

UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY

QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

PUBLIC

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

David Michael Dunavant

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

United States Attorney for the Western District of Tennessee

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.

Tennessee District Attorneys General Conference
226 Anne Dallas Dudley Blvd., Suite 800
Nashville, Tennessee 37219

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

1970; Millington, Tennessee

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.

University of Mississippi School of Law, August 1992 – May 1995
Juris Doctor, May 1995

University of Tennessee at Knoxville, August 1988 – May 1992
Bachelor of Arts in Political Science, May 1992

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.

December 1, 2023 – Present
Deputy Executive Director of Legal Services & Policy
Tennessee District Attorneys General Conference
226 Anne Dallas Dudley Blvd., Suite 800

Nashville, Tennessee 37219

May 17, 2021 – November 30, 2023
Chief Investigative Counsel
Tennessee Comptroller of the Treasury
Division of Investigations
Cordell Hull Building
425 Rep. John Lewis Way N.
Nashville, Tennessee 37243

September 21, 2017 – February 28, 2021
United States Attorney for the Western District of Tennessee
United States Department of Justice
167 North Main Street, Suite 800
Memphis, Tennessee 38103

September 1, 2006 – September 21, 2017
District Attorney General
25th Judicial District of Tennessee
Lauderdale, Tipton, Fayette, Hardeman & McNairy counties
121 North Main Street
Ripley, Tennessee 38063

October 24, 1995 – August 31, 2006
Partner/Solo Practitioner
Carney, Wilder & Dunavant
Attorneys at Law
134 North Jefferson Street
P.O. Box 150
Ripley, Tennessee 38063
(Office closed in 2006)

August 1995 - October 1995
May 1994 - August 1994
May 1993 – August 1993
Law Clerk
Carney & Wilder
Attorneys at Law
134 North Jefferson Street
P.O. Box 150
Ripley, Tennessee 38063
(Office closed in 2006)

May 1992 – August 1992
Summer Camp Staff Member
Lakeshore United Methodist Assembly Camp & Retreat Center
1458 Pilot Knob Road

Eva, Tennessee 38333

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

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

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

Memphis Bar Foundation Fellow, 2023

Graduate of Tennessee Government Executive Institute (TGEI), 2022

Graduate of Leadership Tennessee Signature Program, Class VI, 2018-2019

Tennessee Bar Foundation Fellow, 2019

Memphis Area Top Workplace Award, 2018

TN District Attorneys General Conference Patrick H. McCutchen Award, 2017

TN District Attorneys General Conference Paul Phillips Award, 2017

Northeast Shelby County Republican Club Leadership Award, 2019

Lauderdale Chamber of Commerce Hometown Hero Award, 2018

Shelby County Juvenile Ceasefire Program Volunteer of the Year Award, 2019

FBI Memphis Citizens Academy Award, 2019

District Attorney General

2016 Tennessee Highway Safety Office Lifesavers Conference Director's Award

2015 Tennessee Governor's Highway Safety Office West Tennessee Law Enforcement Network DUI Prosecutor of the Year Award

2014 "Champion of Victim Rights Award" by the Trauma, Faith, and Resilience Initiative, Union University

2013 Animal Legal Defense Fund "America's Top Ten Animal Defenders."

2009 Tennessee CAC Child Protective Investigative Team Excellence Award Winner

Community

2004 Ripley Rotary Club Citizen of the Year

University of Mississippi School of Law

1994 Moot Court Board

1993 Phi Delta Phi Legal Fraternity

1993 Contract Negotiation award

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.

In 2022, I was appointed by Tennessee Speaker of the House of Representatives Cameron Sexton to serve as the Republican Member of the TBI Nominating Commission.

From September 21, 2017 – February 28, 2021, I served as the Presidentially appointed, Senate confirmed United States Attorney for the Western District of Tennessee. While U.S. Attorney, I served on the Attorney General Advisory Subcommittees on Violent & Organized Crime, Native American Issues, and Controlled Substances, where I provided input and guidance on a Parcel Interdiction Initiative recommendation to the Attorney General.

Tennessee District Attorneys General Conference (TNDAGC)

Executive Committee President, 2017

Executive Committee Vice-President, 2016-2017

Executive Committee Secretary, 2015-2016

Justice & Professionalism Committee Chairman, 2014-2017

Public Education Committee member, 2014-2017

Legislative Committee member, 2009-2017

Child Support Committee member, 2009-2017

Attorney General Liaison Committee member, 2009-2017

National District Attorneys Association (NDAA)

Legislative Committee Member, 2015-2017

Tennessee Medical Examiner Advisory Council

Appointed by Governor Bill Haslam, 2013-2017

Tennessee Department of Homeland Security Sovereign Citizen Working Group

Member, 2012-2014

Tennessee Joint Task Force on Children's Justice and Child Sexual Abuse

Member, 2011-2017, 2024- present

Tennessee Public Safety Coalition

Chairman 2010-2011

District Attorneys Delegate 2009-2010

DEA Task Force, Memphis Resident Office

Participating member Agency, 2008-2021

Gulf Coast High Intensity Drug Trafficking Area (HIDTA)

Participating member agency, 2008-2021

Tennessee Bar Association Board of Governors

District Attorneys Designee 2008-2011

25th Judicial District Drug Task Force

Board of Directors 2007-2017

West Tennessee Criminal Investigators Association (WTCIA)
Member and Annual training speaker, 2007-2017

Tennessee Board of Professional Responsibility
Hearing Committee Member, 2000-2006

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.**

State Bar of Tennessee, Admitted October 24, 1995, Active
There have been no lapses in membership.

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

Federal District Court

United States District Court for the Western District of Tennessee, Admitted November 29, 1995, Active
There have been no lapses in membership

State Courts

Tennessee Supreme Court, Admitted October 31, 1995, Active
Circuit Court of the 25th Judicial District of Tennessee, Admitted October 24, 1995, Active
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.**

TBI Nominating Commission

Republican Member, 2022 – present

Tennessee Government Executive Institute (TGEI), Naifeh Center for Effective Leadership, University of Tennessee Institute for Public Service
Graduate, July 12, 2022

National Association of Former United States Attorneys

Member, 2021- present

Leo Bearman, Sr. Inn of Court, Memphis

Master, 2018- 2021

Federal Bar Association, Memphis Mid-South Chapter

Member, 2018 – 2021

Memphis Bar Association

Member, 2018 – 2021

Federalist Society, Memphis and Nashville Lawyers Chapters

Member, 2018 – present

100 Club of Memphis

Annual Member, 2018-2021

Tipton County Anti-Drug Coalition, Covington, Tennessee, 2014-2017

Covington First Baptist Church, Covington, Tennessee, Finance Committee

Member, 2014-2015

Covington Rotary Club, Covington, Tennessee, Member, 2012-2017

Lauderdale County Carl Perkins Child Advocacy Center, Ripley, Tennessee,
Advisory Board Member, 2006-2014

Professional Care Services, Covington, Tennessee, Board of Directors, 2002-2006

First Citizens National Bank, Ripley, Tennessee, Advisory Board, 2002-2006

Tina Turner Family Center, Ripley, Tennessee, Board of Directors 1999-2002

Leadership Lauderdale Graduate, Ripley, Tennessee, 1998

Lauderdale County Exchange Club, Ripley, Tennessee, Board of Directors, 1997-
2004

Ripley Rotary Club, Ripley, Tennessee, Member, 1995-2012
President, 2009-2010

Rolling Hills Country Club, Ripley, Tennessee, 1995-2008

- 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 the best of my knowledge, none of the organizations 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.**

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

“United States Attorney Dunavant Announces Upcoming Resignation”:
<https://www.justice.gov/usao-wdtn/pr/united-states-attorney-dunavant-announces-upcoming-resignation> Copy supplied.

During my service as U.S. Attorney and District Attorney General, I wrote and published the following editorials:

U.S. Attorney: Health crisis doesn’t justify wholesale release of prisoners
– *Daily Memphian*, April 22, 2020
<https://dailymemphian.com/section/opinion/article/12843/dunavant-decareration-covid-19>

Here's how the U.S. is protecting public safety and public health in jails -
Commercial Appeal, April 9, 2020
<https://www.commercialappeal.com/story/opinion/2020/04/09/incarceration-coronavirus-us-attorney-dunavant-west-tennessee-jail/2973647001/>

Tennessee's Top Prosecutors: Report coronavirus and disaster-relief fraud
– *Commercial Appeal*, April 2, 2020
<https://www.commercialappeal.com/story/opinion/2020/04/01/tennessees-top-prosecutors-report-coronavirus-and-disaster-aid-fraud/5107617002/>

Public Safety Partnership Works to Reduce Violent Crime – *Daily Memphian*, September 9, 2019

<https://dailymemphian.com/article/7308/Public-Safety-Partnership-works-to-reduce-violent-crime>

Why we must "Back the Blue" - February 7, 2019

<https://www.justice.gov/usao-wdtn/opinion/why-we-must-back-blue-1>

PSN works, and it shows - November 8, 2018

<https://www.justice.gov/usao-wdtn/opinion/psn-works-and-it-shows>

How we are reducing gun crimes in Memphis - October 31, 2018

<https://www.justice.gov/usao-wdtn/opinion/how-we-are-reducing-gun-crimes-memphis>

Congress can help us keep career criminals in prison – August 13, 2018

<https://www.justice.gov/usao-wdtn/pr/congress-can-help-us-keep-career-criminals-prison>

The Pen is Mightier Than the Sword - March 2, 2018

<https://www.justice.gov/usao-wdtn/opinion/pen-mightier-sword>

“New Law allowing immigration status in sentencing slammed”,
Tennessee Ledger, June 9, 2017.

<https://www.tnledger.com/editorial/Article.aspx?id=97939>

Copy supplied.

“Hard time can make life tougher for criminals.” *The Commercial Appeal*,
May 23, 2007. Copy supplied.

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

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

During my service as the Chairman of the Justice & Professionalism Committee of the Tennessee District Attorneys General Conference (TNDAGC) from 2014 -

2017, I have participated with other state prosecutors and contributed to the committee work in developing various best practices, protocols, and training materials for prosecutors. Copies of available reports, materials, or policy statements are attached.

May 2017 – TNDAGC Justice & Professionalism meeting minutes
April 2017 – TNDAGC Justice & Professionalism meeting minutes
March 2017 – TNDAGC Justice & Professionalism meeting minutes
February 2017 – TNDAGC Justice & Professionalism Pro Tem Protocol
February 2017 – TNDAGC Justice & Professionalism meeting minutes
December 2016 – TNDAGC Justice & Professionalism meeting minutes
October 2016 – TNDAGC Justice & Professionalism meeting minutes
August 2016 – TNDAGC Justice & Professionalism meeting minutes
May 2016 – TNDAGC Justice & Professionalism meeting minutes
April 2016 – TNDAGC Justice & Professionalism meeting minutes
January 2016 – TNDAGC Justice & Professionalism meeting minutes
December 2015 – TNDAGC Justice & Professionalism meeting minutes
October 2015 – TNDAGC Justice & Professionalism meeting minutes
December 2015 – TNDAGC Justice & Professionalism meeting minutes
August 2015 – TNDAGC Justice & Professionalism meeting minutes
May 2015 – TNDAGC Justice & Professionalism meeting minutes
February 2015 – TNDAGC Justice & Professionalism meeting minutes
January 2015 – TNDAGC Justice & Professionalism meeting minutes
December 2014 – TNDAGC Justice & Professionalism meeting minutes
October 2014 – TNDAGC Justice & Professionalism meeting minutes

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

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

During both the 113th and 114th Tennessee General Assembly, I provided testimony to the Senate Judiciary Committee, the House Criminal Justice Subcommittee, and the House Civil Justice Subcommittee in my capacity as the Deputy Executive Director of Legal Services & Policy for the Tennessee District Attorneys General Conference. Archived video of those legislative committee hearings may be generally found and searched at this link:

<https://wapp.capitol.tn.gov/apps/livevideo/>

114th Tennessee General Assembly, Senate Judiciary Committee, March 11, 2025
– I provided testimony in support of SB 391, by Hatcher, which establishes procedures and standards for the use of certified facility dogs during witness testimony and other court proceedings.

https://tnga.granicus.com/player/clip/31562?view_id=775&meta_id=885272&redirect=true

114th Tennessee General Assembly, House Criminal Justice Subcommittee, March 5, 2025 – I provided testimony in support of HB576, by Doggett, which decreases from 150 grams to 50 grams or more the amount of any substance containing fentanyl, carfentanil, remifentanyl, alfentanil, thiafentanil, or any fentanyl derivative or analogue that is punished as a Class A felony for the knowing manufacture, delivery, or sale of the substance, or possession with intent to manufacture, deliver, or sell the substance.

https://tnga.granicus.com/player/clip/31467?view_id=775&meta_id=881813&redirect=true

114th Tennessee General Assembly, Senate Judiciary Committee, March 17, 2025
– I provided testimony in support of SB 455, by Rose, which removes the limitations on the board of parole's authority to deny parole based solely on the seriousness of the offense for certain offenses to allow denial based on the seriousness of the offense for any offense.

