UNITED STATES SENATE COMMITTEE ON THE JUDICIARY

QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

PUBLIC

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

Jerome Francis Gorgon Jr.

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

United States Attorney, Eastern District of Michigan, U.S. Department of Justice

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

United States Attorney's Office, Eastern District of Michigan U.S. Department of Justice 211 West Fort Street, Suite 2001 Detroit, Michigan 48226 (313) 226-9676

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

1972; Detroit, Michigan

5. <u>Education</u>: List in reverse chronological order each college, law school, or any other institution of higher education attended and indicate for each the dates of attendance, whether a degree was received, and the date each degree was received.

University of Michigan Law School, 2000 – 2002 J.D. - 2002

Wayne State University Law School, 1999 – 2000 No degree. Transferred.

University of Michigan, Ann Arbor, 1990 – 1994 A.B. - 1994

6. <u>Employment Record</u>: List in reverse chronological order all governmental agencies, business or professional corporations, companies, firms, or other enterprises, partnerships, institutions or organizations, non-profit or otherwise, with which you have been affiliated as an officer, director, partner, proprietor, or employee since graduation from college, whether or not you received payment for your services. Include the name

and address of the employer and job title or description.

United States Attorney's Office
Eastern District of Michigan
211 W. Fort Street, Suite 2001
Detroit, Michigan 48226
Interim United States Attorney, May 2025 – present
Assistant United States Attorney, May 2010 – May 2025
Paid

Honigman Miller Schwartz and Cohn LLP 2290 First National Building 660 Woodward Avenue Detroit, Michigan 48226 Partner, January 2009 – April 2010 Associate, September 2004 – December 2008 Paid

United States Court of Appeals for the Sixth Circuit
Theodore Levin United States Courthouse
231 West Lafayette, Room 231
Detroit, Michigan 48226
Law Clerk to the Honorable Damon J. Keith, September 2003 – August 2004
Paid

United States District Court for the Eastern District of Michigan
Theodore Levin United States Courthouse
231 West Lafayette, Room 619
Detroit, Michigan 48226
Law Clerk to the Honorable Anna Diggs Taylor, September 2002 – August 2003
Paid

Dykema Gossett PLLC 400 Renaissance Center Detroit, Michigan 48243 Summer legal intern, May 2001 – August 2001 Paid

United States District Court for the Eastern District of Michigan
Theodore Levin United States Courthouse
231 West Lafayette, Room 718
Detroit, Michigan 48226
Summer intern to the Honorable Julian Abele Cook Jr., July 2000 – August 2000
Unpaid

United States District Court for the Eastern District of Michigan

Theodore Levin United States Courthouse
231 West Lafayette, Room 619
Detroit, Michigan 48226
Summer intern to the Honorable Anna Diggs Taylor, May 2000 – July 2000
Unpaid

AON Corporation 200 East Randolph Street, 10th Floor Chicago, Illinois 60601 Human resources consultant, approximately September 1996 – May 1999 Paid

Goodman, Eden, Miller, and Bedrosian 65 Cadillac Square, Suite 2810 Detroit, Michigan 48226 Clerk, approximately June 1997 – August 1997 Paid

Detroit Public Schools
John A. Logan Elementary School
3811 Cicotte
Detroit, Michigan 48209
Science Teacher, approximately June 1995 – September 1996
Paid

Los Galanes Mexican Restaurant 3362 Bagley Detroit, Michigan 48216 Waiter, approximately June 1995 – December 1995 Paid

Olde Financial Corporation (now H&R Block Inc.)
751 Griswold
Detroit, Michigan 48226
Financial representative, approximately January 1995 – June 1995
Paid

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

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

8. <u>Honors and Awards</u>: List any scholarships, fellowships, honorary degrees, academic or professional honors, honorary society memberships, military awards, and any other

special recognition for outstanding service or achievement.

I have done my best to identify all scholarships, fellowships, honorary degrees, academic or professional honors, honorary society memberships, military awards, and any other special recognition for outstanding service or achievement. Despite my searches, there may be other awards that I have been unable to identify, find, or remember. I have located the following:

United States Attorney's Office Performance Award, United States Department of Justice, 2021

Nominated for Superior Performance by a Litigative Team for YNS Gang case, 2021

Nominated for a Director's Award for YNS Gang case, 2020

US Marshals and Detroit Area Fugitive Apprehension Team award in recognition of outstanding performance in the apprehension of USMS-Detroit's Most Wanted Fugitive, 2019

Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), Detroit Field Division Recognition for Commitment to the Mission of ATF and the Successful Prosecution of the Smokecamp Gang, 2019

University of Michigan Law School, J.D., cum laude, 2002

University of Michigan, Ann Arbor, A.B., with distinction, 1994

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.

