

**UNITED STATES SENATE  
COMMITTEE ON THE JUDICIARY**

**QUESTIONNAIRE FOR JUDICIAL NOMINEES**

**PUBLIC**

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

André Birotte, Jr.

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

United States District Judge for the Central District of California

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

United States Attorney's Office  
312 North Spring Street  
12th Floor  
Los Angeles, California 90012

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

1966; Newark, New Jersey

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

1988 – 1991, Pepperdine University School of Law; J.D., 1991  
1983 – 1987, Tufts University; B.S., 1987

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.

2010 – Present  
United States Attorney's Office for the Central District of California  
312 North Spring Street  
12th Floor  
Los Angeles, California 90012

United States Attorney

2003 – 2010

Los Angeles Police Commission  
201 North Figueroa Street  
Los Angeles, California 90012  
Inspector General

2003 – 2004

University of Southern California  
Gould School of Law  
699 Exposition Boulevard  
Los Angeles, California 90080  
Adjunct Professor

2001 – 2003

Los Angeles Police Commission  
201 North Figueroa Street  
Los Angeles, California 90012  
Assistant Inspector General

1999 – 2001

Quinn Emanuel Urquhart & Sullivan  
865 South Figueroa Street  
Tenth Floor  
Los Angeles, California 90017  
Associate

1995 – 1999

United States Attorney's Office for the Central District of California  
312 North Spring Street  
Los Angeles, California 90012  
Assistant United States Attorney

1991 – 1994

Los Angeles County Public Defender's Office  
210 West Temple Street  
Los Angeles, California 90012  
Deputy Public Defender

January – April 1991

United States Attorney's Office for the Central District of California  
312 North Spring Street  
Los Angeles, California 90012  
Volunteer Law Clerk

May – August 1990  
San Diego County Public Defender's Office  
233 A Street  
San Diego, California 92101  
Legal Intern

June – September 1989  
Kohrs & Fiske  
3250 Ocean Park Boulevard  
Santa Monica, California 90405  
Law Clerk

1987 – 1988  
Bross, Strickland, Cary & Grossman  
17 Academy Street  
Newark, New Jersey 07105  
Law Clerk

Other affiliations (uncompensated):

2007 – 2010  
National Association of Civilian Oversight of Law Enforcement  
Post Office Box 1737  
Indianapolis, Indiana 46206  
President (2010 until resigning upon becoming U.S. Attorney)  
President-Elect (2009)  
Board of Directors (2007 – 2009)

1992 – 2003  
Langston Bar Association  
Post Office Box 811985  
Los Angeles, California 90081  
Board of Directors  
Board of Directors (1992 – 2003)  
Treasurer (2001 – 2003)

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 United States Military. I have timely 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.

Service Appreciation Award, California Narcotics Officer Association (2013)

Champion of Justice Award, Black Prosecutors of Los Angeles (2013)

Leadership Award, Gamma Zeta Boule Foundation (2012)

Certificate of Appreciation, Environmental Protection Agency (2012)

Humane Law Enforcement Award, Humane Society (2012)

Prosecutor of the Year, Los Angeles County Bar Association (2011)

Loren Miller Lawyer of the Year, California Association of Black Lawyers (2011)

Honorary Membership Award, Shomrim Society (2011)

Trailblazer for Justice Award, All People's Community Church (2011)

Community Achievement Award, Orange County Korean American Bar Association (2011)

Appreciation Award, Armenian Bar Association (2011)

Distinguished Alumnus Award, Pepperdine University School of Law (2010)

Service Appreciation Award, Federal Bureau of Investigation (2010)

Distinguished Service Medal, Los Angeles Police Commission (2010)

City Resolution, Mayor and City Council of Los Angeles (2010)

Appreciation Award, International Anti-Counterfeiting Coalition (2010)

Wind Beneath My Wings Award, The National Association of Black Law Enforcement Executives (2008)

Award of Appreciation, International Law Enforcement Auditors Association and Los Angeles Police Department's Audit Division (2007)

Community Service Award, Edelbrock Motorcycle Performance (2005)

Award of Appreciation, Urban Issues Breakfast Forum of Greater Los Angeles (2004)

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.

Attorney General's Advisory Committee (2014)

Attorney General's Advisory Committee Subcommittees and Working Groups

Terrorism and National Security Subcommittee

Co-Chair (2013 – Present)

Financial Fraud Enforcement Task Force Consumer Protection Working Group

Co-Chair (2012 – Present)

Civil Rights Subcommittee (2010 – Present)

Violent and Organized Crime Subcommittee (2010 – Present)

Cyber and Intellectual Property Subcommittee (2010 – Present)

Border and Immigration Law Enforcement Subcommittee (2010 – Present)

White Collar/Fraud Subcommittee (2010 – Present)

Resource Allocation Working Group (2012 – 2013)

Langston Bar Association

Board of Directors (1992 – 2003)

Treasurer (2001 – 2003)

Los Angeles County Bar Association

Judicial Appointments Committee (2002 – 2008)

Criminal Law Executive Committee (2002 – 2010)

Temporary Judge Program (1996 – 2010)

Criminal Law Section (1991 – 2010)

**10. Bar and Court Admission:**

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

California, 1991

There have been no lapses in my membership.

- b. List all courts in which you have been admitted to practice, including dates of admission and any lapses in membership. Please explain the reason for any lapse in membership. Give the same information for administrative bodies that require special admission to practice.

United States Court of Appeals for the Ninth Circuit, 1995

United States District Court for the Central District of California, 1991

California State Courts, 1991

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.

Countrywide Criminal Justice Coordination Committee (2011 – Present)

Inter-Agency Council on Child Abuse and Neglect (2011 – Present)

National Association of Civilian Oversight of Law Enforcement (2005 – 2010)

President (2010 until resigning upon becoming U.S. Attorney)

President-Elect (2009)

Board of Directors (2007 – 2009)

Finance Committee Chair (2007 – 2008)

Working Group on National Guidelines for Police Monitors (2008)

Omega Psi Phi Fraternity Incorporated (1987 – Present)

Sigma Pi Phi Fraternity (2010 – Present)

- b. The American Bar Association's Commentary to its Code of Judicial Conduct states that it is inappropriate for a judge to hold membership in any organization that invidiously discriminates on the basis of race, sex, or religion, or national origin. Indicate whether any of these organizations listed in response to 11a above currently discriminate or formerly discriminated on the basis of race, sex, religion or national origin either through formal membership requirements or the practical implementation of membership policies. If so, describe any action you have taken to change these policies and practices.

I believe that Omega Psi Phi and Sigma Pi Phi Fraternity limit their membership to men. Otherwise, to the best of my knowledge none of the organizations listed above currently 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.

*Message from the United States Attorney*, Website for the United States Attorney's Office for the Central District of California. Copy supplied.

*Prosecution of "Sextortionist Luis Mijangos,"* Website for Department of Justice, Office of the United States Attorneys. Copy supplied.

*The Eagle Task Force: Prosecuting Export Violations in the Central District of California*, Website for Department of Justice, Office of the United States Attorneys. Copy supplied.

*Unsung Heroes of the Ocean*, Santa Barbara Independent, June 2011. Copy supplied.

*Protecting Civil Liberties: A Vital Goal*, Los Angeles Daily News, May 2011. Copy supplied.

In May 2010, Police Chief Magazine published the article *Developing Effective Interactions* which I co-authored with two members of the Los Angeles Police Department. Copy supplied.

*Letter to the Editor*, Los Angeles Magazine, September 2007. Copy supplied.

*The Reorganization of the Office of the Inspector General*, Los Angeles Police: The Beat, August 2005. Copy supplied.

*Categorical Uses of Force and the Office of the Inspector General*, Los Angeles Police: The Beat, August 2004. Copy supplied.

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

Along with Stuart F. Delery, the Principal Deputy Assistant Attorney General for the Civil Division, I have been the co-chair of the Consumer Protection Working Group on the Attorney General's Advisory Committee since 2012. In that capacity, I helped to review the *United States Attorney Toolkit for Military Consumer Fraud Enforcement*, which was published in March 2013. Copy supplied.

From 2003 to 2010, I served as Inspector General of the Los Angeles Police Commission. In that capacity, the office was responsible for investigating and reviewing investigations regarding the conduct of members of the Los Angeles Police Department ("LAPD") with respect to allegations of misconduct. The office also performed audits of various LAPD operations and reviewed LAPD internal investigations and audits to ensure compliance with both LAPD policies

and mandates from a Federal Consent Decree. A majority of the work resulted in public reports and recommendations that were submitted to the Commission for consideration. The Commission met on a weekly basis in a public forum to discuss, among other things, these reports and any recommendations made by the office. Copies supplied where available.

In 2008, I participated in a working group as part of my involvement in the National Association of Civilian Oversight of Law Enforcement. The conveners of the working group produced a report entitled "National Guidelines for Police Monitors." 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.

June 14, 2010: Memorandum submitted to the California State Bar from United States Attorney André Birotte Jr (CDCA), United States Attorney Laura E. Duffy (SDCA), United States Attorney Joseph P. Russoniello (NDCA) and United States Attorney Benjamin B. Wagner (EDCA) regarding the Proposed California Rules of Professional Conduct 1.11, 3.8(g) and (h), 8.4(c) and 8.5(b). Memorandum and exhibit supplied.

As Inspector General from 2003 to 2010, I regularly attended Police Commission meetings. Minutes supplied where available.

On June 30, 2004, I made a presentation before Mayor Hahn's Monitoring Committee. I have been unable to locate any notes, transcript or recording.

- 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 to the best of my ability listed all of the remarks, speeches, lectures, and conference discussions that I have participated in. In my capacity as U.S. Attorney, I have participated in numerous panels and provided remarks and speeches at numerous events typically centering on subjects such as the work of the Central District of California, law enforcement initiatives, and community outreach and engagement as it relates to the Central District of California. I have thoroughly searched my records and my files as well as my time records at the



United States Attorney's Office, conducted a search of the files of my communications staff at the United States Attorney's Office and also conducted an Internet search. I have compiled a list that reflects my records and the records of my staff and supplied copies wherever possible. In many instances, the copy I have provided is only a working draft for my remarks and my public remarks may have deviated in some respects from my working drafts.

March 14, 2014: Speaker, U.S. Attorney Awards, U.S. Attorney's Office for the Central District of California, Los Angeles, CA. I provided brief, informal welcoming remarks at the annual presentation of awards made by the U.S. Attorney's Office to selected federal, state and local investigators. I emphasized the importance of partnership between investigators and prosecutors and thanked all involved in organizing the Ceremony. I have no notes, transcript or recording. The address for the U.S. Attorney's Office is 312 North Spring Street, 12th Floor Los Angeles, California 90012.

February 28, 2014: Speaker, African American Heritage Month Celebration, United States District Court for the Central District of California, Los Angeles, CA. I made informal welcoming remarks at the annual Central District of California Celebration of African American History Month co-hosted by the U.S. Attorney's Office and the Federal Public Defender's Office. I emphasized the importance of diversity to the federal court system and thanked all the attendees and participants in the Ceremony. I have no notes, transcript or recording. The address for the U.S. Attorney's Office is 312 North Spring Street, 12th Floor Los Angeles, California 90012.

February 27, 2014: Speaker, Black History Month, White & Case Law Firm, Los Angeles, CA. Outline supplied.

February 25, 2014: Guest Lecturer, Corporate Fraud Class, USC Gould School of Law, Los Angeles, CA. Along with the U.S. Attorney for the Northern District of California, I participated in a question-and-answer session. The subjects addressed included the role of our U.S. Attorney and federal prosecutors in the criminal justice system, the hiring practices of the U.S. Attorney's Offices, and how U.S. Attorney's Offices investigate and prosecute corporate and white-collar criminal cases. I have no notes, transcript or recording. The address for the USC Gould School of Law is 699 Exposition Boulevard, Los Angeles, California 90082.

February 22, 2014: Panelist, The Roadmap to Breaking Barriers, Achieving Success and Making a Difference, Langston Bar Association, Los Angeles, CA. I participated with other local African-American leaders on a panel that focused on the leadership roles of African-Americans in public service. The panel was a question-and-answer format and the subjects discussed included the individual panelists' career paths and management methods, as well as the importance of public service. I have no notes, transcript or recording. The address for the John

M. Langston Bar Association is Post Office Box 811985, Los Angeles, California 90081.

February 7, 2014: Speaker, Investiture of the Hon. Dorothy Kim of the Los Angeles Superior Court, Los Angeles, CA. Outline supplied.

