

**UNITED STATES SENATE  
COMMITTEE ON THE JUDICIARY**

**QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES**

**PUBLIC**

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

Todd Wallace Blanche

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

Deputy Attorney General, United States Department of Justice

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

I have a virtual office address: 99 Wall Street, Ste 4460, New York NY, 10005. I also utilize office space at 40 Wall Street, 34<sup>th</sup> Floor, New York, NY 10005. I reside in Palm Beach Gardens, Florida

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

August 6, 1974, Denver, Colorado

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.

Brooklyn Law School, 1999-2003  
JD, *cum laude*, 2003

American University, 1994 – 1996  
BA in Political Science and Interdisciplinary Studies, 1996

Beloit College, 1993-94, no degree awarded

Louisiana State University, 1992-93, no degree awarded

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.

April 2023 – Present

Founding Partner

Blanche Law PLLC

99 Wall Street, Ste 4460, New York, NY, 10005

August 2017 – March 2023

Partner

Cadwalader, Wickersham & Taft LLP

200 Liberty Street, New York, NY 10281

November 2014 – August 2017

Counsel

Wilmer Cutler Pickering Hale & Dorr, LLP

7 World Trade Center, 250 Greenwich St., New York, NY 10007

October 2006 – November 2014

Assistant United States Attorney

United States Attorney's Office for the Southern District of New York

1 St. Andrew's Plaza, New York, NY 10007

Co-chief, White Plains Division, August 2013 – November 2014

Co-chief, Violent Crime Unit, August 2011 – August 2013

Deputy Chief, Violent Crimes Unit, January 2011 – August 2011

AUSA, Violent Crimes Unit, 2008 – January 2011

AUSA, Narcotics Unit, 2007 – 2008

AUSA, General Crimes Unit, 2006 – 2007

January 2006 – October 2006

Law Clerk

United States District Court for the Eastern District of New York

Chambers of the Honorable Joseph Frank Bianco, United States District Judge

100 Federal Plaza

Central Islip, New York 11722

September 2005 – January 2006

Associate

Davis Polk & Wardwell, LLP  
450 Lexington Avenue  
New York, New York 10017

August 2004 – August 2005  
Law Clerk  
United States District Court for the Southern District of New York  
Chambers of the Honorable Denny Chin, then-United States District Judge  
500 Pearl Street  
New York, New York 10007

September 2003 – August 2004  
Associate  
Davis Polk & Wardwell, LLP  
450 Lexington Avenue  
New York, New York 10017

August 2002 – July 2003  
Paralegal Specialist  
United States Attorney's Office for the Southern District of New York  
One Saint Andrew's Plaza  
New York, New York 10007

May 2002 – August 2002  
Summer Associate  
Davis Polk & Wardwell, LLP  
450 Lexington Avenue  
New York, New York 10017

May 1999 – May 2002  
Paralegal Specialist  
United States Attorney's Office for the Southern District of New York  
One Saint Andrew's Plaza  
New York, New York 10007

June 1997 – May 1999  
Paralegal Specialist  
United States Department of Justice, Criminal Division  
Narcotics & Dangerous Drug Section  
1400 New York Avenue NW, Bond Building  
Washington, D.C. 20005

May 1996 – June 1997  
Dyncorp, Contractor, Legal Analyst

United States Department of Justice, Criminal Division  
Asset Forfeiture & Money Laundering Section  
1400 New York Avenue NW, Bond Building  
Washington, D.C. 20005

Other Affiliations (uncompensated)

2006 – 2010  
Board Member; Vice President  
Manhasset Soccer Club  
P.O. Box 341  
Manhasset, New York 11030

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

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

Commendations in recognition of outstanding performance, dedicated service and/or successful prosecutions from numerous law enforcement and government agencies, including the following:

Bureau of Alcohol, Tobacco, Firearms and Explosives (2010, 2011, 2013)  
Federal Bureau of Investigation (2011, 2014)  
United States Drug Enforcement Administration (2011, 2013)  
New York City Police Department (2008, 2010, 2013)

Department of Justice Director's Award for Superior Performance as an Assistant United States Attorney – Criminal (2011)

Federal Drug Agents Foundation True American Hero Award (2013)

Second Circuit Editor, Brooklyn Law Review (2000-2003)

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 (2015 – present), member

New York County Lawyers Association (2013 – 2014)  
Federal Bar Council (2014 – present (possibly temporary membership lapses at various times))

10. **Bar and Court Admission:**

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

New York bar, admitted February 11, 2004

There has been no lapse in membership

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

United States Court of Appeals for the Second Circuit, admitted June 15, 2007

United States Court of Appeals for the Eleventh Circuit, admitted July 29, 2024

United States District Court for the Eastern District of New York, admitted February 14, 2006

United States District Court for the Southern District of New York, admitted January 26, 2006

United States District Court for the Western District of New York, admitted *pro hac* July 1, 2019

United States District Court for the Southern District of Florida, admitted *pro hac* June 13, 2023

United States District Court for the District of Washington, DC, admitted *pro hac* August 9, 2023

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.

Ocean Reef Club – Legacy Member (2006 – present)

Manhasset Soccer Club  
Board Member (2006 – 2010); Vice President (2007 – 2010)

Huntington Country Club, Member (2019-2023)

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

To the best of my knowledge, the organization listed above does not currently discriminate or formerly discriminate on the basis of race, sex, religion, or national origin either through formal membership requirements or the practical implementation of membership policies.

**12. Published Writings and Public Statements:**

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

The only item that I can recall having written or edited for publication is a law review note, *When Two Worlds Collide: Examining the Second Circuit's Reasoning in Admitting Evidence of Civil Settlements in Criminal Trials*, 67 BROOK. L. REV. 527 (2001). Copy supplied.

