Law School (May 9, 2017). Copy supplied.

Press Release, Manufacturers' Post-Market Duty Clarified in *Linert v. Ford Motor*, Ohio Mfr. Ass'n (Jan. 5, 2017). Copy supplied.

Bill Bush, *Ohio charter-school advocacy organization disbanding; Dwindling funds from private donors plays part in demise*, Dayton Daily News, Dec. 15, 2016. Copy supplied.

Bill Bush, *Advocacy group for charters to disband*, Columbus Dispatch, Dec. 14, 2016. Copy supplied.

Jim Weiker, *Michigan fans in central Ohio create own Wolverine dens*, Columbus Dispatch, Nov. 18, 2016. Copy supplied.

Press Release, Ohio Alliance for Public Charter Schools Names New President and CEO, Ohio Alliance for Public Charter Schools (Aug. 9, 2016). I do not have a copy of the full article, but a partial version is available at <http://oapcs.org/news/>.

OAPCS Responds to Fordham Virtual Charter Schools Report, Targeted News Service, Aug. 2, 2016. Copy supplied.

OAPCS Responds to NAPCS Virtual Charter Schools Report, Targeted News Service, June 18, 2016. Copy supplied.

Press Release, CEO of OAPCS to Join National Charter Schools Institute, Ohio

Alliance for Public Charter Schools (Mar. 22, 2016). Copy supplied.

Adam Lidgett, Donor Anonymity Could Face A Supreme Court Test, Nov. 8, 2015. Copy supplied.

Darrel Rowland, *Ohio Constitution; Revision of school philosophy falls short*, Columbus Dispatch, Mar. 13, 2015. Copy supplied.

Andrew Ujifusa, *Possible Changes to Ohio Constitution Create Stir in K-12 Community*, EdWeek Blog, Aug. 11, 2014. Copy supplied.

School funding needs judicial watchdog, Columbus Dispatch, June 11, 2014. Copy supplied.

'Thorough and efficient', The Advocate (Newark, Ohio), June 7, 2014. Copy supplied.

Carol Billiczky, *Charter-school advocate wants constitution's wording revised*, Columbus Dispatch, Apr. 16, 2014. Copy supplied.

Carol Billiczky, *Constitution Phrase Troubles State Leader – Panel Chairman Says Strike 'Thorough, Efficient' Requirement for Ohio Schools*, Akron Beacon Journal, Apr. 15, 2014. Copy supplied.

Darrel Rowland, *Ohio Constitution; Issue before panel: Who sets policies for schools?*, Columbus Dispatch, Apr. 12, 2014. Copy supplied.

Jessica Brown, *State Charter School Conference Enjoys Resounding Success in Sandusky*, Targeted News Service, Dec. 2, 2013. Copy supplied.

Danny Wells, *Help Others, Help Yourself*, Pro Bono Newsletter, University of Michigan Law School, Fall 2013. Copy supplied.

Bill Sims to Depart as President and CEO of the Ohio Alliance for Public Charter Schools, Targeted News Service, Aug. 9, 2013. Copy supplied.

James Copeland, *Federal overcriminalization hurts Ohioans*, Manhattan Institute, Aug. 29, 2013. Audio available at <http://www.pointoflaw.com/archives/2013/09/new-podcast-federal-overcriminalization-hurts-ohioans.php>.

Craig Lovelace, *Jones Day attorney volunteers to work harder*, Columbus Business First, July 12, 2013. Copy supplied.

Constitutional Modernization Commission urged to take show on the road this fall, Columbus Examiner, May 10, 2013. Copy supplied.

Court rules against district, Cincinnati Enquirer, June 7, 2012. Copy supplied.

Becky Freligh, *Alumni Profile*, Michigan Law Amicus, Nov. 2011. Copy supplied.

Columbus attorney travels to Africa as part of international volunteer program, Ohio State Bar Association Journal, Oct. 3, 2011. Copy supplied.

Lawyers Without Borders: Kenya Trial Training Program, Interview for Ohio State Bar Association, Sept. 2011. Video available at <http://www.youtube.com/watch?v=CSopW4GwKzQ>

Press release, Jones Day partners work in Kenya for Lawyers Without Borders Rule-of-Law project, Jones Day (Aug. 2011). Copy supplied.

Catherine Candisky, *Charter school wins court ruling*, Columbus Dispatch, Sept. 9, 2009. Copy supplied.

Katie Sparks, *Local lawyer awarded international fellowship*, Daily Reporter (Columbus, Ohio), June 5, 2009. Copy supplied.

Forty under 40 Class of 2009, Columbus Business First, May 25, 2009. Copy supplied.

Catherine Candisky, *Charter schools can't be charities*, Columbus Dispatch, Sept. 30, 2008. Copy supplied.

James Hannah, *Judge rejects Ohio's bid to close charter school*, Associated Press, Sept. 29, 2008. Copy supplied.

Stephen Majors, *New personality will affect Ohio attorney general's office*, Associated Press, May 22, 2008. Copy supplied.

Dennis Willard, *Justices rule charter schools constitutional, give General Assembly regulatory latitude*, Akron Beacon Journal, Oct. 26, 2006. Copy supplied.

Jim Provance, *Narrow ruling backs Ohio charter schools plan: Justices end fight over constitutional issue*, Toledo Blade, Oct. 26, 2006. Copy supplied.

Scott Stephens, *Ohio justices tilt to charter schools 4-3 vote calls plan constitutional*, Plain Dealer (Cleveland, Ohio), Oct. 26, 2006. Copy supplied.

Catherine Candisky, *Justices uphold charter schools*, Columbus Dispatch, Oct. 26, 2006. Copy supplied.

Bill Bush, *Buses won't roll for 1,384 students, board determines*, Columbus Dispatch, Aug. 2, 2006. Copy supplied.

Sherrie Bossart, *Promoting Pro Bono*, Columbus C.E.O., June 2006. Copy supplied.

Report: As charter schools grow, so does local tax burden, Associated Press, Jan. 23, 2006. Copy supplied.

Charter schools, Marion Star, Jan. 22, 2006. Copy supplied.

Dennis Willard and Doug Opilnger, *Schools lose state funds: Burden shifts to property taxes as charters grow*, *Beacon Journal analysis finds*, Akron Beacon Journal, Jan. 21, 2006. Copy supplied.

Chris Spittal, *Man who pleaded guilty to rape challenges constitutionality of Ohio's sex offender law*, Daily Reporter (Columbus, Ohio), Jan. 20, 2006. Copy supplied.

Jeremy Holden, *The more things change, the more they stay the same*, Daily Reporter (Columbus, Ohio), Mar. 10, 2004. Copy supplied.

Jonathan Ringel, *State Immunity Suffers Blow At 11th Circuit; Agencies that take federal cash give up immunity in disability suits*, Nat'l L.J., Sept. 19, 2003. Copy supplied. Reprinted in multiple outlets.

Catherine Candisky and Darrel Rowland, *Some seem leery of challenging Supreme Court*, Columbus Dispatch, Dec. 13, 2002. Copy supplied.

Robert Lennon, *Breaking Away; Pro Bono Report*, American Lawyer, Dec. 2001. Copy supplied.

Nate Ellis, *'New Lawyers' kick off winter clothing drive*, Daily Reporter (Columbus, Ohio), Nov. 7, 2000. Copy supplied.

Carly Blatt, *Some students return to newly separated News*, Free Press, Michigan Daily, Sept. 19, 1995. Copy supplied.

In addition to the interviews listed above, I have issued statements to the press on a number of occasions while serving as Acting Assistant Attorney General for the Justice Department's Civil Division. Many of these press releases were reprinted in multiple outlets. They can be found at <https://www.justice.gov/civil/civil-division-press-room>.

Department of Justice Press Releases

Press Release, Justice Department Secures Denaturalization of Convicted War Criminal Who Fraudulently Obtained Refugee Status and U.S. Citizenship (Aug. 22, 2018). Copy supplied.

Press Release, United States Files Complaint to Stop Queens Company and its Officers from Distributing Adulterated Seafood Products (Aug. 20, 2018). Copy supplied.

Press Release, Post Acute Medical Agrees to Pay More Than \$13 Million to Settle Allegations of Kickbacks and Improper Physician Relationships (Aug. 15, 2018). Copy supplied.

Press Release, Justice Department Secures Denaturalization of Guardian Convicted of Sexual Abuse of a Minor (Aug. 13, 2018). Copy supplied.

Press Release, Lockheed Martin Corporation/Mission Support Alliance Employee Enters Settlement of Alleged False Claims Act Violations in Connection With Contracts at Hanford Site (Aug. 7, 2018). Copy supplied.

Press Release, Grenada Lake Medical Center to Pay More Than \$1.1 Million to Resolve False Claims Act Allegations Involving Medically Unnecessary Psychotherapy Services (Aug. 6, 2018). Copy supplied.

Press Release, Prime Healthcare Services and CEO to Pay \$65 Million to Settle False Claims Act Allegations (Aug. 3, 2018). Copy supplied.

Press Release, Detroit Area Hospital System to Pay \$84.5 Million to Settle False Claims Act Allegations Arising From Improper Payments to Referring Physicians (Aug. 2, 2018). Copy supplied.

Press Release, Wells Fargo Agrees to Pay \$2.09 Billion Penalty for Allegedly Misrepresenting Quality of Loans Used in Residential Mortgage-Backed Securities (Aug. 1, 2018). Copy supplied.

Press Release, District Court Enters Permanent Injunction Against Chicago Companies to Stop Distribution of Adulterated and Misbranded Dietary Supplements and Unapproved and Misbranded Drugs (July 27, 2018). Copy supplied.

Press Release, Justice Department Seeks to Revoke Citizenship of Convicted Felon Who Led Drug Organization in Florida (July 26, 2018). Copy supplied.

Press Release, Sorensen Gross Construction Co. and Corporate Vice President Khalil Saab to Pay \$2.481 Million to Settle Claims Related to USAID Aqaba Schools Project (July 26, 2018). Copy supplied.

Press Release, 3M Company Agrees to Pay \$9.1 Million to Resolve Allegations That it Supplied the United States With Defective Dual-Ended Combat Arms Earplugs (July 26, 2018). Copy supplied.

Press Release, Virginia Man Sentenced for Role in Odometer and Title Fraud Scheme (July 25, 2018). Copy supplied.