January 24, 2014: Speaker, Career Day, The Pingry School, Martinsville, NJ. Outline supplied.

January 17, 2014: Speaker, Retirement Dinner of the Hon. John V. Meigs of the Los Angeles Superior Court, Los Angeles, CA. Outline supplied.

January 11, 2014: Speaker, FBI Regional Human Trafficking Summit, Los Angeles, CA. Outline supplied.

January 8, 2014: Speaker, Investiture of United States Magistrate Judge Alka Sagar, United States District Court for the Central District of California, Los Angeles, CA. Outline supplied.

January 8, 2014: Speaker, International Law Enforcement Auditors Association (ILEAA) Conference, The California Endowment, Los Angeles CA. Outline supplied.

November 22, 2013: Panelist, "Enforcement Developments," Los Angeles County Bar Association Annual Securities Regulation Seminar, Los Angeles, CA. Outline supplied.

November 21, 2013: Moderator, Reflections on the Challenges Facing Public Defender's Offices, Inland Empire Chapter of the Federal Bar Association. I moderated a lunch hour panel on the challenges facing the administration of Public Defender's Office in the Inland Empire. I have no notes, transcript or recording, but press coverage is supplied. The address for the sponsoring organization is 1220 North Fillmore Street, Suite 444 Arlington, VA 22201.

November 19, 2013: Panelist, Taken Straight from the Headlines: Top Law Enforcement Cases that BSA/AML Officers Should Understand, American Bankers Association Conference, Washington, DC. Outline supplied.

November 14, 2013: Speaker, Chief Special Agents Association, Montebello, CA. Outline supplied.

November 13, 2013: Speaker, Verbum Dei High School, Los Angeles, CA. Outline supplied.

November 7, 2013: Speaker, USC Gould School of Law – USC Government Law Association, Los Angeles, CA. Outline supplied.

November 6, 2013: Speaker, Consumer Protection for Military Service members Summit, Los Angeles, CA. Outline supplied.

October 30, 2013: Speaker, American Bar Association Women in White Collar Defense Association, Los Angeles, CA. Outline supplied.

October 29, 2013: Speaker, Institute of Internal Auditors, Los Angeles, CA. Outline supplied.

October 28, 2013: Panelist, Privilege Issues, Association of Corporate Counsel, Los Angeles, CA. Outline supplied.

October 23, 2013: Speaker, Honoring Hispanic Heritage Month, United States Attorney's Office Diversity Committee, Los Angeles, CA. Outline supplied.

October 17, 2013: Speaker, Anti-Bullying Conference, Los Angeles, CA. Outline supplied.

October 10, 2013: Speaker, Technolink President's Club Forum, Los Angeles, CA. Outline supplied.

October 5, 2013: Speaker, Network of Arab American Professionals, Anaheim, CA. Outline supplied.

October 3, 2013: Speaker, Pepperdine University School of Law, Malibu, CA. Outline supplied.

September 25, 2013: Panelist, Civil and Criminal Trade Secrets, California Minority Counsel Program, Los Angeles, CA. Outline supplied.

September 24, 2013: Speaker, Farewell Reception for Commissioner of the Los Angeles Police Department John Mack, Los Angeles, CA. Video is available at: <http://www.youtube.com/watch?v=4zghxAwf4Yg>.

September 22, 2013: Speaker, Consumer Protection Workshop, Rowland Heights, CA. Outline supplied.

September 20, 2013: Speaker, Investiture of the Hon. Rupa Goswami of the Los Angeles Superior Court, Los Angeles, CA. Outline supplied.

September 17, 2013: Speaker (taped remarks), Cyber Crime Prevention Symposium, Los Angeles, CA. Video supplied.

September 12, 2013: Speaker, Introducing the Hon. Nicole Bershon, Women Lawyers Association of Los Angeles, Los Angeles, CA. Outline supplied.

September 9, 2013: Speaker, Anti-Human Trafficking Rally, Orange County District Attorney's Office, Orange County, CA. Outline supplied.

September 4, 2013: Guest Speaker, Fundamentals of Public Interest Lawyering, Loyola Law School, Los Angeles, CA. Outline supplied.

August 23, 2013: Speaker, Investiture of the Hon. Curtis Kin of the Los Angeles Superior Court, Los Angeles, CA. Outline supplied.

August 15, 2013: Speaker, Hon. Beverly Bourne Judicial Celebration, Pasadena, CA. Outline supplied.

July 23, 2013: Speaker, Summer Associate Research Program Closing Reception, Anti-Defamation League, Los Angeles, CA. Outline supplied.

July 20, 2013: Speaker, Black Journalists Association of Southern California (BJASC), Los Angeles, CA. I participated in a roundtable, which focused on the priorities and goals of the United States Attorney's Office. The roundtable was a question-and-answer format, and the subjects discussed included financial and white collar crime, cybercrime, gang crime, civil rights, public corruption, and national security. We also discussed how the United States Attorney's Office works with its law enforcement counterparts at the local District Attorney's Office and the California Attorney General's Office. I have no notes, transcript or recording, but press coverage is supplied. The address for the BJASC is Post Office Box 75129, Los Angeles, California 90075.

July 19, 2013: Speaker, Combating Human Trafficking in the Central District, Riverside District Attorney's Office, Riverside, CA. Outline supplied.

July 18, 2013: Speaker, State Bar of California, Los Angeles, CA. Outline supplied.

July 13, 2013: Speaker, Georgia Hanif Memorial Service, Pacific Palisades, CA. Outline supplied.

July 9, 2013: Speaker, California Gang Investigators Association, Anaheim, CA. Outline supplied.

June 28, 2013: Speaker, Diversity & Inclusion Attorney Network, Marina Del Rey, CA. Outline supplied.

June 24, 2013: Speaker, Miracle Mile Safety Summit, Los Angeles, CA. Outline supplied.

June 23, 2013: Commencement Speaker, University of West Los Angeles School of Law, Los Angeles, CA. Outline supplied.

June 22, 2013: Speaker, Islamic Center of San Gabriel Valley (ICSGV), Rowland Heights, CA. I delivered impromptu welcoming remarks at the dedication of the new Learning Center and Mosque in Rowland Heights, California. My remarks included a general description of the work done at the United States Attorney's Office for the Central District of California, with a specific focus on the civil rights work we do in both our Criminal and Civil Divisions. I also talked about the importance of community outreach to building good relationships between law enforcement and the community. I have no notes, transcript or recording. The address for the ICSGV is 19164 East Walnut Drive, Rowland Heights, California 91748.

June 20, 2013: Speaker, LGBTQ Diversity Month Event, United States District Court for the Central District of California, Los Angeles, CA. Outline supplied.

June 13, 2013: Speaker, Al Jenkins Scholarship Program, Los Angeles, CA. Outline supplied.

June 13, 2013: Speaker, ABA Criminal Litigation Committee, Los Angeles, CA. Outline supplied.

June 11, 2013: Panelist, Skills Needed for a Successful Legal Career, African American Attorneys in Downtown Firms (AAADF), Los Angeles, CA. Outline supplied.

June 11, 2013: Speaker, Judicial Intern Orientation Program (JIOP), Los Angeles, CA. Outline supplied. I delivered informal remarks at the annual brown bag orientation lunch for the federal district court judicial summer interns and externs at the U.S. Courthouse. I provided a general overview of the work we do at the U.S. Attorney's Office and talked about the various career paths law students and lawyers can follow to become an AUSA. I also took questions from the summer interns and externs which largely centered on how a person can become an AUSA and how being an AUSA differs from other legal jobs. I have no notes, transcript or recording. JIOP is sponsored by the American Bar Association. The address for the American Bar Association is 321 North Clark Street, Chicago, Illinois 60654.

May 18, 2013: Speaker, High School Police Academy Graduation Ceremony, Reseda High School, Reseda, CA. Outline supplied.

May 17, 2013: Speaker, Asian American Pacific Islander Heritage Appreciation, Los Angeles, CA. Outline supplied.

May 17 2013: Speaker, Project Lead Graduation, United States District Court for the Central District of California, Los Angeles, CA. I offered congratulations to the graduating class and handed out graduation certificates to the students. I have no notes, transcript, or recording. The address for the U.S. District Courthouse is 312 North Spring Street, Los Angeles, California 90012.

May 16, 2013: Speaker, DIRECTV Legal Department's Annual Meeting, Santa Monica, CA. Outline supplied.

May 15, 2013: Speaker, International Association of Financial Crimes Investigators, Downey, CA. Outline supplied.

May 10, 2013: Speaker, Black Law Students' Association, Southwestern School of Law, Los Angeles, CA. Outline supplied.

April 27, 2013: Speaker, California Association of Black Lawyers (CABL) Convention, Los Angeles, CA. Outline supplied.

April 26, 2013: Speaker, "State of the District," Fidler Institute, Loyola Law School, Los Angeles, CA. Outline supplied.

April 24, 2013: Panelist, Federal Partners Panel, Los Angeles County Police Chiefs' Spring Conference, Palm Springs, CA. Outline supplied.

April 23, 2013: Speaker, Los Angeles County Department of Consumer Affairs Regional Healthcare Fraud Summit, Los Angeles, CA. Outline supplied.

April 13, 2013: Panelist, Military Consumer Protection, Central District of California Judicial Conference, Dana Point, CA. Outline supplied.

April 6, 2013: Speaker, Gertrude E. Rush Awards Dinner, National Bar Association, Dana Point, CA. Outline supplied.

April 4, 2013: Speaker, Leadership in the 21st Century, Los Angeles Police Department Leadership School, Los Angeles, CA. Outline supplied.

March 27, 2013: Speaker, FBI Society of Former Special Agents, Los Angeles, CA. Outline supplied.

March 21, 2013: Speaker, Substance Abuse Treatment and Reentry (STAR) Drug Court Graduation, Los Angeles, CA. Outline supplied.

March 15, 2013: Speaker, Philippine American Bar Association, Los Angeles, CA. Outline supplied.

March 15, 2013: Speaker, Federal Bar Power Lunch, Los Angeles, CA. Outline supplied.

March 7, 2013: Panelist, Money Laundering & Asset Forfeiture, American Bar Association, Las Vegas, NV. Outline supplied.

February 28, 2013: Speaker, African American Heritage Celebration, U.S. Attorney's Office and Federal Public Defender's Office, Los Angeles, CA. Outline supplied.

February 27, 2013: Speaker, California Narcotics Officers' Association, Montebello, CA. Outline supplied.

February 20, 2013: Speaker, Muslim Community Leaders Roundtable, FBI Los Angeles Field Division, Los Angeles, CA. Along with the FBI Assistant Director, I delivered discussed the work our respective offices do with a focus on the work we do to enforce and protect civil rights, including a question-and-answer session. I have no notes, transcript or recording. The address for the Islamic Society of Orange County is 9752 West 13th Street, Garden Grove, California 92844.

February 11, 2013: Speaker, Public Interest Law Class, Loyola Law School, Los Angeles, CA. Outline supplied.

January 31, 2013: Speaker, Pacifica Institute Luncheon, Los Angeles, CA. Outline supplied.

January 23, 2013: Speaker, Human Trafficking Symposium, Westchester, CA. Outline supplied.

January 20, 2013: Speaker, Racial Tolerance Event, Hands Across Azusa, Azusa, CA. Outline supplied.

January 11, 2013: Speaker, South Asian Diversity Event, U.S. Attorney's Office Diversity Committee, Los Angeles, CA. Outline supplied.

December 7, 2012: Speaker, Introducing Assistant Attorney General Tony West, Indian Affairs Conference, Palm Springs, CA. Outline supplied.

December 5, 2012: Speaker, Los Angeles County Mock Trial Championship, Constitutional Rights Foundation, Los Angeles, CA. Outline supplied.

December 4, 2012: Speaker, Securities Fraud Enforcement in the District, White Collar Crime Committee of the American Bar Association, Los Angeles, CA. Outline supplied.

December 3, 2012: Speaker, Induction of Los Angeles District Attorney Jackie Lacey, Los Angeles, CA. Outline supplied.

November 30, 2012: Speaker, Service Member Subcommittee, Consumer Protection Working Group, Washington, DC. Outline supplied.

November 29, 2012: Speaker, Los Angeles Area Community Engagement Roundtable, Department of Homeland Security and City of Los Angeles Human Relations Commission, Los Angeles, CA. Outline supplied.

November 15, 2012: Speaker, Los Angeles County Chiefs' Association, Montebello, CA. Outline supplied.

November 13, 2012: Speaker, Elder Financial Fraud, Bet Tzedek, Los Angeles, CA. Outline supplied.

