## UNITED STATES SENATE COMMITTEE ON THE JUDICIARY

#### **QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES**

## **PUBLIC**

1. <u>Name</u>: State full name (include any former names used).

Patrick Aloysius Burke

2. <u>Position</u>: State the position for which you have been nominated.

United States Marshal for the District of Columbia

3. <u>Address</u>: 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.

Washington DC Metropolitan Police Department 300 Indiana Avenue, NW, Suite 5067 Washington, DC 20001

4. **<u>Birthplace</u>**: State date and place of birth.

1965; Rochester, NY

5. <u>Education</u>: 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.

April 2008 – September 2009	Naval Post Graduate School Monterey, CA Master of Arts Degree, September 2009
June 2004 – September 2004	University of Virginia FBI National Academy Quantico, VA Certificate of Achievement, September 2004
July 2000 – August 2001	George Washington University Washington, DC Certificate in Public Management, August 2001

June 1998 – May 2000	Johns Hopkins University Baltimore, MD Master of Science Degree, May 2000
September 1983 – May 1988	State University of New York College at Buffalo Buffalo, NY Bachelor of Science Degree, May 1988

6. <u>Employment Record</u>: 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.

October 2013 – Present	Adjunct Professor, College of Professional Studies George Washington University 2121 I Street, NW Washington, DC 20052
June 1989 – Present	Washington DC Metropolitan Police Department 300 Indiana Avenue, NW Washington DC, 20001
March 2011 – Present September 2007 – March 2011 April 2007 – September 2007 August 2005 – April 2007 May 2005 – August 2005 September 2004 – August 2005	Assistant Chief; Strategic Services Bureau Assistant Chief; Homeland Security Bureau Commander; Special Operations Division Inspector; Third District Sub-Station Captain; Operations Services Captain/Assistant District Commander; 5 <sup>th</sup> District
July 2000 – September 2004	Lieutenant; Traffic Coordinator, Operations Command Lieutenant; 2 <sup>nd</sup> District
October 1995 – July 2000	District

April 1993 – July 2000 April 1993 – October 1995 November 1990 – April 1993 October 1989 – November 1990 June 1989 – October 1989

Patrol Sergeant; 5<sup>th</sup> District Police Officer; Special Operations – Traffic Police Officer; 7<sup>th</sup> District Police Recruit Officer; Police Academy

May 1987 – May 1989

Bartender Mr. Goodbar 1110 Elmwood Avenue Buffalo, NY 14222

I have served in an unpaid status on the following boards:

January 2015 – Present	Board Member Police Officers Standards and Training Board Washington, DC
June 2014 – Present	Chairman Council of Governments Project Management Committee Washington, DC
September 2010 – Present	Ex-Officio Board Member DC Police Foundation Washington, DC
September 2010 – Present	Advisory Member (Traffic Safety Committee) California Peace Officers Standards and Training Board Sacramento, CA
June 2006 – Present	Board Member Office of Police Complaints Washington, DC
September 2005 – Present	Public Policy Committee Chair Washington Regional Alcohol Program Falls Church, VA
May 2008 – June 2009	Vice Chair Council of Governments Police Chiefs Committee Washington, DC
April 2007 – May 2013	Chair Metropolitan Police Department Use of Force Review Board Washington, DC
April 2007 – March 2011	Chair Metropolitan Police Department Crash Review Board Washington, DC
September 2000 – August 2005	Board of Directors National Capitol Coalition to Prevent Underage Drinking (NCCPUD) Washington, DC

July 2000 – September 2004	Member Campus Alcohol Reduction Effort Washington, DC
July 2000 – September 2004	Advisory Board Member DC SAFEKIDS Washington, DC
July 2000 – September 2004	Committee Member DC Bicycle Advisory Committee Washington, DC

7. <u>Military Service and Draft Status</u>: 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 with the Selective Service.

8. <u>Honors and Awards</u>: 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.

2015	Arch-Diocese of Washington Commendation
2011	Century Council's "20 People to Watch" Award
2011	American Society for Industrial Security (ASIS) Law Enforcement
	Person of the Year
2010	United States Secret Service Achievement Commendation
2009	Naval Post Graduate School "Straub" Award for Academic Excellence
	and Leadership
2009	Metropolitan Police Department Police Medal
2009	Metropolitan Police Department Meritorious Service Medal
2007	Cope Award for Excellence in Community Policing
2006	Meritorious Service Award
2005	Cafritz Award, Excellence in DC Government (One of five DC
	Government employees recognized for Highest Excellence)
2004	Cafritz Award Finalist, Excellence in DC Government
2004	NCCPUD Law Enforcement Award
2004	National Highway Traffic Safety Administration Public Service Award
2004	Smooth Operator Award, Excellence in Traffic Safety
2004	Washington Regional Alcohol Program WRAPPY Award
2003	Smooth Operator Award, Excellence in Traffic Safety
2002	Smooth Operator Award, Excellence in Traffic Safety
2002	Metropolitan Police Department "Lifesaving Award"
2002	Metropolitan Police Department "Lifesaving Award"
2001	Metropolitan Police Department "Achievement Medal"