Press Release, United States Department of Justice, Medical Device Maker AngioDynamics Agrees to Pay \$12.5 Million to Resolve False Claims Act Allegations (July 18, 2018). Copy supplied.

Press Release, United States Department of Justice, Federal District Court in Brooklyn Enters Permanent Injunction Requiring Staten Island Food Distributors to Comply with Food Safety Requirements (July 18, 2018). Copy supplied.

Press Release, United States Department of Justice, District Court Orders New York Food Distributors to Comply With Food Safety Requirements (July 18, 2018). Copy supplied.

Press Release, United States Department of Justice, Two Consulting Companies and Nine Affiliated Skilled Nursing Facilities to Pay \$10 Million to Resolve False Claims Act Allegations Relating to Medically Unnecessary Rehabilitation Therapy Services (July 18, 2018). Copy supplied.

Press Release, United States Department of Justice, Three Long Island Residents Arrested In Elder Fraud Scheme (July 11, 2018). Copy supplied.

Press Release, United States Department of Justice, District Court Orders Minnesota Dairy Farm And Owners To Stop Distributing Adulterated Meat In Interstate Commerce (July 9, 2018). Copy supplied.

Press Release, United States Department of Justice, Health Quest and Putnam Hospital Center to Pay \$14.7 Million to Resolve False Claims Act Allegations (July 9, 2018). Copy supplied.

Press Release, United States Department of Justice, North American Power Group Ltd and its Owner Agree to Pay \$14.4 Million to Resolve Alleged False Claims for Department of Energy Cooperative Agreement Funds (July 6, 2018). Copy supplied.

Press Release, United States Department of Justice, Justice Department Files Denaturalization Lawsuit Against Chicago Man Convicted of Providing Material Support to Terrorists (July 3, 2018). Copy supplied.

Press Release, United States Department of Justice, Second Defendant Sentenced in Multimillion Dollar Telemarketing Scam Targeting Elderly Victims (June 25, 2018). Copy supplied.

Press Release, United States Department of Justice, Caris Agrees to Pay \$8.5 Million to Settle False Claims Act Lawsuit Alleging That it Billed for Ineligible Hospice Patients (June 25, 2018). Copy supplied.

Press Release, United States Department of Justice, United States Files Complaint to Stop Louisiana Company and its Owners From Distributing Adulterated Food (June 22, 2018). Copy supplied.

Press Release, Healogics Agrees to Pay Up to \$22.51 Million to Settle False Claims Act Liability for Improper Billing of Hyperbaric Oxygen Therapy (June 20, 2018). Copy supplied.

Press Release, United States Department of Justice, Department Of Justice Announces Place to Worship Initiative (June 14, 2018). Copy supplied.

Press Release, United States Department of Justice, Montana Man Sentenced to 36 Months in Prison for Designing Fraudulent Mail Solicitations for Use in Transnational Elder Abuse Scheme (June 13, 2018). Copy supplied.

Press Release, United States Department of Justice, Montana Man Sentenced to 36 Months in Prison for Designing Fraudulent Mail Solicitations for Use in Transnational Elder Fraud Scheme (June 13, 2018). Copy supplied.

Press Release, United States Department of Justice, District Court Enters Permanent Injunction Against Mississippi Compounding Pharmacy and Two of its Officers to Prevent Distribution of Adulterated Drugs (June 11, 2018). Copy supplied.

Press Release, United States Department of Justice, Signature HealthCARE to Pay More Than \$30 Million to Resolve False Claims Act Allegations Related to Rehabilitation Therapy (June 8, 2018). Copy supplied.

Press Release, United States Department of Justice, Department Of Justice Files Complaint Against California Hand Sanitizer Company Marketing Unapproved New Drugs (June 6, 2018). Copy supplied.

Press Release, United States Department of Justice, Allegiance Health Management to Pay More Than \$1.7 Million to Resolve False Claims Act Allegations (June 5, 2018). Copy supplied.

Press Release, United States Department of Justice, District Court Issues Order to Prevent California Individual From Distributing Adulterated Fish or Fishery Products (May 30, 2018). Copy supplied.

Press Release, United States Department of Justice, United States Obtains \$114 Million Judgment Against Three Individuals for Paying Kickbacks for Laboratory Referrals and Causing Claims for Medically Unnecessary Tests (May 29, 2018). Copy supplied.

Press Release, United States Department of Justice, United States Settles Lawsuit Alleging That Contractor Falsely Overcharged the U.S. Navy for Ship Husbanding Services, (May 29, 2018). Copy supplied.

Press Release, United States Department of Justice, Drug Maker Pfizer Agrees to Pay \$23.85 Million to Resolve False Claims Act Liability for Paying Kickbacks (May 24, 2018). Copy supplied.

Press Release, United States Department of Justice, District Court Permanently Enjoins Two Individuals and One Company Responsible for a Florida-Based Mail Fraud Scheme (May 22, 2018). Copy supplied.

Press Release, United States Department of Justice, United States Files Complaint against Food Distributors Alleging Unsanitary Conditions at Staten Island Facility (May 21, 2018). Copy supplied.

Press Release, United States Department of Justice, United States Intervenes in False Claims Act Lawsuits Accusing Insys Therapeutics of Paying Kickbacks and Engaging in Other Unlawful Practices to Promote Subsys, A Powerful Opioid Painkiller (May 15, 2018). Copy supplied.

Press Release, United States Department of Justice, Ohio Hospital Operator Agrees to Pay United States \$14.25 Million to Settle Alleged False Claims Act Violations Arising From Improper Payments to Physicians (May 10, 2018). Copy supplied.

Press Release, United States Department of Justice, Department of Justice Files Complaints Against Florida and California Companies to Stop Use of Experimental Stem Cell Drugs on Patients (May 9, 2018). Copy supplied.

Press Release, United States Department of Justice, Justice Department Seeks to Revoke Citizenship of Convicted Felons Who Conspired to Defraud U.S. Export-Import Bank of More Than \$24 Million (May 8, 2018). Copy supplied.

Press Release, United States Department of Justice, Former Bureau of Prisons Employee Agrees to Pay \$50,000 to Resolve Anti-Kickback Act Allegations (May 4, 2018). Copy supplied.

Press Release, United States Department of Justice, Three Conspirators Sentenced in \$16.6m Fraudulent Medical Device Scheme (Apr. 23, 2018). Copy supplied.

Press Release, United States Department of Justice, District Court Enters Permanent Injunction Against Arkansas Compounding Pharmacy and its CEO to Prevent Distribution of Adulterated Drugs (Apr. 19, 2018). Copy supplied.

Press Release, United States Department of Justice, Lance Armstrong Agrees to Pay \$5 Million to Settle False Claims Allegations Arising From Violation of Anti-Doping Provisions of U.S. Postal Service Sponsorship Agreement (Apr. 19, 2018). Copy supplied.

Press Release, United States Department of Justice, San Diego Laboratory Agrees to Pay \$2 Million to Settle False Claims Act Allegations Related to Unnecessary Breast Cancer Testing (Apr. 19, 2018). Copy supplied.

Press Release, United States Department of Justice, Banner Health Agrees to Pay Over \$18 Million to Settle False Claims Act Allegations (Apr. 12, 2018). Copy supplied.

Press Release, United States Department of Justice, Chinese Citizen Pleads Guilty to Mail Fraud Related to Dietary Supplement Scheme (Apr. 12, 2018). Copy supplied.

Press Release, United States Department of Justice, Rotech Agrees to Pay \$9.68 Million to Settle False Claims Act Liability Related to Improper Billing for Portable Oxygen (Apr. 12, 2018). Copy supplied.

Press Release, United States Department of Justice, Chinese Citizen Pleads Guilty to Mail Fraud and Smuggling Related to Dietary Supplement Scheme (Apr. 3, 2018). Copy supplied.

Press Release, United States Department of Justice, District Court Enters Permanent Injunction Against New York Food Manufacturer Linked to Listeriosis Outbreak (Apr. 2, 2018). Copy supplied.

Press Release, United States Department of Justice, Radiation Therapy Company Agrees to Pay Up to \$11.5 Million to Settle Allegations of False Claims and Kickbacks (Mar. 29, 2018). Copy supplied.

Press Release, United States Department of Justice, District Court Orders Long Island Company to Stop Distributing Adulterated and Misbranded Dietary Supplements (Mar. 29, 2018). Copy supplied.

Press Release, United States Department of Justice, Ambulance Company to Pay \$9 Million to Settle False Claims Act Allegations (Mar. 28, 2018). Copy supplied.

Press Release, United States Department of Justice, District Court Orders Florida Company to Stop Distributing Adulterated and Misbranded Drugs (Mar. 28, 2018). Copy supplied.

Press Release, United States Department of Justice, District Court Enters Permanent Injunction and Civil Penalty Against Utah-Based Telemarketers (Mar. 26, 2018). Copy supplied.

Press Release, United States Department of Justice, Alere to Pay U.S. \$33.2 Million to Settle False Claims Act Allegations Relating to Unreliable Diagnostic Testing Devices (Mar. 23, 2018). Copy supplied.

Press Release, United States Department of Justice, Defendant Sentenced in Multimillion Dollar Prize Promotion Scams Targeting Elderly Victims (Mar. 12, 2018). Copy supplied.

Press Release, United States Department of Justice, Beam Bros. Trucking Inc. and Its Principals Agree to Settle Civil False Claims Act Allegations (Mar. 12, 2018). Copy supplied.

Press Release, United States Department of Justice, Pennsylvania Hospital and Cardiology Group Agree to Pay \$20.75 Million to Settle Allegations of Kickbacks and Improper Financial Relationships (Mar. 7, 2018). Copy supplied.

Press Release, United States Department of Justice, United States Files Civil Enforcement Action to Stop Arkansas Compounding Pharmacy and CEO from Manufacturing and Distributing Adulterated Drugs (Mar. 1, 2018). Copy supplied.

Press Release, United States Department of Justice, Deloitte & Touche Agrees to Pay \$149.5 Million to Settle Claims Arising From Its Audits of Failed Mortgage Lender Taylor, Bean & Whitaker (Feb. 28, 2018). Copy supplied.

Press Release, United States Department of Justice, United States Files False Claims Act Complaint Against Compounding Pharmacy, Private Equity Firm, and Two Pharmacy Executives Alleging Payment of Kickbacks (Feb. 23, 2018). Copy supplied.