While a partner at Cadwalader, Wickersham & Taft LLP from August 2017 through April 2023, I authored or assisted in the drafting of several "Client & Friends" memoranda on various legal developments. Following my resignation from Cadwalader, the online versions of these memoranda no longer list me as an author and I have been unable to identify particular memoranda that I drafted or assisted in drafting.

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

None that I can recall or have been able to identify.

- 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.

None that I can recall or have been able to identify.

- 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.

In January 2013, I participated in a panel discussion on federal RICO statutes and other federal laws to combat violent crime at the District Attorney's Association for the State of New York Annual Conference, New York, New York. I have no notes, transcript, or recording. DAASNY c/o Nassau County District Attorney's Office, 272 Old Country Road, Mineola, New York 11501.

I have spoken at non-public in-house events at the United States Attorney's Office for the Southern District of New York, including multiple informal and formal trainings and meetings between 2010 and 2014 focused on training new prosecutors on preparing witnesses for trial. I have no notes, transcripts, or recordings of these events. The address of the United States Attorney's Office for the Southern District of New York is One Saint Andrew's Plaza, New York, New York 10007.

I participated in a panel discussion at the ABA White Collar National Institute in March 2022 titled "Legal Developments in the Northeast." I have no notes, transcripts, or recordings of this event.

I participated in a panel discussion in the spring of 2022 at a StoneTurn firm-wide meeting regarding outside counsel's perspective of forensic accounting support in internal investigations. I have no notes, transcripts, or recordings of this event. StoneTurn's address is 17 State Street, 2<sup>nd</sup> Floor, New York, New York 10004.

- 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.

Fox News, Jesse Waters (May 30, 2024), video available at <https://x.com/JesseBWatters/status/1796335865725108728>.

CNN, Caitlin Collins (May 30, 2024), video available at <https://www.youtube.com/watch?v=N5dHFcyRG94>.

CBS (May 31, 2024), article available at <https://www.cbsnews.com/news/trump-conviction-appeal-new-york-guilty-verdict-todd-blanche/>.

NBC Today Show (May 31, 2024), video available at <https://www.youtube.com/watch?v=RNdCXUllzek>.

Newsmax (May 31, 2024), video available at <https://twitter.com/NEWSMAX/status/1796547768774692873>.

*For the defense* podcast, David Markus, Esq., host (dates published: June 2, 2024 and June 27, 2023), audio available at <https://podcasts.apple.com/us/podcast/todd-blanche-for-former-president-donald-trump/id1536699806?i=1000657613586> (June 2, 2024) and <https://podcasts.apple.com/us/podcast/todd-blanche-for-paul-manafort/id1536699806?i=1000618468408> (June 27, 2023).

Hugh Hewitt show (July 16, 2024), audio available at <https://hughhewitt.com/wp-content/uploads/2024/07/07-16hhs-blanche.mp3>; transcript available at <https://hughhewitt.com/todd-blanche-former-president-trumps-lead-lawyer-on-the-appeal-in-manhattan>.

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

I have not held judicial office.

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

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

I have not held any public office, nor have I ran for public 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 not ever been, nor am I now, a member or held office in any political party or election committee. I have never played a role in or rendered any services to a political party or election committee.

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

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

From August 2004 to August 2005, I served as a law clerk to the Honorable Denny Chin, United States Circuit Judge for the Second Circuit (then a United States District Court Judge for the Southern District of New York).

From January 2006 to October 2006, I served as a law clerk to the Honorable Joseph F. Bianco, United States District Judge for the Eastern District of New York.

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

From April 2023 until present, I have owned a law firm that employs four attorneys and several support staff.

Blanche Law, PLLC  
99 Wall Street, Suite 4460  
New York NY, 10005  
<https://www.BlancheLaw.com>

- 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.

September 2017 – April 2023  
Cadwalader, Wickersham & Taft, LLP  
200 Liberty Street  
New York, New York 10281  
Partner

December 2014 – August 2017  
Wilmer Cutler Pickering Hale & Dorr, LLP  
7 World Trade Center

250 Greenwich Street  
New York, New York 10007  
Counsel

October 2006 – November 2014  
United States Attorney's Office for the Southern District of New York  
One Saint Andrew's Plaza  
New York, New York 10007  
Assistant United States Attorney

September 2003 – August 2004  
September 2005 – January 2006  
Davis Polk & Wardwell, LLP  
450 Lexington Avenue  
New York, New York 10017  
Associate

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

I have never served as a mediator or arbitrator.

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

I have never held judicial office

b. Describe:

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

As an associate in the Litigation Department at Davis Polk & Wardwell, LLP from 2003 to 2004, and from 2005 to 2006 (after my first judicial clerkship), I worked on civil matters, including matters involving securities class-action lawsuits and contract disputes, as well as criminal matters in which I assisted in the representation of clients in both investigations and negotiations with state and federal regulators.

I joined the United States Attorney's Office for the Southern District of New York as an Assistant United States Attorney in the Office's Criminal Division in October 2006. In that capacity, I represented the

United States in a wide range of criminal prosecutions during the investigatory stage, at trial, and on appeal. I spent my first year in the General Crimes Unit, where I handled a variety of cases, including cases involving sexual exploitation of children, violations of federal firearms laws, robbery, alien smuggling, immigration fraud, identity theft, and bank fraud. I then served in the Narcotics Unit and then the Violent Crime Unit, prosecuting complex cases involving narcotics trafficking organizations, violent gangs, robbery crews, and murders.