Federal Bar Association, Eastern District of Michigan Chapter; Diversity Committee member, 2012

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.

Michigan, May 2004

There have been no lapses in membership.

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

special admission to practice.

United States Court of Appeals for the Sixth Circuit (October 2003) United States District Court for the Eastern District of Michigan (October 2003) All state courts in Michigan (May 2004)

There have been no lapses in membership.

11. Memberships:

a. List all professional, business, fraternal, scholarly, civic, charitable, or other organizations, other than those listed in response to Questions 9 or 10 to which you belong, or to which you have belonged, since graduation from law school. Provide dates of membership or participation, and indicate any office you held. Include clubs, working groups, advisory or editorial boards, panels, committees, conferences, or publications.

Redeemer Presbyterian Church, Detroit, Michigan (2014 – Present) Elder (2019 – Present)

In addition, I have made financial contributions to charitable organizations over the years. Such organizations may list me as a member by virtue of my financial contribution. I have not listed above any organization to which I gave funds and did not otherwise participate in programmatic activities.

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

To my knowledge, none of these organizations discriminates 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.

12. Published Writings and Public Statements:

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

I have done my best to identify all books, articles, letters to the editor, editorial pieces and other published material, including through a review of my personal files and searches of publicly available electronic databases. Despite my searches,

there may be materials that I have been unable to identify, find, or remember. I have located none.

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

I have done my best to identify any reports, memoranda, or policy statements I have prepared or contributed to, including through a review of my personal files and searches of publicly available electronic databases. I have located none.

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

I have done my best to identify any testimony, official statements, or other communications related, in whole or in part, to matters of public policy or legal interpretation, including through a review of my personal files and searches of publicly available electronic databases. I have located none.

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

I have done my best to identify transcripts or recordings of all speeches or talks delivered, including through a review of my personal files and searches of publicly available electronic databases. I frequently speak without notes or speak from a handwritten outline. I did not retain the majority of the handwritten outlines and have attached all that I could find. Despite my searches, there may be other materials I have been unable to identify, find, or remember. I have located the following:

The Aretha Franklin Amphitheatre
2600 Atwater Street, Detroit, Michigan
June 5, 2015
I gave a commencement speech for Detroit Western International High School. I

spoke from the attached notes. There was no press coverage or transcript of the speech of which I am aware.

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

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

The Hubbard-Richard Community Center
2667 Bagley, Detroit, Michigan
Approximately July 1993
I gave an interview to a media outlet where I described my volunteer work
tutoring neighborhood children in Southwest Detroit during the summer of 1993. I
have been unable to identify, find, or remember the media outlet or the article.

13. Public Office, Political Activities and Affiliations:

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

Corktown Citizens District Council, member 1459 Bagley, Detroit, Michigan Board member, 1996 Elected

I did not run for any other office.

I have held the following appointed positions at the United States Department of Justice:

Interim United States Attorney, Eastern District of Michigan, May 2025 – present. I was appointed by Attorney General Pamela J. Bondi.

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 2004, I volunteered for Democrat John Kerry's presidential campaign on election night in Detroit, Michigan. I was not paid and held no title.

In 2006, I had a few meetings with attorneys who were interested in volunteering for the Democratic Party in the 2006 gubernatorial and senate elections. I held no title, provided no service, and was not paid.

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

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

The Honorable Anna Diggs-Taylor United States District Court for the Eastern District of Michigan Detroit, Michigan, September 2002 – August 2003

The Honorable Damon J. Keith United States Court of Appeals for the Sixth Circuit Detroit, Michigan, September 2003 – August 2004

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

I have not practiced 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.

Dykema Gossett PLLC 400 Renaissance Center Detroit, Michigan 48243 Summer legal intern, May 2001 – August 2001

Honigman Miller Schwartz and Cohn LLP 2290 First National Building 660 Woodward Avenue Detroit, Michigan 48226 Associate, September 2004 – December 2008 Partner, January 2009 – April 2010

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.

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

I have not held any judicial office.

b. Describe:

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

From August 2002 to August 2004, I was a law clerk to two federal judges. I researched and wrote bench memoranda for criminal and civil cases and drafted opinions.

From September 2004 to April 2010, I was a civil litigator practicing in general litigation and securities at Honigman Miller Schwartz and Cohn LLP.

