

**UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY**

QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

PUBLIC

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

Andrew Tysen Duva

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

Assistant Attorney General – DOJ Criminal Division

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

United States Attorney's Office Middle District of Florida (Jacksonville Division) – 300 North Hogan Street, Ste. 7-100, Jacksonville, Florida 32202

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

April 19, 1976 (Gainesville, Florida)

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 Florida Levin College of Law, August 1999 – May 2002 (I received my Juris Doctor in May 2002)

University of North Florida, August 1995 – May 1999 (I graduated from UNF with a Bachelor's Degree in Political Science)

University of Florida, August 1994 – May 1995. I transferred to UNF after my first year in college at UF.

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.

Assistant United States Attorney - United States Attorney's Office, Middle District of Florida (August 20, 2007 – Present) – The Jacksonville Division is located at the United States Courthouse located at 300 North Hogan Street, Ste. 7-100, Jacksonville, Florida 32202

Law Clerk to the Honorable Timothy J. Corrigan, United States District Judge Middle District of Florida (Jacksonville Division) (August 2005 – August 2007) – Chambers is located at the United States Courthouse located at 300 North Hogan Street, Ste. 11-100, Jacksonville, Florida 32202

Associate Attorney – Holland & Knight, LLP – (December 2003 – August 2005) – The Jacksonville Office of Holland & Knight is located at 50 North Laura Street, Suite 3900, Jacksonville, Florida 32202. I was an associate in the North Florida Litigation Group and worked on commercial litigation cases at the associate attorney level.

Associate Attorney – Coffman, Coleman, Andrews, & Grogan – (May 2002 – December 2003). Coffman Coleman (now defunct law firm) was located at 800 West Monroe Street, Jacksonville, Florida 32202. I performed associate attorney work on Labor and Employment matters representing management.

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 never served in the military. I 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.

2009 – Homeland Security Office of Inspector General – Certificate of Appreciation for Case Work in the area of FEMA fraud.

2010 – United States Attorney's Office, Middle District of Florida – Outstanding Investigation of the Year for Drug Trafficking Investigation in Ocala and Jacksonville Divisions.

2012 – Department of Homeland Security (ICE) – Executive Director's Award for Outstanding Contraband Smuggling Case in the Middle District of Florida.

2013 – Drug Enforcement Administration – Certificate of Appreciation from Special Agent in Charge for Outstanding Contributions in Drug Law Enforcement in the Middle District of Florida.

2015 – United States Secret Service – Certificate of Appreciation from Director of Secret Service for Outstanding Contributions in Secret Service Cases.

2018 – IRS Excellence Award – recognizing excellence in tax and financial investigations and cases.

2019 - United States Attorney's Office, Middle District of Florida – Outstanding Economic Crime investigation for Fraud/Public Corruption case in Jacksonville Division.

2025 – Federal Bureau of Investigation – Certificate of Appreciation from the Director for Outstanding Performance in a Public Corruption and Fraud Prosecution.

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.

Member of The Florida Bar.

Admitted to practice in the United States District Court, Middle District of Florida.

10. **Bar and Court Admission:**

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

I was admitted to the Florida Bar on October 10, 2002. I have had 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.

I have been a member of the United States District Court, Middle District of Florida since April 24, 2003.

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.

Federal Bar Association – Jacksonville Chapter – 2003 – Present.

- Held Board Positions from 2005 through 2008, including President in 2008

Chester Bedell Inn of Court (Jacksonville Chapter) – August 2011 – August 2014

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

No.

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.

None.

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

None.

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

None.

- 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.

None.

- 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.

March 15, 2024 - After a guilty verdict in the case of United States v. Aaron Zahn, Case No. 3:22-cr-23-BJD-MCR (listed in the Addendum in response to question 15), as the lead prosecutor, I made comments on the Courthouse steps to the media. Those were reported in several news outlets in Jacksonville, Florida, including the Florida Times Union, Channel 4, and First Coast News. Much of the transmission was live. I made comments about the case. I did not have anything prepared in writing. Please see the link below to the video that captures my comments.

<https://www.youtube.com/watch?v=J4V9whqAGII>

July 30, 2024 – I did the same at the conclusion of the sentencing hearing. It was a similar scenario with similar local coverage. I made comments about the sentencing hearing process. I did not have anything prepared in writing. Please see the link below to the video that captures my comments.

https://www.youtube.com/watch?v=KC_BtxuSNos

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

None.

13. Public Office, Political Activities and Affiliations:

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

None.

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

None.

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

- 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;
 - ii. whether you practiced alone, and if so, the addresses and dates;
 - 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.
 - 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.
 - v. Whether you have held any judicial office, including positions as an administrative law judge, on any U.S. federal, state, tribal, or local court and if so, please provide the name of the court, the jurisdiction of that court, whether the position was appointed or elected, and the dates of your service.
- b. Describe:
 - i. the general character of your law practice and indicate by date when its character has changed over the years.
 - ii. Your typical clients and the areas at each period of your legal career, if any, in which you have specialized.
- c. Describe the percentage of your practice that has been in litigation and whether you appeared in court frequently, occasionally, or not at all. If the frequency of your appearances in court varied, describe such variance, providing dates.
 - i. Indicate the percentage of your practice in:

1. federal courts:
 2. state courts of record:
 3. other courts:
 4. administrative agencies:
- ii. Indicate the percentage of your practice in:
1. civil proceedings:
 2. criminal proceedings:
- d. State the number of cases in courts of record, including cases before administrative law judges, you tried to verdict, judgment or final decision (rather than settled), indicating whether you were sole counsel, chief counsel, or associate counsel.
- i. What percentage of these trials were:
1. jury: %
 2. non-jury: %
- 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.

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.

See Addendum.

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.)

None.

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.

None.

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.

None.

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

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).

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

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.

None.

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

Not applicable.

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

As a government lawyer since August 2005, I have been prohibited by statute from performing official legal pro bono work.

From 2017 through 2018, I volunteered on a monthly basis in a class at Robert E. Lee High School which was named the EVAC program (the word "Cave" spelled backwards). The class involved disadvantaged youth of all races and related to youth in

inner city Jacksonville, their interactions with law enforcement and authority figures, exposure to societal ills such as drugs and violence, and how to navigate obtaining opportunities in school and progressing to college. This group ultimately took a funded trip to Washington, D.C., and met with Members of Congress.

This experience involved personal mentoring relationships with students, and one particular personal relationship with a student who has since experienced an incredible life outcome to date.

On October 13, 2017, I participated in the Jacksonville Urban League Community-Wide Crime Prevention Day (Unity – A Bridge To Success) at Florida State College at Jacksonville. This event focused on community and police relations with Jacksonville youth. I was responsible for a table sponsored by the United States Attorney's Office (Middle Florida) and spoke with students about the work and functions of the United States Attorney's Office.

