

**UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY**

QUESTIONNAIRE FOR JUDICIAL NOMINEES

PUBLIC

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

John Robert Blakey ("Jack Blakey")

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

United States District Court Judge for the Northern District of Illinois

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

Office: Cook County State's Attorney's Office
George N. Leighton Criminal Court Building, 13th Floor
2650 South California Avenue
Chicago, Illinois 60608

Residence: Oak Park, Illinois

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

1965; South Bend, Indiana

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.

1990 – 1992, Notre Dame Law School; J.D., 1992
1988 – 1989, London Academy of Music and Dramatic Art; C.F.A., 1989
1984 – 1988, University of Notre Dame; B.A. (with honors), 1988

6. **Employment Record**: List in reverse chronological order all governmental agencies, business or professional corporations, companies, firms, or other enterprises, partnerships, institutions or organizations, non-profit or otherwise, with which you have been affiliated as an officer, director, partner, proprietor, or employee since graduation from college, whether or not you received payment for your services. Include the name and address of the employer and job title or description.

2009 – Present, 1996 – 2000
Cook County State's Attorney's Office

George N. Leighton Criminal Court Building, 11th Floor
2650 South California Avenue
Chicago, Illinois 60608
Chief, Special Prosecutions Bureau (2009 – Present)
Assistant State's Attorney (1996 – 2000)

2004 – Present
United States Attorney's Office for the Northern District of Illinois
219 South Dearborn Street, Fifth Floor
Chicago, Illinois 60604
Special Assistant United States Attorney (2009 – Present)
Assistant United States Attorney (2004 – 2009)

2000 – 2004
United States Attorney's Office for the Southern District of Florida
99 N.E. Fourth Street
Miami, Florida 33132
Assistant United States Attorney

1995 – 1996
Vedder Price Kaufman & Kammholz, P.C.
222 North LaSalle Street, Suite 2600
Chicago, Illinois 60601-1003
Litigation Associate

September 1994 – August 1995
Professor G. Robert Blakey
The William J. and Dorothy K. O'Neill Chair in Law
Notre Dame Law School
Notre Dame, Indiana 46556
Researcher

1992 – 1994
Honorable William J. Zloch
United States District Court Judge
United States District Court for the Southern District of Florida
299 East Broward Boulevard, Room 202B
Fort Lauderdale, Florida 33301
Judicial Law Clerk

Summer 1991
Brown & Bain (currently Perkins Coie, LLP)
2901 North Central Avenue, Suite 2000
Phoenix, Arizona 85012
Summer Associate

Summer 1990
Wehner & Perlman
12121 Wilshire Boulevard
Los Angeles, California 90025
Summer Associate

Other affiliations (Uncompensated)

March 2014 -- Present
National Crime Insurance Bureau
1111 East Touhy Avenue, Suite 400
Des Plaines, Illinois 60018
National Advisory Board

2012 -- Present
Cook County Regional Organized Crime Task Force
2650 South California Avenue, 13th Floor
Chicago, Illinois 60608
Chairman, National Advisory Board

2011 -- Present
Laboratory to Combat Human Trafficking
Colorado Project to Combat Human Trafficking
Posner Center for International Development
1031 33rd Street, Suite 237
Denver, Colorado 80205
National Advisory Board

1995 -- Present
Seanachai Theatre Company
1530 South States Street, #801
Chicago, Illinois 60605
Board Member

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

I have not served in the U.S. Military. I 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.

Patriot Award, United States Department of Defense (June 2014)

Recipient, Cook County Crime Stoppers “Excellence in Law Enforcement Award” (2012)

Fellowship, Leadership Greater Chicago (Class 2011 – 2012)

Chicago Crime Commission “Star of Distinction” Award (2011)

Recipient, Director’s Award for Superior Performance, Executive Office for United States Attorneys, Washington D.C. (2010) (*United States v. Fernando Delatorre, et al.*, Case No. 03-CR-90)

Recipient, Director’s Award for Superior Performance, Executive Office for United States Attorneys, Washington, D.C. (2007) (*United States v. Miguel Battle, Sr., et al.*, Case No. 04-CR-20159)

Recipient, Law Enforcement Service Award (2006) (*United States v. Martin Valadez, et al.*, Case No. 04-CR-534)

Recipient, United States Attorney’s Merit Award for Exceptional Achievement (2004) (*United States v. Miguel Battle, Sr., et al.*, Case No. 04-CR-20159)

Recipient, Certificate for Outstanding Achievements in the High Intensity Drug Trafficking Area Program, Office of National Drug Policy, Executive Office of the President, Washington, D.C. (2004)

Awarded Thomas J. White Scholarship for Law and Government (1992)

Selected for the Catherine Hicks Award (Academic Award for Department Major) (1988)

Selected, Adjudicator Nomination, Irene Ryan National Acting Competition (1988)

9. **Bar Associations:** List all bar associations or legal or judicial-related committees, selection panels or conferences of which you are or have been a member, and give the titles and dates of any offices which you have held in such groups.

American Bar Association

Chicago Bar Association

Chicago Bar Association’s Judicial Evaluation Committee

Former Assistant United States Attorneys for the Northern District of Illinois

Illinois Prosecutor’s Bar Association

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.

Illinois, 1995
New York, 1995
Florida, 1993 (inactive)

There have been no lapses in membership, although as indicated, my membership in Florida is inactive.

- 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.

Illinois courts, 1995
New York courts, 1995
Florida courts, 1993
United States District Court for the Northern District of Illinois, 1995

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.

Cook County Regional Organized Crime Task Force (2010 – present)
Supervisor (2010 – present)
Chairman, Advisory Board/Supervisor (2012 – present)

Laboratory to Combat Human Trafficking – Colorado Project to Combat Human Trafficking (2011 – present)
National Advisory Board

National Association of Attorneys General (2012 – present)
Consultant/National Instructor

National Crime Insurance Bureau (March 2014 – present)
National Advisory Board

Notre Dame Alumni Club of Chicago (2012 – present)

Upper Midwest Community Policing Institute (2011 – present)
Consultant/National Instructor

Seanachai Theatre Company (1995 – present)
Board Member

Office for Victims of Crime, Training and Technical Assistance Center,
Office of Justice Programs, United States Department of Justice (2013 –
present)
Consultant/National Instructor

- 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.

To the best of my knowledge, the organizations listed in response to Question 11(a) above do not, and did not formerly, discriminate on the basis of race, sex, religion, national origin, ethnicity, or sexual orientation, 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.

Notre Dame Alumni Class of 1988, Catch Up, Notre Dame Alumni Website (July 24, 2006). Copy supplied.

Co-Author, “*The Racketeer Influenced & Corrupt Organization Act (RICO): Background, Problem and Analysis*,” University of Arizona College of Law, Federal Criminal Law Enforcement (June 1998). Copy supplied.

Co-Author, “*Civil and Criminal RICO: An Overview of the Statute and its Operation*,” 64 Defense Counsel Journal (January 1997). Copy supplied.

Author, “*Could Prosecutors Convict John Gotti in the Fifth Circuit? A Criticism of Heller v. Grammco’s Approach to the Relatedness Requirement*,” Civil RICO Report (April 17, 1996). Copy supplied.

Student Letter to Editor, Notre Dame Observer (October 7, 1991). Copy supplied.

Student Letter to Editor, Notre Dame Observer (November 18, 1986). 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.

From 2011 to 2013, in my capacity as a member of the Colorado Project's National Advisory Board, I provided background information related to human trafficking law enforcement for a set of multidisciplinary reports issued in October 2013, although I did not otherwise draft or edit these reports. Colorado Project to Combat Human Trafficking Report Release, Executive Summary, National Survey Report, and Statewide Data Report. Copies supplied.

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

On several occasions listed below where I testified as an expert witness on behalf of specific legislation, I was sometimes asked to speak privately with legislators or their staff who had further questions prior to or after the hearing. I do not recall – nor did I keep a list – of the individual legislators or staff members I might have spoken with on these occasions.

On May 6, 2014, I provided an informal technical briefing in Washington, D.C., to staff members for co-sponsors of S. 1738 (Justice for Victims of Trafficking Act of 2013) and S. 2536 (Stop Advertising Victims of Exploitation Act of 2014). I have no notes from these meetings.

On September 23, 2013, I spoke as an expert witness before the Michigan Commission on Human Trafficking, regarding effective measures to fight human trafficking. I have no notes, transcript, or recording for this appearance, but I have supplied a copy of the resulting final report: *Michigan Commission on Human Trafficking – Report to the Governor and Legislature* (November 6, 2013).

On May 23, 2012, I testified as an expert witness in support of H.B. 1907 (Illinois Street Gang Racketeer Influenced and Corrupt Organizations (RICO) Act) before the State Senate Criminal Law Committee, 97th Illinois General Assembly. I

have no notes, transcript, or recording for this appearance. The Illinois Senate does not record or transcribe its committee hearings.

On April 13, 2012, I testified as an expert witness in support of H.B. 1907 (Illinois Street Gang RICO) before the Illinois Sentencing Policy Advisory Council. Minutes and audio recording supplied.

On March 9, 2011, I testified as an expert witness in support of H.B. 1907 (Illinois Street Gang RICO) before the State House Judiciary I Committee, 97th Illinois General Assembly. Audio recording supplied.