Press Release, United States Department of Justice, Department of Justice Files Complaint to Denaturalize Diversity Visa Recipient Who Obtained Naturalized Citizenship After Failing to Disclose Two Prior Orders of Removal (Feb. 15, 2018). Copy supplied.

Press Release, United States Department of Justice, Michaels Stores Agrees to Pay \$1.5 Million to Settle CPSC Delayed Reporting Claim (Feb. 13, 2018). Copy supplied.

Press Release, United States Department of Justice, Home Furnishings Resource Group Inc. Agrees to Pay \$500,000 to Settle False Claims Act Allegations Relating to Evaded Customs Duties (Feb. 6, 2018). Copy supplied.

Press Release, United States Department of Justice, Leader of Fraudulent Medical Device Scheme Pleads Guilty (Jan. 26, 2018). Copy supplied.

Press Release, United States Department of Justice, Virginia Man Pleads Guilty in Odometer and Title Fraud Scheme (Jan. 25, 2018). Copy supplied.

Press Release, United States Department of Justice, Two California Urologists Agree to Pay More than \$1 Million to Settle False Claims Act Allegations Related to Radiation Therapy Referrals (Jan. 23, 2018). Copy supplied.

Press Release, United States Department of Justice, California Medical Device Company to Pay \$7.62 Million to Resolve Allegations that Its Subsidiary Billed TRICARE for Excessive, Unnecessary Supplies (Jan. 23, 2018). Copy supplied.

Press Release, United States Department of Justice, Scripps Health to Pay \$1.5 Million to Settle Claims for Services Rendered by Unauthorized Physical Therapists (Jan. 19, 2018). Copy supplied.

Press Release, United States Department of Justice, District Court Awards \$5 Million in Civil Penalties and Enters Permanent Injunction to Prevent Dr. Reddy's Laboratories Inc. from Distributing Prescription Drugs Not in Child-Resistant Packaging (Jan. 19, 2018). Copy supplied.

Press Release, United States Department of Justice, Justice Department Seeks to Obtain Denaturalization of Man with Alleged Participation in Extrajudicial Killings during the Balkans Conflict (Jan. 18, 2018). Copy supplied.

Press Release, United States Department of Justice, Bassett Mirror Company Agrees to Pay \$10.5 Million to Settle False Claims Act Allegations Relating to Evaded Customs Duties (Jan. 16, 2018). Copy supplied.

Press Release, United States Department of Justice, Second Conspirator Pleads Guilty in Fraudulent Medical Device Scheme (Jan. 11, 2018). Copy supplied.

Press Release, United States Department of Justice, Dental Management Company Benevis and Its Affiliated Kool Smiles Dental Clinics to Pay \$23.9

Million to Settle False Claims Act Allegations Relating to Medically Unnecessary Pediatric Dental Services (Jan. 10, 2018). Copy supplied.

Press Release, United States Department of Justice, Justice Department Secures First Denaturalization As a Result of Operation Janus (Jan. 9, 2018). Copy supplied.

Press Release, United States Department of Justice, Kmart Corporation to Pay U.S. \$32.3 Million to Resolve False Claims Act Allegations for Overbilling Federal Health Programs for Generic Prescription Drugs (Dec. 22, 2017). Copy supplied.

Press Release, United States Department of Justice, Justice Department Recovers Over \$3.7 Billion From False Claims Act Cases in Fiscal Year 2017 (Dec. 21, 2017). Copy supplied.

Press Release, United States Department of Justice, Two Defendants Plead Guilty in Multimillion Dollar Prize Promotion Scams Targeting Elderly Victims (Dec. 20, 2017). Copy supplied.

Press Release, United States Department of Justice, Drug Maker United Therapeutics Agrees to Pay \$210 Million to Resolve False Claims Act Liability for Paying Kickbacks (Dec. 20, 2017). Copy supplied.

Press Release, United States Department of Justice, Senior Executives of Medical Drug Repackager Sentenced for Defrauding Healthcare Providers (Dec. 19, 2017). Copy supplied.

Press Release, United States Department of Justice, Two Physician Groups Pay Over \$33 Million to Resolve Claims Involving HMA Hospitals (Dec. 19, 2017). Copy supplied.

Press Release, United States Department of Justice, Citation Companies Agree to Pay \$2.25 Million to Settle Civil False Claims Act Allegations (Dec. 19, 2017). Copy supplied.

Press Release, United States Department of Justice, DaVita Rx Agrees to Pay \$63.7 Million to Resolve False Claims Act Allegations (Dec. 14, 2017). Copy supplied.

Press Release, United States Department of Justice, 21 Century Oncology to Pay \$26 Million to Settle False Claims Act Allegations (Dec. 12, 2017). Copy supplied.

Press Release, United States Department of Justice, IBERIABANK Agrees to Pay Over \$11.6 Million to Resolve Alleged False Claims Act Liability for Submitting False Claims for Loan Guarantees (Dec. 8, 2017). Copy supplied.

Press Release, United States Department of Justice, Dallas-Based Physician-Owned Hospital to Pay \$7.5 Million to Settle Allegations of Paying Kickbacks to Physicians in Exchange for Surgical Referrals (Dec. 1, 2017). Copy supplied.

Press Release, United States Department of Justice, Former Pharmacy Compliance Director Pleads Guilty to Introducing Adulterated Drugs into Interstate Commerce and Conspiracy to Defraud the United States (Nov. 22, 2017). Copy supplied.

Press Release, United States Department of Justice, Mississippi Skilled Nursing Facility, Related Companies, and Executives Agree to Pay \$1.25 Million to Settle False Claims Act Allegations of Grossly Substandard Care to Facility Residents (Nov. 16, 2017). Copy supplied.

Press Release, United States Department of Justice, District Court Enters Order Against Los Angeles Area Telemarketing Companies and Their Executives (Nov. 8, 2017). Copy supplied.

Press Release, United States Department of Justice, District Court Enters Permanent Injunction Against Philips North America and Two Executives to Limit Distribution of Adulterated External Defibrillators (Oct. 31, 2017). Copy supplied.

Press Release, United States Department of Justice, Chemed Corp. and Vitas Hospice Services Agree to Pay \$75 Million to Resolve False Claims Act Allegations Relating to Billing for Ineligible Patients and Inflated Levels of Care (Oct. 30, 2017). Copy supplied.

Press Release, United States Department of Justice, Five Chinese Citizens and Four Chinese Companies Indicted in Scheme to Sell Mislabeled Dietary Supplements (Oct. 25, 2017). Copy supplied.

Press Release, United States Department of Justice, United States Files Enforcement Action Against Long Island Company and Its Owner to Prevent Distribution of Adulterated and Misbranded Dietary Supplements (Oct. 23, 2017). Copy supplied.

Press Release, United States Department of Justice, District Court Enters Permanent Injunction Against California Company and Chief Executive Officer to Stop the Distribution of Custom Nutritional Products (Oct. 13, 2017). Copy supplied.

Press Release, United States Department of Justice, Spectrum Brands Ordered to Pay Civil Penalty for Failure to Report and Post-Recall Sales of Defective SpaceMaker Coffee Carafes (Oct. 4, 2017). Copy supplied.

Press Release, United States Department of Justice, United States Files Enforcement Action Against California Company and Company's Owner to Prevent Distribution of Adulterated Seafood Products (Oct. 3, 2017). Copy supplied.

Press Release, United States Department of Justice, Western New York Contractors and Two Owners to Pay More Than \$3 Million to Settle False Claims Act Allegations (Oct. 3, 2017). Copy supplied.

Press Release, United States Department of Justice, District Court Enters Permanent Injunction Against Illinois Caviar Supplier to Prevent Distribution of Adulterated Food (Sept. 27, 2017). Copy supplied.

Press Release, United States Department of Justice, District Court Enters Permanent Injunction Against Two New Jersey Companies and Two Individuals to Stop Distribution of Unapproved and Misbranded Drugs (Sept. 26, 2017). Copy supplied.

Press Release, United States Department of Justice, Pharmacy Manager Pleads Guilty to Illegal Prescription Drug Diversion and Money Laundering (Sept. 25, 2017). Copy supplied.

Press Release, United States Department of Justice, Drug Maker Aegerion Agrees to Plead Guilty; Will Pay More Than \$35 Million to Resolve Criminal Charges and Civil False Claims Allegations (Sept. 22, 2017). Copy supplied.

Press Release, United States Department of Justice, SolarCity Agrees to Resolve Alleged False Claims Act Violations Arising From Renewable Energy Grant Claims to Treasury (Sept. 22, 2017). Copy supplied.

Press Release, United States Department of Justice, United States Files Denaturalization Complaints in Florida, Connecticut and New Jersey Against Three Individuals Who Fraudulently Naturalized After Having Been Ordered Deported Under Different Identities (Sept. 19, 2017). Copy supplied.

Press Release, United States Department of Justice, Alaska Department of Health and Social Services to Pay Nearly \$2.5 Million to Resolve Alleged False Claims for SNAP Funds (Sept. 18, 2017). Copy supplied.

Press Release, United States Department of Justice, Jamaican National Sentenced to Prison in Connection with Lottery Fraud Scheme Based in Jamaica (Sept. 15, 2017). Copy supplied.

Press Release, United States Department of Justice, Operator Of Hospitals In Queens, NY, Agrees To Pay \$4 Million To Settle Alleged False Claims Act Violations Arising From Improper Payments To Physicians (Sept. 13, 2017). Copy supplied.

Press Release, United States Department of Justice, New York Hospital Operator Agrees to Pay \$4 Million to Settle Alleged False Claims Act Violations Arising from Improper Payments to Physicians (Sept. 13, 2017). Copy supplied.

Press Release, United States Department of Justice, United States Files Civil Fraud Complaint Against Former Deutsche Bank Head of Subprime Mortgage Trading (Sept. 11, 2017). Copy supplied.

Press Release, United States Department of Justice, South Carolina Family Practice Chain, Its Co-Owner, and Its Laboratory Director Agree to Pay the United States \$2 Million to Settle Alleged False Claims Act Violations for Illegal Medicare Referrals and Billing for Unnecessary Medical Services (Sept. 11, 2017). Copy supplied.

Press Release, United States Department of Justice, Galena Biopharma Inc. to Pay More Than \$7.55 Million to Resolve Alleged False Claims Related to Opioid Drug (Sept. 8, 2017). Copy supplied.

