

**UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY**

QUESTIONNAIRE FOR JUDICIAL NOMINEES

PUBLIC

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

Nicholas Jon Ganjei

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

United States District Judge, Southern District of Texas

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, Southern District of Texas
1000 Louisiana Street
Suite 2300
Houston, Texas 77002

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

1979; Santa Clara, California

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.

2023 – Present, Hillsdale College, Van Andel School of Government, Masters in Government.
In Progress.

2002 – 2005, University of California, Berkeley School of Law, Juris Doctor, 2005

Summer 2001, University of the District of Columbia (single class). No degree conferred.

1996 – 2000, American University, Bachelor of Arts in History and Political Science (dual major), and a minor in Public Administration (*cum laude*), 2000.

Spring 1999, Univerzita Karlova (Charles University), Prague, Czech Republic, American University's Study Abroad Program. No degree conferred.

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.

January 2025 – Present

United States Attorney's Office, Southern District of Texas
1000 Louisiana Street, Suite 2300
Houston, Texas 77002
United States Attorney

2022 – 2025

Senator Ted Cruz, United States Senate
167 Russell Senate Office Building
Washington, D.C. 20510
Chief Counsel

2020 – 2022

United States Attorney's Office for the Eastern District of Texas
550 Fannin Street, Suite 1250
Beaumont, Texas 77701
Acting United States Attorney (January to November 2021)
First Assistant United States Attorney (June 2020 – January 2021)

2008 – 2020

United States Attorney's Office for the District of New Mexico
201 3rd Street, N.W., Suite 900
Albuquerque, New Mexico 87102
Assistant United States Attorney

2018 – 2019

United States Department of Justice
Office of Legal Policy
950 Pennsylvania Avenue, N.W., Suite 4234
Washington, D.C. 20530
Counsel (Detail)

2012 – 2018

University of New Mexico
Department of Political Science
MSC 05-3070
Albuquerque, New Mexico 87131
Adjunct Professor / Lecturer

2007 – 2008

Judge Richard Allen Griffin

United States Court of Appeals for the Sixth Circuit
13919 South West Bayshore Drive Suite 208
Traverse City, Michigan 49684
Law Clerk

January 2007 – May 2007
University of North Dakota School of Law
215 Centennial Hall
Stop 9003
Grand Forks, North Dakota 58202
Adjunct Professor

2005 – 2007
Judge Ralph R. Erickson
United States District Court for the District of North Dakota
655 1st Avenue North, Suite 410
Fargo, North Dakota 58102
Law Clerk

2004 – 2005 (estimated)
University of California, Berkeley School of Law
890 Simon Hall
Berkeley, California 94720
Student Researcher for Professor John C. Yoo

2003 – 2004
Department of History
University of California, Berkeley
3229 Dwinelle Hall
Berkeley, California 94720
Student Reader (Teaching Assistant) for Dr. Anthony Adamthwaite

Summer 2004
Office of the District Attorney of New York
One Hogan Place
New York, New York 10013
Law Clerk / Intern

2003 – 2004 (estimated)
Jack in the Box
No Physical Address
Secret Shopper

2001 – 2002 (estimated)
Guardsmark Security (no longer extant)
San Jose, California

Security Guard

Summer 2001

The Brickskellar Inn (no longer extant)

Washington, D.C.

Barback

January 2001 – June 2001 (estimated)

a.k.a. Friscos Restaurant

4632 Wedgewood Boulevard

Frederick, Maryland 21703

Sandwich Maker

2000 – 2001

Radio Shack (no longer extant)

Bethesda, Maryland

Sales Associate

Uncompensated:

Summer 2008

John McCain 2008 (no longer extant)

Arlington, Virginia

Associate Counsel

Fall 2004

Alameda County District Attorney's Office

René C. Davidson Courthouse

1225 Fallon Street #900

Oakland, California 94612

Certified Law Clerk

2003 – 2004

Legal Aid At Work / East Bay Workers' Rights Clinic

2921 Adeline Street

Berkeley, California 94703

Co-Director

Summer 2003

State of California, Department of Justice

Office of the Attorney General

Torts and Condemnations Section

455 Golden Gate, Suite 11000

San Francisco, California 94102

Law Clerk

2002 – 2003
California Asylum Representation Clinic (CARC)
No physical address
Student Advocate

Spring 2002 – Summer 2002 (approximately)
Santa Clara County Office of the Public Defender
120 West Mission Street
San Jose, California 95110
Investigator (Intern)

2001 – 2002 (approximately)
Bay Area Legal Aid / Community Legal Services of Santa Clara County
4 North 2nd Street #600
San Jose, California 95113
Investigator (Intern)

Summer 2001
District of Columbia Public Defender Service
Mental Health Division
633 Indiana Avenue, N.W.
Washington, D.C. 20004
(202) 824-2860
No email available
Investigator (Intern)

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 military. I registered for selective service upon reaching eighteen years of age.

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.

American Conservatism and Governing Fellowship, Manhattan Institute (2024)

James Madison Fellow, Hillsdale College (2022)

Certificate of Appreciation, Drug Enforcement Administration (2020)

Attorney General's Award for Distinguished Service (2019)

Lincoln Fellow, The Claremont Institute (2019)

Certificate of Appreciation, Bernalillo County Sheriff's Office (2018)

Certificate of Appreciation, Homeland Security Investigations (2018)

Certificate of Commendation, United States Marshals Service (2017)

Sean Hopkins Award (for Outstanding Charitable Service),
Active 20-30 Club of Albuquerque (2017)

"40 Under 40" Award, Albuquerque Business First (2017)

Certificate of Appreciation, United States Postal Inspection Service (2016)

Drug Enforcement Administration

Certificate of Appreciation, Drug Enforcement Administration (2016)

Certificate of Appreciation, Drug Enforcement Administration (2014)

United States Attorney's Office

Special Act or Service Award, United States Attorney's Office (2011)

Special Act or Service Award, United States Attorney's Office (2010)

On-the-Spot Award, United States Attorney's Office (2010)

Special Act or Service Award, United States Attorney's Office (2009)

University of California, Berkeley School of Law

First Place, James Patterson McBaine Honors Moot Court Competition, (2005)

Major Walter Dinkelspiel Scholarship in Law (2002 – 2005)

American Jurisprudence Award, Negotiations (2004)

American University

University Honors (*cum laude*) (2000)

Dean's List (1997 – 2000)

Eagle Scout, Boy Scouts of America (1997)

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.

Judge Paul Brown Inn of Court, Plano, Texas (2021 – 2023)

The Honorable T. John Ward Inn of Court, Tyler, Texas (2021 – 2022)

Michelle F. Mehaffy Inn of Court, Beaumont, Texas (2020 – 2022)

Magistrate Judge Selection Panel, United States District Court for the Eastern District of Texas,

Beaumont, Texas (2021)

Ronald M. Davies Inn of Court, Fargo, North Dakota (2006 – 2007)

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.

California (2006)

Colorado (2014)

My Colorado bar license has been inactive since 2023 because after that date I no longer planned to practice law in Colorado. I have additionally submitted my application and paid all applicable fees to join the Texas bar, and am currently awaiting admission.

To my knowledge, there have been no other 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.

United States Supreme Court (2019)

United States Court of Appeals for the Fifth Circuit (2020)

United States Court of Appeals for the Tenth Circuit (2008)

United States Court of Appeals for the Sixth Circuit (2007)

United States District Court for the Southern District of Texas (2021)

United States District Court for the Northern District of Texas (2021)

United States District Court for the Eastern District of Texas (2020)

United States District Court for the District of New Mexico (2008)

United States District Court for the District of North Dakota (2007)

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.

Texas Lyceum (2025 – Present)

Texas State Society (2024 – Present)

Teneo (2022 – Present)

John Carroll Society (2018 – Present)

Leadership New Mexico (2018 – Present)

Lifetime Member (2019 – Present)

Connect New Mexico Program (2018 – 2019)

The Federalist Society for Law and Public Policy Studies (2008 – 2009,
2016 – Present)

California Alumni Association (2009 – Present)

Golden Bear Life Member (2016 – Present)

Rotary Club of Beaumont #72 (2021 – 2022)

Albuquerque Country Club (2020 – 2021)

Young Professionals of Albuquerque (2018 – 2021)

Albuquerque Community Foundation / Future Fund (2017 – 2021)

New Mexico State Society (2019 – 2020)

Thomas More Society of America (2018 – 2020)

Republican National Lawyers Association (2008 – 2009, 2016 – 2020)

Active 20-30 Club of Albuquerque (2009 – 2018)

Vice President and Board Member (2017 – 2018)

Club Secretary and Board Member (2014 – 2015, 2016 – 2017)

Albuquerque Theatre Guild (2011 – 2012)

b. The American Bar Association's Commentary to its Code of Judicial Conduct states that it is inappropriate for a judge to hold membership in any organization that invidiously discriminates on the basis of race, sex, or religion, or national origin. Indicate whether any of these organizations listed in response to 11a above currently discriminate or formerly discriminated on the basis of race, sex, religion or national origin either through formal membership requirements or the practical implementation of membership policies. If so, describe any action you have taken to change these policies and practices.

I am not, and would not be, a member in any organization that practices discrimination on the basis of race, color, religion, gender, sexual orientation, or national origin. Nationally, the Active 20-30 Club is comprised of female, male, and co-ed chapters. Albuquerque had both a male chapter, to which I belonged, and had an equivalent female

chapter. Together, the two chapters promoted charitable programs that benefitted the disadvantaged youth of New Mexico. I resigned from the organization in 2018. Both of the chapters described above are no longer extant.

I understand that the Rotary Club, many decades before years I joined, had policies that excluded women. That policy was abandoned more than 40 years ago.

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 copies of all published material to the Committee.

Ted Cruz, *Unwoke: How to Defeat Cultural Marxism in America*, Regnery Publishing, 2023. I provided general feedback on a draft copy of the manuscript.

Ted Cruz, *Justice Corrupted: How the Left Weaponized Our Legal System*, Regnery Publishing, 2022. I provided general feedback on a draft copy of the manuscript.

John Yoo, *The Powers of War and Peace: The Constitution and Foreign Affairs after 9/11*, University of Chicago Press, 2005. I provided cite checking of footnotes in several chapters of the book.

b. Supply 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 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.

Report, *Annual Report to Congress on Department of Justice Activities to Combat Elder Fraud and Abuse*, October 18, 2021. As part of DOJ's annual report to Congress, I, along with other U.S. Attorneys and Acting U.S. Attorneys, provided comment on our respective offices' efforts to combat elder fraud. Report attached.

d. Supply 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.

October 2, 2025: Remarks, Houston Police Officers' Union, Houston, Texas. I spoke about the challenges and stresses of serving as a police officer. Notes provided.

September 4, 2025: Press Conference, United States Attorney's Office for the Middle District of Florida, Tampa, Florida. Along with the Attorney General and the U.S. Attorneys from the Middle District of Florida, Western District of Texas, and Vermont, I spoke about the public safety successes of Joint Task Force Alpha, specifically about the extradition of three alleged human smugglers connected to the 2021 mass casualty event in Chiapas, Mexico. My remarks are available at <https://www.dailymotion.com/video/x9q0io4>.

August 25, 2025: Press Conference, United States Attorney's Office for the Southern District of Texas, McAllen, Texas. I spoke to the press about the rollout of "Operation Pick Off," a multiagency enforcement operation focused on the apprehension of criminal illegal aliens. Notes provided.

August 20, 2025: Remarks, Southern District of Texas Naturalization Ceremony, Houston, Texas. I provided remarks to approximately 1500 new Americans about the unique greatness of the United States and the responsibilities of all citizens. Copy supplied.

July 23, 2025: Remarks, Federal Law Enforcement Officers Association, Houston, Texas. I spoke about the Southern District of Texas's law enforcement priorities and our appreciation of the efforts of federal law enforcement. Copy supplied.

July 8, 2025: Press Conference, United States Attorney's Office for the Southern District of Texas, Houston, Texas. I spoke to the press about my office's indictment of an alleged state-backed Chinese hacker who is believed to have infiltrated the information systems of several American universities in order to steal coronavirus research. Notes provided.

June 24, 2025: Press Conference, Federal Bureau of Investigation, Houston, Texas. I spoke about the Southern District of Texas' indictment of two high-ranking members of Tren de Aragua on material support of terrorism charges. Notes provided.

April 9, 2025: Remarks, Southern District of Texas Naturalization Ceremony, Houston, Texas. I provided remarks to approximately 1500 new Americans about the unique greatness of the United States and the responsibilities of all citizens. My remarks were substantially the same as my remarks for the August 20, 2025 event.

April 3, 2025: Press Conference, United States Attorney's Office, Southern District of Texas, Houston, Texas. I spoke to the press about the indictment and takedown of

“Operation Double Down,” a major operation focused on dismantling of illegal game rooms in the greater Houston area. My remarks are available at <https://www.youtube.com/watch?v=nf52BBk-Jsw>.

February 19, 2025: Press Conference, United States Attorney’s Office for the Southern District of Texas, Houston, Texas. I spoke to the press about my office’s RICO indictment brought against several members of the Bandidos Outlaw Motorcycle Gang. The press conference is available in its entirety at the following link: <https://www.youtube.com/watch?v=4XvFJUKv5Xk>.

February 10, 2025: Remarks, Judge Abner McCall Inn of Court, Waco, Texas. I delivered a talk on law enforcement and prosecutorial priorities of the current administration and additionally spoke on the subject of the judicial nominations process. I have no notes, transcript, or recording. The Judge Abner McCall Inn of Court has no physical address.

January 30, 2025, Remarks, Houses of Worship Safety Day, Federal Bureau of Investigation, Houston, Texas. I delivered remarks on the importance of a person’s ability to worship free from fear of physical harm, and the United States’ Attorney’s Office role in safeguarding such rights. I have no notes, transcript of recording. The address of the Federal Bureau of Investigation is 1 Justice Drive, Houston, Texas 77092.

October 23, 2024: Remarks, “Federal Judicial Nominations: What to Expect in the Next Administration,” Federalist Society New Mexico Lawyer’s Chapter, Albuquerque, New Mexico. I spoke about the mechanics of the federal judicial nomination process and what people could expect to see in the 119th Congress. Notes are the same as the ones supplied for the October 22, 2024 event.

October 22, 2024: Remarks, “Judicial Nominations in the 119th Congress,” University of New Mexico School of Law Student Chapter of the Federalist Society, Albuquerque, New Mexico. I spoke about the mechanics of the federal judicial nomination process and what people could expect to see in the 119th Congress. Notes supplied.