On May 22, 2010, I testified as an expert witness in support of the recommendations of the Illinois Reform Commission (S.B. 1013) before the State Senate Criminal Law Committee, 96th Illinois General Assembly. I have no notes, transcript, or recording for this appearance. The Illinois Senate does not record or transcribe its committee hearings.

On April 22, 2010, I testified as an expert witness in support of H.B. 6462 (Illinois Safe Children's Act) before the State Senate Criminal Law Committee, 96th Illinois General Assembly. I have no notes, transcript, or recording for this appearance. The Illinois Senate does not record or transcribe its committee hearings.

On March 22, 2010, I testified as an expert witness in support of H.B. 6462 (Illinois Safe Children's Act) before the State House Judiciary II Committee, 96th Illinois General Assembly. Audio recording supplied.

On April 9, 2009, I testified as an expert witness before the Illinois Reform Commission. Video recording available at:
<http://www2.illinois.gov/gov/reformnow/Pages/Video.aspx>.

In addition, as part of my official duties with the Cook County State's Attorney's Office, I drafted the initial versions of several bills for the Legislative Unit within my office, which later provided draft legislation and commentary to state legislators: 97th Illinois General Assembly H.B. 1907 (Illinois Street Gang RICO) (2011 – 2012); 96th Illinois General Assembly H.B. 6462 (Illinois Safe Children's Act) (2010); 96th Illinois General Assembly H.B. 6460 (Theft and Fencing Reform) (2010 – 2011); and 91st Illinois General Assembly S.B. 1332 (Safe Zone Hearsay Exception) (1998).

- 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.

As a private civil attorney and a federal and state prosecutor, I have given numerous speeches and lectures, but I have not maintained a running list of those appearances over the years, nor have I normally kept any prepared remarks or outlines. In many instances, I taught using a Socratic method and thus I have no prepared remarks or notes. To the best of my ability, I have attempted to remember and cite my appearances below, but I know that the list is not a comprehensive accounting and it does not include numerous in-house trainings that I have conducted as a state and federal prosecutor. For the most part, virtually all of my remarks have concerned technical or legal matters related to the investigation and prosecution of civil and criminal cases. Whenever available, I also have listed the relevant information and supplied copies of any requisite materials that I could locate. The requested information is as follows:

June 16-18, 2014: Lecturer, "Advanced Human Trafficking Investigation Course (Oklahoma)," U.S. Attorney's Office, Northern District of Oklahoma, United States Department of Justice, Bureau of Justice Assistance/Upper Midwest Community Policing Institute, Tulsa, Oklahoma. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the Department of Justice, Bureau of Justice Assistance/Upper Midwest Community Policing Institute is 1951 Woodlane Drive, Suite 200, Woodbury, Minnesota 55125.

May 19-21, 2014: Lecturer, "Advanced Human Trafficking Investigation Course (Texas)," Texas Department of Public Safety, Criminal Investigations and Texas Rangers, United States Department of Justice, Bureau of Justice Assistance/Upper Midwest Community Policing Institute, San Antonio, Texas. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the Department of Justice, Bureau of Justice Assistance/Upper Midwest Community Policing Institute is 1951 Woodlane Drive, Suite 200, Woodbury, Minnesota 55125.

April 24, 2014: Presenter, "Human Trafficking Forum for Suburban Police Chiefs and Local Elected Officials," Hosted by U.S. Congressman Peter J. Roskam and Benedictine University, Lisle, Illinois. PowerPoint and press coverage supplied.

April 21-22, 2014: Lecturer, "Advanced Human Trafficking Investigation Course (Missouri)," United States Department of Justice, Bureau of Justice Assistance/Upper Midwest Community Policing Institute, Chesterfield, Missouri. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the Department of Justice, Bureau of Justice Assistance/Upper Midwest Community Policing Institute is 1951 Woodlane Drive, Suite 200, Woodbury, Minnesota 55125.

April 13-14, 2014: Panelist, "Legislative and Prosecutorial Successes and Hurdles with Labor and Sex Trafficking – Human Trafficking Past, Present and Future (NAAG Midwestern Regional Meeting)," National Association of Attorneys General, Lawrence, Kansas. The presentation covered prosecutorial and legislative issues in the fight against human trafficking. I have no notes, transcript or recording. The address for the National Association of Attorneys General is 2030 M Street, NW, 8th Floor, Washington, D.C. 20036.

March 16-19, 2014: Lecturer, "Advanced Human Trafficking Investigation Course (South Carolina)," United States Department of Justice, Bureau of Justice Assistance/Upper Midwest Community Policing Institute, Charleston, South Carolina. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the Department of Justice, Bureau of Justice Assistance/Upper Midwest Community Policing Institute is 1951 Woodlane Drive, Suite 200, Woodbury, Minnesota 55125.

March 3-4, 2014: Instructor, "Human Trafficking Training for State Prosecutors (Alabama)," Alabama Office of the Attorney General, United States Department of Justice, Bureau of Justice Assistance, National Association of Attorneys General/UMCPI, Montgomery, Alabama. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the National Association of Attorneys General is 2030 M Street, NW, 8th Floor, Washington, D.C. 20036.

December 5, 2013: Presenter, "Major Medical Insurance Fraud Investigation & Prosecutions – National Insurance Crime Bureau, Annual Board of Governors Meeting," National Insurance Crime Bureau, Des Plaines, Illinois. PowerPoint supplied.

November 18-19, 2013: Instructor, "Human Trafficking Training for State Prosecutors (Massachusetts)," United States Department of Justice, Bureau of Justice Assistance, National Association of Attorneys General/UMCPI, Worcester, Massachusetts. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the National Association of Attorneys General is 2030 M Street, NW, 8th Floor, Washington, D.C. 20036.

October 6-9, 2013: Lecturer, "Advanced Human Trafficking Investigation Course (Texas)," Texas Department of Public Safety, Criminal Investigations and Texas Rangers, United States Department of Justice, Bureau of Justice Assistance/Upper Midwest Community Policing Institute, Austin, Texas. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the Department of Justice, Bureau of Justice Assistance/Upper Midwest Community Policing Institute is 1951 Woodlane Drive, Suite 200, Woodbury, Minnesota 55125.

September 26, 2013: Lead Presenter, “Anti-Corruption Program for Czech Republic Delegation,” Defense Institute of International Legal Studies, United States Department of Defense, Chicago, Illinois. PowerPoint supplied.

September 11, 2013: Presenter, “Cook County State’s Attorney’s Office’s Unity in the Community Conference; Violence Reduction and You: Law Enforcement and Community Responses to Crime – RICO Statute,” University of Illinois at Chicago/Cook County State’s Attorney’s Office, Chicago, Illinois. The presentation discussed the use of racketeering theory to help communities reduce violence in conjunction with other evidence-based community programs. I have no notes, transcript or recording. The address for the Cook County State’s Attorney’s Office is George N. Leighton Criminal Court Building, 11th Floor, 2650 South California Avenue, Chicago, Illinois 60608.

August 23, 2013: Speaker, “RICO-Based Human Trafficking Investigation and Prosecution – Cook County Human Trafficking Task Force Third Annual Conference,” Cook County Human Trafficking Task Force, Chicago, Illinois. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the Cook County Human Trafficking Task Force is 2650 South California Avenue, Chicago, Illinois 60608.

August 22, 2013: Speaker, “Advanced Investigation Techniques – Cook County Human Trafficking Task Force Third Annual Conference,” Cook County Human Trafficking Task Force, Chicago, Illinois. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the Cook County Human Trafficking Task Force is 2650 South California Avenue, Chicago, Illinois 60608.

July 29, 2013: Presenter, “Public-Private Partnerships – Advisory Board Meeting,” Cook County Regional Organized Crime Task Force, Chicago, Illinois. The presentation discussed the use of effective public-private collaboration to fight organized financial crime. I have no notes, transcript or recording. The address for the Cook County Regional Organized Crime Task Force is George N. Leighton Criminal Court Building, 13th Floor, 2650 South California Avenue, Chicago, Illinois 60608.

June 23-26, 2013: Instructor, “Investigation and Prosecution of Organized Crime,” National Association of Attorneys General, New York, New York. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the National Association of Attorneys General is 2030 M Street, NW, 8th Floor, Washington, D.C. 20036.

June 21, 2013: Lecturer, “Prosecuting RICO Cases in Illinois – Cook County State’s Attorney’s Office Special Seminar,” Cook County State’s Attorney’s Office, Chicago, Illinois. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the Cook County

State's Attorney's Office is 2650 South California Avenue, Chicago, Illinois 60608.

May 12-15, 2013: Lecturer, "Advanced Human Trafficking Investigation Course (Texas)," Texas Department of Public Safety, Criminal Investigations and Texas Rangers, United States Department of Justice, Bureau of Justice Assistance/Upper Midwest Community Policing Institute, Austin, Texas. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the Department of Justice, Bureau of Justice Assistance/Upper Midwest Community Policing Institute is 1951 Woodlane Drive, Suite 200, Woodbury, Minnesota 55125.

April 25-26, 2013: Expert Participant/Presenter, "United States & Netherlands High-Level Workshop on Fighting Human Trafficking," Embassy of the Kingdom of the Netherlands, in conjunction with the Dutch Public Prosecution Service, and the United States Department of State, Washington D.C. Audio recording of the public portion of the program available at: <http://migrationpolicy.podbean.com/2013/04/>.