From May 2010 to May 2025, I was an Assistant United States Attorney at the United States Attorney's Office for the Eastern District of Michigan. I prosecuted weapons, drug, violent, organized, and national security crimes.

From May 2025 to the present, I have been the United States Attorney for the Eastern District of Michigan. In my current role, I manage the office and its personnel, implement policies, make final charging decisions, and oversee press and community relations.

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

In 2002, I became a law clerk to the Honorable Ann Diggs-Taylor in the United States District Court for the Eastern District of Michigan. I researched and wrote bench memoranda for criminal and civil cases and drafted opinions. I also attended settlement conferences and assisted with trial matters as directed by my judge.

In 2003, I became a law clerk to the Honorable Damon J. Keith in the United States Court of Appeals for the Sixth Circuit. I researched and

wrote bench memoranda for criminal and civil cases and drafted opinions. I also attended oral arguments and assisted as directed by my judge.

In 2004, I became an attorney at Honigman Miller Schwartz and Cohn LLP. I practiced general commercial litigation for clients in the automotive, construction, and pharmaceutical industries. I researched, briefed, and argued various motions in state and federal courts. After a few years, including my time as partner beginning in 2009, my work focused on securities cases and regulatory investigations. At that point, I helped manage and act as counsel in federal and arbitration cases for a broker-dealer called GunnAllen Financial Inc.

In 2010, I became an Assistant United States Attorney at the United States Attorney's Office for the Eastern District of Michigan. My client is the United States. For approximately 15 years, I prosecuted weapons, drug, violent, organized, and national security crimes. I first-chaired more than a dozen criminal jury trials, and briefed and argued dozens of substantive motions. I also briefed and argued several criminal appeals. In 2025, I was appointed Interim United States Attorney. In my current role, I manage the office and its personnel, implement policies, make final charging decisions, and oversee press and community relations.

- 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:

federal courts:
 state courts of record:
 other courts:
 administrative agencies:
 5%

Law clerk from 2002 – 2004. Not in court, except as a law clerk. Litigator from 2004 – 2010. Occasionally in court. Prosecutor from 2010 – Present. Frequently in court.

ii. Indicate the percentage of your practice in:

civil proceedings: 25%
 criminal proceedings: 75%

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.

Approximately 17-18 jury trials to verdict, all in the Eastern District of Michigan. I also tried a jury trial where all three defendants pleaded guilty after approximately seven weeks of trial. Of those tried to verdict: I was sole counsel on two, chief counsel on 13, and co-counsel on two. On the trial where the defendants pleaded guilty, I was chief counsel.

i. What percentage of these trials were:

1. jury: 100% 2. non-jury: 0%

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

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

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

Case No. 5:17-cr-20184-JEL-MKM United States District Court for the Eastern District of Michigan The Honorable Judith Levy 2017 – May 2025

Reported case citation:

United States v. Pearson, No. 17-20184, 2020 WL 1888967 (E.D. Mich. Apr. 16, 2020)

Capsule summary:

I led the prosecution for the United States in an ATF investigation of the violent "YNS" street gang that used violence to control and sell drugs in a Detroit neighborhood. All seven defendants were convicted of RICO conspiracy. Four pleaded guilty before trial. Sontez Wells was sentenced to 144 months. Andre Chattam was sentenced to 132 months. Corey Toney and Kevin Pearson were each sentenced to 90 months. The remaining three defendants pleaded guilty approximately seven weeks into their jury trial. Edward Tavorn, George Eubanks, and James Bowens were each sentenced to 168 months.

Primary Co-Counsel:

Hon. Robert J. White (then-AUSA) U.S. District Court for the Eastern District of Michigan Theodore Levin U.S. Courthouse 231 W. Lafayette Blvd., Room 107 Detroit, Michigan 48226 (313) 234-5180

AUSA Danielle Asher U.S. Department of Justice United States Attorney's Office 211 W. Fort Street, Suite 2001 Detroit, Michigan 48226 (313) 226-9100

Opposing Counsel:

Defendant Corey Toney Matt Savich 39500 High Pointe Boulevard, Suite 400 Novi, Michigan 48375 (248) 344-2293

Defendant Andre Chattam Keith A. Spielfogel 190 South LaSalle Street, Suite 540 Chicago, IL 60603 (312) 236-6021

Henry M. Scharg 30445 Northwestern Hwy Farmington Hills, Michigan 48334 (248) 515-6720

