

**UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY**

QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

PUBLIC

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

Kurt Gordon Alme

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

U.S. Attorney, District of Montana, U.S. Department of Justice

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.

U.S. Attorney's Office
District of Montana
2601 2nd Ave. N.
Suite 3200
Billings, MT 59101

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

1966; Great Falls, Montana

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

Harvard Law School, 1989 – 1992
J.D., *cum laude*, May 1992

University of Colorado, 1985 – 1989
B.S. in Business, *summa cum laude*, May 1989

University of Costa Rica, 1988
Study abroad, no degree received

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.

EMPLOYMENT

March 2025 – Present
Interim United States Attorney
United States Attorney's Office
District of Montana
2601 2nd Ave. N.
Suite 3200
Billings, MT 59101

January 2022 – April 2024
National Christian Foundation
1150 Sanctuary Parkway
Suite 350
Alpharetta, GA 30009
January 2022 – April 2024
Executive Vice President of Planned Giving

April 2022 – January 2023
Acting Executive Vice President of Human Resources

December 2020 – October 2021
Budget Director
Governor's Office
State of Montana
State Capitol Room 204
Helena, MT 59620

September 2017 – December 2020
United States Attorney
United States Attorney's Office
District of Montana
2601 2nd Ave. N.
Suite 3200
Billings, MT 59101

March 2015 – September 2017 (estimated)
Member of Board of Advisors
Charles M. Bair Family Trust
U.S. Bank, N.A.
303 N. Broadway, 2nd Floor
Billings, MT 59101

September 2010 – September 2017

Yellowstone Boys and Girls Ranch Foundation, Inc.
2050 Overland Avenue
Billings, MT 59102

January 2013 – September 2017
President/General Counsel

September 2010 – December 2012
Executive Vice President/General Counsel

May 2003 – July 2010
United States Attorney's Office
District of Montana
2601 2nd Ave. N.
Suite 3200
Billings, MT 59101

May 2010 – July 2010
Assistant U.S. Attorney

September 2006 – May 2010
First Assistant U.S. Attorney

April 2009 – July 2010 (estimated)
Co-Appellate Coordinator

August 2003 – September 2006
Assistant U.S. Attorney

May 2003 – August 2003
Assistant U.S. Attorney (Helena Office)

January 2001 – April 2003 (estimated)
Director
Montana Department of Revenue
125 North Roberts Street, Room 455
Helena, MT 59620

October 1994 – December 2000
Crowley, Haughey, Hanson, Toole & Dietrich, PLLP (now Crowley Fleck PLLP)
490 North 31st Street, Suite 500
Billings, MT 59101

January 2000 – December 2000
Partner

October 1994 – December 1999
Associate

August 1992 – August 1994
Law Clerk
U.S. District Court for the District of Montana
901 Front Street, Suite 2100
Helena, MT 59626

July 1991 – August 1991
Summer Intern (uncompensated)
Criminal West Section, Tax Division
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530

May 1991 – July 1991 (estimated)
Summer Associate
Cadwalader, Wickersham & Taft
700 Sixth Street, NW
Washington, DC 20001

August 1990 – August 1990
Summer Associate
Wallace, Brooke & Byers (now Wallace, Jordan, Ratliff & Brandt, LLC)
First Commercial Bank Building
800 Shades Creek Parkway, Suite 400
Birmingham, AL 35209

May 1990 – August 1990 (estimated)
Summer Associate
White & Case LLP
701 Thirteenth Street, NW
Washington, DC 20005-3807

August 1989 – August 1989
Junior Counselor
Outlaw Ranch
National Leadership Training Center
12703 Outlaw Ranch Road
Custer, SD 57730

August 1989 – August 1989
Counselor
Student Leadership Workshop
Montana Association of Student Councils
Montana State University
Financial Services - Montana Hall
Bozeman, MT 59717

UNCOMPENSATED SERVICE AS OFFICER OR DIRECTOR OF NON-PROFIT
INSTITUTION OR ORGANIZATION

February 2024 – April 2024
Director
NCF Giving, Inc.
5114 Balcones Woods Drive
Suite 307-299
Austin, TX 78759

May 2023 – April 2024
Director
CFA Family Foundation, Inc.
5200 Buffington Road
Atlanta, GA 30349

May 2023 – April 2024
Director
Don and Cindy Cathy Foundation, Inc.
5200 Buffington Road
Atlanta, GA 30349

May 2023 – April 2024
Director
Dan and Rhonda Cathy Foundation, Inc.
5200 Buffington Road
Atlanta, GA 30349

February 2015 – September 2017 (estimated)
July 2004 – July 2007 (estimated)
Director
Family Promise of Yellowstone Valley (formerly Interfaith Hospitality Network)
10 South 26th Street
Billings, MT 59101

January 2014 – December 2016
Director
St. Vincent Healthcare
1233 North 30th Street
Billings, MT 59101

May 2005 – May 2013
Director
St. John's Lutheran Ministries
3940 Rimrock Road

Billings, MT 59102

June 2009 – August 2010

Director

Yellowstone Boys and Girls Ranch Foundation, Inc.

2050 Overland Avenue

Billings, MT 59102

February 2008 – August 2008 (estimated)

Director, Vice President for Softball

Boulder/Arrowhead Little League

Billings, MT

(Address not available)

July 1997 – December 2000 (estimated)

Boys and Girls Club of Yellowstone County Endowment Foundation

505 Orchard Lane

Billings, MT 59101

October 1998 – December 2000 (estimated)

Vice President

July 1997 – October 1998 (estimated)

Director

January 1995 – December 2000 (estimated)

Friendship House of Christian Service

3123 8th Avenue South

Billings, MT 59101

January 1998 – December 2000 (estimated)

President

January 1995 – December 1997 (estimated)

Director

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

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

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

Scholarships

1987 – 1991 Harry S. Truman Scholarship Foundation
1985 – 1989 H. A. Arnold Scholarship
1985 – 1987 President’s Leadership Class Scholarship
1985 – 1987 Alvin G. Flanagan Scholarship

Special Recognition for Outstanding Service or Achievement

2020 Appreciation for Outstanding Service to the Montana U.S. Attorney’s Office
2020 Appreciation and Recognition for Contributions to the ATF Montana Field Office
2019 Award of Excellence, Montana Department of Justice, Division of Criminal Investigation
2017 Outstanding Fundraising Professional, Association of Fundraising Professionals, Montana Chapter
2013 Appreciation for Service, St. John’s Lutheran Ministries
2007 Recognition of Contribution, Criminal Investigation Division, Internal Revenue Service, Denver Field Office
2003 Appreciation for Efforts, House Tax Committee of Montana Legislature
2001 Outstanding Dedication and Commitment, Friendship House of Christian Service
2000 Honoree for Outstanding Service in Field of Mental Health, Mental Health Association
1999 Recognition for Committed and Exemplary Leadership, Friendship House of Christian Service

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.

State Bar of Montana

Uniform Trust Code Committee – Section Leader (April 2012 – April 2013)
(estimated)

Montana Attorney General’s Intelligence Advisory Board

University of Montana Law School – Tax Institute Advisory Board

Montana State University Billings – Law and Justice Advisory Committee

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.

Montana, October 1992

There have been no lapses in membership.

- b. List all courts in which you have been admitted to practice, including dates of

admission and any lapses in membership. Please explain the reason for any lapse in membership. Give the same information for administrative bodies that require special admission to practice.

U.S. Court of Appeals for the Ninth Circuit (August 2003)
U.S. District Court for the District of Montana (October 1992)
U.S. Tax Court (May 1995)
All Courts in State of Montana (October 1992)

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.

Montana Society of Certified Public Accountants (1997 – present)

NCF Giving, Inc. Board of Directors (2024 – 2024)

CFA Family Foundation, Inc. Board of Directors (2023 – 2024)

Don and Cindy Cathy Foundation, Inc. Board of Directors (2023 – 2024)

Dan and Rhonda Cathy Foundation, Inc. Board of Directors (2023 – 2024)

Benevolent and Protective Order of the Elks (2012 – 2021)

Charles M. Bair Family Trust Board of Advisors (2015 – 2017)

Billings Downtown Rotary (2011 – 2017) (estimated)

Billings Area Chamber of Commerce (1995 – 1996, 2011 – 2017)

Local Option Sales Tax Committee (2016 – 2017)

Agriculture Committee (2011 – 2017)

Leadership Billings (1995 – 1996)

Family Promise of Yellowstone Valley (formerly Interfaith Hospitality Network)
(2004 – 2017)

Board Member (2004 – 2007, 2015 – 2017)

St. Vincent Healthcare Board of Directors (2014 – 2016)

Billings Gazette Editorial Board (2013 – 2014)

St. John's Lutheran Ministries Board of Directors (2005 – 2013)

Yellowstone Boys and Girls Ranch Foundation, Inc. Board of Directors (2009 – 2010)

Boulder/Arrowhead Little League (2004 – 2009)
Board Member 2007 – 2008

American Institute of Certified Public Accountants (1995 – 2008) (estimated)

Upward Basketball for Youth (2006 – 2007)

Mental Health Association, Pro bono attorney for Yellowstone County
Guardianship Council (1997 – 2000)

Friendship House of Christian Service Board of Directors (1995 – 2000)
President (1998 – 2000)

- b. Indicate whether any of these organizations listed in response to 11a above currently discriminate or formerly discriminated on the basis of race, sex, religion or national origin either through formal membership requirements or the practical implementation of membership policies. If so, describe any action you have taken to change these policies and practices.

To my knowledge, none of these organizations discriminates or formerly discriminated on the basis of race, sex, religion or national origin either through formal membership requirements or the practical implementation of membership policies.

12. Published Writings and Public Statements:

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

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

Annual Report for 2018 (Missoula County Attorney's Office), p6. Report available at:

<https://www.missoulacounty.us/home/showpublisheddocument/32110/636849537436870000>

Kurt Alme, *Custer's Last Stand: The Truth*, in Rolf Norgaard, *Ideas in Action: A Guide to Critical Thinking and Writing* 61 (HarperCollins pub. 1st instructor's ed. 1994). Copy Supplied.

Kurt Alme, *Custer's Last Stand: The Truth*, in *Occasions 1989* 4 (University of Colorado, University Writing Program pub. 1989). Copy Supplied.

Letters to the editor published in Montana daily newspapers from October 2001 to the present:

"Recreational Marijuana: Consider the Risks," *Great Falls Tribune*, October 23, 2020. Letter available at:

<https://www.greatfallstribune.com/story/opinion/2020/10/23/recreational-marijuana-consider-risks/3684786001/>

"Montana Law Enforcement Officers Deserve our Support," *KTVQ*, June 25, 2020. Letter available at:

<https://www.ktvq.com/news/america-in-crisis/op-ed-montana-law-enforcement-officers-deserve-our-support>

"Yellowstone County needs drug abuse prevention, treatment and drug court diversion," *Billings Gazette*, February 9, 2020. Letter available at:

https://billingsgazette.com/opinion/columnists/guest-opinion-yellowstone-county-needs-drug-abuse-prevention-treatment-and-drug-court-diversion/article_e17e17a1-d5d8-5d6c-a96d-134be990f852.html

"YBGR begins 60th year of helping kids," *Billings Gazette*, December 31, 2016. Copy supplied.

"Boys and girls ranch thankful for help," *Billings Gazette*, December 24, 2015. Copy supplied.

"Yellowstone Ranch cares for 650 troubled kids," *Billings Gazette*, December 25, 2014. Copy supplied.

"Montana will benefit from renewing Endowment Tax Credit," *Billings Gazette*, January 10, 2013. Copy supplied.

"Vote for Fred Thomas," *Ravalli Republic*, April 21, 2012. Copy supplied.

"Don't increase income taxes," *Helena Independent Record*, April 14, 2005. Copy supplied.

“Corporate tax cuts overstated,” *Helena Independent Record*, October 27, 2002. Copy supplied.

“Governor’s tax proposal will, in end, benefit Montanans,” *Missoulian*, June 25, 2002. Copy supplied.

“Sales tax would be costlier than income tax,” *Billings Gazette*, April 6, 2002. Copy supplied.

“Rolling out the red-ink carpet,” *Missoulian*, January 27, 2002. Copy supplied.

“Revenue agency working hard to rectify problems,” *Great Falls Tribune*, October 21, 2001. Copy supplied.

Letters to professional advisors on behalf of Yellowstone Boys and Girls Ranch Foundation, Inc., published on the internet in early 2015, 2016 and 2017:

“Charitable Planned Giving Opportunities for 2017,” Yellowstone Boys and Girls Ranch Foundation, Inc. Letters to Financial Advisors, January 2017. Copy supplied.

“Charitable Planned Giving Opportunities for 2016,” Yellowstone Boys and Girls Ranch Foundation, Inc. Letters to Financial Advisors, January 2016. Copy supplied.

“Charitable Planned Giving Opportunities for 2015,” Yellowstone Boys and Girls Ranch Foundation, Inc. Letters to Financial Advisors, February, 2015. Copy supplied.

Weekly webposts to financial advisors and professionals, and weekly webposts to parties interested in charitable estate planning on behalf of Yellowstone Boys and Girls Ranch Foundation, Inc., based on materials provided by Crescendo Interactive published on the internet from January 2015 through July 2017. Copies supplied.

Articles in Yellowstone Boys and Girls Ranch Foundation, Inc. newsletters (the “Wrangler”) from Fall 2012 through Summer 2017 published on the internet:

“Treasured and Remembered: “Winnie” Packer 1916 – 2017,” Yellowstone Boys and Girls Ranch Foundation, Inc. Newsletter, Summer 2017. Copy supplied.

“Downsize Your Ranch But Don’t Increase Your Taxes,” Yellowstone Boys and Girls Ranch Foundation, Inc. Newsletter, Spring 2017. Copy supplied.

“Montana Tax Savvy Gifts – Dr. Steve and Jane Erickson,” Yellowstone Boys and Girls Ranch Foundation, Inc. Newsletter, Fall 2016. Copy supplied.