November 8, 2012: Speaker, DEA Citizens Academy, DEA, Los Angeles, CA. Outline supplied.

November 8, 2012: Speaker, Government Law Organization, USC Gould School of Law, Los Angeles, CA. Outline supplied.

November 7, 2012: Speaker, Inland Empire Federal Bar Association, Riverside, CA. Outline supplied.

November 7, 2012: Speaker, Inland Empire Mortgage Fraud and Consumer Protection Summit, Riverside, CA. Outline supplied.

November 5, 2012: Speaker, Cyber Crime Prevention Symposium, Los Angeles, CA. Outline supplied.

November 3, 2012: Speaker, Conviction and Sentencing Alternatives (CASA) program, Eastern District of CA Conference, Napa, CA. Outline supplied.

October 29, 2012: Speaker, California Consumer Affairs Association Annual Conference, Long Beach, CA. Outline supplied.

October 26, 2012: Panelist, Enforcement Developments, Security Regulation Seminar, Los Angeles County Bar Association, Los Angeles, CA. Outline supplied.

October 24, 2012: Speaker, Dedication of Riverside Conference Room to John Rayburn, U.S. Attorney's Office, Riverside, CA. Outline supplied.

October 19, 2012: Speaker, U.S. Attorney's Awards, U.S. Attorney's Office for the Central District, Los Angeles, CA. Outline supplied.



October 10, 2012: Speaker, Hispanic Heritage Month Event, District Court, Los Angeles, CA. Outline supplied.

October 10, 2012: Speaker, Tax SAUSA Appreciation Day, United States Attorney's Office, Los Angeles CA. Outline supplied.

October 9, 2012: Speaker, Investor Fraud Conference, Walnut Creek, CA. Outline supplied.

October 4, 2012: Speaker, Central City Association – Executive Committee meeting, Los Angeles, CA. Outline supplied.

September 22, 2012: Speaker, “Scam Jam” Consumer Resource Fair, Los Angeles, CA. Outline supplied.

September 15, 2012: Speaker, Gamma Zeta Boulé Mentor Program, Pasadena, CA. Outline supplied.

September 13, 2012: Speaker, Foreign Corrupt Practices Act Conference, Continuing Legal Education (CLE) International, Los Angeles, CA. Outline supplied.

September 6, 2012: Speaker, Black Law Students Association, Pepperdine School of Law, Malibu, CA. Outline supplied.

September 5, 2012: Panelist, Starting and Advancing Your Legal Career, Loyola Law School, Los Angeles, CA. I participated in a panel for law students addressing how to start and advance their legal careers. I have no notes, transcript, or recording. The address of Loyola Law School is 919 Albany Street, Los Angeles, California 90015.

August 24, 2012: Speaker, LA 5 Rotary Club, Los Angeles, CA. Outline supplied.

August 15, 2012: Panelist, Public Corruption Seminar, National Advocacy Center, Columbia, South Carolina. Outline supplied.

August 11, 2012: Speaker, Criminal Law Conference, Korean Prosecutors Association, Los Angeles, CA. Outline supplied.

July 27, 2012: Speaker, District Court Extern Program, Los Angeles, CA. I delivered informal remarks for the federal district court judicial summer externs at the U.S. Courthouse. I provided a general overview of the work we do at the U.S. Attorney's Office and talked about the various career paths law students and lawyers can follow to become an AUSA. I also took questions from the summer

interns and externs about the role and function of the U.S. Attorney's Office. I have no notes, transcript, or recording. The address for the United States District Courthouse is 312 North Spring Street, Los Angeles, California 90012.

July 26, 2012: Speaker, Firm Lunch, Law Firm of Jeffer Mangels Butler & Mitchell, Los Angeles, CA. Outline supplied.

July 26, 2012: Speaker, Regional and National Enforcement Priorities, SEC, Los Angeles, CA. Outline supplied.

July 10, 2012: Speaker, California Gang Investigators Association, Anaheim, CA. Outline supplied.

June 26, 2012: Speaker, Mortgage Fraud Summit, U.S. Attorney's Office, Los Angeles, CA. Outline supplied.

June 13, 2012: Speaker, Project Lead Graduation, United States District Court for the Central District of California, Los Angeles, CA. I offered congratulations to the graduating class and handed out graduation certificates to the students. I have no notes, transcript or recording. The address for the U.S. District Courthouse is 312 North Spring Street, Los Angeles, California 90012.

June 11, 2012: Speaker, High School Commencement Address, Le Lycee Francais School, Los Angeles, CA. Outline supplied.

June 5, 2012: Speaker, Judicial Intern Opportunity Program, District Court, Los Angeles, CA. Outline supplied.

June 3, 2012: Speaker, Gamma Zeta Boulé of Sigma Pi Phi, Pasadena, CA. Outline supplied.

May 22, 2012: Speaker, Asian American and Pacific Islander Heritage Month, District Court, Los Angeles, CA. Outline supplied.

May 17, 2012: Speaker, Muslim Roundtable, Omar Al Khattab Mosque, FBI Los Angeles Field Division, Los Angeles, CA. I discussed the work that the U.S. Attorney's Office does with a focus on the work we do to enforce and protect civil rights, including a question-and-answer session with the audience. I have no notes, transcript or recording. The address for the Omar Al Khattab Mosque is 1025 West Exposition Boulevard, Los Angeles, California 90007.

May 16, 2012: Speaker, Association of Inspectors General, Anaheim, CA. Outline supplied.

April 28, 2012: Speaker, Consumer Protection Summit, Los Angeles, CA. Outline supplied.

April 27, 2012: Speaker, Victims' Rights March and Rally, Orange County District Attorney's Office, Santa Ana, CA. Outline supplied.

April 25, 2012: Speaker, Victim's Week Awards Ceremony, United States Attorney's Office, Los Angeles, CA. Outline supplied.

April 24, 2012: Speaker, Partners Monthly Luncheon, O'Melveny & Myers, Los Angeles, CA. Outline supplied.

April 12, 2012: Speaker, Racially Motivated Hate Crime Forum, Los Angeles, CA. Outline supplied.

April 12, 2012: Speaker, Criminal Justice Section, California State University Long Beach, Long Beach, CA. Outline supplied.

April 5, 2012: Commencement Speaker, Los Angeles Police Department Leadership Academy, Los Angeles, CA. Outline supplied.

April 3, 2012: Speaker, Protecting Civil Rights and Civil Liberties in 21st Century Los Angeles, USC School of Policy, Planning and Development, Los Angeles, CA. Outline supplied and video is available at: <http://www.youtube.com/watch?v=XiUfrfA30f0>.

April 2, 2012: Speaker, Fraud Awareness Seminar, Los Angeles Police Department Internal Audits and Inspections Division, Los Angeles, CA. Outline supplied.

March 9, 2012: Speaker, Financial Fraud Enforcement Task Force, Consumer Protection Summit, Washington, DC. Outline supplied and video is available at: <http://www.c-span.org/video/?304838-1/consumer-protection-summit>.

March 9, 2012: Panelist, "Business Opportunity Scams" Panel, Consumer Protection Summit, Department of Justice, Washington DC. Video is available at: <http://www.c-span.org/video/?304838-4/business-opportunity-scams>.

March 1, 2012: Panelist, Securities Fraud Panel, American Bar Association White Collar Crime Conference, Miami, Florida. Outline supplied.

February 24, 2012: Speaker, African American History Month Event, District Court, Los Angeles, CA. Outline supplied.

February 21, 2012: Speaker, Prosecutorial Functions, The Politics of (Local) Criminal Justice, USC Department of Political Science, Los Angeles, CA. Outline supplied.

February 19, 2012: Speaker, Town Hall Meeting, Council of Pakistani American Affairs, Garden Grove, CA. Outline supplied.

February 16, 2012: Speaker, Honoring Magistrate Judge Jean Rosenbluth, Federal Bar Association reception, Santa Ana, CA. Outline supplied.

January 28, 2012: Speaker, Islamic Center of Reseda, Reseda, CA. Outline supplied.

January 25, 2012: Speaker, American Association of Exporters and Importers (AAEI) Western Regional Seminar, Torrance, CA. Outline supplied.

January 20, 2012: Panelist, Challenges of Modern Policing-Part 1, Civil Rights Symposium, University of La Verne College of Law, Ontario, CA. Outline supplied.

January 17, 2012: Speaker, International Anti-Counterfeiting Coalition (IACC), West Coast Law Enforcement Roundtable, Lakewood, CA. Because the materials used at this event are law enforcement sensitive, they are not supplied. The address for the IACC is 1730 M Street NW, Suite 1020, Washington, D.C. 20036.

January 14, 2012: Speaker, LAPD's Martin Luther King Jr. Breakfast, Los Angeles, CA. Outline supplied.

January 10, 2012: Speaker, Junior Statesmen Foundation Alumni Dinner, Los Angeles, CA. Outline supplied.

December 7, 2011: Speaker, Century City Bar Association, Beverly Hills, CA. Outline supplied.

November 17, 2011: Speaker, Award of Excellence, The Thurgood Marshall College Fund, Los Angeles, CA. Outline supplied.

November 16, 2011: Speaker, Government Law Organization, USC Gould School of Law, Los Angeles, CA. Outline supplied.

November 15, 2011: Speaker, Anti-Bullying Campaign, Reseda, CA. Outline supplied.

November 14, 2011: Speaker, Munger, Tolles & Olson, Los Angeles, CA. Outline supplied.

November 10, 2011: Speaker, Police Community Partnership Luncheon, Studio City, CA. Outline supplied.

November 9, 2011: Panelist, Inland Empire Federal Bar Association, Riverside, CA. Outline supplied.

November 3, 2011: Speaker, Iranian American Bar Association, Los Angeles, CA. Outline supplied.

November 2, 2011: Speaker, Community Achievement Award, Orange County Korean American Bar Association, Irvine, CA. Outline supplied.

November 2011: Panelist, Federal Bar Association, Orange County Chapter, Orange County, CA. I participated on a panel regarding federal criminal justice issues. I have no notes, transcript, or recording. The address for the Federal Bar Association is Orange County Chapter, Post Office Box 6130, Newport Beach, California 92658.

October 18, 2011: Panelist, Muslim Community Forum, Los Angeles Police Department, Islamic Center of Reseda, Los Angeles, CA. I participated as a panelist along with other representatives of law enforcement and made informal remarks providing an overview of the role of the U. S. Attorney and the work of the U.S. Attorney's Office and how we work with our local law enforcement partners like the LAPD. I have no notes, transcript, or recording. The address for Los Angeles Police Department is 100 West First Street, Los Angeles, California 90012.

October 6, 2011: Speaker, All Peoples Inspiration Award, Los Angeles, CA. Outline supplied.

September 30, 2011: Speaker, Cybercrime Prevention Symposium, Los Angeles, CA. Outline supplied.

September 15, 2011: Panelist, "Flesh The Movie," a documentary about sex trafficking, Los Angeles Police Department, Los Angeles, CA. Outline supplied.

September 11, 2011: Speaker, Commemoration of Tenth Anniversary of 9/11, Miracle Mile Civic Coalition, Los Angeles, CA. Outline supplied.

September 11, 2011: Speaker, Los Angeles Fire Department 9/11 Memorial, Los Angeles Fire Department, Los Angeles, CA. Outline supplied.

September 8, 2011: Speaker, United States Attorney's Office Law Enforcement Officers Safety Initiative Training, Los Angeles, CA. Because the materials used at this event are law enforcement sensitive, they are not supplied. The address for the U.S. Attorney's Office is 312 North Spring Street, 12th Floor Los Angeles, California 90012.

September 7, 2011: Speaker, Investiture of Nicole Bershon as Superior Court Judge, Los Angeles, CA. Outline supplied.

September 3, 2011: Speaker, Summer Night Lights Closing Ceremonies, Los Angeles, CA. Outline supplied.

August 29, 2011: Speaker, Role of the Prosecutor, White Collar Crime Class, Pepperdine University School of Law, Malibu, CA. Outline supplied.

August 25, 2011: Speaker, Real Estate Fraud, Police Officers Association of Los Angeles County, Los Angeles, CA. Outline supplied.

August 4, 2011: Panelist, Brown v. Board of Education, John G. Gabbert Historic Oral Argument and Lecture Series, Riverside, CA. Outline supplied.