Press Release, United States Department of Justice, Novo Nordisk Agrees to Pay \$58 Million for Failure to Comply with FDA-Mandated Risk Program (Sept. 5, 2017). Copy supplied.

Press Release, United States Department of Justice, CHRISTUS St. Vincent Regional Medical Center and CHRISTUS Health to Pay \$12.24 Million to Settle Medicaid False Claims Act Allegations (Sept. 1, 2017). Copy supplied.

Press Release, United States Department of Justice, Justice Department Secures the Denaturalization of Individual Convicted of Impersonating An Immigration Officer to Defraud Other Immigrants Residing Unlawfully in the United States (Aug. 23, 2017). Copy supplied.

Press Release, United States Department of Justice, Mylan Agrees to Pay \$465 Million to Resolve False Claims Act Liability for Underpaying EpiPen Rebates (Aug. 17, 2017). Copy supplied.

Press Release, United States Department of Justice, Defense Contractor Agrees to Pay \$9.2 Million to Settle False Billing Allegations (Aug. 15, 2017). Copy supplied.

Press Release, United States Department of Justice, Defense Contractor ADS Inc. Agrees to Pay \$16 Million to Settle False Claims Act Allegations (Aug. 10, 2017). Copy supplied.

Press Release, United States Department of Justice, Defense Contractor ADS Inc. Agrees to Pay \$16 Million to Settle False Claims Act Allegations Concerning Fraudulently Obtained Small Business Contracts (Aug. 10, 2017). Copy supplied.

Press Release, United States Department of Justice, PHH Agrees to Pay Over \$74 Million to Resolve Alleged False Claims Act Liability Arising from Mortgage Lending (Aug. 8, 2017). Copy supplied.

Press Release, United States Department of Justice, District Court Enters Permanent Injunction Against Utah Pharmacy and Its Executives to Prevent Distribution of Adulterated, Misbranded and Unapproved New Drugs (Aug. 7, 2017). Copy supplied.

Press Release, United States Department of Justice, District Court Enters Permanent Injunctions Against New York Companies and Individuals Banning Importation of Dangerous Children's Products and Toys (Aug. 4, 2017). Copy supplied.

Press Release, United States Department of Justice, U.S. Files New Complaint Against City Of L.A. and a Former Redevelopment Agency to Recover Millions of Federal Grant Dollars Allegedly Obtained by Making False Promises to Provide Housing to Persons with Disabilities (Aug. 1, 2017). Copy supplied.

Press Release, United States Department of Justice, District Court Enters Permanent Injunction Against Tennessee Company and Its CEO to Stop Distribution of Unapproved and Misbranded Drugs (July 27, 2017). Copy supplied.

Press Release, United States Department of Justice, Three Companies and Their Executives Pay \$19.5 Million to Resolve False Claims Act Allegations Pertaining to Rehabilitation Therapy and Hospice Services (July 17, 2017). Copy supplied.

Press Release, United States Department of Justice, Two California Men Sentenced to Prison for Their Roles in Fake Law Firms that Promised to Help Struggling Homeowners (July 12, 2017). Copy supplied.

Press Release, United States Department of Justice, California Payment Processing Company President and Part-Owner Sentenced to Prison for Fraud Scheme (July 6, 2017). Copy supplied.

Press Release, United States Department of Justice, District Court Enters Permanent Injunction Against Alabama Pharmacy and Individuals to Prevent

Distribution of Adulterated and Misbranded Drugs and Unapproved New Drugs (July 5, 2017). Copy supplied.

Press Release, United States Department of Justice, Justice Department Secures the Denaturalization of a Repeat Child Sex Abuser (June 29, 2017). Copy supplied.

Press Release, United States Department of Justice, Los Angeles Hospital Agrees to Pay \$42 Million to Settle Alleged False Claims Act Violations Arising from Improper Payments to Physicians (June 28, 2017). Copy supplied.

Press Release, United States Department of Justice, Physician and Wife to Pay \$1.2 Million to Settle False Claims Act Allegations that They Billed Medicare and Medicaid for Unapproved Drugs (June 27, 2017). Copy supplied.

Press Release, United States Department of Justice, Owner of New England Compounding Center Sentenced for Racketeering Leading to Nationwide Fungal Meningitis Outbreak (June 26, 2017). Copy supplied.

Press Release, United States Department of Justice, Cardiac Monitoring Companies and Executive Agree to Pay \$13.45 Million to Resolve False Claims Act Allegations (June 26, 2017). Copy supplied.

Press Release, United States Department of Justice, Pharmacy Owner and Director of Compliance Charged with Defrauding United States and Distributing Adulterated Drugs (June 22, 2017). Copy supplied.

Press Release, United States Department of Justice, Genesis Healthcare Inc. Agrees to Pay Federal Government \$53.6 Million to Resolve False Claims Act Allegations Relating to the Provision of Medically Unnecessary Rehabilitation Therapy and Hospice Services (June 16, 2017). Copy supplied.

Press Release, United States Department of Justice, District Court Enters Permanent Injunction Against Florida and New Jersey Companies and Senior Managers to Stop the Distribution of Unapproved, Misbranded, and Adulterated Drugs (June 15, 2017). Copy supplied.

Press Release, United States Department of Justice, Former Auto Body Repair Shop Owner Sentenced for Role in Odometer and Title Fraud Scheme (June 8, 2017). Copy supplied.

Press Release, United States Department of Justice, United States Intervenes in False Claims Act Lawsuit Against the City of Los Angeles and CRA/LA for Knowingly Failing to Provide Accessible Housing (June 7, 2017). Copy supplied.

Press Release, United States Department of Justice, Justice Department, with FTC, Wins Largest-Ever Telemarketing Penalty Against Dish Network (June 6, 2017). Copy supplied.

Press Release, United States Department of Justice, North Texas Contractor and Executive Agree to Pay United States \$2.475 Million to Resolve False Claims Act and Anti-kickback Act Allegations (June 5, 2017). Copy supplied.

Press Release, United States Department of Justice, South Florida Man Sentenced in Connection with Lottery Fraud Scheme Based in Jamaica (June 2, 2017). Copy supplied.

Press Release, United States Department of Justice, Georgia Dealer and Title Clerk Sentenced in Odometer Fraud Scheme (May 31, 2017). Copy supplied.

Press Release, United States Department of Justice, Electronic Health Records Vendor to Pay \$155 Million to Settle False Claims Act Allegations (May 31, 2017). Copy supplied.

Press Release, United States Department of Justice, Medicare Advantage Organization and Former Chief Operating Officer to Pay \$32.5 Million to Settle False Claims Act Allegations (May 30, 2017). Copy supplied.

Press Release, United States Department of Justice, Missouri Hospitals Agree to Pay United States \$34 Million to Settle Alleged False Claims Act Violations Arising from Improper Payments to Oncologists (May 18, 2017). Copy supplied.

Press Release, United States Department of Justice, United States Intervenes in Second False Claims Act Lawsuit Alleging that UnitedHealth Group Inc. Mischarged the Medicare Advantage and Prescription Drug Programs (May 16, 2017). Copy supplied.

Press Release, United States Department of Justice, Financial Freedom Settles Alleged Liability for Servicing of Federally Insured Reverse Mortgage Loans for \$89 Million (May 16, 2017). Copy supplied.

Press Release, United States Department of Justice, District Court Enters Permanent Injunction Against Florida Company and Senior Managers to Stop the Distribution of Misbranded and Adulterated Medicated Animal Feeds (May 4, 2017). Copy supplied.

Press Release, United States Department of Justice, United States Intervenes in False Claims Act lawsuit Against UnitedHealth Group Inc. for Mischarging the Medicare Advantage and Prescription Drug Programs (May 2, 2017). Copy supplied.

Press Release, United States Department of Justice, Import Merchandising Concepts L.P. and Two Individuals Agree to Pay \$275,000 to Settle False Claims Act Liability for Evading Customs Duties (May 1, 2017). Copy supplied.

Press Release, United States Department of Justice, Blood Testing Laboratory to Pay \$6 Million to Settle Allegations of Kickbacks and Unnecessary Testing (Apr. 28, 2017). Copy supplied.

Press Release, United States Department of Justice, Oxygen Equipment Provider Pays \$11.4 Million to Resolve False Claims Act Allegations (Apr. 25, 2017). Copy supplied.

Press Release, United States Department of Justice, Energy & Process Corp. Agrees to Pay \$4.6 Million for Alleged False Claims Regarding Defective Steel Rebar and Press Release, United States Department of Justice, Quality Control Failures in Nuclear Waste Treatment Facility (Apr. 24, 2017). Copy supplied.

Press Release, United States Department of Justice, Justice Department Secures the Denaturalization of a Senior Jihadist Operative Who Was Convicted of Terrorism in Egypt (Apr. 20, 2017). Copy supplied.

Press Release, United States Department of Justice, Wisconsin Department of Health Services Agrees to Pay Nearly \$7 Million to Resolve Alleged False Claims for SNAP Funds (Apr. 12, 2017). Copy supplied.

Press Release, United States Department of Justice, California Twice Convicted Felon Sentenced to Prison for Operating Fake Law Firms That Promised to Help Struggling Homeowners (Apr. 10, 2017). Copy supplied.

Press Release, United States Department of Justice, Virginia Department of Social Services Agrees to Pay \$7.1 Million to Resolve Alleged False Claims for SNAP Funds (Apr. 10, 2017). Copy supplied.

Press Release, United States Department of Justice, Sanofi Pasteur Agrees to Pay \$19.8 Million to Resolve Drug Overcharges to the Department of Veterans Affairs (Apr. 3, 2017). Copy supplied.

Press Release, United States Department of Justice, New York Salesman Sentenced to Prison for Fraudulently Selling Vending Machine Businesses (Mar. 23, 2017). Copy supplied.

Press Release, United States Department of Justice, Owner of New England Compounding Center Convicted of Racketeering Leading to Nationwide Fungal Meningitis Outbreak (Mar. 22, 2017). Copy supplied.

Press Release, United States Department of Justice, South Florida Man Pleads Guilty To Mail Fraud In Connection With Jamaican-Based Fraudulent Lottery Scheme (Mar. 22, 2017). Copy supplied.

Press Release, United States Department of Justice, South Florida Resident Sentenced in Connection With Lottery Fraud Scheme Based in Jamaica (Mar. 22, 2017). Copy supplied.

Press Release, United States Department of Justice, Denaturalization Lawsuit Filed Against Convicted Al Qaeda Conspirator Residing In Illinois (Mar. 20, 2017). Copy supplied.