“Seniors Save Taxes With an IRA Charitable Rollover,” Yellowstone Boys and Girls Ranch Foundation, Inc. Newsletter, Summer 2016. Copy supplied.

“When You Sell the Farm - Don’t Lose It: Charitable Remainder Trusts can minimize taxes on sales of land, rentals, buildings, stock, equipment and more,” Yellowstone Boys and Girls Ranch Foundation, Inc. Newsletter, Spring 2016. Copy supplied.

“Good Stewardship – Gift Annuities Provide Tax Benefits and Secure Income,” Yellowstone Boys and Girls Ranch Foundation, Inc. Newsletter, Fall 2015. Copy supplied.

“George Ballowe – Talented Man and Generous Heart: February 19, 1918 – April 30, 2015,” Yellowstone Boys and Girls Ranch Foundation, Inc. Newsletter, Fall 2015. Copy supplied.

“Calf Prices Are High . . . and so Are the Taxes! Bypass Taxes and Put the Full Sales Price to Work for You,” Yellowstone Boys and Girls Ranch Foundation, Inc. Newsletter, Summer 2015. Copy supplied.

“Yellowstone Lost a Dear Friend: Charles Green,” Yellowstone Boys and Girls Ranch Foundation, Inc. Newsletter, Summer 2015. Copy supplied.

“Selling Land, Machinery or a Business? Reduce Taxes and Leave a Legacy With a CRT,” Yellowstone Boys and Girls Ranch Foundation, Inc. Newsletter, Spring 2015. Copy supplied.

“Chef Salads and Yellowstone Gift Annuities,” Yellowstone Boys and Girls Ranch Foundation, Inc. Newsletter, Fall 2014. Copy supplied.

“How to Give More/Cost Less,” Yellowstone Boys and Girls Ranch Foundation, Inc. Newsletter, Summer 2014. Copy supplied.

“Are You Suffering From Tax Shock? Leave Less to Uncle Sam and Leave a Legacy With a CRT,” Yellowstone Boys and Girls Ranch Foundation, Inc. Newsletter, Spring 2014. Copy supplied.

“Yellowstone Gift Annuities, Retirement Income and the Gift of Education,” Yellowstone Boys and Girls Ranch Foundation, Inc. Newsletter, Fall 2013. Copy supplied.

“Deferred Gift Annuities – Big Tax Benefits Now/Income When You Need It,” Yellowstone Boys and Girls Ranch Foundation, Inc. Newsletter, Summer 2013. Copy supplied.

“Involving Yellowstone in Ranch, Farm and Business Sales is a Win-Win Deal,” Yellowstone Boys and Girls Ranch Foundation, Inc. Newsletter, Spring 2013. Copy supplied.

“Kurt Alme to Take Reins of Leadership at Yellowstone Boys and Girls Ranch Foundation,” Yellowstone Boys and Girls Ranch Foundation, Inc. Newsletter, Fall 2012. Copy supplied.

Fundraising appeal letters on behalf of Yellowstone Boys and Girls Ranch Foundation, Inc., from February 2013 through May 2017 published on the internet. Copy supplied.

Brochures for Yellowstone Boys and Girls Ranch Foundation, Inc. I helped edit, published on the internet:

“Gifts of Land, Rentals, or Stock,” Yellowstone Boys and Girls Ranch Foundation, Inc. Brochure, 2017. Copy supplied.

“Yellowstone S-T-R-E-T-C-H O-U-T Deferred Gift Annuity,” Yellowstone Boys and Girls Ranch Foundation, Inc. Brochure, 2016. Copy supplied.

“The Wrangler Charitable Trust,” Yellowstone Boys and Girls Ranch Foundation, Inc. Brochure, 2013. Copy supplied.

“Yellowstone Charitable Remainder Trust,” Yellowstone Boys and Girls Ranch Foundation, Inc. Brochure, 2013. Copy supplied.

“Everyone Needs a Plan for the Future,” Yellowstone Boys and Girls Ranch Foundation, Inc. Brochure, 2013. Copy supplied.

“Enhancing the Client Relationship With Charitable Planned Gifts,” Yellowstone Boys and Girls Ranch Foundation, Inc. Brochure, 2013. Copy supplied.

“Yellowstone Gift Annuity,” Yellowstone Boys and Girls Ranch Foundation, Inc. Brochure, 2012. Copy supplied.

“It’s Home Sweet Home With a Yellowstone Reserved Life Estate,” Yellowstone Boys and Girls Ranch Foundation, Inc. Brochure, 2012. Copy supplied.

“Memorial Giving,” Yellowstone Boys and Girls Ranch Foundation, Inc. Brochure, 2011. Copy supplied.

“Helping You and Needy Kids too,” Yellowstone Boys and Girls Ranch Foundation, Inc. Brochure, (undated). Copy supplied.

“Reduce Your Taxes With an IRA Gift,” Yellowstone Boys and Girls Ranch Foundation, Inc. Brochure, (undated). Copy supplied.

“Yellowstone Spiritual Life Program,” Yellowstone Boys and Girls Ranch Foundation, Inc. Brochure (undated). Copy supplied.

“Yellowstone Donor Advised Funds,” Yellowstone Boys and Girls Ranch Foundation, Inc. Brochure, (undated). Copy supplied.

“Your Guide to Planned Giving: An Overview of 6 Types of Charitable Planned Gifts,” August 2016. Copy supplied.

“A Guide to Planning your Will & Trust,” 2013. Copy supplied.

“YBGRF Billy Jean,” Yellowstone Boys and Girls Ranch Foundation, Inc. Video, (undated). Video available at:
<https://vimeo.com/montanavideo productions/review/277366133/3dd288894e>

“An Enduring Legacy of Faith, Hope & Love,” Yellowstone Boys and Girls Ranch Foundation, Inc. Video, (undated). Video available at:
<https://vimeo.com/montanavideo productions/review/1079199277/8841c0b0af>

“YBGRF Dennis Story,” Yellowstone Boys and Girls Ranch Foundation, Inc. Video, (undated). Video available at:
<https://vimeo.com/montanavideo productions/review/195721426/a49a9fd090>

“Andrew’s Story: Spiritual Life Program at YBGR,” Yellowstone Boys and Girls Ranch Foundation, Inc. Video, (undated). Video available at:
<https://vimeo.com/montanavideo productions/review/192857018/7a9c637d05>

“YBGRF Bratsky CRT Web Video,” Yellowstone Boys and Girls Ranch Foundation, Inc. Video, (undated). Video available at:
<https://vimeo.com/montanavideo productions/review/156777730/09aacd5721>

“YBGRF Duebner CRT Web Video,” Yellowstone Boys and Girls Ranch Foundation, Inc. Video, (undated). Video available at:
<https://vimeo.com/montanavideo productions/review/156758418/692fb8fa80>

“YBGRF - Travis Tryan PSA,” Yellowstone Boys and Girls Ranch Foundation, Inc. Video, (undated). Video available at:
<https://vimeo.com/montanavideo productions/review/140861761/c0ae9b29e2>

“Homes-for-Heifers,” Yellowstone Boys and Girls Ranch Foundation, Inc. Video, (undated). Video available at:
<https://vimeo.com/montanavideo productions/review/1079198440/cbe7944ae9>

“YBGRF Mel and Kay Video,” Yellowstone Boys and Girls Ranch Foundation, Inc. Video, (undated). Video available at:
<https://vimeo.com/montanavideoproductions/review/242156698/dcbcccf1d6>

“A Look at Yellowstone,” Yellowstone Boys and Girls Ranch Foundation, Inc. Video, (undated). Video available at:
<https://vimeo.com/montanavideoproductions/review/1079029671/522631651a>

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

I have done my best to identify any reports, memoranda, or policy statements I prepared or contributed to, including through a review of my personal files and searches of publicly available electronic databases. I have located the following:

“11 Reasons to Renew the Montana Endowment Tax Credit,” 2012. I contributed in its preparation on behalf of Endow Montana of which Yellowstone Boys and Girls Ranch Foundation, Inc. was a supporter. Copy supplied.

“In the Matter of the amendment of ARM 42.4.2704 and 42.4.2706,” December 12, 2012. I contributed in its preparation on behalf of the Montana Nonprofit Association of which Yellowstone Boys and Girls Ranch Foundation, Inc. was a member. Copy supplied.

“Individual Income Tax Advisory Council Final Report to Governor Judy Martz,” September 16, 2002. I contributed in its preparation on behalf of Governor Martz’ Income Tax Advisory Council of which I was Vice-Chairman. Copy supplied.

“Governor’s Tourist Tax Advisory Council Final Report,” September 12, 2002. I contributed in its preparation on behalf of Governor’ Martz’ Tourist Tax Advisory Council of which I was Vice-Chairman. Copy 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.

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

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

Testimony before State of Montana Senate Committees in my capacity as Budget Director for the State of Montana (2021):

Testimony before the Montana Senate Finance and Claims Committee, March 29, 2021. Video available at:

<https://sg001-harmony.sliq.net/00309/Harmony/en/PowerBrowser/PowerBrowserV2/20210329/-1/43053#agenda>, beginning 9:07.

Testimony before the Montana Senate Finance and Claims Committee, February 25, 2021. Video available at:

<https://sg001-harmony.sliq.net/00309/Harmony/en/PowerBrowser/PowerBrowserV2/20210225/-1/42560#agenda>, beginning 8:09.

Testimony before the Montana Senate Tax Committee, February 11, 2021. Video available at:

<https://sg001-harmony.sliq.net/00309/Harmony/en/PowerBrowser/PowerBrowserV2/20210211/-1/40826#agenda>, beginning at 8:05, and at 10:15.

Testimony before the Montana Senate Finance and Claims Committee, February 4, 2021. Video available at:

<https://sg001-harmony.sliq.net/00309/Harmony/en/PowerBrowser/PowerBrowserV2/20210204/-1/42082#agenda>, beginning 14:40.

Testimony before the Montana Senate Finance and Claims Committee, January 27, 2021. Video available at:

<https://sg001-harmony.sliq.net/00309/Harmony/en/PowerBrowser/PowerBrowserV2/20210127/-1/42023#agenda>, beginning at 14:05.

Testimony before the Montana Senate Tax Committee, January 29, 2021. Video available at:

<https://sg001-harmony.sliq.net/00309/Harmony/en/PowerBrowser/PowerBrowserV2/20210129/-1/39839#agenda>, beginning at 9:41.

Testimony before the Montana Senate Tax Committee, January 19, 2021. Video available at:

<https://sg001-harmony.sliq.net/00309/Harmony/en/PowerBrowser/PowerBrowserV2/20210119/-1/39831#agenda>, beginning at 9:16.

Testimony before State of Montana Senate Committees in my capacity as Budget Director for the State of Montana (2021):

Testimony before the Montana House Appropriations Committee, April 12, 2021. Video available at:

<https://sg001-harmony.sliq.net/00309/Harmony/en/PowerBrowser/PowerBrowserV2/20210412/-1/41228#agenda>, beginning at 9:15.

Testimony before the Montana House Tax Committee, March 19, 2021. Video available at:

<https://sg001-harmony.sliq.net/00309/Harmony/en/PowerBrowser/PowerBrowserV2/20210319/-1/40594#agenda>, beginning at 10:04.

Testimony before the Montana House Tax Committee, March 10, 2021. Video available at:

<https://sg001-harmony.sliq.net/00309/Harmony/en/PowerBrowser/PowerBrowserV2/20210310/-1/40587#agenda>, beginning at 8:10 and at 10:27.

Testimony before the Montana House Appropriations Committee, March 9, 2021. Video available at:

<https://sg001-harmony.sliq.net/00309/Harmony/en/PowerBrowser/PowerBrowserV2/20210309/-1/41186#agenda>, beginning at 14:43.

Testimony before the Montana House Appropriations Committee, January 6, 2021. Video available at:

<https://sg001-harmony.sliq.net/00309/Harmony/en/PowerBrowser/PowerBrowserV2/20210106/-1/40002#agenda> beginning at 9:48.

Testimony before State of Montana Joint House/Senate Committees in my capacity as Budget Director for the State of Montana (2021):

Testimony before the Joint House Appropriations and Senate Finance and Claims Committee, April 22, 2021. Video available at:

<https://sg001-harmony.sliq.net/00309/Harmony/en/PowerBrowser/PowerBrowserV2/20210422/-1/41236#agenda>, beginning at 16:04.

Testimony before the Joint House Appropriations and Senate Finance and Claims Committee, March 15, 2021. Video available at:
<https://sg001-harmony.sliq.net/00309/Harmony/en/PowerBrowser/PowerBrowserV2/20210315/-1/42789>, beginning at 8:38.

Testimony before the Joint House Appropriations and Senate Finance and Claims Committee, January 14, 2021. Video available at:
<https://sg001-harmony.sliq.net/00309/Harmony/en/PowerBrowser/PowerBrowserV2/20210114/-1/41022>, beginning at 14:35.

Testimony before State of Montana Interim Legislative Committees in my capacity as Budget Director for the State of Montana (2021):

Testimony before the Interim Legislative Finance Committee, September 16, 2021. Video available at:
<https://sg001-harmony.sliq.net/00309/Harmony/en/PowerBrowser/PowerBrowserV2/20210916/-1/43658>, beginning at 9:49.

Testimony before the Interim Legislative Finance Committee, July 1, 2021. Video available at:
<https://sg001-harmony.sliq.net/00309/Harmony/en/PowerBrowser/PowerBrowserV2/20210701/-1/43759>, beginning at 14:07.

Other Public Communication in my capacity as Budget Director for the State of Montana (2021)

Communication during the Economic Transformation and Stabilization and Workforce Development Advisory Commission, September 8, 2021. Video available at:
<https://sg001-harmony.sliq.net/00309/Harmony/en/PowerBrowser/PowerBrowserV2/20210908/-1/43881> at 9:13-9:15, 9:19-9:29, 9:38-9:39, 9:44-9:45, 10:30-10:34, 10:46-10:47, 10:50-10:53, 11:48-11:50, 12:00-12:01.