October 17, 2024: Remarks, Investiture of the Honorable Ernest Gonzalez, United States District Judge, Western District of Texas, Del Rio, Texas. I delivered a speech celebrating Judge Gonzalez’s accomplishments and career. I have no notes, transcript, or recording. The sponsoring organization was the United States District Court for the Western District of Texas and Judge Gonzalez, U.S. District Court, 111 East Broadway, Del Rio, Texas 78840.

September 21, 2024, Panelist, “Careers in Government Service,” Texas Chapters Conference, Federalist Society, Fort Worth, Texas. I provided comments on how a career in the public sector can provide great personal satisfaction. I have no notes, transcript, or recording. The address of the Federalist Society is 1776 I Street, NW, Washington, D.C. 20066.

August 20, 2024: Panelist, Federalist Society Colorado Lawyer's Chapter. I, along with other panelists, presented a "Supreme Court Roundup," where we discussed some of the more impactful Supreme Court decisions of the term. I have no notes, transcript, or recording. The Colorado Lawyer's Chapter of the Federalist Society does not have a physical address.

July 25, 2024: Panelist, "How to Make it On the Hill," American Compass. I spoke about my career working for Senator Ted Cruz and provided advice for young staffers on how to navigate Capitol Hill. I have no notes, transcript, or recording. The address of American Compass is 300 Independence Avenue, SE, Washington, D.C. 20003.

November 10, 2023: Remarks, University of California, Berkeley School of Law Federalist Society, Army & Navy Club of Washington, D.C. I gave impromptu remarks about the need for Berkeley Law alumni to better engage in the public sector and the political process. I have no notes, transcript, or recording. The address of the University of California, Berkeley School of Law Federalist Society, University of California, Berkeley School of Law is 2778 Bancroft Way, Berkeley, California 94704.

October 3, 2023: Remarks, Texas Review of Law and Politics, Washington, D.C. I spoke to a group of members of the Texas Review of Law and Politics about working for the Senate Judiciary Committee. I have no notes, transcript, or recording. The address of the Texas Review of Law and Politics is 727 East Dean Keeton Street, Austin, Texas 78705.

April 10, 2023: Remarks, University of California, Berkeley School of Law Federalist Society, Berkeley California. I spoke about the functions and procedures of the Senate Judiciary Committee, and the work of the Committee in the 117th Congress. I have no notes, transcript, or recording. The address of the University of California, Berkeley School of Law Federalist Society, University of California, Berkeley School of Law is 2778 Bancroft Way, Berkeley, California 94704.

November 14, 2021: Speech, North Texas Crime Commission, Dallas, Texas. I spoke about the Eastern District's commitment to targeting international drug trafficking operations and described some of the office's recent successes. Notes provided.

September 24, 2021: Press Conference, United States Attorney's Office for the Eastern District of Texas, FBI Dallas Headquarters, Dallas, Texas. I, along with the Acting U.S. Attorney for the Northern District of Texas, as well the local heads of federal, state, and local law enforcement, spoke about the return of indictments against a West African transnational fraud syndicate. Press conference can be viewed here: <https://www.nbcdfw.com/news/local/federal-law-enforcement-in-dallas-announce-large-scale-fraud-operation/2750932/>.

September 22, 2021: Guest Lecture, Pepperdine University Caruso School of Law, Malibu, California. I have no notes, transcript, or recording. I lectured about the mechanics and application of the United States Sentencing Guidelines to a class of law

students. Additionally, and along with another Acting U.S. Attorney and a federal judge, I spoke about my career in public service. The address of Pepperdine University Caruso School of Law is 24255 Pacific Coast Hwy, Malibu, CA 90263.

September 14, 2021: Press Conference, Visit of Attorney General of Panama to Eastern District of Texas, Coppell Arts Center, Coppell, Texas. I spoke about the continued anti-drug partnership between the Eastern District of Texas and the Republic of Panama and highlighted some recent successes. Notes provided.

September 14, 2021: Speech, Visit of Attorney General of Panama to Eastern District of Texas, Coppell Arts Center, Coppell, Texas. I spoke about the excellent working relationship between Panamanian law enforcement and the Eastern District of Texas and thanked the Attorney General of Panama for his continued support of our partnership. Notes provided.

September 10, 2021: Speech, 31st Annual DFW Fraud Conference, Irving, Texas. I spoke about Department of Justice law enforcement priorities, and areas of emphasis within the Eastern District of Texas U.S. Attorney's Office. I additionally provided some illustrative fraud case examples. Notes provided.

August 26, 2021: Press conference, United States Federal Courthouse, Plano, Texas. I, along with the local heads of federal, state, and local law enforcement, spoke about the superseding indictment returned in "Operation Cash Out," a wide-ranging, international black-market conspiracy. Notes provided.

June 22, 2021: Speaker, Law Enforcement Awards Ceremony 2021, Beaumont, Texas. I provided opening comments thanking law enforcement for their service to the Eastern District of Texas and the United States. My notes for the event were the same as ones delivered on June 9, 2021.

June 17, 2021: Speaker, Law Enforcement Awards Ceremony 2021, Sherman, Texas. I provided opening comments thanking law enforcement for their service to the Eastern District of Texas and the United States. My notes for the event were the same as ones delivered on June 9, 2021.

June 16, 2021: Speaker, Law Enforcement Awards Ceremony 2021, Plano, Texas. I provided opening comments thanking law enforcement for their service to the Eastern District of Texas and the United States. My notes for the event were the same as ones delivered on June 9, 2021.

June 15, 2021: Speaker, World Elder Abuse Awareness Day, Fort Worth, Texas. I provided introductory comments on the Department of Justice's efforts to combat financial crimes against the elderly. Notes provided.

June 9, 2021: Speaker, Law Enforcement Awards Ceremony 2021, Tyler, Texas. I provided opening comments thanking law enforcement for their service to the Eastern District of Texas and the United States. Notes provided.

June 8, 2021: Speaker, Eastern District of Texas COVID-19 Fraud Working Group, Tyler, Texas. I provided introductory comments to a group of over 14 federal law enforcement agencies and Inspectors General on the United States Attorney's Office COVID fraud efforts. Notes provided.

March 25, 2021: Speaker, Joint Meeting of the Anti-Terrorism Advisory Council & Area Maritime Security Committee, Port Arthur, Texas. I provided some introductory comments for the meeting, which concerned the security of Gulf Coast ports and waterways. I have no notes, transcript, or recording. The Anti-Terrorism Advisory Council & Area Maritime Security Committee varies in terms of meeting locale.

February 17, 2021: Moot Court Judge, University of California, Berkeley School of Law, Bales Trial Competition, Berkeley, California. I served as a moot court judge for trial advocacy students competing in the School of Law's Bales Trial Competition. I have no notes, transcript, or recording. The address of the University of California, Berkeley School of Law is 325 Boalt Hall, Berkeley, California 94720

February 11, 2021: Speaker, Tyler Rotary Club, Tyler, Texas. I spoke about the role of the United States Attorney's Office in the American system of justice. Notes provided.

October 21, 2020: Speaker, Domestic Terror Working Group, Tyler, Texas. I delivered opening remarks. I have no notes, transcript, or recording. The sponsoring organization was the Tyler, Texas branch office of the FBI, 3301 Golden Road, Suite 300, Tyler, Texas 75701.

January 25, 2019: Speaker, Leadership New Mexico, Roswell, New Mexico. I delivered a presentation on ethics in leadership. I have no notes, transcript, or recording. The address of the Leadership New Mexico was 320 Gold Avenue S.W. # 300, Albuquerque, New Mexico 87102.

November 23, 2013: Moot Court Judge, University of New Mexico, School of Law, Albuquerque, New Mexico. Along with the Honorable Karen B. Molzen, United States Magistrate Judge, I served as a moot court judge for trial advocacy students at the University of New Mexico School of Law. I have no notes, transcript or recording. The address of the University of New Mexico School of Law is 1117 Stanford N.E., MSC11 6070, 1 University of New Mexico, Albuquerque, New Mexico 87131.

September 2006 (approximately): Moot Court Judge, University of North Dakota School of Law, Grand Forks, North Dakota. I served as a moot court judge for University of North Dakota School of Law. I have no notes, transcript, or recording. The address of the University of North Dakota School of Law is 215 Centennial Hall, Stop 9003, Grand Forks, North Dakota 58202.

Spring 2005 (estimated): Panelist, University of California, Berkeley School of Law, Berkeley, California. I participated in a panel discussion on legal careers in the public sector. I have no notes, transcripts, or recording. The University of California, Berkeley School of Law is located at 2778 Bancroft Way, Berkeley, California 94704.

October 27, 2005: Welcome and Introductions, *A Debate: Should Race Be A Factor in UC Admissions?*, University of California, Berkeley School of Law, Berkeley, California. I introduced two debate participants, as well as the moderator, then-Dean of Boalt Hall School of Law. I have no notes, transcript of recording. The University of California, Berkeley School of Law Federalist Society, University of California, Berkeley School of Law is located at 2778 Bancroft Way, Berkeley, California 94704.

2004 (approximately): Introductory Comments, Guest Speaker Professor David Bernstein, University of California, Berkeley School of Law Federalist Society, Berkeley, California. I welcomed speaker Professor David Bernstein and provided introductory comments. I have no notes, transcript, or recording. The University of California, Berkeley School of Law Federalist Society, University of California, Berkeley School of Law is located at 2778 Bancroft Way, Berkeley, California 94704.

2004 (approximately): Introductory Comments, Guest Speaker Paul Rosenzweig, University of California, Berkeley School of Law Federalist Society, Berkeley California. I welcomed speaker Paul Rosenzweig and provided introductory comments. I have no notes, transcript, or recording. The sponsoring organization was the University of California, Berkeley School of Law Federalist Society, University of California, Berkeley School of Law, 2778 Bancroft Way, Berkeley, California 94704.

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 copies of the clips or transcripts of these interviews where they are available to you.

In addition to the entries below, there are several hundred additional press releases that were issued during my time as head of office for the Eastern and Southern Districts of Texas. These releases do not include any quotes from me. The Eastern District of Texas releases are available at <https://www.justice.gov/usao-edtx/pr>. The Southern District of Texas releases are available at <https://www.justice.gov/usao-sdtx/pr>.

Press release, *Fleeing Illegal Alien Accused of Murdering Woman in Custody After Manhunt, Charged with Federal Weapons Violation*, United States Attorney's Office for the Southern District of Texas, October 8, 2025. Copy supplied.

Press release, *Illegal Alien Charged for Throwing Texas Law Enforcement Officer into Fence During Immigration Arrest*, United States Attorney's Office for the Southern District of Texas, October 6, 2025. Copy supplied.

Press release, *SDTX's "Operation Pick-Off" Comes to Laredo, Resulting in Nearly 30 Criminal Alien Arrests, Including Convicted Murderer; Initiative that Started in the Rio Grande Valley Expanded to Five Counties in Laredo Area; Continues to Target Illegal Aliens who Previously Committed Other Crimes while Unlawfully in the U.S.*, United States Attorney's Office for the Southern District of Texas, September 26, 2025. Copy supplied.

Press release, *Illegal Alien who Skipped Immigration Court Charged after Attacking Officer During Arrest*, United States Attorney's Office for the Southern District of Texas, September 26, 2025. Copy supplied.

Press release, *Houston Pimp Felon Sentenced to Over 15 Years for Sexual Conduct with Minor and Illegal Possession of Firearm*, United States Attorney's Office for the Southern District of Texas, September 25, 2025. Copy supplied.

Press release, *Illegal Alien Admits to Abandoning Corpse after Smuggling Scheme Results in Death*, United States Attorney's Office for the Southern District of Texas, September 25, 2025. Copy supplied.

Press release, *SDTX Charges Two Illegal Aliens for Choking Federal Agent During Escape*, United States Attorney's Office for the Southern District of Texas, September 23, 2025. Copy supplied.

Press release, *Two Arrested for Transporting 55 Illegal Aliens Inside Hidden Compartment in Produce Trailer*, United States Attorney's Office for the Southern District of Texas, September 22, 2025. Copy supplied.

Press release, *Two New Caney Individuals Charged for Firebombing Buddhist Temple*, United States Attorney's Office for the Southern District of Texas, September 19, 2025. Copy supplied.

Press release, *Leader of Houston Robbery Crew Sentenced to Nearly 20 Years*, United States Attorney's Office for the Southern District of Texas, September 18, 2025. Copy supplied.

Press release, *Tango Blast Gang Member Sentenced for Firearm Felony*, United States Attorney's Office for the Southern District of Texas, September 16, 2025. Copy supplied.

Press release, *Illegal Alien Indicted for Child Sexual Assault Material Offenses*, United States Attorney's Office for the Southern District of Texas, September 16, 2025. Copy supplied.

Press release, *Seven-Time Felon Imprisoned for Unlawfully Reentering the U.S. and Drunkenly Firing a Weapon*, United States Attorney's Office for the Southern District of Texas, September 16, 2025. Copy supplied.

Press release, *Former DHS Officer Sentenced to 70 Months for Laundering Drug Proceeds*, United States Attorney's Office for the Southern District of Texas, September 16, 2025. Copy supplied.

Press release, *Penitas Man Charged with Impeding Federal Law Enforcement During Arrest of Others*, United States Attorney's Office for the Southern District of Texas, September 16, 2025. Copy supplied.

Press release, *Convicted Felon Who Assaulted Officer Sent to Federal Prison for Illegally Reentering U.S.*, United States Attorney's Office for the Southern District of Texas, September 11, 2025. Copy supplied.

Press release, *Repeat Smuggler Imprisoned for 46 Months for Conspiracy to Transport Over Two Dozen People in Refrigerated Container*, United States Attorney's Office for the Southern District of Texas, September 9, 2025. Copy supplied.

Press release, *Online Child Predator Sentenced to 25 Years*, United States Attorney's Office for the Southern District of Texas, September 8, 2025. Copy supplied.

Press release, *Three High-Level MS-13 Gang Members Plead Guilty to 50-Year Sentences in Large-Scale Racketeering Conspiracy Involving Murder and Other Violent Crimes; Five More MS-13 Members Expected to Receive Terms of 35-50 Years*, United States Attorney's Office for the Southern District of Texas, September 8, 2025. Copy supplied.

Press release, *Three Human Smugglers Charged in U.S. for 2021 Mass Casualty Event in Chiapas, Mexico Extradited from Guatemala*, United States Attorney's Office for the Southern District of Texas, September 4, 2025. Copy supplied.

Press release, *Illegal Alien Sentenced to 20 Years in Federal Prison for Church Parking Lot Methamphetamine Deal*, United States Attorney's Office for the Southern District of Texas, August 28, 2025. Copy supplied.

Press release, *Operator of Illegal Alien Stash House at Center of Smuggling-For-Ransom Scheme Sentenced to Federal Prison*, United States Attorney's Office for the Southern District of Texas, August 28, 2025. Copy supplied.