April 21-23, 2013: Instructor, "Human Trafficking Training for State Prosecutors (Arizona)," United States Department of Justice, Bureau of Justice Assistance, National Association of Attorneys General/UMCPI, Phoenix, Arizona. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the National Association of Attorneys General is 2030 M Street, NW, 8th Floor, Washington, D.C. 20036.

April 5, 2013: Judge, "23rd Annual National Criminal Justice Trial Advocacy Competition," American Bar Association's Criminal Justice Section, and the John Marshall Law School, Chicago, Illinois. The program was a national criminal trial advocacy competition for law students. I have no notes, transcript or recording. The address for the American Bar Association is 321 North Clark Street, Chicago, Illinois 60654.

March 11-12, 2013: Instructor, "Human Trafficking Training for State Prosecutors (Georgia)," United States Department of Justice, Bureau of Justice Assistance, National Association of Attorneys General/UMCPI, Atlanta, Georgia. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the National Association of Attorneys General is 2030 M Street, NW, 8th Floor, Washington, D.C. 20036.

March 7-8, 2013: Panelist, "Colorado Project to Comprehensively Combat Human Trafficking -- National Conference," Laboratory to Combat Human Trafficking, Denver, Colorado. The panel and conference discussed the most effective multi-disciplinary approach to fighting human trafficking. I have no notes, transcript or recording. The address for the Laboratory to Combat Human

Trafficking is Posner Center for International Development, 1031 33rd Street, Suite 237, Denver, Colorado 80205.

February 25-27, 2013: Lecturer, “Advanced Human Trafficking Investigation Course (Colorado),” United States Department of Justice, Bureau of Justice Assistance/Upper Midwest Community Policing Institute, Denver, Colorado. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the Department of Justice, Bureau of Justice Assistance/Upper Midwest Community Policing Institute is 1951 Woodlane Drive, Suite 200, Woodbury, Minnesota 55125.

February 3-5, 2013: Lecturer, “Advanced Human Trafficking Investigation Course (North Dakota),” United States Department of Justice, Bureau of Justice Assistance/Upper Midwest Community Policing Institute, Bismarck, North Dakota. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the Department of Justice, Bureau of Justice Assistance/Upper Midwest Community Policing Institute is 1951 Woodlane Drive, Suite 200, Woodbury, Minnesota 55125.

January 28, 2013: Instructor, “Human Trafficking Training for State Prosecutors (Hawaii),” United States Department of Justice, Bureau of Justice Assistance, National Association of Attorneys General/UMCPI, Honolulu, Hawaii. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the National Association of Attorneys General is 2030 M Street, NW, 8th Floor, Washington, D.C. 20036.

January 24-25, 2013: Instructor, “Human Trafficking Training for State Prosecutors (Guam),” United States Department of Justice, Bureau of Justice Assistance, National Association of Attorneys General/UMCPI, Hagatna, Guam. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the National Association of Attorneys General is 2030 M Street, NW, 8th Floor, Washington, D.C. 20036.

December 14, 2012: Presenter, “RICO: Understanding and Using a Powerful Legal Tool to Combat Crime – 2012 Winter Conference,” Illinois State’s Attorney’s Association, Chicago, Illinois. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the Illinois State’s Attorney’s Association is 404 Tecumseh Trail, P. Delfino, Springfield, Illinois 62711.

December 7, 2012: Presenter, “Illinois RICO – DuPage County State’s Attorney’s Law Enforcement Training Seminar,” DuPage County State’s Attorney’s Office, Wheaton, Illinois. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the DuPage County State’s Attorney’s Office is 421 North County Farm Road, Wheaton, Illinois 60187.

December 4-5, 2012: Lecturer, “Advanced Racketeering Seminar,” Organized Crime & Gang Section, U.S. Department of Justice, and the Cook County State’s Attorney’s Office, Chicago, Illinois. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the United States Department of Justice, Criminal Division, Organized Crime & Gang Section, is 1301 New York Avenue, N.W., Washington, DC 20005.

November 15-16, 2012: Instructor, “Human Trafficking Training for State Prosecutors (Louisiana),” United States Department of Justice, Bureau of Justice Assistance, National Association of Attorneys General/UMCPI, New Orleans, Louisiana. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the National Association of Attorneys General is 2030 M Street, NW, 8th Floor, Washington, D.C. 20036.

October 23, 2012: Presenter, “New Statutes & RICO Heroin Summit,” Illinois Law Enforcement Training and Standards Board, and the Illinois Association of Chiefs of Police, Palos Hills. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the Illinois Law Enforcement Training and Standards Board is 4500 South Sixth Street Road, Room 173, Springfield, Illinois 62703.

September 18-20, 2012: Lecturer, “Advanced Human Trafficking Investigation Course (Washington),” Seattle Police Department, United States Department of Justice, Bureau of Justice Assistance/Upper Midwest Community Policing Institute, Seattle, Washington. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the Department of Justice, Bureau of Justice Assistance/Upper Midwest Community Policing Institute is 1951 Woodlane Drive, Suite 200, Woodbury, Minnesota 55125.

September 10-11, 2012: Lecturer, “Civil RICO Act Investigations and Prosecutions,” Cook County Regional Organized Crime Task Force, 2012 Conference and Training, Chicago, Illinois. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the Cook County Regional Organized Crime Task Force is 2650 South California Avenue, 13th Floor, Chicago, Illinois 60608.

August 20-21, 2012: Instructor, “Human Trafficking Training for State Prosecutors (Colorado),” United States Department of Justice, Bureau of Justice Assistance, National Association of Attorneys General/UMCPI, Denver, Colorado. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the National Association of Attorneys General is 2030 M Street, NW, 8th Floor, Washington, D.C. 20036.

August 16-17, 2012: Lecturer, “Law Enforcement and Non-Governmental Organization Collaboration – Strengthening Collaboration: Increasing Effectiveness in the Fight Against Human Trafficking,” Second Annual

Conference, Cook County Human Trafficking Task Force, Chicago, Illinois. The lecture covered the most effective multi-disciplinary approaches to fighting human trafficking, including the collaborative model employed by the Cook County Human Trafficking Task Force. I have no notes, transcript or recording. The address for the Cook County Human Trafficking Task Force is 2650 South California Avenue, Chicago, Illinois 60608.

August 4, 2012: Speaker, "Human Trafficking: The Chicago Approach" American Bar Association Commission on Domestic and Sexual Violence, Chicago, Illinois. The presentation discussed the effective use of the collaborative model of prosecution and investigation to fight human trafficking. I have no notes, transcript or recording. The address for the American Bar Association is 321 North Clark Street, Chicago, Illinois 60654.

June 26, 2012: Presenter, "Judicial Reforms – U.S. Department of Justice Sponsored Site Visit for the Russian Delegation," Cook County State's Attorney's Office, Chicago, Illinois. The presentation discussed the use of effective public-private collaboration to fight neighborhood violence and prevent juvenile offenders from being involved in crime. I have no notes, transcript or recording. The address for the Cook County State's Attorney's Office is George N. Leighton Criminal Court Building, 11th Floor, 2650 South California Avenue, Chicago, Illinois 60608.

June 25, 2012: Lecturer, "Illinois Street Gang RICO," Cook County State's Attorney's Office, Chicago, Illinois. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the Cook County State's Attorney's Office is 2650 South California Avenue, Chicago, Illinois 60608.

June 6, 2012: Instructor, "Building Strong Human Trafficking Cases," Porter County District Attorney's Office and the Cook County Human Trafficking Task Force, Valparaiso, Indiana. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the Cook County Human Trafficking Task Force is 2650 South California Avenue, Chicago, Illinois 60608.

April 17-18, 2012: Instructor, "Human Trafficking Training for State Prosecutors (Michigan)," United States Department of Justice, Bureau of Justice Assistance, National Attorneys General Association/UMCPI, Lansing, Michigan. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the National Association of Attorneys General is 2030 M Street, NW, 8th Floor, Washington, D.C. 20036.

April 4, 2012: Instructor, "Domestic Sex-Trafficking: The Chicago Approach – International Conference on Sexual Assault, Domestic Violence and Stalking,"

End Violence Against Women International, San Diego, California. PowerPoint supplied.

March 28-30, 2012: Speaker, "Prosecuting Traffickers: Best Practices – Presidential Initiative Summit," National Association of Attorneys General, Seattle, Washington. Video recording of the public portion of the program available at: <http://www.naag.org/presidential-summit-videos.php>.

March 2, 2012: Moderator, "Alternatives to Incarceration and Prevention of Re-Incarceration – Leadership Greater Chicago Crime and Violence Session," Chicago, Illinois. The panel and presentation discussed the effective use of alternative sentencing and community-based programs as alternatives to incarceration and as part of efforts to prevent recidivism, including reforms being developed in at-risk communities in the Chicago area. I have no notes, transcript or recording. The address for Leadership Greater Chicago is 111 East Wacker Drive, Suite 1220, Chicago, Illinois 60601.

February 22, 2012: Lecturer, "Human Trafficking 101," Chicago Police Academy Training and the Cook County Human Trafficking Task Force, Chicago, Illinois. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the Cook County Human Trafficking Task Force is 2650 South California Avenue, Chicago, Illinois 60608.

February 16-17, 2012: Instructor, "Human Trafficking Training for State Prosecutors (Mississippi)," United States Department of Justice, Bureau of Justice Assistance, National Attorneys General Association/UMCPI, Ocean Springs, Mississippi. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the National Association of Attorneys General is 2030 M Street, NW, 8th Floor, Washington, D.C. 20036.