Communication during the Financial Modernization & Risk Analysis Study Committee, August 31, 2021. Video available at:
<https://sg001-harmony.sliq.net/00309/Harmony/en/PowerBrowser/PowerBrowserV2/20210831/-1/43633> at 10:01, 10:48-10:49, 10:50, 10:52-10:53.

Communication during the Economic Transformation and Stabilization and Workforce Development Advisory Commission, August 12, 2021. Video available at:

<https://sg001-harmony.sliq.net/00309/Harmony/en/PowerBrowser/PowerBrowserV2/20210812/-1/43931> at 9:13-9:20, 10:01-10:04, 10:42-10:43, 10:52-10:54, 11:07-11:08, 11:12-11:13.

Communication during the Economic Transformation and Stabilization and Workforce Development Advisory Commission, July 21, 2021. Video available at:

<https://sg001-harmony.sliq.net/00309/Harmony/en/PowerBrowser/PowerBrowserV2/20210721/-1/43758> at 9:06-9:28, 9:29-9:31, 10:15, 10:17, 11:20-11:22, 11:25, 11:40-11:42, 13:30-13:31, 13:33-13:34, 13:46, 13:49-13:50.

Communication during the Economic Transformation and Stabilization and Workforce Development Advisory Commission, May 4, 2021. Video available at:

<https://sg001-harmony.sliq.net/00309/Harmony/en/PowerBrowser/PowerBrowserV2/20210504/-1/43567#agenda> at 9:02-9:04, 9:07-9:08, 9:12-9:14, 9:17-9:19, 9:20, 9:23.

Official Statement Issued as U.S. Attorney (2017-2020):

Statement of Kurt G. Alme before the President's Commission of Law Enforcement and the Administration of Justice, approximately May of 2020, copy supplied.

Testimony before State of Montana Senate Committees (2001 – 2013):

Minutes of testimony on SB 251, Adopt the Montana Uniform Trust Code, before the Montana Senate Committee on Judiciary in my personal capacity, February 12, 2013. Copy supplied.

Minutes of testimony on SB 108, Renew Montana Charitable Endowment Tax Credit, before and exhibit provided to the Montana Senate Committee on Taxation in my personal capacity, January 18, 2013. Copy supplied.

Minutes of testimony on HB 713, Income Tax Amnesty Program for Individuals and Corporations, before and exhibit provided to the Montana Senate Committee on Taxation in my capacity of Director of the Montana Department of Revenue, April 3, 2003. Copy supplied.

Minutes of testimony on HB 2, general fund appropriation, before the Montana Senate Committee on Finance and Claims in my capacity of Director of the

Montana Department of Revenue, March 27, 2003. Copy supplied.

Minutes of testimony on SB 461, Mitigate Effects of Cyclical Reappraisal, before the Montana Senate Committee on Taxation in my capacity of Director of the Montana Department of Revenue, March 11, 2003. Copy supplied.

Minutes of testimony on HB 236, A Bill to Clarify and Revise Use of Bond Proceeds for POINTS I, before the Montana Senate Committee on Finance and Claims in my capacity of Director of the Montana Department of Revenue, March 11, 2003. Copy supplied.

Minutes of testimony on SB 271, Eliminate POINTS System – UI Tax not Under Replacement System, before the Montana Senate Committee on Taxation in my capacity of Director of the Montana Department of Revenue, February 21, 2003. Copy supplied.

Minutes of testimony on SR 3, Direct Appointment of Senate Select Committee to Investigate DOR POINTS System, before the Montana Senate Committee on Taxation in my capacity of Director of the Montana Department of Revenue, February 13, 2003. Copy supplied.

Minutes of testimony on SB 407, Income Tax Reduction With Revenue From Limited Sales Tax, before and exhibits provided to the Montana Senate Committee on Taxation in my capacity of Director of the Montana Department of Revenue, February 13, 2003. Copy supplied.

Minutes of testimony on SB 271, Eliminate POINTS System – UI Tax not Under Replacement System, before the Montana Senate Committee on Taxation in my capacity of Director of the Montana Department of Revenue, February 5, 2003. Copy supplied.

Minutes of testimony on HB 188, Clarify Authority to Enter Private Property for Property Tax Audit, before the Montana Senate Committee on Taxation in my capacity of Director of the Montana Department of Revenue, January 28, 2003. Copy supplied.

Minutes of testimony on SB 16, business equipment tax, before the Montana Senate Special Session Committee on Taxation in my capacity of Director of the Montana Department of Revenue. August 7, 2002. Copy supplied.

Minutes of testimony on SB 12, increase accommodations, rental car and cigarette taxes, and SB 13, include software in property tax definition of intangible, before the Montana Senate Special Session Committee on Taxation in my capacity of Director of the Montana Department of Revenue. August 6, 2002. Copy supplied.

Minutes of testimony on HJR 2, revenue estimate, before and exhibits provided to the Montana Senate Committee on Taxation in my capacity of Director of the Montana Department of Revenue. April 4, 2001. Copy supplied.

Minutes of testimony on SB 377, renewal of Montana Endowment Tax Credit, before and exhibit provided to the Montana Senate Committee on Taxation in my capacity of Director of the Montana Department of Revenue. March 15, 2001. Copy supplied.

Minutes of testimony on HB 143, pass-through entity taxation, before the Montana Senate Committee on Taxation in my capacity of Director of the Montana Department of Revenue. March 7, 2001. Copy supplied.

Minutes of exhibit presented on the Retail Telecommunications Excise Tax before the Montana Senate Committee on Taxation in my capacity of Director of the Montana Department of Revenue. February 13, 2001. Copy supplied.

Minutes of testimony on SR 12, my confirmation as director, before the Montana Senate Committee on State Administration in my capacity of Director of the Montana Department of Revenue, February 2, 2001. Copy supplied.

Minutes of testimony on SB 176, restructuring court funding, before the Montana Senate Committee on Judiciary in my capacity of Director of the Montana Department of Revenue, January 29, 2001. Copy supplied.

Minutes of testimony on SB 2, clarifying tax law, before the Montana Senate Committee on Taxation in my capacity of Director of the Montana Department of Revenue. January 22, 2001. Copy supplied.

Minutes of testimony on SB 47, agency policies in dealing with contested debts, provided to the Montana Senate Committee on Taxation in my capacity of Director of the Montana Department of Revenue. January 16, 2001. Copy supplied.

Testimony before State of Montana House of Representatives Committees (2001 – 2013):

Minutes of testimony on SB 251, Adopt the Montana Uniform Trust Code, before and exhibit provided to the Montana House of Representatives Committee on Judiciary in my personal capacity. March 14, 2013. Copy supplied.

Minutes of testimony on SB 108, Renew Montana Charitable Endowment Tax Credit, before and exhibit provided to the Montana House of Representatives Committee on Taxation in my personal capacity. March 13, 2013. Copy supplied.

Minutes of testimony on SB 461, Mitigate Effects of Cyclical Reappraisal before and exhibit provided to the Montana House of Representatives Committee on Taxation in my capacity of Director of the Montana Department of Revenue. April 8, 2003. Copy supplied.

Minutes of testimony on HB 462, Three-Year Depreciation for Renewable Resources Recovery and Utilization Equipment, SB 407, Income Tax Reduction with Revenue from Limited Sales Tax, and SB 480, Revise Tax Laws to Clarify Taxation of Dividends, before and exhibits provided to the Montana House of Representatives Committee on Taxation in my capacity of Director of the Montana Department of Revenue. April 8, 2003. Copy supplied.

Minutes of testimony on HB 470, 4% Sales and Use Tax, Property Tax Reduction, Individual Income Tax Relief, before the Montana House of Representatives Committee on Taxation in my capacity of Director of the Montana Department of Revenue. April 7, 2003. Copy supplied.

Minutes of testimony on SB 271, Eliminate POINTS System – UI Tax not Under Replacement System, before and exhibit provided to the Montana House of Representatives Committee on Appropriations in my capacity of Director of the Montana Department of Revenue. March 31, 2003. Copy supplied.

Minutes of testimony on HB 762, bonding to replace POINTS system, before the Montana House of Representatives Committee on Appropriations in my capacity of Director of the Montana Department of Revenue. March 26, 2003. Copy supplied.

Minutes of testimony on SB 271, Eliminate POINTS System – UI Tax not Under Replacement System, before the Montana House of Representatives Committee on Appropriations in my capacity of Director of the Montana Department of Revenue. March 25, 2003. Copy supplied.

Minutes of testimony on HB 740, Elector Approved Local Limited Sales Tax for Levy Relief and Local Funding, before and exhibit provided to the Montana House of Representatives Committee on Taxation in my capacity of Director of the Montana Department of Revenue. March 7, 2003. Copy supplied.

Minutes of testimony on HB 2, general fund appropriation, before and exhibit provided to the Montana House of Representatives Committee on Appropriations in my capacity of Director of the Montana Department of Revenue. March 7, 2003. Copy supplied.

Minutes of testimony on HB 236, use bonding funds to stabilize POINTS I, before and exhibit provided to the Montana House of Representatives Committee on Appropriations in my capacity of Director of the Montana Department of Revenue. February 12, 2003. Copy supplied.

Minutes of testimony on HB 188 before the Montana House of Representatives Committee on Taxation in my capacity of Director of the Montana Department of Revenue. January 13, 2003. Copy supplied.

Minutes of testimony introducing members of the Department before and exhibit provided to the Montana House of Representatives Committee on Taxation in my capacity of Director of the Montana Department of Revenue. January 6, 2003. Copy supplied.

Minutes of testimony on HJR 1, revenue estimate, before the Montana House of Representatives Special Session Committee on Taxation in my capacity of Director of the Montana Department of Revenue. July 30, 2002. Copy supplied.

Minutes of testimony on SB 494, changes to the telecommunications tax, before the Montana House of Representatives Committee on Taxation in my capacity of Director of the Montana Department of Revenue. April 3, 2001. Copy supplied.

Minutes of testimony on HB 3, supplemental appropriations, before the Montana House of Representatives Committee on Appropriations in my capacity of Director of the Montana Department of Revenue. March 19, 2001. Copy supplied.

Minutes of testimony on HJ 2, revenue estimate, before and exhibit provided to the Montana House of Representatives Committee on Taxation in my capacity of Director of the Montana Department of Revenue. March 2, 2001. Copy supplied.

Minutes of testimony on HB 2, general fund appropriation, before the Montana House of Representatives Committee on Appropriations in my capacity of Director of the Montana Department of Revenue. March 2, 2001. Copy supplied.

Minutes of testimony on HJ 2, revenue estimate, before and exhibit provided to the Montana House of Representatives Committee on Taxation in my capacity of Director of the Montana Department of Revenue. March 1, 2001. Copy supplied.

Minutes of testimony on HB 328 and 377, renewal of Montana Endowment Tax Credit, before the Montana House of Representatives Committee on Taxation in my capacity of Director of the Montana Department of Revenue. January 26, 2001. Copy supplied.

Minutes of testimony on HB 124, changes to state and local government funding, before the Montana House of Representatives Committee on Local Government in my capacity of Director of the Montana Department of Revenue, January 25, 2001. Copy supplied.

Minutes of testimony on HB 143, pass-through entity taxation, and HB 61, freeze

business equipment tax at 3%, before the Montana House of Representatives Committee on Taxation in my capacity of Director of the Montana Department of Revenue. January 12, 2001. Copy supplied.

Minutes of testimony on the impact of the new economy on the tax system before and exhibits provided to the Montana House of Representatives Committee on Taxation in my capacity of Director of the Montana Department of Revenue. January 10, 2001. Copy supplied.

Minutes of testimony on HB 64, exempt Department employees from trespass law when obtaining permission to appraise or audit, before the Montana House of Representatives Committee on Judiciary in my capacity of Director of the Montana Department of Revenue. January 5, 2001. Copy supplied.

Testimony before the State of Montana Joint House/Senate Committees (2001 – 2003):

Minutes of testimony on the POINTS system before and exhibits provided to the Montana Joint Appropriations Subcommittee on General Government and Transportation in my capacity of Director of the Montana Department of Revenue. February 21, 2003. Copy supplied.

Minutes of testimony on the Department's budget before the Montana Joint Appropriations Subcommittee on General Government and Transportation in my capacity of Director of the Montana Department of Revenue. February 3, 2003. Copy supplied.

Minutes of testimony on the Department's budget before the Montana Joint Appropriations Subcommittee on General Government and Transportation in my capacity of Director of the Montana Department of Revenue. January 31, 2003. Copy supplied.

Minutes of testimony on the Department's budget before and exhibit provided to the Montana Joint Appropriations Subcommittee on General Government and Transportation in my capacity of Director of the Montana Department of Revenue. January 30, 2003. Copy supplied.

Minutes of testimony on rules over revenue estimating resolution before the Montana Joint Senate/House Special Session Committee on Taxation in my capacity of Director of the Montana Department of Revenue. July 30, 2002. Copy supplied.

Minutes of testimony on the Department's budget before and exhibit provided to the Montana House of Representatives Joint Appropriations Subcommittee on General Government and Transportation in my capacity of Director of the Montana Department of Revenue, February 19, 2001. Copy supplied.

Minutes of testimony on the Department's budget before the Montana House of Representatives Joint Appropriations Subcommittee on General Government and Transportation in my capacity of Director of the Montana Department of Revenue, February 16, 2001. Copy supplied.

Minutes of testimony on the Department's budget before and exhibits provided to the Montana House of Representatives Joint Appropriations Subcommittee on General Government and Transportation in my capacity of Director of the Montana Department of Revenue, February 14, 2001. Copy supplied.

Minutes of testimony on the Department's budget before and exhibit provided to the Montana House of Representatives Joint Appropriations Subcommittee on General Government and Transportation in my capacity of Director of the Montana Department of Revenue, February 9, 2001. Copy supplied.

Minutes of testimony on the Department's budget before the Montana House of Representatives Joint Appropriations Subcommittee on General Government and Transportation in my capacity of Director of the Montana Department of Revenue, February 8, 2001. Copy supplied.

Minutes of testimony on the Department's budget before and exhibit provided to the Montana House of Representatives Joint Appropriations Subcommittee on General Government and Transportation in my capacity of Director of the Montana Department of Revenue, January 31, 2001. Copy supplied.