https://tnga.granicus.com/player/clip/31630?view_id=775&meta_id=891412&redirect=true

114th Tennessee General Assembly, House Criminal Justice Subcommittee, March 5, 2025 – I provided testimony in support of HB579, by Doggett, which adds the offense of robbery to the definition of crime of violence.

https://tnga.granicus.com/player/clip/31467?view_id=775&meta_id=881561&redirect=true

114th Tennessee General Assembly, House Civil Justice Subcommittee, April 2, 2025 – I provided testimony in support of HB 1050, by Parkinson, which revises public nuisance laws to provide for a prima facie nuisance per se action for certain sexual, assault, firearms, drug, property, or juvenile offenses at a subject property.

https://tnga.granicus.com/player/clip/31843?view_id=775&meta_id=901171&redirect=true

114th Tennessee General Assembly, House Judiciary Committee, April 9, 2025 – I provided testimony in support of HB 1050, by Parkinson, which revises public nuisance laws to provide for a prima facie nuisance per se action for certain sexual, assault, firearms, drug, property, or juvenile offenses at a subject property.

https://tnga.granicus.com/player/clip/31901?view_id=775&meta_id=905656&redirect=true

114th Tennessee General Assembly, House Criminal Justice Subcommittee, March 26, 2025 – I provided testimony in support of HB 1204, by Kumar, which revises

the current law related to implied consent violations in impaired driving cases, drivers license revocation penalties, and oral fluid testing by law enforcement for suspected impaired driving.

https://tnga.granicus.com/player/clip/31761?view_id=775&meta_id=895594&redirect=true

114th Tennessee General Assembly, Senate Judiciary Committee, April 8, 2025 – I provided testimony in support of SB 601, by Rose, which makes various changes regarding global positioning monitoring and the pretrial release of certain defendants.

https://tnga.granicus.com/player/clip/31894?view_id=775&meta_id=905216&redirect=true

114th Tennessee General Assembly, House Criminal Justice Subcommittee, April 1, 2025 – I provided testimony in support of HB 671, by Scarbrough, which authorizes the surety on a bail bond to petition the court for release from their obligations as surety if the principal forfeits.

https://tnga.granicus.com/player/clip/31832?view_id=775&meta_id=900327&redirect=true

114th Tennessee General Assembly, House Judiciary Committee, February 26, 2025 – I provided testimony in support of HJR 49, by Sexton, which proposes an amendment to Article I, Section 15 of the Constitution of Tennessee to remove the right to bail for the following offenses when the proof is evident or the presumption great: act of terrorism; second degree murder; aggravated rape of a child; aggravated rape; grave torture; and any other offense, as of November 3, 2026, for which a defendant, if convicted, could not be released prior to the expiration of at least 85 percent of the entire sentence imposed.

https://tnga.granicus.com/player/clip/31366?view_id=775&meta_id=878395&redirect=true

114th Tennessee General Assembly, Senate Judiciary Committee, March 17, 2025 – I provided testimony in opposition to SB 256, by Gardenhire, which authorizes criminal defendants who plead guilty, best interest, or no contest to also petition for a writ of error coram nobis based on evidence that was, through no fault of the defendant, unknown to the defendant at the time of the plea.

https://tnga.granicus.com/player/clip/31630?view_id=775&meta_id=891421&redirect=true

Tennessee Advisory Commission on Intergovernmental Relations (TACIR), September 11, 2024 – I provided testimony related to the TACIR study of District Attorney staffing in Municipal Courts.

<https://www.tn.gov/tacir/commission-meetings/2024-commission-meetings/september-2024.html>

<https://youtu.be/g92Dp61vem4>

113th Tennessee General Assembly, House Criminal Justice Subcommittee, March 26, 2024 – I provided testimony in support of HB 2386, by Gant, which authorizes a law enforcement officer to execute a search warrant for medical records or a test to determine the alcohol or drug content, or both, of a person's blood anywhere in the state, rather than in the county in which the warrant was issued.
https://tnga.granicus.com/player/clip/30091?view_id=703&meta_id=818705&redirect=true

113th Tennessee General Assembly, Senate Judiciary Committee, April 4, 2023 – I provided testimony in support of SB 1055, by Rose, which lowers the threshold for enhancing the minimum sentence of a person convicted of driving under the influence of an intoxicant, from a blood alcohol concentration of 0.20 percent or more to a blood alcohol concentration of 0.15 percent or more.
https://tnga.granicus.com/player/clip/28244?view_id=703&meta_id=727408&redirect=true

110th Tennessee General Assembly, House Civil Justice Subcommittee, March 29, 2017 – I provided testimony in support of HB 1126, by Parkinson, regarding child custody and support, which specifies that in any action for retroactive child support filed on or after July 1, 2017, retroactive child support may not be awarded for a period more than five years from date the action for support is filed unless the court determines, for good cause shown, that a different award of retroactive child support is in the interest of justice. Copy unavailable

110th Tennessee General Assembly, Senate Judiciary Committee, March 28, 2017 – I provided testimony in support of SB 1241, by Norris, which increases the penalty for unlawfully possessing a firearm with a prior conviction for a felony involving use of force or violence from Class C felony to Class B felony; increases from Class D felony to Class C felony penalty for person unlawfully possessing firearm with prior felony drug offense; increases penalty for unlawfully possessing a handgun with a prior felony from Class E felony to Class D felony; and makes person convicted of unlawfully possessing a firearm with a prior conviction involving use of force or violence ineligible for probation. Copy unavailable

109th Tennessee General Assembly, Juvenile Justice Realignment Task Force, January 9, 2017 – Upon request, I provided testimony regarding the statistical reports of assaultive incidents at the Wilder Youth Development Center in Somerville, Fayette County, Tennessee, which were prosecuted during the prior 3 year period. Copy unavailable

109th Tennessee General Assembly, Juvenile Justice Realignment Task Force, November 3, 2016 – I provided testimony on behalf of the Tennessee District Attorneys General Conference regarding the need for a legislative proposal to change state law to create a new state law to address the problem of juvenile “sexting” behavior as an unruly offense by the illegal or improper use of a telecommunication device to possess, create, or disseminate sexually explicit images of a minor child. Copy unavailable

109th Tennessee General Assembly, Senate Judiciary Committee, November 2, 2016 – I was called on to provide testimony and answer questions about SB 1117, by Kyle, which is bill to expand the offense of reckless endangerment to include a person's reckless failure to render inoperable or safely secure or lock a firearm, resulting in a child under 13 years of age gaining possession of the firearm and injuring or killing the child or another. Copy unavailable

109th Tennessee General Assembly, Juvenile Justice Realignment Task Force, September 12, 2016 – Upon request, I provided testimony about the general procedural and substantive due process involved when a juvenile enters the justice system on a delinquent petition or criminal charge. Copy unavailable

109th Tennessee General Assembly, Civil Justice Subcommittee, February 24, 2016 - I provided testimony in support of HB 1567, by Moody, regarding child custody and support, which specifies that in any action for retroactive child support filed on or after July 1, 2016, retroactive child support may not be awarded for a period more than five years from date the action for support is filed unless the court determines, for good cause shown, that a different award of retroactive child support is in the interest of justice. Copy unavailable

During my service as District Attorney General from 2006 – 2017, and in my current role as Deputy Executive Director of Legal Services & Policy since December 1, 2023, I have made myself available for, and have been called upon to give testimony on a wide range of criminal law, procedure, and sentencing issues related to proposed state legislation in the Tennessee General Assembly. While attending the meetings of the Tennessee Senate Judiciary Committee and the House Criminal Justice and Civil Justice Committees, I have been called upon from time to time in an unexpected, unscheduled, and extemporaneous manner to respond to questions, give legal interpretations, and state District Attorneys' positions on various criminal law, procedure and sentencing bills being considered at that time. Due to the nature of the business of the committees, there are no prepared remarks or testimony available. Copy unavailable.

- 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 include transcripts and recordings of all speeches or talks delivered, including through a review of personal files and searches of publicly available electronic databases. I frequently use the text of a speech from a prior

event, speak without notes, or speak from a handwritten outline. I did not retain the majority of the handwritten outlines and have attached all that I could find. Despite my searches, there may be other materials I have been unable to identify, find, or remember. I have located the following:

Presentation of Selected Public Chapters enacted during the 114th Tennessee General Assembly for the June, 2025 Tennessee District Attorneys General Conference Legislative Update Webinar. Copy supplied.

Legislative Update Webinar script for presentation of Selected Public Chapters enacted during the 114th Tennessee General Assembly, Tennessee District Attorneys General Conference, June, 2025. Copy supplied.

Presentation of Tennessee Criminal Justice Process & Key Terminology to the 2025 TNDAGC Clerkship Program, May 27, 2025, Nashville, TN. Copy supplied.

Presentation of Introduction to Trial Practice in Tennessee to the 2025 TNDAGC Clerkship Program, May 28, 2025, Nashville, TN. Copy supplied.

Presentation of the Legal Requirements & Ethical Considerations for managing public information to the TNDAGC 2025 District Communications Training, May 15, 2025, Nashville, TN. Copy supplied.

Remarks as prepared for delivery by D. Michael Dunavant at the Tipton County Law Enforcement Memorial Ceremony, May 9, 2025, Covington, TN. Copy supplied.

Presentation of Selected Public Chapters enacted during the 113th Tennessee General Assembly to the Annual Training Conference of the Tennessee District Attorneys General Conference, October 16, 2024, Chattanooga, TN. Copy supplied.

On October 1, 2024, I participated as a Criminal Practice panelist at the Nashville Bar Association Government Lawyer seminar in Nashville, TN.

Legislative Update Webinar script for presentation of Selected Public Chapters enacted during the 113th Tennessee General Assembly, Tennessee District Attorneys General Conference, June, 2024. Copy supplied.

Presentation of the Role, Function, Responsibilities, & Discretion of Tennessee District Attorneys General to the 2024 TNDAGC Clerkship Program, May, 2024, Nashville, TN. Copy supplied.

Remarks as prepared for delivery by D. Michael Dunavant at the 8th Judicial District Attorney General's 4th Annual Walk for Victims Ceremony, Huntsville City Park, 179 Park Road, Huntsville, TN, Friday, April 26, 2024. Copy supplied.

Presentation of “A Story of Public Service” to Christ Presbyterian Academy (CPA), October 26, 2023, Nashville, TN. Copy supplied.

Presentation of the Bill of Rights to the Tipton Rosemark Academy (TRA) government class, September 5, 2023, Rosemark, TN. Copy supplied.

Presentation of Comptroller Investigations: The State’s Money Cop to the Tennessee State Certified Professional Accountants (TSCPA) – West TN Chapter, August 15, 2023, Jackson, TN. Copy supplied.

Presentation of the Comptroller’s Division of Investigations to the Tennessee School Board Association Summer Law Institute, June 1, 2023, Nashville, TN. Copy supplied.

Presentation of Report Writing Issues at the Tennessee Comptroller Division of Investigations 2023 Spring Staff Training, April 25, 2023, Nashville, TN. Copy supplied.

Presentation of Bills of Interest for the Legislative Session 2023 at the Tennessee Comptroller Division of Investigations Spring staff training, April 24, 2023, Nashville, TN. Copy supplied.

Presentation of Comptroller Investigations: The State’s Money Cop to the AGA Nashville – West TN Chapter, March 2, 2023, Jackson, TN. Copy supplied.

Presentation of the Division of Investigations at the Tennessee Comptroller Legislative Team Training, January 20, 2023, Nashville, TN. Copy supplied.

Remarks as prepared for delivery by D. Michael Dunavant at the 10th Judicial District Attorney General’s Inaugural Season to Remember Ceremony Honoring Victims of Homicide, Keith Memorial Church, 600 W. Madison Avenue, Athens, TN, Tuesday, November 29, 2022. Copy supplied.

Presentation of Life-Work Balance at the Naifeh Center for Effective Leadership (NCEL) Homecoming event, October 7, 2022, Nashville, TN. Copy supplied.

Presentation of Purpose-Driven Leadership to the Tennessee Government Management Institute (TGMI), September 21, 2022, Nashville, TN. Copy supplied.

Presentation of Comptroller Investigations: The State’s Money Cop to the Tennessee Emergency Number Association (TENA), September 12, 2022, Franklin, TN. Copy supplied.

Presentation of Fraud, Waste, and Abuse – Legal & Ethical Considerations in Comptroller Investigations & Fraud Prosecutions training to the Tennessee Department of Human Resources Capital Management Conference, August 11, 2022, Nashville, TN. Copy supplied.

Introductory remarks and statement as prepared for delivery by D. Michael Dunavant during the public hearing by the Tennessee Supreme Court for applicants for appointment for Tennessee Attorney General, August 8, 2022. Copy supplied.

Presentation of District Attorney Relationships & Grand Jury Proceedings at the Comptroller Division of Investigations New Employee training, August 4, 2022, Nashville, TN. Copy supplied.

Presentation of Comptroller Investigations: The State's Money Cop to the State Government Attorneys CLE training, June 17, 2022, Nashville, TN. Copy supplied.

Presentation of Relationships with District Attorneys to the Comptroller's Division of Investigations Spring staff training, April 13, 2022. Nashville, TN. Copy supplied.