Defendant Sontez Wells Harold Z. Gurewitz

Gurewitz & Raben, PLC 333 W. Fort Street, Suite 1400 Detroit, Michigan 48226 (313) 628-4733

Michael O. Sheehan Sheehan and Reeve 350 Orange Street, Suite 101 New Haven, CT 06511 (203) 787-9026

Defendant Kevin Pearson David S. Steingold Law Offices of David S. Steingold, PLLC 30300 Northwestern Highway, Suite 111 Farmington Hills, Michigan 48334 (313) 962-0000

John T. Theis Law Office of John T. Theis 190 South La Salle Street, Suite 520 Chicago, IL 60603 312-782-1121

Defendant Edward Tavorn Sanford A. Schulman 500 Griswold Street, Suite 2340 Detroit, Michigan 48226 (313) 963-4740

Defendant George Eubanks Victor Mansour Mansour Law, P.C. 32121 Woodward Ave., Suite PH Royal Oak, Michigan 48073 (248) 579-9800

Defendant James Bowens James W. Amberg Amberg & Amberg, PLLC 32121 Woodward Avenue, Ste PH Royal Oak, Michigan 48073 (248) 681-6255

2. <u>United States v. Bell, et al.</u> Case No. 2:17-cr-20183-MAG-RSW

United States District Court for the Eastern District of Michigan The Honorable Mark A. Goldsmith 2017 – May 2025

Reported case citation:

United States v. Bell, No. 17-CR-20183, 2023 WL 2368019 (E.D. Mich. Mar. 6, 2023)

Capsule summary:

I led the prosecution for the United States in a HSI, Detroit Police Department, and Dearborn Police Department investigation into a violent drug and sex trafficking operation that controlled the Victory Inn hotel in southwest Detroit. Agent rescued 14 sex trafficking victims during the raid. We also brought in federal forfeiture attorneys and the City of Detroit legal department to shut down the hotel after the raid. All nine defendants were convicted. Seven pleaded guilty before trial to various drug and sex trafficking crimes. Shelvie Avery was sentenced to 228 months. Terry Pruitt was sentenced to 188 months. Michael Randol was sentenced to 180 months. Charles Ford was sentenced to 144 months. And the two hotel clerks, Jack Yako and Kemal Gabrail, were sentenced to probation. Darrick Bell was convicted at trial of various drug crimes and sentenced to 336 months. Harold Nero pleaded after the jury could not reach a verdict on all of his charges and was sentenced to 115 months.

Primary Co-Counsel:

AUSA Blake Hatlem U.S. Department of Justice United States Attorney's Office 211 W. Fort Street, Suite 2001 Detroit, Michigan 48226 (313) 226-9613

AUSA Matthew Roth U.S. Department of Justice United States Attorney's Office 211 W. Fort Street, Suite 2001 Detroit, Michigan 48226 (313) 226-9100

Opposing Counsel:

Defendant Darrick Dernard Bell James W. Amberg Amberg & Amberg, PLLC 32121 Woodward Avenue, Suite PH Royal Oak, Michigan 48073 (248) 681-6255

Defendant Janette Gaggo Tawfik Bertram L. Johnson Law Offices of Christian Ray & Associates, P.C. 23756 Michigan Avenue, Suite 300 Dearborn, Michigan 48124 (313) 598-4193

Defendant Shelvie Lewis Avery Richard H. Morgan, Jr. Law Office of Richard H. Morgan Jr. 485 Orchard Lake Rd, Suite 203 Pontiac, Michigan 48341 (248) 334-8970

Defendant Terry Pruitt S. Allen Early, III Law Offices of S. Allen Early 2211 S. Telegraph Road, #7315 Bloomfield Hills, Michigan 48302 (313) 587-5308

Defendant Harold Lashawn Nero Mark H. Magidson Mark H. Magidson, P.C. One Park Avenue David Whitney Building Detroit, Michigan 48226 (313) 963-4311

Defendant Michael Anthony Randol Victor Mansour Mansour Law, P.C. 32121 Woodward Ave., Suite PH Royal Oak, Michigan 48073 (248) 579-9800

Defendant Charles Thomas Ford, Jr. Charles O. Longstreet II Longstreet Law Firm PLLC 18971 Livernois Detroit, Michigan 48221 (313) 288-0103

15

Defendant Jack Hana Yako Doraid Elder 1360 Porter Street, Suite 200 Dearborn, Michigan 48124 (313) 582-580

Defendant Kemal Gabrail David Malcom Burgess Burgess & Burgess 1360 Porter, Suite 260 Dearborn, Michigan 48124 (313) 961-4382