July 27, 2011: Speaker, Judicial Extern Brown Bag Lunch, United States District Court for the Central District of California, Central District of California, Los Angeles, CA. I delivered informal remarks at the annual brown bag lunch for the federal district court judicial summer interns and externs at the U.S. Courthouse. I provided a general overview of the work we do at the U.S. Attorney's Office and talked about the various career paths law students and lawyers can follow to become an AUSA. I also took questions from the summer interns and externs which focused on the role of the U.S. Attorney's Office and the work we do at the Office. I have no notes, transcript or recording. The address for the United States District Courthouse is 312 North Spring Street, Los Angeles, California 90012.

July 26, 2011: Speaker, Women Graduates Breakfast, FBI National Academy Association's Annual Training Conference, Long Beach, CA. Outline supplied.

July 20, 2011: Speaker, Hate Crime Forum, FBI and U.S. Attorney's Office, Los Angeles, CA. Outline supplied.

July 20, 2011: Speaker, West Side Oasis Class, Dr. Earl Ofari Hutchinson, Los Angeles, CA. I spoke at a senior citizen's continuing education class on the subject of fraud and cyber-crime prevention, including an overview of recent fraud cases brought by the Office and suggestions for avoiding scams. Then I took questions from the audience. I have no notes, transcript, or recording. The sponsorship organization has no physical address.

July 19, 2011: Speaker, Firm Luncheon, Irell and Manella LLP, Los Angeles, CA. Outline supplied.

July 12, 2011: Speaker, Firm Luncheon, Latham & Watkins, Los Angeles, CA. Outline supplied.

July 7, 2011: Speaker, 25th Annual Joint Regulatory Conference, U.S. Securities and Exchange Commission, Los Angeles, CA. Outline supplied.

June 28, 2011: Speaker, United States Attorney's Office Law Enforcement Officers Safety Initiative, Los Angeles, CA. Because the materials used at this event are law enforcement sensitive, they are not supplied. The address for the U.S. Attorney's Office is 312 North Spring Street, 12th Floor Los Angeles, California 90012.

June 26, 2011: Commencement Speaker, Antioch University, Los Angeles, CA. Outline supplied and video is available at:  
<http://www.youtube.com/watch?v=PsXOvalt0fl>.

May 20, 2011: Commencement Speaker, Chapman University School of Law, Orange, CA. Outline supplied.

May 14, 2011: Speaker, The Association of Black Law Enforcement Executives, Los Angeles, CA. Outline supplied.

May 10, 2011: Speaker, Los Angeles County Bar Association-Criminal Justice Section, Los Angeles, CA. Outline supplied.

May 7, 2011: Speaker, American Muslim Women's Empowerment Conference, Monterey Park, CA. Outline supplied.

April 30, 2011: Speaker, Loren D. Miller Lawyer of the Year Award, California Association of Black Lawyers, Los Angeles, CA. Outline supplied.

April 27, 2011: Speaker, South East Bar Association, Downey, CA. Outline supplied.

April 20, 2011: Speaker, Los Angeles International Counter Terrorism Conference, Los Angeles Police Department, Los Angeles, CA. Outline supplied.

April 14, 2011: Speaker, USC Black Law Students Association, Los Angeles, CA. Outline supplied.

April 14, 2011: Orange County Victim's Rights Rally & March, Santa Ana CA. Outline supplied.

April 13, 2011: Speaker, California Narcotic Officers' Association Region III, Montebello, CA. Outline supplied.

April 12, 2011: Speaker, 12th Annual Housing Rights Summit, Los Angeles, CA. Outline supplied.

April 9, 2011: Moot Court Judge, Trial Advocacy Competition, Southwestern Law School, Los Angeles, CA. I was a judge for the finals of the Southwestern Law School 2011 Trial Advocacy Intramural Competition. I have no notes, transcript, or recording. The address of Southwestern Law School 3050 Wilshire Boulevard, Los Angeles, California 90010.

April 8, 2011: Speaker, Priorities in this Economic Climate, Fidler Institute for Criminal Justice Symposium, Los Angeles, CA. Outline supplied.

April 7, 2011: Speaker, Advancing the Cause, UCLA Black Law Students Association, Los Angeles, CA. Outline supplied.

April 1, 2011: Speaker, Introduction of Wes Hsu, Southern California Chinese Lawyers Association, Los Angeles, CA. Outline supplied.

March 31, 2011: Speaker, Shomrim Society of Southern California, Los Angeles, CA. Outline supplied.

March 24, 2011: Speaker, Best Practices in the Federal Court, Asian Pacific American Bar Association, Los Angeles, CA. Outline supplied.

March 17, 2011: Speaker, Irish American Bar Association, Los Angeles, CA. Outline supplied.

March 5, 2011: Speaker, 34th Annual School of Law Dinner, Pepperdine University School of Law, Beverly Hills, CA. Outline supplied.

March 4, 2011: Panelist, Witness Discovery and Witness Preparation in WCC Cases-At What Cost Winning, American Bar Association White Collar Crime Conference, San Diego, CA. I participated in a panel with the U.S. Attorney for the Northern District, and several criminal defense practitioners. The panel focused on recent developments with regard to Department of Justice policy regarding discovery training for AUSAs as well as recent developments with regard to the handling and production of *Brady* material. There was also discussion of the importance of integrity and judgment to the criminal justice system and that federal prosecutors must always put the pursuit of justice before winning in every case they handle. I have no notes, transcript or recording, but press coverage is supplied. The address for the American Bar Association is 321 North Clark Street, Chicago, Illinois 60654.

March 1, 2011: Panelist, Civil Rights Roundtable, U.S. Attorney's Office for the Central District of California, Los Angeles, CA. The roundtable was held to discuss ongoing efforts at DOJ and the U.S. Attorney's Office to protect civil rights throughout our diverse communities. I introduced Deputy Attorney General Thomas Perez. I have no notes, transcript, or recording. The address for



the U.S. Attorney's Office is United States Attorney's Office for the Central District of California, 312 North Spring Street, Los Angeles, California 90012.

February 24, 2011: Speaker, Armenian Bar Association, Glendale, CA. Outline supplied.

February 10, 2011: Speaker, Los Angeles City Attorneys' Annual African American History Month, Los Angeles, CA. I delivered brief impromptu remarks, thanking the audience and discussing the importance of the relationship between the City Attorney's Office and this U.S. Attorney's Office and about how both offices have been leaders in promoting diversity in the legal profession. I have no notes, transcript or recording. The event was sponsored by the Association of Black City Attorneys. This organization has no physical address.

January 25, 2011: Speaker, Organized Crime Drug Enforcement Task Force (OCDETF) Southwest Regional Conference, U.S. Attorney's Office, Los Angeles, CA. Outline supplied.

January 11, 2011: Speaker, Inland Empire Violence Prevention and Intervention Resource Conference and Graduation, California State University San Bernardino, CA. Although I did not attend the meeting, I had videotaped welcoming remarks. I do not have a copy of the videotape but I have supplied an outline.

January 6, 2011: Speaker, Chancery Club, Los Angeles, CA. Outline supplied.

November 22, 2010: Speaker, Dedication of the U.S. Attorney's Office's 12th Floor Conference to Assistant United States Attorney Daniel S. Goodman, U.S. Attorney's Office for the Central District of California, Los Angeles, CA. I made brief informal remarks dedication the conference room to a recently deceased Assistant United States Attorney. I have no notes, transcript, or recording. The address for the U.S. Attorney's Office is United States Attorney's Office for the Central District of California, 312 North Spring Street, Los Angeles, California 90012.

November 6, 2010: Speaker, Earl B. Gillman Bar Association, La Jolla, CA. Outline supplied.

October 23, 2010: Speaker, 17th Annual Youth Leadership Conference and Mentorship Program, Compton College, Los Angeles, CA. Outline supplied.

October 21, 2010: Speaker, City Attorney's Association of Los Angeles County, Los Angeles, CA. Outline supplied.

October 20, 2010: Speaker, University of California, Irvine, School of Law, Irvine, CA. I gave informal remarks to law students describing the U.S.

Attorney's Office, the role of the U.S. Attorney in the criminal justice system and the public safety priorities of the office, including fighting financial fraud, preventing gang violence and national security. I also engaged in an informal question-and-answer session with the students. I have no notes, transcript, or recording. The address for the University of California, Irvine, School of Law is 401 East Peltason Drive, Irvine, California 92012.

October 18, 2010: Panelist, Trends in Criminal and Regulatory Enforcement Actions, Money Launder Enforcement Conference, American Bar Association and the American Bankers Association, Washington, DC. I participated as a panelist along with the Executive Director for the Financial Fraud Enforcement Task Force at the U.S. Department of Justice, as well as two criminal law practitioners. The panel focused on criminal and civil enforcement of the anti-money laundering laws with a special emphasis on money laundering cases involving Ponzi schemes and fraud. The panelists discussed best practices and recent developments in the law. I have no notes, transcript or recording. The address for the American Bankers Association is 1120 Connecticut Avenue, NW, Washington, D.C. 20036.

October 7, 2010: Speaker, Introduction of Justice Carlos Moreno, Hispanic Heritage Month Event, United States District Court for the Central District of California, Los Angeles CA. Outline supplied.

October 7, 2010: Speaker, Central City Association of Los Angeles, Los Angeles, CA. Outline supplied.

September 29, 2010: Speaker, Police Officers Association of Los Angeles County (POALAC), Montebello, CA. Outline supplied.

September 29, 2010: Speaker, Cyber Crime Prevention Symposium, Los Angeles, CA. Outline supplied.

September 28, 2010: Speaker, Beverly Hills Bar Association Conference, Beverly Hills, CA. Outline supplied.

September 25, 2010: Panelist, Criminal Justice Act (CJA) Conference, Southwestern School of Law, Los Angeles, CA. Outline supplied.

September 21, 2010: Speaker, Dan Goodman Memorial, U.S. Attorney's Office, Los Angeles, CA. Outline supplied.

September 18, 2010: Speaker, Black Journalist Association of Southern California, Los Angeles, CA. Outline supplied.

September 15, 2010: Speaker, District Court Judges, Central District Court, Los Angeles, CA. Outline supplied.

August 28, 2010: Speaker, Wiley Manuel Bar Association, Sacramento, CA. Outline supplied.

August 26, 2010: Speaker, Los Angeles Health Care Fraud Prevention Summit, Los Angeles City College, Los Angeles, California. Outline supplied and video is available at: <http://www.c-span.org/video/?295201-1/regional-health-care-fraud-prevention-summit>.

July 19, 2010: Speaker, National Black Prosecutors Association, San Francisco, CA. Outline supplied.

July 8, 2010: Speaker, 12th Annual Summer Associate Mixer, Southern California Chinese Lawyers Association, Los Angeles, CA. Outline supplied.

July 2010: Speaker, John M. Langston Bar Association Reception, Los Angeles, California. I made brief, informal remarks thanking the Langston Bar Association and its officers for hosting a reception to mark my appointment as United States Attorney. I have no notes, transcript, or recording. The address for the John M. Langston Bar Association is Post Office Box 811985, Los Angeles, California 90081.

June 29, 2010: Speaker, California Gang Investigators Association, Anaheim, CA. Outline supplied.

June 10, 2010: Speaker, American Civil Liberties Union (ACLU) Law Luncheon, Los Angeles, CA. I provided keynote remarks at the ACLU of Southern California's 16th annual law luncheon held in Los Angeles, California. I spoke generally about the importance of civilian oversight to effective policing and about the Department of Justice's and the U.S. Attorney's Office's long-running commitment to the enforcement of civil rights and the observation of civil liberties. I have no notes, transcript or recording. The address for the ACLU of Southern California is 1313 West Eighth Street #200, Los Angeles, California 90017.

May 28, 2010: Speaker, FBI Memorial, Los Angeles, CA. I provided brief, informal remarks at the annual FBI memorial held to commemorate FBI personnel who had died in the line of duty. I emphasized the importance of recognizing and honoring the sacrifice of our sworn law enforcement personnel both at the FBI and throughout law enforcement. I have no notes, transcript or recording.

May 26, 2010: Speaker, White Collar Crime Committee, American Bar Association, Los Angeles, CA. Outline supplied.

May 21 2010: Speaker, Pepperdine University School of Law, Malibu, CA. Outline supplied.

May 20, 2010: Speaker, POALAC Installation, Los Angeles, CA. Outline supplied.

April 29, 2010: Speaker, Center for Asian Americans United for Self-Empowerment (CAUSE) Award, Los Angeles, CA. Outline supplied.