Remarks as prepared for delivery by D. Michael Dunavant at the retirement ceremony for AUSA Kevin Whitmore, June 3, 2022, Memphis, TN. Copy supplied.

Presentation of The Role of the Prosecutor in Fraud Cases for the Tennessee Attorney General CLE training, March 30, 2022, Nashville, TN. Copy supplied.

Presentation of the Comptroller's Division of Investigations overview, March 9, 2022, Nashville, TN. Copy supplied.

Presentation of Restitution & Sentencing to the Comptroller's Division of Investigations training, December 1, 2021, Nashville, TN. Copy supplied.

Remarks as prepared for delivery by D. Michael Dunavant at the Retirement Reception of Tipton County Sheriff J.T. "Pancho" Chumley, Friday, November 12, 2021, First Baptist Church, Covington, TN. Copy supplied.

Remarks published on the Tennessee Comptroller of the Treasury intranet – Wisdom Wednesday submission by D. Michael Dunavant, September 21, 2021, Nashville, TN. Copy supplied.

Presentation of The Role of the Prosecutor in Fraud Cases to the Middle Tennessee Association of Certified Fraud Examiners (ACFE), September 16, 2021, Nashville, TN. Copy supplied.

Remarks as prepared for delivery by Former U.S. Attorney Mike Dunavant at the Fayette County Republican Party Reagan Dinner, August 6, 2021, Somerville, TN. Copy supplied.

Presentation of Courtroom Trial Testimony at the Comptroller Division of Investigations training, May, 20, 2021, Nashville, TN. Copy supplied.

Remarks as prepared for delivery by D. Michael Dunavant at U.S. Attorney Farewell event and reception, April 27, 2021, Memphis, TN. Copy supplied.

Remarks as prepared for delivery by D. Michael Dunavant at AUSA Jerry Kitchen's retirement ceremony, October 30, 2020, Jackson, TN. Copy supplied.

Remarks as prepared for delivery by D. Michael Dunavant to introduce Attorney General William Barr at press conference to announce Updates on Operation LeGend in Memphis, October 21, 2020, Memphis, TN. Copy supplied.

<https://www.justice.gov/usao-wdtn/pr/attorney-general-william-p-barr-announces-updates-operation-legend-memphis>

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at the Memphis Peace, Justice, & Unity Rally, October 12, 2020, Memphis, TN. Copy supplied.

U.S. Attorney's Office for the Western District of Tennessee information slides, used in multiple public presentations from March 5, 2018 – September 9, 2020. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at the Law Enforcement Appreciation program at the Lauderdale County Fair, Why we must "Back the Blue", September 5, 2020, Halls, TN. Copy supplied.

Remarks as prepared for delivery by D. Michael Dunavant at AUSA David Brackstone's farewell ceremony, August 27, 2020, Memphis, TN. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at the press conference to announce the expansion of Operation LeGend in Memphis, August 6, 2020, Memphis, TN. Copy supplied. <https://www.justice.gov/usao-wdtn/pr/us-attorney-d-michael-dunavant-announces-operation-legend-memphis>

Remarks as prepared for delivery by D. Michael Dunavant at AUSA Annie Christoff's farewell ceremony, July 23, 2020, Memphis, TN. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at the retirement ceremony of Administrative Officer Demetrice "Dee" Rufus, June 29, 2020, Memphis, TN. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at a press conference regarding a Opiod Overdose Spike in Shelby County, May 18, 2020, Memphis, TN. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at the 2020 Keep America Beautiful National Conference, February 14, 2020, "Broken Windows, Shopping Carts, Littering, and the Rule of Law – How small things are really big things." Memphis, TN. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at the Shelby County Republican Women's Club Luncheon, "Constitutional Patriotism", February 11, 2020, Memphis, TN. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at the press conference to announce 2019 Memphis Crime Data and Violent Crime Reduction Strategies and Operations, January 17, 2020, Memphis, TN. Copy supplied. <https://www.justice.gov/usao-wdtn/pr/united-states-attorney-d-michael-dunavant-statement-2019-memphis-crime-data-and-violent>

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at the Milan Police Department Christmas Dinner, Why we must "Back the Blue", December 17, 2019, Milan, TN. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at the Northeast Shelby Republican Christmas Dinner, "Constitutional Patriotism", December 16, 2019, Memphis, TN. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at the Attorney General's Press Conference for the announcement of Project Guardian on November 13, 2019, Memphis, TN. Copy supplied. <https://www.justice.gov/usao-wdtn/pr/attorney-general-announces-launch-project-guardian-nationwide-strategic-plan-reduce-gun>

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at the FBI Memphis Field Office 46th Annual Citizens Academy Graduation, "Constitutional Patriotism", October 29, 2019, Memphis, TN. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at a press conference announcing Operation "Crime Driver" Targets Violent Criminals in Tipton County, October 8, 2019, Memphis, TN. Copy supplied. <https://www.justice.gov/usao-wdtn/pr/operation-crime-driver-targets-violent-criminals-tipton-county>

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at the Regional Violent Crime Summit, October 1, 2019, Memphis, TN. Copy supplied.

Presentation of Federal Firearms Violations at the Tennessee District Attorneys General Conference (TNDAGC) Annual Training, October, 2019, Murfreesboro, TN. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at the Keep Tennessee Beautiful 2019 Great American Cleanup Kickoff event, September 16, 2019, Union City, TN. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at the Madison County Reserve Deputy Sheriff Graduation ceremony, August 6, 2019, Jackson, TN. Copy supplied.

Remarks as prepared for delivery by D. Michael Dunavant at observance of Asian American and Pacific Islander Heritage month event, May 31, 2019, Memphis, TN. Copy supplied.

Remarks as prepared for delivery by D. Michael Dunavant at press conference to announce Appalachian Regional Prescription Opioid Strike Force (ARPO) enforcement action in West Tennessee, April 18, 2019, Memphis, TN. <https://www.justice.gov/usao-wdtn/pr/us-attorney-dunavant-along-federal-state-and-local-partners-continue-efforts-combat> Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at the Shelby County Sheriff's Office (SCS0) First Responders Luncheon, April 15, 2019, Memphis, TN. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at the Federal Election Assistance Commission (EAC) Standards Board meeting, April 12, 2019, Memphis, TN. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at Shelby County Sheriff Floyd Bonner celebration event, February 9, 2019, Memphis, TN. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at Madison County CrimeStoppers Law Enforcement Ball, January 12, 2019, Jackson, TN. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant to introduce Acting Attorney General Matt Whitaker upon his visit to Memphis, November 28, 2018. Copy supplied.

Presentation of Project Safe Neighborhoods (PSN) initiative slides to the Memphis Shelby Crime Commission meeting, October 23, 2018, Memphis, TN. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at press conference to announce Federal Prosecutors Charge 18 Criminal Aliens as Part of Enforcement Operation with ICE, October 10, 2018, Memphis, TN. <https://www.justice.gov/usao-wdtn/pr/federal-prosecutors-charge-18-criminal-aliens-part-enforcement-operation-ice> Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at a press conference regarding the Project Safe Neighborhoods (PSN) initiative, July 11, 2018, Memphis, TN. Copy supplied.

Remarks as prepared for delivery by D. Michael Dunavant at the Madison County Law Enforcement Memorial ceremony, May 14, 2018, Jackson, TN. Copy supplied.

Remarks as prepared for delivery by D. Michael Dunavant at the FCI Correctional Officers Memorial ceremony, May 13, 2018, Memphis, TN. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at the Annual Garden of Lights Memorial Celebration event, April 16, 2018, Memphis, TN. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at the Tennessee Community Corrections Association (TCCA), March 7, 2018, Nashville, TN. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at the Orion Federal Credit Union luncheon, February 19, 2018, Memphis, TN. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant regarding U.S. Attorney and DOJ priorities, February 12, 2018, Memphis, TN. Copy supplied.

Remarks as prepared for delivery by D. Michael Dunavant at AUSA Bill Siler's retirement ceremony, January 19, 2018, Memphis, TN. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at the Victims to Victory Hope & Remembrance Candlelight Service, December 4, 2017, Memphis, TN. Copy supplied.

Remarks as prepared for delivery by U.S. Attorney D. Michael Dunavant at a press conference announcing Twenty Illegal Aliens Indicted on Federal Document Fraud Charges, December 13, 2017, Memphis, TN. Copy supplied.
<https://www.justice.gov/usao-wdtn/pr/twenty-illegal-aliens-indicted-federal-document-fraud-charges>

Remarks as prepared for delivery by D. Michael Dunavant at the 25th Judicial District Attorney General farewell reception, November 16, 2017, Covington, TN. Copy supplied.

Remarks as prepared for delivery by D. Michael Dunavant at U.S. Attorney Investiture ceremony, October 20, 2017, Memphis TN. Copy supplied.

Victim Witness Coordinators Conference (October 2013) in Chattanooga, TN, Tennessee District Attorneys General Conference (TNDAGC), 226 Capitol Blvd, Suite 800, Nashville, TN 37243. The subject matter of the talk was new legislation. I spoke without notes and there was no press coverage or transcripts to my knowledge. Copy unavailable

Victim Witness Coordinators Conference (October 2015) in Chattanooga, TN, Tennessee District Attorneys General Conference (TNDAGC), 226 Capitol Blvd, Suite 800, Nashville, TN 37243 . The subject matter of the talk was new legislation. I spoke without notes and there was no press coverage or transcripts to my knowledge. Copy unavailable

New Prosecutors Academy (May 5-9, 2014) in Franklin, TN, Tennessee District Attorneys General Conference (TNDAGC), 226 Capitol Blvd, Suite 800, Nashville, TN 37243. I gave remarks on the subject matter of the Ethical Role of the Prosecutor (1.25 dual hours). I spoke without notes and there was no press coverage or transcripts to my knowledge. Copy unavailable

New Prosecutors Academy (May 18-22, 2015), in Franklin, TN, Tennessee District Attorneys General Conference (TNDAGC), 226 Capitol Blvd, Suite 800, Nashville, TN 37243; I gave remarks on the subject matter of the Ethical Role of the Prosecutor (1.25 dual hours). I spoke without notes and there was no press coverage or transcripts to my knowledge. Copy unavailable

New Prosecutors Academy (May 8-12, 2017), in Franklin, TN , Tennessee District Attorneys General Conference (TNDAGC), 226 Capitol Blvd, Suite 800, Nashville, TN 37243; I gave remarks on the subject matter of the Ethical Role of the Prosecutor (1.25 dual hours). I spoke without notes and there was no press coverage or transcripts to my knowledge. Copy unavailable

Justice and Professionalism Committee; First Annual Symposium on Current and Emerging Issues and Ethics (June 22-24, 2016), in Franklin, TN, Tennessee District Attorneys General Conference (TNDAGC), 226 Capitol Blvd, Suite 800, Nashville, TN 37243 and the Prosecutor's Center for Excellence (PCE), P.O. Box 1558, New York, NY 10159. I gave the Welcome and Introductions and served as the host throughout the training. Additionally, I was the moderator for panel on an Officer Involved Shooting program. I spoke without notes and there was no press coverage or transcripts to my knowledge. Copy unavailable

2015 Annual Fall Conference (October 21-23, 2015), in Chattanooga, TN, Tennessee District Attorneys General Conference (TNDAGC), 226 Capitol Blvd, Suite 800, Nashville, TN 37243. I was the moderator for breakout on Working with Victims. I spoke without notes and there was no press coverage or transcripts to my knowledge. Copy unavailable

2016 Annual Fall Conference (October 12-13, 2016), in Pigeon Forge, TN, Tennessee District Attorneys General Conference (TNDAGC), 226 Capitol Blvd,

Suite 800, Nashville, TN 37243. I spoke on the topic of Legislative Update. I spoke without notes and there was no press coverage or transcripts to my knowledge. Copy unavailable

Body Worn Cameras Statewide Symposium (June 23-24, 2016), in Franklin, TN, Tennessee District Attorneys General Conference (TNDAGC), 226 Capitol Blvd, Suite 800, Nashville, TN 37243 and the Tennessee Department of Safety and Homeland Security, 312 Rosa L. Parks Avenue, Nashville, TN 37243. I gave the Welcome and Introductions, and served as the host throughout the training. Additionally, I served as the moderator for the breakout session on Body Worn Cameras (1.5 hrs). Throughout this event, I spoke without notes and there was no press coverage or transcripts to my knowledge. Copy unavailable

Carl Perkins Child Advocacy Center Annual Dinner and Auction events, in Lauderdale, Tipton, Fayette, Hardeman, and McNairy counties; 168 N. Main Street, Ripley, TN 38063; 707 S. Main Street, Covington, TN 38019; 202 Kay Avenue, Somerville, TN 38068; 149 Tennessee Street, Bolivar, TN 38008; and 574 Mulberry Avenue, Selmer, TN 38375 during National Child Abuse Awareness (April 2017, April 2016, April 2015, April 2014, April 2013, April 2012, April 2011, April 2010, April 2009, April 2008, April 2007). These annual remarks are made extemporaneously regarding the issues of child abuse, neglect, and endangerment, and copies of my remarks were not written, retained, or available. I spoke without notes and there was no press coverage or transcripts to my knowledge. Copy unavailable

West Tennessee Criminal Investigators Association (WTCIA), 121 Executive Drive, Jackson, TN 38305, Meeting (July 2016, July 2015, July 2014, July 2013, July 2012, July 2011, July 2010, July 2009) in Covington, TN. These annual remarks consist of a legislative review and update of new public chapters from the immediately previous session of the Tennessee General Assembly. Copies of my remarks were not written, retained, or available and there was no press coverage to my knowledge. Copy unavailable

Tennessee Bureau of Investigation Medicaid Fraud Control Unit, 901 R.S. Gass Blvd, Nashville, TN 37216, at Paris Landing State Park, in Buchanan, TN, Legislative update (November 2016, November 2015, November 2014, November 2013). These annual remarks consist of a legislative review of new public chapters from the immediately previous session of the Tennessee General Assembly, and copies of my remarks were not written, retained, or available. I spoke without notes and there was no press coverage or transcripts to my knowledge. Copy unavailable

Tennessee Joint Task Force on Children's Justice and Child Sexual Abuse, 193 F Polk Avenue, Nashville, TN 37210, Legislative update (August 2016, August 2015, August 2014) in Nashville, TN. These annual remarks consist of a review of new public chapters from the immediately previous session of the Tennessee General

Assembly, and copies of my remarks were not written, retained, or available. I spoke without notes and there was no press coverage or transcripts to my knowledge. Copy unavailable

Annual Tree of Remembrance memorial service to honor homicide victims, 125 Court Avenue, Sevierville, TN 37862 (December 2016) - I spoke without notes and there was no press coverage or transcripts to my knowledge copy unavailable; and Tennessee Season to Remember, December 2014, sponsored by the Tennessee District Attorneys General Conference (TNDAGC), 226 Capitol Blvd, Suite 800, Nashville, TN 37243. Copy supplied.