Press release, *"Operation Pick-Off" Results in Nearly 80 Criminal Alien Arrests Throughout the Rio Grande Valley; Multi-Agency Effort Targeted Illegal Aliens Who Previously Committed Other Crimes While Unlawfully in the U.S.*, United States Attorney's Office for the Southern District of Texas, August 25, 2025. Copy supplied.

Press release, *Gang Member Sentenced to 40 Years for Role in Large-Scale Drug Trafficking Operation*, United States Attorney's Office for the Southern District of Texas, August 21, 2025. Copy supplied.

Press release, *Corpus Christi Man Imprisoned for 27 Years After Recording Sexual Video of Himself with Minor Relative*, United States Attorney's Office for the Southern District of Texas, August 20, 2025. Copy supplied.

Press release, *30-Year Sentence Imposed for Producing Sexual Abuse Material of Seven-Year-Old Child*, United States Attorney's Office for the Southern District of Texas, August 13, 2025. Copy supplied.

Press release, *Cartel-Linked Fugitive Wanted for Serious Crimes Returned to the United States from Mexico*, United States Attorney's Office for the Southern District of Texas, August 13, 2025. Copy supplied.

Press release, *Former City Council Member Guilty of Facilitating Bribe Payments*, United States Attorney's Office for the Southern District of Texas, August 13, 2025. Copy supplied.

Press release, *Jury Finds Abby's Bakery Owners Guilty of Harboring Illegal Aliens; Employees Were Living in Storage Area with Only One Exit, Sleeping on Mattresses and Rarely Had Hot Water*, United States Attorney's Office for the Southern District of Texas, August 13, 2025. Copy supplied.

Press release, *Rio Grande Valley Man Sentenced to 108 Months After Downloading and Uploading Child Sexual Abuse Material*, United States Attorney's Office for the Southern District of Texas, August 12, 2025. Copy supplied.

Press release, *Hidalgo Man Receives 9 Years for Distributing Child Sexual Abuse Material to a Minor*, United States Attorney's Office for the Southern District of Texas, August 12, 2025. Copy supplied.

Press release, *Chinese National Sent to Federal Prison After Bringing Child Sexual Abuse Material Into the U.S.*, United States Attorney's Office for the Southern District of Texas, August 12, 2025. Copy supplied.

Press release, *Houston Doctor Agrees to Pay Over \$2 Million to Settle Allegations of Fraudulent Billing of Federal Programs*, United States Attorney's Office for the Southern District of Texas, August 11, 2025. Copy supplied.

Press release, *Would-Be Smuggler of Three-Year-Old Child Sentenced to 36 Months in Federal Prison*, United States Attorney's Office for the Southern District of Texas, August 6, 2025. Copy supplied.

Press release, *Laredo Man Indicted for Possession of Child Sexual Abuse Material and Enticement of Three Separate Minor Females*, United States Attorney's Office for the Southern District of Texas, August 5, 2025. Copy supplied.

Press release, *Armed Cartel Carjacker Handed 108-Month Sentence*, United States Attorney's Office for the Southern District of Texas, July 24, 2025. Copy supplied.

Press release, *Former Mayor Sentenced to Nearly Four Years for Cocaine Conspiracy That Involved Use of School Building*, United States Attorney's Office for the Southern District of Texas, July 24, 2025. Copy supplied.

Press release, *63 Months for Leader of Years-Long Human Smuggling Conspiracy Operating Across Southern U.S.*, United States Attorney's Office for the Southern District of Texas, July 23, 2025. Copy supplied.

Press release, *Former Daycare Director Sentenced in Large-Scale Cocaine Trafficking Conspiracy*, United States Attorney's Office for the Southern District of Texas, July 23, 2025. Copy supplied.

Press release, *Illegal Alien Sent to Prison for Role in Nationwide Scheme to Sell Fake Texas Paper Vehicle Tags*, United States Attorney's Office for the Southern District of Texas, July 23, 2025. Copy supplied.

Press release, *Domestic Trafficker Imprisoned for Possessing Over 2,000 Counterfeit Pills*, United States Attorney's Office for the Southern District of Texas, July 23, 2025. Copy supplied.

Press release, *'We Knocked Her Out with Some Gummies:' Trafficker Sent to Prison For Conspiring to Smuggle Toddler from Mexico*, United States Attorney's Office for the Southern District of Texas, July 22, 2025. Copy supplied.

Press release, *Laredo Man Sentenced to 63 Months for Smuggling Over 100 Illegal Aliens in Locked Trailer*, United States Attorney's Office for the Southern District of Texas, July 22, 2025. Copy supplied.

Press release, *Texas National Guard Soldier Convicted of Alien Smuggling*, United States Attorney's Office for the Southern District of Texas, July 21, 2025. Copy supplied.

Press release, *Mexican Nationals Sentenced for Roles in Black Market Peso Exchange Money Laundering Scheme*, United States Attorney's Office for the Southern District of Texas, July 21, 2025. Copy supplied.

Press release, *Mexican Mafia and Tango Laredo Gang Members Sentenced to Decades for Prison Assault*, United States Attorney's Office for the Southern District of Texas, July 21, 2025. Copy supplied.

Press release, *Texas Trafficker Gets 20 Years for Attempting to Smuggle Over 40 Kilos of Methamphetamine in Torque Converters*, United States Attorney's Office for the Southern District of Texas, July 21, 2025. Copy supplied.

Press release, *Former Marine Sentenced to 60 Years for Sexual Exploitation of Minor*, United States Attorney's Office for the Southern District of Texas, July 18, 2025. Copy supplied.

Press release, *Former Huntsville Resident Arrested on Arson and Fraud Charges After Deaths of Two*, United States Attorney's Office for the Southern District of Texas, July 10, 2025. Copy supplied.

Press release, *Harlingen Man Imprisoned for Possession of Child Sexual Abuse Material*, United States Attorney's Office for the Southern District of Texas, July 8, 2025. Copy supplied.

Press release, *Chinese State-Sponsored Hacker Arrested on U.S. Warrant; China's Ministry of State Security Allegedly Directed Theft of COVID-19 Research and Confidential Information Regarding American Policy Makers*, United States Attorney's Office for the Southern District of Texas, July 8, 2025. Copy supplied.

Press release, *Mexican National Receives 8 Years for Possession Of Nearly 1,500 Images of Child Sexual Abuse Material*, United States Attorney's Office for the Southern District of Texas, July 2, 2025. Copy supplied.

Press release, *Bail Bondsmen and Former Federal Officer Indicted in Immigration-Related Bribery Case*, United States Attorney's Office for the Southern District of Texas, July 2, 2025. Copy supplied.

Press release, *Three More Sentenced in Wide-Ranging Scheme to Monopolize International Transit Industry*, United States Attorney's Office for the Southern District of Texas, July 1, 2025. Copy supplied.

Press release, *Nearly 50 Charged in Southern District of Texas as Part of National Health Care Fraud Takedown; Combined Efforts Have Resulted in Charges Against 18 Medical Professionals After Nearly 12 Million Pills Distributed and Over \$360 Million Fraudulently Billed to Medicare*, United States Attorney's Office for the Southern District of Texas, June 30, 2025. Copy supplied.

Press release, *16 "Anti-Tren" Members and Associates Charged with Cocaine and Firearms Trafficking*, United States Attorney's Office for the Southern District of Texas, June 30, 2025. Copy supplied.

Press release, *Repeat Illegal Alien Sentenced for Human Smuggling After High-Speed Chase, Crash*, United States Attorney's Office for the Southern District of Texas, June 25, 2025. Copy supplied.

Press release, *Romance Scheme Fraudsters Sentenced for \$3 Million Conspiracy*, United States Attorney's Office for the Southern District of Texas, June 24, 2025. Copy supplied.

Press release, *High-Ranking Tren De Aragua Members Charged with Terrorism and International Drug Distribution; Senior Leader Added to FBI's 10 Most Wanted Fugitives List, \$3 Million Potential Reward*, United States Attorney's Office for the Southern District of Texas, June 24, 2025. Copy supplied.

Press release, *Illegal Alien Imprisoned for 180 Months for Transporting Thousands of Videos and Images of Child Sexual Abuse Material Into U.S.*, United States Attorney's Office for the Southern District of Texas, June 24, 2025. Copy supplied.

Press release, *Mexican National Sentenced to Six Years for Coordinating Drug Shipments Into U.S.*, United States Attorney's Office for the Southern District of Texas, June 18, 2025. Copy supplied.

Press release, *Cartel Firearms Traffickers Sent to Federal Prison*, United States Attorney's Office for the Southern District of Texas, June 18, 2025. Copy supplied.

Press release, *Former Executive Pleads Guilty in Embezzlement Scheme*, United States Attorney's Office for the Southern District of Texas, June 17, 2025. Copy supplied.

Press release, *Mexican National Admits to Transporting Child Sexual Abuse Material Across State Lines to Mexico*, United States Attorney's Office for the Southern District of Texas, June 16, 2025. Copy supplied.

Press release, *10-Time Illegal Reentry Felon Sentenced to 69 Months for Unlawfully Reentering U.S. Again*, United States Attorney's Office for the Southern District of Texas, June 12, 2025. Copy supplied.

Press release, *San Antonio Woman Charged with Threatening to Shoot Federal Agent*, United States Attorney's Office for the Southern District of Texas, June 12, 2025. Copy supplied.

Press release, *Leader in Scheme to Monopolize Transmigrantes Market Imprisoned for Over 10 Years*, United States Attorney's Office for the Southern District of Texas, June 11, 2025. Copy supplied.

Press release, *132 Months for Smuggling 3,000 Pounds of Methamphetamine in Truckload of Cabbages*, United States Attorney's Office for the Southern District of Texas, June 4, 2025. Copy supplied.

Press release, *Illegal Alien Sentenced for Assaulting Law Enforcement*, United States Attorney's Office for the Southern District of Texas, June 4, 2025. Copy supplied.

Press release, *Registered Sex Offender Sentenced to 70 Years for Sexually Exploiting Minors*, United States Attorney's Office for the Southern District of Texas, June 3, 2025. Copy supplied.

Press release, *Fentanyl Distributor Linked to Three Fatal Overdoses Imprisoned for 27 Years; Left Infant Child in Drug-Cluttered Residence to Conduct Drug Deal*, United States Attorney's Office for the Southern District of Texas, June 2, 2025. Copy supplied.

Press release, *Father and Son Indicted for Providing Material Support to Mexican Cartel Engaged in Terrorism; Defendants Are Alleged to Have Illegally Imported Tens of Millions of Dollars in Crude Oil*, United States Attorney's Office for the Southern District of Texas, May 30, 2025. Copy supplied.

Press release, *Websites Selling Hacking Tools to Cybercriminals Seized Multinational Operation Linked Services to Known Ransomware Groups Targeting Victims Worldwide*, United States Attorney's Office for the Southern District of Texas, May 30, 2025. Copy supplied.

Press release, *Jury Convicts Illegal Alien of Stealing U.S. Citizen's Identity*, United States Attorney's Office for the Southern District of Texas, May 29, 2025. Copy supplied.

Press release, *Court Appoints Ganjei as U.S. Attorney*, United States Attorney's Office for the Southern District of Texas, May 28, 2025. Copy supplied.

Press release, *15 Charged in Wide-Ranging Narcotics and Weapons Conspiracy*, United States Attorney's Office for the Southern District of Texas, May 22, 2025. Copy supplied.

Press release, *Several Convicted for Roles in Deadly Transnational Human Smuggling Operation*, United States Attorney's Office for the Southern District of Texas, May 22, 2025. Copy supplied.

Press release, *Jury Convicts Home Health Agency Owner in Medicare Fraud and Identity Theft Scheme*, United States Attorney's Office for the Southern District of Texas, May 21, 2025. Copy supplied.

Press release, *Tennessee Man Sentenced for Smuggling a Truckload of Illegal Aliens*, United States Attorney's Office for the Southern District of Texas, May 21, 2025. Copy supplied.

Press release, *Houston Sex Trafficker Gets 14 Years for Luring Minor Through Social Media*, United States Attorney's Office for the Southern District of Texas, May 16, 2025. Copy supplied.

Press release, *Tango Blast Gang Members Sentenced After Leading Law Enforcement on Multiple Vehicle Pursuits During Smuggling Attempts*, United States Attorney's Office for the Southern District of Texas, May 15, 2025. Copy supplied.

Press release, *Truck Driver Receives Maximum Sentence for Smuggling 36 Illegal Aliens in Trailer*, United States Attorney's Office for the Southern District of Texas, May 14, 2025. Copy supplied.

Press release, *Armed Repeat Illegal Alien Admits to Human Smuggling and Firearms Charges*, United States Attorney's Office for the Southern District of Texas, May 8, 2025. Copy supplied.

Press release, *Four Sentenced in \$110 Million-Dollar Kickback Conspiracy*, United States Attorney's Office for the Southern District of Texas, May 8, 2025. Copy supplied.

Press release, *Jury Convicts Conspirator Involved in Transporting Aliens Shot En Route to Houston*, United States Attorney's Office for the Southern District of Texas, April 30, 2025. Copy supplied.

Press release, *Harlingen Couple Guilty in Multimillion-Dollar Medicare Fraud Scheme*, United States Attorney's Office for the Southern District of Texas, April 29, 2025. Copy supplied.

Press release, *Complaint Filed Against Houston Pharmacy and Its Owners for Violations of the Controlled Substances Act*, United States Attorney's Office for the Southern District of Texas, April 28, 2025. Copy supplied.

Press release, *Illegal Alien Sentenced in Multimillion-Dollar Elder Fraud Ring*, United States Attorney's Office for the Southern District of Texas, April 23, 2025. Copy supplied.

Press release, *Cartel Cocaine Conspirator Sentenced to 10 Years in Federal Prison*, United States Attorney's Office for the Southern District of Texas, April 22, 2025. Copy supplied.

Press release, *Houston ISD Official and Contractor Guilty in Nine-Year, Multimillion-Dollar Fraud Scheme; Jury Finds Brian Busby and Anthony Hutchison of All 33 counts as Charged*, United States Attorney's Office for the Southern District of Texas, April 18, 2025. Copy supplied.

Press release, *Federal Jury Convicts Would-Be Smuggler of Three-Year-Old Child*, United States Attorney's Office for the Southern District of Texas, April 16, 2025. Copy supplied.

Press release, *Federal Jury Finds Human Smuggler Guilty of Possessing Child Sexual Abuse Material*, United States Attorney's Office for the Southern District of Texas, April 15, 2025. Copy supplied.

Press release, *COVID Scammer Admits to Defrauding Investors with Fake Products and False Documents*, United States Attorney's Office for the Southern District of Texas, April 10, 2025. Copy supplied.

Press release, *Mexican National Receives More Than a Decade in Prison After Attempting to Bring Drugs and Child Sexual Abuse Material Across the Border*, United States Attorney's Office for the Southern District of Texas, April 8, 2025. Copy supplied.