2000	Washington Regional Alcohol Programs "Law Enforcement Person of the
	Year"
2000	Smooth Operator Award, Excellence in Traffic Safety
2000	Captain Peter Belin Award, Citizen Association of Georgetown's
	Person of the Year
1999	"Georgetowner of the Year"
1999	Outstanding Leadership Award, Georgetown Business and Professional
	Associations
1999	Smooth Operator Award, Excellence in Traffic Safety
1999	Second District Community Service Award
1999	Advisory Neighborhood Commission 2E Community Commendation for
	Outstanding Leadership
1998	Burlieth Community Commendation for Outstanding Leadership
1997	Outstanding Leadership Award, Georgetown Business and Professional
	Associations
1997	Georgetown University Community Service Award
1997	Franklin Square Business Association Community Service Award
1997	Distinguished Community Service Award, Georgetown Business and
	Professional Association
1996	Friendship Terrace Association Community Commendation
1995	Gateway Civic Association Community Commendation
1994	Outstanding Patrol Sergeant Award
1992	Aetna Insurance Trailblazers Award

9. <u>Bar Associations</u>: 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.

I am not an attorney.

# 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.

I am not an attorney.

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.

I am not an attorney.

## 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.

September 2012 – Present September 2009 – Present	Men of St. John's Naval Post Graduate School Alumni Association
September 2009 – Present	Georgetown Visitation Fathers Club
May 2007 – Present	Kenwood Country Club
September 2005 – Present	Police Emerald Society (National Capitol
	Region)
September 2005 – Present	Little Flower Fathers Club
September 2004 – Present	FBI National Academy's Regional Alumni
	Chapter
June 2003 – Present	Surf Club of Quogue
April 2002 – Present	Knights of Columbus (Our Lady of Victory)
May 2000 – Present	Johns Hopkins Alumnae Association
June 1989 – Present	Fraternal Order of Police, Lodge #1

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

To my knowledge, these organizations do not practice discrimination. I note, however, that the men's clubs of which I am a member, and which are affiliated with schools, have commensurate clubs for women. More specifically, St. John's College High School and Georgetown Visitation Preparatory School also have mothers' clubs. The Knights of Columbus has women's auxiliaries to include the daughters of Isabella and Catholic Daughters of America.

# 12. Published Writings and Public Statements:

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

I have done my best to identify published materials, including through a review of my personal files and searches of publicly available electronic databases. Despite

my searches, there may be other materials that I have been unable to identify, find, or remember. I have located the following:

September 2009: Master's Thesis, "Collecting and connecting the dots: leveraging technology to enhance the collection of information and the dissemination of intelligence." Copies 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.

I have done my best to identify reports, memoranda, or policy statements as described, including through a review of my personal files and searches of publicly available electronic databases. Despite my searches, there may be other materials that I have been unable to identify, find, or remember. I have located the following:

As the Assistant Chief of Police overseeing all Metropolitan Police Department (MPD) policy since March of 2011, I have been involved in and/or reviewed and approved all agency policies since that time. The attached list provides the dates of all 336 policies approved during my tenure in this position, along with the subject matter of each. All policies are available for further review at: www.mpdc.dc.gov.

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

I have done my best to identify all testimony, official statements, or other communications as described, including through a review of my personal files and searches of publicly available electronic databases. Despite my searches, there may be other items I have been unable to identify, find, or remember. I have located the following:

May 28, 2015: Testimony before the DC Council Committee on the Judiciary pertaining to my re-nomination to the District of Columbia Police Complaints Board. Copies supplied.

November 5, 2012: Testimony before the DC Council Committee on the Environment, Public Works, and Transportation and the DC Council Committee on the Judiciary regarding the decrease in traffic fatalities likely caused by automated traffic enforcement. Copies supplied.

November 2, 2011: Testimony before the DC Council Committee on Public Safety and the Judiciary for a public oversight hearing on enforcement of pedestrian and bicycle safety. Copies supplied.

March 11, 2008: Testimony before the DC Council Committee on Public Services and Consumer Affairs for a public hearing on Bill 17-438, regarding the need for enhanced security at gas stations. Copies supplied.