Homicide victims' memorial service sponsored by the Trauma, Faith, and Resilience Initiative at Union University (September 2014) 1050 Union University Drive, Jackson, TN 38305. I spoke without notes and there was no press coverage or transcripts to my knowledge. Copy unavailable

Tipton County Law Enforcement memorial service, National Police Week (May 2016) , 1801 South College Street Covington, TN 38019. I spoke without notes and there was no press coverage or transcripts to my knowledge. Copy unavailable

Lauderdale County Law Enforcement memorial service, National Police Week (May 2015) 675 Highway 51 South, Ripley, TN 38063. I spoke without notes and there was no press coverage or transcripts to my knowledge. Copy unavailable

Fayette County Law Enforcement memorial service, National Police Week (May 2014) 705 Justice Drive, Somerville, TN 38068. I spoke without notes and there was no press coverage or transcripts to my knowledge. Copy unavailable

Tennessee District Attorneys General Conference, 226 Capitol Blvd, Suite 800, Nashville, TN 37243, and Mothers Against Drunk Driving (MADD) (December 2016) in Nashville, TN. I made remarks regarding victim issues in DUI cases during a vehicular homicide training. I spoke without notes and there was no press coverage or transcripts to my knowledge. Copy unavailable

Pharmaceutical Diversion and Opioid Abuse training, Tipton County Anti-Drug Coalition and the Tennessee Pharmaceutical and Dangerous Drug Task Force (September 2016) 1997 Highway 51 South, Covington, TN 38019. I made an overview presentation of Tennessee Prescription Drug Abuse statistics and recent legislation. I spoke without notes and there was no press coverage or transcripts to my knowledge. Copy unavailable

The First Annual Symposium of Emerging Issues in Franklin, TN , Justice & Professionalism Committee of the Tennessee District Attorneys General Conference 226 Capitol Blvd, Suite 800, Nashville, TN 37243,(June 2016). I led

and participated in a panel discussion of law enforcement and prosecutors about the legal, ethical, and prosecutorial considerations regarding the use of body-worn cameras and evidence, and the investigation of officer-involved shooting incidents. I spoke without notes and there was no press coverage or transcripts to my knowledge. Copy unavailable

Annual Statewide Prosecutor and Victim-Witness Coordinator Training in Chattanooga, TN, Tennessee District Attorneys General Conference, 226 Capitol Blvd, Suite 800, Nashville, TN 37243,(October 2015). My wife and I participated in a panel discussion of prosecutors, judges, and victim-witness coordinators about victims' rights and considerations during a criminal prosecution. I spoke without notes and there was no press coverage or transcripts to my knowledge. Copy unavailable

Western District of Tennessee Schools and Juvenile Courts; Tipton County Juvenile Court (March 2017) 1801 South College Street, Covington, TN 38019. Co-presenter: Assistant United States Attorney Deb Ireland. The presentations were regarding internet safety and the dangers and consequences of sexting, child pornography, and internet online predators. I spoke without notes and there was no press coverage or transcripts to my knowledge. Copy unavailable

Tennessee Middle School (May 2015), 13100 Highway 194, Oakland, TN 38060. Co-presenter: Assistant United States Attorney Deb Ireland. The presentations were regarding internet safety and the dangers and consequences of sexting, child pornography, and internet online predators. I spoke without notes and there was no press coverage or transcripts to my knowledge. Copy unavailable

- 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.**

All of the approximately 556 media statements and press releases that I made during my service as United States Attorney for the Western District of Tennessee from September 21, 2017 to February 28, 2021 can be found at:

<https://www.justice.gov/usao-wdtn/pr>

I have done my best to identify any interviews to newspapers, magazines, or other publications, or radio or television stations, including a thorough review of my personal files and searches of publicly available electronic databases. Despite my searches, there may be other materials I have been unable to identify, find, or remember. I have located the following:

Fraud Fighter Podcast, Episode 047 – Tennessee Money Cop – Mike Dunavant, Chief Investigative Counsel for the TN Comptroller of the Treasury, April 4, 2022:

<https://www.fraudfighterpodcast.com/tennessee-money-cop-mike-dunavant-with-tn-comptroller-of-the-treasury/>

“They didn't commit new crimes, but they're going back to prison”, ABA Journal, article originally published by the Marshall Project, March 26, 2021.

<https://www.abajournal.com/news/article/they-didnt-commit-new-crimes-but-theyre-going-back-to-prison>

What's next isn't yet settled, but Mike Dunavant wasn't ready to leave U.S. Attorney's office, Covington Leader Newspaper, March 4, 2021.

<https://covingtonleader.com/news/whats-next-isnt-yet-settled-but-mike-dunavant-wasnt-ready-to-leave-u-s-attorneys-office/>

U.S. Attorney discusses tenure during final hours in office, Fox 13 News, Memphis, TN, March 1, 2021. https://www.fox13memphis.com/news/u-s-attorney-discusses-tenure-during-final-hours-in-office/article_e1e892db-6f91-573e-873a-8cacff933d62.html

U.S. Attorney Mike Dunavant announces resignation - move was expected due to Biden transition, Commercial Appeal, February 10, 2021.

<https://www.commercialappeal.com/story/news/2021/02/10/u-s-attorney-mike-dunavant-announces-resignation-office-west-tennessee/6711097002/>

Political violence will land you in prison, top federal prosecutor in west Tennessee warns, Commercial Appeal, January 15, 2021.

<https://www.commercialappeal.com/story/news/local/2021/01/15/mike-dunavant-warns-federal-government-punish-political-violence/4176509001/>

Federal, local law enforcement launches Operation LeGend to fight crime in Memphis, WREG News Channel 3, Memphis, TN, August 6, 2020.

<https://wreg.com/news/federal-state-and-local-law-enforcement-to-launch-operation-legend-in-memphis-thursday/>

Driven by Sam Coates Podcast, Episode 8 - Michael Dunavant | Finding His Calling, Public Service, Doing the Hard Things to do the Better Things, George Floyd, Fighting Crime, and More, July 2, 2020:

<https://drivenbysamcoates.com/michael-dunavant-finding-his-calling-public-service-doing-the-hard-things-to-do-the-better-things-george-floyd-fighting-crime-and-more/>

Responses to question and answer questions by Reporter Greg Coy, Fox 13 News, March 19, 2018, Memphis, TN. Copy supplied.

Behind the Headlines interview of U.S. Attorney D. Michael Dunavant, PBS TV, March 16, 2018, Memphis, TN.

<https://www.pbs.org/video/us-attorney-michael-dunavant-e2q5la/>

Responses to question and answer questions by the Memphis Bar Magazine, February 5, 2018, Memphis, TN. Copy supplied.

“Rossville TN Teacher Charged with Exploitation of Minors”, *Local Memphis News*, March 30, 2017. Copy supplied

“Munford police searching for person who killed elderly Munford woman”, *Fox 13 News Memphis*, March 30, 2017. Copy supplied

“Attorney General Dunavant on 1998 Cold Case”, *Jackson Sun News*, March 23, 2017. Copy supplied

“Bills seek tougher sentencing for convicted rapists, aggravated burglars”, WMC Action News 5, February 16, 2017. Copy supplied

“State Prosecutors Fighting for Funds Threatened by Haslam’s IMPROVE Act”, *Memphis Daily News*, January 26, 2017. Copy supplied

“Lawmakers seek to modernize antiquated TN sexting laws”, WMC Action News 5, January 20, 2017. Copy supplied

“Revised gun bill already drawing resistance from state GOP-led committee”, *USA Today Network – Tennessee*, November 2, 2016. Copy supplied

“8 Jackson men included in alleged Gangster Disciple indictments”, *WBBJ 7 Eyewitness News*, May 4, 2016. Copy supplied

“‘Sea Of Blue’ Honors Fallen Officers’, *Local Memphis News*, January 6, 2016. Copy supplied

“DA calls for sentencing reform after death of Memphis officer”, WMC Action News 5, August 6, 2015. Copy supplied

“Attorneys frustrated after Noura Jackson Bond Hearing Delay”, *Local Memphis News*, April 9, 2015. Copy supplied

“McNairy County Sheriff Guy Buck and District Attorney General Mike Dunavant discuss child abuse homicide case”, *Jackson Sun News*, August 5, 2014. Copy supplied

“Snapped: Melissa Cole”, *Oxygen Network*, Season 11, Episode 5, September 29, 2013. Copy supplied

“Mike Dunavant responds to plea agreement of Mayes”, *Bolivar Bulletin Times*, August 9, 2013. Copy supplied

<https://www.youtube.com/watch?app=desktop&v=oI23mX5ZCA4>

“Juveniles, workers from inside detention center recently prosecuted”, WMC Action News 5, June 13, 2013. Copy supplied

“District Attorney Mike Dunavant discusses Mayes case”, WMC Action news 5, May 11, 2012. Copy supplied

“Sheriff and D.A. want McNairy Co. Pseudo Free”, WBBJ 7 Eyewitness News, March 14, 2011. Copy supplied

“The Preacher’s Wife”, Mary Winkler, *Dateline NBC*, November 5, 2010. Copy supplied

“DA Dunavant voices his concern about rape center crisis”, WMC Action News 5, May 15, 2009. Copy supplied

DA in Winkler case says evidence against her was 'awfully good', WMC Action News 5, November 12, 2007. <https://www.actionnews5.com/story/7348594/da-in-winkler-case-says-evidence-against-her-was-awfully-good/>

“Snapped: Mary Winkler”, *Oxygen Network*, Season 6, Episode 1, October 7, 2007. Copy supplied

“The Preacher’s Wife”, Mary Winkler, *Dateline NBC*, July 9, 2007. Copy supplied

13. Public Office, Political Activities and Affiliations:

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

On August 8, 2022, I submitted an application to the Tennessee Supreme Court for appointment to serve as the Tennessee Attorney General and Reporter upon the retirement of Attorney General Herbert Slatery. I was among 6 candidates who submitted applications and were interviewed at a public hearing. Ultimately, I was not selected for the position. Application submission supplied.

<https://www.tncourts.gov/attorneygeneral2022>

<https://www.tennessean.com/story/news/politics/2022/08/09/tennessee-supreme-court-interviews-six-attorney-general-appointment/10228244002/>

<https://www.youtube.com/watch?v=RZ00t96MEGc>

On March 24, 2022, I was appointed by Tennessee Speaker of the House of Representatives Cameron Sexton to serve as the Republican Member of the TBI Nominating Commission. Copy supplied.

From September 21, 2017 – February 28, 2021, I served as the Presidentially appointed, Senate confirmed United States Attorney for the Western District of Tennessee. While U.S. Attorney, I served on the Attorney General Advisory Subcommittees on Violent & Organized Crime, Native American Issues, and Controlled Substances, where I provided input and guidance on a Parcel Interdiction Initiative recommendation to the Attorney General.

In 2013, I was appointed by Tennessee Governor Bill Haslam to serve on the Tennessee Medical Examiner Advisory Council, which appointment is still in effect.

On August 3, 2006, I was elected to the position of District Attorney General for the 25th Judicial District of Tennessee, which includes Lauderdale, Tipton, Fayette, Hardeman, and McNairy counties in West Tennessee. I was sworn into office and began that employment with the State of Tennessee on September 1, 2006. After serving that original full 8-year term as District Attorney General, I ran for re-election to the same position, and on August 7, 2014, I was re-elected as the District Attorney General for the 25th Judicial District of Tennessee. I was sworn into office for my second term and continued employment with the State of Tennessee on September 1, 2014, and I served until my resignation on September 21, 2017.