Press release, *Leader of Alien Smuggling Organization Heads to Federal Prison*, United States Attorney's Office for the Southern District of Texas, April 8, 2025. Copy supplied.

Press release, *Final Sentence Imposed in Multimillion-Dollar Money Laundering Conspiracy*, United States Attorney's Office for the Southern District of Texas, April 8, 2025. Copy supplied.

Press release, *Repeat Alien Smuggler Sent to Prison*, United States Attorney's Office for the Southern District of Texas, April 8, 2025. Copy supplied.

Press release, *Federal Action Filed Against Aircraft Operator for Sham Dry Lease Scheme*, United States Attorney's Office for the Southern District of Texas, April 4, 2025. Copy supplied.

Press release, *Corpus Christi Resident Gets 20 Years for Distributing Child Sexual Abuse Material*, United States Attorney's Office for the Southern District of Texas, April 3, 2025. Copy supplied.

Press release, *Houston Man Guilty of Trafficking Minors in Two Cities*, United States Attorney's Office for the Southern District of Texas, March 27, 2025. Copy supplied.

Press release, *Repeat Illegal Alien Admits to Human Smuggling After High-Speed Chase, Crash*, United States Attorney's Office for the Southern District of Texas, March 27, 2025. Copy supplied.

Press release, *Alien Smuggling Group Dismantled*, United States Attorney's Office for the Southern District of Texas, March 26, 2025. Copy supplied.

Press release, *Illegal Alien Cartel Member Sent to Prison for Possessing Nearly 5,000 Rounds of Ammunition*, United States Attorney's Office for the Southern District of Texas, March 25, 2025. Copy supplied.

Press release, *Felon Extradited From Mexico Pleads Guilty to Illegally Acquiring Multiple Firearms*, United States Attorney's Office for the Southern District of Texas, March 20, 2025. Copy supplied.

Press release, *Cocaine Smuggler Who Led Law Enforcement on High-Speed Chase Sentenced to Decade in Federal Prison*, United States Attorney's Office for the Southern District of Texas, March 19, 2025. Copy supplied.

Press release, *Illegal Alien Guilty of Stealing U.S. Citizen's Identity*, United States Attorney's Office for the Southern District of Texas, March 18, 2025. Copy supplied.

Press release, *Methamphetamine and Fentanyl Dealer Sentenced in Corpus Christi To 25 Years*, United States Attorney's Office for the Southern District of Texas, March 13, 2025. Copy supplied.

Press release, *Repeat Child Sex Predator Sentenced to 25 Years for Possession of Child Sexual Assault Material*, United States Attorney's Office for the Southern District of Texas, March 12, 2025. Copy supplied.

Press release, *Eight Guilty in Wide-Ranging Scheme to Monopolize Industry Serving Transmigrantes*, United States Attorney's Office for the Southern District of Texas, March 11, 2025. Copy supplied.

Press release, *Former Refugee Admits to Supporting ISIS*, United States Attorney's Office for the Southern District of Texas, March 7, 2025. Copy supplied.

Press release, *Mexican National Sentenced for Possession of Child Sexual Assault Material*, United States Attorney's Office for the Southern District of Texas, March 5, 2025. Copy supplied.

Press release, *McAllen Resident Sentenced to 25 Years for Using Communication App to Entice Minor*, United States Attorney's Office for the Southern District of Texas, March 5, 2025. Copy supplied.

Press release, *Leader of Organization Who Smuggled Aliens Through Corpus Christi Sent to Prison and Ordered to Forfeit \$1 Million*, United States Attorney's Office for the Southern District of Texas, March 5, 2025. Copy supplied.

Press release, *Fleeing Alien Smuggler Sent to Federal Prison*, United States Attorney's Office for the Southern District of Texas, March 3, 2025. Copy supplied.

Press release, *Donna Man Sentenced for Smuggling 49 Illegal Aliens*, United States Attorney's Office for the Southern District of Texas, March 3, 2025. Copy supplied.

Press release, *Romance Scheme Fraudster Admits to \$3 Million Conspiracy*, United States Attorney's Office for the Southern District of Texas, February 28, 2025. Copy supplied.

Press release, *Mexican Customs Worker Guilty in Stolen Vehicle Conspiracy*, United States Attorney's Office for the Southern District of Texas, February 28, 2025. Copy supplied.

Press release, *Man Alleged to Have Attempted to Shatter Plane Window Mid-Flight Faces Charges*, United States Attorney's Office for the Southern District of Texas, February 28, 2025. Copy supplied.

Press release, *Two High-Ranking Members of the Gulf Cartel Extradited to the United States for Drug Trafficking*, United States Attorney's Office for the Southern District of Texas, February 28, 2025. Copy supplied.

Press release, *Kansas Resident Sentenced for Distributing Child Sexual Assault Material While in Laredo*, United States Attorney's Office for the Southern District of Texas, February 28, 2025. Copy supplied.

Press release, *Thirteen Members of Houston Robbery Crew Charged in Robbery and Drug Conspiracy; Three Charged with Murder*, United States Attorney's Office for the Southern District of Texas, February 28, 2025. Copy supplied.

Press release, *Social Security Employee Heads to Prison for Creating Fake Children's Profiles to Steal Public Funds*, United States Attorney's Office for the Southern District of Texas, February 26, 2025. Copy supplied.

Press release, *Repeat Drug Trafficker Sentenced to a Decade in Prison*, United States Attorney's Office for the Southern District of Texas, February 25, 2025. Copy supplied.

Press release, *Federal Inmate Imprisoned for Punching and Injuring Deputy U.S. Marshal*, United States Attorney's Office for the Southern District of Texas, February 24, 2025. Copy supplied.

Press release, *Straw Purchaser Sentenced for Unlawfully Supplying Firearms to Illegal Aliens*, United States Attorney's Office for the Southern District of Texas, February 20, 2025. Copy supplied.

Press release, *Illegal Alien Sentenced for Drug Trafficking in South Texas*, United States Attorney's Office for the Southern District of Texas, February 20, 2025. Copy supplied.

Press release, *14 Members of Bandidos Motorcycle Gang Indicted for Offenses Including Racketeering, Assault and Murder*, United States Attorney's Office for the Southern District of Texas, February 19, 2025. Copy supplied.

Press release, *Truck Driver Pleads Guilty to Smuggling 36 Illegal Aliens in Trailer*, United States Attorney's Office for the Southern District of Texas, February 13, 2025. Copy supplied.

Press release, *Man Receives 60+ Years After Committing Series of Armed Robberies of Houston-Area Fast-Food Restaurants*, United States Attorney's Office for the Southern District of Texas, February 13, 2025. Copy supplied.

Press release, *Mexican National and Gang Member Sentenced for Illegally Reentering the Country for 14th Time*, United States Attorney's Office for the Southern District of Texas, February 13, 2025. Copy supplied.

Press release, *Trafficking Drugs for Mexican Cartel Lands Laredo Man in Prison for More than 16 Years*, United States Attorney's Office for the Southern District of Texas, February 12, 2025. Copy supplied.

Press release, *Two Women Sentenced for Attempting to Smuggle Mexican Child into U.S.*, United States Attorney's Office for the Southern District of Texas, February 11, 2025. Copy supplied.

Press release, *Illegal Alien Gang Member and Felon Gets Significant Sentence for Reentering U.S.*, United States Attorney's Office for the Southern District of Texas, February 10, 2025. Copy supplied.

Press release, *Laredo Felon Guilty in Conspiracy to Smuggle Hundreds of Aliens*, United States Attorney's Office for the Southern District of Texas, February 6, 2025. Copy supplied.

Press release, *Former Credit Union Manager Imprisoned for Embezzling Over \$200,000 from Elderly Clients*, United States Attorney's Office for the Southern District of Texas, February 6, 2025. Copy supplied.

Press release, *Member of Deadly Human Smuggling Ring Sent to Prison*, United States Attorney's Office for the Southern District of Texas, February 5, 2025. Copy supplied.

Press release, *"Dirtyman" Sentenced and Deemed Repeat and Dangerous Offender Against Minors*, United States Attorney's Office for the Southern District of Texas, February 5, 2025. Copy supplied.

Press release, *Illegal Alien Gets Life Sentence for Ongoing Sexual Abuse of Minor Child*, United States Attorney's Office for the Southern District of Texas, February 4, 2025. Copy supplied.

Press release, *Armed Felons Sentenced for Dual Smoke Shop Robberies*, United States Attorney's Office for the Southern District of Texas, February 4, 2025. Copy supplied.

Press release, *Manvel Resident Admits to Series of Frauds Totaling \$2 Million*, United States Attorney's Office for the Southern District of Texas, February 4, 2025. Copy supplied.

Press release, *Foreign Operator of Bulk Carrier Convicted for Concealment of Pollution and Falsification of Records*, United States Attorney's Office for the Southern District of Texas, January 29, 2025. Copy supplied.

Press release, *Former Federal Prosecutor Named U.S. Attorney for Southern District*, United States Attorney's Office for the Southern District of Texas, January 29, 2025. Copy supplied.

Press release, *Acting United States Attorney Nicholas Ganjei Announces Intent to Step Down from Eastern District of Texas Leadership*, United States Attorney's Office for the Eastern District of Texas, November 15, 2021. Copy supplied.

Press release, *Nine Indicted in Counterfeit Promethazine-Codeine Drug Trafficking Conspiracy*, United States Attorney's Office for the Eastern District of Texas, November 12, 2021. Copy supplied.

Press release, *Bringing the Fight to Them: Acting U.S. Attorney Ganjei Highlights EDTX's Successes in International Drug Investigations and Anti-Cartel Prosecutions, Ganjei Emphasizes Eastern District's Continued Commitment to its Law Enforcement Partners in Their Shared Fight to Bring International Traffickers to Justice*, United States Attorney's Office for the Eastern District of Texas, November 11, 2021. Copy supplied.

Press release, *Marion County Man Pleads Guilty to Distributing Bombmaking Instructions*, United States Attorney's Office for the Eastern District of Texas, November 4, 2021. Copy supplied.

Press release, *Indian National Pleads Guilty in Fraudulent Social Security Scam Targeting Elderly Beaumont Resident*, United States Attorney's Office for the Eastern District of Texas, November 4, 2021. Copy supplied.

Press release, *Denton Tax Preparer Sentenced to Federal Prison for Submitting Fraudulent Returns, Defendant Ordered to Pay Nearly \$3 Million in Restitution as Part of Sentence*, United States Attorney's Office for the Eastern District of Texas, November 3, 2021. Copy supplied.

Press release, *Irving Man Guilty of Wire Fraud Violations in the Eastern District of Texas*, United States Attorney's Office for the Eastern District of Texas, October 27, 2021. Copy supplied.

Press release, *Jefferson County Man Guilty of FEMA Fraud for Hurricane Harvey Payments*, United States Attorney's Office for the Eastern District of Texas, October 25, 2021. Copy supplied.

Press release, *Nigerian National Guilty of Elder Fraud Related Violations in the Eastern District of Texas*, United States Attorney's Office for the Eastern District of Texas, October 25, 2021. Copy supplied.

Press release, *Cuban National Sentenced to Federal Prison in Gas Pump Skimmer Scheme*, United States Attorney's Office for the Eastern District of Texas, October 21, 2021. Copy supplied.

Press release, *Jefferson County Man Sentenced to Nearly Two Decades in Federal Prison for Methamphetamine Trafficking*, United States Attorney's Office for the Eastern District of Texas, October 19, 2021. Copy supplied.

Press release, *Violent Guatemalan Drug Lord Receives Life Sentence in EDTX Defendant Apprehended and Prosecuted as Part of "Operation Black Sails," A Coordinated Drug Investigation of Federal, Local, and Guatemalan Law Enforcement*, United States Attorney's Office for the Eastern District of Texas, October 19, 2021. Copy supplied.

Press release, *Former McKinney Man Indicted for COVID-19 Relief Fraud*, United States Attorney's Office for the Eastern District of Texas October 15, 2021. Copy supplied.

Press release, *Justice Department, EPA, and State of Texas Reach Settlement with DuPont and PMNA Over Environmental Violations in EDTX, Settlement Will Require Action to Address Violations of Waste, Water and Air Environmental Laws at Orange, Texas Facility*, United States Attorney's Office for the Eastern District of Texas, October 14, 2021. Copy supplied.

Press release, *Justice Department Announces Investigation into Conditions at Five Juvenile Facilities in Texas*, United States Attorney's Office for the Eastern District of Texas, October 13, 2021. Copy supplied.

Press release, *Port Neches Man Guilty of Child Pornography Violations*, United States Attorney's Office for the Eastern District of Texas, October 12, 2021. Copy supplied.

Press release, *Smith County Woman Sentenced for Trafficking Methamphetamine in the Eastern District of Texas*, United States Attorney's Office for the Eastern District of Texas, October 7, 2021. Copy supplied.

Press release, *Aryan Circle Gang Leader Sentenced for Violent Crime in Aid of Racketeering*, United States Attorney's Office for the Eastern District of Texas, October 5, 2021. Copy supplied.

Press release, *Beaumont Career Felon Sentenced for Federal Firearms Violation*, United States Attorney's Office for the Eastern District of Texas, October 5, 2021. Copy supplied.

Press release, *Houston Man Guilty of Trafficking Fentanyl through Eastern District of Texas, Defendant Prosecuted as Part of "Operation Chasing Waterfalls,"* United States Attorney's Office for the Eastern District of Texas, September 29, 2021. Copy supplied.

Press release, *Houston Man Who Supplied Methamphetamine to White Supremacist Gang Sentenced in Eastern District of Texas*, United States Attorney's Office for the Eastern District of Texas, September 28, 2021. Copy supplied.

Press release, *Houston Businessman Sentenced for Lake Livingston Insurance Fraud Scheme*, United States Attorney's Office for the Eastern District of Texas, September 28, 2021. Copy supplied.

Press release, *EDTX Indicts Two Dozen Defendants in International Multi-Scheme Fraud Conspiracy, Conspirators are Alleged to Have Used a Multitude of Fraud Schemes, Including Romance Scams, Investment Fraud, and Business Email Compromise, to Steal at Least \$17 Million*, United States Attorney's Office for the Eastern District of Texas, September 24, 2021. Copy supplied.

Press release, *Boston Man Sentenced for Transporting Women to Texas to Work in Sex Trade*, United States Attorney's Office for the Eastern District of Texas, September 23, 2021. Copy supplied.

Press release, *Dallas Man Sentenced for Distributing Counterfeit Pharmaceuticals that Led to Overdose Death; 30-Year Prison Term is Latest Sentence in EDTX Counterfeit Drug Investigation, Co-Defendants Each Received Sentences of 20 Years*, United States Attorney's Office for the Eastern District of Texas, September 23, 2021. Copy supplied.