October 24-25, 2011: Instructor, "Human Trafficking Training for State Prosecutors (Indiana)," United States Department of Justice, Bureau of Justice Assistance, National Attorneys General Association/UMCPI, Indianapolis, Indiana. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the National Association of Attorneys General is 2030 M Street, NW, 8th Floor, Washington, D.C. 20036.

October 19, 2011: Lead Presenter, "Anti-Corruption Program for Czech Republic Delegation," Defense Institute of International Legal Studies, United States Department of Defense, Chicago, Illinois. PowerPoint supplied.

October 4-5, 2011: Instructor, "Human Trafficking Training for State Prosecutors (New Jersey)," United States Department of Justice, Bureau of Justice Assistance, National Attorneys General Association/UMCPI, New Brunswick, New Jersey. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the National Association of Attorneys General is

2030 M Street, NW, 8th Floor, Washington, D.C. 20036.

June 29-30, 2011: Lecturer, "Building Strong Cases for Prosecution – Midwest Regional Human Trafficking Conference," Cook County Human Trafficking Task Force, Chicago, Illinois. PowerPoint supplied.

June 23, 2011: Presenter, "Taipei Chief District Prosecutor Jyh-Yeu Yang Delegation of the Ministry of Justice – Organized Crime Investigation and Prosecution," National Association of Attorneys General, Chicago, Illinois. The presentation discussed the general use of racketeering theory and proactive case planning in the United States judicial system to fight organized crime. I have no notes, transcript or recording. The address for the National Association of Attorneys General is 2030 M Street, NW, 8th Floor, Washington, D.C. 20036.

June 13, 2011: Board Member, "Welcoming Remarks for An Evening of Entertainment, Including Special Guest John Mahoney – Irish American Heritage Center," Seanachai Theatre Company, Chicago, Illinois. My remarks helped introduce an evening of Irish music and staged-readings of Irish literature during a fundraiser for a non-profit theater company. I have no notes, transcript or recording. The address for the Seanachai Theatre Company is 1530 South State Street, #801, Chicago, Illinois 60622.

May 18, 2011: Lecturer, "State and Federal Street Gang RICO Prosecutions," National District Attorneys Association Training, Chicago, Illinois. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the National District Attorneys Association is 44 Canal Center Plaza, Suite 110, Alexandria, Virginia 22314.

April 1, 2011: Judge, "21st Annual National Criminal Justice Trial Advocacy Competition," American Bar Association's Criminal Justice Section, and the John Marshall Law School, Chicago, Illinois. The program was a national criminal trial advocacy competition for law students. I have no notes, transcript or recording. The address for the American Bar Association is 321 North Clark Street, Chicago, Illinois 60654.

March 24, 2011: Subject Matter Expert, "Human Trafficking Focus Group Meeting," Upper Midwest Community Policing Institute, Tampa, Florida. Copy of outcome document supplied.

December 10, 2010: Presenter, "Advanced Investigation Techniques – Japanese Delegation, Sakai Branch Office of Osaka District Public Prosecutor's Office," Cook County State's Attorney's Office, Chicago, Illinois. The program discussed the effective use of racketeering theory, financial records and electronic surveillance in the fight against organized crime in the United States judicial system. I have no notes, transcript or recording. The address for the Cook

County State's Attorney's Office is 2650 South California Avenue, Chicago, Illinois 60608.

June 22, 2010: Lecturer, "Chicago Police Department – Human Trafficking Training," Chicago Police Department, Chicago, Illinois. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address for the Chicago Police Department is 3510 South Michigan Avenue, Chicago, Illinois 60653.

May 5-7, 2010: Guest Lecturer, "Prosecuting and Investigating Public Corruption in Illinois," Department of Political Science, Northwestern University, Chicago, Illinois. The program discussed the effective use of the criminal justice system to fight public corruption on the federal, state, and local levels. I have no notes, transcript or recording. The address for Northwestern University is 633 Clark Street, Evanston, Illinois 60208.

February 14, 2010: Speaker/Panelist, "International Investigation Techniques – Chicago Bar Association, International CLE in Cancun, Mexico," Chicago Bar Association, Chicago, Illinois. PowerPoint supplied.

February 13, 2010: Speaker/Panelist, "Human Trafficking – Chicago Bar Association, International CLE in Cancun, Mexico," Chicago Bar Association, Chicago, Illinois. The presentation discussed the effective use of the collaborative model of prosecution and investigation to fight human trafficking. I have no notes, transcript or recording. The address for the Chicago Bar Association is 321 South Plymouth Court, Chicago, Illinois 60604.

February 13, 2010: Speaker/Panelist, "Criminal Law Substantive Topic – Legislative Update – Chicago Bar Association, International CLE in Cancun, Mexico," Chicago Bar Association, Chicago, Illinois. The presentation discussed the new developments in Illinois criminal law. I have no notes, transcript or recording. The address for the Chicago Bar Association is 321 South Plymouth Court, Chicago, Illinois 60604.

On April 16, 2009: Speaker, "Illinois RICO and Public Corruption Reforms," Chicago Bar Association Board Meeting Chicago, Illinois. The presentation was on potential statutory reforms in Illinois to fight street gangs and public corruption, including the work of the Illinois Reform Commission. I have no notes, transcript, or recording. The address for the Chicago Bar Association is 321 South Plymouth Court, Chicago, Illinois 60604.

April 14, 2009: Lecturer, "Illinois RICO and Public Corruption Reforms," Chicago Bar Association Criminal Law Committee, Chicago Illinois. The presentation was on potential statutory reforms in Illinois to fight street gangs and public corruption, including the work of the Illinois Reform Commission. I have no notes, transcript or recording, but press coverage is supplied. The address for

the Chicago Bar Association is 321 South Plymouth Court, Chicago, Illinois 60604.

- 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.

Over the years, I have not kept track of media interviews or participation in press conferences or media events, but I have nevertheless made a good faith effort to remember, locate, and provide copies of such materials. There may, however, be interviews that I have been unable to locate or recall.

Interviews and Related News Articles/Media Coverage:

May 8, 2014, Expert Panelist for Public Television Program, "Chicago Tonight: Chicago's Human Trafficking," (WTTW). Video recording available at: <http://chicagotonight.wttw.com/2014/05/08/chicagos-human-trafficking>.

March 16, 2014, Annie Sweeney, "Despite Support, Sex Trade Ad Bill Faces Uphill Battle," (Chicago Tribune). Copy supplied.

March 11, 2014, Annie Sweeney, "Legislation to Target Sex Trade Ads on Web," (Chicago Tribune). Copy supplied.

March 6, 2014, Clyde Hughes, "\$7 Million Shoplifting Scheme: Father, Mother, Daughter, Arrested," (Newsmax). Copy supplied.

February 26, 2014, Jason McGahan, "How Captured Mexican Drug Lord 'El Chapo' Turned Chicago Into His Home Port" (Time Magazine). Copy supplied.

November 6, 2013, Stacy St. Clair and Steve Mills, "No Charges Against Cop Who Shot Unarmed Man," (Chicago Tribune). Copy supplied.

August 9, 2013, Amy Canfield, "ORC Task Force Using Motorola Real-Time Crime Center System," (Security Director News). Copy supplied.

February 14, 2013, Gregory Pratt, "House of Secrets and Lies," (Chicago Tribute). Copy supplied.

December 12, 2012, Chuck Goudie, "I-Team New Kings of Crimes," (ABC News). Video recording available at: <http://abclocal.go.com/wls/story?section=news/iteam&id=8668876> (quotation reprinted in multiple outlets).

November 22, 2012, Marcia Froelke Coburn, "Shoplifting in Chicago," (Time Out Chicago Magazine). Copy supplied.

July 16, 2012, Erin Meyer, "Law Attacks Dog Fighting Rings," (Chicago Tribune). Copy supplied.

June 7, 2012, Jason Meisner, "Officials Back Bill Aimed at Gangs," (Chicago Tribune). Copy supplied (quotation reprinted in multiple outlets).

April 24, 2012, Jason Meisner, "Investigator Has Many Targets," (Chicago Tribune). Copy supplied.

March 13, 2012, Sara Burnett, "Theatre Background Gives Top Prosecutor an Edge," (University of Notre Dame Alumni News). Copy supplied (quotation reprinted in multiple outlets).

December 22, 2011, Cynthia Dizikes, "Judge Removes Self from Beating Case Involving Daley Kin," (Chicago Tribune). Copy supplied.

October 17, 2011, Rhonda Young, "National Advisory Board Profiles: Jack Blakey," (Colorado Project to Combat Human Trafficking). Copy supplied.

August 13, 2011, Meribah Knight, "Campaign Against Sex Trafficking Is Gaining," (New York Times). Copy supplied.

May 2011, "Inspectors General and Government Corruption: A Guide to Best Practices and an Assessment of Five Illinois Offices," Business and Professional People for the Public Interest (May 2011). Copy supplied.

April 13, 2011, Maureen Maher, "Michael Gargiulo: The Serial Killer Next Door?" (also listed as "The Boy Next Door") (CBS 48 Hours Mystery). I have supplied a copy of the program transcript for the "Details of the Tricia Pacaccio Case" (re-broadcast with new footage on August 18, 2012), and the official video recordings are available at:

<http://www.cbsnews.com/news/michael-gargiulo-the-serial-killer-next-door/>.