In 2005, I submitted an application to the Tennessee Judicial Nominating Committee for gubernatorial appointment to fill the judicial position vacancy on the Circuit Court of the 25th Judicial District of Tennessee created by the retirement of Circuit Judge Jon Kerry Blackwood. Although I was included in the 3 final names submitted to the Governor for consideration, I was not selected for the position.

In 2002, I was appointed by Tennessee Governor Phil Bredesen to serve as a Tennessee Department of Education Administrative Law Judge. That appointment terminated upon my election in 2006 to the position of District Attorney General.

From 2000-2006, I served as an appointed Hearing Committee Member for the Tennessee Board of Professional Responsibility, where I joined with 2 other hearing committee members to sit as a hearing panel in attorney disciplinary actions and make written reports and recommendations to the Board.

In September, 2000, I was appointed by the Mayor Brenda Carter and Board of Aldermen to serve as the City Judge for the Town of Gates, Tennessee. That appointment terminated upon my election in 2006 to the position of District Attorney General.

- 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 been a member nor held office in or rendered services to any political party or election committee. I have never held a paid position in any political campaign. However, my spouse and I have both been active volunteers on numerous campaigns for various federal, state, and local elected positions. That volunteer activity has primarily been in the form of contributions and fund-raising, social media, attendance at campaign events, door-to-door campaigning, and general promotion of particular candidates, as follows:

Mike Dunavant, campaign for re-election as District Attorney General, 2014
Mark Norris, campaigns for re-election as State Senator, 2012 and 2016
Debra Moody, campaigns for election as State Representative, 2012, 2014, 2016
Bo Burk, campaign for election as District Public Defender, 2014
Stephen Fincher, campaigns for re-election as Congressman, 2012 and 2014
David Kustoff, campaign for election as Congressman, 2016
Justin Hanson, campaign for election as Mayor, City of Covington, 2014

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 have not served as a clerk to a judge.

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

I engaged in the solo private practice of law from June 1996, until August 2006, at the following address:

Carney, Wilder & Dunavant
Attorneys at Law
134 North Jefferson Street
P.O. Box 150
Ripley, Tennessee 38063
(Office closed in 2006)

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.

December 1, 2023 – Present
Deputy Executive Director of Legal Services & Policy
Tennessee District Attorneys General Conference
226 Anne Dallas Dudley Blvd., Suite 800

Nashville, Tennessee 37219

May 17, 2021 – November 30, 2023
Chief Investigative Counsel
Tennessee Comptroller of the Treasury
Division of Investigations
Cordell Hull Building
425 Rep. John Lewis Way N.
Nashville, Tennessee 37243

September 21, 2017 – February 28, 2021
United States Attorney for the Western District of Tennessee
United States Department of Justice
167 North Main Street, Suite 800
Memphis, Tennessee 38103

September 1, 2006 – September 21, 2017
District Attorney General
25th Judicial District of Tennessee
Lauderdale, Tipton, Fayette, Hardeman & McNairy counties
121 North Main Street
Ripley, Tennessee 38063

October 24, 1995 – August 31, 2006
Partner/Solo Practitioner
Carney, Wilder & Dunavant
Attorneys at Law
134 North Jefferson Street
P.O. Box 150
Ripley, Tennessee 38063
(Office closed in 2006)

August 1995 - October 1995
May 1994 - August 1994
May 1993 – August 1993
Law Clerk
Carney & Wilder
Attorneys at Law
134 North Jefferson Street
P.O. Box 150
Ripley, Tennessee 38063
(Office closed in 2006)

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

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

b. Describe:

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

From the beginning of my private practice in 1995 until 2006, I was engaged as a small town, general practitioner of law, handling criminal defense cases, divorce and child custody cases, property and loan closing transactions, wills and probate matters, some plaintiffs' personal injury and workers compensation cases, representing creditors in bankruptcy cases, and defending correctional officers in 42 U.S.C. 1983 civil rights cases. However, the majority of my private practice developed around indigent criminal defense cases to which I was appointed by my local county and state courts.

Upon my election and service as the District Attorney General for the 25th Judicial District from 2006 – 2017, obviously my practice changed to criminal prosecution, child support enforcement, and representation of the State of Tennessee on a dedicated, 100% basis.

Upon my appointment to serve as the United States Attorney for the Western District of Tennessee from 2017 – 2021, I supervised a total office staff of 85 federal employees, including 45 Assistant U.S. Attorneys; I managed, oversaw, and implemented a total annual operating office budget of over \$10 million; and I oversaw the investigation, prosecution, and litigation of all criminal and civil cases brought on behalf of the United States in West Tennessee. A good and comprehensive summary of my service, leadership, practice, and accomplishments as U.S. Attorney may be found at this link to a press release from the U.S. Attorney's Office for the Western District of Tennessee, "United States Attorney Dunavant Announces Upcoming Resignation": <https://www.justice.gov/usao-wdtn/pr/united-states-attorney-dunavant-announces-upcoming-resignation>

In my role as Chief Investigative Counsel for the Tennessee Comptroller of the Treasury from 2021 – 2023, I represented and provided legal, ethical, and strategic advice to the Comptroller and his investigative staff related to investigations of allegations of fraud, waste, and abuse in state and local government agencies and publicly funded entities across Tennessee.

In my current role as Deputy Executive Director of Legal Services and Policy for the Tennessee District Attorneys General Conference (TNDAGC), I serve as Pro Tem Special Prosecutor, and Director of Legislative Policy, Training, and Child Support Enforcement statewide. I also provide legal, ethical, and strategic advice and guidance to Tennessee's

32 elected District Attorneys General and their respective staffs.

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

I have never specialized in any area of the law during my legal career. However, as stated, the majority of my private practice developed around indigent criminal defense cases to which I was appointed by my local county and state courts. Therefore, my typical clients included indigent persons charged with state criminal offenses, and the local citizens and residents of the small, rural communities in West Tennessee where I engaged in the general private practice of law.

Upon my election as the District Attorney General for the 25th Judicial District, my only client became the State of Tennessee, and my typical interaction was with law enforcement officers, crime victims, material witnesses, clerks of court, Judges, defense counsel, and the general public which I represented as an elected state prosecutor.

In my role as the United States Attorney for the Western District of Tennessee from 2017 – 2021, I set enforcement priorities for and made final charging decisions in all federal criminal complaints, informations, and indictments filed in the U.S. District Court for the Western District of Tennessee. I reviewed and approved investigative strategies and techniques such as undercover robbery investigations (URI), Title III wiretap (T3) applications, Organized Crime & Drug Enforcement Task Force (OCDETF) operational case submissions, search warrants, subpoenas, and target letters. I reviewed and approved all dispositive pleadings in criminal matters, including plea agreements, dismissals, declinations, cooperation agreements, non-prosecution agreements, proffers, and appeals of adverse rulings. I managed and supervised a Civil Division responsible for representing the interests of the United States in a wide variety of cases, including defensive litigation (torts, employment discrimination, social security appeals), affirmative civil litigation (False Claims Act, Qui Tam actions, Healthcare fraud), Civil Rights enforcement (ADA compliance, Fair Housing Act), Bankruptcy litigation, and Financial Litigation (asset forfeiture, criminal fines, and restitution), with settlement authority of up to \$10 million in affirmative litigation and \$1 million in defensive litigation.

In my role as Chief Investigative Counsel for the Tennessee Comptroller of the Treasury from 2021 – 2023, I provided legal counsel, interpretation, and advice directly to the Comptroller, the Director of the Division of Investigations, and a total division staff of 42 investigators and administrative specialists. I provided a full range of legal services in support of the investigative function of the Division of Investigations involving allegations of fraud, waste, and abuse in state and local government agencies and publicly funded entities across Tennessee. I also managed,

assign, train, supervise, and evaluate two Investigative Counsel who assist me in delivery of legal services and support to the Division. I reviewed and make recommendations to Deputy Chief Investigators regarding the legal sufficiency of investigative reports and strategic investigative techniques. I assisted Deputy Chief Investigators and/or investigators to present investigative findings to the Tennessee Attorney General, District Attorneys General, or United States Attorneys for adoption of investigations in criminal prosecutions or civil actions. I served by cross-designation as a special prosecutor to assist and supplement prosecutors' offices in the prosecution or other legal proceedings related to Comptroller investigations. I drafted and provide prosecution memoranda setting forth proposed criminal charging or civil litigation decisions, relevant and controlling statutory and case law, anticipated defenses and issues, recovery of restitution, sentencing guidelines, and collateral consequences of legal actions. I drafted and filed complaints to various agencies to initiate administrative, regulatory, licensure, or ethical proceedings related to Comptroller investigative findings. I coordinated with other state and federal law enforcement agencies in joint investigations.

In my current role as Deputy Executive Director of Legal Services and Policy for the Tennessee District Attorneys General Conference (TNDAGC), I serve as Pro Tem Special Prosecutor, and Director of Legislative Policy, Training, and Child Support Enforcement statewide. I also provide legal, ethical, and strategic advice and guidance to Tennessee's 32 elected District Attorneys General and their respective staffs. I am engaged in leading, supervising, training, managing, and directing TNDAGC lawyers addressing a broad range of legal matters, including criminal investigations and prosecutions, as well as government legislation and public policy development. I also directly supervise all statewide victim services coordination, as well as specialized law enforcement and prosecutor training by the TNDAGC Traffic Safety Resource Prosecutors in impaired driving investigations and prosecutions. I serve as the designated and appointed District Attorney General Pro Tem in all TNDAGC Pro Tem assignments statewide, and supervise Assistant District Attorneys Pro Tem in all charging decisions, criminal discovery, settlement approvals, and litigation at the trial court level. I draft, coordinate, advocate for, and testify in support of the legislative priorities and proposals of the Tennessee District Attorneys to the Tennessee General Assembly, and represent the TNDAGC before the Executive, Legislative, and Judicial branch agencies of Tennessee State government.

- c. Describe the percentage of your practice that has been in litigation and whether you appeared in court frequently, occasionally, or not at all. If the frequency of your appearances in court varied, describe such variance, providing dates.**

During my years of private practice, I estimate that approximately 75% of my practice was in litigation, and 25% was in other transactional work. I further estimate that approximately 60% of my practice was in criminal proceedings as defense counsel, and 40% was in general civil proceedings. Approximately 90% of my private practice was engaged in state courts in West Tennessee, and 10% in the federal courts in the Western District of Tennessee.

During my service and practice as the District Attorney General, I represented the State of Tennessee and engaged in criminal prosecution proceedings in state courts 100% of the time.

During the past 19 years, my actual trial court experience has been somewhat limited, primarily due to the management, supervisory, and oversight role that I exercised over assistant prosecutors as the agency head of federal and state prosecutorial offices, as described above in my answer to Question 14b.

During my service as U.S. Attorney, any and all appearances that I made in the U.S. Magistrate Court and U.S. District Court were as agency head and co-counsel with an AUSA or SAUSA in both criminal and civil matters. I also engaged in appearances and practice before federal grand juries sitting in Memphis and Jackson.

During my service as District Attorney General, I engaged in the final charging decision in all felony cases in the state criminal courts in my jurisdiction. As a supervisor of 14 Assistant District Attorneys on my staff, including 1 ADA who was assigned to U.S. Attorney's Office for the Western District of Tennessee as a Special Assistant United States Attorney (SAUSA), I oversaw the litigation of all criminal prosecutions and child support enforcement actions in the 25th Judicial District. However, due to my other administrative, investigative, legal, and political duties as the District Attorney General, I was only able to engage in the personal handling and litigation of criminal cases at trial in a limited number of the cases. During my 11 years as the chief state prosecutor, I estimate that I was involved as co-counsel with one of my Assistant District Attorneys in approximately 15 cases to verdict by jury in a state criminal court. I also regularly engaged in appearances and practice before state grand juries sitting in Lauderdale, Tipton, Fayette, Hardeman, and McNairy counties.

During my service as U.S. Attorney, although I managed and oversaw an Appellate Division in the office, I did not personally appear before the U.S. Court of Appeals for the 6th Circuit on appellate matters. During my service as District Attorney General, all criminal appeals from the 25th Judicial District were handled exclusively by the State Attorney General's Office. During my time in private practice, I estimate that have argued approximately 10 cases in the state appellate courts of Tennessee, including 9 criminal cases before the Tennessee Court of Criminal Appeals for the Western Section, and 1 civil worker's compensation appeal to the Tennessee Supreme Court.

While engaged in private practice for almost 11 years, I estimate that I participated as sole counsel in the trial of approximately 20 criminal cases to verdict by jury in a state criminal court, and tried countless cases to a decision by a Judge in non-jury hearings in both state Circuit and General Sessions Courts.

i. Indicate the percentage of your practice in:

- | | | |
|------------------------------------|-------------|------------------|
| 1. federal courts: | 10% private | 100% prosecution |
| 2. state courts of record: | 90% private | 100% prosecution |
| 3. other courts: | 0% | |
| 4. administrative agencies: | 0% | |

ii. Indicate the percentage of your practice in:

- | | | |
|---------------------------------|-------------|------------------|
| 1. civil proceedings: | 40% private | 100% prosecution |
| 2. criminal proceedings: | 60% private | 100% prosecution |

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

During the past 19 years, my actual trial court experience has been somewhat limited, primarily due to the management, supervisory, and oversight role that I exercised over assistant prosecutors as the agency head of federal and state prosecutorial offices, as described above in my answer to Question 14b.