Press release, *Purple Pistol Bandit Guilty of Beaumont Area Armed Robbery Spree*, United States Attorney's Office for the Eastern District of Texas, September 23, 2021. Copy supplied.

Press release, *Denton County Man Sentenced for Threatening U.S. Congressman*, United States Attorney's Office for the Eastern District of Texas, September 22, 2021. Copy supplied.

Press release, *Beaumont Man Guilty of Multiple Armed Convenience Store Robberies*, United States Attorney's Office for the Eastern District of Texas, September 21, 2021. Copy supplied.

Press release, *National Health Care Fraud Enforcement Action Results in Charges Involving over \$1.4 Billion in Alleged Losses*, United States Attorney's Office for the Eastern District of Texas, September 17, 2021. Copy supplied.

Press release, *Armed Beaumont Ice Cream Man Sentenced for Federal Firearms Violation*, United States Attorney's Office for the Eastern District of Texas, September 16, 2021. Copy supplied.

Press release, *Grayson County Man Indicted for Child Pornography Violations*, United States Attorney's Office for the Eastern District of Texas, September 16, 2021. Copy supplied.

Press release, *Collin County Wedding Planner Sentenced for COVID Relief Fraud*, United States Attorney's Office for the Eastern District of Texas, September 16, 2021. Copy supplied.

Press release, *Grayson County Woman Sentenced to Federal Prison for Possession and Use of Protected Health Information*, United States Attorney's Office for the Eastern District of Texas, September 15, 2021. Copy supplied.

Press release, *Smith County Lawyer Sentenced for Federal Employment Tax Violations*, United States Attorney's Office for the Eastern District of Texas, September 15, 2021. Copy supplied.

Press release, *Rusk County Man Sentenced for Christmas Postal Crime Spree*, United States Attorney's Office for the Eastern District of Texas, September 25, 2021. Copy supplied.

Press release, *Louisiana Woman Sentenced in \$4.8 Million Elder Fraud Scheme*, United States Attorney's Office for the Eastern District of Texas, September 25, 2021. Copy supplied.

Press release, *Panamanian Attorney General Visits Eastern District of Texas*, United States Attorney's Office for the Eastern District of Texas, September 14, 2021. Copy supplied.

Press release, *High-Ranking Member of Los Zetas Cartel Sentenced in Eastern District of Texas to a Term of Life Imprisonment; Witnesses Described Defendant's Participation in the 2011 Allende Massacre, Where Over 100 Men, Women, and Children Were Slaughtered by the Zetas Cartel*, United States Attorney's Office for the Eastern District of Texas, September 13, 2021. Copy supplied.

Press release, *Target of U.S. Attorney's Office Anti-Violent Crime Initiative Sentenced for Federal Firearms Violation*, United States Attorney's Office for the Eastern District of Texas, September 7, 2021. Copy supplied.

Press release, *Florida Man Guilty in Transnational East Texas Call Center Fraud Scheme, Scheme Targeted Over 2000 Victims and Involved Approximately \$3.2 Million*, United States Attorney's Office for the Eastern District of Texas, September 3, 2021. Copy supplied.

Press release, *EDTX Reaches Americans with Disabilities Act Resolution with Smith County; Texas Regarding Hearing-Impaired Individuals, Agreement Ensures that Deaf and Hard of Hearing Individuals Will Enjoy Equal Opportunities and Access to County Services, Programs, and Activities*, United States Attorney's Office for the Eastern District of Texas, September 3, 2021. Copy supplied.

Press release, *101 Indicted in Transnational Cell Phone Trafficking Conspiracy, "Operation Cash Out" Uncovers Illicit Sales of Over 70,000 Stolen Cellular Devices Valued at Nearly \$100 Million*, United States Attorney's Office for the Eastern District of Texas, August 26, 2021. Copy supplied.

Press release, *Three Guilty in Transnational East Texas Call Center Fraud Scheme, Scheme Targeted Over 2000 Victims and Involved Approximately \$3.2 Million*, United States Attorney's Office for the Eastern District of Texas, August 26, 2021. Copy supplied.

Press release, *Dallas Drug Trafficker Sentenced in East Texas Methamphetamine and Cocaine Trafficking Conspiracy*, United States Attorney's Office for the Eastern District of Texas, August 25, 2021. Copy supplied.

Press release, *Kirbyville Man Sentenced to Federal Prison for Newton County Mail Thefts, Defendant Victimized 82 Newton County Residents for intended loss of more than \$200,000*, United States Attorney's Office for the Eastern District of Texas, August 24, 2021. Copy supplied.

Press release, *Dallas County Man Sentenced for East Texas Bank Fraud Conspiracy*, United States Attorney's Office for the Eastern District of Texas, August 24, 2021. Copy supplied.

Press release, *Port Arthur Man Sentenced for Possessing Stolen Firearm While Under Felony Indictment*, United States Attorney's Office for the Eastern District of Texas, August 24, 2021. Copy supplied.

Press release, *Collin County Man Sentenced for Distributing Child Pornography*, United States Attorney's Office for the Eastern District of Texas, August 23, 2021. Copy supplied.

Press release, *Dallas County Man Sentenced for Attempting to Meet Minor for Sex*, United States Attorney's Office for the Eastern District of Texas, August 23, 2021. Copy supplied.

Press release, *Grayson County Pastor Sentenced to 30 Years in Federal Prison for Child Pornography Violations, Secret Cameras at Church Recorded 11 to 14-year-olds Undressing, Bathing*, United States Attorney's Office for the Eastern District of Texas, August 23, 2021. Copy supplied.

Press release, *Drug Cartel Member Sentenced to 30 Years in Federal Prison for Narcotics Trafficking in East Texas, Sentence Part of "Operation Dirty Bird" Anti-Drug and Money Laundering Investigation*, August 20, 2021. Copy supplied.

Press release, *Upshur County Man Sentenced for Identity Theft in Connection with CARES Act Economic Impact Payments*, United States Attorney's Office for the Eastern District of Texas, August 19, 2021. Copy supplied.

Press release, *Smith County Man Sentenced for Cocaine Trafficking and Firearm Violations*, United States Attorney's Office for the Eastern District of Texas, August 18, 2021. Copy supplied.

Press release, *Colombian National and Cartel Member Sentenced in the Eastern District of Texas for Conspiracy to Import Cocaine into the United States; Defendant Apprehended and Prosecuted as Part of "Operation Dragoneante," a Multinational Anti-Drug Investigation*, United States Attorney's Office for the Eastern District of Texas, August 17, 2021. Copy supplied.

Press release, *Teen Guilty of Shooting Port Arthur Man During Carjacking*, United States Attorney's Office for the Eastern District of Texas, August 11, 2021. Copy supplied.

Press release, *Harris County Man Sentenced for Laundering Drug Trafficking Proceeds*, United States Attorney's Office for the Eastern District of Texas, August 11, 2021. Copy supplied.

Press release, *Port Arthur Felon Guilty of Federal Firearms Violation*, United States Attorney's Office for the Eastern District of Texas, August 2, 2021. Copy supplied.

Press release, *Little Rock Man Guilty of Trafficking Methamphetamine in Nacogdoches, Texas*, United States Attorney's Office for the Eastern District of Texas, July 28, 2021. Copy supplied.

Press release, *Former North Texas Mayor and Land Developer Husband Convicted in Public Corruption Trial*, United States Attorney's Office for the Eastern District of Texas, July 23, 2021. Copy supplied.

Press release, *Honduran National Guilty of Soliciting Murder-For-Hire of Family Members*, United States Attorney's Office for the Eastern District of Texas, July 23, 2021. Copy supplied.

Press release, *Grayson County Woman Who Stole and Sold Protected Health Information Sentenced to 2 1/2 Years in Federal Prison; Fraud Ring Used Proceeds from Stolen Information to Purchase Array of Luxury Items*, United States Attorney's Office for the Eastern District of Texas, July 22, 2021. Copy supplied.

Press release, *Ohio Man Sentenced for Distributing Counterfeit Pharmaceuticals in the Eastern District of Texas; Conviction Comes as Part of Joint Federal and Local Law Enforcement Anti-Drug Operation*, United States Attorney's Office for the Eastern District of Texas, July 20, 2021. Copy supplied.

Press release, *Mexican National Drug Trafficker Convicted in Beaumont Federal Trial; Conviction the Result of "Operation Dark Skye," a Multi-Agency Investigation Targeting Cocaine, Methamphetamine and Heroin Trafficking*, United States Attorney's Office for the Eastern District of Texas, July 20, 2021. Copy supplied.

Press release, *Jefferson County Felon Sentenced for Federal Firearms Violations*, United States Attorney's Office for the Eastern District of Texas, July 15, 2021. Copy supplied.

Press release, *Denton County Woman Sentenced to 15 Years in Federal Prison for Wire Fraud*, United States Attorney's Office for the Eastern District of Texas, July 13, 2021. Copy supplied.

Press release, *Jefferson County Man Guilty of FEMA Fraud Related to Hurricane Harvey*, United States Attorney's Office for the Eastern District of Texas, July 13, 2021. Copy supplied.

Press release, *Cooke County Felon Sentenced for Federal Firearms Violations*, United States Attorney's Office for the Eastern District of Texas, July 8, 2021. Copy supplied.

Press release, *Fraudster Who Stole Protected Health Information to Fund Spending Spree Sentenced to Prison; Criminals Used Ill-Gotten Proceeds to Purchase SUVs, Off-Road Vehicles, and Jet Skis*, United States Attorney's Office for the Eastern District of Texas, July 8, 2021. Copy supplied.

Press release, *Kaufman County Man Sentenced to Federal Prison for Trafficking Methamphetamine in the Eastern District of Texas*, United States Attorney's Office for the Eastern District of Texas, July 7, 2021. Copy supplied.

Press release, *Eastern District of Texas Delivers Another Blow Against White Supremacist Prison Gang; Three Additional Guilty Pleas Result From "Operation Noble Virtue," a Multiagency Anti-Crime Effort of Federal, State, and Local Law Enforcement*, United States Attorney's Office for the Eastern District of Texas, July 6, 2021. Copy supplied.

Press release, *Jefferson County Felon Guilty of Federal Firearms Violation*, United States Attorney's Office for the Eastern District of Texas, June 30, 2021. Copy supplied.

Press release, *Honduran National Extradited to Eastern District of Texas Sentenced for Conspiracy to Import Cocaine into the United States; Defendant Apprehended and Prosecuted as Part of "Operation Dragoneante," a Multinational Anti-Drug Investigation*, United States Attorney's Office for the Eastern District of Texas, June 29, 2021. Copy supplied.

Press release, *Target of U.S. Attorney's Office Anti-Violent Crime Initiative Guilty of Federal Firearms Violation*, United States Attorney's Office for the Eastern District of Texas, June 28, 2021. Copy supplied.

Press release, *Jefferson County Doctor Sentenced to Federal Prison for Health Care Fraud Violations*, United States Attorney's Office for the Eastern District of Texas, June 24, 2021. Copy supplied.

Press release, *Jefferson County Engineer Sentenced for \$13 Million COVID-Relief Fraud*, United States Attorney's Office for the Eastern District of Texas, June 17, 2021. Copy supplied.

Press release, *Costa Rican National Extradited to Eastern District of Texas and Sentenced for Conspiracy to Import Cocaine into the United States, Defendant Apprehended and Prosecuted as Part of "Operation Black Sails," a Wide-Ranging International Drug Investigation*, United States Attorney's Office for the Eastern District of Texas, June 17, 2021. Copy supplied.

Press release, *Henderson County Man Sentenced to 10 Years in Federal Prison for Trafficking Methamphetamine*, United States Attorney's Office for the Eastern District of Texas, June 17, 2021. Copy supplied.

Press release, *Final Defendant Sentenced in Anderson County Drug Trafficking Conspiracy*, United States Attorney's Office for the Eastern District of Texas, June 17, 2021. Copy supplied.

Press release, *Beaumont Felon Sentenced for Parkdale Mall Firearms Violation*, United States Attorney's Office for the Eastern District of Texas, June 14, 2021. Copy supplied.

Press release, *Florida Man Guilty in Transnational Money Laundering Operation Involving Elder Fraud*, United States Attorney's Office for the Eastern District of Texas, June 14, 2021. Copy supplied.

Press release, *Collin County Man Convicted of Child Pornography Violations*, United States Attorney's Office for the Eastern District of Texas, June 11, 2021. Copy supplied.

Press release, *Seven-Time Felon Sentenced for Federal Firearms Violation*, United States Attorney's Office for the Eastern District of Texas, June 10, 2021. Copy supplied.

Press release, *Ninth Circuit Court of Appeals Judge Ken Lee Addresses Eastern District of Texas as Part of EDTX's Distinguished Speaker Series*, United States Attorney's Office for the Eastern District of Texas, June 10, 2021. Copy supplied.

Press release, *Nacogdoches Felon Sentenced for Federal Drug Trafficking and Firearms Violations*, United States Attorney's Office for the Eastern District of Texas, June 9, 2021. Copy supplied.

Press release, *Guatemalan National Extradited to Eastern District of Texas and Sentenced for Conspiracy to Import Cocaine into the United States*, United States Attorney's Office for the Eastern District of Texas, June 7, 2021. Copy supplied.

Press release, *Dallas Felon Sentenced for Cooke County Firearms Violation*, United States Attorney's Office for the Eastern District of Texas, June 7, 2021. Copy supplied.

Press release, *Dallas Brothers Convicted of Supplying Heroin in Overdose*, United States Attorney's Office for the Eastern District of Texas, June 1, 2021. Copy supplied.

Press release, *Houston Man Pleads Guilty to Drug Trafficking in Southeast Texas*, United States Attorney's Office for the Eastern District of Texas, May 26, 2021. Copy supplied.

Press release, *Houston Man Sentenced for Federal Violations Related to Identity Theft Scheme*, United States Attorney's Office for the Eastern District of Texas, May 25, 2021. Copy supplied.

Press release, *Houston Man Guilty of Laundering Drug Proceeds*, United States Attorney's Office for the Eastern District of Texas, May 25, 2021. Copy supplied.

Press release, *Houston Man Sentenced for Tyler County ATM Burglary Attempt*, United States Attorney's Office for the Eastern District of Texas, May 24, 2021. Copy supplied.

Press release, *Kemah Man Sentenced for Liberty County Attempted Bank Robbery*, United States Attorney's Office for the Eastern District of Texas, May 21, 2021. Copy supplied.

Press release, *Owner of Wedding Planning Company Pleads Guilty to COVID-19 Relief Fraud*, United States Attorney's Office for the Eastern District of Texas, May 19, 2021. Copy supplied.