Press Release, United States Department of Justice, District Court Enters Permanent Injunction Against Colorado Companies to Stop Distribution of Adulterated And Misbranded Dietary Supplements and Unapproved and Misbranded Drugs (Mar. 15, 2017). Copy supplied.

Press Release, United States Department of Justice, District Court Enters Permanent Injunction Against Virginia Company and Employees to Prevent Distribution of Adulterated Milk Powder Products (Mar. 15, 2017). Copy supplied.

Press Release, United States Department of Justice, Charles River Laboratories International Inc. Agrees to Pay United States \$1.8 Million to Settle False Claims Act Allegations (Mar. 13, 2017). Copy supplied.

Press Release, United States Department of Justice, CA Inc. to Pay \$45 Million for Alleged False Claims on Government-Wide Information Technology Contract (Mar. 10, 2017). Copy supplied.

Press Release, United States Department of Justice, South Florida Man Arrested on Mail and Wire Fraud Charges in Connection with Fraudulent Lottery Scheme Tied to Jamaica (Feb. 23, 2017). Copy supplied.

Press Release, United States Department of Justice, Georgia Man Pleads Guilty in Odometer Fraud Scheme (Feb. 21, 2017). Copy supplied.

Press Release, United States Department of Justice, Dual Jamaican-U.S. Citizen Sentenced in Connection with Lottery Fraud Scheme Based in Jamaica (Feb. 17, 2017). Copy supplied.

Press Release, United States Department of Justice, United States Files Consent Decree of Permanent Injunction Against a Louisiana Drug and Dietary Supplement Manufacturer to Stop Distribution of Misbranded and Unapproved New Drugs and Misbranded and Adulterated Dietary Supplements (Feb. 16, 2017). Copy supplied.

Press Release, United States Department of Justice, Healthcare Service Provider to Pay \$60 Million to Settle Medicare and Medicaid False Claims Act Allegations (Feb. 6, 2017). Copy supplied.

Press Release, United States Department of Justice, New York Salesman Sentenced to Prison for Fraudulently Selling Vending Machine Businesses (Feb. 2, 2017). Copy supplied.

Press Release, United States Department of Justice, United States Files Enforcement Action Against Florida Company and Senior Managers to Stop the Adulteration and Misbranding of Medicated Animal Feeds (Feb. 1, 2017). Copy supplied.

Press Release, United States Department of Justice, Three Individuals Arrested and Charged in South Dakota Fraudulent Medical Device Scheme (Jan. 31, 2017). Copy supplied.

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

I have not held judicial office.

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

- i. Of these, approximately what percent were:

jury trials: _____ %
bench trials: _____ % [total 100%]

civil proceedings: _____ %
criminal proceedings: _____ % [total 100%]

- b. Provide citations for all opinions you have written, including concurrences and dissents.
- c. For each of the 10 most significant cases over which you presided, provide: (1) a capsule summary of the nature the case; (2) the outcome of the case; (3) the name and contact information for counsel who had a significant role in the trial of the case; and (3) the citation of the case (if reported) or the docket number and a copy of the opinion or judgment (if not reported).
- d. For each of the 10 most significant opinions you have written, provide: (1) citations for those decisions that were published; (2) a copy of those decisions that were not published; and (3) the names and contact information for the attorneys

who played a significant role in the case.

- e. Provide a list of all cases in which certiorari was requested or granted.
- f. Provide a brief summary of and citations for all of your opinions where your decisions were reversed by a reviewing court or where your judgment was affirmed with significant criticism of your substantive or procedural rulings. If any of the opinions listed were not officially reported, provide copies of the opinions.
- g. Provide a description of the number and percentage of your decisions in which you issued an unpublished opinion and the manner in which those unpublished opinions are filed and/or stored.
- h. Provide citations for significant opinions on federal or state constitutional issues, together with the citation to appellate court rulings on such opinions. If any of the opinions listed were not officially reported, provide copies of the opinions.
- i. Provide citations to all cases in which you sat by designation on a federal court of appeals, including a brief summary of any opinions you authored, whether majority, dissenting, or concurring, and any dissenting opinions you joined.

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

I have not held judicial office.

- a. whether your recusal was requested by a motion or other suggestion by a litigant or a party to the proceeding or by any other person or interested party; or if you recused yourself sua sponte;
- b. a brief description of the asserted conflict of interest or other ground for recusal;
- c. the procedure you followed in determining whether or not to recuse yourself;
- d. your reason for recusing or declining to recuse yourself, including any action taken to remove the real, apparent or asserted conflict of interest or to cure any other ground for recusal.

15. **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.

Acting Assistant Attorney General (2017 – 2018), Civil Division, United States Department of Justice; appointed Principal Deputy Assistant Attorney General by Attorney General Sessions, served as Acting Assistant Attorney General by operation of the Federal Vacancies Reform Act.

Public Member, Ohio Constitutional Modernization Commission (2012 – 2017); appointed by the Ohio General Assembly.

Member, Bipartisan Judicial Advisory Commission (2016); appointed by Senator Portman.

Public Member, Ohio State Dental Board (2006 – 2009); appointed by Governor Taft.

I have had no unsuccessful candidacies for public office or unsuccessful nominations for appointed office.

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

Outside Counsel, Donald J. Trump for President Campaign (2016). I did not have a formal title. My role was to serve as outside counsel to the Campaign, in conjunction with other Jones Day lawyers, in pre- and post-election litigation involving the Campaign. Virtually all of my service was rendered between October and December 2016.

Fundraiser, David Gormley for Appeals Court Judge (2016). Assisted with fundraising efforts to support the judicial election campaign.

Ohio Co-Chair, Lawyers for Romney, Columbus, Ohio (2012). Assisted with election support by Ohio lawyers.

Finance Chair, Judith French for Ohio Court of Appeals (2010). Coordinated fundraising to support the judicial election campaign.

Finance Committee Member, Julia Dorrian for Municipal Court (2009). Participated in fundraising efforts to support the judicial election campaign.

Finance Committee Member, David Gormley for Municipal Court (2007).
Participated in fundraising efforts to support the judicial election campaign.

Finance Chair, Judith French for Ohio Court of Appeals (2004). Coordinated fundraising to support the judicial election campaign.

Finance Committee Member, Julia Dorrian for Municipal Court (2003).
Participated in fundraising efforts to support the judicial election campaign.

Regional Field Coordinator, Spence Abraham for United States Senate (1993 – 1994). Served as campaign volunteer and then as a Regional Field Coordinator for the primary election in a United States Senate campaign in Michigan.

I have had other very informal roles in supporting political candidates, primarily candidates for judicial office in Ohio. My responsibilities primarily consisted of serving on host committees for fundraising events.

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

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

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

From 1997 to 1998, I served as a law clerk to the Honorable Alan E. Norris, Circuit Judge of the United States Court of Appeals for the Sixth Circuit.

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

I have never practiced alone.

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

1998 – 2017
Jones Day
325 John H. McConnell Blvd, Suite 600
Columbus, Ohio 43215
Associate (1998 – 2006)
Partner (2007 – 2017)

2017 – present
United States Department of Justice

950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530
Acting Assistant Attorney General, Civil Division

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

I have never served as a mediator or arbitrator in an alternative dispute resolution proceeding.

b. Describe:

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

From 1998 to 2017, I was an attorney in the litigation group of Jones Day, a large private law firm. During this entire period, I worked out of the Firm's office in Columbus, Ohio. Upon making Partner in 2007, I joined the Firm's Issues and Appeals section of the litigation group. Throughout my career at Jones Day, I worked on challenging matters in both the trial and appellate courts. In the trial courts, I focused on the law-driven aspects of the practice, including briefing, arguing motions, and preserving issues for appeal. My appellate practice included briefing and arguing cases in the state and federal appellate courts, most frequently in the Ohio Supreme Court and the United States Court of Appeals for the Sixth Circuit. I also briefed cases in the United States Supreme Court, and I successfully argued before the Supreme Court in *McQuiggin v. Perkins*. In addition, for many years I served as the Columbus office's representative on the Firmwide Pro Bono and Training Committees. Through these committees, I mentored numerous junior lawyers, including assisting dozens of lawyers in handling their first appellate matters, often on behalf of a pro bono client.

Since January 30, 2017, I have served as the Acting Assistant Attorney General for the Civil Division of the Justice Department. In this role, I have supervisory responsibilities for the over 1,000 attorneys in the Division's six branches (Appellate, Commercial, Consumer Protection, Federal Programs, Immigration, and Torts). As the Acting Assistant Attorney General, I am involved with the litigation aspects of many of the most important cases handled by the Division, including arguing cases in the federal district and appellate courts. I am also responsible for advising the Department's leadership offices and our client agencies on the progress of significant cases.

- ii. your typical clients and the areas at each period of your legal career, if

any, in which you have specialized.

My practice has included a wide range of legal issues and clients. At Jones Day, I did significant work in the areas of class actions, commercial law, constitutional law, education law, fraud (including health care fraud), government regulation, insurance law, and products liability. Some of my most significant clients included Cardinal Health, Christ Hospital, Chrysler Corp., Donald J. Trump for President, First American Title Insurance Co., First Energy, First Merit Bank, General Motors, Lincoln Electric, Procter & Gamble, Prudential Insurance, RJ Reynolds Tobacco Company, Rogers Group, Sherwin-Williams Co., the United States Chamber of Commerce, White Castle, and various charter schools and charter school-related organizations. In addition to these clients, I consistently dedicated part of my practice to handling pro bono matters, in particular, appellate and habeas corpus proceedings in the federal courts. My pro bono practice included representing clients serving death sentences in Ohio and Oklahoma and life sentences in Michigan and Kentucky, in addition to a host of other pro bono matters.

At the Justice Department, my clients include the United States Congress, all agencies within the Executive Branch, and federal officials sued in their official or individual capacities. My areas of responsibility include all litigation conducted by the Civil Division.

- 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.

In private practice from 1998 to 2017, my practice consisted almost entirely of handling or supervising litigation, and I appeared in court occasionally early in my career, and more frequently later in my career. In my current role in the Civil Division, my practice also consists almost entirely of handling or supervising litigation, and I appear in court about once every 4-6 weeks.