November 15, 2010, Dana Kozlov, "Did Park Ridge Police Cover up Teen Beatings By Lieutenant?" (CBS News Chicago). Copy supplied.

August 26, 2010, Maria Kantzavelos, "Grant Will Be Used on Human Trafficking Initiative," (Chicago Law Bulletin). Copy supplied.

August 20, 2010, Bethany Krajelis, "Quinn Signs Law to Help Fix Human Trafficking Problem," (Chicago Law Bulletin). Copy supplied.

July 15, 2010, Matthew Walberg, "Deputy Threw Arrestee Onto Cell Floor," (Chicago Tribune). Copy supplied.

June 30, 2010, Postal Inspector Tom Brady, "Mortgage Fraud" ("Don't Fall for It Radio Show"). Audio recording available at:
<https://postalinspectors.uspis.gov/radDocs/PressRoom/DFFI.html>.

May 26, 2010, Tey-Marie Astudillo, "Cook County Cracks Down on Mortgage Fraud," (Medill Reports). Copy supplied.

May 26, 2010, Natalie Moore, "Chicago Police Shift Prostitution Approach," (WBEZ 91.5). Audio recording available at:
<http://www.wbez.org/story/news/local/chicago-police-shift-prostitution-approach>.

April 9, 2010, Leah Hope, "Police Bust Alleged Chinatown Brothel," (ABC News). Copy supplied.

March 25, 2010, Kevin Robinson, "Wheeling Pet Food Company Owners Charged With Utility Theft," (Chicagoist). Copy supplied.

January 15, 2010, Ted Cox, "Suburban Cook Education Chief Arrested on Corruption Charges," (Chicago Daily Herald). Copy supplied.

September 25, 2009, Paul Meincke, "Cops Plead Guilty, Sentenced in Corruption Case," (ABC News). Video recording available at:
<http://abclocal.go.com//story?section=news/local&id=7033273>.

September 19, 2009, Matthew Walberg, "First Guilty Pleas in Special Unit Scandal; Four Cops Cooperating in Probe Sentenced for Roles in Case," (Chicago Tribune). Copy supplied.

September 19, 2009, Associated Press Writer, "Four Chicago Policemen Admit Robbing Suspects," (New York Times). Copy supplied.

August 7, 2009, Lauren Fitzpatrick, "When Did Alleged Crimes at Burr Oak Really Begin?" (South Town Star). Copy supplied.

May 27, 2009, Editorial Board, "Before Reform Bites the Dust, Give 'Em Hell," (Chicago Sun-Times). Copy supplied.

April 10, 2009, Rob Olmstead, "State's Attorneys Want Wire Power," (Chicago Daily Herald). Copy supplied.

April 8, 2009, Chicago Tribune Editorial Board, "Busting Crooked Pols," (Chicago Tribune). Copy supplied.

April 7, 2009, Chicago Tribune Blog “Vox Pop: In the Room, Cook County State’s Attorney Anita Alvarez,” (Chicago Tribune). Copy supplied.

April 7, 2009, Patrick Yeagle, “Alvarez Seeks State RICO Law,” (Chicago Law Bulletin). Copy supplied.

April 7, 2009, Robert Mitchum, “Alvarez: Illinois Needs a Racketeering Law,” (Chicago Tribune). Copy supplied.

February 20, 2009, Staff Writer, “Sick with Corruption,” (Chicago Sun-Times). Copy supplied.

February 20, 2009, Jerry Crimmins, “Alvarez Takes Aim at Corruption with New Hire,” (Chicago Law Bulletin). Copy supplied.

March 17, 2007, Matt O’Connor, “Jury Finds Man Guilty in Murder Plot,” (Chicago Tribune). Copy supplied.

January 7, 2007, Jeff Coen, “Three Extradited from Colombia,” (Chicago Tribune). Copy supplied.

October 27, 2005, Tona Kunz, “St. Charles Man Gets 10 Years for Role in Midwest Drug Ring,” (Chicago Daily Herald). Copy supplied.

September 17, 2005, Tona Kunz, “Three Members of Drug Ring Sentenced, Kane County Men Pleaded Guilty for Roles in Massive Cocaine, Marijuana Network,” (Chicago Daily Herald). Copy supplied.

February 23, 2005, Matt O’Connor, “Ingleside Man Convicted in Cocaine Case,” (Chicago Tribune). Copy supplied.

July 29, 2002, Brian Bandell, “Feds in Miami Charge Seven with Illegally Selling Firearms,” (Associated Press). Copy supplied.

Press Conferences and Related Media Coverage:

During my work as a state and federal prosecutor, I have participated in, and assisted in the preparation for, numerous press conferences. Among those press conferences, I have personally answered media questions on certain occasions, and I have listed those particular conferences below to the best of my recollection. Whenever possible, I have provided the available video recordings or media coverage containing my comments.

June 30, 2014: Press conference held to announce the final guilty pleas of numerous street gang members charged with sex-trafficking children and young women as part of “Operation Little Girl Lost.” Video recording supplied.

June 13, 2013: Press conference held with law enforcement officials from the Federal Bureau of Investigation and the Chicago Police Department to announce the filing of racketeering and related charges against violent street gang members as part of “Operation 40-Cal.” I have no notes, transcript, or recording.

August 22, 2012: Press conference held with education and law enforcement officials to announce public corruption charges as part of “Operation Cookie Jar.” I have no notes, transcript, or recording.

June 11, 2012: Press conference held with Illinois Governor Pat Quinn, Chicago Mayor Rahm Emanuel, Cook County State’s Attorney Anita Alvarez and other officials to announce the signing of the new Illinois Street Gang RICO Law. I have no notes, transcript, or recording.

May 20, 2012: Press conference held to announce criminal bomb threat charges and bond conditions for two defendants during the NATO summit. Representative press coverage supplied and audio clip available at: <http://www.wbez.org/news/steep-bond-nato-protesters-held-bomb-charges-99354>.

April 11, 2011: Press conference held with law enforcement officials to announce murder charges against serial killer Sonny Pierce. I have no notes, transcript, or recording.

March 11, 2011: Press conference held with law enforcement officials to announce public corruption charges against the North Suburban Waste Collection Agency Director. Representative video recording of media coverage supplied.

November 21, 2010: Press conference held with law enforcement officials to announce organized theft and fencing charges arising from the new Cook County Regional Organized Crime Task Force. Audio recording available at: <http://cbschicago.files.wordpress.com/2010/11/fencing-w1-sun.mp3> and video recording available at: <http://abclocal.go.com//story?section=news/local&id=7801935>.

October 5, 2010: Press conference held with law enforcement officials to announce public corruption charges against the Deputy Chief of Staff for the President of the Cook County Board. I have no notes, transcript, or recording.

September 15, 2010: Press conference held with law enforcement officials to announce public corruption charges in conjunction with various inspector generals as part of “Operation Cookie Jar.” I have no notes, transcript, or recording.

May 26, 2010: Press conference held with law enforcement officials to announce criminal charges against four defendants arising from the new Mortgage Fraud Unit of the Special Prosecutions Bureau. Video recording of excerpts supplied.

May 4, 2010: Press conference held with law enforcement officials to announce public corruption charges as part of "Operation Cookie Jar." I have no notes, transcript, or recording.

April 9, 2010: Press conference held with law enforcement officials to announce criminal charges in the "Chinatown Brothel" Investigation. Representative video recording of media coverage supplied.

January 15, 2010: Press conference held with law enforcement officials to announce public corruption charges against the Superintendent of the Cook County Regional Office of Education. Representative video recording of media coverage supplied.

November 20, 2009: Press conference held with law enforcement officials to announce public corruption charges against the President of the Chicago Police Sergeants' Union. I have no public notes, transcript or recording.

September 10, 2009: Press conference held with law enforcement officials to announce criminal charges against the Corporate Chief Executive Officer in the "Republic Windows and Doors" Investigation. I have no notes, transcript, or recording.

August 6, 2009: Press conference held with law enforcement officials to announce criminal charges against four defendants in the "Burr Oak Cemetery Scandal" Investigation. Representative video recording of media coverage supplied.

February 20, 2009: Press conference held to announce my appointment as Chief of the Special Prosecutions Bureau of the Cook County State's Attorney's Office. Representative video recording of media coverage supplied.

March 18, 2004: Press conference held with law enforcement officials to announce racketeering charges against the Cuban Mafia as part of "Operation Corporate Raider." I have no notes, transcript, or recording.

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

I have not held judicial office.

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

i. Of these, approximately what percent were:

jury trials:	_____%
bench trials:	_____% [total 100%]
civil proceedings:	_____%
criminal proceedings:	_____% [total 100%]

- b. Provide citations for all opinions you have written, including concurrences and dissents.
- c. For each of the 10 most significant cases over which you presided, provide: (1) a capsule summary of the nature the case; (2) the outcome of the case; (3) the name and contact information for counsel who had a significant role in the trial of the case; and (3) the citation of the case (if reported) or the docket number and a copy of the opinion or judgment (if not reported).
- d. For each of the 10 most significant opinions you have written, provide: (1) citations for those decisions that were published; (2) a copy of those decisions that were not published; and (3) the names and contact information for the attorneys who played a significant role in the case.
- e. Provide a list of all cases in which certiorari was requested or granted.
- f. Provide a brief summary of and citations for all of your opinions where your decisions were reversed by a reviewing court or where your judgment was affirmed with significant criticism of your substantive or procedural rulings. If any of the opinions listed were not officially reported, provide copies of the opinions.
- g. Provide a description of the number and percentage of your decisions in which you issued an unpublished opinion and the manner in which those unpublished opinions are filed and/or stored.
- h. Provide citations for significant opinions on federal or state constitutional issues, together with the citation to appellate court rulings on such opinions. If any of the opinions listed were not officially reported, provide copies of the opinions.
- i. Provide citations to all cases in which you sat by designation on a federal court of appeals, including a brief summary of any opinions you authored, whether majority, dissenting, or concurring, and any dissenting opinions you joined.