Minutes of testimony on POINTS before the Montana House of Representatives Joint Appropriations Subcommittee on General Government and Transportation in my capacity of Director of the Montana Department of Revenue, January 19, 2001. Copy supplied.

Minutes of testimony on the Department's budget before the Montana House of Representatives Joint Appropriations Subcommittee on General Government and Transportation in my capacity of Director of the Montana Department of Revenue, January 17, 2001. Copy supplied.

Minutes of testimony on the Department's budget before and exhibit provided to the Montana House of Representatives Joint Appropriations Subcommittee on General Government and Transportation in my capacity of Director of the Montana Department of Revenue, January 16, 2001. Copy supplied.

Testimony before State of Montana Interim Legislative Committees (2001 – 2002 and 2018):

Notes of testimony on Indian country law enforcement issues to the Montana Interim Committee on State/Tribal Relations in my capacity as U.S. Attorney.

May 9, 2018. Copy supplied.

Minutes of testimony on Financial Compliance Audit for the Department of Revenue to the Montana Legislative Audit Committee in my capacity of Director of the Montana Department of Revenue. December 18, 2002. Copy supplied.

Minutes of testimony on POINTS, before and exhibits on POINTS, budget reductions, administrative rules, and pass-through entities provided to the Montana Revenue and Transportation Interim Committee in my capacity of Director of the Montana Department of Revenue. September 5, 2002. Copy supplied.

Minutes of testimony on requests for legislation and POINTS before the Montana Revenue and Transportation Interim Committee in my capacity of Director of the Montana Department of Revenue. June 13, 2002. Copy supplied.

Minutes of testimony on POINTS before the Montana Revenue and Transportation Interim Committee in my capacity of Director of the Montana Department of Revenue. April 12, 2002. Copy supplied.

Minutes of testimony on staff introduction, POINTS, future agenda item, and tax system comparison before and exhibits on POINTS, property reappraisal, annual certification of taxable value, assessment of multiple undivided interests in a parcel of property, Customer Service Center process, liquor license process streamlining, entitlement share payments, Montana Endowment Tax Credit, taxes and economic development, provided to the Montana Revenue and Transportation Interim Committee in my capacity of Director of the Montana Department of Revenue. February 7, 2002. Copy supplied.

Minutes of testimony on the financial-compliance audit report and POINTS before the Montana Legislative Audit Committee in my capacity of Director of the Montana Department of Revenue, December 18, 2001. Copy supplied.

Minutes of testimony on POINTS before and exhibits provided to the Montana Legislative Audit Committee in my capacity of Director of the Montana Department of Revenue, December 17, 2001. Copy supplied.

Minutes of testimony on administrative rules before the Montana Revenue and Transportation Interim Committee in my capacity of Director of the Montana Department of Revenue. December 3, 2001. Copy supplied

Minutes of testimony on POINTS before and exhibit provided to the Montana Legislative Audit Committee in my capacity of Director of the Montana Department of Revenue, October 18, 2001. Copy supplied.

Minutes of testimony on POINTS before the Montana Legislative Finance

Committee in my capacity of Director of the Montana Department of Revenue. October 5, 2001. Copy supplied.

Minutes of testimony on information requests and tax policy development before and exhibits on tax processing, Legislative Audit information requests, liquor license process streamlining, division structure review, exemption of intangible personal property, property reappraisal, agricultural land valuation, revenue sharing agreements with the Blackfeet Tribe, administrative rules, small brewery rules, capital investment and general economic development indicators, impact of federal tax reform, revenue impact of federal estate tax repeal, Department biennium goals and objectives, legislative branch information requests, audit revenues reported on SABHRS and POINTS provided to the Montana Revenue and Transportation Interim Committee in my capacity of Director of the Montana Department of Revenue. September 14, 2001. Copy supplied.

Minutes of testimony and exhibits on staff introduction, Department overview, Compliance, Valuation and Resolution Process structure, legislative implementation, HB 124 implementation, federal tax changes, wage-based statement of account status, POINTS status, and reports on informational meetings on several new laws before and exhibits on the same topics and liquor license process streamlining provided to the Montana Revenue and Transportation Interim Committee in my capacity of Director of the Montana Department of Revenue. June 18, 2001. Copy supplied.

Other:

July 8, 2014 written comments from me to the Montana Department of Revenue commenting on a proposed amendment to ARM 42.4.2701, 42.4.2703, 42.4.2704 and 42.4.2708 pertaining to the Qualified Endowment Tax Credit. Copy supplied.

February 3, 1998 letter from other attorneys and me at the law firm of Crowley, Haughey, Hanson, Toole & Dietrich, PLLP, and on behalf of a charity and another law firm to Cleo Anderson at the Montana Department of Revenue commenting on the implementation of administrative rules for House Bill 434. Copy 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.

I have done my best to identify transcripts or recordings of all speeches or talks delivered, including through a review of personal files and searches of publicly available electronic databases. I did not retain the majority of the prepared texts and handwritten outlines and have attached all that I could find. Despite my searches, there may be other materials I have been unable to identify, find, or remember. I have located the following:

Remarks delivered to Rocky Mountain Tribal Leaders Council quarterly board meeting in Billings, Montana on April 16, 2025. Copy supplied.

Presentation. “When Your Client Wants to Make a Year-End Gift: Tax Smart Giving Tips,” delivered to the Yellowstone County Bar Association in Billings, Montana on November 8, 2024. Copy supplied.

Presentation, “Greg Gianforte Press Conference,” in Helena, Montana on January 7, 2021. Presentation found at:
https://www.youtube.com/watch?v=RWz_OA2k6uQ. My remarks begin at 9:20.

From 2017 through 2020, as U.S. Attorney, I gave numerous presentations to outside groups throughout Montana on various federal law enforcement topics.

Remarks delivered at MMIP Community Gathering in Billings, Montana on October 11, 2020. Copy supplied.

Presentation, “Meth, Violent Crime and Yellowstone Connect,” delivered to Billings West End Rotary in Billings, Montana in August, 2020. Copy supplied.

Presentation, “Montana Issues: Meth, COVID-19, Opioids,” delivered to University School of Pharmacy in Missoula, Montana in April 2020. Copy supplied.

Remarks, “Protecting Houses of Worship,” delivered at Pilgrim Congregational United Church of Christ in Bozeman, Montana on March 12, 2020. Copy supplied.

Presentation delivered at Yellowstone Substance Abuse Connect meeting in Billings, Montana on February 12, 2020. Copy supplied.

Presentation, “Meth and Violent Crime, Yellowstone Connect,” delivered to Missoula Substance Abuse Connect in Missoula, Montana in February 2020. Copy supplied.

Presentation, “Promising Practices and Successes – Missing and Murdered Indigenous Persons,” delivered at Mountain States Coordination Summit (location unknown) in February 2020. Copy supplied.

Remarks on the Chinese Initiative delivered to Montana State University in Bozeman, Montana in February 2020. Copy supplied.

Presentation delivered to the Montana Sheriffs and Peace Officers Association Board of Directors (location unknown) in January 2020. Copy supplied.

Presentation delivered to Montana County Attorney's Association (location unknown) in December 2019. Copy supplied.

Remarks delivered at Yellowstone Substance Abuse Connect meeting in Billings, Montana in November, 2019. Copy supplied.

Remarks delivered at Montana Department of Justice Human Trafficking Task Force Summit (location unknown) on November 5, 2019. Copy supplied.

Presentation, "Meth and Violent Crime, Project Safe Neighborhoods," delivered to Missoula Chamber of Commerce in Missoula, Montana in October 2019. Copy supplied.

Presentation, "Montana Public Safety, Addressing the Issues," delivered to Kalispell Rotary in Kalispell, Montana in October 2019. Copy supplied.

Remarks delivered at Missing and Murdered Indigenous Women training co-sponsored by the Montana U.S. Attorney's Office, Montana Department of Justice, FBI and BIA (location unknown) in October 2019. Copy supplied.

Presentation delivered at Montana Crime Prevention Conference sponsored by the Montana Board of Crime Control (location unknown) in October 2019. Copy supplied.

Presentation, "Public Safety & Impacts Addressed by Nonprofits," delivered to Montana Nonprofit Association conference (location unknown) in October 2019. Copy supplied.

Presentation, "Federal, State and Local Partnerships in Public Safety," delivered to Montana Association of Chiefs of Police (location unknown) in October 2019. Copy supplied.

Remarks delivered at Stopping Senior Exploitation Conference (location unknown) on October 2, 2019. Copy supplied.

Presentation, "2019: How Far Have We Come," delivered at Rimrock Symposium in Billings, Montana in September 2019. Copy supplied.

Remarks delivered at LINC Act Task Force meeting (location unknown) on September 27, 2019. Copy supplied.

Presentation, “Meth and Violence, Opioids and Elder Justice,” delivered at Governor’s Conference on Aging (location unknown) in September 2019. Copy supplied.

Remarks delivered at Yellowstone Substance Abuse Connect meeting in Billings, Montana on September 5, 2019. Copy supplied.

Remarks delivered at Yellowstone Substance Abuse Connect meeting in Billings, Montana on July 16, 2019. Copy supplied.

Remarks delivered at Montana Sheriffs and Peace Officers meeting in Missoula, Montana in June 2019. Copy supplied.

Remarks delivered at Missing and Murdered Indigenous Women training co-sponsored by the Montana U.S. Attorney’s Office, Montana Department of Justice, FBI and BIA (location unknown) in June 2019. Copy supplied.

Presentation, “Crime Challenges Facing Montana,” delivered to Montana Chamber of Commerce (location unknown) on June 12, 2019. Copy supplied.

Remarks delivered at Montana Peace Officers Memorial Day ceremony in Helena, Montana in May 2019. Copy supplied. Partial remarks found at: <https://www.youtube.com/watch?v=xgyQyMj5DSY> and https://www.youtube.com/watch?v=ePBw4sOA_x0

Remarks delivered at Yellowstone Substance Abuse Connect meeting in Billings, Montana on May 10, 2019. Copy supplied. Press report found at: <https://www.youtube.com/watch?v=JQkYSjo-t6Y>

Remarks delivered at U.S. Attorney’s Office Fort Peck Indian Country Trial Advocacy Seminar (location unknown) on May 7, 2019. Copy supplied.

Presentation, “Addressing Law Enforcement Challenges Facing Montana,” delivered at Montana State University Law Day in Billings, Montana in May 2019. Copy supplied.

Remarks delivered at U.S. Attorney’s Office training on combatting domestic violence and drug related crime for tribal judges and prosecutors, and federal and tribal law enforcement (location unknown) on April 24, 2019. Copy supplied.

Remarks delivered to Billings Chamber of Commerce Board of Directors in Billings, Montana on April 15, 2019. Copy supplied.

Remarks delivered at Yellowstone Substance Abuse Connect meeting in Billings, Montana on March 22, 2019. Copy supplied.

Remarks delivered at Montana-Canada Conference on Addressing the Opioid Conference in Helena, Montana on March 16, 2019. Copy supplied.

Presentation, “Methamphetamine, A Montana Crisis – A Community Crisis,” delivered to Billings Downtown Rotary in March 2019. Copy supplied.

Presentation and Remarks, “Project Safe Neighborhood, District of Montana,” delivered at Department of Justice PSN Conference in Kansas City, Missouri in December 2018. Copies supplied.

Remarks delivered at Montana Highway Patrol District 4 meeting (location unknown) on November 29, 2018. Copy supplied.

Presentation, “Collaboration with Federal Courts to Expand Enrollment in State Veterans Treatment Courts,” delivered at National Association of Drug Court Professionals Conference in Houston, Texas in November 2018. Copy supplied.

Remarks delivered at Montana Opioid & Addiction Summit sponsored by Blue Cross/Blue Shield of Montana (location unknown) on October 22, 2018. Copy supplied.

Remarks delivered at Trilateral Working Group on Violence Against Indigenous Women and Girls Justice Systems Roundtable in Mexico City, Mexico on October 2, 2018. Copy supplied.

Remarks delivered at Rimrock Symposium – “The Trauma of Addiction in our Communities: the Ripple Effect,” in Billings, Montana on September 14, 2018. Copy supplied. Press report found at:
<https://www.ktvq.com/news/local-news/2018/09/14/rimrock-tackles-the-ripple-effect-of-addiction-in-annual-symposium/>

Remarks delivered at U.S. Department of Justice, Bureau of Justice Assistance, Officer Robert Wilson III Preventing Violence Against Law Enforcement Officers and Ensuring Officer Resilience and Survivability (VALOR) Initiative training in Billings, Montana on August 7, 2018. Copy supplied.

Remarks delivered at Bureau of Indian Affairs, Investigative Techniques Related to the Enforcement of Illicit Drug Trafficking in Indian Country training in Albuquerque, New Mexico on June 26, 2018. Copy supplied.

Remarks delivered at Montana Sheriffs and Peace Officers meeting (location unknown) on June 22, 2018. Copy supplied.

Remarks and Presentation delivered at FBI Command College in West Yellowstone, Montana on May 16, 2018. Copies supplied.

Remarks, “Protecting Houses of Worship,” delivered at Grace United Methodist Church in Billings, Montana on May 7, 2018. Copy supplied.

Presentation delivered to Missoula County Project Safe Neighborhoods Executive Committee in Missoula, Montana on April 22, 2018. Copy supplied.

Remarks delivered at Montana Law Enforcement Academy graduation in Helena, Montana on March 18, 2018. Copy supplied.

Remarks delivered at Montana County Attorney’s Association Executive Committee meeting (location unknown) on March 19, 2018. Copy supplied.

Presentation, “Team Work – The Federal Perspective,” delivered at Rocky Mountain Region Tribal Court and Social Services Training (location unknown) in November 2017. Copy supplied.

From 2010 through 2017, I gave numerous speeches and presentations to groups in Montana on various issues related to Yellowstone Boys and Girls Ranch Foundation, Inc. on the dates and the places set forth below. Many of the presentations were similar. Copies of two press reports about the presentations are supplied:

“WSFA blends topics like GMOs, cover crops with networking, humor,” *Ravalli Republic*, August 26, 2016; and

“Tag Archives: Cattlemen’s College,” <http://mtbeef.org>, November 29, 2015.