During my service as U.S. Attorney, any and all appearances that I made in the U.S. Magistrate Court and U.S. District Court were as agency head and co-counsel with an AUSA or SAUSA in both criminal and civil matters. I also engaged in appearances and practice before federal grand juries sitting in Memphis and Jackson.

As the District Attorney General, I engaged in the final charging decision in all felony cases in the state criminal courts in my jurisdiction. As a supervisor of 14 Assistant District Attorneys on my staff, including an ADA who was assigned to U.S. Attorney's Office for the Western District of Tennessee as a Special Assistant United States Attorney (SAUSA), I oversaw the litigation of all criminal prosecutions in the 25th Judicial District. However, due to my other administrative, investigative, legal, and political duties as the District Attorney General, I was only able to engage in the personal handling and litigation of criminal cases at trial in a limited number of the cases. During my 11 years as the chief prosecutor, I estimate that I have been involved as co-counsel with one of my Assistant District Attorneys in approximately 15 cases tried to verdict by jury.

While engaged in private practice for almost 11 years, I estimate that I participated as sole counsel in the trial of approximately 20 cases to verdict by jury, and tried countless cases to a decision by a Judge in a non-jury hearing. Also in private practice, I have argued approximately 8-10 cases in the state appellate courts of

Tennessee.

i. What percentage of these trials were:

- | | | |
|---------------------|----------------------|------------------|
| 1. Jury: | 20% private practice | 100% prosecution |
| 2. non-jury: | 80% private practice | 0% prosecution |

- 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. State of Tennessee v. Rickey Alvis Bell, Jr.
Case No. 6664
Circuit Court of Tipton County, Tennessee
Honorable Joseph H. Walker, III., presiding
June 2010 – March 2012

Co-Counsel:
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A Tipton County jury convicted the defendant, Rickey Alvis Bell, Jr., of felony first degree murder in the perpetration of a kidnapping, felony first degree murder in the perpetration of a rape, aggravated kidnapping, and aggravated sexual battery of the victim, Starr Lynn Harris, who was the wife of Bell's employer, Thomas R. Harris, Jr. ("Rick"). During the evening hours of June 1, 2010, the victim's body was discovered by Nathan McKell in a wooded area behind the residence of Rick and the victim at Richardson Landing Lane in Drummonds, Tipton County, Tennessee. The medical examiner found that the cause of death was strangulation associated with blunt force injuries, some of which were so extensive that they could have caused death in and of themselves. Following the penalty phase, the jury sentenced the defendant to death on the two counts of felony first degree murder. The trial court merged the two felony first degree murder convictions and sentenced the defendant to twenty years each for the aggravated kidnapping and aggravated sexual battery convictions. The trial court ordered the defendant to serve the two twenty-year sentences concurrent to each other but consecutive to the death sentence, for an effective sentence of death plus twenty years. I coordinated the initial law enforcement investigation by the Tennessee Bureau of Investigation and the Tipton County Sheriff's Office. I made the ultimate charging decisions in the case, including the decision to file notice to seek the death penalty based upon applicable statutory aggravating factors; I communicated directly with the victim's family and the news media about the case; and also ultimately oversaw and participated in the prosecution and sentencing of the case on behalf of the State of Tennessee. The death sentence imposed in this case is believed to be the first imposition of the death penalty by a jury in Tipton County, Tennessee, in modern history.

2. State of Tennessee v. Jacob Andrew Brown, AKA "Paco"
Case No. 6861
Circuit Court of Tipton County, Tennessee
Honorable Joseph H. Walker, III., presiding
January 2011 – January 2012

Co-Counsel:
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Assistant District Attorney General
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Covington, Tennessee 38019

(901) 475-2523

Opposing Counsel:

Gary Antrican

David Stockton

Office of the District Public Defender

4705 Mueller Brass Road

Covington, Tennessee 38019

(901) 475-2500

On January 18, 2011, Ed and Bertha Walker were found beaten to death in their home. At the time of the brutal double homicide, Brown was high on bath salts, and told friends that he wanted to kill the elderly couple because they were "nosy neighbors". Brown broke into their home and bludgeoned the elderly couple to death with a baseball bat. In March 2011, Jacob Andrew "Paco" Brown, age 16, was indicted by the Tipton County Grand Jury for two counts of premeditated first degree murder, two counts of felony murder, and two counts of especially aggravated burglary. Brown was sixteen at the time the crimes were committed. The juvenile court held a transfer hearing and determined that Brown should be tried as an adult in the circuit court. At the conclusion of a jury trial, Brown was found guilty of each count. The trial court merged the two felony murder convictions into the two premeditated first degree murder convictions and merged one especially aggravated burglary charge into the other. Brown was sentenced to life without parole for the two murder convictions and eight years to be served at 100% for the especially aggravated burglary conviction. The trial court ordered that all the sentences were to be served consecutively. I coordinated the initial law enforcement investigation by the Tennessee Bureau of Investigation and the Munford Police Department. I made the decision to file the petition to transfer Brown to adult court and participated in the juvenile transfer hearing; I made the ultimate charging decisions in the case; I communicated directly with the victim's family and the news media about the case; and also ultimately oversaw and participated in the prosecution of the case on behalf of the State of Tennessee.

3. State of Tennessee v. Raymond Lee Myers

Case No. 7071

Circuit Court of Tipton County, Tennessee

Honorable Joseph H. Walker, III, presiding

June 2010 – November 2011

Co-Counsel:

Jennifer Gillis

Special Assistant United States Attorney

800 Federal Building

Memphis, Tennessee 38103

(901) 544-4231

Opposing Counsel:

Barney Witherington

Attorney at Law

205 South Main Street
Covington, Tennessee 38019
(901) 475-2700

On June 14, 2010, confidential informants working with Agents for the ATF and the Tipton County Sheriff's Office developed information which led them to the residence of Raymond Lee Myers, a convicted felon, who sold the confidential informant a stolen Colt MS Carbine 5.56MM machine gun which had been reported missing/stolen from a United States Army base at Camp Atterbury, Indiana. The confidential informant paid Myers \$1,500.00, and the purchase transaction of the firearm was recorded. Thereafter, Myers made contact with two confidential informants, and threatened to commit bodily harm against them for their cooperation with law enforcement in the investigation. Myers had previous felony convictions for forgery and attempted escape. I coordinated the initial law enforcement investigation by the ATF and the Tipton County Sheriff's Office. I made the ultimate charging decisions in the case, and handled the case on behalf of the State of Tennessee. I indicted Myers for the state law felony offenses of Sale of a Prohibited Weapon, Felony Theft of Property, and 2 counts of Coercion of a Witness. I worked with the Special Assistant United States Attorney (SAUSA) which was assigned from my office to the U.S. Attorney's Office for the Western District of Tennessee to obtain a federal backing of my state offer upon a guilty plea in the case. In the event that Myers rejected the state offer, the case would have been referred to the U.S. Attorney's Office for prosecution in the federal court system for violation of 26 U.S.C. §5861, for illegal possession of a stolen machine gun, where he would be facing a federal sentencing guideline range of 33-41 months in the Federal Bureau of Prisons. Ultimately, as a result of that federally backed offer, Myers entered pleas of guilty as charged to the state law offenses of Sale of a Prohibited Weapon and Theft of Property, for which he received a sentence of 4 years at 35% in the Tennessee Department of Correction for each as a Multiple, Range II offender, with no further relief. This case was important because it was the first case in which I was able to obtain a significant state sentence on a dangerous felony firearm offender by working with the U.S. Attorney's office. As a result, I removed a dangerous offender from the community, provided specific and general deterrence for future firearms offenses, and achieved justice.

4. State of Tennessee v. Brenda Woods

Case No. 2010-CR-95
Circuit Court of Hardeman County, Tennessee
Honorable Weber McCraw, presiding
May 2009 – October 2010

Co-Counsel:
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On Monday, May 3, 2010, Bolivar City Councilwoman Brenda Woods was indicted by the Hardeman County Grand Jury for three counts of the Class E Felony offense of Procuring an Illegal Vote, and one count of the Class D Felony offense of Procurement or Inducement to violate T.C.A. 2-19-105 (false swearing). The indictment resulted from an investigation by the Tennessee Bureau of Investigation of Woods upon allegations from others previously charged with illegal voting that she procured, induced, aided, assisted, counseled, and advised them to illegally vote and/or falsely swear for the purpose of illegally registering to vote, knowing that they were disqualified from doing so as a result of a prior felony conviction. The charges arose from Woods' conduct leading up to and during the Bolivar city election in May, 2009, when Woods was a candidate in that election for both the positions of Mayor and City Council. I tried the case as lead counsel for the State of Tennessee to a Hardeman County jury, who found Woods guilty as charged. The defendant, Brenda Woods, was convicted by a Hardeman County jury of three counts of procuring an illegal vote, a Class E felony, and was sentenced by the trial court to concurrent terms of two years for each offense, with credit given for one day's jail service and the remainder of the time on supervised probation. The defendant was also disqualified from holding public office for the duration of her sentence pursuant to Tennessee Code Annotated section 40-20-114(a). Also, as a result of the voter fraud conviction, Woods was disqualified from voting or registering to vote for her lifetime. This case, as well as the other illegal voting cases charged and prosecuted across the 25th Judicial District, was very important because it made clear that the rule of law would be enforced against public officials; that there would be a consequence for voter fraud behavior; and that the integrity of the ballot box would be protected and restored.

5. State of Tennessee v. Angela P. Akins, AKA Polly A. Fleetwood
Case No. 6442
Circuit Court of Tipton County, Tennessee
Honorable Joseph H. Walker, III., presiding
November 2009 – April 2010

Co-Counsel:
Kim Linville Thompson
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Opposing Counsel:
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After allegations of voter fraud and illegal voting in the election cycle in November, 2008, the Tennessee Secretary of State cross referenced voting records with convicted felon records from the Tennessee Department of Correction, to determine if and how many disqualified felons cast illegal votes. As a result of that inquiry, I investigated and indicted a total of 51 felons in 2009 for the Class D Felony offenses of Illegal Voter Registration and/or Illegal Voting, occurring in 4 counties of the 25th Judicial District. The indictments resulted from a cooperative investigation by and between the State Coordinator of Elections from the Tennessee Secretary of State's Office, the respective County Election Commissions, and the 25th Judicial District Attorney General's Office, and charged offenders with illegally registering to vote and/or illegally voting at various times during the election cycle of 2008, after they were convicted of disqualifying felony offenses. The defendant, Angela P. Akins, AKA Polly A. Fleetwood, was one of those persons charged, and was among the first to be tried for the offense of illegal voting. The Defendant was previously convicted of the offense of felony theft of property in Shelby County, Tennessee, and thereafter intentionally lied about her felon status on a voter registration form in Tipton County, Tennessee. It was because of this deception that she, as a disqualified felon, accomplished the crime of illegal voting in the 2008 federal election. I tried the case as lead counsel for the State of Tennessee to a Tipton County jury, who found Akins guilty as charged, and she was given a sentence of 2 years, a \$500.00 fine, and as a result of the voter fraud conviction, was disqualified from voting or registering to vote for her lifetime. This case, as well as the other illegal voting cases charged and prosecuted across the 25th Judicial District, was very important because it made clear that the rule of law would be enforced; that there would be a consequence for voter fraud behavior; and that the integrity of the ballot box would be protected and restored.

6. State of Tennessee v. William C. Mullins & Robert Tisdale
Case No. 6281
Circuit Court of Fayette County, Tennessee
Honorable Weber McCraw, presiding
April 2007 – March 2010

Co-Counsel:
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As a result of state investigative audit findings regarding evidence of fraud, waste, or abuse in the City of Oakland, Tennessee, I requested and coordinated a criminal investigation by the Tennessee Bureau of Investigation into allegations of public corruption and official misconduct by Oakland Mayor William Mullins and Oakland Police Chief Robert Tisdale. I made the ultimate charging decisions in the case; I communicated directly with the news media about the case; and also ultimately oversaw and participated in the prosecution of the case on behalf of the State of Tennessee, including the trial of one defendant and the guilty plea and sentencing of the other. Mullins and Tisdale were jointly indicted for multiple counts of felony official misconduct and tampering with evidence, for their individual and joint participation in a scheme as public servants to obtain personal benefits to which they were not entitled by engaging in and receiving compensation for prohibited municipal contracts for the performance of repair work by Mullins on transmissions of the city police cars. After the misconduct was discovered, and during the pendency of the investigation, Mullins and Tisdale also solicited and requested others within municipal government to alter or fabricate certain city records to cover up the illegal conduct. Tisdale pled no contest to the offenses of official misconduct and tampering with evidence, and received a sentence of 3 years judicial diversion and supervised probation; payment of restitution to the City of Oakland; cooperation to provide testimony against his co-defendant, Mullins; and a condition that he no longer be employed in law enforcement. After a trial, a Fayette County jury found Mullins guilty of 3 counts of official misconduct, for which he was sentenced to concurrent 1 year sentences to be served on judicial diversion and supervised probation; removal from public office as Mayor; and the defendant was prohibited by operation of law from holding any appointed or elected office for a period of 10 years after conviction. These cases were important to achieve justice by exposing long established municipal public corruption and holding public officials accountable for criminal conduct by removal from office.