Between 2011 and my departure in 2014, I served in a supervisory role at the United States Attorney's Office, first as Deputy Chief, and later Co-Chief, of the Violent Crimes Unit, and then a Co-Chief of the White Plains Division. In overseeing the Violent Crimes Unit, I was responsible for the supervision of approximately 25 Assistant United States Attorneys in all stages of investigations and prosecutions involving racketeering, firearms and robbery offenses, kidnappings, homicides, and other violent crimes. In overseeing the White Plains Division, I was responsible for supervising fifteen Assistant United States Attorneys in all stages of investigations and prosecutions involving securities frauds, public corruption, bank and wire frauds, Medicare and federal program frauds, racketeering violations, violent crimes, and other crimes. In this capacity, I advised on and approved all significant court filings, investigative strategy, charging decisions, and charging instruments. I was also responsible for case intake and for maintaining and developing the White Plains Division's relationships with federal, state and local law enforcement agencies, other prosecutors' offices, the United States Probation Office in White Plains, New York, and the United States District Court in White Plains, New York.

In late 2014, I returned to private practice as counsel at Wilmer Cutler Pickering Hale & Dorr, LLP ("WilmerHale") in the Investigations and Criminal Litigation practice group. My practice focused on investigations and criminal litigation matters for large companies and financial institutions, as well as individuals. Matters included representing a financial institution in connection with a grand jury investigation in the Southern District of Florida, managing the internal investigation of a large medical supplies company into potential violations of the Foreign Corrupt Practices Act, and representing an individual charged with honest services fraud in connection with a private pharmaceutical company.

In August 2017, I moved to Cadwalader, Wickersham, & Taft, LLP as a partner in its White Collar department. My practice was similar to my practice at WilmerHale and focused on, *inter alia*, investigations and criminal litigation matters for large companies and financial institutions,

as well as individuals. Matters included representing multiple individuals being investigated by regulators at the state and federal level, representing a large consulting firm in connection with an investigation by the United States Attorney's Office for the Southern District of New York ("SDNY"), multiple internal investigations representing financial institutions and companies, representing Paul Manafort in connection with an unconstitutional indictment brought by the Manhattan District Attorney's Office, and representing Igor Fruman in connection with a prosecution brought by the SDNY.

In April 2023, I left Cadwalader and started by own law firm, Blanche Law PLLC, primarily to represent President Donald J. Trump, who was indicted and ultimately tried by the Manhattan District Attorney's Office. In addition to my representation of President Trump in connection with the prosecution brought by the Manhattan DA's office, I ultimately represented President Trump in criminal investigations and prosecutions brought by Special Counsel Jack Smith in federal courts in the Southern District of Florida and Washington, DC. I also served as counsel to President Trump in an advising capacity in various other civil investigations and cases between April 2023 and the present. In addition to representing President Trump, I represent various individuals and companies in regulatory and criminal investigations brought by state and federal enforcement agencies.

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

As an associate at Davis Polk & Wardwell, LLP, my clients were primarily large financial institutions, accounting firms, and large corporate entities facing civil litigation and regulatory investigations.

As an Assistant United States Attorney at the United States Attorney's Office for the Southern District of New York, I represented the federal government exclusively in criminal prosecutions. In so doing, I worked with various federal law enforcement agencies such as the Federal Bureau of Investigation, the Drug Enforcement Administration, the Bureau of Alcohol, Tobacco, Firearms, and Explosives, the United States Department of Labor, the Social Security Administration, the Internal Revenue Service, the United States Marshals Service, the United States Secret Service, and the Department of Homeland Security. I also worked with various state and local agencies, including the New York City Police Department, and various local police departments in Westchester, Rockland, and Orange County. At times, I specialized in violent crime and narcotics prosecutions, and at other times, my caseload was more varied and included investigations and prosecutions of financial crimes, immigration crimes, public corruption,

and other white-collar crimes.

In my capacity as counsel at WilmerHale, and as a partner at Cadwalader, Wickersham, & Taft LLP, my clients included large financial institutions and large corporate entities, as well as individuals who work at such institutions.

As a partner at Blanche Law PLLC, in addition to President Donald J. Trump, my clients include individuals and companies facing regulatory investigations or risks.

- 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.

The vast majority of my practice has been in litigation. As a litigation associate and partner, I assisted others in handling civil proceedings in federal court, including pre-trial motion practice and discovery proceedings. Between 2014 and the present, I frequently appear in federal and state court in connection with my representation of individuals, both at trial and in various pre-trial proceedings.

Over the course of my tenure at the United States Attorney's Office, I appeared in district court frequently, often ranging from a few times per week to every day of the week, handling arraignments, pre-trial conferences, pleas, evidentiary hearings, trials, and sentencing proceedings. During my trials there, I appeared in court on a daily basis. I also argued appeals in the Court of Appeals for the Second Circuit. After I became a supervisor at the United States Attorney's Office in 2011, I appeared in court as the attorney of record less frequently, although I was regularly in court advising the lawyers I supervised.

- i. Indicate the percentage of your practice in:

- |                             |     |
|-----------------------------|-----|
| 1. federal courts:          | 85% |
| 2. state courts of record:  | 10% |
| 3. other courts:            | 0%  |
| 4. administrative agencies: | 5%  |

- 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 federal prosecutor in the SDNY, I tried sixteen cases to verdict. In an additional trial, the defendant pleaded guilty midway through the trial. In twelve of those trials, I fully shared all responsibilities preparing for and putting the case before the jury with my trial partner(s), including addressing the jury, examining witnesses, and arguing motions. On five additional occasions, I served as a “second seat,” closely supervising one or more junior attorneys at trial.

As a defense attorney, I have tried two cases to verdict in the SDNY and New York County Supreme Court. In both of those cases I fully shared all responsibilities preparing for and putting the case before the Court and jury with my trial partner(s), including addressing the jury and court, examining witnesses and arguing motion.

i. What percentage of these trials were:

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

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

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

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

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

1. *United States v. Trump*, Case No. S1 23-cr-00257-TSC

This criminal case was brought by Special Counsel Jack Smith against President Trump. The charges alleged that President Trump took a series of actions in 2020 and 2021 that violated federal law, and based on these allegations, the Special

Counsel filed a four count indictment against President Trump on August 1, 2023, and a superseding indictment on August 27, 2024. The case was assigned to the Honorable Tanya S. Chutkan, U.S. District Court for the District of Columbia. I, along with the support of Emil Bove, John Lauro, Gregory Singer and others served as President Trump's defense counsel. This work entailed defending President Trump from a historic prosecution against a former and future President. After President Trump's victory on November 5, 2024, the Special Counsel quickly moved to dismiss all charges.