Press release, *Red River Army Depot Officials Charged in Bribery and Conspiracy Scheme*, United States Attorney's Office for the Eastern District of Texas, May 18, 2021. Copy supplied.

Press release, *Denton County Woman Sentenced for Student Loan Fraud*, United States Attorney's Office for the Eastern District of Texas, May 18, 2021. Copy supplied.

Press release, *North Texas Woman Sentenced for Tax Evasion*, United States Attorney's Office for the Eastern District of Texas, May 17, 2021. Copy supplied.

Press release, *Final Defendants Sentenced in Red River County Methamphetamine Trafficking Conspiracy, "Operation Big Red" Results in Eleven Federal Convictions*, United States Attorney's Office for the Eastern District of Texas, May 14, 2021. Copy supplied.

Press release, *Frisco Attorney Sentenced for Defrauding Client*, United States Attorney's Office for the Eastern District of Texas, May 13, 2021. Copy supplied.

Press release, *The U.S. Department of Justice and EDTX Recognize Federal, State, Local, and Tribal Law Enforcement During National Police Week*, United States Attorney's Office for the Eastern District of Texas, May 10, 2021. Copy supplied.

Press release, *New Yorker Sentenced in Eastern District of Texas for Nationwide Identity Theft and Fraud Scheme*, United States Attorney's Office for the Eastern District of Texas, May 6, 2021. Copy supplied.

Press release, *Investigation into White Supremacists and Drug Traffickers Yields Guilty Pleas, Convictions Come as Part of "Operation Noble Virtue," a Multiagency Anti-Crime Effort of Federal, State, and Local Law Enforcement*, United States Attorney's Office for the Eastern District of Texas, May 6, 2021. Copy supplied.

Press release, *Two Texas Women Sentenced to Federal Prison for Involvement in Transnational Elder Fraud Scheme*, United States Attorney's Office for the Eastern District of Texas, May 6, 2021. Copy supplied.

Press release, *Four North Texans Sentenced for Sex Trafficking Operation*, United States Attorney's Office for the Eastern District of Texas, May 5, 2021. Copy supplied.

Press release, *Denton County Man Sentenced for Production of Child Pornography*, United States Attorney's Office for the Eastern District of Texas, May 5, 2021. Copy supplied.

Press release, *Jefferson County Woman Sentenced for Distributing Methamphetamine*, United States Attorney's Office for the Eastern District of Texas, May 5, 2021. Copy supplied.

Press release, *Convicted Felon "Dollar Bill" Sentenced for Shooting Drug Customer Twice Over Drug Debt*, United States Attorney's Office for the Eastern District of Texas, May 4, 2021. Copy supplied.

Press release, *Mexican National Sentenced for Federal Firearms Violations*, United States Attorney's Office for the Eastern District of Texas, May 4, 2021. Copy supplied.

Press release, *Central Texas Lawyer Sentenced for Swindling Colombian Drug Trafficking Clients*, United States Attorney's Office for the Eastern District of Texas, May 3, 2021. Copy supplied.

Press release, *Tarrant County Man Convicted at Trial of Child Exploitation Violations*, United States Attorney's Office for the Eastern District of Texas, April 29, 2021. Copy supplied.

Press release, *Denton County Woman Sentenced for Bank Fraud*, United States Attorney's Office for the Eastern District of Texas, April 28, 2021. Copy supplied.

Press release, *Cherokee County Man Sentenced for Distribution of Methamphetamine*, United States Attorney's Office for the Eastern District of Texas, April 22, 2021. Copy supplied.

Press release, *Henderson County Man Indicted for Arson, Alleged Arsonist Charged with Destroying Water Utility Pumping Stations that Serviced Hundreds of Athens Homes*, United States Attorney's Office for the Eastern District of Texas, April 22, 2021. Copy supplied.

Press release, *Eastern District of Texas Commemorates the 40th Anniversary of National Crime Victims' Rights Week*, United States Attorney's Office for the Eastern District of Texas, April 20, 2021. Copy supplied.

Press release, *Baytown Man Guilty of Cocaine Trafficking*, United States Attorney's Office for the Eastern District of Texas, April 19, 2021. Copy supplied.

Press release, *East Texas Individuals Guilty in Postal Crime Spree*, United States Attorney's Office for the Eastern District of Texas, April 19, 2021. Copy supplied.

Press release, *Former Health Care Staffing Company Executives Charged in Superseding Indictment with Wage Fixing and Obstruction*, United States Attorney's Office for the Eastern District of Texas, April 19, 2021. Copy supplied.

Press release, *Florida Drug Traffickers Convicted for Large-Scale Cocaine Operation*, United States Attorney's Office for the Eastern District of Texas, April 16, 2021. Copy supplied.

Press release, *Four Members of East Texas Methamphetamine and Firearms Trafficking Ring Sentenced*, United States Attorney's Office for the Eastern District of Texas, April 15, 2021. Copy supplied.

Press release, *Van Zandt County Man Sentenced for Receiving Child Pornography*, United States Attorney's Office for the Eastern District of Texas, April 15, 2021. Copy supplied.

Press release, *Harrison County Man Sentenced for Possessing Pipe Bomb*, United States Attorney's Office for the Eastern District of Texas, April 14, 2021. Copy supplied.

Press release, *Upshur County Man Guilty of Sexual Exploitation of a Child*, United States Attorney's Office for the Eastern District of Texas, April 14, 2021. Copy supplied.

Press release, *Wood County Woman Guilty of Stealing Stimulus Payment*, United States Attorney's Office for the Eastern District of Texas, April 14, 2021. Copy supplied.

Press release, *Sexual Predators Sentenced for Attempted Coercion and Enticement, Distribution of Child Pornography*, United States Attorney's Office for the Eastern District of Texas, April 6, 2021. Copy supplied.

Press release, *North Texas Man Pleads Guilty to His Involvement in Multi-Million Dollar International Fraud Scheme*, United States Attorney's Office for the Eastern District of Texas, April 2, 2021. Copy supplied.

Press release, *Colombian Soccer Star Sentenced in the Eastern District of Texas for Conspiracy to Import Cocaine into the United States*, United States Attorney's Office for the Eastern District of Texas, March 31, 2021. Copy supplied.

Press release, *Harrison County Meth Dealer Sentenced to Decade in Federal Prison Prosecution Comes as Part of "Operation Pine Curtain," a Multiagency Effort of Federal, State, and Local Law Enforcement*, United States Attorney's Office for the Eastern District of Texas, March 31, 2021. Copy supplied.

Press release, *Gregg County Man Guilty of Federal Drug Trafficking Violations*, United States Attorney's Office for the Eastern District of Texas, March 30, 2021. Copy supplied.

Press release, *Grayson County Man Receives Life Sentence for Drug Trafficking Enterprise*, United States Attorney's Office for the Eastern District of Texas, March 26, 2021. Copy supplied.

Press release, *Longview Brothers "Big Hub" and "Little Hub" Sentenced to Federal Prison in Separate Firearms-Related Cases*, United States Attorney's Office for the Eastern District of Texas, March 26, 2021. Copy supplied.

Press release, *Four East Texas Felons Sentenced to Prison for Federal Firearms Violations*, United States Attorney's Office for the Eastern District of Texas, March 26, 2021. Copy supplied.

Press release, *Gregg County Man Sentenced for Trafficking Nearly Two Kilograms of Methamphetamine*, United States Attorney's Office for the Eastern District of Texas, March 26, 2021. Copy supplied.

Press release, *Nigerian National in Collin County Sentenced for Multimillion-Dollar Fraud and Money Laundering Scheme Which Victimized Senior Citizens, School Districts, and Charities, Defendant Engaged in Identity Theft, Cyber Fraud, and Elder Fraud, Laundering Money for Overseas Co-Conspirators – Ordered to Serve 34 Years in Prison and Repay Close to \$2 Million*, United States Attorney's Office for the Eastern District of Texas, March 25, 2021. Copy supplied.

Press release, *Smith County Man Guilty of Federal Drug Trafficking Violations*, United States Attorney's Office for the Eastern District of Texas, March 25, 2021. Copy supplied.

Press release, *North Texas Woman Guilty in Multimillion-Dollar Conspiracy Involving the Sale of Forged Prescriptions*, United States Attorney's Office for the Eastern District of Texas, March 25, 2021. Copy supplied.

Press release, *Louisiana Woman Guilty in \$4.8 Million Elder Fraud Scheme*, United States Attorney's Office for the Eastern District of Texas, March 24, 2021. Copy supplied.

Press release, *Jefferson County Man Sentenced for Federal Firearms and Drug Violations*, United States Attorney's Office for the Eastern District of Texas, March 24, 2021. Copy supplied.

Press release, *El Paso Man Sentenced to Federal Prison for Money Laundering Connected to East Texas Meth Trafficking Ring, Prosecution Comes as Part of "Operation Patch Over," a Multiagency Narcotics and Money Laundering Investigation*, United States Attorney's Office for the Eastern District of Texas, March 24, 2021. Copy supplied.

Press release, *Upshur County Individuals Guilty of Conspiring to Commit ID Theft for COVID Economic Impact Payments*, United States Attorney's Office for the Eastern District of Texas, March 23, 2021. Copy supplied.

Press release, *Houston Man Pleads Guilty to Federal Charges Stemming From Insurance Fraud Scheme*, United States Attorney's Office for the Eastern District of Texas, March 23, 2021. Copy supplied.

Press release, *Van Zandt County Man Sentenced for Mail-Order Opioids*, United States Attorney's Office for the Eastern District of Texas, March 19, 2021. Copy supplied.

Press release, *Members of Harrison County Drug Ring Sentenced to Methamphetamine Trafficking, Prosecution the Result of "Operation Pine Curtain," a Joint Investigation of Federal, State, and Local Law Enforcement*, United States Attorney's Office for the Eastern District of Texas, March 12, 2021. Copy supplied.

Press release, *Dallas County Man Convicted at Trial for Child Enticement*, United States Attorney's Office for the Eastern District of Texas, March 12, 2021. Copy supplied.

Press release, *U.S. Attorney's Office Statement on the Passing of Clyde M. Siebman*, United States Attorney's Office for the Eastern District of Texas, March 8, 2021. Copy supplied.

Press release, *Bowie County Sex Offender Sentenced for Possessing Child Pornography*, United States Attorney's Office for the Eastern District of Texas, March 5, 2021. Copy supplied.

Press release, *Correctional Officer and Inmate Sentenced to Prison for Bribery and Smuggling Scheme*, United States Attorney's Office for the Eastern District of Texas, March 5, 2021. Copy supplied.

Press release, *Longview Sex Offender Sentenced to Federal Prison for Child Pornography Violations Following International Investigation, Offender Brought to Justice by Joint Operation of Homeland Security Investigations, INTERPOL, Thailand Department of Special Investigations, and Australian Federal Police*, United States Attorney's Office for the Eastern District of Texas, March 5, 2021. Copy supplied.

Press release, *Smith County Woman Sentenced for Methamphetamine Trafficking*, United States Attorney's Office for the Eastern District of Texas, March 4, 2021. Copy supplied.

Press release, *Mexican Drug Cartel Members Sentenced for Narcotics Trafficking in East Texas, Agree to Forfeit Millions in Illicit Drug Proceeds, Sentences Part of "Operation Dirty Bird" Anti-Drug and Money Laundering Investigation*, United States Attorney's Office for the Eastern District of Texas, March 4, 2021. Copy supplied.

Press release, *U.S. Attorney's Office Reminds East Texans to Beware of Social Security Scam Calls*, United States Attorney's Office for the Eastern District of Texas, March 4, 2021. Copy supplied.

Press release, *Members of White Supremacist Prison Gang Plead Guilty to Federal Charges of Violent Crime in Aid of Racketeering*, United States Attorney's Office for the Eastern District of Texas, March 4, 2021. Copy supplied.

Press release, *Eight Individuals Indicted for Transnational Drug Trafficking, Money Laundering, and Financial Crimes, Registration of Thousands of Aircraft in Onalaska, Texas Linked to Charged Misconduct*, United States Attorney's Office for the Eastern District of Texas, February 26, 2021. Copy supplied.

Press release, *Harrison County Woman Sentenced on Federal Methamphetamine Trafficking Charges*, United States Attorney's Office for the Eastern District of Texas, February 26, 2021. Copy supplied.

Press release, *U.S. District Judge Jason Pulliam Addresses Employees of Eastern District as Part of New EDTX Distinguished Speaker Series*, United States Attorney's Office for the Eastern District of Texas, February 24, 2021. Copy supplied.

Press release, *Convicted Murderer Pleads Guilty to Federal Firearms Charge*, United States Attorney's Office for the Eastern District of Texas, February 23, 2021. Copy supplied.

Press release, *Bank President's Arson and Fraud Scheme Goes Up in Smoke*, United States Attorney's Office for the Eastern District of Texas, February 23, 2021. Copy supplied.

February 21, 2021: Interview, KLTN News, Tyler, Texas. I was interviewed about how the public can best avoid and report consumer fraud in the wake of a natural disaster. I do not know when, or if, this segment aired. Notes supplied.

Press release, *Houston Women Sentenced for Trading Illegal Drugs for Automatic Weapons*, United States Attorney's Office for the Eastern District of Texas, February 19, 2021. Copy supplied.

Press release, *Vidor Woman Sentenced to Federal Prison for Opioid Overdose Deaths*, United States Attorney's Office for the Eastern District of Texas, February 19, 2021. Copy supplied.

Press release, *Grayson County Man Indicted for Producing Child Pornography*, United States Attorney's Office for the Eastern District of Texas, February 12, 2021. Copy supplied.

Press release, *Texas Men Sentenced in Counterfeit Identification Documents Conspiracy*, United States Attorney's Office for the Eastern District of Texas, February 12, 2021. Copy supplied.

Press release, *Couple Behind "My Buddy Loans" Indicted for Wire Fraud and Aggravated Identity Theft, Alleged Scheme Involved Single Largest Number of Individual Fraudulent EIDL Applications Associated with the CARES Act*, United States Attorney's Office for the Eastern District of Texas, February 10, 2021. Copy supplied.

Press release, *Father and Son Guilty of Defrauding Department of Housing and Urban Development Through Texarkana Alzheimer's Assisted Living Facility*, United States Attorney's Office for the Eastern District of Texas, February 10, 2021. Copy supplied.

Press release, *Jefferson County Engineer Guilty of More than \$10 Million Covid Relief Fraud*, United States Attorney's Office for the Eastern District of Texas, February 9, 2021. Copy supplied.

Press release, *Tyler County Meth Dealer Guilty of Drug Trafficking and Firearms Violations*, United States Attorney's Office for the Eastern District of Texas, February 8, 2021. Copy supplied.

Press release, *Cherokee County Domestic Violence Offender Sentenced for Possessing Firearm*, United States Attorney's Office for the Eastern District of Texas, February 2, 2021. Copy supplied.