7. State of Tennessee v. Orlando Daniel Garcia

Case No. 5551
Circuit Court of Tipton County, Tennessee
Honorable Joseph H. Walker, III., presiding
January 2007 – July 2008

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On January 6, 2007, while traveling from Texas to Tennessee to sell illegal narcotics, Orlando Daniel Garcia, age 19, and his co-defendant, Alejandro Chevo Guana, age 17, shot Tennessee Highway Patrol Trooper Calvin Jenks in the head twice at close range, and then fled to Nashville, where he and Guana were apprehended. Orlando Daniel Garcia, was tried and convicted of facilitation of first degree premeditated murder for killing Tennessee State Trooper Calvin Jenks during a routine traffic stop in Tipton County while Garcia was trafficking 2.5 pounds of marijuana from Austin, Texas to Nashville, Tennessee. He was sentenced to 19 years in prison. He was also convicted of possession of marijuana with intent to deliver, for which he was given a concurrent sentence of 18 months. I coordinated and led the initial law enforcement investigation by the Tennessee Highway Patrol, Tennessee Bureau of Investigation, and the Tipton County Sheriff's Office. I made the ultimate charging decisions in the case, communicated directly with the victim's family and the news media about the case, and also ultimately oversaw and participated in the prosecution of the case on behalf of the State of Tennessee. After the conviction and sentencing of Garcia in state court, I also made the request to and coordinated with the U.S. Attorney's Office in the Western District of Tennessee in the subsequent federal prosecution of Garcia for firearms and narcotics trafficking offenses resulting in death, for which Garcia received a federal life sentence.

8. State of Tennessee v. Alejandro Chevo Guana
Case No. 5561
Circuit Court of Tipton County, Tennessee
Honorable Joseph H. Walker, III., presiding
January 2007 – May 2008

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On January 6, 2007, while traveling from Texas to Tennessee to sell illegal narcotics, Alejandro Chevo Guana, age 17 told his codefendant, Orlando Daniel Garcia, that they "might have to do a cop". Guana shot Tennessee Highway Patrol Trooper Calvin Jenks in the head twice at close range, and then fled to Nashville, where he and Garcia were apprehended. Alejandro Chevo Guana, age 17, was transferred from juvenile court, and tried and convicted as an adult of first degree premeditated murder for killing Tennessee State Trooper Calvin Jenks during a routine traffic stop in Tipton County while Guana was trafficking 2.5 pounds of marijuana from Austin, Texas to Nashville, Tennessee. He was sentenced to life in prison with the possibility of parole after 51 years. He was also convicted of possession of marijuana with intent to deliver, for which he was sentenced to serve one year. I coordinated and led the initial law enforcement investigation by the Tennessee Highway Patrol, Tennessee Bureau of Investigation, and the Tipton County Sheriff's Office. I made the decision to file the petition to transfer Guana to adult court and participated in the juvenile transfer hearing; I made the ultimate charging decisions in the case; I communicated directly with the victim's family and the news media about the case; and also ultimately oversaw and participated in the prosecution of the case on behalf of the State of Tennessee.

9. State of Tennessee v. Mary Carol Winkler
Case No. 2053
Circuit Court of McNairy County, Tennessee
Honorable Weber McCraw, presiding
September 2006 – June 2007

Co-Counsel:
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On March 22, 2006, Selmer Church of Christ minister Matthew Winkler was found in the bedroom of his home in Selmer, Tennessee, deceased from a shotgun wound to his back. Upon investigation by the Tennessee Bureau of Investigation, Selmer Police Department, and the Alabama Bureau of Investigation, Matthew Winkler's wife, Mary Carol Winkler, was found in Orange Beach, Alabama, with the couple's 3 small children and the murder weapon. She later admitted to causing the death of her husband, Matthew, by shooting him with the shotgun. She also later testified that her husband committed domestic violence against her in the marriage. Winkler was originally charged and indicted by my predecessor in office for the offense of Premeditated First Degree Murder. When I was elected to the position of District Attorney General in September, 2006, I assumed the case, and ultimately oversaw and participated in the prosecution of the case on behalf of the State of Tennessee with my co-counsel. I also communicated directly with the victim's family and the news media about the case, the trial of which lasted 10 continuous days, and was covered live, gavel-to-gavel, by CourtTV and other national television broadcast outlets. The McNairy County jury ultimately found Mary Winkler guilty of the lesser-included offense of Voluntary Manslaughter, for which the trial court sentenced her to 3 years at 30%, all suspended except for 210 days in the McNairy County Jail, and supervised state probation. The case was important to me and many others because it highlighted in a very public way the problem of domestic abuse and domestic homicide; the inadequacies of state sentencing laws for violent offenses, and the need for legislation to strengthen sentences for violent offenses committed with firearms. It was also my first jury trial as an elected prosecutor.

10. State of Tennessee v. Robert Goss and Carl Hale
Case No. 6242
Circuit Court of Lauderdale County, Tennessee
Honorable Joseph H. Walker, III., presiding
October, 1995 – June, 1996

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I was appointed as a criminal defense attorney to represent and defend the defendant, Robert Goss, who was charged with the offenses of premeditated first degree murder and aggravated assault. The co-defendant, Robert Hale, was also charged with the same offenses, and was represented by then Assistant Public Defender Julie Pillow. Goss and Hale were inmates at the West Tennessee State Penitentiary at the time of the offenses, and were accused of killing another inmate, Willis McDonald, by stabbing him multiple times in a housing unit of the prison, and thereafter threatening and assaulting a correctional officer with the same deadly weapon. After a joint 3-day jury trial, a Lauderdale County jury found both Goss and Hale guilty of the offenses as charged. The trial court sentenced Goss to life in prison for the first degree murder, consecutive to a sentence of 10 years for the aggravated assault conviction, and consecutive to prior sentences that he was already serving at the time of the murder. I fully investigated and litigated the defense of Mr. Goss as sole legal counsel for him at various stages of the case, including pretrial motions, jury trial, sentencing hearing, and direct appeal. The case is important to me because having been licensed in October, 1995, this was my first indigent defense appointed case, and was the first jury trial of my legal career, which I conducted at the age of 25.

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.)

In 2018, I initiated and joined an action with Deputy Attorney General Rosenstein and my U.S. Attorney's Office colleagues in Tennessee to challenge, oppose, and stay the effectiveness of Formal Ethics Opinion 2017-F-163, which expanded a Tennessee prosecutor's duty of disclosure of information beyond that which is required by well-established substantive Federal law. I contributed to the drafting of and signed a DOJ Amicus Brief filed in the Tennessee Supreme Court in the matter of In Re: Petition to Stay the Effectiveness of Formal Ethics Opinion 2017-F-163, No. M2018-01932-SC-BAR-BP, argued on May 30, 2019 and decided on August 23, 2019, which ultimately resulted in the Supreme Court vacating the formal ethics opinion and clarifying that prosecutors' ethical duties under Rule 3.8(d) are coextensive with their legal obligations under Brady and its progeny. This case was important because it preserves and protects prosecutorial discretion by rejecting administrative rulemaking that made a prosecutor's ethical and constitutional obligations inconsistent in both theory and application.

When I became U.S. Attorney in 2017, I committed myself to protecting the nearly 1.6 million citizens that comprise West Tennessee through the vigorous enforcement of federal laws and prosecution of high-impact cases in all 22 counties of the district. I led and operated a full service U.S. Attorney's Office which faithfully executed all applicable laws of Congress, including the Armed Career Criminal Act, the Controlled Substances Act, the False Claims Act, the First Step Act, and the Migratory Bird Act. I set priorities for the U.S. Attorney's office, with a focus on aggressively prosecuting cases involving violent crime, child exploitation, immigration offenses, health care fraud, embezzlement, identity theft, public corruption, gang conspiracies and racketeering, drug trafficking organizations, and unlawful firearm possession.

I led the DOJ Public Safety Partnership (PSP) Initiative with local team stakeholders in West Tennessee to receive federal resources for law enforcement training and technical assistance in an innovative framework to enhance data-driven, evidence-based local strategies for violence reduction; and led and hosted the National PSP Symposium on Violent Crime in Memphis in September 2019.

I created and sustained a new Carjacking Initiative with ATF and local law enforcement agencies for coordinated, targeted, and increased federal prosecution of armed carjacking offenses in Memphis and Shelby County.

I initiated and led the "Operation Crime Driver" anti-violence initiative in Tipton County, TN, partnering with multiple state and local law enforcement agencies to target violent offenders with outstanding arrest warrants. The operation resulted in the federal indictments of six individuals from Tipton County, TN for firearms and drug offenses.

After the Attorney General designated Memphis as one of a few select cities to receive enhanced federal resources to combat violent crime in 2020, I led the law enforcement efforts of both the Operation Relentless Pursuit and Operation LeGenD initiatives, coordinating with the ATF, FBI, DEA, U.S. Marshals Service (USMS), and Homeland Security Investigations (HSI) to surge and deploy 40 new temporary and permanent federal agents into Memphis to work with the Memphis Police Department, Shelby County Sheriff's Office, Multi-Agency Gang Unit, and the Shelby County District Attorney General's Office in a sustained and systematic task force model to fight high levels of violent crime.

I initiated and led a combined multi-agency law enforcement operation, "Bluff City Blues" with the U.S. Marshals Service in Memphis and Jackson that resulted in a total of 214 arrests, including 79 identified gang members, 65 individuals for aggravated assault, 34 individuals for homicide, 69 individuals for weapons offenses, and 40 individuals for drug offenses, and the seizure of 28 firearms.

I served on the Attorney General's Advisory Committee's (AGAC) Violent & Organized Crime Subcommittee.

I developed and launched three new video public service announcements (PSAs) providing targeted messaging to educate and inform the public to raise awareness and increase reporting about the Department of Justice priority areas of violent crime, elder fraud, and opioids.

I reinvigorated the Project Safe Neighborhoods (PSN) Task Force in Memphis, recruiting the addition of new agents and resources from partner law enforcement agencies. In my first year in office, we dramatically increased the number of federal firearms cases filed by over 58%, and the number of defendants charged with firearms offenses by over 68%, leading to a two-year total decrease of 13.1% in overall violent crime and reported gun crime rates from 2017-2019.

I hosted Attorney General Sessions, Attorney General Barr, and Acting Attorney General Whitaker in Memphis for announcements of major DOJ initiatives, including PSP, ATF Gun Strike Force & Crime Gun Intelligence Center, Project Guardian, and Operation LeGend.

I joined with ATF and the National Shooting Sports Foundation (NSSF) to launch the "Don't Lie for the Other Guy" public awareness campaign to warn about the seriousness of the crime of purchasing a firearm for someone who cannot legally do so, and to deter potential straw purchases.

In coordination with the Attorney General and the DOJ Office of Legislative Affairs, I publicly advocated for and lobbied members of Congress to restore the provisions of the Armed Career Criminal Act struck down by the 2015 Supreme Court ruling in *Johnson v. United States*.

I served on the Gulf Coast High Intensity Drug Trafficking Area (HIDTA) Executive Board, which continued funding to implement and sustain the Heroin Initiative, a joint coordinated effort between the U.S. Attorney's Office, Shelby County District Attorney's Office, DEA, and the MPD Organized Crime Unit that exclusively targets crimes and overdoses involving the distribution of heroin, fentanyl, and prescription opioids. Also while serving on the HIDTA Executive Board, I coordinated and supported a successful proposal to add and designate Madison County, Tennessee as a new county in the Gulf Coast HIDTA Region, which will significantly expand the law enforcement resource footprint in West Tennessee for drug investigations and interdiction.

I participated in the DOJ Appalachian Regional Prescription Opioid (ARPO) Strike Force, working closely with other state and federal law enforcement agencies to identify, investigate and prosecute cases involving healthcare fraud and unlawful distribution and diversion of prescription opioids by medical professionals, resulting in the indictments of 16 medical professionals in Memphis and Jackson in 2019.

In coordination with the Attorney General and the DOJ Office of Legislative Affairs, I publicly advocated for and lobbied members of Congress to take legislative action to extend the DEA emergency scheduling and prohibition of fentanyl analogues under the Controlled Substances Act. In coordination with the Attorney General and the DOJ Office

of Legislative Affairs, I publicly advocated for and lobbied members of Congress to support legislation to allow search warrant access to encrypted data and digital evidence, in order to have lawful access to end-to-end encryption technology that is being abused by child predators, terrorists, and drug traffickers.

I served on the Attorney General's Advisory Committee's (AGAC) Controlled Substances Subcommittee, where I provided input and guidance on a Parcel Interdiction Initiative recommendation to the Attorney General.