A sample of each type of presentation is also supplied:

“Compliance for the Healthcare Development Office or Foundation,” for the Montana Healthcare Communications & Development Association in Chico Hot Springs, Montana on March 16, 2017. Copy supplied.

“Enhancing the Client Relationship with Charitable Planned Gifts,” for Northwestern Mutual in Bozeman, Montana on January 25, 2017. Copy supplied.

“Opportunities with Charitable Planned Giving,” for the Sweet Grass Community Foundation in Big Timber, Montana on December 15, 2016. Copy supplied.

“Estate and Lifetime Planning for the Ranch Family,” for the Montana Stockgrowers Convention in Billings, Montana on December 7 and 8, 2016. Copy supplied.

“Reporting Montana Tax Credit Gifts,” for the Miles City Area Community Fund

in Miles City, Montana on October 18, 2016. Copy supplied.

“Enhancing the Client Relationship with Charitable Planned Gifts,” for the Miles City Area Community Fund in Miles City, Montana on October 18, 2016. Copy of similar presentation supplied, see above.

“Enhancing the Client Relationship with Charitable Planned Gifts,” for the National Association of Insurance and Financial Advisors Montana in Billings, Montana on September 23, 2016. Copy of similar presentation supplied, see above.

“Estate Planning and Charitable Giving for the Farm and Ranch Family,” for Women Stepping Forward for Agriculture in Billings, Montana on September 8, 2016. Copy supplied.

“Succession Planning for the Farm and Ranch Family,” for the Montana Stockgrowers Leadership Series in Big Sky, Montana on August 25, 2016. Copy supplied.

“The Road to Planned Giving in Montana,” for the Montana Chapter of the Association of Fundraising Professionals in Billings, Montana on July 25, 2016. Copy supplied.

“The Road to Planned Giving in Montana,” for the Montana Healthcare Communications and Development Association in Chico Hot Springs, Montana on March 17, 2016. Copy supplied of similar presentation, see above.

“The PATH ACT and Farm & Ranch Income Tax and Estate Planning,” for the Southwest Montana Farm and Ranch Brokers in Big Timber, Montana on March 15, 2016. Copy supplied.

“Using Charitable Planned Giving in Farm and Ranch Income Tax and Estate Planning,” for the Montana Stockgrowers Convention in Billings, Montana on December 4 and 5, 2015. Copy supplied.

“Charitable Planned Giving Strategies,” for the Nonprofit Section of the State Bar of Montana in Billings, Montana on September 30, 2015. Copy supplied.

“Enhancing the Client Relationship with Charitable Planned Gifts,” for Waddell & Reed in Billings, Montana on September 24, 2015. Copy supplied of similar presentation, see above.

“Charitable Planned Giving Strategies,” for the Rural Chapter of the Montana Society of CPAs statewide phone seminar on September 23, 2015. Copy supplied of similar presentation, see above.

“Reporting Montana Tax Credit Gifts,” for the Montana Society of CPAs statewide webinar on September 23, 2015. Copy supplied of similar presentation, see above.

“Reporting Montana Tax Credit Gifts,” for the Billings Chapter of the Montana Society of CPAs in Billings, Montana on July 16, 2015. Copy supplied of similar presentation, see above.

“Planned Giving 101,” for the Montana Chapter of the Association of Fundraising Professionals in Bozeman, Montana on April 30, 2015. Copy supplied.

“Planned Giving in Montana,” for the Montana Nonprofit Association Nonprofit Kaleidoscope in Miles City, Montana on April 24, 2015. Copy supplied.

“Estate Planning for the Farm and Ranch Family,” for the Montana Stockgrowers Convention in Billings, Montana on December 11 and 12, 2014. Copy supplied of similar presentation, see above.

“Charitable Planned Gifting Techniques,” for Gallatin County Chapter of Young Presidents in Bozeman, Montana, on November 20, 2014. Copy supplied of similar presentation, see above.

“Estate Planning for the Farm and Ranch Family,” for the McCone County Farm Bureau in Circle, Montana on September 22, 2014. Copy supplied of similar presentation, see above.

“Enhancing the Client Relationship with Charitable Planned Gifts,” for RBC Dain Rauscher in Billings, Montana on March 24, 2014. Copy supplied of similar presentation, see above.

“Enhancing the Client Relationship with Charitable Planned Gifts,” for the National Association of Insurance & Financial Advisors Montana Southeastern in Billings, Montana on January 10, 2014. Copy supplied of similar presentation, see above.

“2013 Legislative Updates for Nonprofits and Charities,” for the Nonprofit Section of the State Bar of Montana, November 21, 2013. Copy supplied.

“Farm and Ranch Estate Planning,” for Montana Farm Bureau Federation in Billings, Montana on November 11, 2013. Copy supplied of similar presentation, see above.

“Enhancing the Client Relationship with Charitable Planned Gifts,” for the State Bar of Montana in Billings, Montana on November 8, 2013. Copy supplied of similar presentation, see above.

“Montana’s New Uniform Trust Code: How the Montana UTC Impacts Charitable Trusts and Charities,” for the State Bar of Montana in Billings, Montana on November 8, 2013. Copy supplied.

“Gift Annuities and Endowments,” for Family Service of Billings Foundation, August 13, 2013. Copy supplied.

“Montana Qualified Endowment Tax Credit,” for the Billings Community Foundation, June 5, 2013. Copy supplied.

“Enhancing the Client Relationship with Charitable Planned Gifts,” for the Whitefish Community Foundation in Whitefish, Montana on May 22, 2013. Copy supplied of similar presentation, see above.

“Enhancing the Client Relationship with Charitable Planned Gifts,” for JCCS Wealth Advisors in Great Falls, Montana on January 15, 2013. Copy supplied of similar presentation, see above.

“Charitable Giving Techniques for Farm and Ranch Sales,” sponsored by Solid Rock Wealth Management in Buffalo, Wyoming on December 6, 2012. Copy supplied.

“Charitable Giving Techniques for Farm and Ranch Sales,” sponsored by Solid Rock Wealth Management in Billings, Montana on December 5, 2012. Copy supplied of similar presentation, see above.

“Charitable Giving Techniques for Farm and Ranch Sales,” sponsored by Solid Rock Wealth Management in Bozeman, Montana on December 4, 2012. Copy supplied of similar presentation, see above.

“Enhancing the Client Relationship with Charitable Planned Gifts,” for the Montana Nonprofit Association Conference in Helena, Montana on September 20, 2012. Copy supplied of similar presentation, see above.

“Enhancing the Client Relationship with Charitable Planned Gifts,” for Miles Community College in Miles City, Montana on June 14, 2012. Copy supplied of similar presentation, see above.

“Enhancing the Client Relationship with Charitable Planned Gifts,” for Merrill Lynch Wealth Management in Billings, Montana on June 7, 2012. Copy supplied of similar presentation, see above.

“Enhancing the Client Relationship with Charitable Planned Gifts,” for UBS Wealth Management in Billings, Montana on June 5, 2012. Copy supplied of similar presentation, see above.

“Enhancing the Client Relationship with Charitable Planned Gifts,” for Foundation for Community Care in Sidney, Montana on February 8, 2012. Copy supplied of similar presentation, see above.

“Charitable Giving Techniques for Farm and Ranch Sales,” sponsored by Solid Rock Wealth Management in Sheridan, Wyoming on December 14, 2011. Copy supplied of similar presentation, see above.

“Charitable Planned Giving Purpose and Practice,” for the Lewis and Clark Community Foundation in Lincoln, Montana on September 14, 2011. Copy supplied.

“Enhancing the Client Relationship with Charitable Planned Gifts,” for Phoenix Dreamcatchers in Phoenix, Arizona on August 26, 2011. Copy supplied of similar presentation, see above.

“Enhancing the Client Relationship with Charitable Planned Gifts,” for AXA Equitable Advisors of Phoenix in Phoenix, Arizona on August 26, 2011. Copy supplied of similar presentation, see above.

“Enhancing the Client Relationship with Charitable Planned Gifts,” for Merrill Lynch Wealth Management and Boyle, Deveny & Meyer, P.C. in Missoula, Montana on January 10, 2011. Copy supplied of similar presentation, see above.

“Enhancing the Client Relationship with Charitable Planned Gifts,” for Waddell & Reed in Great Falls, Montana in fall, 2010. Copy supplied of similar presentation, see above.

June 5, 2017, panel discussion for Boy’s State sponsored by the American Legion of Montana entitled “Public Service Beyond the Ballot Box.” P.O. Box 6075, Helena, MT 59604. Copy not available.

From 2003 through 2010, as an Assistant U.S. Attorney, I gave numerous presentations to outside groups throughout Montana on various federal law enforcement topics, including identity theft, the Adam Walsh Act, bankruptcy fraud, Project Safe Childhood, Project Childsafe, human trafficking, nonprofit fraud, and tax fraud. In addition, during this time, I once served as a guest lecturer on federal criminal law at Montana State University Billings.

I do not recall the dates or places of the presentations except those referenced in the copies of the following press reports supplied:

“Local Guide: Optimist Club plans programs,” *Billings Gazette*, November 28, 2008. Copy supplied.

“Gun safety initiative intended to help kids,” *Great Falls Tribune*,

September 22, 2005. Copy supplied.

“Local Guide: MSU event focuses on computer security,” *Billings Gazette*, March 6, 2005. Copy supplied.

I cannot locate copies, transcripts, outlines or notes of the presentations, except copies of the presentations on identity theft, the Adam Walsh Act and human trafficking which are supplied.

October 28, 2005; presentation at the University of Montana Law School Tax Institute. Missoula, Montana. Copy supplied.

From 2001 through 2003, I gave numerous speeches and presentations to groups in Montana in my capacity as Director of the Montana Department of Revenue on various issues related to the Department. I cannot locate copies, transcripts, outlines or notes of the speeches. I do not recall the dates or places of the speeches and presentations except those referenced in the copies of the following press reports supplied:

“Local Guide Thursday, February 20, 2003,” *Billings Gazette*, February 19, 2003. Copy supplied.

“Midwinter Conference,” *MACO News*, March 2002. Copy supplied.

“Mobile capital – Governor, state officials setup shop in Bitterroot for the day,” *Ravalli Republic*, September 19, 2001. Copy supplied.

From 1994 through 2000, I gave several presentations to groups in Montana on various legal issues in my capacity as an attorney with the law firm of Crowley, Haughey, Hanson, Toole & Dietrich, PLLP, including charitable giving, nonprofit law and estate planning. I do not recall the dates or places of the speeches and presentations. I cannot locate copies, transcripts, outlines or notes of the speeches.

From 1985 until about 1995, I gave motivational speeches at high schools and student council events. I do not recall the dates or places of most of the speeches, and I am unaware of any readily available press reports about them. I cannot locate copies, transcripts, outlines, or notes of the speeches. The main subject matter of the speeches was encouraging service to others. Three of the speeches were at graduation commencements as follows:

June 1, 1993; speech to the 1993 graduating class of Billings Senior High School, 425 Grand Avenue, Billings, MT 59101. Copy not available.

May 30, 1993; speech to the 1993 graduating class of Custer County District High School, 20 S. Center, Miles City, MT 59301. Copy not

available.

May 19, 1989; speech to the 1989 graduating class of Whitewater High School, 117 1st Avenue, Whitewater, MT 59544. Copy not available.

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

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

While serving as U.S. Attorney from 2017 to 2020 and again since March 2025, I provided quotes in many press releases issued by our office. Those press releases can be reviewed on the U.S. Attorney's Office website at:

https://www.justice.gov/usao-mt/pr?search_api_fulltext=alme&start_date=2007-09-01&end_date=2011-12-02&sort_by=field_date

April 24, 2025
Scott and Friends
KBear
Audio recording provided.

April 8, 2025
Montana Talks
The FBI Surge into Indian Country, Montana's US Attorney Explains
Interview found at:
<https://montanataalks.com/the-fbi-surge-into-indian-country-montanas-us-attorney-explains/>

April 7, 2025
KGVO
FBI Agents Sent to Investigate Crime on Montana Indian Reservations
Interview found at:
<https://newstalkkgvo.com/fbi-montana-indian-reservations/>

January 26, 2022
Voices of Montana
Catching up with Kurt Alme: Looking Back at the State Budget & Ahead to Atlanta
Interview found at:
<https://voicesofmontana.com/events/catching-up-with-kurt-alme-looking-back-at-the-state-budget-ahead-to-atlanta/>

September 7, 2021
Montana Public Radio
Gianforte's Budget Director Kurt Alme Steps Down
Interview found at:
<https://www.mtpr.org/tags/kurt-alme>

June 23, 2021
Voices of Montana
Budget Director Kurt Alme
Interview found at:
<https://voicesofmontana.com/events/budget-director-kurt-alme-meteorologist-ed-mcintosh/>

January 16, 2021
The Jason Walker Show
Greg Gianforte's Budget Director Kurt Alme Talks Money and More
Interview found at:
https://www.listennotes.com/podcasts/the-jason-walker/the-jason-walker-show-59c3ywEhi_o/

January 14, 2021
The KGEZ Good Morning Show
Kurt Alme – Director of the Governor's Office of Budget & Program Planning
Interview found at:
<https://www.listennotes.com/podcasts/the-kgez-good/kurt-alme-director-of-the-Y0rndWzvpZt/>

December 30, 2020
Vice News
Indigenous Women Keep Going Missing in Montana
Interview found at:
<https://www.youtube.com/watch?v=ib0GDAPeymo>

November 24, 2020
KTVQ
Outgoing Montana U.S. Attorney Outlines Challenges for Successor
Interview found at:
<https://www.ktvq.com/news/crime-watch/outgoing-montana-u-s-attorney-outlines-challenges-for-successor>

October 25, 2020
KRTV News
National Prescription Drug Take Back Day Helps Curb Drug Abuse
Interview found at:
<https://www.youtube.com/watch?v=5y5ETzhGeBc&t=72s>

September 17, 2020

KBUL NewsTalk

Montana's US Attorney Kurt Alme on Montana Talks with Aaron Flint

Interview found at:

<https://www.youtube.com/watch?v=qqa791i6EHI>

June 30, 2020

KBUL NewsTalk

Kurt Alme on MT Talks

Interview found at:

<https://www.youtube.com/watch?v=zQI9wdgAbEA>

June 30, 2020

ABC Fox Montana

Montana Department of Justice Reports Violent Crime Down in Missoula

Interview found at:

https://www.khq.com/regional/montana-department-of-justice-reports-violent-crime-down-in-missoula/article_d601552f-3af0-5d8a-9db4-4d79cea51a0e.html

May 13, 2020

KTVQ News

US Attorney Kurt Alme on Montana This Morning

Interview found at:

<https://www.youtube.com/watch?v=xQxE5ZltDuU>

January 30, 2020

Montana Public Radio

Montana MMIW Case Highlights Limitations of Federal Task Force

Interview found at:

<https://www.mtpr.org/montana-news/2020-01-30/montana-mmiw-case-highlights-limitations-of-federal-task-force>

Elder Fraud PSA, December 6, 2019. Video available at:

<https://www.youtube.com/watch?v=8w6DTW2aOIM>

Project Safe Neighborhoods and Methamphetamine PSA, November 6, 2019.