Press release, *Smith County Lawyer Guilty of Employment Tax Violations*, United States Attorney's Office for the Eastern District of Texas, February 1, 2021. Copy supplied.

Press release, *Two More Individuals Plead Guilty in Connection with Health Care Kickback Conspiracy*, United States Attorney's Office for the Eastern District of Texas, January 26, 2021. Copy supplied.

Press release, *Human Trafficking Has No Home in the Eastern District of Texas*, United States Attorney's Office for the Eastern District of Texas, January 26, 2021. Copy supplied.

Press release, *Member of White Supremacist Prison Gang Guilty of Violent Crime in Aid of Racketeering*, United States Attorney's Office for the Eastern District of Texas, January 26, 2021. Copy supplied.

Press release, *Grayson County Man Sentenced for Trafficking Methamphetamine*, United States Attorney's Office for the Eastern District of Texas, January 26, 2021. Copy supplied.

Press release, *U.S. Attorney's Office Recovers Nearly \$70 Million in 2020*, United States Attorney's Office for the Eastern District of Texas, January 25, 2021. Copy supplied.

Press release, *Vidor Woman Sentenced to 15 Years in Federal Prison Following Opioid Overdose Deaths*, United States Attorney's Office for the Eastern District of Texas, January 25, 2021. Copy supplied.

Press release, *Jefferson County Man Sentenced to Federal Prison for Violent Carjacking*, United States Attorney's Office for the Eastern District of Texas, January 22, 2021. Copy supplied.

Press release, *North Texas Woman Sentenced to Federal Prison for Bankruptcy Fraud Scheme*, United States Attorney's Office for the Eastern District of Texas, January 21, 2021. Copy supplied.

March 7, 2019: Interview, KOB 4 News, Albuquerque, New Mexico. I was interviewed by local news about my appearance on a game show. I do not have a video of the segment.

February 23, 2019: Interview, *Who Wants to Be A Millionaire?*, Las Vegas, Nevada. I was interviewed about my personal background as part of my appearance as a contestant on a game show. I do not have a video of the segment.

Interview, *What It Takes To Be "40 Under Forty,"* Albuquerque Business First, May 5 – 12, 2017. Copy supplied.

October 8, 2011: Interview, Sky TV, Auckland, New Zealand. My friends and I were briefly interviewed, as Americans, about the 2011 Rugby World Cup. I have no notes, transcript, or recording. I do not know if the segment aired or, if so, what portions of the interview were used.

Interview, *Law Students, Profs Protest Iraq War*, The National Jurist, October 2004. Copy supplied.

Editorial Board, *Boalt Hall Spat Over Professor is Part of Learning*, Oakland Tribune, May 29, 2004. Copy supplied. Reprinted in multiple outlets.

Josh Richman, *Prof's Stance on Detainees Splits Students*, Tri-Valley Herald, May 26, 2004. Copy supplied. Reprinted in multiple outlets.

Claire Cooper, *Berkeley Professor Stays Cool Under Fire*, Sacramento Bee, May 26, 2004 at A3. Copy supplied.

August 2000 (approximately): Interview, Washington, D.C. My classmates and I were featured in an NPR news segment about American University's Campaign Management Institute. I do not recall the exact date, and I do not have a copy of the recording.

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

I have not previously served as a judge.

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

- i. Of these cases, approximately what percent were:

jury trials: _____ %
bench trials: _____ %

- ii. Of these cases, approximately what percent were:

civil proceedings: _____ %
criminal proceedings: _____ %

b. Provide citations for all opinions you have written, including concurrences and dissents.

c. For each of the 10 most significant cases over which you presided, provide: (1) a capsule summary of the nature of the case; (2) the outcome of the case; (3) the name and contact information for counsel who had a significant role in the trial of the case; and (4) the citation of the case (if reported) or the docket number and a copy of the opinion or judgment (if not reported).

d. For each of the 10 most significant opinions you have written, provide: (1) citations for those decisions that were published; (2) a copy of those decisions that were not published; and (3) the names and contact information for the attorneys who played a significant role in the case.

e. Provide a list of all cases in which certiorari was requested or granted.

f. Provide a brief summary of and citations for all of your opinions where your decisions were reversed by a reviewing court or where your judgment was affirmed with significant criticism of your substantive or procedural rulings. If any of the opinions listed were not officially reported, provide copies of the opinions.

g. Provide a description of the number and percentage of your decisions in which you issued an unpublished opinion and the manner in which those unpublished opinions are filed and/or stored.

h. Provide citations for significant opinions on federal or state constitutional issues, together with the citation to appellate court rulings on such opinions. If any of the opinions listed were not officially reported, provide copies of the opinions.

i. Provide citations to all cases in which you sat by designation on a federal court of appeals, including a brief summary of any opinions you authored, whether majority, dissenting, or concurring, and any dissenting opinions you joined.

14. **Recusal:** If you are or have been a judge, identify the basis by which you have assessed the necessity or propriety of recusal (If your court employs an "automatic" recusal system by which you may be recused without your knowledge, please include a general description of that system.) Provide a list of any cases, motions or matters that have come before you in which a litigant or party has requested that you recuse yourself due to an asserted conflict of interest or in which you have recused yourself sua sponte. Identify each such case, and for each provide the following information:

I have not held judicial office.

a. whether your recusal was requested by a motion or other suggestion by a litigant or a party to the proceeding or by any other person or interested party; or if you recused

yourself sua sponte;

- b. a brief description of the asserted conflict of interest or other ground for recusal;
- c. the procedure you followed in determining whether or not to recuse yourself;
- d. your reason for recusing or declining to recuse yourself, including any action taken to remove the real, apparent or asserted conflict of interest or to cure any other ground for recusal.

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

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

In January 2025, I was appointed United States Attorney for the Southern District of Texas by the Acting Attorney General James McHenry.

- 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.

In 2008, I served as Associate Counsel for the John McCain 2008 presidential campaign. The position was full-time, although unpaid. Since that time, I have served as a volunteer poll watcher in 2010, 2012, and 2016. I have not otherwise been formally affiliated with any campaign or candidate, nor held any title, nor been paid any compensation.

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

- a. Describe chronologically your law practice and legal experience after graduation from law school including:

- i. whether you served as clerk to a judge, and if so, the name of the judge, the court and the dates of the period you were a clerk;

From 2005 to 2007, I served as a law clerk to the Honorable Ralph R. Erickson, United States District Court for the District of North Dakota (now Judge for the United States Court of Appeals for the Eighth Circuit).

From 2007 to 2008, I served as a law clerk to the Honorable Richard Allen Griffin, United States Court of Appeals for the Sixth Circuit.

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

I have not worked alone.

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

2008 – 2020

United States Attorney's Office for the District of New Mexico
201 3rd Street N.W.
Suite 900
Albuquerque, New Mexico 87102
Assistant United States Attorney

2018 – 2019

United States Department of Justice
Office of Legal Policy
950 Pennsylvania Avenue N.W.
Suite 4234
Washington, D.C. 20530
Counsel (Detailee)

2020 – 2021

United States Attorney's Office for the Eastern District of Texas
350 Magnolia Avenue
Suite 150
Beaumont, Texas 7701
First Assistant United States Attorney (2020 – 2021)
Acting United States Attorney (January 2021 – November 2021)

2022 – 2025

Office of United States Senator Ted Cruz
167 Russell Senate Office Building
Washington, D.C. 20510
Chief Counsel

2025 – Present

United States Attorney's Office, Southern District of Texas
1000 Louisiana Street
Suite 2300
Houston, Texas 77002
United States Attorney

- 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.

b. Describe:

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

Upon graduation from law school in 2005, I had the good fortune to serve for two years as a law clerk for the Honorable Ralph R. Erickson, then-United States District Judge for the District of North Dakota, now Circuit Judge for the Court of Appeals for the Eighth Circuit. In that role, I was responsible for researching a myriad of legal issues, drafting memoranda, and providing legal advice to Judge Erickson. The specifics of the district made for a varied docket, comprised of all types of civil and criminal matters.

In 2007, after completing my clerkship with Judge Erickson, I was fortunate enough to have the opportunity to clerk for the Honorable Richard Allen Griffin of the United States Court of Appeals for the Sixth Circuit. Again, the docket was highly varied, with both civil and criminal cases, which themselves varied in complexity.

In 2008, I was appointed as an Assistant United States Attorney for the District of New Mexico. I began my career in Las Cruces, where I had a high-volume generalist criminal practice, including cases involving illegal firearms, human smuggling, illegal reentry, and narcotics. In 2009, I joined a specialized narcotics unit in Albuquerque, where I prosecuted both reactive drug cases and proactive, organizational narcotics investigations. These investigations typically involved leading a team of agents and task force officers to gather evidence, identify suspects, and develop the probable cause and legal necessity required for Title III wiretap authorization. These investigations often required multiple wiretaps, and each wiretap, in turn, required authorization from Department of Justice Headquarters in Washington, and the supervision of a United States District Judge. In my more than ten years as a line Assistant United States Attorney, I've worked with great law enforcement partners, such as FBI, HSI, the Postal Inspection Service, the Social Security Administration, ATF, Border Patrol, the Department of the Interior, DEA, and state and local law enforcement.

From June of 2018, I served on a 19-month detail as a counsel to the Department of Justice's Office of Legal Policy in Washington, D.C. My portfolio primarily consisted of the vetting of candidates seeking nomination to federal courts. I also provided assistance with criminal

justice policy work, as needed.

Following my detail, I briefly returned to the District of New Mexico, before detailing in 2020 to the United States Attorney's Office for the Eastern District of Texas as First Assistant United States Attorney and later Acting United States Attorney.

Following my time as Acting United States Attorney, I, in 2022, joined the Senate Judiciary Committee, serving as Chief Counsel to Senator Ted Cruz, as then-Ranking Member of the Subcommittee on the Constitution. My portfolio concerned matters related to criminal justice, border security, judicial nominations, antitrust, intellectual property and religious liberty. In January of 2025, I was appointed interim United States Attorney for the Southern District of Texas. In this role, I am the chief law enforcement official, and representative for the United States in legal matters, for this 9-million person district, which includes the City of Houston, a significant portion of the Texas-Mexico border, and almost the entirety of the Texas Gulf Coast.

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

My entire career has been spent in federal public service and therefore my clients have been the people of the United States.

- 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: | 100% |
| 2. | state courts of record: | __% |
| 3. | other courts: | __% |
| 4. | administrative agencies: | __% |

- ii. Indicate the percentage of your practice in:

- | | | |
|----|-----------------------|-----|
| 1. | civil proceedings: | 15% |
| 2. | criminal proceedings: | 85% |

- 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 have tried 11 cases to verdict as either first or second chair counsel.

i. What percentage of these trials were:

- | | | |
|----|-----------|------|
| 1. | jury: | 100% |
| 2. | non-jury: | __% |

e. Describe your practice, if any, before the Supreme Court of the United States. Supply 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 in the Supreme Court.

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

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

- 1. *United States v. Zazueta, et al.*, 09-CR-2047 JCH (D.N.M.), before the Honorable Judith C. Herrera, United States District Court Judge; 2009 – 2011.

This case involved three defendants who transported bulk methamphetamine, secreted in the interior lining of a rental car. The stopping officer received permission from the driver and lawful renter of the vehicle, Eder Zazueta, to search the rental car. Upon searching the vehicle, the officer found a large quantity of methamphetamine hidden in the car's rear molding. The three defendants filed two motions to suppress the drug evidence, arguing that the initial stop, and the scope of the subsequent search, were constitutionally invalid under the Fourth Amendment. The United States responded, arguing the stop and search were constitutionally valid, but also arguing that the passengers, Defendants Diaz-Ortega and Barboa-Cecena, lacked standing to contest the search of the rental car. After a full evidentiary hearing, the district court denied Zazueta and Barboa-Cecena's claims, but granted the suppression motion of Diaz-Ortega, suppressing the evidence as to him, determining that he had not given valid consent to search the rental car. I filed a Motion for Reconsideration, reemphasizing that Diaz-Ortega and Barboa-Cecena, as non-renters of the rental car, lacked any standing, and therefore could not challenge the search of the vehicle as a matter of law, to which Diaz-Ortega responded. Finding the government's arguing compelling, the district court

ultimately reversed its earlier decision, and determined that Diaz-Ortega did not have standing to contest the search of the Zazueta's rental car. All three defendants eventually pled guilty, with Zazueta receiving a sentence of 135 months' imprisonment, and Diaz-Ortega and Barboa-Cecena each receiving a sentence of 63 months.

Counsel for Defendants:

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Counsel for Defendant Zazueta

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Counsel for Defendant Diaz-Ortega

Jean McCray
Law Office of Jean A. McCray
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Counsel for Defendant Barboa-Cecena

2. *United States v. Peterson, et al.*, 10-CR-1919 JB (D.N.M.), before the Honorable James O. Browning, United States District Judge; 2010 – 2014.

This case involved the interstate smuggling of drugs from Tucson, Arizona to Louisville, Kentucky, doing so through private aircraft. During one smuggling run, the aircraft, piloted by Peterson, attempted to land in Santa Rosa, New Mexico to refuel. A State Police patrolman, gave chase to the unidentified aircraft – literally down the runway – before the plane took flight once again. Without sufficient fuel to complete their journey, Peterson and his co-conspirator, Nolf, crash landed the aircraft on ranchland outside of Tucumcari, New Mexico. The rancher and his son spotted the aircraft crash, and saw the two men unload duffle bags full of marijuana from the plane. Pretending not to be suspicious for his and his son's safety, the rancher drove Peterson and Nolf into Tucumcari to a local hotel. He later informed the police. The police responded to the hotel and detained Peterson, but Nolf had fled. Nolf would remain a fugitive for more than six months, before his eventual arrest in Arizona. After the two were indicted, Nolf immediately pled guilty, and Peterson elected to go to trial. After extensive pretrial litigation, and just before trial, Peterson pled guilty, and was ultimately sentenced to 110

months' imprisonment. Peterson subsequently appealed his conviction, which I successfully defended.

Counsel for Defendants:

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Co-Counsel for Defendant Peterson

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Co-Counsel for Defendant Peterson

Alonzo Padilla
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Counsel for Defendant Nolf

3. *United States v. Bassols*, 10-CR-2077 JP (D.N.M.) (Parker, J.)

Bassols, and his co-defendant Aiello, were methamphetamine smugglers that routinely transported narcotics from Los Angeles to Miami. After being caught along Interstate 40 in New Mexico, Defendant Aiello elected to plead guilty, while Bassols chose to go to trial, where he was convicted. Mr. Bassols was later sentenced to 120 months' imprisonment. The case's importance, however, stems from a Motion to Suppress that Mr. Bassols filed, and to which I responded, that required the district court to determine, as a matter of first impression, the breadth of N.M. Stat. Ann. 66-7-317, Roadways Laned for Traffic. This traffic statute is one of the most common violations of the traffic code seen in drug interdiction cases. After much litigation, the district court issued a ruling that read the statute expansively, providing much needed clarification to a previously ambiguous law, and preserving essential evidence for the government's case.