January 18, 2008: Testimony before the DC Council Committee on Public Works and the Environment for a public hearing on the Omnibus Alcoholic Beverage Amendment Act of 2007, PR 17-528. Copies supplied.

d. Supply four (4) copies, transcripts or recordings of all speeches or talks delivered by you, including commencement speeches, remarks, lectures, panel discussions, conferences, political speeches, and question-and-answer sessions. Include the date and place where they were delivered, and readily available press reports about the speech or talk. If you do not have a copy of the speech or a transcript or recording of your remarks, give the name and address of the group before whom the speech was given, the date of the speech, and a summary of its subject matter. If you did not speak from a prepared text, furnish a copy of any outline or notes from which you spoke.

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

October 2015: Presentation to the Council of Governments, "Standard operating procedure for a coordinated tactical response to multiple active shooter/terrorist incidents in DC." Washington, DC. Copies supplied.

July 2015: Multiple recruit graduation speeches, Metropolitan Police Academy. Washington, DC. Copies supplied.

June 2015: Presentation to the Foggy Bottom Neighborhood Planning Committee, "Engaging Our Communities." Washington, DC. Copies supplied.

January 2015: Recruit graduation speech, Metropolitan Police Academy. Washington, DC. Copies supplied.

January 2015: Presentation to the Little Flower School, "What every parent and child needs to know about alcohol and drugs." Washington, DC. Copies supplied.

December 2014: Multiple recruit graduation speeches, Metropolitan Police Academy. Washington, DC. Copies supplied.

November 2014: Recruit graduation speech, Metropolitan Police Academy. Washington, DC. Copies supplied.

October 2014: Recruit graduation speech, Metropolitan Police Academy. Washington, DC. Copies supplied.

July 2014: Recruit graduation speech, Metropolitan Police Academy. Washington, DC. Copies supplied.

January 2014: Presentation to the Downtown Business Improvement District, "Investing in Policing, Investing in the City." Washington, DC. Copies supplied.

October 2013: Presentation at the International Association of Chiefs of Police Annual Conference, "The Mobile Ecosystem's Role in Investigations." Philadelphia, PA. Copies supplied.

May 2011: Presentation to the U.S. Military Joint Chiefs, "Interagency Cooperation in Protection of Our Nation's Capital." Tysons Corner, VA. Copies supplied.

March 2011: Presentation to the Anti-Defamation League on homeland security issues. Washington, DC. Copies supplied.

November 2010: Presentation to the Georgetown Business Improvement District, "Homeland Security Briefing – Commercial Sector." Washington, DC. Copies supplied.

November 2009: Presentation for the Counter Improvised Explosive Device Symposium regarding MPD's counter-IED capabilities and resources. Washington, DC. Copies supplied.

September 2009: Presentation to Verizon Center Management Staff, "Homeland Security Briefing – Commercial Sector." Washington, DC. Copies supplied.

September 2009: Presentation to Council of Governments/Homeland Security and Emergency Management Agency, "Shooting: U.S. Holocaust Memorial Museum." Washington, DC. Copies supplied.

June 2009: Presentation to Council of Governments on Metro train crash review. Washington, DC. Copies supplied.

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

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

April 2015, <u>Policy Link</u>, "Values, Leadership, and Sustainability: Institutionalizing Community-Centered Policing." Copies supplied.

January 19, 2014, <u>The Georgetowner</u>, "Son Suspect in Stabbing of Parents at Q Street Home: Father Dead, Mother Injured." Copies supplied.

January 19, 2014, <u>The Washington Post</u>, "*Elderly Georgetown man fatally stabbed; son suspected*." Copies supplied.

January 17, 2014, <u>WTOP</u>, "*Noble nine will protect and serve DC for free*." Copies supplied.

August 29, 2013, <u>Checkpoint Strikeforce Press Release</u>, "*It's a Bird, It's a Plane, It's Soberman.*" Copies Supplied.

July 11, 2013, <u>The Washington Times</u>, "DC Attorney General: Civil asset forfeiture bill could endanger profits." Copies supplied.

August 29, 2012, <u>NBC Washington</u>, "*Stop Sign Cameras in D.C.'s Future?*" Copies supplied.

July 13, 2012, <u>Breaking Government</u>, "*District of Columbia Launches Smart911* Service." Copies supplied.

May 23, 2012, <u>The Washington Times</u>, "Agencies reviewing D.C. police 'file burn' incident." Copies supplied.

May 17, 2012, <u>YouTube</u>, "*Historic day in Washington, DC police force for American Sikhs* 2." <u>https://www.youtube.com/watch?v=QqukpAnwIzU.</u>

May 16, 2012, <u>The Security Network</u>, "*Technology Insertion for Security & Defense & International Collaboration*." Copies supplied.