Over the course of my career, I have briefed hundreds of cases and argued over 25 appeals, including one case in the United States Supreme Court, appearing most frequently in the Ohio Supreme Court and the United States Court of Appeals for the Sixth Circuit. I have also argued many significant motions in federal district courts and state trial courts.

- i. Indicate the percentage of your practice in:
- | | |
|-----------------------------|-----|
| 1. federal courts: | 65% |
| 2. state courts of record: | 35% |
| 3. other courts: | 0% |
| 4. administrative agencies: | 0% |

- ii. Indicate the percentage of your practice in:
 - 1. civil proceedings: 80%
 - 2. criminal proceedings: 20%

- 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.

As primarily an appellate lawyer, I have not served as sole or chief counsel in any case tried to verdict or judgment in court. I have served as sole counsel in a matter tried to judgment before an administrative law judge. In private practice, I participated on trial teams in at least five cases tried to verdict, appearing in court to argue pre-trial motions, legal issues surfacing during trial, proposed jury instructions, and post-trial motions, in addition to preparing motions for those cases, advising other trial counsel, and preserving issues for appeal. I have been involved in a number of other cases tried to verdict for which I did not appear in court. As head of the Civil Division, I supervised trials conducted by other lawyers within the Division.

- i. What percentage of these trials were:
 - 1. jury: 70%
 - 2. non-jury: 30%

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

I was counsel of record for the respondent in *McQuiggin v. Perkins*, 133 S. Ct. 1924 (2013), and I argued the case before the Supreme Court. Oral argument transcript supplied.

I have been counsel of record for either a party or *amicus curiae* in the following cases at the certiorari stage (briefs supplied):

Shelton v. McQuiggin, No. 16-577 (Oct. 28, 2016)
Delaware Strong Families v. Denn, No. 15-1234 (May 2, 2016)
Rapelje v. Blackston, No. 15-161 (Sept. 23, 2015)
Buffin v. United States, No. 13-53 (Sept. 25, 2013)
Chicago Title Ins Corp. v. First Am. Title Ins. Co., No. 07-649 (Jan. 2, 2008)

I have been supporting counsel for either a party or *amicus curiae* in the following merits cases (briefs supplied):

Culbertson v. Berryhill, No. 17-773 (July 16, 2018)
Frank v. Gaos, No. 17-961 (July 16, 2018)
Stanford v. United States, 138 S. Ct. 1985 (2018)
Reid v. Donelan, 138 S. Ct. 1547 (2018)
U.S. Bank Nat'l Ass'n v. Village at Lakeridge, LLC, 138 S. Ct. 960 (2018)
Dist. of Columbia v. Wesby, 138 S. Ct. 577 (2018)
South Dakota v. Wayfair, Inc., 138 S. Ct. 2080 (2018)
Lucia v. SEC, 138 S. Ct. 2044 (2018)
Trump v. Hawaii, 138 S. Ct. 2392 (2018)
Nat'l Institute of Family and Life Advocates v. Becerra, 138 S. Ct. 2361 (2018)
Christie v. NCAA, 138 S. Ct. 1461 (2018)
Oil States Energy Servs. v. Greene's Energy Group, 138 S. Ct. 1365 (2018)
Masterpiece Cakeshop v. Colorado Civil Rights Comm'n, 138 S. Ct. 1719 (2018)
Bristol-Myers Squibb Co. v. Superior Ct. of California, 137 S. Ct. 1773 (2017)
BNSF Railway Co. v. Tyrrell, 137 S. Ct. 1549 (2017)
Howell v. Howell, 137 S. Ct. 1400 (2017)
Sandoz Inc. v. Amgen, Inc., 137 S. Ct. 1664 (2017)
Montgomery v. Louisiana, 136 S. Ct. 718 (2016)
Kansas v. Marsh, 548 U.S. 163 (2006)
United States v. Craft, 534 U.S. 274 (2002)
Becker v. Montgomery, 532 U.S. 757 (2001)
Board of Trustees of the Univ. of Alabama v. Garrett, 531 U.S. 356 (2001)
Kimel v. Florida Bd. of Regents, 528 U.S. 62 (2000)

I have been supporting counsel for either a party or *amicus curiae* in the following cases at the certiorari stage (briefs supplied):

Alpine PCS, Inc. v. United States, No. 17-507 (Aug. 20, 2018)
Lummi Tribe v. United States, No. 17-1419 (July 11, 2018)
Fort Peck v. Dept. of Housing and Urban Dev., No. 17-1353 (July 11, 2018)
Droplets v. Iancu, No. 17-1384 (July 5, 2018)
Breckinridge Health v. Azar, No. 17-1408 (June 28, 2018)
Paracha v. Trump, No. 17-6853 (June 20, 2018)
Knick v. Twp. Of Scott, No. 17-647 (June 5, 2018)
Nielsen v. Preap, No. 16-1363 (June 1, 2018)
Specialty Fertilizer Prods. v. Shell Oil, No. 17-1243 (May 22, 2018)
Merck Sharp v. Albrecht, No. 17-290 (May 22, 2018)
Republic of Sudan v. Harrison, No. 16-1094 (May 22, 2018)
United States v. Halliburton, No. 17-1060 (May 22, 2018)
Hsiao v. Crandall, No. 17-1150 (May 18, 2018)
Igartua v. Trump, No. 17-1007 (May 18, 2018)
Findlay v. Fed. Housing Fin. Agency, Nos. 17-1300, 17-1302 (May 18, 2018)
Vazquez v. Sessions, No. 17-1304 (May 17, 2018)
Sterba v. PNC Bank, No. 17-423 (May 17, 2018)
Fourth Estate v. Wall-Street, No. 17-571 (May 16, 2018)
Biestek v. Berryhill, No. 17-1184 (May 14, 2018)

Garcia v. Sessions, No. 17-984 (May 14, 2018)
Total Gas & Power North America v. FERC, No. 17-975 (May 11, 2018)
Furniss Harkness v. Spencer, No. 17-955 (May 10, 2018)
American Commercial Lines v. United States, No. 17-1105 (May 9, 2018)
Doe v. Sessions, No. 17-8040 (May 7, 2018)
Garcia v. Sessions, No. 17-1212 (May 2, 2018)
Azar v. Allina Health Servs., No. 17-1484 (Apr. 27, 2018)
Cazun v. Sessions, No. 17-931 (Apr. 18, 2018)
Demirchyan v. Sessions, No. 17-1135 (Apr. 16, 2018)
Parkinson v. Dep't of Justice, No. 17-1098 (Apr. 9, 2018)
Lamar, Archer & Cohen, LLP v. Appling, No. 16-1215 (Apr. 4, 2018)
Pereira v. Sessions, No. 17-459 (Mar. 23, 2018)
Trump v. International Refugee Assistance Project, No. 17-1270 (Mar. 9, 2018)
Sessions v. Mateo, No. 17-1235 (Mar. 2, 2018)
Westerngeco LLC v. ION Geophysical Corp., No. 16-1011 (Mar. 2, 2018)
Sokolow v. Palestine Liberation Org., No. 16-1071 (Feb. 22, 2018)
Sammons v. United States, No. 17-795 (Feb. 21, 2018)
Tingle v. Purdue, Nos. 17-807, 17-897 (Feb. 21, 2018)
Brewer v. Arizona Dream Act Coalition, No. 16-1180 (Feb. 14, 2018)
Starr Int'l Co., Inc. v. United States, No. 17-540 (Feb. 12, 2018)
Washington Alliance of Technology Workers v. Dep't of Homeland Security, No. 17-618 (Jan. 26, 2018)
Nidec Motor Corp. v. Zhongshan Broad Ocean Motor Co., No. 17-751 (Jan. 22, 2018)
DHS v. Regents of the Univ. of California, No. 17-1003 (Jan. 18, 2018)
Nat'l Org. of Veterans' Advocates, Inc., No. 17-700 (Jan. 12, 2018)
Silais v. Sessions, No. 17-469 (Jan. 5, 2018)
AT&T Intellectual Property II, L.P. v. Matal, No. 17-643 (Dec. 27, 2017)
Musselman v. Dep't of the Army, No. 17-570 (Dec. 15, 2017)
Fedora v. MSPB, No. 17-557 (Dec. 14, 2017)
Linkgine, Inc. v. Viglink, No. 17-558 (Dec. 13, 2017)
TransPerfect Global v. Matal, No. 17-535 (Dec. 13, 2017)
Vocke v. MSPB, No. 17-544 (Dec. 13, 2017)
Perez-Guzman v. Sessions, No. 17-302 (Dec. 13, 2017)
Reyes v. Sessions, No. 17-241 (Dec. 7, 2017)
Downey v. Dep't of the Army, No. 17-383 (Dec. 4, 2017)
Garco Constr. v. Speer, No. 17-225 (Dec. 4, 2017)
In re United States, No. 17-801 (Dec. 1, 2017)
Ledezma-Cosino v. Sessions, No. 17-313 (Nov. 29, 2017)
Security People Inc. v. Matal, No. 17-214 (Nov. 9, 2017)
Hargan v. Garza, No. 17-654 (Nov. 3, 2017)
Papierfabrik August Koehler SE, v. United States, No. 17-171 (Nov. 1, 2017)
Rubin v. Islamic Republic of Iran, No. 16-534 (Oct. 30, 2017)
Affinity Labs of Texas v. Matal, No. 17-233 (Oct. 25, 2017)
Cleaton v. Dep't of Justice, No. 16-1548 (Oct. 23, 2017)
Samsung Electronics Co. v. Apple Inc., No. 16-1102 (Oct. 4, 2017)