14. **Recusal:** If you are or have been a judge, identify the basis by which you have assessed the necessity or propriety of recusal (If your court employs an "automatic" recusal system

by which you may be recused without your knowledge, please include a general description of that system.) Provide a list of any cases, motions or matters that have come before you in which a litigant or party has requested that you recuse yourself due to an asserted conflict of interest or in which you have recused yourself sua sponte. Identify each such case, and for each provide the following information:

I have never been a judge.

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

15. Public Office, Political Activities and Affiliations:

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

I have not held elected or appointed public office. I have not been an unsuccessful candidate for elective office, nor have I had an unsuccessful nomination for appointed office.

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

I have never held membership or office in any political party or election committee. I have never 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;

From 1992 to 1994, I served as a Judicial Law Clerk for the Honorable William J. Zloch, United States District Court for the Southern District of Florida.

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

I have never practiced alone.

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

1995 – 1996

Vedder Price Kaufman & Kammholz, P.C.
222 North LaSalle Street, Suite 2600
Chicago, Illinois 60601-1003
Litigation Associate

1996 – 2000, 2009 – present

Cook County State's Attorney's Office
George N. Leighton Criminal Court Building, 11th Floor
2650 South California Avenue
Chicago, Illinois 60608
Assistant State's Attorney (1996 – 2000)
Chief, Special Prosecutions Bureau (2009 – present)

2000 – 2004

United States Attorney's Office for the Southern District of Florida
99 N.E. 4th Street
Miami, Florida 33132
Assistant United States Attorney

2004 – present

United States Attorney's Office for the Northern District of Illinois
219 South Dearborn Street, Fifth Floor
Chicago, Illinois 60604
Assistant United States Attorney (2004 – 2009)
Special Assistant United States Attorney (2009 – present)

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

I have not served as a mediator or arbitrator in alternative dispute resolution proceedings.

b. Describe:

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

After I finished clerking, I worked in private practice as a litigation associate at Vedder Price, a large multi-national law firm in Chicago. I worked on national and international cases involving insurance coverage, insurance fraud and civil racketeering on both the defense and plaintiff side. As part of that work, my practice included handling civil motion practice, discovery, depositions, court hearings, and some criminal defense issues, and I also helped develop business and trained international insurance industry clients on how to recognize and remedy insurance fraud.

In 1996, I joined the Cook County State's Attorney's Office. Working my way up from the bottom of the nation's second-largest prosecutorial office, I handled a wide variety of criminal cases in the Appeals Division, Narcotics Preliminary Hearings/Grand Jury Unit, Night Narcotics Unit, Felony Trial/Special Prosecutions Unit, and the Felony Review Unit. During these years, I appeared in both state and federal court, and my practice included motion practice, witness and defendant interviews, evidentiary and document review, grand jury investigations, high-volume court calls, motion practice and evidentiary hearings, and more complex bench and jury trial work, as well as appellate court briefing and oral argument.

In 2000, I began my service as a federal prosecutor in Miami, Florida, first working reactive cases, including guns, drugs, counterfeiting, violence/bank robberies, and then graduating up over the years to complex grand jury and financial investigations, international litigation, and multi-defendant jury trials, including cases against several international organized crime syndicates, and service in the Narcotics-HIDTA Section (High Intensity Drug Trafficking Area) of the United States Attorney's Office in Miami, Florida.

In 2004, I transferred to the Chicago United States Attorney's Office, where I worked in the Narcotics and Gangs Section, and prosecuted complex street gang/RICO, financial crimes and drug-related matters. My case load also entailed a variety of significant police civil rights violations and public corruption matters.

In 2009, Cook County State's Attorney Anita Alvarez appointed me as the Chief of the Special Prosecutions Bureau where I still serve both as an Assistant State's Attorney, and as a Special Assistant United States Attorney for the Northern District of Illinois. As Bureau Chief, I also serve as a National Security Coordinator for the office, and I direct over 80 prosecutors, and numerous other sworn investigators, support staff, and victim-witness personnel. I supervise complex criminal and civil matters in the following units: Arson, Auto-Theft, Gang Crimes, Cold Case Murder, Organized Crime, Human Trafficking, Professional Standards (covering cases of police corruption, civil rights violations and excessive force for over 140 law enforcement agencies operating within Cook County), Financial Crimes, Public Corruption, Mortgage Fraud/Community Justice, Money Laundering, Intellectual Property Crime, Consumer Fraud, Insurance Fraud, and a special victims' unit known as Seniors and Persons with Disabilities. I also supervise the Regional Organized Crime Task Force and the Racketeering Strategy Center, as well as serving as a co-leader of the Cook County Human Trafficking Task Force. Additionally, as a Special Assistant United States Attorney, I conduct and supervise all of the joint state-federal investigations and prosecutions in Cook County, and continue to work on behalf of the United States on selected criminal matters.

As Bureau Chief, I also have instituted a series of targeted and proactive reforms within the Special Prosecutions Bureau, including those related to organized crime, cold case murder, financial crimes, public and police corruption, gang-related violence, mortgage fraud, community justice, and consumer fraud. These new initiatives also include the creation of the Cook County Regional Organized Crime (CCROC) Task Force, which is an innovative crime-fighting partnership between hundreds of different law enforcement agencies and more than 750 private-sector retail partners throughout the Midwest and across the nation.

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

In private practice, my clients were typically large corporations or multi-national insurance companies. As a prosecutor in Cook County, my client has been the people of Cook County and the various agencies of Cook County government. As an Assistant United States Attorney, my client has been the United States and its agencies.

- 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.

After my judicial clerkship, I was a researcher for Prof. G. Robert Blakey from 1994 to 1995 and worked on legislation and other legal issues, but I did not engage in any litigation.

As a private attorney from 1995 to 1996, I worked pretrial and appellate litigation in state and federal courts of record on a frequent basis (about 50% federal court and 50% various state courts). During this time, my practice involved 99% civil proceedings.

As an Assistant State's Attorney from 1996 to 2000, 99% of my work involved criminal litigation in state courts of record, and 1% in federal courts of record conducting civil proceedings (related to criminal matters). As a state prosecutor, I appeared in court on a daily basis.

As an Assistant United States Attorney in both Miami and Chicago from 2000 to 2009, my work always involved litigation with about 99% being in federal courts of record conducting criminal proceedings, and 1% being in federal courts of record conducting civil proceedings. As a federal prosecutor, I appeared in court on a daily basis.

In my current position as a state and federal prosecutor (2009 to present), nearly all of my work involves litigation in either civil or criminal court with the only real exception being my legislative drafting initiatives and my national teaching assignments. By my estimation, the cases I handle or supervise entail the following breakdown: (1) 80% involves state courts of record conducting criminal proceedings; (2) 10% involves state courts of record conducting civil proceedings; (3) 8% involves federal courts of record conducting criminal proceedings; and (4) 2% involves federal courts of record conducting civil proceedings. As a Bureau Chief, I appear in court on a weekly or monthly basis.

i. Indicate the percentage of your practice in:

- | | |
|-----------------------------|-----|
| 1. federal courts: | 51% |
| 2. state courts of record: | 49% |
| 3. other courts: | 0% |
| 4. administrative agencies: | 0% |

ii. Indicate the percentage of your practice in:

- | | |
|--------------------------|-----|
| 1. civil proceedings: | 10% |
| 2. criminal proceedings: | 90% |

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

As a state/federal prosecutor for more than 17 years, I have tried over 90 cases to

final verdict. In state court, the vast majority of cases result in bench trials, so I have never kept a running total, but that very conservative figure represents a fair estimate. Of that total, I also have tried as lead counsel or co-lead counsel at least 27 jury trials, with all but three of these cases being tried in federal court. The length of the trials also varied from several days to a few months. I also have briefed and argued numerous appellate cases in the Illinois appellate courts and before the United States Courts of Appeal for both the Seventh and Eleventh Circuits.

i. What percentage of these trials were:

- | | |
|--------------|-----|
| 1. jury: | 30% |
| 2. non-jury: | 70% |

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

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

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:

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

In reverse chronological order, the ten most significant litigated matters are as follows:

- People v. Church, et al.*, Case No. 12-CR-10985 (2012 – 2014) (Circuit Court of Cook County) (Judge Thaddeus Wilson).