Emil Bove, Esq. (co-counsel)  
Emil.Bove@blanchelaw.com  
BLANCHE LAW PLLC  
99 Wall St., Suite 4460  
New York, NY 10005  
(212) 716-1250

John Lauro, Esq. (co-counsel)  
jlauro@laurosinger.com  
Gregory M. Singer, Esq. (co-counsel)  
gsinger@laurosinger.com  
LAURO & SINGER  
400 N. Tampa St., 15th Floor  
Tampa, FL 33602  
(813) 222-8990

Molly Gaston, Esq., Senior Assistant Special Counsel  
Thomas P. Windom, Esq. Senior Assistant Special Counsel  
950 Pennsylvania Avenue NW  
Room B-206  
Washington, D.C. 20530

## 2. *United States v. Trump*, Case No. S1 23-80101-CR CANNON/REINHART

This criminal case was brought by Special Counsel Jack Smith against President Trump. The initial indictment was returned on June 8, 2023, and a superseding indictment adding a third defendant and additional charges were returned on July 27, 2023. Both indictments charged President Trump with thirty-one counts of willful retention of national defense information. The superseding indictment also charged President Trump and others with various conspiracy and concealment charges. The case was assigned to the Honorable Aileen Cannon, U.S. District Court for the Southern District of Florida. I, along with the support of Emil Bove, Chris Kise, Lazaro Fields, and others served as President Trump's defense counsel. Like the case brought against President Trump in Washington, DC, the work entailed defending President Trump from a historic prosecution against a former and future President. Much of the Special Counsel's purported evidence was classified and required defense counsel to devote many hours inside of a SCIF

reviewing evidence and drafting motions in an attempt to collect additional evidence and understand more fully the evidence produced by the Special Counsel. Ultimately, Judge Cannon agreed with President Trump's contention that the Special Counsel was unconstitutionally appointed and that any money appropriated to him was similarly unlawful. After President Trump's victory on November 5, 2024, the Special Counsel dismissed the pending 11<sup>th</sup> Circuit appeal against President Trump.

Emil Bove, Esq. (co-counsel)  
Emil.Bove@blanchelaw.com  
BLANCHE LAW PLLC  
99 Wall St., Suite 4460  
New York, NY 10005  
(212) 716-1250

Chris M. Kise, Esq. (co-counsel)  
Lazaro Fields, Esq. (co-counsel)  
CONTINENTAL PLLC  
255 Alhambra Circle  
Suite 640  
Coral Gables, FL 33134  
(305) 677-2707

Jay Bratt, Esq. (Counselor to the Special Counsel)  
David V. Harbach, Esq. (Assistant Special Counsel)  
950 Pennsylvania Avenue NW  
Room B-206  
Washington, D.C. 20530

3. *People of the State of New York v. Trump*, Ind. No. 71543-23, Supreme Court of the State of New York, County of New York

This criminal case was brought by Manhattan District Attorney Alvin Bragg. I, along with Emil Bove, Kendra Wharton, Susan Necheles, Gedalia Stern and others represented President Trump during this case. On March 30, 2023, a New York County grand jury returned an indictment charging President Trump with 34 counts of felony falsifying business records, in violation of Penal Law § 175.10. The case was assigned to the Honorable Juan M. Merchan, Supreme Court of the State of New York, New York County. In a Statement of Facts, the government alleged that President Trump and his personal attorney, Michael Cohen, worked with executives from American Media, Inc. ("AMI") to identify and suppress potential negative news stories during the runup to the 2016 presidential election. After extensive pretrial litigation, trial commenced in April 2024. The court conducted jury selection between April 15 and April 19, 2024. The parties made opening statements to the jury on April 22, and preserved evidence over the course of approximately four weeks. The parties gave summations on May 28, and the jury

returned guilty verdicts on May 30. As of the date of this submission, sentencing has not taken place and there is a pending motion to dismiss the case.

Emil Bove, Esq. (co-counsel)  
Emil.Bove@blanchelaw.com  
BLANCHE LAW PLLC  
99 Wall St., Suite 4460  
New York, NY 10005  
(212) 716-1250

Susan R. Necheles (co-counsel)  
Gedalia Stern (co-counsel)  
NechelesLaw LLP  
1120 Sixth Avenue, 4th Floor  
New York, NY 10036  
212-997-7400  
srn@necheleslaw.com

Christopher Conroy, Esq.  
Matthew Colangelo, Esq.  
Katherine Ellis, Esq.  
Susan Hoffinger, Esq.  
Becky Mangold, Esq.  
Assistant District Attorneys  
New York County District Attorney's Office  
1 Hogan Place  
New York, NY 10013  
212-335-9000

4. *United States v. Lee*, Case No. 07 Cr. 3 (BSJ) (S.D.N.Y.); *United States v. Lee*, 2010 WL 624866 (S.D.N.Y. Feb. 19, 2010); *United States v. Lee*, 2010 WL 624894 (S.D.N.Y. Feb. 22, 2010)

This criminal case involved the investigation and prosecution of a racketeering organization that engaged in narcotics trafficking, dozens of armed robberies of both legitimate businesses and fellow drug dealers, and murders throughout the East Coast, including in New York, Connecticut, and Virginia. The organization, which had more than 20 members, including gang leader Hisan Lee, committed four murders during and in furtherance of their racketeering enterprise.