3. United States v. Sanders, et al.

Case No. 2:17-cr-20740-GAD-EAS
United States District Court for the Eastern District of Michigan
The Honorable Gershwin A. Drain
2017 – May 2025

Reported case citation:

United States v. Williams, No. 17-CR-20740, 2024 WL 1055081 (E.D. Mich. Mar. 11, 2024)

Capsule summary:

I led the prosecution for the United States in an ATF investigation of the violent "Smokecamp" street gang that used violence to control and sell drugs in a Detroit neighborhood. All 13 defendants pleaded guilty. Four defendants were convicted of RICO conspiracy and assault with a dangerous weapon in aid of racketeering. Hakeem Bunnell was sentenced to 348 months. Deshawn Langston was sentenced to 240 months. Tyree Williams was sentenced to 210 months. Carlos Davis was sentenced to 180 months. Korey Sanders was convicted of RICO conspiracy and a drug and firearm crime and sentenced to 72 months. Jerray Key was convicted of RICO conspiracy and a gun charge and sentenced to 72 months. Seven defendants were convicted of RICO conspiracy. Richard Langston was sentenced to 180 months. Antonio Langston was sentenced to 96 months. Keenan Nielbock was sentenced to 84 months. Cary Dailey, Romale Gibson, and Caraun Key were each sentenced to 72 months. Darryl Key was sentenced to 66 months.

Primary Co-Counsel:

AUSA Andrew Yahkind U.S. Department of Justice United States Attorney's Office 211 W. Fort Street, Suite 2001 Detroit, Michigan 48226 (313) 226-9565

AUSA Blake Hatlem U.S. Department of Justice United States Attorney's Office 211 W. Fort Street, Suite 2001 Detroit, Michigan 48226 (313) 226-9613

Opposing Counsel:

Defendant Antonio Langston Christopher W. Quinn, II 400 Monroe Suite 290 Detroit, Michigan 48226 (313) 967-7847

Defendant Cary Dailey Judith S. Gracey The Gracey Law Firm 2200 Beechmont Street Keego Harbor, Michigan 48320 (248) 221-7722

Defendant Romale Gibson James C. Howarth Law Offices of James C. Howarth 150 W. 2nd Street, Suite 250 Royal Oak, Michigan 48067 (248) 353-6500

Defendant Jerray Key Nacole M. Hurlbert Marlon Blake Evans & Associates 3434 Russell Street, Suite 104 Detroit, Michigan 48207 (313) 962-2335

Defendant Richard Langston Jerome Sabbota Ribitwer & Sabbota 26862 Woodward Avenue, Suite 200 Royal Oak, Michigan 48067 (248) 543-8000

Defendant Keenan Nielbock Robert F. Kinney, III 615 Griswold St., Suite 1300 Detroit, Michigan 48226 (313) 963-5310

Defendant Hakeem Bunnell Bertram L. Johnson Law Offices of Christian Ray & Associates, P.C. 23756 Michigan Avenue, Suite 300 Dearborn, Michigan 48124 (313) 598-4193

Defendant Tyree Williams Ben M. Gonek Gonek & Belcher Law, P.C. 14290 Northline Road Southgate, Michigan 48195-1820 (313) 963-3377

Defendant Deshawn Langston Haralambos D. Mihas 467 Eureka Road, Suite 1 Wyandotte, Michigan 48192 (734) 692-3033

Defendant Carlos Davis Samuel J. Churikian 500 Griswold, Suite 2340 Detroit, Michigan 48226 (313) 963-145

Defendant Caraun Key Randall C. Roberts 120 N. 4th Ave. Ann Arbor, Michigan 48104 (734) 677-3393

Defendant Korey Sanders Michael E. Carter Federal Defender Office 613 Abbott St. Fifth Floor Detroit, Michigan 48226 (313) 967-5853

Defendant Darryl Key William W. Swor 500 Griswold Street, Suite 2450 Detroit, Michigan 48226 (313) 967-0200

4. United States v. MacGregor, et al.,

Case No. 2:15-cr-20093-MOB-APP
United States District Court for the Eastern District of Michigan
The Honorable Marianne O. Battani (deceased)
The Honorable Matthew F. Leitman
2014 – May 2025

Reported case citation:

United States v. MacGregor, No. 15-CR-20093, 2025 WL 935551 (E.D. Mich. Mar. 27, 2025)

Capsule summary:

I led the prosecution for the United States in an ATF investigation of a conspiracy to steal ATMs from several government buildings, pharmacies, and a grocery store, across the Eastern District of Michigan. Defendants would conduct surveillance and use a stolen van to ram through the front of the buildings. They would flee with the ATM and burn evidence to cover their tracks. All nine defendants pleaded guilty to various counts of bank robbery and incidental crimes, and the leaders also pleaded guilty to use of fire to commit a federal felony. Edwin Snerling was sentenced to 180 months. Christian Macgregor was sentenced to 156 months. Michael Whitfield was sentenced to 63 months. Melvin Snerling was sentenced to 57 months. Darryl Jackson was sentenced to 48 months. Davon Knight was sentenced to 37 months. Giovanni McQueen and Marcus Harris were each sentenced to 18 months. Tyrone Smith was sentenced to 12 months.

Primary Co-Counsel:

AUSA Douglas Salzenstein U.S. Department of Justice United States Attorney's Office 211 W. Fort Street, Suite 2001 Detroit, Michigan 48226 (313) 226-9196

Opposing Counsel:

Defendant Christian Macgregor Ronnie E. Cromer, Jr. The Cromer Law Group, PLLC 24901 Northwestern Hwy., Suite 612 Southfield, Michigan 48226 (248) 809-6790

Defendant Edwin Snerling Thomas M. Loeb Thomas M. Loeb, ESQ. 24725 W. 12 Mile Rd., Suite 110 Southfield, Michigan 48334 (248) 851-202

Defendant Tyrone Lamont Smith Richard M. Helfrick Federal Defender Office 613 Abbott 5th Floor Detroit, Michigan 48226 (313) 967-5867

Defendant Michael Gerard Whitfield Thomas W. Jakuc Thomas Legal Centers 22811 Greater Mack, Suite 204 St. Clair Shores, Michigan 48080 (586) 573-2694

Defendant Marcus Harris Matt Savich 39500 High Pointe Boulevard, Suite 400 Novi, Michigan 48375 (248) 344-2293

Defendant Melvin Snerling Harold Z. Gurewitz Gurewitz & Raben, PLC 333 W. Fort Street, Suite 1400 Detroit, Michigan 48226 (313) 628-4733

Defendant Darryl Jackson Bertram L. Johnson Law Offices of Christian Ray & Associates, P.C. 23756 Michigan Avenue, Suite 300 Dearborn, Michigan 48124 (313) 598-4193

Defendant Davon Knight Juan A. Mateo, Jr. Law Offices of Juan Mateo 300 River Place, Suite 3000 Detroit, Michigan 48207 (313) 962-3500

Defendant Giovanni McQueen Todd Russell Perkins 615 Griswold, Suite 400 Detroit, Michigan 48226 (313) 964-1702

5. <u>United States v. Harper, et al.</u>

Case No. 2:11-cr-20188-GCS-RSW
United States District Court for the Eastern District of Michigan
The Honorable George Caram Steeh
March 2011 – May 2025

Reported case citation:

United States v. Harper, No. 22-1291, 2023 WL 10677931 (6th Cir. Dec. 12, 2023)

Capsule summary:

I led the prosecution for the United States in an FBI investigation of a carjacking conspiracy with a savvy Detroit businessman who bought stolen cars, altered their vehicle identification numbers, manufactured fake title documents, and re-sold the cars. By late 2010, a group of young car thieves in Detroit escalated from surreptitious "push steals" of ordinary cars to violent carjackings of luxury cars to supply Bernand Edmond. Over the course of several months, those defendants armed themselves with loaded guns and violently carjacked a series of victims in Detroit. Two defendants pleaded guilty to carjackings and related firearms charges. Justin Bowman was sentenced to 170 months. Stratford Newton was sentenced to 144 months. Darrell Young pleaded guilty to carjacking conspiracy and was sentenced to 60 months. Three defendants went to trial and the jury convicted them on 31 of 33 charges, including several carjackings and related firearms charges. Phillip Harper was sentenced to 960 months. Bernard Edmonds

and Frank Harper were sentenced to 660 months. One defendant died before law enforcement could find and arrest him.