May 16, 2012, <u>The Washington Post</u>, "*DC Police Allow Sikh Officers To Wear Beards And Turbans*." Copies supplied.

March 15, 2012, <u>We Love DC</u>, "Why We Worry About Radios and Openness." Copies supplied.

February 24, 2012, <u>The Washingtonian</u>, "George Huguely: The Fatal Combination of Youth and Alcohol." Copies supplied.

December 30, 2011, <u>WUSA9</u>, "*The Extra Mile: Assistant DC Police Chief* Patrick Burke Talks About Crime, Occupy DC Protests And Road Safety For New Year's Eve." <u>http://archive.wusa9.com/rss/article/181927/158/Assistant-Police-Chief-On-Occupy-DC-Crime-And-New-Years-Safety.</u>

November 29, 2011, <u>NBC Washington</u>, "D.C. Council Debates Towing Cars with *Expired Tags*." Copies supplied.

November 11, 2011, <u>The Georgetown Current</u>, "Conflicts with cars spark push for cyclist safety bill." Copies supplied.

October 26, 2011, The Northwest Current, "Licenses." Copies supplied.

May 2, 2011, <u>Century Council</u>, "20 People to watch: Patrick Burke on what fuels his passion and making things safer." https://www.youtube.com/watch?v=m9N1iXRf0LE.

May 2, 2011, <u>Century Council</u>, "20 People to watch: Patrick Burke on what he is proud of and the people that inspire him." https://www.youtube.com/watch?v=iPvxtp0Ibk4.

February 17, 2011, <u>Greater Greater Washington</u>, "Arlington PD follows up personally with cyclist." Copies supplied.

February 17, 2011, <u>YouTube</u>, "Assistant Chief Burke on erroneous bike crash reports." <u>https://www.youtube.com/watch?v=VesxoTWxce8</u>

February 16, 2011, <u>The Georgetown Current</u>, "D.C. Council hearing airs pedestrian safety worries." Copies supplied.

December 7, 2010, <u>NBC Washington</u>, "*The Night Note: 12/7/2010*." Copies supplied.

December 7, 2010, <u>The Washington Post</u>, "*DC-295 speed cameras are gone*." Copies supplied.

December 3, 2010, <u>The Washington Post</u>, "Speed cameras and resentment *linger*." Copies supplied.

November 30, 2010, <u>The Washington Post</u>, "*Outsourcing the Picket Line*." Copies supplied.

September 16, 2010, <u>The Washington Post</u>, "*Police campaign for road safety*." Copies supplied.

August 13, 2010, <u>Police Complaints Board</u>, "Report and Recommendations of the Police Complaints Board to Mayor Adrian M. Fenty, The Council of the District of Columbia, and Chief of Police Cathy L. Lanier." Copies supplied.

June 26, 2010, <u>The Washington Post</u>, "New York Avenue at Bladensburg: Hit the gas, and speed cameras hit the back." Copies supplied.

May 25, 2010, <u>The Washington Post</u>, "*Cops say there was no 'escort' for bank protesters*." Copies supplied.

March 23, 2010, <u>The Wash Cycle</u>, "*Mendelson asks about prosecuting reckless driving cases*." Copies supplied.

February 26, 2010, <u>The Washington Post</u>, "*District leaves empty vehicle near White House for days*." Copies supplied.

December 23, 2009, <u>The Foggy Bottom Current</u>, "Palisades 'night out' brings a record haul." Copies supplied.

November 12, 2009, <u>The Washington Post</u>, "*Man, 21, shot and killed boarding a bus in the District.*" Copies supplied.

May 21, 2009, <u>The Washington Examiner</u>, "*Trouble along Potomac may start early this season*." Copies supplied.

March 25, 2009, <u>The Washington Post</u>, "*Get Smart: Region Launches Safety Campaign*." Copies supplied.

January 20, 2009, <u>The Washington Post</u>, "Park Police, MPD Report No Arrests." Copies supplied.

December 28, 2008, <u>Tribune Digital – Baltimore Sun</u>, "*Police all ears with shotdetection program.*" Copies supplied.

December 15, 2008, <u>USA Today</u>, "Scope of Obama's Secret Service Protection Prove daunting." Copies supplied.

October 22, 2008, <u>The Current</u>, "D.C. government announces crime alert system." Copies supplied.

October 8, 2008, <u>The Northwest Current</u>, "*City agencies convene after pedestrian death*." Copies supplied.