Video available at:

<https://www.youtube.com/watch?v=EFomfil5AfQ>

Missing Indigenous Person PSA, October 18, 2019. Video available at:

<https://www.youtube.com/watch?v=pXNHF8jnZYM>

September 5, 2019

KBUL NewsTalk

US Attorney Kurt Alme Highlights Native American Issues

Interview found at:

https://www.youtube.com/watch?v=S_N-g9EkFg8

June 18, 2019

KPAX-TV

Rural Law Enforcement Gets Help from DOJ in Grant-Writing Process

Interview found at:

<https://www.youtube.com/watch?v=3DE86FZxTyw>

May 29, 2019

KPAX-TV

Missoula Officials Tout Success with Project Safe Neighborhoods

Interview found at:

https://www.youtube.com/watch?v=CpreFKoeI_k

May 10, 2019

KBUL NewsTalk

Trump's US Attorney Cracking Down on Crime in Montana

Interview found at:

<https://www.youtube.com/watch?v=npFD6AFwDy4>

May 8, 2019

KTVQ News

Officials Declare First Year of Project Safe Neighborhoods Yellowstone County a Success

Interview found at:

<https://www.youtube.com/watch?v=keF25qURasw>

May 8, 2019

KTVH Helena

Officials Declare First Year of Project Safe Neighborhoods Yellowstone County a Success

Interview found at:

<https://www.youtube.com/watch?v=yz8lzFxSKjs>

April 29, 2019

KTVH Helena

Montana Collects Prescription Drugs to Safely Destroy

Interview found at:

https://www.youtube.com/watch?v=8Z1cZ_UKRas

March 27, 2019

MTN News

Face the State

Interview found at:

<https://www.youtube.com/watch?v=x6cHKLEGQmM>

October 24, 2018
KTVH Helena
US DOJ Recognizes Montana Law Enforcement
Interview found at:
<https://www.youtube.com/watch?v=XH2-SodnqbA>

October 16, 2018
KTVQ News
Law Enforcement Share Updates on Project Safe Neighborhood in Billings
Interview found at:
<https://www.youtube.com/watch?v=O5kpPDInlLo>

October 16, 2018
KTVH Helena
U.S. Attorney: New Federal Program Making Dent in Violent Crime in Yellowstone County
Interview found at:
<https://www.youtube.com/watch?v=LCmhpDdhMyg>

September 14, 2018
KTVQ
Rimrock Tackles the Ripple Effect of Addiction in Annual Symposium
Interview found at:
<https://www.youtube.com/watch?v=R0nCWEFIMyI>

July 19, 2018
KPAX-TV
Missoula Officials Gather to Present Stats from Crime-Reduction Initiative
Interview found at:
<https://www.youtube.com/watch?v=Zmjl4PGRPYw>

April 30, 2018
Yellowstone Public Radio
Nationwide Initiative Targets Most Violent Criminals in the Highest Crime Areas;
MT Targets Meth
Interview found at:
<https://www.ypradio.org/government-politics/2018-04-30/nationwide-initiative-targets-most-violent-criminals-in-the-highest-crime-areas-mt-targets-meth>

April 27, 2018
KTVQ News
MTN Statewide Top Stories
Interview found at:
<https://www.youtube.com/watch?v=H4CZ2gZDIRe>

January 5, 2018
KTVQ News
Top Stories with Jay and Jeanelle
Interview found at:
<https://www.youtube.com/watch?v=1ttJADaLzj0>

October 5, 2017
KPAX-TV
Montana's Top Federal Attorney Taking Aim at Violent Crime
Interview found at:
<https://www.youtube.com/watch?v=U4ZdlhyWKdg>

November 3, 2016
Montana Standard
Gianforte's sales tax testimony is subject of Democrats' attack
Copy supplied

December 30, 2014
Billings Gazette
Couple donates \$1M for high school scholarships, land for Boys and Girls Ranch
Copy supplied

September 25, 2014
Billings Gazette
Boys and Girls Ranch gets \$20K for middle school classroom
Copy supplied

August 27, 2014
KTVQ News
Yellowstone Boys and Girls Ranch opens new playground for autistic children
Copy supplied

April 20, 2014
Billings Gazette
10,000 youths later: YBGR continues its reach into community, region
Copy supplied

February 27, 2014
KULR 8 News
YBGR Receives Major Donation
Copy supplied

January 12, 2014
Billings Gazette
Pat Bellinghausen: Saying good-bye to great board member, seeking another
Copy supplied

April 4, 2011
Northern Ag Network
Farm Auction To Benefit Boys & Girls Ranch
Interview found at:
<http://northernag.net/AGNews/AgNewsStories/TabId/657/ArtMID/2927/ArticleID/910/Farm-Auction-To-Benefit-Boys-amp-Girls-Ranch.aspx>

November 2010
Interfaith Hospitality Network News
Stand-alone quote
Copy supplied

September 8, 2010
Billings Gazette
Prosecutor quits to join Yellowstone Boys and Girls Ranch Foundation
Copy supplied

June 5, 2010
Billings Gazette
Attorney wins car with hold-in-one
Copy supplied

April 23, 2010
Billings Gazette
Rally celebrates victim advocates
Copy supplied

October 3, 2009
Billings Gazette
300 stay in boxes for a night at the zoo
Copy supplied

September 23, 2009
Associated Press
Convicted bank robber pleads guilty to robbing Great Falls credit union
Copy supplied

April 10, 2008
Associated Press
Appeals court sides with man who lied to probation officer
Copy supplied

August 13, 2007
Helena Independent Record
Keeping Kids Safe on the Internet

Copy supplied

August 12, 2007

Helena Independent Record

Study: Those who view are often those who molest

Copy supplied

June 7, 2007

Bozeman Chronicle

Georgia man accused of shipping cocaine to Bozeman

Copy supplied

May 17, 2007

Bozeman Chronicle

Drug ring consisting of former MSU athletes busted

Copy supplied

March 18, 2007

Associated Press

Mercer subpoenaed in Justice Dept. probe

Copy supplied

October 20, 2006

Associated Press

Appeals court upholds Billings woman's 159-year sentence

Copy supplied

October 15, 2006

Missoulian

Liberty Dollar medallions could land coin collectors in jail

Copy supplied

September 28, 2006

Associated Press

Authorities head off alleged Great Falls bank heist plot

Copy supplied

August 11, 2006

The Daily Inter Lake

Lake County Dismisses Porn Charge Against Former Official

Copy supplied

May 10, 2006

The Daily Inter Lake

Ex-Businessman Admits Guilt in Fraud Case

Copy supplied

May 8, 2006
Associated Press
Former W.R. Grace officials want separate trials
Copy supplied

April 29, 2006
Billings Gazette
Montana may see increasing effects from border crossers
Copy supplied

April 16, 2006
Associated Press
Illegal immigrant arrests growing in western Montana
Copy supplied

April 16, 2006
Missoulian
More illegal immigrants entering state
Copy supplied

March 17, 2006
Montana Standard
Child porn on computer guilty plea entered
Copy supplied

January 3, 2006
Montana Standard
Former prison officer indicted
Copy supplied

April 9, 2003
Billings Gazette
Sales tax dead as House committee kills SB470
Copy supplied

March 5, 2003
Associated Press
Appraisal notices stir taxpayer, legislative concerns
Copy supplied

January 21, 2003
Associated Press
A fourth of lobbyists are state employees
Copy supplied

December 6, 2002
Billings Gazette
Early reappraisals drafted
Copy supplied

November 11, 2002
Associated Press
State to scrap part of flawed computer system
Copy supplied

October 24, 2002
Billings Gazette
Martz picks property tax study panel
Copy supplied

August 29, 2002
Billings Gazette
Sales tax advice set for today
Copy supplied

July 12, 2002
Helena Independent Record
DOR denies liquor license request for proposed bar
Copy supplied

June 25, 2002
Billings Gazette
Montana Digest: Property owners to get survey
Copy supplied

April 25, 2002
Associated Press
Legislator: Governor's tax-cut-proposal backward
Copy supplied

April 21, 2002
Helena Independent Record
Editorial: Gov's tax plan awaits details
Copy supplied

April 5, 2002
Associated Press
New liquor license system set
Copy supplied

March 28, 2002

Associated Press
Panel advises state to shelve part of flawed computer system
Copy supplied

February 24, 2002
Billings Gazette
State may consider cigarette tax hike
Copy supplied

August 31, 2001
Billings Gazette
2 agencies pick lead lawyers
Copy supplied

July 20, 2001
Billings Gazette
Martz seeks to revamp taxes
Copy supplied

July 20, 2001
Billings Gazette
1st tax rebates coming soon
Copy supplied

July 19, 2001
Billings Gazette
ASARCO, state end dispute
Copy supplied

April 27, 2001
Billings Gazette
Not all agree on Big Bill's effects
Copy supplied

March 22, 2001
Billings Gazette
State tax refunds taking 6 weeks
Copy supplied

December 14, 2000
Billings Gazette
Martz selects revenue, administration directors
Copy supplied

July 19, 1985
Christian Science Monitor

Teen-agers discuss marriage, divorce, and family life
Copy supplied

13. Public Office, Political Activities and Affiliations:

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

I have not run for public office.

I have held the following appointed positions:

Director, Montana Department of Revenue, State of Montana, 2001 – 2003.
I was appointed by Governor Judy Martz.

U.S. Attorney, District of Montana, 2017 – 2020.
I was appointed by President Donald J. Trump.

Budget Director, Governor's Office, State of Montana, 2020 - 2021.
I was appointed by Governor Greg Gianforte.

Interim U.S. Attorney, District of Montana, March 2025 – present.
I was appointed by Attorney General Pamela J. Bondi.

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

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

14. Legal Career: Answer each part separately.

- a. Describe chronologically your law practice and legal experience after graduation from law school including:
- i. whether you served as clerk to a judge, and if so, the name of the judge, the court and the dates of the period you were a clerk.

I served as a clerk to the Honorable Charles C. Lovell, U.S. District Court for the District of Montana, 1992 – 1994.

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

I have not practiced alone.

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

October 1994 – December 2000

Crowley, Haughey, Hanson, Toole & Dietrich, PLLP (now Crowley Fleck PLLP)

490 North 31st Street, Suite 500

Billings, MT 59101

January 2000 – December 2000

Partner

October 1994 – December 1999

Associate

January 2001 – April 2003 (estimated)

Director

Montana Department of Revenue

125 North Roberts Street, Room 455

Helena, MT 59620

May 2003 – July 2010

United States Attorney's Office

District of Montana

2601 2nd Ave. N.

Suite 3200

May 2010 – July 2010

Assistant U.S. Attorney

September 2006 – May 2010

First Assistant U.S. Attorney

April 2009 – July 2010 (estimated)

Co-Appellate Coordinator

August 2003 – September 2006

Assistant U.S. Attorney

May 2003 – August 2003

Assistant U.S. Attorney

Office of the U.S. Attorney

901 Front Street, Suite 1100

Helena, MT 59626

September 2010 – September 2017
Yellowstone Boys and Girls Ranch Foundation, Inc.
2050 Overland Avenue
Billings, MT 59102

January 2013 – September 2017
President/General Counsel

September 2010 – December 2012
Executive Vice President/General Counsel

March 2015 – September 2017 (estimated)
Member of Board of Advisors
Charles M. Bair Family Trust
U.S. Bank, N.A.
303 N. Broadway, 2nd Floor
Billings, MT 59101

September 2017 – December 2020
United States Attorney
United States Attorney's Office
District of Montana
2601 2nd Ave. N.
Suite 3200
Billings, MT 59101

December 2020 – October 2021
Budget Director
Governor's Office
State of Montana
State Capitol Room 204
Helena, MT 59620

National Christian Foundation
1150 Sanctuary Parkway
Suite 350
Alpharetta, GA 30009

January 2022 – April 2024
Executive Vice President of Planned Giving

April 2022 – January 2023
Acting Executive Vice President of Human Resources

March 2025 – Present

Interim United States Attorney
United States Attorney's Office
District of Montana
2601 2nd Ave. N.
Suite 3200
Billings, MT 59101

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

I have not served as a mediator or arbitrator.

b. Describe:

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

From 1992 to 1994, as a federal law clerk, conducting legal research and writing, and preparing bench memos, jury instructions, and proposed orders and opinions.

From 1994 to 2000, as an associate and then partner with the law firm of Crowley, Haughey, Hanson, Toole & Dietrich, PLLP, I practiced in areas including general commercial, tax, charitable and estate planning, and estate administration. I had a significant civil motions practice in state court. For approximately a year, I practiced in the area of civil litigation. I also tried a felony criminal case in state district court on behalf of the Yellowstone County Attorney's Office.