Sec. and Exch. Comm'n v. Bandimere, No. 17-475 (Sept. 29, 2017)
Depomed, Inc. v. Matal, No. 17-114 (Sept. 20, 2017)
Affinity Labs of Tx. LLC v. Matal, No. 17-117 (Sept. 20, 2017)
Morfin v. Tillerson, No. 17-98 (Sept. 18, 2017)
Pac. Gas and Electric Co. v. United States, No. 17-57 (Sept. 11, 2017)
Celgard, LLC v. Matal, No. 16-1526 (Aug. 21, 2017)
Trump v. Int'l Refugee Assistance Project, Nos. 16-1436, 16-1540 (Aug. 10, 2017)
Piszel v. United States, No. 16-1356 (Aug. 9, 2017)
Wilson v. Dept' of the Navy, No. 16-1400 (July 24, 2017)
Sessions v. Larios-Reyes, No. 17-58 (July 7, 2017)
Jesner v. Arab Bank, No. 16-499 (June 27, 2017)
United States v. Supreme Court of New Mexico, No. 16-1450 (June 5, 2017)
Supreme Court of New Mexico v. United States, No. 16-1323 (June 5, 2017)
Flock v. Dep't of Transp., No. 16-1151 (May 24, 2017)
Butka v. Sessions, No. 16-790 (May 24, 2017)
Rubin v. Islamic Republic of Iran, No. 16-534 (May 23, 2017)
Melli v. Bennett, No. 16-334 (May 23, 2017)
Beavex, Inc. v. Costello, No. 15-1305 (May 23, 2017)
Bulk Juliana v. World Fule Servs., No. 16-26 (May 23, 2017)
Laurel-Abarca v. Sessions, No. 16-837 (May 12, 2017)
Singh v. Sessions, No. 16-952 (May 12, 2017)
Mathis v. Shulkin, No. 16-677 (May 10, 2017)
Granados v. Sessions, No. 16-1095 (May 10, 2017)
Sai v. TSA, No. 16-1065 (May 5, 2017)
Bayou Shores SNF v. Florida Agency for Health Care Admin., No. 16-967 (May 5, 2017)
Lenz v. Univ. Music Corp., No. 16-217 (May 4, 2017)
Kelly v. Preap, No. 16-1363 (May 2017)
Scenic Am., Inc. v. Dep't of Transp., No. 16-739 (May 1, 2017)
Milik v. Price, No. 16-722 (Apr. 24, 2017)
Southwest Sec., FSB v. Senger, No. 15-1223 (Apr. 24, 2017)
Tilton v. Securities and Exchange Comm'n, No. 16-906 (April 21, 2017)
United States ex rel. Advocates for Basic Legal Equality v. U.S. Bank, No. 16-130 (Apr. 14, 2017)
Alvarez v. Skinner, No. 16-879 (Apr. 14, 2017)
Detroit Free Press, Inc. v. Dep't of Justice, No. 16-706 (Apr. 12, 2017)
DeCoster v. United States, No. 16-877 (Apr. 12, 2017)
Binderup v. Sessions, No. 16-983 (Apr. 10, 2017)
Jawad v. Gates, No. 16-661 (Apr. 5, 2017)
SAS Institute v. Lee, No. 16-969 (Apr. 5, 2017)
Perry v. Merit Systems Protection Bd., No. 16-399 (Mar. 29, 2017)
ACLU v. CIA, No. 16-629 (Mar. 15, 2017)
Castro v. DHS, No. 16-812 (Mar. 13, 2017)
West Va. ex rel. Morrissey v. DHS, No. 16-721 (Mar. 10, 2017)
Langbord v. Dep't of the Treasury, No. 16-612 (Mar. 8, 2017)

Vitreo Retinal Consultants of the Palm Beaches, P.A. v. Dep't of Health and Human Servs., No. 16-808 (Feb. 22, 2017)
Sessions v. Shuti, No. 16-991 (Feb. 13, 2017)
Habeas Corpus Resource Ctr. V. Dep't of Justice, No. 16-880 (Feb. 13, 2017)
U.S Bank Natl' Ass'n v. Village of Lakeridge, No. 15-1509 (Feb. 13, 2017)
Kerr v. Haugrud, No. 16-742 (Feb. 8, 2017)
Boente v. Baptiste, No. 16-978 (Feb. 6, 2017)
Boente v. Golicov, No. 16-966 (Feb. 2, 2017)
The Procter & Gamble Co. v. Rikos, No. 15-835 (Mar. 14, 2016)
First Am. Title Ins. Co. v. Fed. Deposit Insu. Corp., No. 15-611 (Jan. 22, 2016)
Center for Competitive Politics v. Harris, No. 15-152 (Aug. 31, 2015)
First Am. Title Ins. Co. v. Fed. Deposit Ins. Corp., No. 14-845 (May 5, 2015)
Fax.com, Inc. v. Missouri, No. 03-507 (Jan. 7, 2004)
Fox v. Coyle, No. 01-1754 (July 26, 2002)
Attorney Gen. of Canada v. R.J. Reynolds Tobacco Holdings, Inc., No. 01-1317 (Apr. 10, 2002)
Wal-Mart v. Rogers, No. 00-1196 (Mar. 6, 2001)
Shoppers Food Warehouse MD Corp v. Moreno, No. 99-1733 (Apr. 28, 2000)

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

- a. the date of representation;
 - b. the name of the court and the name of the judge or judges before whom the case was litigated; and
 - c. the individual name, addresses, and telephone numbers of co-counsel and of principal counsel for each of the other parties.
1. *McQuiggin v. Perkins*, 133 S. Ct. 1924 (2013).

This case presented the question whether a habeas petitioner's actual innocence, if proven, would be sufficient to circumvent the one-year statute of limitations for petitioners to appeal their convictions to a federal habeas court under the Antiterrorism and Effective Death Penalty Act of 1996 (AEDPA). The Supreme Court held that where a habeas petitioner makes a credible showing of actual innocence, that showing allows the petitioner to circumvent the AEDPA's statute of limitations. Justice Ginsberg wrote the majority opinion, joined by Justices Kennedy, Breyer, Kagan, and Sotomayor. Justice Scalia, joined by Chief Justice Roberts and Justices Thomas and Alito, dissented. I successfully briefed and argued the case in the Supreme Court, and briefed and oversaw the prior and

subsequent proceedings in the Sixth Circuit.

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2. *Magnan v. Trammell*, 719 F.3d 1159 (10th Cir. 2013).

Mr. Magnan was convicted of murder and sentenced to death by an Oklahoma state court. In this federal habeas proceeding, the federal court was asked to decide whether Magnan's crimes occurred in "Indian country," as that term is used in federal law. If his crimes occurred in "Indian country," the Oklahoma state court was without jurisdiction over the crimes. I successfully briefed and argued for Magnan before the Tenth Circuit, which held that the estate where the crimes occurred was in fact "Indian country," because the requirements to extinguish the restrictions placed on Indian lands and convey the property had not been satisfied. The court in turn granted Magnan's petition for a writ of habeas corpus. Judge Briscoe wrote the opinion of the court, joined by Judges Kelly and Hartz.

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3. *English v. Trump*, 279 F. Supp. 3d 307 (D.D.C. 2018).

This case presented the question whether the President was authorized to name an acting Director of the Consumer Financial Protection Bureau when the Bureau's Deputy Director was installed in that office by the outgoing Director. Following a hearing on a motion for a preliminary injunction brought by the Deputy Director, Judge Kelly held that the President maintained the authority to name an acting Director under the Federal Vacancies Reform Act. I successfully briefed and argued the opposition to the motion for a preliminary injunction.

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4. *State ex rel. Ohio Congress of Parents & Teachers v. State Bd. of Educ.*, 2004 Ohio App. LEXIS 4009 (10th District Aug. 24, 2004), *aff'd in part, rev'd in part*, 857 N.E.2d 1148 (Ohio 2006).

This case presented the question whether Ohio's charter school system, codified in Ohio Rev. Code § 3314, satisfied the Ohio Constitution's requirements for public schools. The Ohio Court of Appeals dismissed some of plaintiff's claims and allowed others to survive dismissal. In a subsequent appeal, the Supreme Court of Ohio affirmed in part and reversed in part, holding that Ohio law regarding the establishment of charter schools was constitutional both on its face and as applied. I successfully briefed and argued the case in the Ohio Supreme Court before Chief Justice Moyer and Justices Resnick, Pfeiffer, Stratton, O'Donnell, Lanzinger, and O'Connor, on behalf of a large coalition of Ohio charter schools, in addition to briefing and arguing the case before the Ohio Court of Appeals (Judges Bowman, Bryant, and Watson).

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5. *County of Santa Clara v. Trump*, No. 3:17-cv-00574 (N.D. Cal.); *City & County of San Francisco v. Trump*, No. 3:17-cv-00485 (N.D. Cal.), on appeal, No. 17-17478 (9th Cir.); *City & County of San Francisco v. Sessions*, No. 3:17-cv-04642 (N.D. Cal.); *State of California ex rel. Becerra v. Sessions*, No. 3:17-cv-4701 (N.D. Cal.).

These cases, all of which are before Judge Orrick in the district court, represent related litigation between jurisdictions in California and the United States over federal immigration enforcement. The first two cases (the *Trump* cases) involve challenges to Executive Order 13768 (“Enhancing Public Safety in the Interior of the United States”). The district court enjoined enforcement of the Executive Order, and the government has appealed that decision to the Ninth Circuit. The *Sessions* cases are ongoing challenges by the State of California and local California jurisdictions to immigration-related conditions incorporated in federal grants. I briefed and argued each case before the district court and the Ninth Circuit.

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6. *City of Chicago v. Sessions*, 264 F. Supp. 3d 933 (N.D. Ill. 2017), *on appeal*, 888 F.3d 272 (7th Cir. 2018), *vacated in part*, 2018 U.S. App. LEXIS 21801 (7th Cir. June 4, 2018) (*en banc*), *subsequent history*, 2018 U.S. Dist. LEXIS 125575 (N.D. Ill. July 27, 2018).

At issue in the litigation is the Department of Justice's ability to impose conditions on federal grants awarded to localities across the country, including Chicago. In the district court, Judge Leinenweber issued a nationwide injunction against enforcement of three conditions imposed by the Department of Justice. In an appeal challenging the enjoining of two of the conditions, a Seventh Circuit panel consisting of Judges Bauer, Manion, and Rovner affirmed the district court's granting of a nationwide injunction against enforcing the two conditions. Thereafter, the *en banc* Seventh Circuit stayed the nationwide-relief aspects of the decision. The trial court subsequently granted a permanent nationwide injunction as to all three conditions, but stayed its decision pending appellate review. I briefed and argued the cases in both the district court and in the Seventh Circuit.

Co-counsel

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7. *Hecht v. R.J. Reynolds Tobacco Co.*, 2016 U.S. Dist. LEXIS 1910 (M.D. Fla. Jan. 6, 2016), *aff'd* 710 Fed. App'x 794 (11th Cir. Sept. 25, 2017).