September 11, 2008, <u>The Washington Post</u>, "*Chemical Scare Prompts Evacuation of 2 Dorms*." Copies supplied.

September 10, 2008, <u>The Washington Post</u>, "Gallaudet Dorms Evacuated After Chemical Scare." Copies supplied.

September 4, 2008, <u>The Washington Post</u>, "Bus accident probe finds 2 killed were standing on seats." Copies supplied.

August 29, 2008, <u>The Washington Post</u>, "Board Recommends Devices in City Cruisers." Copies supplied.

August 16, 2008, The Washington Post, "Bud Doggett." Copies supplied.

July 14, 2008, <u>The Washington Post</u>, "Bus accident victim remembered as free *spirit*." Copies supplied.

July 13, 2008, <u>The Washington Post</u>, "2nd Victim In Open-Top Bus Accident In D.C. Dies." Copies supplied.

July 13, 2008, <u>The Washington Post</u>, "17 Ducks Found Dead in Capitol *Reflecting Pool.*" Copies supplied.

June 18, 2008, <u>Washington Examiner</u>, "Nearly half of Washington area police deaths are caused by aggressive drivers, officials say." Copies supplied.

June 8, 2008, <u>NBC</u>, "D.C. Police to Give Officers Assault Rifles." Copies supplied.

April 17, 2008, <u>The Washington Post</u>, "*Protester Is on His Schedule, Not Pope's.*" Copies supplied.

April 15, 2008, <u>The Washington Post</u>, "*Nats' New Cathedral to Baseball Prepares for Pontiff.*" Copies supplied.

January 19, 2008, <u>The Washington Post</u>, "World Bank Offices Close to Investigate Bomb Threats." Copies supplied.

October 22, 2007, <u>The Washington Post</u>, "Girl, 2, Dies After Man Hits Car, Runs." Copies supplied.

October 22, 2007, <u>The Washington Times</u>, "*Child killed in collision; driver sought*." Copies supplied.

October 22, 2007, <u>Pit News</u>, "White helmeted District of Columbia police briefly scuffled with protesters Saturday during a demonstration outside the World Bank, but no one was seriously injured or arrested, officials and protesters said." Copies supplied.

October 20, 2007, <u>The Washington Post</u>, "Violence Erupts at Protest in Georgetown." Copies supplied.

September 15, 2007, <u>The Washington Post</u>, "Antiwar Protest Held in Washington." Copies supplied.

September 15, 2007, <u>The Washington Post</u>, "D.C. Police can arrest for DUI at .01." Copies supplied.

July 24, 2007, <u>The Washington Post</u>, "*Outsourcing the Picket Line*." Copies supplied.

July 4, 2007, <u>The Washington Post</u>, "D.C. Boosts Security For Holiday Festivities." Copies supplied.

June 4, 2007, <u>The Washington Post</u>, "*Driver Denied Bond in Festival Crash.*" Copies supplied.

June 4, 2007, <u>NBC</u>, "*Dozens injured when car plows D.C. crowd*." Copies supplied.

June 3, 2007, <u>The Washington Times</u>, "Woman charged with driving into street *festival*." Copies supplied.

April 12, 2007, <u>The Washington Post</u>, "*Police Mourn Officer In Good Friday Accident*." Copies supplied.

April 12, 2007, Find a Grave, "Officer Wayne Pitt Obituary." Copies supplied.

March 2007, American Observer, "We Fear For Our Lives." Copies supplied.

February 11, 2007, <u>The Washington Post</u>, "Youth, 17, Kills Self After Shooting Aunt, Police Say." Copies supplied.

September 22, 2006, <u>The Washington Post</u>, "*Student Hurt in Shooting Near Cardozo*." Copies supplied.

December 9, 2005, <u>Councilmember Jack Evans Ward 2</u>, "*Evans congratulates Cafritz awardees*." Copies supplied.

December 2005, <u>Federation Newsletter</u>, "*Police Inspector Patrick Burke Confirmed to Review Board*." Copies supplied.

November 19, 2005, <u>Status Report Volume 40, No.9</u>, "Flawed analysis of red light camera program draws Institute critique." Copies supplied.

October 23, 2005, <u>CrimeandFederalism.com</u>, "It Must Be the Money." Copies supplied.

October 12, 2005, <u>The Washington Post</u>, "Single Glass of Wine Immerses D.C. Driver in Legal Battle." Copies supplied.

October 9, 2005, <u>The Washington Post</u>, "In D.C., Hot Spots for Crashes Multiply." Copies supplied.

May 18, 2005, <u>The Washington Post</u>, "*Traffic Officer Struck in Georgetown Dies of Injuries*." Copies supplied.