Primary Co-Counsel:

Then-AUSA Lynn A. Helland 3034 W Grand Blvd, Suite 8-350 Detroit, Michigan 48202 (313) 875-5110

Opposing Counsel:

Defendant Stratford Newton David R. Cripps 1300 Broadway St., Suite 800 Detroit, Michigan 48226 (313) 963-0210

Defendant Phillip Harper Frederick M. Finn (deceased)

Defendant Justin Bowman Judith S. Gracey The Gracey Law Firm 2200 Beechmont Street Keego Harbor, Michigan 48320 (248) 221-7726

Defendant Frank Harper Andrew Densemo 11535 Rickman Drive Van Buren Township, Michigan 48111 Federal Defender Office (retired) (313) 967-5555

Defendant Bernard Thomas Edmond Sanford A. Schulman 500 Griswold Street, Suite 2340 Detroit, Michigan 48226 (313) 963-4740 Defendant Darrell Devin Young Marshall E. Goldberg 615 Griswold, Suite 1125 Detroit, Michigan 48226 (313) 962-4090

6. United States v. Naser

Case No. 2:22-cr-20504-JJCG-DRG United States District Court for the Eastern District of Michigan The Honorable Jonathan J.C. Grey 2024 – May 2025

Reported case citation:

United States v. Naser, No. 22-20504, 2025 WL 1107840 (E.D. Mich. Apr. 14, 2025)

Capsule summary:

I assisted in the prosecution for the United States in the FBI investigation of Aws Mohammed Naser for attempted material support of a foreign terrorist organization, ISIS, and being a felon in possession of a destructive device. Naser attempted to provide material support to ISIS by attempting to travel on two occasions in to fight for ISIS in the Middle East. Naser also attempted to provide material support to ISIS by building a bomb in his basement in Westland, Michigan. I was appointed interim U.S. Attorney a few days prior to trial and did not actively participate in the trial. The jury convicted defendant on all charges, and he is awaiting sentencing.

Primary Co-Counsel:

AUSA Saima S. Mohsin U.S. Department of Justice United States Attorney's Office 211 W. Fort Street, Suite 2001 Detroit, Michigan 48226 (313) 226-9100

Dmitriy Slavin U.S. DOJ-National Security Division Counterterrorism Section 950 Pennsylvania Avenue NW, Suite 7600 Washington, DC 20530 (202) 616-2846

Opposing Counsel:

James R. Gerometta Law Office of James Gerometta 27 E. Flint Street, Suite 2 Lake Orion, Michigan 48362 (313) 530-9505

Amanda N. Bashi Federal Community Defender for the Eastern District of Michigan 613 Abbott Street, Suite 500 Detroit, Michigan 48226 (313) 967-5868

Riyah Basha Federal Community Defender 613 Abbott St. 5th Floor Detroit, Michigan 48226 (480) 239-712

7. United States v. Thomas

Case No. 2:15-cr-20487-SFC-EAS
United States District Court for the Eastern District of Michigan
The Honorable Sean F. Cox
November 2015 – June 2021

Reported case citation:

United States v. Thomas, No. CR 15-20487, 2021 WL 2283744 (E.D. Mich. June 4, 2021)

Capsule summary:

I assisted in the prosecution for the United States in the FBI investigation of an armed bank robbery. The defendant walked into a bank with a gun and robbed two tellers. On his way out, he attempted bring along a female customer, but she resisted. For a few days, he evaded detection, but the police found him and recovered his gun. The jury convicted the defendant for bank robbery and related firearm charges. The court sentenced him to 180 months.

Primary Co-Counsel:

AUSA Andrew Yahkind

U.S. Department of Justice United States Attorney's Office 211 W. Fort Street, Suite 2001 Detroit, Michigan 48226 (313) 226-9565

Opposing Counsel:

Brandy Y. Robinson Federal Defender Office 613 Abbott Street 5th Floor Detroit, Michigan 48226 (313) 967-5834

Natasha D. Webster Federal Defender Office 613 Abbott Street 5th Floor Detroit, Michigan 48226 (313) 967-5542

8. United States v. Duval, et al.

Case No. 2:11-cr-20594-DML-RSW United States District Court for the Eastern District of Michigan The Honorable David M. Lawson October 2011 – May 2025

Reported case citation:

Duval v. United States, 372 F. Supp. 3d 544, 547 (E.D. Mich. 2019)

Capsule summary:

I led the prosecution for the United States in the DEA investigation of a complex scheme to use nominal "patients" as a front to grow marijuana for personal profit. The lead defendant was a convicted federal narcotics felon who was barred even under Michigan's medical marijuana laws. A jury convicted both defendants on the four drug charges but acquitted them on the related gun charges. Gerald Lee Duval Jr. was sentenced to 120 months. Jeremy Duval was sentenced to 60 months.