Order denying Motion to Suppress available at 775 F. Supp. 2d 1293 (D.N.M. 2011).

Counsel for Defendants:

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6 Placitas West Road
Placitas, New Mexico 87043
(505) 867-1515
Counsel for Defendant Bassols

Martin Lopez, III
Martin Lopez, III, P.C.
1500 Mountain Rd. N. W.
Albuquerque, New Mexico 87104
(505) 243-2900
Counsel for Defendant Aiello

4. *United States v. Dean, et al.*, 11-CR-1670 JCH (D.N.M.), before the Honorable Judith C. Herrera, United States District Judge for the District of New Mexico; 2011 to 2018.

This case involved the investigation and prosecution of a methamphetamine distribution ring in the Los Lunas and Belen communities, supplied from sources from Mexico. The investigation involved multiple wiretaps, numerous undercover purchases, and confidential informant cooperation. At the time of his apprehension, Dean attempted to flee from DEA agents in his vehicle, and ultimately collided with another motorist, killing her. I prosecuted him on behalf of the United States in conjunction with the Thirteenth Judicial District Attorney's Office, as they maintained jurisdiction over Dean's vehicular manslaughter charges. Dean was ultimately sentenced to twenty years in federal prison on his drug and conspiracy charges.

Counsel for Defendants:

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Jacquelyn Robins Law Firm
812 Marquette N.W.
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Counsel for Defendant Dean

James Baiamonte
Deceased
Counsel for Defendant Diaz

Keith R. Romero
Keith R. Romero Law Office
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Edward O. Bustamante
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Counsel for Defendant Rivas-Cortez

Jerry A. Walz
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Counsel for Defendant Miranda

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Daniel J. Tallon
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Kari Converse
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Counsel for Defendant Huynh

5. *United States v. Moreno*, 12-CR-694 JP (D.N.M.), before the Honorable James A. Parker, Senior United States District Court Judge; 2012 – 2015.

Moreno was a prolific methamphetamine dealer, operating in the Farmington, New Mexico area. After an exhaustive investigation and surveillance of Moreno, a state and local drug task force executed a search warrant on Moreno's residence and rented storage locker, resulting in the seizure of a distributable amount of cocaine, a bulk quantity of methamphetamine, approximately \$70,000 in cash, two pistols, eight long rifles, three

shotguns, and four assault rifles. As a convicted felon, Moreno was prohibited from owning firearms. After extensive preparation, Moreno pled guilty on the eve of trial. He was ultimately sentenced to a term of 15 years' imprisonment. Moreno later filed a motion to vacate his sentence under 28 U.S.C. § 2255, alleging ineffective assistance of counsel. I successfully defended Moreno's conviction against this challenge.

Co-Counsel:

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(505) 346-7274

Counsel for Defendant:

James Baiamonte
Deceased

6. *United States v. Medina-Moncivais, et al.*, 13-CR-3160 WJ (D.N.M.), before the Honorable William P. Johnson, United States District Judge; 2013 – 2015.

This case concerned the wiretap interception of a cocaine dealer, Medina-Moncivais. This interception revealed that Medina-Moncivais obtained bulk cocaine from the home of Bustillos-Dominguez, who was, in turn, sourced by Orona-Cota. Agents of the Drug Enforcement Administration were able to arrange for the undercover purchase of a kilogram of cocaine from Medina-Moncivais, at which time he was arrested. Agents learned that the vehicle that Medina-Moncivais drove to the purported drug deal was owned by a family member of Bustillos-Dominguez. Concerned that Bustillos-Dominguez would grow suspicious when Medina-Moncivais did not return with either the money or the family vehicle, and might destroy evidence as a result, agents entered Bustillos-Dominguez's home and secured the premises until a search warrant for the home could be obtained. Bustillos-Dominguez challenged the constitutionality of his arrest and subsequent confession, as the evidentiary "fruit" of an illegal entry into his home. After briefing the issue and an evidentiary hearing, the United States prevailed against Bustillos-Dominguez's Motion to Suppress. All three defendants pled guilty shortly thereafter.

Counsel for Defendants:

Brian Pori
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Albuquerque, NM 87102

(505) 346-2489
Counsel for Defendant Medina-Moncivais

Raul A. Lopez
Raul A. Lopez, Attorney at Law
1311 5th Street N.W.
Albuquerque, NM 87102
(505) 842-5808
Counsel for Defendant Bustillos-Dominguez

Erlinda O. Johnson
Law Office of Erlinda Ocampo Johnson, LLC
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Albuquerque, NM 87102
(505) 792-4048
Counsel for Defendant Orona-Cota

7. *United States v. Montoya, et al.*, 14-CR-4210 JP (D.N.M.), before the Honorable James A. Parker, Senior United States District Judge; 2015.

I inherited this case after prior government counsel left our office. This previous AUSA had indicted two defendants, Montoya and Gomez, with conspiracy to distribute 500 grams and more of methamphetamine. Specifically, it was alleged that Montoya had Gomez ship bulk methamphetamine from Mesa, Arizona to Albuquerque, New Mexico, via UPS. Counsel for Gomez contacted me and stated his belief that Gomez was factually innocent, and her indictment was premised on mistaken eyewitness identification. Although skeptical, I worked with my case agent, Gomez's counsel, and the defense investigator to explore Gomez's claims of innocence. After thoroughly investigating the matter and interviewing multiple witnesses in two states, we were able to identify the woman who had actually shipped the methamphetamine from Arizona, and for whom Gomez had been mistaken. Upon being interviewed by my case agent, this woman admitted her role in the offense. Because of the cooperation between both the government and the defense, we were able to prevent Gomez's wrongful conviction and incarceration.

Counsel for Defendants:

Wayne Baker
Law Office of Wayne Baker
14112 Piedras Road N.E.
Albuquerque, NM 87123
Counsel for Defendant Gomez

James C. Loonam
Federal Public Defenders Office
District of New Mexico

111 Lomas Blvd N.W.
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Albuquerque, NM 87102
Counsel for Defendant Montoya

8. *United States v. Williams, et al.*, 16-CR-1097 JCH (D.N.M.), before the Honorable Judith C. Herrera, United States District Judge; 2017 – 2018.

Defendant Henry was indicted for interstate sex trafficking of children by means of force, threats, fraud, or coercion. Specifically, it was alleged that Henry was a “pimp,” and that he recruited and trafficked a 13-year old girl via internet advertisements in New Mexico and California. After extensive pretrial litigation, the matter proceeded to trial. After jury selection, but prior to opening statements, Henry elected to plead guilty. He was ultimately sentenced to a term of 20 years’ imprisonment.

Co-Counsel:

Sarah J. Mease
United States Attorney’s Office for the District of New Mexico
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Counsel for Defendant:

Kenneth Gleria
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Co-Counsel for Defendant Henry

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(505) 295-3261
Co-Counsel for Defendant Henry

9. *United States v. Torrez*, 16-CR-0463 MCA (D.N.M.), before the Honorable M. Christina Armijo, United States District Judge; 2018.

This tragic case concerned a “road rage” incident in which the defendant, Torrez, shot at another vehicle in a fit of anger, striking and killing four-year-old Lilly Garcia. Torrez

fled the scene. Acting on a tip, Albuquerque Police executed a search of Torrez's home and vehicles. From these searches, law enforcement recovered evidence consistent with drug trafficking, specifically, bulk marijuana, \$65,000 in cash, two assault rifles, a revolver, body armor, and the handgun Torrez used to murder Lilly Garcia. The United States indicted Torrez on federal drug and gun charges, while the State of New Mexico charged Torrez for the separate crime of shooting and killing Lilly Garcia. Torrez ultimately pled to second degree murder in state court and was sentenced to 16 years' imprisonment. Torrez later pled guilty to the federal charges. The chief issue at sentencing was whether to run the federal sentence concurrent with, or consecutive to, the state murder sentence. After briefing by the parties, the district court ultimately imposed the sentence urged by the United States, that of 101 months' imprisonment, to run wholly consecutive to Torrez's state sentence.

Co-Counsel:

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Counsel for Defendant:

Honorable Zachary A. Ives
(Formerly of Zach Ives Law)
New Mexico Court of Appeals
237 Don Gaspar Avenue
Santa Fe, NM 87504

10. *United States v. Gomez-Azarte*, 19-2119; *United States v. Martinez-Torrez*, 19-2121, before the Honorable Carlos Lucero, United States Circuit Judge, the Honorable Robert E. Bacharach, United States Circuit Judge, and the Honorable Paul Kelly, Senior United States Circuit Judge; 2020.

These two related criminal appeals were joined for purposes of oral argument and disposition. The two defendants conditionally pled to conspiracy to possess with intent to distribute methamphetamine, doing so after the district court's denial of their motions to suppress. The defendants were arrested after police located drugs secreted in the bumper of their car. The defendants argued that the initial traffic stop was unlawful, challenging both the factual basis for the stop and the district court's legal interpretation of the applicable traffic law. The defendants additionally argued that the consent to search they provided the police was not freely given and that the search the police ultimately conducted was not within the scope of their consent. I successfully argued against each of these claims, resulting in a published opinion.

The opinion can be found at 981 F.3d 832 (10th Cir. 2020).

Counsel for Defendants:

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Counsel for Defendant-Appellant Medina-Torrez

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

As United States Attorney, in addition to overseeing the litigation of the office, I am also responsible for charting the overall strategy for the office, resource allocation, and the hiring of legal talent.

As Chief Counsel to the Subcommittee on the Constitution for the Senate Judiciary Committee, I advised on varied subject matters, including criminal justice, border security, judicial nominations, antitrust, intellectual property and religious liberty. I assisted in drafting legislation and preparing the Senator for hearings.

As a counsel to the Office of Legal Policy, I primarily dealt with judicial nomination, but I also advised on criminal justice policy matters.

As an Assistant United States Attorney, I would advise and assist law enforcement agencies on ongoing investigations and potential targets.

As a law clerk at both the district court and circuit levels, I would conduct research and draft memoranda for use by the judge.

I have not performed any lobbying activities.

19. **Teaching:** What courses have you taught? For each course, state the title, the institution

at which you taught the course, the years in which you taught the course, and describe briefly the subject matter of the course and the major topics taught. If you have a syllabus of each course, provide copies to the committee.

From the Fall Semester of 2012, through the Spring Semester of 2018, I taught *Law in the Political Community* at the University of New Mexico. The class was an upper-division political science course that provides a broad overview of the subjects one would study in their first year of law school, specifically, Criminal Law, Torts, Contracts, Criminal Procedure, Property, and Constitutional Law. Many, if not most, of the students are considering entering law school upon graduation, and this course serves as their first foray into legal studies. A representative syllabus is supplied.

During the Spring Semester of 2007, I taught *Constitutional Law: First Amendment* at the University of North Dakota, School of Law. This course explored the practical applications of the protections and freedoms guaranteed by the First Amendment. The course syllabus is supplied.

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

Because of my federal government service, I will be entitled to receive a pension under the Federal Employees Retirement System.

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

I do not have any plans, commitments, or agreements to pursue outside employment in the future.

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

When my nomination is formally submitted to the Senate, I will file my mandated Financial Disclosure Report and supply a copy to this Committee.

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

See attached Net Worth Statement.

24. **Potential Conflicts of Interest:**

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

Cases most likely to implicate conflict questions would be those related to my service as an attorney within the Department of Justice. To determine whether I would need to recuse, I would consult 28 U.S.C. § 455(a) & (b)(3), Canon 3C of the Code of Conduct for United States Judges, and all other applicable rules or canons. I would also consult any judicial decisions or Judicial Conference opinions addressing similar factual circumstances as those raised in the particular case. I will evaluate any other real or potential conflict, or a relationship that could give rise to an appearance of conflict, on a case-by-case basis and take appropriate action, including recusal where necessary.

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

If confirmed, I will carefully review and address any real or potential conflicts of interest by reference to 28 U.S.C. § 455, all applicable canons of the Code of Conduct for United States Judges, and any and all other laws, rules, practices, and procedures governing circumstances relating to real or potential conflicts of interests.

25. **Pro Bono Work:** An ethical consideration under Canon 2 of the American Bar Association's Code of Professional Responsibility calls for "every lawyer, regardless of professional prominence or professional workload, to find some time to participate in serving the disadvantaged." Describe what you have done to fulfill these responsibilities, listing specific instances and the amount of time devoted to each.

For much of my professional career, I have worked for the Department of Justice. Because of my positions with the Department, I generally have been restricted from engaging in the practice of law on behalf of any entity other than the federal government. Given that, I was previously extensively involved in charitable activities, albeit in a non-legal capacity. My primary way of giving back over the past decade has been as a member, board member, Club Secretary and Vice President in the Active 20-30 Club of Albuquerque. This organization was comprised of Albuquerque professionals in their twenties and thirties that are committed to improving the lives of the youth of Albuquerque, particularly those that are disadvantaged.

Lastly, I am proud to have taught a pre-law course at the University of New Mexico for 12 semesters, helping to kindle an interest in the law among my students. Indeed, many have not only attended law school, but have graduated and begun to practice law themselves.

26. **Selection Process:**

a. Please describe your experience in the entire judicial selection process, from beginning to end (including the circumstances which led to your nomination and the interviews in which you participated). Is there a selection commission in your jurisdiction to recommend candidates for nomination to the federal courts? If so, please include that process in your description, as well as whether the commission recommended your nomination. List the dates of all interviews or communications you had with the White House staff or the Justice Department regarding this nomination. Do not include any contacts with Federal Bureau of Investigation personnel concerning your nomination.

In January of 2025, Senators Cruz and Cornyn announced on their websites they were accepting applications for Texas judicial vacancies. I submitted an application for a judicial position on February 26, 2025. I subsequently was invited to interview with Texas' Federal Judicial Evaluation Committee (FJEC), doing so on April 25, 2025. This committee subsequently recommended me to the two Senators, with whom I interviewed on July 15, 2025. I interviewed with attorneys from the White House Counsel's Office on October 7, 2025. Since then, I have been in contact with officials from the White House Counsel's Office and the Justice Department's Office of Legal Policy regarding the nomination.

b. Has anyone involved in the process of selecting you as a judicial nominee discussed with you any currently pending or specific case, legal issue or question in a manner that could reasonably be interpreted as seeking any express or implied assurances concerning your position on such case, issue, or question? If so, explain fully.

No.

AFFIDAVIT

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

October 21, 2025
(DATE)


(NAME)


(NOTARY)