May 17, 2005, <u>The Washington Post</u>, "*Outpouring of Love for Officer Hit in Georgetown*." Copies supplied.

November 19, 2004, <u>The Washington Post</u>, "Brookland Residents Ask For More Police Patrols." Copies supplied.

June 24, 2004, <u>The Washington Oculus</u>, "*Cell Phone: Get Ready for Fines*." Copies supplied.

June 24, 2004, <u>The Washington Post</u>, "*City Sends Signal On Cell Phone Use*." Copies supplied.

June 17, 2004, <u>The Washington Post</u>, "*Courts Gut Alcohol Law, Police Say.*" Copies supplied.

June 4, 2004, <u>The Washington Post</u>, "*Deaths of Two Comrades Leave D.C. Police Shaken*." Copies supplied.

March 29, 2004, <u>National Highway Traffic Safety Administration</u>, "NHTSA Administrator at Lifesavers Conference Presents Awards for Safety Accomplishments." Copies supplied.

February 26, 2004, <u>GW Hatchet</u>, "D.C. Police bust Tequila Grill." Copies supplied.

January 25, 2004, <u>The Washington Post</u>, "*Traffic Patrols Could Help District Unblock 'the Box'*." Copies supplied.

December 13, 2003, <u>The Washington Post</u>, "*Those Crazy Drivers!*" Copies supplied.

July 3, 2003, <u>The Washington Times</u>, "*License-plate spray foils traffic cameras*." Copies supplied.

September 16, 2002, <u>The GW Hatchet</u>, "MPD targets Foggy Bottom." Copies supplied.

June 28, 2002, The Washington Post, "The Reliable Source." Copies supplied.

June 25, 2002, <u>The Washington Post</u>, "Sticker Shock for D.C. Drivers." Copies supplied.

June 10, 2002, <u>The Washington Post</u>, "Be Vigilant, Pedestrians and Drivers Urged." Copies supplied.

May 21, 2002, <u>The Washington Times</u>, "*Tightening seat-belt awareness saves fearless teens*." Copies supplied.

December 27, 2001, <u>The Washington Post</u>, "*Crosswalk Signs Inaugurate Pedestrian-Safety Campaign*." Copies supplied.

December 20, 2001, <u>The Washington Post</u>, "County Considers High-Tech Tool to Combat Use of Fake IDs." Copies supplied.

November 29, 2001, <u>The Washington Times</u>, "*Cops get speeding tickets from cameras*." Copies supplied.

July 3, 2001, <u>The Washington Post</u>, "D.C. Bar Tour Draws Drinkers and Opposition." Copies supplied.

July 2, 2001, <u>The Washington Post</u>, "D.C. Aims To Catch Speeders On Camera." Copies supplied.

May 17, 2001, <u>The Washington Post</u>, "*The Debate on Reopening Klingle Road: There's Another Side.*" Copies supplied.

April 19, 2001, <u>The Washington Post</u>, "Moped Drivers Must Follow Same Traffic Rules as Other Motorists." Copies supplied.

April 3, 2001, <u>The Washington Times</u>, "*Residents fault police for not quelling riots*." Copies supplied.

March 12, 2001, <u>The Washington Post</u>, "*Start the Clock on District's Pothole Patching*." Copies supplied.

February 4, 2001, <u>The Washington Post</u>, "D.C. police use scanners to fight fake ID's." Copies supplied.

October 26, 2000, <u>The Washington Post</u>, "*Transportation Officials Outline Key Roadwork Projects in Howard*." Copies supplied.

October 23, 2000, <u>The Washington Post</u>, "A Small Child Riding on a Motorcycle: *There Should Be a Law*." Copies supplied.

September 29, 2000, <u>Government of the District of Columbia</u>, "ANC 2E Annual Report for Fiscal year 1999." Copies supplied.

June 19, 2000, <u>The Washington Post</u>, "Underage, Underenforced." Copies supplied.

February 28, 2000, <u>GW Hatchet</u>, "Georgetown junior's death prompts MPD investigation." Copies supplied.

November 12, 1999, <u>The Hoya</u>, "Teen Shot Dead At Sports Fans." Copies supplied.

March 8, 1999, <u>The Washington Post</u>, "Shalala Foils Robbery in Georgetown." Copies supplied.

January 5, 1999, ANC2E, "Minutes ANC 2E Public Meeting." Copies supplied.

October 23, 1998, <u>The Hoya</u>, "*Metro Sting Results in 53 Area Arrests*." Copies supplied.

October 2, 1998, <u>Archives</u>, "*Campus Cops Nab Thieves Of Purses, Car near GU*." Copies supplied.