I served on the Executive Board of the Multi-Agency Gang Unit (MGU), which is comprised of federal, state and local law enforcement officials, with a common goal of combating criminal gang activity in Memphis and Shelby County.

I reviewed and approved investigative strategies and techniques such as undercover robbery investigations (URI), Title III wiretap (T3) applications, Organized Crime & Drug Enforcement Task Force (OCDETF) operational case submissions, search warrants, subpoenas, and target letters.

I led public awareness efforts at the onset and throughout the COVID-19 pandemic to encourage reporting and investigation of hoarding and price-gouging of critical medical supplies, PPP fraud, treatment and vaccine scams, and COVID relief/stimulus fraud.

I designated an Elder Justice Coordinator to target elder fraud and financial exploitation cases.

I secured the allocation of DOJ federal grant funding for local law enforcement agencies in support of Operation LeGend and related efforts: City of Memphis Police Department – \$9,823,624 (COPS Hiring Program funds, to hire 50 new officers); Shelby County Sheriff's Office - \$1,628,571 (Operation Relentless Pursuit/Operation LeGend); City of Memphis - \$500,000 (Real Time Crime Center); Shelby County District Attorney General's Office - \$398,864 (Project Guardian).

I coordinated with federal, state, and local law enforcement to protect critical infrastructure sites and mitigate threat risks to significant events, including election security, federal buildings and property, and the 50th Anniversary of Dr. Martin Luther King, Jr.'s assassination (MLK 50 – April 4, 2018).

I initiated investigations and personally oversaw and made final charging and litigation decisions in the successful filing, indictment, prosecution, conviction, sentencing, and disposition of the following notable and representative cases in the U.S. District Court for the Western District of Tennessee:

On January 29, 2019, WellBound of Memphis agreed to pay a \$3,246,000 settlement of a False Claims Act complaint against the healthcare company for false claims to Medicare, TriCare, and TennCare for services rendered to home dialysis patients that were due to illegal inducements paid in violation of the Anti-Kickback statute.

On May 3, 2019, Decatur Hospital Authority, d/b/a Wise Health System in Decatur, Texas agreed to pay \$431,182.96 to the United States to resolve allegations of billing false claims to Medicare for genetic testing panels for surgical patients that were not medically reasonable or necessary.

On February 2, 2018, Memphis Operator, LLC d/b/a Spring Gate Rehabilitation and Healthcare Center agreed to pay \$500,000 to the United States and the State of Tennessee to resolve allegations of false claims to Medicare and TennCare for services rendered to residents of Spring Gate that were materially substandard, worthless and were provided in violation of certain essential requirements that the United States expects skilled nursing facilities to meet.

On June 10, 2020, SK Engineering & Construction Co. Ltd. (SK), one of the largest engineering firms in the Republic of Korea, pled guilty to wire fraud in connection with a fraudulent scheme to obtain U.S. Army contracts through payments to a U.S. Department of Defense contracting official and the submission of false claims to the U.S. government, resulting in the payment by the defendant of \$60,578,847.08 in criminal fines, the largest fine ever imposed against a criminal defendant in the Western District of Tennessee.

On June 19, 2019, Memphis Goodwill Industries, Inc. agreed to pay \$150,000 to the United States to resolve allegations that it submitted claims that falsely certified compliance with regulations involving contracts it had entered into for services rendered to the Internal Revenue Service, the Department of Veterans Affairs and the General Services Administration pursuant to the AbilityOne Program.

On September 19, 2018, Guy Randal Stockard, a/k/a Randy, owner of Southern Meat Market in Memphis, was sentenced to 51 months in federal prison for defrauding the federal Supplemental Nutrition Assistance Program (SNAP), formerly known as the Food Stamp Program, of more than \$1.2 million over an approximately 28-month period.

On January 17, 2019, Brian Black, former Crockett County 911 Director, was sentenced to 57 months in federal prison for embezzlement of \$178,000 from the trust account of a decedent's estate.

On October 23, 2019, Olufolajimi Abegunde, an extradited citizen of Nigeria residing in Atlanta, and Javier Luis Ramos-Alonso, a citizen of Mexico residing in California, were sentenced to federal prison for an international cyber fraud scheme involving online dating and business email compromises.

On December 12, 2017, Patricia Parsons, of Brighton, Tennessee, was sentenced to sixty months in federal prison for aiding and abetting solicitation to commit the kidnapping of a State Court Judge and County Sheriff.

On February 23, 2018, Marvin "Pookie" Foster, of Lauderdale County, TN, was sentenced to 300 months in federal prison for distributing heroin resulting in the fatal overdose death of victim Cody Tettleton.

On April 2, 2018, Quenton Irwin White, former U.S. Attorney for the Middle District of Tennessee as well as the former Commissioner of the Tennessee Department of Correction, was sentenced to federal prison for a mail fraud scheme to defraud black farmer clients.

On February 7, 2019, Kevin Coleman and Terrion Bryson, both former Memphis Police Officers, were sentenced to federal prison for narcotics, weapons, and extortion offenses committed while on duty.

On February 12, 2019, Michael and Tawni Boutin, featured marijuana farmers on a television show called "Weed Country" in Oregon, were both sentenced to federal prison for conspiracy to traffic and distribute high-grade marijuana from Oregon to West Tennessee.

On March 5, 2019, Marcus Danner a/k/a "Poncho", of Memphis, was sentenced to 352 months imprisonment for his leadership role of a four-man armed robbery crew and a member of a drug trafficking organization.

On July 18, 2019, Willie Somerville, of Tipton County, TN, was sentenced to life in federal prison plus 10 years for his leadership role in the home invasion attempted robbery and murder of Timothy Edwards in Covington. Co-defendants Armoni Hall, Eddie Poindexter, Christian Sherrill, and Darrell Owens were also convicted for their participation in the robbery, and each received significant federal sentences.

On October 1, 2019, Roland Jackson and Taveyon Turnbo, both from Chicago, Illinois, were sentenced to a total of 109 months in federal prison for transporting and possession of 366 stolen firearms taken from the United Parcel Services ("UPS") facility in Memphis.

On October 1, 2020, James Jackson, of Memphis, known as the "Father of Identity Theft", was sentenced to 17 years in federal prison for multiple counts of mail fraud, aggravated identity theft, access device fraud and theft of mail resulting in losses to victims of over \$300,000.

On November 22, 2019, Sequna Copeland a/k/a "Cutthroat", of Ripley, Tennessee, was sentenced to 120 months in federal prison on two counts of being a convicted felon in possession of a firearm that was used in the murder of a pregnant woman.

On September 18, 2020, Calvin Cole a/k/a "Fathead," of Jackson, TN, was sentenced to 170 months in federal prison for being a leader in a conspiracy to distribute controlled substances from a residence in Alamo, TN.

On October 26, 2020, Argel Hernandez-Escobar was sentenced to federal prison for possessing a firearm as an illegal alien which was used in the fatal shooting of his minor child, and illegally re-entering the United States.

On June 19, 2020, Isaiah Miller, of Memphis, was sentenced to 300 months in federal prison for participating in multiple (4) armed carjackings and brandishing a firearm during crimes of violence.

On October 30, 2020, Richard Farmer, a psychiatrist in Memphis, was sentenced to 4 years in federal prison for distribution of controlled substances outside the scope of professional practice and without a legitimate medical purpose.

On November 24, 2020, Former TDOC Correctional Officers Tommy Morris, Nathaniel Griffin, Tanner Penwell, Carl Spurlin, Jr., Cadie McAlister, and Jonathan York, were charged and convicted for their roles in the civil rights violations during the assault of an inmate, and the conspiracy to obstruct the investigation by covering up evidence and providing false information.

“United States Attorney Dunavant Announces Upcoming Resignation”: <https://www.justice.gov/usao-wdtn/pr/united-states-attorney-dunavant-announces-upcoming-resignation> Copy supplied.

All of the above cases are significant, because they achieved justice for victims, consequences for criminals, support for law enforcement, protection of the U.S. Treasury, better public safety results for citizens, and respect for the rule of law.

Throughout my career as a District Attorney General, I believe that I have developed, fostered, promoted, and maintained good and productive working relationships with local, state, and federal law enforcement agencies and officers in the 25th Judicial District and across the State of Tennessee. Examples of activities/meetings/operations that I have participated in jointly with law enforcement include: Undercover drug investigations and roundups with Judicial District Drug Task Forces and the DEA in West Tennessee; No refusal DUI enforcement operations with the Tennessee Highway Patrol; Active shooter training with the Tennessee Department of Safety and other local law enforcement agencies; Operation FALCON for the location and apprehension of fugitives by the U.S. Marshal’s Service; Undercover investigation of child predators by the FBI Internet Crimes Against Children Task Force; Active joint case investigations with the FBI, ATF, DEA, U.S. Secret Service, and U.S. Postal Inspection Service; Active joint case investigations with the Tennessee Bureau of Investigation (TBI), the Tennessee Highway Patrol Identity Crimes Unit, Tennessee Department of Revenue, and Tennessee Alcoholic Beverage Commission; Joint training on Pharmaceutical Diversion and Opioid overdose deaths with the U.S. Attorney’s Office for the Western District of Tennessee; Joint contraband investigations with the Tennessee Department of Correction; and Joint law enforcement training with the Tennessee Bureau of Investigation regarding officer-involved shooting incidents.

Since my election in 2006, I worked to develop various programs which serve the interests of public safety. In 2007, I reorganized and established the 25th Judicial District Drug Task Force, which includes a Highway Interdiction Unit in Fayette County, and a DTF Agent assigned to the DEA Task Force in the Memphis Resident Office.

In 2008, I assumed the responsibility for child support enforcement in the 25th Judicial district, and established a new Child Support division, with offices located in Covington and Bolivar. Since that time, DHS Monthly Performance Measures Reports indicated on

more than one occasion that the 25th Judicial District has shown marked improvement and increase in collection of current and past due child support, percentage of cases with child support orders and paternity establishment percentages

Also in 2008, my office was awarded a grant from the Tennessee Governor's Highway Safety Office for the creation of a DUI Prosecution Unit that currently serves Fayette and Hardeman counties. Since that time, the DUI Prosecution Unit has shown a dramatic increase in DUI conviction rates, as well as a reduction in the percentage of alcohol related traffic fatalities in Fayette and Hardeman counties.

In 2009, my office was the recipient of a federal grant from the Tennessee Office of Criminal Justice Programs for the creation of a Domestic Violence Prosecution Unit that has served Tipton County, and more recently, I have hired and dedicated a Domestic Violence prosecutor and Domestic Violence victim coordinator to serve that unit.

I am a member of the Tennessee Joint Task Force on Children's Justice and Child Sexual Abuse, and I have also previously served on the Advisory Board of Directors for the Lauderdale County Carl Perkins Child Advocacy Center. Since 2006, the 25th Judicial District has not only increased the number of convictions for crimes committed against children as compared with prior years, but also has had more cases accepted for prosecution and secured more overall child abuse convictions during that period of time than any other county or judicial district in West Tennessee, excluding Shelby County.

I have participated in and promoted public education of the dangers of methamphetamine use and manufacture, through the Tennessee "Meth is Death" campaign, and is also promoting a new public education initiative, entitled "What's the Rush?", which advises young people about the legal and financial consequences of becoming a teen parent. I am also actively presenting a new educational video, entitled "Deceptive Danger", which warns young people of the dangers of prescription drug abuse and synthetic drug use.

In 2012, I assigned and dedicated an Assistant District Attorney General position from my staff to serve as a Special Assistant United States Attorney (SAUSA) for the Western District of Tennessee, in order to specifically target and prosecute offenders from Lauderdale, Tipton, and Fayette Counties for federal criminal offenses involving narcotics trafficking and firearm violations. I consider this assignment of a SAUSA to be among the most important and impactful decisions that I have made to improve and protect public safety in the 25th Judicial District.

- 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 at a college, university or law school.

- 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.

State of Tennessee Consolidated Retirement System
State of Tennessee 401(K) plan, Empower Retirement
Federal Thrift Savings Plan (TSP) – Civilian

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

No.

- 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 my SF-278 as provided by the Office of Government Ethics.

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

A copy of my Net Worth Statement is attached.

- 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 Department of Justice's designated agency ethics official to identify potential conflicts of interest. Any potential conflict of interest will be resolved in accordance with the terms of an ethics agreement that I have entered with the Department's designated agency 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 in the Executive Office for United States Attorneys, Department of Justice.

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

In addition to my official duties and public speaking during my service as District Attorney General, I along with my former wife, Marianne, actively engaged in volunteer opportunities to support and assist the poor, abused, and disadvantaged in our community. We have supported, volunteered and served in non-profit organizations as listed above to address and assist victims of domestic violence and child abuse, as well as personally and financially assisting individual needy persons to obtain education, employment, drivers' licenses, and other available public assistance.

While engaged in private practice, I routinely represented indigent persons charged with criminal offenses, often at a reduced cost or no cost to them. Additionally, I represented a community Adult Developmental Center for the intellectually and physically disabled in court proceedings without charging a fee therefor.

AFFIDAVIT

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

7/30/25
(DATE)

David Michael Dunavant
(NAME)

Sue C. Jones
(NOTARY)