April 20, 2010: Speaker, Intellectual Property Rights Conference, Los Angeles, CA. I provided brief informal welcoming remarks for the Intellectual Property Rights Conference held in Los Angeles, California. My remarks consisted of a brief introduction of myself and my office to the audience of legal practitioners from both the criminal and civil fields. My focus was on describing the work of the AUSAs of the Cyber and Intellectual Property Section of my office. I generally described some of their recent work in court. I have no notes, transcript or recording.

April 9, 2010: Speaker, Fidler Institute, Loyola Law School, Los Angeles, CA. Outline supplied.

March 31, 2010: Speaker, Jeff Rawitz memorial, Jones Day law firm, Los Angeles, CA. Outline supplied.

March 2010: Panelist, Pi Alpha Alpha Career Panel, California State University Dominguez Hills, Carson, CA. I participated in a career day panel. I have no notes, transcript, or recording. The address of California State Dominguez Hills is 1000 East Victoria Street, Carson, California 90747.

February 17, 2010: Speaker, Reception held by United States Senator Dianne Feinstein to mark my confirmation as United States Attorney. I made brief, informal remarks thanking Senator Feinstein and the guests for the reception. I have no notes, transcript, or recording. The address of Senator Feinstein's Senate Office is 331 Hart Building Washington, DC 20510.

2007 – 2010: In my capacity as a member of the Board of Directors for the National Association of Civilian Oversight of Law Enforcement (NACOLE), I helped to organize NACOLE conferences and may have given brief introductions for speakers or given presentations at times, although I do not recall all of the individual events. I have provided those that I could locate below:

October 31, 2009: Panelist, National Guidelines for Civilian Oversight Professionals, Annual Conference of NACOLE, Austin, TX. Along with my co-panelists, I discussed the National Guidelines for Police Monitors, which has been previously supplied in response to 12b.

September 2007: Panelist, Use of Force Investigations, Annual Conference of NACOLE, San Jose, CA. Along with my co-panelists, I

discussed investigations of uses of force. I have no notes, transcript or recording. The address for NACOLE is Post Office Box 1737, Indianapolis, Indiana 46206.

During the course of my tenure as Inspector General, I spoke at various community forums, colleges, high schools and other question-and-answer sessions to discuss the role and responsibility of the Office of the Inspector General, hear concerns, answer questions from the audience and offer assistance when appropriate. In most, if not all instances, I did not speak from a prepared text but rather from general notes about my office, which I have supplied. At this point, even after a laborious and time-consuming search, I am not able to provide exact dates and locations of every such presentation. However, I can provide general dates of the talks that I recall below:

Summer 2008: Speaker, African American Attorneys in Downtown Firms (AAADF), Summer Associates Dinner, Los Angeles, CA. I provided general comments regarding the LAPD and the role and responsibility of the Office of the Inspector General along with general career observations and advice. AAADF is an affiliate of the John M. Langston Bar Association. I have no notes, transcript, or recording. The address for the John M. Langston Bar Association is Post Office Box 811985, Los Angeles, California 90081.

August 2007: Speaker, International Law Enforcement Auditors Association (ILEAA), Los Angeles, CA. I provided general remarks regarding the role and responsibility of the Office of the Inspector General with an emphasis of the importance of performance audits on a law enforcement organization. I have no notes, transcript, or recording. The address for ILEAA is 302 Washington Street #150, San Diego, California 92103.

April 2007: Speaker, Association of Government Accountants, Los Angeles Chapter, Los Angeles, CA. I provided general remarks regarding the LAPD and the role and responsibility of the Office of the Inspector General. I used the same outline supplied provided for the April 2006 event.

April 2006: Speaker, Association of Government Accountants, Los Angeles Chapter, Los Angeles, CA. I provided general remarks regarding the LAPD and the role and responsibility of the Office of the Inspector General. Outline supplied.

May 2004: Speaker, Urban Issues Breakfast Forum, General Discussion regarding the LAPD and the role and responsibility of the Office of the Inspector General, Los Angeles, CA. I have no notes, transcript, or recording. The sponsorship organization has no physical address.

February 2004: Speaker, UCLA School of Law Government Day, I provided general remarks regarding the LAPD and the role and responsibility of the Office of the Inspector General, Los Angeles, CA. I have no notes, transcript, or recording. The address for the UCLA School of Law is Post Office Box 951476, Los Angeles, California 90095.

February 2004: Panelist, Days of Dialogue, Los Angeles, CA. In the wake of a high-profile use of force, I, along with various representatives of the LAPD, the Los Angeles Human Relations Commission, community members and elected officials participated in a series of forums where participants were encouraged to express their concerns and engage in dialogue with all concerned stakeholders. I have no notes, transcript, or recording. The address for Days of Dialogue is 1000 North Alameda Avenue, Suite 240, Los Angeles, California 90012.

Summer 2003: Panelist, Days of Dialogue, Los Angeles, CA. In the wake of a high-profile use of force, I, along with various representatives of the LAPD, the Los Angeles Human Relations Commission, community members and elected officials participated in a series of forums where participants were encouraged to express their concerns and engage in dialogue with all concerned stakeholders. I have no notes, transcript, or recording. The address for Days of Dialogue is 1000 North Alameda Avenue, Suite 240, Los Angeles, California 90012.

November 2002: Speaker, UCLA School of Law Government Day, Los Angeles, CA. I provided general remarks regarding the LAPD and the role and responsibility of the Office of the Inspector General. I have no notes, transcript, or recording. The address for the UCLA School of Law is UCLA School of Law, Box 951476, Los Angeles, California 90095.

- 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 to the best of my ability identified all items called for in the question, including conducting a thorough review of my files and records, the files and records of my communication staff, and searches of publically available electronic databases. In my official capacity as U.S. Attorney, I periodically give interviews to local radio, television and print media centering on particular cases my office has prosecuted during my term, law enforcement initiatives, community outreach, and Justice Department initiatives as they relate to the Central District of California. In my prior capacity as Inspector General, I occasionally gave interviews or made public statements to media. I have done my best to identify all such interviews, but there may be interviews that I cannot recall or could not

locate in my search. I have located the following interviews, press conferences, and press releases listed below.

Interviews and Related News Articles:

Steve Chawkins, *Robert L. Brosio, Retired Federal Prosecutor, Dies at 77*, Los Angeles Times, April 1, 2014. Copy supplied.

Press release, *DOI Commissioner Announces Nationally Recognized Police Accountability Expert as NYC's First Inspector General for the NYPD*, City of New York Department of Investigation, March 28, 2014. Copy supplied.

Patt Morrison, *André Birotte Jr., Driven By Justice*, Los Angeles Times, March 12, 2014. Copy supplied.

Kenneth Miller and Jennifer Bihm, *Langston Celebrates Legal Eagles at Loyola Law School*, Los Angeles Sentinel, February 27, 2014. Copy supplied.

Doug McIntyre, *McIntyre in the Morning, California State Senator Indicted*, KABC Radio, February 24, 2014. Audio supplied.

Bill Carroll, *KFI AM 640 Radio with Bill Carroll*, February 21, 2014. I have been unable to obtain a transcript or recording of this interview.

David Ono, *Further Indictments Forthcoming In Federal Investigation of LA County Jails*, ABC LA, January 24, 2014. Video available at: [http://abclocal.go.com/kabc/story?section=news/local/los\\_angeles&id=9406856](http://abclocal.go.com/kabc/story?section=news/local/los_angeles&id=9406856).

Henry Meier, *Central District Federal Public Defender To Step Down For Position at Loyola Law School*, California Daily Journal, January 17, 2014. Copy supplied.

Henry Meier, *Sheriff's Deputy Charges Signal New Era for Central District U.S. Attorney's Office*, California Daily Journal, January 8, 2014. Copy supplied.

*Alumni: Andre Birotte Jr.*, Annual Pepperdine Law Viewbook, 2013-2014. Copy supplied.

Katie Lucia, *Chief of Riverside U.S. Attorney Branch Entering Private Practice*, Los Angeles Daily Journal, December 23, 2013. Copy supplied.

Bill Carroll, *KFI AM 640 Radio with Bill Carroll*, December 9, 2013. I have been unable to obtain a transcript or recording of this interview.

Lori Craig, *U.S. Attorney Shares Outlook, Advice*, USC Gould School of Law News, November 15, 2013. Copy supplied.

Jill Cowan, *Alternative Program Gives Federal Defendants A Second Chance*, Los Angeles Times, October 22, 2013. Copy supplied.

*Justice's Wheels Slowed as Shutdown Hits Court*, USA Today, October 14, 2013. Copy supplied.

John Roemer and Hadley Robinson, *Government Shutdown Threatens To Close Federal Courts*, Los Angeles Daily Journal, October 9, 2013. Copy supplied.

*Attorney General Calls For Drug Crime Changes*, NBC LA, August 13, 2013. Video available at:  
<http://www.nbclausangeles.com/video/#!/on-air/as-seen-on/Attorney-General-Calls-For-Drug-Crime-Changes/219411261>.

Adolfo Guzman-Lopez, "Los Angeles's 'Days of Dialogue' Tackles Trayvon Martin Killing," 89.3 KPCC, August 3, 2013. I discovered this article while performing an Internet search to ensure that my responses to this question were complete. Although I attended the Days of Dialogue event and participated in an informal breakout session along with the other attendees, I was not a speaker or a panelist. I do not recall participating in any interviews or giving any remarks to the press, and indeed I believe that the description of my remarks in the article is inaccurate. Copy supplied.

Adrienne Alpert, *ABC Newsmakers*, KABC Los Angeles, July 28, 2013. Video supplied.

*APABA Congratulates Rupa Goswami on Her Historic Appointment to the Los Angeles County Superior Court*, Asian Pacific American Bar Association, July 25, 2013

Steve Edwards, *Good Day LA*, KTTV Fox 11 Los Angeles, July 22, 2013. Video supplied.

Xavier Higgs, *Criminal Justice Leaders Harris, Birotte, Brown and Lacey Honored*, Los Angeles Sentinel, June 20, 2013. Copy supplied.

Ole Alemoru, *U.S. Attorney André Birotte Has the Right Stuff*, The Wave, June 18, 2013. Copy supplied.

Larry Mantle, *Air Talk*, KPCC Radio, Los Angeles, June 7, 2013. Audio available at:  
<http://www.scpr.org/programs/airtalk/2013/06/07/32140/andre-birotte-on-the-patriot-act-secret-surveillance/>.



Steve Edwards, *Good Day LA*, KTTV Fox 11 Los Angeles, May 7, 2013. Video supplied.

Liz Claman, *Fox Business News: After the Bell with David Asman and Liz Claman*, April 12, 2013. Video available at:  
<http://video.foxbusiness.com/v/2296772463001/former-kpmg-partner-facing-up-to-5-years-in-prison/#sp=show-clips>.

Nina Gregory, *Ex-KPMG Partner Accused Of Insider Trading*, National Public Radio, April 12, 2013. Audio available at:  
<http://www.npr.org/2013/04/12/176992089/ex-kpmg-partner-accused-of-insider-trading>.

Maria Bartiromo and Jane Wells, *CNBC Business: Money Central*, April 11, 2013. Video available at:  
<http://www.bing.com/videos/watch/video/government-prosecutor-on-kpmg-scandal/3xetdgot?cpkey=619135cd-1023-454e-b3e5-960c7802d207%257c%257c%257c%257c>.

Henry Meier, *Central District's Number Two Prosecutor Tapped to Oversee S&P Litigation*, Los Angeles Daily Journal, March 27, 2013. Copy supplied.

Katie Lucia, *Inland Empire Sees Boost In Federal Court Stature*, Los Angeles Daily Journal, March 22, 2013. Copy supplied.

Henry Meier, *Federal Prosecutor Jumps to LA Litigation Boutique*, Los Angeles Daily Journal, March 13, 2013. Copy supplied.

Jeffrey Thomas DeSocio, *Andre Birotte Jr: We'll Deal with Crimes Against Our Children*, My Fox LA, March 5, 2013. Video available at:  
<http://www.myfoxla.com/story/20503745/andre-birotte-jr-we-will-deal-with-crimes-against-our-children>.

Dr. Earl Ofari Hutchinson, *The Hutchinson Report*, February 15, 2013. Audio is available at:  
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December 15, 2011: Press conference with officials from the FBI to announce crackdown on “Relative in Distress” fraud scams, Los Angeles, CA. Outline and representative press coverage supplied. Video available at:  
[http://abclocal.go.com/kabc/story?section=news/local/los\\_angeles&id=8469045](http://abclocal.go.com/kabc/story?section=news/local/los_angeles&id=8469045).