The plaintiff brought a products-liability action alleging negligent and fraudulent concealment of information by the defendants. A dispositive legal issue was whether the plaintiff's lawsuit was filed within the applicable statute of limitations period. The jury found plaintiff's claims to be time-barred, and the Eleventh Circuit unanimously affirmed that ruling on appeal. In the trial proceedings before Judge Siler (sitting by designation from the Sixth Circuit), I argued all of the legal issues and jury instructions before the court. On appeal, I successfully briefed and argued the case, which was decided by Judges Tjoflat, Rosenbaum, and Reeves (sitting by designation from the Eastern District of Kentucky).

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8. *Fulcher v. Motley*, 443 F.3d 791 (6th Cir. 2006)

A Kentucky state court found Mr. Fulcher guilty of murder, burglary, and robbery, and sentenced him to life in prison. His conviction and sentence were later affirmed by the Kentucky appellate courts. Following Mr. Fulcher's unsuccessful habeas corpus proceedings in the district court, I was appointed by the Sixth Circuit to represent Mr. Fulcher in his appellate habeas proceeding. Before Judges Clay, Cook, and Oliver (sitting by designation from the Northern District of Ohio), I successfully argued that Fulcher's conviction was obtained in violation of his Sixth Amendment Confrontation Clause rights, and that habeas relief was thus warranted.

Co-counsel

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9. *Burns v. Prudential Securities, Inc.*, 857 N.E.2d 621 (Ohio Ct. App. 2006).

A plaintiff class of Prudential customers was awarded approximately \$16 million in compensatory damages and \$250 million in punitive damages on their tort

claims against Prudential Securities and one of its brokers. I represented Prudential on appeal before Judges Cupp, Glasser, and Shaw, and we successfully argued for remittitur of the punitive damages award, which the appellate court reduced to \$6 million. I participated in briefing and argument preparation.

Co-counsel

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Retired, contact information unknown

10. *Chicago Title Ins. Corp. v. Magnuson*, 2005 U.S. Dist. LEXIS 43884 (Sept. 26, 2005), *aff'd in part, rev'd*, 487 F.3d 985 (6th Cir. 2007).

Chicago Title Insurance Corporation contended that competitor First American Title Insurance Company violated a covenant not to compete and tortiously interfered with an employment contract between Chicago Title and one of its employees. In a case tried before Judge Frost, a jury returned a verdict in favor of Chicago Title for \$43 million, including a large punitive damages award. I represented First American on appeal before the Sixth Circuit and briefed the case. The Sixth Circuit, per Judges Daughtrey, Gibbons, and Edmunds (sitting by designation from the Eastern District of Michigan), held that a punitive damages award was inappropriate in the case, vacated the compensatory damages award, and remanded for a new trial on compensatory damages.

Co-counsel

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

As noted above, I have briefed and argued cases at all levels, including the United States Supreme Court, the federal courts of appeals, and the Ohio Supreme Court. While the bulk of my career has involved litigation in court, I have also participated in arbitration proceedings and administrative adjudications.

With respect to arbitrations, I litigated on behalf of Chrysler Group in a series of cases filed by former Chrysler auto dealers following Chrysler's successful emergence from Chapter 11 reorganization proceedings. I also participated in two unrelated arbitration matters on behalf of General Motors.

With respect to administrative matters, I litigated successfully two matters for Ohio charter schools, one involving school transportation and the other school testing and performance.

Since 2017, I have served as an *ex officio* member of the Advisory Committee on Civil Rules. The Committee, consisting of members appointed by the Chief Justice of the United States, is made up of ten federal judges, six practitioners, and one government attorney. The Committee reviews proposed amendments to the Federal Rules of Civil Procedure and recommends proposed amendments for consideration by the Supreme Court.

From 2012 to 2017, I served as one of 32 members of the Ohio Constitutional

Modernization Commission. Twelve members were sitting members of the Ohio General Assembly, and the remaining 20 members were selected from the public at large. Pursuant to Ohio law, the Commission was charged with studying the Constitution of Ohio, promoting an exchange of experiences and suggestions respecting desired changes in the Ohio Constitution, considering the problems pertaining to the amendment of the Ohio Constitution, and making recommendations from time to time to the General Assembly for the amendment of the Ohio Constitution.

I have not acted or registered as a lobbyist.

19. **Teaching:** What courses have you taught? For each course, state the title, the institution at which you taught the course, the years in which you taught the course, and 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.

I have not taught a course.

20. **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.

Based on my years of service at Jones Day, I will receive a private pension of approximately \$39,000 per year, payable monthly from retirement to death.

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

No.

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

See attached Financial Disclosure Report.

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

See attached Net Worth Statement.

24. **Potential Conflicts of Interest:**

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

Cases most likely to present conflict issues would be those related to my current service as a government lawyer or my prior service in private practice. If confirmed, I would recuse myself in any such matter in which, during my government service, I had participated as counsel, adviser, or material witness or had expressed an opinion concerning the merits. *See* 28 U.S.C. § 455(b)(3). I would also recuse myself in any matter in which, during my time in private practice, either I or a lawyer with whom I was then practicing had participated. *See* 28 U.S.C. § 455(b)(2).

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

If confirmed, I would evaluate any potential conflicts of interest under the standards set forth in 28 U.S.C. § 455 and Canon 3C of the Code of Conduct for United States Judges, both of which address the question whether federal judges must disqualify themselves due to conflicts. In considering those rules, I would further consult any judicial decisions or Judicial Conference opinions applying the rules to particular cases or circumstances.

25. **Pro Bono Work:** An ethical consideration under Canon 2 of the American Bar Association's Code of Professional Responsibility calls for "every lawyer, regardless of professional prominence or professional workload, to find some time to participate in serving the disadvantaged." Describe what you have done to fulfill these responsibilities, listing specific instances and the amount of time devoted to each.

Over the course of my career, I have worked on somewhere around 100 different pro bono matters. Most of them involved the direct handling or supervising of appeals on behalf of individuals unable to pay for legal representation. While in private practice, I dedicated an average of about 200 hours per year of my client service time to pro bono matters. Three of the most significant cases, *McQuiggin v. Perkins*, *Magnan v. Trammell*, and *Fulcher v. Motley* are summarized in response to Question 17.

In addition, in *Miller v. Miller*, 973 N.E.2d 228 (Ohio 2012), I represented the Ohio State Bar Association (OSBA) on a pro bono basis in its amicus curiae participation in an important corporate law matter before the Ohio Supreme Court. Agreeing with the position advanced by the OSBA, the Ohio Supreme Court held that: (1) a corporation cannot avoid its duty to advance expenses to a director under Ohio law by claiming that the director's alleged misconduct, if proven, would amount to a violation of his or her fiduciary duties and would therefore foreclose indemnification; and (2) when a

corporation has received from a director the undertaking described in Ohio Rev. Code 1701.13(E)(5)(a), the corporation is required to advance expenses to the director unless the corporation's articles or regulations specifically state that section 1701.13(E) does not apply to the corporation.

In *In re Holmes*, 821 N.E.2d 568 (Ohio 2004), I served as pro bono counsel before the Ohio Supreme Court on behalf of a father seeking custody of his two minor daughters. An Ohio trial court ordered permanent custody to a local child welfare agency. The father appealed and ordered a complete transcript of proceedings from the court reporter for inclusion in the record, which the appellate court later confirmed was filed. The court of appeals, however, ultimately affirmed the trial court's decision based on the "absence of a complete and adequate record," noting the absence of exhibits identified in the transcript. On appeal to the Ohio Supreme Court, I successfully argued that a court reporter and court employee's misfiling of necessary record documents could not be held against a party, where the party had no opportunity to correct the error.

I have also served as the supervising attorney for dozens of pro bono matters, the most significant of which is *Tanner v. Yukins*, 867 F.3d 661 (6th Cir. 2017). The Sixth Circuit appointed me to represent Ms. Tanner, a Michigan inmate serving a life sentence for murder. When Tanner's pro se habeas petition was denied, I lead a team of Jones Day lawyers in briefing her appeal to the Sixth Circuit. Following my departure from Jones Day to join the Department of Justice, the case was successfully argued by my former colleagues, with a unanimous Sixth Circuit panel holding that the Michigan Supreme Court improperly applied federal law in affirming Tanner's conviction despite an absence of evidence sufficient to allow a rational jury to convict Tanner of murder. The court granted unconditional habeas relief, freeing Tanner following 17 years of imprisonment.

As a more junior attorney, I appeared as co-counsel in *Becker v. Montgomery*, 532 U.S. 757 (2001), and *State of Ohio v. Fox*, No. 92-2019 (Ohio Sup. Ct). In *Becker*, I supported briefing efforts in a successful challenge to an appellate decision dismissing Ohio prison inmate Becker's pro se appeal on the grounds that he had typed, rather than signed, his name on his otherwise-timely notice of appeal. A unanimous Supreme Court held that a party's failure to sign a notice of appeal does not require the court of appeals to dismiss the appeal, concluding that here the Sixth Circuit should have accepted a corrected notice of appeal from Becker as perfecting his appeal. In *Fox*, I supported litigation before the Ohio Parole Board and in the Ohio Supreme Court challenging a death sentence imposed upon our client, Mr. Fox. On behalf of Fox, we sought relief based upon an alleged failure to consider all mitigating evidence during the sentencing phase and numerous errors in both the guilt and sentencing phases of trial. We failed in our efforts on behalf of Fox, and he was executed by the State of Ohio on February 12, 2003.

I have also provided pro bono services outside of court, including my participation in a week-long training program for Kenyan lawyers in Nairobi sponsored by Lawyers Without Borders. Working with judges and lawyers from the United States and the United Kingdom, I mentored Kenyan lawyers on trial practice and procedure in the context of mock trials involving application of domestic violence laws that had been

recently enacted in Kenya.

26. **Selection Process:**

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

In September 2017, an attorney from the White House Counsel's Office asked me to provide a résumé if I wished to be considered for a vacancy on the Sixth Circuit Court of Appeals. I provided a résumé, and a member of the White House Counsel's Office later contacted me to arrange an interview. On September 27, 2017, I interviewed with attorneys from the White House Counsel's Office and the Office of Legal Policy at the Department of Justice. Since that time, I have been in contact with officials from the White House Counsel's Office. On November 8, 2017, I interviewed with Senator Sherrod Brown and three of his staff members. On November 15, 2017, I interviewed with Senator Rob Portman and one of his staff members. On June 7, 2018, the White House announced that the President intended to nominate me, and on June 18, 2018, the President submitted my nomination to the Senate.

There is no judicial selection commission in Ohio for circuit judges.

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

No.