From 2001 to 2003, as Director of the Montana Department of Revenue, I oversaw major civil tax litigation and controversy work before state courts, the State Tax Appeals Board, and the Montana Department of Revenue. I also heard and made final agency decisions on liquor licensing issues. I oversaw the implementation of administrative rules and the development of tax and liquor policy.

From 2003 to 2006, as Assistant U.S. Attorney, I conducted grand jury investigations, and handled criminal prosecutions and appeals primarily in white collar cases. I also appeared in federal court frequently on a wide variety of matters.

From 2006 to 2008, as First Assistant U.S. Attorney, I continued to conduct grand jury investigations, and handle criminal prosecutions and appeals primarily in white collar cases. I oversaw anti-terrorism activities. I also helped oversee criminal litigation, civil litigation and appeals, and

helped develop and implement federal law enforcement strategies in Montana.

From 2009 to 2010, as First Assistant U.S. Attorney and Co-Appellate Coordinator, I continued to conduct grand jury investigations, and handle criminal prosecutions and appeals primarily in white collar cases. I oversaw appeals and anti-terrorism activities. I also helped oversee criminal and civil litigation, and helped develop and implement federal law enforcement strategies in Montana.

In 2010, as Assistant U.S. Attorney and Co-Appellate Coordinator, I continued to conduct grand jury investigations, and handle criminal prosecutions and appeals primarily in white collar cases. I also oversaw appeals.

From 2010 to 2017, as Executive Vice President and General Counsel, and then President and General Counsel for Yellowstone Boys and Girls Ranch Foundation, I worked in the areas of tort risk liability and damage mitigation, HIPAA compliance, employment, contracts, oil and gas leasing, federal tax-exemption compliance, state and federal tax, planned giving and charitable estate planning, real estate, and any court proceedings related to those issues.

From 2017 to 2020, as U.S. Attorney I was responsible for all litigation conducted by the office, including: reviewing and approving every criminal prosecution and civil enforcement action, approving settlements (or requests for authority to settle to the appropriate DOJ official) in all major civil and collection cases, and approving all recommendations for affirmative appeal and significant positions taken in defensive appeals.

From 2020 to 2021, as Budget Director for Governor Gianforte, my work was primarily not legal work. However, I worked with the Governor's General Counsel, the Office of Legal Counsel at the Department of Administration, the Attorney General's Office and outside counsel on statutory, regulatory, administrative and contractual issues.

From 2022 to 2024, as Executive Vice President for Planned Giving, at the National Christian Foundation (NCF), I oversaw the charitable tax planning, legal and tax-exempt entity formation and administration, legal due diligence, contract, and asset management work of the attorneys and staff in the Planned Giving Department. In addition, I worked with NCF attorneys and staff on federal tax-exemption and state law compliance. From 2022 to 2023, as Acting Executive Vice President of Human Resources I worked with outside counsel, general counsel and staff on various employment issues.

Since March of 2025, as Interim U.S. Attorney for Montana, I am responsible for all litigation conducted by the office, including reviewing and approving every criminal prosecution and civil enforcement action, approving settlements (or requests for authority to settle to the appropriate DOJ official) in all major civil and collection cases, and approving all recommendations for affirmative appeal and significant positions taken in defensive appeals.

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

From 1992 to 1994, as a judicial law clerk, my client was the U.S. District Court, and I worked in the areas of federal criminal and civil litigation.

From 1994 to 2000, as an attorney with the law firm of Crowley, Haughey, Hanson, Toole & Dietrich, PLLP, my typical clients were individuals, small businesses and charities. I generally practiced in areas such as general commercial, tax, charitable and estate planning, and estate administration issues. For approximately a year, my typical clients were small businesses and insurance companies, while I generally practiced in the area of civil litigation.

From 2001 to 2003, as Director of the Montana Department of Revenue, my client was the State of Montana. I practiced in tax and liquor controversy, administrative law, and tax and liquor policy issues.

From 2003 to 2010, as an Assistant and First Assistant U.S. Attorney, my client was the United States. I generally practiced in criminal and appellate litigation.

From 2010 to the present, as General Counsel of the Yellowstone Boys and Girls Ranch Foundation, Inc., my client was the Foundation. My practice included the areas of tort risk liability and damage mitigation, HIPAA compliance, employment, contract, oil and gas leasing, federal tax-exemption compliance, state and federal tax, planned giving and charitable estate planning, real estate, and any controversy work related to those issues.

From 2017 to 2020, as U.S. Attorney, my client was the United States. I practiced in criminal, civil and appellate litigation.

From 2020 to 2021, as Budget Director for the State of Montana, I did not practice law, so I had no client. My work involved statutory, regulatory, administrative and contractual issues.

From 2022 to 2024, as Executive Vice President for Planned Giving and from 2022 to 2023 as Acting Executive Vice President of Human Resources at the National Christian Foundation, I did not practice law so I had no client. My work involved charitable tax planning, legal and tax-exempt entity formation and administration, legal due diligence, contract, asset management, employment, and federal tax-exemption and state law compliance.

Since March of 2025, as Interim U.S. Attorney for Montana, my client is the United States. I practice in criminal, civil and appellate litigation.

- c. Describe the percentage of your practice that has been in litigation and whether you appeared in court frequently, occasionally, or not at all. If the frequency of your appearances in court varied, describe such variance, providing dates.
 - i. Indicate the percentage of your practice in:
 - 1. federal courts;
 - 2. state courts of record;
 - 3. other courts;
 - 4. administrative agencies
 - ii. Indicate the percentage of your practice in:
 - 1. civil proceedings;
 - 2. criminal proceedings.

From 1992 to 1994, as a federal judicial law clerk, 100% of my practice was proceedings in federal court, about 50% criminal and 50% civil, and I was frequently in court, but did not appear.

From 1994 to 2000, as an attorney with the Crowley, Haughey, Hanson, Toole & Dietrich, PLLP, law firm, about 25% of my practice was proceedings in state courts of record, mostly civil, and I appeared occasionally in court.

From 2001 to 2003, as Director of the Montana Department of Revenue, about 10% of my time was spent supervising litigation or making final agency decisions in liquor license cases. Of that time, about 33% of my practice was in each of state courts of record, other courts and administrative agencies. Except for presiding at administrative hearings on liquor license cases, I was not in court.

From 2003 to 2010, as an attorney at the U.S. Attorney's Office, 100% of my practice was proceedings in federal court, about 95% criminal and 5% civil, and I appeared frequently in court.

From 2010 to 2017, as General Counsel of the Yellowstone Boys and Girls Ranch Foundation, Inc., less than 5% of my time involved civil proceedings, all of which was in state courts of record, and I appeared occasionally in court.

From 2017 to 2020, as U.S. Attorney for the District of Montana, about 75% of my time was spent supervising federal litigation, about 67% criminal and 33% civil, and I appeared occasionally in court.

From 2020 to 2021, as Budget Director for the State of Montana, none of my work was in litigation, and I did not appear in court.

From 2022 to 2024, as Executive Vice President of Planned Giving and Acting Vice President of Human Resources for NCF, none of my work was in litigation, and I did not appear in court.

From March of 2022 until the present, as Interim U.S. Attorney for the District of Montana, about 75% of my time is spent supervising federal litigation, about 67% criminal and 33% civil, and I have not yet appeared in court.

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

I have tried 13 cases to verdict, ten as sole counsel, one as chief counsel and two as associate counsel. I have argued ten cases in the Ninth Circuit Court of Appeals.

- i. What percentage of these trials were:

- | | |
|--------------|-----|
| 1. jury; | 46% |
| 2. non-jury. | 54% |

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

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

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

- a. the date of representation;
- b. the name of the court and the name of the judge or judges before whom the case

was litigated; and

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

1. United States v. Rodolfo Nicholas Gutierrez

Case No. CR-09-72-BLG-RFC (D. Mont. 2009)

U.S. District Court for the District of Montana

The Honorable Richard F. Cebull

Case No. 10-30253

U.S. Court of Appeals for the Ninth Circuit

The Honorable Mary M. Schroeder, Milan D. Smith, Jr., Jeremy Fogel

2009-2011

After a lengthy investigation and a guilty plea from a cooperating witness, Rodolfo Nicholas Gutierrez was charged with bank fraud, wire fraud, mail fraud and aggravated identify theft arising from fraudulent activities at his auto dealership. He pleaded guilty to bank fraud. He was sentenced to seven years and was ordered to pay over \$700,000 in restitution. His sentence and restitution order were affirmed on appeal. I was sole counsel in the case up through preparation of the sentencing memorandum.

Counsel at the sentencing hearing:

Michael S. Lahr (retired)

Former Assistant U.S. Attorney

Principal Counsel for Opposing Party:

Lisa Bazant

2722 3rd Avenue North

Suite 400

Billings, MT 59101

(406) 696-2197

Rachel L. Boyle

(current contact information unavailable)

Terrence P. LeFevour

190 South LaSalle Street, Suite 520

Chicago, IL 60603

(312) 782-5075

2. United States v. Tyrone Jackson

Case No. CR-06-16-BLG-CCL (D. Mont. 2006)

U.S. District Court for the District of Montana

The Honorable Charles C. Lovell

Case No. C.A. 08-30231

U.S. Court of Appeals for the Ninth Circuit
The Honorable Betty Binns Fletcher, A. Wallace Tashima, Sidney R. Thomas
2009-2010

Tyrone Jackson was convicted of possessing more than five grams of crack cocaine after a prior felony drug conviction. He was subject to a mandatory minimum sentence of five years. But since he cooperated, the United States filed a motion under 18 U.S.C. § 3553(e) and U.S.S.G. § 5K1.1 to permit relief from the mandatory minimum. The court reduced the defendant's sentence from 120 months to 90 months. Subsequently, the Sentencing Commission reduced the base offense level for crack in Amendment 706 and made the amendment retroactive. Pursuant to the amendment, the defendant moved to reduce his sentence, but the motion was denied. He appealed the order. An appellate panel denied his appeal. The defendant then filed a petition for panel rehearing and for rehearing *en banc*, and the Federal Defenders of San Diego filed an amicus brief in support of his petition. The panel denied the petition for rehearing and no judge requested a vote on *en banc* rehearing. I opposed the request for rehearing and rehearing *en banc* as sole counsel on behalf of the United States.

Co-Counsel:
James E. Seykora (district court) (retired)
Former Assistant U.S. Attorney

Cyndee L. Peterson (appeal)
Assistant U.S. Attorney
101 East Front Street
Missoula, MT 59802
(406) 829-3335

Principal Counsel for Opposing Party:
Michael Donohoe (Jackson)
Federal Defenders of Montana
Mountain West Bank Building
50 West 14th, Suite 1
Helena, MT 59601
(406) 439-3434

3. United States v. John C. Kuchinski
Case No. CR-07-98-BLG-RFC (D. Mont. 2007)
U.S. District Court for the District of Montana
The Honorable Richard F. Cebull
2007-2008

After pre-charge negotiations, John C. Kuchinski pleaded guilty to an information charging one count of filing a false income tax return and one count of wire fraud relating to the funds taken from his employer. He was sentenced to five years and

eleven months, and ordered to pay over \$1.4 million in restitution to his former employer and the IRS. I represented the United States as sole counsel.

Principal Counsel for Opposing Party:

Brad L. Arndorfer
P. O. Box 176
Boyd, MT 59013
(406) 252-3911

4. U.S. v. Frederick Manfred Simon

Case No. CR-07-29-M-DWM (D. Mont. 2007)
U.S. District Court for the District of Montana
The Honorable Donald W. Molloy
Transferred to U.S. District Court for the Eastern District of Washington
Case No. CR-07-131-WFN (E.D. Wa. 2007)
The Honorable William Fremming Nielsen
Case No. 09-30132
U.S. Court of Appeals for the Ninth Circuit
The Honorable Cynthia Holcomb Hall, Kim McLane Wardlaw, Ronald M. Gould
2007 – 2010

Fredrick Manfred Simon was charged by indictment with two counts of wire fraud relating to an international scheme to collect advance payments for industrial parts and equipment and then failing to deliver the parts and equipment. A jury found the defendant guilty on one count. He was sentenced to five years imprisonment and over \$164,176 in restitution. On appeal, Simon challenged the district court's denial of a judgment of acquittal. The denial was affirmed. I was lead counsel at trial and on appeal.

Co-Counsel:

Ryan Archer
Former Assistant U.S. Attorney
Vice President, Chief Compliance Officer and Associate General Counsel
Tyson Foods
2200 Don Tyson Parkway
Springdale, AR 72762
(206) 678-7835

Principal Counsel for Opposing Party:

R. Hank Branom (Trial)
Federal Defenders of Montana
104 2nd Street South, Suite 301
Great Falls, MT 59401
(406) 727-5328

Philip Edward Nino (Appeal)

(current contact information unavailable)

5. United States v. Henry Lynn Matthies and Judy Matthies

Case No. CR-07-32-BLG-RFC (D. Mont. 2007)

U.S. District Court for the District of Montana

The Honorable Richard F. Cebull

Case Nos. 08-30155, 08-30156

U.S. Court of Appeals for the Ninth Circuit

The Honorable William A. Fletcher, Ronald M. Gould, Richard C. Tallman

2007 – 2009

Henry Lynn Matthies and Judy Matthies were indicted in 2007 for conspiracy to defraud the United States relating to their failure to pay income taxes, and Mr. Matthies was charged with two additional counts of willful failure to file tax returns. The Matthies testified that they were not legally required to pay income taxes. They were convicted at a joint trial. Mr. Matthies was sentenced to 36 months imprisonment and Ms. Matthies was sentenced to 24 months. The court of appeals affirmed their convictions. I represented the United States as sole counsel during the trial and assisted on appeal.

Principal Counsel for United States on Appeal:

Eric B. Wolfe

Former Appellate Coordinator

U.S. Attorney's Office District of Montana

Perkins Coie LLP

1201 Third Avenue

Suite 4900

Seattle, WA 98101

206-359-3779

Principal Counsel for Opposing Parties:

Lowell H. Becraft, Jr.