October 12, 2011: Press conference with FBI officials to announce the arrest of Florida man in celebrity hacking case, Los Angeles, CA. Outline supplied and video available at:  
<http://abclocal.go.com/wabc/story?section=news/entertainment&id=8388989>.

October 7, 2011: Press conference with the other three California U.S. Attorneys to announce law enforcement actions regarding the sale and distribution of marijuana taken by each of the four California U.S. Attorney’s Offices, Sacramento, CA. Outline supplied and video available at:  
[http://www.dailymotion.com/video/xljhy1\\_feds-announce-calif-pot-dispensary-crackdown\\_news](http://www.dailymotion.com/video/xljhy1_feds-announce-calif-pot-dispensary-crackdown_news). Audio available at:  
<http://www.npr.org/2011/10/07/141162216/feds-crack-down-on-pot-shops>.

July 13, 2011: Press conference with federal and local law enforcement to announce RICO charges in “Operation Black Flag,” Santa Ana, CA. Outline supplied and videos available at:  
<http://www.youtube.com/watch?v=cQyuLiC0eg>;  
[http://abclocal.go.com/kabc/story?section=news/local/orange\\_county&id=8248343](http://abclocal.go.com/kabc/story?section=news/local/orange_county&id=8248343).

June 7, 2011: Press conference with officials from the DEA and Azusa Police Department to announce hate crime charges against members and associates of Azusa 13 Gang, Los Angeles, CA. Outline supplied and audio is available at:  
<http://www.youtube.com/watch?v=stlEMizN9RA>.

May 3, 2011: Press conference in Santa Maria, California, with officials from the FBI and local law enforcement to announce the filing of federal charges against members and associates of Santa Maria area street gangs. Outline and representative press coverage supplied.

April 28, 2011: Press conference at the Harbor Division of the LAPD with officials from the ATF and LAPD to announce the filing of federal and local charges against members and associates of the Rancho San Pedro Gang. Outline and representative press coverage supplied.

February 16, 2011: Press conference at the Glendale Police Department Headquarters with officials from the DEA, FBI, IRS and local law enforcement agencies to announce federal RICO charges against 74 members and associates of

the AP-13 Gang. Outline supplied and video available at:

[http://abclocal.go.com/kabc/story?section=news/local/los\\_angeles&id=7963500](http://abclocal.go.com/kabc/story?section=news/local/los_angeles&id=7963500).

February 9, 2011: Press conference in Oxnard, California at the Oxnard Police Department with officials from the FBI and Oxnard Police Department to announce the filing of charges against members and associates of Oxnard street gangs. Outline supplied and video available at:

[http://www.vcstar.com/videos/detail/oxnard-press-conference/?partner=yahoo\\_feeds](http://www.vcstar.com/videos/detail/oxnard-press-conference/?partner=yahoo_feeds).

February 1, 2011: Press conference at the LAPD in Los Angeles with officials from LAPD, DEA and other law enforcement agencies to announce the filing of charges in the 38th Street Gang Operation. Outline and representative press coverage supplied.

December 14, 2010: Press conference at the offices of the FBI in Los Angeles with officials from the FBI and other law enforcement agencies to announce the filing of charges against an international child pornography ring known as the "Lost Boy" bulletin board. Outline supplied and videos available at:

[http://abclocal.go.com/story?section=news/world\\_news&id=7844451](http://abclocal.go.com/story?section=news/world_news&id=7844451);

[http://abclocal.go.com/kabc/story?section=news/world\\_news&id=7844451](http://abclocal.go.com/kabc/story?section=news/world_news&id=7844451);

<http://www.cnn.com/2010/CRIME/12/14/california.child.porn/index.html?iref=allsearch>.

October 21, 2010: Press conference in Los Angeles, California with officials from ICS HSI and other federal and local law enforcement officials to announce the filing of charges against Wilmington and San Pedro gang members in "Operation Red Rein." Outline supplied and video available at:

<http://www.youtube.com/watch?v=OJVLjiKCgXw>.

August 25, 2010: Press conference in Los Angeles, California, with officials from the FBI, LAPD and other federal and local law enforcement agencies to announce the filing of charges against members and associates of the Pueblo Bishop Bloods street gang. Outline and representative press coverage supplied.

June 17, 2010: Press conference in Ventura, California with officials from the Ventura County District Attorney's Office, the FBI and other federal and local law enforcement agencies to announce the filing of federal and local mortgage fraud charges as part of the national effort known as "Operation Stolen Dreams." Outline and representative press coverage supplied.

June 1, 2010: Press conference in Los Angeles, California with officials from the FBI and other law enforcement agencies to announce the filing of charges in an international mass marketing fraud scheme case. Outline supplied.



April 9, 2010: Press conference held by LAPD to provide an LAPD update on a recent quadruple murder investigation. I have no notes, transcript or recording.

Press releases:

In an effort to keep the public informed of the work done by the United States Attorney's Office, the office issues press releases on matters routinely. I have supplied a list that represents what I believe to be a complete list of press releases that have been released during my tenure as United States Attorney, as well as copies of those press releases.

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

From 1996 until I was appointed United States Attorney in 2010, I periodically served as a Temporary Judge in the Los Angeles Superior Court's Temporary Judge Program. This program allows attorneys who have been licensed for more than ten years and are in good standing with the bar to serve as Temporary Judges hearing civil matters. The Los Angeles Superior Court makes clear that serving as a Temporary Judge in the program is voluntary and that service is at the discretion of the Presiding Judge of the Superior Court. Moreover, The Superior Court makes clear that participation in the program does not permit participants to advertise in any manner that would cause the public to believe that participants are judicial officers.

During my tenure in the program, I served approximately three to four times a year, hearing exclusively small claims cases where the amount requested was \$10,000 or less. In small claims court, there are no lawyers, the rules of evidence do not apply, and all matters are heard and decided by the Temporary Judge. It is a high volume court designed to resolve matters quickly. I estimate that I heard anywhere from 100 to 150 small claims matters during my tenure as a Temporary Judge. I do not recall the facts from any of the cases, and there are no transcripts of any of the hearings over which I presided.

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

I presided over approximately 100 to 150 cases that went to verdict or judgment.

- i. Of these, approximately what percent were:

jury trials:	0 %
bench trials:	100%
civil proceedings:	100%
criminal proceedings:	0%

- b. Provide citations for all opinions you have written, including concurrences and dissents.

Given the nature of this caseload, I did not issue any written opinions.

- c. For each of the 10 most significant cases over which you presided, provide: (1) a capsule summary of the nature the case; (2) the outcome of the case; (3) the name and contact information for counsel who had a significant role in the trial of the case; and (3) the citation of the case (if reported) or the docket number and a copy of the opinion or judgment (if not reported).

Small claims matters are high volume matters where the litigants are not represented by counsel, the rules of evidence do not apply and all matters are heard and decided by the Temporary Judge. I have no independent recollection of any of the matters that I handled in the program and am unable to determine this information through searching the court records.

- d. For each of the 10 most significant opinions you have written, provide: (1) citations for those decisions that were published; (2) a copy of those decisions that were not published; and (3) the names and contact information for the attorneys who played a significant role in the case.

Given the nature of this caseload, I did not issue any written opinions.

- e. Provide a list of all cases in which certiorari was requested or granted.

I am not aware of any cases over which I presided in which certiorari was either requested or granted.

- f. Provide a brief summary of and citations for all of your opinions where your decisions were reversed by a reviewing court or where your judgment was affirmed with significant criticism of your substantive or procedural rulings. If any of the opinions listed were not officially reported, provide copies of the opinions.

I am not aware of any decisions that were reversed by a reviewing court or where my judgment was significantly criticized.

- g. Provide a description of the number and percentage of your decisions in which you issued an unpublished opinion and the manner in which those unpublished opinions are filed and/or stored.

None.

- h. Provide citations for significant opinions on federal or state constitutional issues, together with the citation to appellate court rulings on such opinions. If any of the

opinions listed were not officially reported, provide copies of the opinions.

None.

- i. Provide citations to all cases in which you sat by designation on a federal court of appeals, including a brief summary of any opinions you authored, whether majority, dissenting, or concurring, and any dissenting opinions you joined.

None.

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

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

I would assess recusal issues on a case-by-case basis, erring on the side of caution to avoid even the appearance of a conflict of interest. During my tenure, I did not recuse myself from any case, nor was I requested to be recused.

15. **Public Office, Political Activities and Affiliations:**

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

I was appointed as the United States Attorney for the Central District of California on February 16, 2010, by President Barack H. Obama.

- 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 office in or rendered services to any political party or election committee. I have not held a position or played a role in a political campaign.

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

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

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

I have not served as a judicial law clerk.

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

I have never practiced as a sole practitioner.

- 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.

1991 – 1994

Office of the Public Defender, Los Angeles County  
210 West Temple Street  
19th Floor  
Los Angeles, California 90012  
Deputy Public Defender

1995 – 1999

United States Attorney's Office  
312 North Spring Street  
12th Floor  
Los Angeles, California 90012  
Assistant United States Attorney

1999 – 2001

Quinn Emanuel Urquhart & Sullivan  
865 South Figueroa Street  
Los Angeles, California 90017  
Associate

2001 – 2010  
Los Angeles Police Commission  
Office of the Inspector General  
201 North Figueroa Street  
Suite 610  
Los Angeles, California 90012  
Assistant Inspector General (2001 – 2003)  
Inspector General (2003 – 2010)

2010 – Present  
United States Attorney's Office  
312 North Spring Street  
12th Floor  
Los Angeles, California 90012  
United States Attorney

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

I have never served as a mediator or arbitrator.

b. Describe:

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

The vast majority of my practice has been in and around the criminal justice system, though I also have experience both handling and supervising civil litigation.

From 1991 to 1994, I served as a Los Angeles County Deputy Public Defender, representing indigent clients in various phases of criminal proceedings, including arraignments, preliminary hearings, pretrial conferences and trials.

From 1994 to 1999, I served as an Assistant United States Attorney ("AUSA") in the Criminal Division of the United States Attorney's Office for the Central District of California, where as a criminal prosecutor I handled all phases of criminal litigation from investigation through appeal.

From 1999 until 2001, I was an associate at Quinn Emanuel, representing clients in white-collar criminal and civil business litigation matters.

In 2001, I began my work as an Assistant Inspector General for the Los Angeles Board of Police Commissioners' (the "Commission") Office of the Inspector General ("OIG"). The OIG was responsible for reviewing and conducting administrative investigations regarding allegations of misconduct by LAPD officers and for reviewing LAPD internal investigations and audits to ensure compliance with both LAPD policies and mandates from a Federal Consent Decree. My work as an Assistant Inspector General included review of officer-involved shootings and other serious use of force investigations; investigations of complaints of misconduct by LAPD officers; and investigations and audits relating to arrest, booking and charging reports, search warrants, confidential informant packages, and LAPD's anti-terrorism division. In May 2003, I was appointed by the Commission to serve as Inspector General. As Inspector General, I led a staff of approximately 32 employees, and continued to be responsible in overseeing the review of use of force investigations, audit reports as well as complaints of misconduct against members of the Los Angeles Police Department.

In February 2010, I was confirmed by the United States Senate to serve as United States Attorney for the Central District of California. In that capacity, I oversee approximately 500 employees, including approximately 260 AUSAs, as well as paralegals and administrative and support staff. The United States Attorney's Office is responsible for representing the United States in virtually all litigation involving the federal government within the Central District of California in criminal, civil and tax matters. In addition, as United States Attorney, I coordinate federal law enforcement activities within the District with the heads of other federal agencies, including, among others, the Federal Bureau of Investigation, the Drug Enforcement Administration, the Bureau of Alcohol, Tobacco Firearms and Explosives, and a number of Inspectors General, as well as with the heads of local law enforcement agencies, including the LAPD and the Los Angeles County Sheriff's Department. I also oversee community outreach efforts in the District on behalf of the USAO and the Department of Justice, including in particular a wide variety of crime prevention efforts within the many diverse communities within the District.

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

As a Deputy Public Defender, my clients were indigent defendants charged with misdemeanor and felony offenses. As an Assistant United States Attorney for the Central District of California, my client was the United States government. As an associate at Quinn Emanuel, the clients were both individuals and companies. As Inspector General, our responsibility was to provide some level of community confidence that the

Los Angeles Police Department was compliant with its own policies as well as mandates from a Federal Consent Decree. As the United States Attorney for the Central District of California, my client is the United States government.

- 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.