After nearly 20 members of Lee's organization pleaded guilty, Lee, along with his brother, Delroy Lee, his cousin, Selbourne Waite, and Levar Gayle, proceeded to trial before the Honorable Barbara S. Jones in the United States District Court for the Southern District of New York. Trial commenced on February 22, 2011, and concluded on April 5, 2011, when the jury returned its verdict, finding the Lee brothers and Gayle guilty of all counts with which they were charged, including

murder. Waite was found guilty of 11 of the 15 counts with which he was charged and not guilty of the remaining four counts, including murder. At trial, the Government proved all four defendants' guilt through voluminous evidence, including the testimony of more than thirty witnesses and hundreds of items of physical evidence. Judge Jones sentenced each of the Lee brothers to life plus 30 years' imprisonment, Waite to 125 years' imprisonment, and Gayle to 20 years' imprisonment. All four defendants' appeals before the Second Circuit are pending.

I prosecuted this case and related cases on behalf of the government and was involved in the investigation, all phases of the prosecution from motions to trial, and sentencing. I received the Department of Justice Director's Award for Superior Performance as an Assistant United States Attorney for my work on this case.

Co-counsel:

Michael Q. English, Esq. (then an Assistant United States Attorney)  
Deputy General Counsel at PWC Group LLP

The Honorable Margaret M. Garnett (then an Assistant United States Attorney)  
United States District Judge for the Southern District of New York  
United States Courthouse  
40 Foley Square  
New York, NY 10007

Opposing Counsel:

Lori Cohen, Esq.  
Cohen & Tucker  
1501 Broadway  
Suite 1912  
New York, New York 10036)  
(counsel for Mr. Waite)  
212-840-0050

Winston Lee, Esq.  
20 Vesey Street  
Suite 400  
New York, New York 10007  
(counsel for Mr. Delroy Lee)  
212-267-1911

Ruth Liebesman, Esq.  
11 Wall Street  
11th Floor  
New York, New York 10005  
(counsel for Mr. Gayle)  
212-804-5740

Michael Sporn, Esq.  
299 Broadway  
Suite 800  
New York, New York 10007  
(counsel for Mr. Hisan Lee)  
212-791-1200

Susan V. Tipograph, Esq.  
11 Park Place  
Suite 914  
New York, New York 10007  
(counsel for Mr. Waite)  
212-431-5360

5. *United States v. Reed*, Case No. 11 Cr. 487 (RJS) (S.D.N.Y.), *aff'd United States v. Reed*, 756 F.3d 184 (2d Cir.), cert. denied 135 S. Ct. 463 (2014); *United States v. Reed*, 570 F. App'x 104 (2d Cir.), cert. denied 135 S. Ct. 435 (2014)

This criminal case involved the investigation and prosecution of four men who committed a murder during an attempted robbery of a drug dealer on December 1, 2007, in the Bronx, New York. Two men, Gregory Reed and John Johnson, entered the lobby of an apartment building in a failed attempt to rob two men who were selling narcotics in the lobby at gunpoint, while Ronnie Gonzalez remained outside as a lookout. During the attempted robbery, Johnson shot and killed one of the intended victims. Donnell Richardson, the fourth participant in the robbery, waited in a car nearby. Richardson had hoped to drive the victims out of the building so that he could sell drugs there himself; the other three participated in the robbery in the hopes of stealing narcotics that they could then re-sell.

Three defendants proceeded to trial before the Honorable Richard J. Sullivan in the United States District Court for the Southern District of New York. Each of the trial defendants was charged with conspiracy to commit robbery, robbery, and use of a firearm resulting in death during a robbery. The trial commenced on June 11, 2012, and concluded on June 26, 2012, when the jury returned its verdict, finding each defendant guilty on all three counts of the Indictment. At trial, the Government proved all three defendants' guilt through voluminous evidence, including the testimony of two cooperating witnesses (including Richardson), a victim who survived the robbery, and various law enforcement witnesses, as well as a host of physical and documentary evidence. Judge Sullivan sentenced Reed to life imprisonment, Johnson to 40 years' imprisonment, and Gonzalez to 30 years' imprisonment. The Second Circuit confirmed all the defendants' convictions in *United States v. Reed*, 756 F.3d 184 (2d Cir.), cert. denied 135 S. Ct. 463 (2014), and *United States v. Reed*, 570 F. App'x 104 (2d Cir.), cert. denied 135 S. Ct. 435 (2014).

I prosecuted this case on behalf of the government and was involved in the investigation, all phases of the prosecution from motions to trial, sentencing, and appeal.

Co-counsel:

Nola B. Heller, Esq. (then an Assistant United States Attorney)  
Milbank LLP  
212-530-5108  
nheller@milbank.com

Opposing Counsel:

David Greenfield, Esq.  
100 Lafayette Street  
Suite 502  
New York, New York 10013  
(counsel for Mr. Johnson at trial and on appeal)  
212-481-9350

James E. Neuman, Esq.  
100 Lafayette  
Suite 501  
New York, New York 10013  
(counsel for Mr. Johnson on appeal)  
212-966-5612

Thomas H. Nooter, Esq.  
Freeman Nooter & Ginsberg  
75 Maiden Lane  
New York, NY 10038  
(counsel for Mr. Gonzalez at trial and on appeal)  
212-608-0808

Jeremy Schneider, Esq.  
Rothman, Schneider, Soloway & Stern, LLP  
100 Lafayette Street, Suite 501  
New York, New York 10013  
(counsel for Mr. Reed at trial and on appeal)  
212-571-5500

6. *United States v. Fernandez*, Case No. 10 Cr. 863 (AKH) (S.D.N.Y.); *United States v. Fernandez*, 2014 WL 7180225 (S.D.N.Y. Nov. 25, 2014)

This criminal case involved the investigation and prosecution of a drug organization that sold hundreds of kilograms of cocaine in and around New York City in 1999 and early 2000. After receiving one shipment of 274 kilograms of cocaine, members of the organization decided to murder the two couriers who had come from Mexico to collect payment for the cocaine. Members of the organization hired two hit men, who executed the couriers on February 22, 2000, in the lobby of an apartment building in New York City. The organization ultimately stole about \$8 million in narcotics proceeds.