This case involved a domestic terrorist investigation and prosecution against multiple “Black Bloc” anarchists who plotted to engage in violent attacks during the NATO Summit in Chicago in 2012, including the construction of improvised explosive devices and the firebombing of police officers and Chicago Police Department installations, and related attacks upon the Campaign Headquarters of U.S. President

Barack Obama, the personal residence of Chicago Mayor Rahm Emanuel, and certain downtown and neighborhood financial institutions. As part of a covert undercover investigation, law enforcement intervened before the defendants could engage in any attacks, and the defendants were arrested shortly after they constructed a set of Molotov cocktails. During the search of the defendants' residence, officers recovered the firebombs, various hand-held weapons, and handwritten notes for the construction of pipe bombs. On February 7, 2014, after a complex five-week jury trial, all three defendants were convicted of Super Class One felonies for possessing firebombs with the intent to commit arson, as well as multiple minor counts of mob action as lesser included offenses to the terrorism-related charges. At sentencing, the Circuit Court Judge imposed sentences upon the defendants of five, six and eight years in the Illinois Department of Corrections. From 2012 to 2014, I represented the People of Cook County as lead counsel, including the investigation and trial court proceedings.

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2. *United States v. Delatorre, et al.*, Case No. 03-CR-90 (2004 – 2009) (United States District Court for the Northern District of Illinois) (Judges Harry D. Leinenweber and Ruben Castillo).

This case, known as Operation “Double Down,” dismantled the leadership and key players in the “Insane Deuces Street Gang” operating in Aurora, Illinois. The case involved protracted pre-trial litigation and resulted in three separate, multi-month trials. The government obtained 12 search warrants and 21 gun recoveries and ultimately proved a 12-year racketeering conspiracy involving four murders, 18 attempted murders, two conspiracies to commit murder, a drug conspiracy, eight separate drug transactions through hours of recorded meetings and information from over 130 witnesses. Eight of the defendants received life sentences, one was sentenced to 40 years imprisonment, four were sentenced to 20 years imprisonment and the cooperating defendant received 16.25 years imprisonment. From 2004 to 2009, I represented the United States as co-lead counsel during the operation, and served as first chair for one set of the severed RICO jury trials. The team received a Director’s Award for its efforts.

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Attorney at Law

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3. *United States v. Knox*, Case No. 06-CR-917 (United States District Court for the Northern District of Illinois) (Judge Suzanne B. Conlon).

This case involved the jury trial of a West African terrorist leader from the Revolutionary United Front, who was convicted of immigration fraud for concealing his true identity and lying about his prior terrorist activities in order to enter the United States, and thus flee the prosecution of the international criminal tribunal. As a result of the defendant's conviction, he was sentenced to one year in federal prison and 36 months' supervised release, and thus became subject to removal from the United States to face further justice in his home country. In 2007, I represented the United States as co-lead counsel for the supplemental investigation and jury trial.

Co-Counsel:

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4. *United States v. Gibson*, 06-CR-0070 (United States District Court for the Northern District of Illinois) (Judge Charles R. Norgle, Sr.).

This case involved the investigation, jury trial and conviction of a violent gang member for weapons charges and a murder-for-hire plot that he directed against a rival gang narcotics trafficker. Upon conviction, the defendant received a sentence of 235 months in federal prison. From 2006 to 2007, I represented the United States as co-lead counsel for the operation and jury trial.

Co-Counsel:

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Opposing Counsel:

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5. *United States v. Dismukes, et al.*, Case No. 04-CR-1090 (United States District Court for the Northern District of Illinois) (Judge Mark Filip).

This case involved the wiretap investigation and indictment of 11 defendants as part of an investigation by the Federal Bureau of Investigation into a violent multi-gang drug operation in the Southside of Chicago (known as Operation "All-Gang"). All of the defendants were ultimately convicted, including one of the lead defendants (Robinson) who was convicted after a complex jury trial. At sentencing, he received a sentence of 240 months in federal prison. From 2005 to 2006, I represented the United States as co-lead counsel for the operation.

Co-Counsel:

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Opposing Counsel:

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6. *United States v. Valadez, et al.*, Case No. 04-CR-534 (United States District Court for the Northern District of Illinois) (Judge John W. Darrah).

This case involved the conviction of multiple defendants in separate federal jury trials for a gang-related drug enterprise operating on the Northside of Chicago. In the lead case, we convicted a Latin King "Inca" (kingpin) on narcotics and money laundering

charges. At sentencing, we also established that he had committed a murder during his criminal course of conduct, and he received a sentence of natural life in prison. From 2004 to 2005, I represented the United States as co-lead counsel.

Co-Counsel:

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Opposing Counsel:

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7. *United States v. Battle, Sr., et al.*, Case No. 04-CR-20159 (United States District Court for the Southern District of Florida) (Judge Alan Gold).

This RICO case, known as Operation “Corporate Raider,” targeted and prosecuted the international criminal enterprise known as the “Corporation” aka the “Cuban Mafia,” which was one of the nation’s largest organized crime syndicates. The Cuban Mafia controlled an illegal gambling empire that operated in multiple jurisdictions in the United States, using sophisticated money laundering schemes in various domestic and foreign locations, including Peru, Spain, Panama, Switzerland, the Cayman Islands, and Curacao. After a sixth-month trial, the jury found the defendants guilty of, among other things, eight murders and seven arsons resulting in deaths, one of which was the death of a three-year old girl and her babysitter, who were killed in a fire set at a competing gambling spot. Additionally, the jury returned a forfeiture verdict of \$1.4 billion, and the United States seized in excess of \$30 million in currency and other assets. From 2001 to 2004, I represented the United States as co-lead counsel during the operation, including the grand jury investigation, international takedown, and the protracted litigation in the trial court (up until my transfer to the Chicago U.S. Attorney’s Office). The team received a Director’s Award for its efforts.

Co-Counsel:

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8. *United States v. Bell*, Case No. 01-CR-0423 (United States District Court for the Southern District of Florida) (Judge Paul C. Huck).

This case involved the jury trial, conviction, and forfeiture judgment against a major South Florida narcotics-trafficker for distributing crack cocaine during a federal investigation. Less than 12 hours before one of the lead witnesses testified, a masked gunman attempted to kill the witness' brother when he arrived home, and a threatening call was made stating that if the witness testified against the defendant, then his family would be killed. Thereafter, additional security measures were taken and no one was harmed. At sentencing, the defendant received a judgment of natural life in prison. In 2001, I represented the United States as co-lead counsel for trial.

Co-Counsel:

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Opposing Counsel:

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9. *United States v. Kirillov*, Case No. 99-12202 (United States Court of Appeals for the Eleventh Circuit) (Judges Gerald Bard Tjoflat, Charles Wilson, and by designation Jane A. Restani).

This case involved the successful appellate prosecution of RICO and international narcotics charges against the lead defendant Kirillov, who was the leader of the Nizhniy Novgorodskaya crime syndicate (also known as the "Russian Mob"). In June 1998, as a result of a long-term wiretap investigation, the defendant and several coconspirators were charged with a racketeering conspiracy involving narcotics and extortion offenses, as well as the international shipment of stolen property and various money laundering investments in South Florida real estate. On appeal, the defendant challenged a variety of issues, including the drafting of the RICO indictment and jury instructions, and the evidentiary rulings of the district court. The appellate court ultimately rejected all of his claims in an unpublished opinion. In 2000, I represented the United States as lead counsel solely for the appeal before the United States Court of Appeals for the Eleventh Circuit.

Co-Counsel:

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10. *People v. Aleman*, 138 F.3d 302 (7th Cir. 1998) (United States Court of Appeals for the Seventh Circuit) (Judges Harlington Wood, Jr., John L. Coffey and Joel M. Flaum); *Aleman v. Circuit Court of Cook County*, 967 F. Supp. 1022 (N.D. Ill. 1997) (U.S. District Court, Northern District of Illinois) (Judge Suzanne B. Conlon); *People v. Aleman*, Case No. 93CR-28786 (Circuit Court of Cook County) (Judge Michael Toomin); *People v. Aleman*, 313 Ill.App.3d 51 (2000) (First District Appellate Court of Illinois) (Justices Allen Hartman, Mary Jane Theis, and Alan Greiman).

This case involved the pretrial federal habeas proceedings and state murder trial and appeal of a Chicago “Outfit” Mafia hit man who was ultimately retried and convicted of a 1972 murder even though he had been previously acquitted for the same murder by bribing the prior trial court judge. From 1996 to 2000, I represented the People of Cook County as lead co-counsel for the interlocutory habeas corpus proceedings in the federal trial court litigating the defendant’s constitutional double jeopardy, speedy trial and due process claims, and then for the appeal before the United States Court of Appeals for the Seventh Circuit. After the denial of his petition for a writ of habeas corpus was affirmed by the Seventh Circuit, I later represented the People of Cook County in motion practice before the state trial court during the subsequent murder retrial, and then served as lead counsel for the resulting state appeal before the First District Appellate Court of Illinois. In his state appeal, the defendant raised more than a dozen alleged trial court errors including challenges to jury selection, evidentiary rulings, closing arguments, and other double jeopardy, speedy trial and due process claims. The First District Appellate Court rejected the defendant’s challenges, and affirmed both his conviction and his sentence of 100 to 300 years in prison.

Co-Counsel:

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

Since 1996, I have served as a national subject matter expert and instructor across the country in several areas including the federal Racketeer Influenced and Corrupt Organizations statute (RICO), organized crime, street gangs, human trafficking, advanced investigation techniques, collaborative model prosecution, civil rights violations, and trial advocacy for various organizations, including the U.S. Department of Justice, National Association of Attorneys General, National District Attorneys Association, National Judicial College, Bureau of Justice Assistance, Upper Midwest Community Policing Institute, the American Bar Association, and Chicago Bar Association, among others.