Approximately 60% of my practice has been in litigation. From 1991 through 1994, I served as a Deputy Public Defender where I appeared in court on a daily basis. From 1995 through 1999, I served as an Assistant United States Attorney where I appeared in court on a regular basis. From 1999 through 2001, I was a litigation associate at Quinn Emanuel where I appeared in court occasionally on both criminal and civil litigation matters. From 2001 to 2010, I worked in the Inspector General's Office of the Los Angeles Police Commission as an Assistant Inspector General and Inspector General. This was not a litigation position and I did not appear in court as counsel of record during that time period. In my current position, as United States Attorney, I oversee all of the federal criminal and civil litigation in the Central District of California. To date I have not appeared in court as counsel of record on any matters.

- i. Indicate the percentage of your practice in:

- |                             |     |
|-----------------------------|-----|
| 1. federal courts:          | 75% |
| 2. state courts of record:  | 25% |
| 3. other courts:            | 0%  |
| 4. administrative agencies: | 0%  |

- ii. Indicate the percentage of your practice in:

- |                          |     |
|--------------------------|-----|
| 1. civil proceedings:    | 20% |
| 2. criminal proceedings: | 80% |

- 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.

During my legal career, I have tried approximately 40 jury trials in both state and federal courts. I have tried approximately three bench trials. I was sole counsel in approximately 90% of my cases

- i. What percentage of these trials were:

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

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

None.

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

- a. the date of representation;
- b. the name of the court and the name of the judge or judges before whom the case was litigated; and
- c. the individual name, addresses, and telephone numbers of co-counsel and of principal counsel for each of the other parties.

I have organized the cases listed below in reverse chronological order:

1. *TRW Inc., Continental Casualty Company and Steadfast Insurance Company v. American Monorail of California et al.*, Case No. 812999 (Consolidated with Case No. 786405)

I was the co-counsel, representing TRW Inc., Continental Casualty Company, and Steadfast Insurance Company, in an express and implied indemnity action to recover amounts TRW paid in settlement of a wrongful death action. TRW contracted the decedent to wash walls at a TRW facility. While working near a 480-volt electrical bridge crane manufactured and assembled by defendants, the decedent received an electrical shock from a piece of exposed metal at the end of the energized conductor bars that powered the crane and ran along the ceiling of the building. TRW alleged that the electrified metal was exposed when the insulated protective end cap – specifically designed to prevent contact with the electrified metal – fell off due to the negligently installed (and defectively designed) conductor bars. Defendants contended that the protective end cap was neither defectively designed nor negligently installed. Defendants further alleged that TRW was negligent in failing to ensure that the crane was turned off when the decedent was washing the walls. After a two-week jury trial in 2000, the jury found in favor of the defendants. Litigation on this case commenced in 1997. Because of my trial experience, I was asked to try the case with co-counsel approximately two months before the trial.



Court: The Honorable Derek W. Hunt  
Orange County Superior Court

Co-Counsel: Michael E. Williams  
Quinn Emanuel Urquhart & Sullivan LLP  
865 South Figueroa Street  
Tenth Floor  
Los Angeles, CA 90017  
(213) 443-3000

Defense counsel:  
R. Scott Johnson, Esq.  
John Rygh, Esq. (deceased)  
Johnson & Cebula  
115 Pine Avenue, Fifth Floor  
Long Beach, CA 90802-4446  
(562) 437-0307

John J. Duffy  
Gray Duffy LLP  
15760 Ventura Boulevard, 16th Floor  
Encino, CA 91436  
(818) 907-4000

2. *United States v. Spelkin* , Case No. CR 99-21-GHK

I was the prosecutor in this federal criminal case charging defendant with the threatened use of a weapon of mass destruction based on his telephone call to the U.S. Bankruptcy Court in Los Angeles – on the date he was scheduled to appear at a hearing to determine sanctions against him – in which he stated that there was possibly anthrax in the building's air conditioning system, in violation of 18 U.S.C. § 2332a. As a result of the defendant's misrepresentations, the courthouse had to be evacuated and a hazardous materials crew had to evaluate the building and all persons inside the courthouse for any signs of anthrax contamination. After a bench trial in 1999, the defendant was found guilty and was ordered to perform 400 hours of community service.

Court: The Honorable George H. King  
United States District Court, Central District of California

Defense counsel:  
Steven Michael Cron  
Cron Israels & Stark  
1541 Ocean Avenue, Suite 200  
Santa Monica, CA 90401  
(310) 451-9888

3. *United States v. Williams, et al.*, Case No. 97-322-R

I was the co-prosecutor in this complex federal criminal case charging six defendants (Victor Herd, Purvis Herd, Anthony Boone, Layni Laurent, Tontantzin Rodriguez, and Larry West) with participation in a sophisticated robbery crew that committed multiple armed robberies of Persian rug stores in various California cities in violation of 18 U.S.C. §§ 1951 and 924(c). The defendants often created elaborate ruses, using attractive young females posing as potential buyers of expensive merchandise. The false buyer would request to meet the store owners again later in the day asking if the rugs could be shown to purported family members. At or near the store's closing, the false buyer would call and indicate that they were on their way and request that the store remain open. A robbery crew would then arrive, hold up the store, load the most expensive rugs into U-Haul trucks and leave. These rugs were then sold on the black market. Two defendants were also indicted in the Northern District of California resulting in court litigation in that District as well. After two one-week jury trials in 1998, four defendants (V. Herd, P. Herd, Boone and West) were either convicted by the jury of one or more of the charged crimes or pleaded guilty to related crimes pursuant to plea agreements. The remaining two defendants pleaded guilty before trial. Defendant P. Herd pleaded guilty in a related case and was sentenced to a term of imprisonment of 60 months. Defendant V. Herd was sentenced to a term of imprisonment of 188 months. Defendant Boone was sentenced to a term of imprisonment of 137 months. Defendant West was given five years' probation and ordered to pay over \$15,000 in restitution.

Court: The Honorable Manuel Real  
United States District Court, Central District of California

Co-Counsel: Mark Hardiman  
Nelson Hardiman LLP  
11835 West Olympic Boulevard, Ninth Floor  
Los Angeles, CA 90064  
(310) 203-2800

Defense counsel:  
Anthony E. Alexander  
Atkins and Evans  
3699 Wilshire Boulevard, Suite 890  
Los Angeles, CA 90010  
(213) 487-1400

Ronald O. Kaye  
Kaye McLane Bednarski & Litt LLP  
234 East Colorado Boulevard, Suite 230

Pasadena, CA 91101  
(626) 844-7660

Bernard J. Rosen  
Law Offices of Bernard J. Rosen  
Beverly Hills Law Building  
424 South Beverly Drive  
Beverly Hills, CA 90212  
(310) 203-9600

Brian A. Newman  
Law Offices of Brian A. Newman  
Post Office Box 987  
Hermosa Beach, CA 90254  
(424) 275-4014

Stephen E. Webber  
Law Offices of Stephen E. Webber  
Post Office Box 3497  
Glendale, CA 91221  
(818) 484-8650

Elliot E. Stanford  
Law Offices of Elliot E. Stanford  
15332 Antioch Street, Suite 526  
Pacific Palisades, CA 90272  
(310) 473-4017

Michael Norris  
Law Offices of Michael Norris  
120 Fishermans Wharf  
Redondo Beach, CA 90277  
(310) 376-0922

Philip Deitch  
Law Offices of Philip Deitch  
2633 Lincoln Boulevard, Suite 818  
Santa Monica, CA 90405  
(310) 899-9600

4. *United States v. Reed, et al.* Case No. CR 96-942(C)-WDK

I was the co-prosecutor in this federal criminal case charging two defendants (Mr. Rose and Mr. Mitchell) with organizing and supplying various robbery crews with police scanners, walkie-talkies and firearms to commit multiple armed take-over bank robberies in the Los Angeles area in violation of 18 U.S.C. §§ 371,

2113(a),(d) and 924(c). After a two-week jury trial in 1997, in which defendant Rose was granted pro-se status mid-trial, both defendants were convicted by the jury. Five other co-defendants, charged with actually committing the robberies, pleaded guilty before trial. Defendant Rose was sentenced to a term of imprisonment of 120 months. Defendant Mitchell was sentenced to a term of imprisonment of 360 months.

Court: The Honorable William D. Keller  
United States District Court, Central District of California

Co-Counsel: Heidi L. Rummel  
(Formerly Assistant U.S. Attorney)  
Clinical Assistant Professor of Law  
USC Gould School of Law  
699 Exposition Boulevard  
Los Angeles, CA 90017  
(213) 740-2865

Defense counsel:  
Cornell J. Price  
Law Offices of Cornell J. Price  
Post Office Box 91773  
Pasadena, CA 91109  
(213) 858-6976

Michael J. Treman  
30 North Santa Ynez #B  
Post Office Box 42059  
Santa Barbara, CA 93140  
(805) 962-6544

Malcolm Guleserian  
14120 Beach Boulevard  
Suite 201  
Westminster, CA 92683  
(714) 373-8222

Errol H. Stambler  
Law Offices of Errol H. Stambler  
10880 Wilshire Boulevard, Suite 1050  
Los Angeles, CA 90024  
(310) 473-4525

John Yzurdiaga  
Law Offices of John Yzurdiaga  
800 Wilshire Boulevard, Suite 1510

Los Angeles, CA 90017  
(213) 622-9262

Richard M. Callahan, Jr.  
Law Offices of Richard M. Callahan, Jr.  
225 South Lake Avenue Suite 300  
Pasadena, CA 91101  
(626) 202-4060

5. *United States v. Patillo*, Case No. CR 97-167-SVW

I was the prosecutor in this federal criminal case charging defendant with committing bank fraud by depositing a fraudulently endorsed \$78,000 check into his City National Bank account and using a fictitious business statement to falsely indicate to the bank that the business listed as the payee on the check belonged to him, in violation of 18 U.S.C. § 1344. After a two-day jury trial in 1997, defendant was convicted of bank fraud. The defendant was sentenced to 366 days' imprisonment.

Court: The Honorable Steven V. Wilson  
United States District Court, Central District of California

Defense counsel:  
Robert Bernstein  
Law Offices of Robert Bernstein  
9595 Wilshire Boulevard  
Suite 900  
Beverly Hills, CA 90212  
(310) 477-1480

6. *United States v. McKenith, et al.*, Case No. 96-675-RMT

I was the co-prosecutor in this federal criminal case charging three defendants (Mr. McKenith, Mr. Jones and Mr. England) with committing multiple armed and highly violent take-over bank robberies in the Los Angeles area in violation of 18 U.S.C. §§ 371, 2113(a),(d) and 924(c). Defendants would scout out banks during early morning hours to learn the banks' opening procedures. Defendants also used a female co-conspirator to go inside the banks to learn their interior layouts. Defendants would then dress up as business men or security guards and approach unsuspecting tellers to gain entry. Defendants bound tellers with duct tape, and, on several occasions, tellers were pistol-whipped, kicked, and battered. Defendants stole more than \$200,000 from the respective banks. All three defendants were convicted in a jury trial in 1996. I drafted the appellate briefs, with co-counsel, and I argued before the Ninth Circuit. All convictions were affirmed. Defendants McKenith and Jones were each sentenced to terms of

imprisonment of 968 months. Defendant England was sentenced to a term of imprisonment of 180 months.

Court: The Honorable Robert M. Takasugi (deceased)  
United States District Court, Central District of California

Co-Counsel: Stephen G. Wolfe  
Office of United States Attorney  
312 North Spring Street, Room 1504  
Los Angeles, CA 90012  
(213) 894-7408

Defense counsel:  
Louis H. Bernstein  
(Formerly of Louis H Bernstein Law Offices)  
(current business contact information unknown)

Ralph Bencangey  
Ralph Bencangey Law Offices  
10736 Jefferson Boulevard, Box 956  
Culver City, CA 90230  
(310) 858-3135

Jerome J. Goldfein  
5402 Barwood Drive  
Huntington Beach, CA 92649  
(714) 846-1493  
(Practitioner is currently retired.)

*7. United States v. Chandler*, Case No. 94-91-LHM

I was the prosecutor in this federal criminal case charging defendant with bank robbery, in violation of 18 U.S.C. § 2113(a). Counsel for defendant claimed defendant was incompetent to stand trial. A staff psychologist from the Federal Medical Center where defendant was being treated opined that the defendant was malingering. After extensive briefing on the matter and multiple hearings that included testimony from competing experts, the district court ruled that the defendant was competent, based in part on excerpts of the defendant's recorded phone calls while in custody. In 1997, the defendant pleaded guilty to bank robbery before trial and was sentenced to a term of imprisonment of 151 months.