After the murders, many members of the organization fled from the United States to the Dominican Republic. The leaders of the organization eventually returned to the United States, were arrested, and pleaded guilty. In 2010 and 2011, the two hit men, including Joe Fernandez, were arrested for their roles in the double murder. Fernandez proceeded to trial before the Honorable Alvin K. Hellerstein in the United States District Court for the Southern District of New York. The trial commenced on February 19, 2013, and concluded on March 7, 2013, when the jury returned its verdict, finding Fernandez guilty on both counts of the Indictment. At trial, the government proved Fernandez's guilt through voluminous evidence, including the testimony of five cooperating witnesses and law enforcement witnesses, and a host of physical and documentary evidence. Judge Hellerstein sentenced Fernandez to life imprisonment. Fernandez's appeal before the Second Circuit is pending.

I prosecuted this case on behalf of the government and was involved in the investigation, all phases of the prosecution from motions to trial, and sentencing.

Co-counsel:

Russell Capone, Esq. (then an Assistant United States Attorney)  
Cooley LLP  
212-479-6580  
rcapone@cooley.com

The Honorable John P. Cronan (then an Assistant United States Attorney)  
United States District Judge for the Southern District of New York  
United States Courthouse  
500 Pearl Street  
New York, NY 10007

Opposing counsel:

Murray Richman, Esq.  
2027 Williamsbridge Road  
Third Floor  
Bronx, New York 10461  
718-892-8588

7. *United States v. Glynn*, Case No. 06 Cr. 580 (JSR) (S.D.N.Y.), *aff'd* *United States v. Byrd*, 379 F. App'x 84 (2d Cir. 2010), *cert. denied* 131 S. Ct. 2960

This criminal case involved the investigation and prosecution of a leader of a "set," or sub-group, of United Blood Nation, a violent street gang based on the East Coast of the United States and commonly known as the "Bloods." The investigation, which began in 2003, resulted in a multi-defendant racketeering prosecution, as well as other related federal and state prosecutions, and ended with the conviction of the leader to murder in furtherance of a racketeering enterprise.

After over a dozen defendants pleaded guilty, one defendant, Chaz Glynn, proceeded to trial before the Honorable Jed S. Rakoff in the United States District Court for the Southern District of New York. The first trial (in which I did not participate) commenced on June 23, 2008, and concluded on July 7, 2008, when Judge Rakoff declared a mistrial because the jury was deadlocked. The second trial (in which I was co-lead counsel) commenced on September 29, 2008, and concluded on October 8, 2008, when the jury returned its verdict, finding Glynn guilty on all counts of the Indictment with which he was charged. At trial, the Government proved Glynn's guilt through voluminous evidence, including the testimony of two cooperating witnesses, the intended victim of the murder, and law enforcement witnesses, as well as a host of physical and documentary evidence. Judge Rakoff sentenced Glynn to life imprisonment. The Second Circuit affirmed the convictions in *United States v. Byrd*, 379 F. App'x 84 (2d Cir. 2010), cert. denied 131 S. Ct. 2960.

I prosecuted this case on behalf of the government and was involved in the second trial, sentencing, and appeal.

Co-counsel:

Jessica Roth, Esq. (then an Assistant United States Attorney)  
Cardozo Law School  
55 Fifth Avenue  
Room 929  
New York, New York 10003  
212-790-0489

Opposing Counsel:

David A. Ruhnke, Esq.  
Ruhnke & Barrett  
47 Park Street  
Montclair, New Jersey 07042  
(counsel for Mr. Glynn at trial)  
973-744-1000

Michael A. Young, Esq.  
165 Christopher Street  
New York, New York 10014  
(counsel for Mr. Glynn at trial and on appeal)  
212-242-4336

8. *United States v. Ortiz*, Case No. 08 Cr. 548 (DC) (S.D.N.Y.); *United States v. Ortiz*, 666 F. Supp. 2d 399 (S.D.N.Y. 2009), *aff'd* *United States v. Ortiz*, 394 F. App'x 722 (2d Cir. 2010), cert. denied 131 S. Ct. 1705 (2011)

This criminal case involved the investigation and prosecution of one of the largest crack-cocaine distribution organizations in the Bronx, New York. The investigation showed that the organization used firearms and threats of violence to protect its drug

territory, which centered around one building in the Bronx. The investigation resulted in the prosecution and conviction of over 20 members of the organization, including the leader of the organization, Nathaniel Ortiz, who was convicted at trial of narcotics and firearms-related charges.

After over 20 defendants pleaded guilty, two defendants, Nathaniel Ortiz, the leader of the organization, and Jose Reyes, a street-level dealer with the organization, proceeded to trial before the Honorable Denny Chin, who was, at the time, a United States District Judge in the Southern District of New York. The first trial commenced on April 14, 2009, and concluded on April 22, 2009, when Judge Chin declared a mistrial because the jury was deadlocked. The second trial commenced on May 26, 2009, and concluded on June 5, 2009, when the jury returned its verdict, finding both Ortiz and Reyes guilty on all counts of the Indictment with which they were charged. At trial, the government proved Ortiz's and Reyes' guilt through voluminous evidence, including the testimony of four cooperating witnesses and law enforcement witnesses, a host of physical and documentary evidence, consensual recordings, and evidence of the location of various co-conspirators' cellular telephones, also known as "cell site" evidence. Jose Reyes did not appeal his conviction. The Second Circuit affirmed Ortiz's conviction in *United States v. Ortiz*, 394 F. App'x 722 (2d Cir. 2010), cert. denied 131 S. Ct. 1705 (2011). Judge Chin sentenced Reyes to 78 months' imprisonment. Judge Chin initially sentenced Ortiz to life imprisonment, but, after certain changes in law, reduced Ortiz's sentence to 30 years' imprisonment.