403C Andrew Jackson Way

Huntsville, AL 35801

(256) 533-2535

Scott Wesley Gross

20371 Hall Road

Macomb, MI 48044

(586) 416-8000

6. United States v. Tina Michelle Nader and Marilyn Lake

Case No. CR-06-106-BLG-RFC (D. Mont. 2006)

U.S. District Court for the District of Montana

The Honorable Richard F. Cebull

542 F.3d 713 (9th Cir. 2008)

U.S. Court of Appeals for the Ninth Circuit
The Honorable Kim McLane Wardlaw, Richard R. Clifton, N. Randy Smith
2006 – 2008

Tina Michelle Nader and Marilyn Lake were indicted in 2006 for use of a telephone in interstate commerce in aid of an unlawful prostitution business in Great Falls and Billings with about 5,000 customers, in violation of the Travel Act, 18 U.S.C. §§ 1952 and 2. Nader and Lake jointly moved to dismiss the indictment on the ground that their purely intrastate use of the telephone did not satisfy the jurisdictional requirements of the Travel Act. The district court denied their motion. Both defendants pleaded guilty, reserving the right to appeal the denial of their motion to dismiss. In 2007, Nader was sentenced to prison for 30 months and Lake was sentenced for 46 months. The court of appeals affirmed their convictions. I represented the United States as sole counsel during the investigation and prosecution, and on appeal.

Principal Counsel for Opposing Parties:
Nathan J. Hoines (Nader)
Hoines Law Office
401 3rd Avenue North
Great Falls, MT 59401
(406) 761-0996

Mark S. Werner (Lake)(retired)
Former Federal Defenders of Montana
No contact information available.

7. United States v. Myron Felt
Case No. CR-06-18-M-DWM (D. Mont. 2006)
U.S. District Court for the District of Montana
The Honorable Donald W. Molloy
2006-2007

Myron Felt was charged with wire fraud for defrauding 23 insurance companies, other businesses and state governments by a scheme to steal farmers' hail insurance premiums. He pleaded guilty and was sentenced to 40 months and ordered to pay \$512,000 in restitution. I represented the United States as sole counsel in the investigation and prosecution of the case.

Principal Counsel for Opposing Party:
John E. Smith
Smith and Stephens
3550 Southpointe Drive
Missoula, MT 59803
(406) 721-0300

Michael J. Sherwood
Michael J. Sherwood, P.C.
1920 Alvina Drive
Missoula, MT 59802
(406) 240-2749

8. United States v. Brenda Jean Halling and Michael John Grinsteiner
Case No. CR-05-64-BLG-RFC (D. Mont. 2005)
U.S. District Court for the District of Montana
The Honorable Richard F. Cebull
2005

Brenda Jean Halling and Michael John Grinsteiner were charged by indictment in 2005 with multiple counts of bank fraud and attempted bank fraud and aggravated identity theft, in violation of 18 U.S.C. § 1028A. It was one of the first two cases in Montana to charge the aggravated identify theft statute which was enacted by Congress in 2004. The defendants pleaded guilty to attempted bank fraud and aggravated identify theft. Defendant Halling was sentenced to 42 months and defendant Grinsteiner was sentenced to 38 months. I represented the United States as sole counsel during the investigation and prosecution of the case.

Principal Counsel for Opposing Parties:
Mark S. Werner (Grinsteiner)(retired)
Former Federal Defenders of Montana
No contact information available.

David Duke (Halling)
Duke Law Firm
P. O. Box 2122
Billings, MT 59103
(406) 672-8946

9. United States v. Thomas James O'Neill
Case No. CR-04-12-BU-DWM (D. Mont. 2004)
U.S. District Court for the District of Montana
The Honorable Donald W. Molloy
Case No. 05-30238
U.S. Court of Appeals for the Ninth Circuit
The Honorable William C. Candby, Jr., Ronald M. Gould, Carlos T. Bea
2004 - 2006
Case No. 07-35280
U.S. Court of Appeals for the Ninth Circuit
The Honorable Ferdinand F. Fernandez, Ronald M. Gould, Milan D. Smith
2007 – 2010

Thomas James O'Neill was indicted in 2004 on ten counts of wire fraud and ten

counts of securities fraud related to unauthorized and unsuitable trades in multiple clients' accounts resulting in losses of over \$300,000. The defendant pleaded guilty on the eve of trial to one count of wire fraud and one count of securities fraud. After a lengthy sentencing hearing to determine whether to apply sentencing guideline enhancements for: loss; violation of a prior, specific administrative order, injunction, decree or process; vulnerable victim; and abuse of a position of trust; the defendant was sentenced to 24 months. On appeal, the court of appeals affirmed the sentence. In 2009, the defendant filed a motion under 28 U.S.C. § 1331 contending for the first time that he could not be required to pay restitution to his employer, Piper Jaffray and Company. The district court denied the motion. The defendant appealed and the court of appeals affirmed. I represented the United States as sole counsel investigating and prosecuting the case before the district court, and briefing and arguing the case on direct appeal. I also represented the United States as sole counsel defending the motion challenging the restitution order and was lead counsel briefing the case before the panel.

Co-Counsel on Appeal of Order Denying Motion Challenging the Restitution Order:

Bryan Whitaker
Assistant U.S. Attorney
111 South Main Street
Suite 1800
Salt Lake City, UT 84111-2176
(801) 524-5682

Principal Counsel for Opposing Party of District Court Case and Direct Appeal:

Gregory A. Jackson
Jackson Law Firm
4113 Lombardy Drive
Helena, MT 59601
(406) 443-2140

Principal Counsel for Opposing Party of Motion Challenging the Restitution

Order:

Pro Se

10. United States v. Bradley Keith Clausen

Case No. CR-2-139-BLG-RFC (D. Mont. 2002)

Case No. CR-3-1-BLG-RFC

U.S. District Court for the District of Montana

The Honorable Richard F. Cebull

2002-2005

Bradley Keith Clausen was charged in one indictment with one count of fraudulent acts and six counts of false statements, and in a second indictment with

false statements, relating to his actions to receive Supplemental Security Insurance, Medicaid, and Housing and Urban Development subsidized housing benefits to which he was not entitled. The defendant pleaded guilty to three counts. He was sentenced to 33 months and required to pay over \$100,000 in restitution to the government. I represented the United States as co-counsel on the case.

Co-Counsel:
William W. Mercer
Former U.S. Attorney
Holland & Hart
401 North 31st Street
Suite 1200
Billings, MT 59101
(406) 647-3223

Principal Counsel for Opposing Party:
Mark S. Werner (retired)
Former Federal Defenders of Montana
No contact information available.

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

From 1992 to 1994, as a law clerk for the Honorable Charles C. Lovell, U.S. District Court for the District of Montana, I conducted legal research and helped the judge prepare his opinion and order in *Printz, Sheriff/Coroner, Ravalli County, Montana v. United States*, 854 F. Supp. 1503 (D. Mont. 1994), *rev'd*, 66 F.3d 1025 (9th Cir. 1995); *rev'd*, 521 U.S. 898, 907 (1997), in which the judge enjoined a portion of the Brady Law requiring state and local law enforcement, without federal funding, to carry out background checks on prospective gun buyers on Tenth Amendment grounds. His ruling was ultimately affirmed by the Supreme Court.

From 1994 to 2000, I was an associate and then partner with the law firm of Crowley, Haughey, Hanson, Toole & Dietrich, PLLP. I successfully tried a felony custodial interference case for the Yellowstone County Attorney's Office in state district court. In addition, I represented the Yellowstone County Guardianship Council in a state district court proceeding to finally remove life support from an unconscious, elderly woman, for whom the Council had become guardian. As a senior associate, for two years I supervised the summer associate program for the firm.

From 2001 to 2003, I was the Director of the Montana Department of Revenue. This was the period of time immediately following the deregulation of electric and natural gas utilities in Montana. Utility and energy companies were restructuring and/or reducing their statewide geographical presence causing significant legal issues regarding whether companies' property was locally or centrally assessed for property tax purposes. The possibility of moving from central to local assessment caused significant funding concerns for local governments. I helped develop and ultimately approved the major policy and litigation positions for the Department related to property taxation of centrally assessed property. In addition, I led the state delegation which renegotiated the state's tax revenue sharing agreement with the Blackfeet Nation. I appeared before the Montana legislature on behalf of the Department and the Administration.

From 2003 to 2010, I served as an Assistant U.S. Attorney. In addition to my case work, I started and led the first Suspicious Activity Report review team for the district and represented the office at Yellowstone Bank Security Officer meetings. As First Assistant, I helped oversee criminal prosecutions, civil litigation and oversaw appeals. I wrote 23 appeal briefs, a petition for rehearing en banc and a response to a petition for rehearing and rehearing en banc, and I argued ten cases on appeal. I participated in a death penalty review of a capital case. I also oversaw anti-terrorism activities including the district's Anti-Terrorism Advisory Council, and the office's participation in the Joint Terrorism Task Force and the Montana All Threat Intelligence Center. I created the district's first Executive Committee of the Law Enforcement Coordinating Committee composed of federal, state, local and tribal law enforcement leaders from across the state. The Committee identified key law enforcement priorities, shared information and strategies to address them, and provided for training on those priorities and strategies.

In 2012 and 2013, I was one of four section leaders of the Montana Bar committee reviewing, revising and testifying for the Uniform Trust Code before the Montana legislature, which was adopted. In 2013, I was a leader of a group of attorneys and Montana charities successfully recommending amendments to the Montana Endowment Tax Credit and advocating for its renewal before the Montana legislature. I also coordinated a charitable response to a state district court ruling which had ordered the liquidation and distribution of a charitable endowment to another charity. The response included the Montana Attorney General and the Montana Nonprofit Association filing briefs successfully arguing for reversal of the district court.

From 2017 to 2020, I served as U.S Attorney. During my tenure, I focused on reducing meth-related violent crime, opioid overdose deaths, and crime on our Native American Reservations. I led the launch of Project Safe Neighborhoods in partnership with federal, state and local law enforcement agencies to combat increasing meth-related violent crime, by prioritizing federal prosecutions of meth traffickers, armed robbers and violent felons with firearms. To address both meth-related violent crime and opioid overdoses, together with the Montana Attorney General and the Montana County Attorney's Association, I led the start of the Montana Prosecuting Attorney's Drug Enforcement Coordinating Committee to coordinate drug enforcement activities by all law enforcement in Montana, and share information on drug trends and training. To reduce

opioid overdoses from pill diversion by health care workers, pharmacies and others with access to opioids, I led the start of a statewide healthcare fraud task force. I also served as Vice-Chair of the Native American Issues Subcommittee of the Attorney General's Advisory Committee where I prioritized communication and public safety issues with Montana's tribal governments. I organized more than 20 meetings in Indian country with tribal leaders to address public safety, drug trafficking and abuse, missing and murdered indigenous persons, and victim services. A dedicated Assistant U.S. Attorney met monthly with multidisciplinary teams on the reservations to ensure child abuse, rape and domestic violence cases were prosecuted and victims received help.

I am not a registered lobbyist and have never been required to register.

17. **Teaching:** What courses have you taught? For each course, state the title, the institution at which you taught the course, the years in which you taught the course, and 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 any courses. Once, approximately 20 years ago, I served as a guest lecturer on federal criminal law at Montana State University Billings.

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

I have no arrangements in the future to be compensated for any financial or business interest.

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

None.

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

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

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

See attached Net Worth statement.

22. **Potential Conflicts of Interest:**

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

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

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

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

23. **Pro Bono Work:** An ethical consideration under Canon 2 of the American Bar Association's Code of Professional Responsibility calls for "every lawyer, regardless of professional prominence or professional workload, to find some time to participate in serving the disadvantaged." Describe what you have done to fulfill these responsibilities, listing specific instances and the amount of time devoted to each. If you are not an attorney, please use this opportunity to report significant charitable and volunteer work you may have done.

Much of my career has been devoted to public service working for both the State of Montana and the United States. My seven years with the Yellowstone Boys and Girls Ranch Foundation were devoted to helping mentally ill, abused and neglected, addicted and poor children. In these roles and since, I have also given many presentations on issues of public interest.

The Yellowstone County Guardianship Council was created under the Mental Health Association to serve as guardian of indigent, incapacitated people in Yellowstone County who have no one else to fulfill that role. From 1997 to 2000, I represented the Council in state district court proceedings to establish guardianships and to take certain actions related to the wards. For this service, I was recognized as the 2000 Mental Health Association Honoree for Outstanding Service in Field of Mental Health.

I have served on several State Bar of Montana sections on which I performed uncompensated tasks such as reviewing proposed legislation, revising committee governance documents, presenting continuing legal education courses, and participating in committee business meetings. In 2012 and 2013, I donated many hours as one of four section leaders of the Bar committee reviewing, revising and testifying for the Uniform Trust Code before the Montana legislature. In 1997 and 1998, I also donated many hours working with members of the Governor's Task Force on Endowed Philanthropy, other attorneys and a charity to propose substantial comments to the Montana Department of Revenue's proposed rules implementing the Montana endowment tax credit. I also assisted with subsequent rulemaking, and statutory reauthorizations and amendments related to that law.

Finally, I have donated many hours of time as a board member and direct service volunteer to numerous community and state-wide charitable and public service organizations. Legal and law enforcement organizations for which I have volunteered include, the Montana Attorney General's Intelligence Advisory Board, the University of Montana Law School – Tax Institute Advisory Board, and the Montana State University Billings – Law and Justice Advisory Committee. I have also graded bar exams, helped judge the moot court team at the University of Montana Law School, and guest lectured on federal criminal law at Montana State University Billings. In addition, I have also donated many hours presenting to charitable organizations and directly assisting them with their legal and tax issues.

AFFIDAVIT

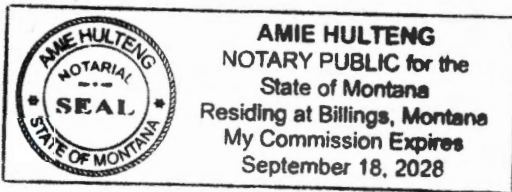
I, Kurt Alme, do swear
that the information provided in this statement is, to the best
of my knowledge, true and accurate.

6-11-25

(DATE)

Kurt Alme

(NAME)



Amie Hulteng

(NOTARY)