Court: The Honorable Linda H. McLaughlin (deceased)  
United States District Court, Central District of California

Defense counsel:  
Craig Wilke

Law Office of Craig Wilke  
305 North Harbor Boulevard, Suite 216  
Fullerton, CA 92832  
(714) 870-8900

8. *United States v. Luethi*, Case No. CV 95-2459-ABC (VAP)

I was the prosecutor assigned to an extradition on behalf of Switzerland. The defendant had fled to California after being convicted and sentenced in Zurich to seven and one-half years in prison for defrauding stock investors of approximately \$100 million between 1987 and 1989. After vigorous litigation in the district court and briefing before the Ninth Circuit, the defendant was extradited to Switzerland in 1995.

Court: The Honorable Virginia A. Phillips  
United States District Court, Central District of California

Defense counsel:  
Joseph Shemaria  
Joseph Shemaria Law Offices  
1801 Century Park East Suite 2400  
Los Angeles, CA 90067  
(310) 278-2660

The Honorable Michael D. Abzug  
(Formerly Private Practitioner)  
Los Angeles County Superior Court  
Clara Shortridge Foltz Criminal Justice Center  
Department 32  
210 West Temple Street  
Los Angeles, CA 90012  
(213) 974-9624

9. *United States v. Mohamadian*, Case No. CR 95-662-Kn

I was the prosecutor in this federal criminal case charging defendant with knowingly smuggling 4,834 grams of opium concealed in a wooden buffet addressed to him that he picked up from a U.S. Customs facility, in violation of 21 U.S.C. §§ 841(a)(1), 952(a) and 960(a). This was a difficult case from the outset because proof of defendant's knowledge of the contents of the well-concealed opium was entirely circumstantial. The government presented evidence of defendant's anxious and nervous behavior when picking up the buffet, as well as his inconsistent statements to both customs officials and law enforcement. After a three-day jury trial in 1995, defendant was convicted of all charges and sentenced to a term of imprisonment of 78 months.

Court: The Honorable David V. Kenyon (deceased)  
United States District Court, Central District of California

Defense counsel:  
Angel Navarro  
714 West Olympic Boulevard  
Suite 450  
Los Angeles, CA 90015  
(213) 744-0216

10. *United States v. Wiedow, et al.*, Case No. 95-07-AWT

I was the prosecutor in this federal criminal case charging defendants (Ms. Wiedow and Mr. Reilley) with possession of cocaine with intent to distribute, in violation of 21 U.S.C. § 841(a)(1). This case originated from an FBI undercover investigation entitled, "Operation Blue Sweep," which targeted interstate narcotics dealing by the Los Angeles Rolling Sixties Neighborhood Crips. Defendants were arrested after they flew in from Kansas City and purchased \$16,000 of cocaine from a confidential informant. Both defendants pled guilty to drug trafficking before trial. Defendant Wiedow received a term of imprisonment of 48 months. Defendant Reilley received a term of imprisonment of 57 months.

Court: The Honorable A. Wallace Tashima

Defense counsel:  
Sylvia Torres-Guillen  
(Formerly Deputy Federal Public Defender)  
General Counsel  
Agricultural Labor Relations Board  
1325 J Street, Suite 1900  
Sacramento, CA 95814  
(916) 653-2690

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

As the United States Attorney for the Central District of California, I am actively engaged in overseeing many of the most significant criminal and civil matters in the District, and I frequently make filing decisions and/or investigative strategic decisions relative to cases. Consistent with DOJ policies and rules protecting the secrecy of grand jury information and precluding in many instances discussion of non-public information



relating to specific investigations and cases, I am limited with respect to what I can share relative to the cases described in the text below. Similarly, much of the work performed by the OIG falls within either the privilege afforded to peace officer personnel records or the official information privilege, both pursuant to California law. Accordingly, absent a waiver by either the involved officers or, where appropriate, the LAPD, the amount of detail I can provide as to each case is limited. As a result of these limitations, my discussion of the cases set forth below is limited to information that has been released into the public domain:

#### CVS Investigation:

In what has been described as the largest civil penalty ever paid under the Controlled Substances Act, CVS Pharmacy, Inc. agreed to pay \$75 million in civil penalties based on violations of the Combat Methamphetamine Epidemic Act of 2005, which, among other things, limits the amount of pseudoephedrine that a customer can purchase in one day. The catalyst for the investigation was a practice known as “smurfing” where individuals make multiple purchases of pseudoephedrine in small amounts with the intent to aggregate the purchases for use in the illegal production of methamphetamine. Smurfers discovered that CVS, unlike other large chain pharmacies, allowed customers to make repeated purchases that exceeded federal daily and monthly sales limits. For more than a year, CVS failed to change its sales practices to prevent criminals from purchasing excessive amounts of pseudoephedrine.

#### Public Corruption and Civil Rights Investigations:

One of my first acts as United States Attorney was to reinstate the Public Corruption and Civil Rights Section within the Criminal Division of the USAO. In addition, I created a Civil Rights Enforcement Action Team in our Civil Division to address affirmative civil litigation involving civil rights enforcement. Some of the representative work of both sections in which I have been involved includes:

Azusa 13 Racketeering Indictment: Over 50 members of the Varrio Azusa gang were indicted for a host of crimes including conspiracy to violate the Racketeer Influenced and Corrupt Organizations (RICO) Act and conspiracy to violate the civil rights of African-Americans. The government alleged that the gang harassed and used violence to deter African-Americans from moving into Azusa. Forty-nine defendants have pleaded guilty to racketeering and narcotics charges (with six of the 49 also pleading guilty to the civil rights charge). The remaining defendants are fugitives.

Los Angeles County Sheriff’s Department: The FBI commenced a criminal investigation into the Los Angeles County Sheriff’s Department (LASD) concerning allegations of excessive use of force by LASD Deputies as well as other mistreatment of prisoners and/or visitors to the LASD jail. In December 2013, the office announced the indictments of 18 LASD Deputies relative to

allegations of excessive force and obstruction of justice. The investigation is ongoing.

Starline Tours Settlement: Starline Tours of Hollywood, Inc. entered into an agreement to reform its policies and practices to settle allegations that it was violating the Americans with Disabilities Act (ADA) by failing to provide wheelchair-accessible vehicles for its sightseeing tours. The investigation stemmed from a complaint from a resident who contracted Starline for a wheelchair accessible tour only to be told that tours were not accessible to disabled individuals unless they could walk on the bus and stow their wheelchairs. As part of the agreement, Starline agreed to ensure that any new vehicles purchased or leased for use in its sightseeing tours will be accessible to individuals who use wheelchairs. Starline also agreed to maintain a sufficient number of wheelchair-accessible vehicles to ensure a level of service for individuals who use wheelchairs that is equivalent to the level of service provided to individuals without disabilities. Finally, Starline agreed to implement a policy requiring all of its employees to receive mandatory training on their obligations under the ADA.

City of Upland Investigation: The former mayor of Upland and a member of the Building Appeals Board of Upland were convicted on federal corruption charges. The two defendants conspired to receive money from the owners of two Upland businesses in exchange for business permits to operate within the city of Upland.

Sands Corporations Investigation:

In a first of its kind settlement, the Las Vegas Sands Corp., which operates the Venetian-Palazzo hotel complex in Las Vegas, resolved a criminal investigation regarding the casino's failure to follow certain provisions of the Bank Secrecy Act, an important component of the government's anti-money laundering laws. In doing so, Sands Corp. agreed to return \$47,400,300 to the United States. This amount represented a portion of the numerous large and suspicious deposits made to the casino from a high-stakes gambler, who was later linked to international drug trafficking.

Standard & Poors Investigation:

After a more than three-year investigation, the Department of Justice and the USAO announced the filing of a civil penalties action against credit rating agency Standard & Poor's Ratings Services (S&P), alleging that S&P engaged in a scheme to defraud investors in structured financial products known as Residential Mortgage-Backed Securities (RMBS) and Collateralized Debt Obligations (CDOs). The lawsuit alleges that investors, many of them federally insured financial institutions, lost billions of dollars on CDOs for which S&P issued inflated ratings that misrepresented the securities' true credit risks. The complaint also alleges that S&P falsely represented that its ratings were objective, independent, and uninfluenced by S&P's relationships with investment banks

when, in actuality, S&P's desire for increased revenue and market share led it to favor the interests of these banks over investors. The litigation is ongoing.

Wal-Mart Investigation:

In a multi-district case involving the Northern District of California and the Western District of Missouri, Wal-Mart Stores Inc. pleaded guilty to multiple violations of the Clean Water Act as well as violating the Federal Insecticide, Fungicide and Rodenticide Act (FIFRA). This was a multi-year investigation where the government alleged that Wal-Mart did not have a program in place and failed to train its employees on proper hazardous waste management and disposal practices at the store level. As a result, hazardous wastes were either discarded improperly or improperly transported without proper safety documentation.

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

I was an adjunct professor at the University of Southern California Gould School of Law where I taught legal writing and advocacy from August 2003 to May 2004. I do not have a syllabus for the course.

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

The only future funds that I expect to receive are from the Federal Thrift Savings Plan and City of Los Angeles Retirement Plan. I am also the beneficiary of an annuity with Allstate that I received as a result of my mother's passing in 2011.

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

I have no plans, commitments or agreements to pursue outside employment, with or without compensation, if confirmed to this position.

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

See attached Financial Disclosure Report.

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

See attached Net Worth Statement.

24. **Potential Conflicts of Interest:**

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

Should I be appointed, I initially would have a conflict with cases and matters pending in the U.S. Attorney's Office while I was U.S. Attorney. I would address any such conflict by working with the Acting or Interim U.S. Attorney and Clerk of the Court to ensure that I was not assigned any such cases.

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

If any matter were to arise that involved an actual or potential conflict of interest, I would handle it by careful and diligent application of the Code of Conduct for United States Judges, as well as any other relevant canons and statutory provisions.

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

I have always maintained the view that community engagement is an essential component of my work as a law enforcement official. I have made it a personal point to make sure that each office I have served engages with its stakeholders. As United States Attorney, I take pride in the efforts we have made to connect with many of the diverse stakeholders in ways that may be viewed as "non-traditional" for a United States Attorney's Office. We have, for example, hosted a number of community forums in various neighborhoods throughout the District to educate residents not only about the USAO, but also about various issues that may impact residents. We have conducted Mortgage Fraud Summits in the Inland Empire, a region that has one of the highest foreclosure rates in the United States. We have partnered with groups like the Los Angeles Urban League and the Islamic Center of San Gabriel Valley to host Consumer Protection Summits in an effort to educate residents about various fraudulent scams and how to avoid them and to provide them with a host of resources in the event they believe they are victims of a

scheme. Similarly, our office has developed a meaningful partnership with the All Peoples Community Center. The partnership has resulted in our providing crime prevention seminars, as well as serving meals to community members during the holiday season.

Our office has also been an active participant in Teen Court at Dorsey High School where I and other lawyers from our office have served as trial monitors in cases involving juveniles who are accused of various offenses.

Finally, our office has played a very active role in the City of Los Angeles' Summer Night Lights Program – a program that seeks to provide youth with a safe venue to recreate during summer nights in various parks within the City of Los Angeles. Our office has “adopted” Jim Gilliam Park for the past several years, and on a weekly basis, a number of lawyers and staff from our office engage with the community by participating in various activities at the park. This past year, we expanded our responsibilities and created a weekly tennis clinic for young children.

26. **Selection Process:**

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

On October 11, 2013, I submitted an application to Senator Feinstein's judicial selection committee for the position of United States District Court Judge in the Central District of California. On November 6, 2013, I interviewed with Senator Feinstein's judicial selection committee for the Central District of California in Los Angeles, California. On November 26, 2013, I met with the statewide chair in San Diego, California. On January 30, 2014, I received a call from Senator Feinstein to inform me that my name was being sent to the White House for consideration. Since January 31, 2014, I have been in contact with officials from the Office of Legal Policy at the Department of Justice. On March 18, 2014, I interviewed with attorneys from the White House Counsel's Office and the Department of Justice in Washington, D.C. On April 3, 2014, the President submitted my nomination to the Senate.

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

No.

AFFIDAVIT

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

4/4/14

(DATE)

André Birotte, Jr.

(NAME)

State of California, County of Los Angeles  
Subscribed and sworn to (or affirmed) before me  
on this 4 day of April, 2014  
by André Birotte, Jr.  
~~personally known to me or proved to me on the~~  
~~basis of satisfactory evidence to be the person(s)~~  
~~who appeared before me.~~  
Signature: Jung Ki Kim

(NOTARY)