I prosecuted this case on behalf of the government and was involved in the investigation, all phases of the prosecution from motions to trial, post-trial litigation, sentencing, and appeal.

Co-counsel:

Michael D. Maimin, Esq.  
Office of the United States Attorney for the Southern District of New York  
1 St. Andrew's Plaza  
New York, New York 10007  
212-637-2627

Opposing Counsel:

Louis M. Freeman, Esq.  
Freeman Nooter & Ginsberg  
75 Maiden Lane  
New York, New York 10038  
(counsel for Mr. Reyes)  
212-608-0808

Mark L. Greenwald, Esq.  
Quinn Emanuel Urquhart & Sullivan LLP  
51 Madison Avenue  
22nd Floor

New York, New York 10010  
(counsel for Mr. Ortiz)  
212-849-7000

9. *United States v FNU LNU, a/k/a "Cruz Manuel Ramos"*, Case No. 06 Cr. 172 (LTS) (S.D.N.Y.), *aff'd United States v. LNU*, 468 F. App'x 90 (2d Cir. 2012)

This criminal case involved the investigation and prosecution of a violent armed robbery crew that targeted individuals who owned businesses and narcotics dealers in New York and New Jersey. Ultimately, over ten men were charged and convicted of various robbery, firearms, and narcotics charges arising from their roles in the robbery crew.

After most of the members of the crew pled guilty, one defendant, FNU LNU, a/k/a "Cruz Manuel Ramos," proceeded to trial before the Honorable Laura Taylor Swain in the United States District Court for the Southern District of New York. LNU was charged in a 15 count Indictment with various robbery, firearms, and narcotics-related charges. After Judge Swain severed three of the counts, trial on the first 12 counts (in which I was co-lead counsel) commenced on June 15, 2009, and concluded on July 6, 2009, when the jury returned its verdict, finding LNU guilty on four counts of the Indictment and not guilty on eight counts of the Indictment. At the trial on the first 12 counts, the government proved LNU's guilt through voluminous evidence, including the testimony of four cooperating witnesses, victims from various robberies, and law enforcement members, as well as a host of physical and documentary evidence. Trial on the last three counts (in which I did not participate) commenced on April 5, 2010, and concluded on April 13, 2010, when the jury returned its verdict, finding LNU guilty on two counts of the Indictment and not guilty on one count of the Indictment. Judge Swain sentenced LNU to 34 years' imprisonment. The Second Circuit affirmed LNU's convictions in *United States v. LNU*, 468 F. App'x 90 (2d Cir. 2012).

I prosecuted this case on behalf of the government and was involved in the investigation, all phases of the prosecution from motions to the first trial, post-trial litigation, sentencing, and appeal. In addition, during the investigation, the Government learned that LNU had stolen the identity of an individual who lived in the United States Virgin Islands. Not knowing LNU's true name, the government successfully argued that Judge Swain should strip LNU of the stolen name and prevent LNU from using the stolen identity.

Co-counsel:

Parvin D. Moyne, Esq. (then an Assistant United States Attorney)  
Akin Gump Strauss Hauer & Feld LLP  
212-872-1076

Opposing Counsel:

Don Buchwald, Esq. (formerly of Kelley Drye & Warren LLP)  
101 Park Avenue

New York, New York 10178  
(counsel for Mr. LNU at trial)  
212-661-0040

Glenn W. Falk, Esq.  
NH Legal Assistance  
426 State Street  
New Haven, Connecticut 06443-1722  
(counsel for Mr. LNU on appeal)  
203-946-4811

10. *United States v. Burgos*, Case No. 10 Cr. 73 (SHS) (S.D.N.Y.), *aff'd United States v. Garcia*, 509 F. App'x 40 (2d Cir. 2013)

This criminal case involved the investigation and prosecution of a violent armed robbery crew that targeted both individuals who owned businesses and narcotics dealers in New York and New Jersey. Ultimately, six men were charged and convicted of various robbery, firearms, and narcotics charges arising from their role in the robbery crew. During the investigation, the government learned that an active member of the New York City Police Department, Miguel Burgos, joined the robbery crew and assisted it by purchasing a hydraulic pump that is lawfully used by firefighters and law enforcement officers to force open doors and providing that pump to members of the robbery crew to use to force open its victims' doors.

After the other members of the crew pleaded guilty, Burgos proceeded to trial before the Honorable Sidney H. Stein in the United States District Court for the Southern District of New York. The trial commenced on October 4, 2010, and concluded on October 14, 2010, when the jury returned its verdict, finding Burgos guilty on the sole count of the Indictment with which he was charged. At trial, the government proved Burgos' guilt through voluminous evidence, including the testimony of two cooperating witnesses and law enforcement witnesses, and a host of physical and documentary evidence. Judge Stein sentenced Burgos to one year and one day's imprisonment. The Second Circuit affirmed Burgos' conviction in *United States v. Burgos*, 509 F. App'x 40 (2d Cir. 2013).

I prosecuted this case on behalf of the government and was involved in the investigation, all phases of the prosecution from motions to trial, post-trial litigation, sentencing, and appeal.

Co-counsel:

Jessica Ortiz, Esq. (then an Assistant United States Attorney)  
Executive Director, General Counsel's Office  
Ernst & Young LLP

Opposing Counsel:

James A. Cohen, Esq.