March 23, 1997, <u>The Washington Post</u>, "*Cleaning Up The Park – And Their Act.*" Copies supplied.

August 8, 1996, <u>The Washington Post</u>, "*NW OFFICERS HELP STATION GET CLEAN*." Copies supplied.

September 3, 1992, <u>The Washington Post</u>, "Arresting Evidence on DWI." Copies supplied.

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

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

None.

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.

None.

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

I am not an attorney.

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

I am not an attorney.

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.

June 1989 – Present	Washington DC Metropolitan Police Department 300 Indiana Avenue, NW Washington DC, 20001
March 2011 – Present	Assistant Chief; Strategic Services Bureau

September 2007 – March 2011	Assistant Chief; Homeland Security Bureau
April 2007 – September 2007	Commander; Special Operations Division
August 2005 – April 2007	Inspector; Third District Sub-station
May 2005 – August 2005	Captain; Operations Services
September 2004 – August 2005	Captain/Assistant District
	Commander; 5 <sup>th</sup> District
July 2000 – September 2004	Lieutenant; Traffic Coordinator,
	Operations Command
October 1995 – July 2000	Lieutenant; 2 <sup>nd</sup> District
April 1993 – October 1995	Patrol Sergeant; 5 <sup>th</sup> District
November 1990 – April 1993	Police Officer; Special Operations –
	Traffic
October 1989 – November 1990	Police Officer; 7 <sup>th</sup> District
June 1989 – October 1989	Police Recruit Officer; Police
	Academy

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 am not an attorney.

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

I am not an attorney.

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

I am not an attorney.

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

I am not an attorney.

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

I am not an attorney.

- d. State the number of cases in courts of record, including cases before administrative law judges, you tried to verdict, judgment or final decision (rather than settled), indicating whether you were sole counsel, chief counsel, or associate counsel.
  - i. What percentage of these trials were:
    - 1. jury;
    - 2. non-jury.

I am not an attorney.

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 am not an attorney.

- 15. <u>Litigation</u>: Describe the ten (10) most significant litigated matters which you personally handled, whether or not you were the attorney of record. Give the citations, if the cases were reported, and the docket number and date if unreported. Give a capsule summary of the substance of each case. Identify the party or parties whom you represented; describe in detail the nature of your participation in the litigation and the final disposition of the case. Also state as to each case:
  - a. the date of representation;
  - b. the name of the court and the name of the judge or judges before whom the case was litigated; and
  - c. the individual name, addresses, and telephone numbers of co-counsel and of principal counsel for each of the other parties.

I am not an attorney. Supplying references in lieu of litigated matters:

The Honorable J. Michael Ryan, Judge Superior Court of the District of Columbia 500 Indiana Avenue, NW Washington, DC 20001 (202) 258-2071

Robert D. MacLean, Chief of Police United States Park Police 1100 Ohio Drive, SW Washington, DC 20242 (202) 610-7500

Matthew Klein, Assistant Commissioner, Office of Internal Affairs U.S. Customs and Border Patrol 1300 Pennsylvania Avenue, NW Washington, DC 20229 (202) 498-9629

Kim C. Dine, Chief of Police United States Capitol Police 119 D Street, NE Washington, DC 20510 (202) 224-9806

Mark Touhey, First Director, Mayor's Office of Legal Counsel Office of the Mayor 1350 Pennsylvania Avenue, NW Washington, DC 20004 (202) 215-0378

Joe Persichini, Executive Director DC Police Foundation 1156 15<sup>th</sup> Street, NW, Suite 600 Washington, DC 20005 (202) 481-3270

Marcello Muzzatti, President Lodge #1 Fraternal Order of Police 711 4<sup>th</sup> Street, NW Washington, DC 20001 (202) 251-0350

Peter Newsham, Assistant Chief of Police Washington DC Metropolitan Police Department 300 Indiana Avenue, NW Washington, DC 20007 (202) 345-1015 Marvin Haiman, Chief Of Staff Washington DC Metropolitan Police Department 300 Indiana Avenue, NW, Suite 5067 Washington, DC 20007 (202) 270-1688

Dan Kerns, Head of School Georgetown Visitation Preparatory School 1524 35<sup>th</sup> Street, NW Washington, DC 20007 (202) 337-3350

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 am not an attorney.

As a longtime resident of the District of Columbia who has served the Metropolitan Police Department for the past 26 years, I believe that I am uniquely qualified for this position of United States Marshal. During my tenure with the MPD, I have had an array of duties, which have afforded me an opportunity to learn the relevant job skills that will allow me to thrive in this post. As an active leader on the Council of Governments Police Chiefs Committee for close to a decade, I have developed excellent working relationships with law enforcement agencies around the city and the National Capitol Region. As fugitive task forces are built on interagency partnerships, I look forward to expanding those efforts. I have also overseen intelligence operations for the MPD and guided policy related to prisoner security and transportation, which are critical components of the United States Marshals Service.