Over the years, I also have been involved in efforts to strengthen racketeering and human trafficking legislation. I have provided testimony on these issues in Illinois in the 2010, 2011, and 2012 state legislative sessions. As part of my responsibilities with the Cook County State's Attorney's Office, I advised the Office's Legislative Unit on its efforts related to the 97th Illinois General Assembly H.B. 1907 (Illinois Street Gang RICO) (2011 – 2012); 96th Illinois General Assembly H.B. 6462 (Illinois Safe Children's Act) (2010); 96th Illinois General Assembly H.B. 6460 (Theft & Fencing Reform) (2010 – 2011); and 91st Illinois General Assembly S.B. 1332 (Safe Zone Hearsay Exception) (1998). In addition, I provided testimony on human trafficking legislation during the 2013 state legislative session in Michigan, and I advised local law enforcement officials

and victim advocates in Ohio, Oklahoma, South Carolina, and Tennessee, who were involved in initiatives on human trafficking and racketeering legislation in their states.

Additionally, I have been part of the efforts to establish and run the Cook County Regional Organized Crime Task Force ("CCROC"): I helped advocate for its creation, and I continue to oversee it in my role as the Chairman of its National Advisory Board and in my capacity as the head of the Cook County State's Attorney's Office's Special Prosecutions Bureau. The CCROC constitutes a unique partnership between hundreds of different law enforcement agencies and more than 750 private-sector retail partners throughout the Midwest and the nation and was the first of its kind in the nation to be led by a prosecutor's office. By design, the CCROC works to help consumers by increasing the prosecution of large-scale organized retail theft and fencing rings, as well as to facilitate the sharing of scarce resources and criminal intelligence to work these cases in partnership with the business needs of private companies and interests of the public at large.

While I have participated in drafting proposed legislation within the Cook County State's Attorney's Office and testified in support of their passage, I have never performed lobbying or registered as a lobbyist.

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

Other than the lectures and the professional trainings previously noted, I have not taught any courses since graduation from law school. In law school, however, I taught an Honors Government class for seniors at Saint Joseph's High School in South Bend, Indiana. I do not have a syllabus or other materials from 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.

I have no deferred income arrangements. As a Cook County employee, I may receive a pension upon retirement if my years in county service vest at the ten year mark in December 2014, and as a former Assistant United States Attorney, I will receive payments upon retirement from the Federal Employee Retirement System.

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 if confirmed.

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.

If confirmed, I will recuse myself in any litigation where I have played a role, or in any matter that presents an actual conflict of interest or an appearance of a conflict of interest. I would recuse myself from any matter involving my family members, including my wife, children, father, siblings, and in-laws. In general, I would address any potential or actual conflict by consulting the Code of Conduct for United States Judges and all relevant statutes, canons, and rules.

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

If confirmed, I would handle any matters involving actual or potential conflicts of interest in conformity with 28 U.S.C. § 455, the Code of Conduct for United States Judges, and any other relevant statutes, ethical canons, and rules. Upon learning of any situation that a party or observer might perceive or identify as an actual or potential conflict of interest, I would alert the parties to the situation in question, and solicit their views. I would also consult with my judicial colleagues on these issues.

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.

As a prosecutor, I am not permitted to represent private clients on a pro bono basis in court proceedings or any other area that may later present a conflict of interest, and instead I engage in non-legal charitable activities. For example, I serve on the board of a not-for-profit theater company (Seanachai Theatre Company), and I have donated at fundraisers for charitable groups like the Teen Living Programs (an organization that helps homeless children in the Chicago area).

In the fall of 2012, I also served on a pro bono basis as an expert consultant in police corruption, civil rights violations and excessive force cases, for a certified minority law firm that specializes in race discrimination, civil rights, internal investigations, and court-appointed “consent decree” monitoring (Pugh, Jones, Johnson & Johnson). As part of that work, I assisted the firm in the preparation of a proposal to obtain a paid contract to serve as the court-appointed monitor for the New Orleans Police Department.

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 February 14, 2014, I submitted an application to Senator Mark Kirk’s judicial selection committee. On April 10, 2014, I interviewed with the committee in Chicago, Illinois. On April 23, 2014, I interviewed with Senator Kirk in Chicago, Illinois. On May 21, 2014, I received a phone call from Senator Kirk’s staff notifying me that Senator Kirk intended to recommend me to the White House for nomination to the district court, and, on May 23, 2014, Senator Kirk announced his recommendation to the public. Since May 28, 2014, I have been in contact with officials from the Office of Legal Policy at the Department of Justice. On July 22, 2014, I interviewed with attorneys from the White House Counsel’s Office and the Department of Justice in Washington, D.C. On August 5, 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.

FINANCIAL DISCLOSURE REPORT NOMINATION FILING

Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (last name, first, middle initial) Blakey, John R.	2. Court or Organization U.S. District Court	3. Date of Report 08/05/2014
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge	5a. Report Type (check appropriate type) ☒ Nomination Date 08/05/2014 ☐ Initial ☐ Annual ☐ Final	6. Reporting Period 01/01/2013 to 07/28/2014
	5b. ☐ Amended Report	
7. Chambers or Office Address Cook County State's Attorney's Office 2650 South California Avenue, 13th Floor Chicago, Illinois 60608		
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.		

I. POSITIONS. (Reporting individual only; see pp. 9-13 of filing instructions.)

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Board Member	Seanachai Theatre Company
2.	
3.	
4.	
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)

☐ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. 08/05/1996	Pension Plan, Cook County Pension Fund (My pension account will not vest until December 2014)
2.	
3.	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Blakey, John R.

Date of Report

08/05/2014

III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of filing instructions.)***A. Filer's Non-Investment Income**☐ NONE *(No reportable non-investment income.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2012	Cook County State's Attorney Salary (W2 wages)	\$129,913.16
2. 2012	Consulting/Course Instruction	\$8,150.00
3. 2013	Cook County State's Attorney Salary (W2 wages)	\$136,772.91
4. 2013	Consulting/Course Instruction	\$16,200.00
5. 2014	Cook County Salary (gross pay to date)	\$61,032.00
6. 2014	Consulting/Course Instruction	\$8,550.00

B. Spouse's Non-Investment Income - *If you were married during any portion of the reporting year, complete this section.**(Dollar amount not required except for honoraria.)*☒ NONE *(No reportable non-investment income.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1.	
2.	
3.	
4.	

IV. REIMBURSEMENTS -- *transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)*☐ NONE *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1. Exempt				
2.				
3.				
4.				
5.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 6

Name of Person Reporting

Blakey, John R.

Date of Report

08/05/2014

V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*☐NONE *(No reportable gifts.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.	Exempt		
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*☒NONE *(No reportable liabilities.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.			
2.			
3.			
4.			
5.			

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Blakey, John R.

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VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Vanguard 500 Index Fund	A	Dividend	J	T					
2. Brightstart Age-Based 0-6		None	J	T					
3. Brightstart Age-Based 10-11		None	J	T					
4. Brightstart Age-Based 12-14		None	J	T					
5. Brightstart Age-Based 15-17		None	J	T					
6. Bank of America (cash bank accounts)	A	Int./Div.	J	T					
7.									
8.									
9.									
10.									
11.									
12.									
13.									
14.									
15.									
16.									
17.									

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	
3. Value Method Codes (See Column C2)					

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Blakey, John R.

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IX. CERTIFICATION.

I certify that all information given above (including information pertaining to my spouse and minor or dependent children, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported was withheld because it met applicable statutory provisions permitting non-disclosure.

I further certify that earned income from outside employment and honoraria and the acceptance of gifts which have been reported are in compliance with the provisions of 5 U.S.C. app. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: s/ John R. Blakey

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544

FINANCIAL STATEMENT

NET WORTH

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS				LIABILITIES			
Cash on hand and in banks		1	359	Notes payable to banks-secured (auto)		11	884
U.S. Government securities				Notes payable to banks-unsecured			
Listed securities – see schedule		18	257	Notes payable to relatives			
Unlisted securities--add schedule				Notes payable to others			
Accounts and notes receivable:				Accounts and bills due		5	070
Due from relatives and friends				Unpaid income tax			
Due from others				Other unpaid income and interest			
Doubtful				Real estate mortgages payable – personal residence		332	233
Real estate owned – personal residence		430	000	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts-itemize:			
Autos and other personal property		21	210				
Cash value-life insurance							
Other assets itemize:							
Cook County Pension Plan		96	904				
FERS		7	936				
				Total liabilities		349	187
				Net Worth		226	479
Total Assets		575	666	Total liabilities and net worth		575	666
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, comaker or guarantor				Are any assets pledged? (Add schedule)	No		
On leases or contracts				Are you defendant in any suits or legal actions?	No		
Legal Claims				Have you ever taken bankruptcy?	No		
Provision for Federal Income Tax							
Other special debt							

FINANCIAL STATEMENT

NET WORTH SCHEDULES

Listed Securities

Illinois Bright Start Age-Based 0-6 Years Portfolio	\$ 2,250
Illinois Bright Start Age-Based 10-11 Years Portfolio	3,129
Illinois Bright Start Age-Based 12-14 Years Portfolio	1,953
Illinois Bright Start Age-Based 15-17 Years Portfolio	2,924
Vanguard 500 Index Fund	8,001
Total Listed Securities	\$ 18,257

AFFIDAVIT

John Robert Blakey

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

08/05/2014

(DATE)

Jan Blay

(NAME)

Margaret Murray

(NOTARY)