Lincoln Square Legal Services  
Fordham University School of Law  
140 West 62nd Street  
New York, New York 10023  
(counsel for Mr. Burgos on appeal)  
212-636-6822

Joseph I. Stone, Esq.  
277 Broadway  
New York, New York 10007  
(counsel for Mr. Burgos at trial)  
212-732-2270

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

I have not performed lobby activities.

Blanche Law PLLC: During my time at Blanche Law PLLC, I have represented several individuals and entities being investigated by the Southern District of New York, the FBI, the Eastern District of New York, the Criminal Division of the United States Department of Justice, and the Securities and Exchange Commission. These investigations involve responding to grand jury subpoenas and other subpoenas, conducting internal investigations, interviewing witnesses and counseling clients about next steps. Because these investigations are confidential and no charges were filed, I am not able to provide more information.

Cadwalader, Wickersham, & Taft, LLP: At Cadwalader, I was one of the lead attorneys representing an international consulting firm being investigated by the Southern District of New York and the Criminal Division of the Department of Justice for various violations of criminal laws. The investigation was on-going when I left Cadwalader, but during my tenure at the firm I was involved in interactions with the government, responding to grand jury subpoenas, interviewing witnesses and participating in all aspects of the response to the government's investigation. Because this representation is confidential, I am unable to provide more information about the client or my representation. At Cadwalader, I also represented Paul Manafort when he was unconstitutionally indicted by the Manhattan District Attorney's Office. My team successfully argued to the trial court that the charges were a direct violation of New York's Constitution, and the indictment was dismissed. The District Attorney's Office appealed, and the First Department affirmed the trial court's dismissal of the indictment. The New York

Court of Appeals similarly affirmed the dismissal of the indictment.

Wilmer Cutler Pickering Hale & Dorr, LLP: At Wilmer Cutler Pickering Hale & Dorr, LLP, I was part of a team of attorneys investigating potential violations of the Foreign Corrupt Practices Act by an international medical-supplies company. In so doing, I was responsible for all aspects of the investigation.

United States Attorney's Office: During my eight years at the United States Attorney's Office, I investigated and prosecuted numerous cases that never proceeded to trial or that are otherwise not detailed above, including cases involving robbery, narcotics violations, bank fraud, firearms offenses, white-collar crime, kidnapping, racketeering, crimes against children, identity theft, immigration crimes, and murders. Among many other cases that resulted in dispositions, I worked extensively on a murder investigation where the defendant was charged with intentionally running over and killing another individual over a drug debt. The defendant pled guilty shortly before the trial. I also worked extensively on a prosecution involving over twenty members of an international narcotics trafficking organization. That multi-year investigation involved court-authorized wire interceptions, court-authorized search warrants, and ultimately led to several indictments. All of the charged defendants pled guilty.

My most significant legal activities as Deputy Chief and Co-Chief of the Violent Crimes Unit and Co-Chief of the White Plains Division entailed the supervision of other Assistant United States Attorneys, including many who were new to the Office. In so doing, I, along with my Co-Chiefs, oversaw hundreds of investigations and prosecutions, including grand jury proceedings, trial preparation, trial advocacy, brief writing, discovery practices, plea negotiations, sentencing, and pre-trial and post-conviction litigation. As Co-Chief of the White Plains Division, in addition to my supervisory responsibilities, I also participated in policy-making and management of the Office, as well as serving on the Hiring Committee and the Office's Death Penalty Committee.

Davis Polk & Wardwell, LLP: As an associate at Davis Polk & Wardwell, LLP, I was involved in representing clients of the firm—generally financial institutions and large corporations—in various civil and potentially criminal matters that did not proceed to litigation or trial.

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

I have not taught any courses. On occasion, I have guest lectured at various law schools in the New York City area, including New York University School of Law, Fordham University School of Law, Columbia University School of Law and St. John's School of Law

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

I will receive payments, upon retirement, from the Federal Employees Retirement System.

I will receive payments, upon retirement, from the Cadwalader, Wickersham, & Taft LLP pension program

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

I do not have any such plans, commitments or agreements.

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

See attached Financial Disclosure Report

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

See attached Statement of Net Worth

22. **Potential Conflicts of Interest:**

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

I represent several individuals and entities that are either being investigated or prosecuted by a component of the Department of Justice. If confirmed, I would handle all matters involving actual or potential conflicts of interest through careful application of the applicable ethical rules, and any other

relevant statutes, ethical canons and rules. I would consult with Justice Department ethical experts to assist me in determining the appropriate step forward to address any potential conflict of interest.

At the present time, I cannot think of any financial arrangement which, by its nature, would present a conflict of interest for me. At the present time, I cannot think of any category of litigation which, by its nature, would present a conflict of interest for me.

- 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 all matters involving actual or potential conflicts of interest through careful application of the applicable ethical rules, and any other relevant statutes, ethical canons and rules. I would consult with Justice Department ethical experts to assist me in determining the appropriate step forward to address any potential conflict of interest.

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

From the time I graduated from law school until recently, I have devoted significant time and resources to pro bono work. While working at Davis Polk & Wardwell, LLP, I represented a woman in Brooklyn Family Court who was attempting to collect child support and reached an agreement with her ex-husband regarding custody of their child. I devoted approximately 30 hours to this matter.

At WilmerHale, I was part of a team that represented a woman who was seeking to get her child back after her estranged partner took the child to Egypt. This involved litigation in both family court and federal court. The husband was prosecuted criminally and the child was returned to her family. I devoted approximately 75 hours to this matter.

At Cadwalader, I worked with several teams on several pro bono matters. These matters concerned the representation of a not-for-profit home in the Bronx, New York, and several immigration-related matters. I devoted approximately 50 hours per year to these matters. I also represented a not-for-profit organization in connection with an investigation into embezzlement by a former employee. This matter resulted in the arrest and prosecution of the former employee. I devoted approximately 50 hours to this matter.