Over the past eight years, I have served as the Assistant Chief for both the Homeland Security and Strategic Services Bureaus. As the MPD's first Homeland Security Chief, I oversaw the Special Operations Division and Intelligence functions of the agency. During this time, I coordinated a number of significant events, including President Obama's Inauguration in 2009, a Papal visit in 2008, a G-20 summit in 2008, and a host of interagency crises for which I served as the incident commander. As the Strategic Services Chief, I have been instrumental in revising policy, training, recruiting, and testing standards to enhance the efficacy of our agency.

My educational background consists of two Masters Degrees and myriad certificates and specialized training opportunities that have greatly enhanced my professional aptitude. I also serve as an adjunct professor in George Washington University's College of

Professional Studies, teaching both graduate and undergraduate courses in Emergency Management, Crisis Communications, and Media/Public Relations.

As a District resident, I have also been privileged to sit on a number of boards, including the Office of Police Complaints and the Peace Officers Standards and Testing Board. Throughout my career, I have been recognized for numerous achievements and have been the recipient of the police medal, lifesaving medal, achievement medal, and meritorious service medal. Additionally, I was recognized by the Cafritz foundation as one of five DC Government employees for "Highest Excellence in Government."

Throughout my career in government, I have been a steward of fiscal responsibility and have managed resources and budgets with exceptional diligence. I have been fortunate to work with some remarkable people throughout my law enforcement tenure thus far and I look forward to bringing the same success to the United States Marshals Service.

17. <u>**Teaching**</u>: 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.

October 2015 – December 2015	Emergency Management & Crisis Communications Graduate Course - CPS 6252 George Washington University (Washington, DC) Copies of course syllabus supplied.
June 2015 – August 2015	Emergency Management & Crisis Communications Graduate Course - CPS 6252 George Washington University (Washington, DC) Copies of course syllabus supplied.
October 2014 – December 2014	Media, Public Relations and Crisis Communications Undergraduate Course - CPS 2176 George Washington University (Washington, DC) Copies of course syllabus supplied.
October 2013 – December 2013	Media, Public Relations and Crisis Communications Undergraduate Course - CPS 2176 George Washington University (Washington, DC) Copies of course syllabus supplied.

18. <u>Deferred Income/ Future Benefits</u>: 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 \$143,455.40 in annual retirement income from my pension plan in the Metropolitan Police Department. I have a deferred compensation plan valued at \$46,556.26. I have \$65,193.75 in paid leave balances from the Metropolitan Police Department upon retirement.

19. <u>Outside Commitments During Service</u>: 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.

None.

20. <u>Sources of Income</u>: 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 SF-278, Executive Branch Personnel Public Financial Disclosure Report, as provided by the Office of Government Ethics.

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

See attached Net Worth Statement.

#### 22. Potential Conflicts of Interest:

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

In connection with the nomination process, I have consulted with the Office of Government Ethics and the United States Marshals Service's designated agency ethics official to identify potential conflicts of interest. Any potential conflicts of interest will be resolved in accordance with the terms of an agency ethics agreement that I have entered into with the agency's designated ethics official.

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

In the event of a potential conflict of interest, I will consult with the ethics officials at the United States Marshals Service.

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

I am not an attorney; however, I provide the following information to report significant charitable and volunteer work I have done.

I have worked with Special Olympics DC for the past 8 years and led the Law Enforcement Torch Run efforts for the Metropolitan Police Department. I also played a key role in commencing a "Polar Bear Plunge" in the District of Columbia in support of the organization.

In 2005, while serving as an Inspector in the DC's Third District, I commenced a community event to fund a toy drive for underprivileged Latino youth. I have continued this toy drive every year since 2005.

I commenced a race in 2008 (The National Law Enforcement Officers Memorial Fund "Ride and Run to Remember") to raise funds for the National Law Enforcement Officers Memorial. This race has raised hundreds of thousands of dollars to support that cause.

I have volunteered as a Catholic Youth Organization coach intermittently for the past decade, coaching softball and basketball. I have also volunteered as a baseball coach for NW Little League for approximately five years.

Finally, I have worked in the various clubs noted above (Georgetown Visitation Fathers Club, Knights of Columbus, Men of St. John's, Little Flower Fathers Club), participating in numerous clean up days, open houses, cookouts, football games, rugby matches, charitable fund raising dinners, and auctions.