Primary Co-Counsel:

Then-AUSA Eric Doeh Humana 500 West Main Street Louisville, Kentucky 40202 (734) 294-9672

Opposing Counsel:

Defendant Gerald Lee Duval Jr. Marc E. Hart 25892 Woodward Avenue Royal Oak, Michigan 48067 (248) 545-5290

Defendant Jeremy Duval Thomas M. J. Lavigne Cannabis Counsel P.L.C. 2930 E. Jefferson Ave. Detroit, Michigan 48207 (313) 446-2235

9. <u>United States v. Bradley, et al.</u>

Case No. 2:11-cr-20576-AJT-MAR
United States District Court for the Eastern District of Michigan
The Honorable Aurthur J. Tarnow
April 2011 – December 2015

Reported case citation:

None.

Capsule summary:

I led the prosecution for the United States in the HSI investigation of five defendants working at Detroit Metropolitan Airport who conspired to smuggle cocaine through luggage on an international flight into the airport. One defendant pleaded guilty and the other four went to trial. The jury convicted one defendant of the drug conspiracy, and the court sentenced him to 60 months. The jury acquitted the other three.

Primary Co-Counsel:

AUSA Carl Gilmer-Hill U.S. Attorney's Office 211 W. Fort Street, Suite 2001 Detroit, Michigan 48226 (313) 226-9100

Opposing Counsel:

Defendant Christopher Tanaka Bradley Allison Folmar 24901 Northwestern Hwy, Suite 612 Southfield, Michigan 48075 (313) 926-7220

Defendant Cordell Anthony Coke Rhonda R. Brazile Federal Defender Office 613 Abbott 5th Floor Detroit, Michigan 48226 (313) 967-5850

Defendant Kevin Lefloyd Jernigan John W. Brusstar 18530 Mack Ave., Suite 535 Grosse Pointe Farms, Michigan 48236 (313) 268-6888

Defendant Huram Dave Josephs John F. Royal P.O. Box 393 Boyne City, Michigan 49712 (313) 962-3738

Defendant Glenford Earl-Anthony Stephens Andrew D. Stacer Stacer PLC 472 Starkweather St Plymouth, Michigan 48170 (734) 453-7878

10. United States v. Ashbourne

Case No. 2:11-cr-20776-SFC-MAR
United States District Court for the Eastern District of Michigan
The Honorable Sean F. Cox
December 2011 – February 2017

Reported case citation:

United States v. Ashbourne, 571 F. App'x 422 (6th Cir. 2014)

Capsule summary:

I led the prosecution for the United States in the ATF investigation of an illegal alien from Jamaican who was selling drugs while armed with a loaded firearm. The jury convicted the defendant on all gun and drug counts, and the court sentenced him to 111 months.

Primary Co-Counsel:

None.

Opposing Counsel:

Marlon B. Evans (deceased)

16. <u>Legal Activities</u>: 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.)

Honigman Miller Schwartz and Cohn LLP, Detroit, Michigan Associate, September 2004 – December 2008; Partner, January 2009 – April 2010 I managed and acted as arbitration co-counsel in the mass arbitration of approximately 200 securities fraud cases and regulatory investigations against a broker-dealer. I also researched, briefed, and argued dozens of motions before FINRA arbitration panels.

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

In 1995 and 1996, I taught elementary school science for kindergarten through sixth grade at John A. Logan Elementary School in the Detroit Public Schools. I did not retain a copy of my lesson plans.

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

I have no arrangements in the future to be compensated for any financial or business interest.

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

None.

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

Please see my OGE-278 as provided by the Office of Government Ethics.

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

See attached Net Worth Statement.

22. Potential Conflicts of Interest:

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

During the nomination process, I consulted with the Department of Justice's ethics office and Designated Ethics Officer to identify any potential conflicts. If I am confirmed, I will continue to consult with that office and will recuse myself from any matter in which recusal is required.

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

If I am confirmed, any potential conflict of interest will be resolved in accordance with the terms of an ethics agreement that I have entered with the Department's designated agency ethics official. If confirmed, I will continue to consult with the Department of Justice's ethics office and will recuse myself from any matter in which recusal is required.

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

While at Honigman Miller Schwartz and Cohn LLP, I provided *pro bono* services to a free legal aid clinic. The majority of my career has been spent in public service. At the United States Attorney's Office, I have participated in Project Sentry, a community outreach programs in local schools designed to prevent violence.

AFFIDAVIT

I, <u>Jerome Francis Go</u> that the information provided of my knowledge, true and accu	in this statement is, to the best trate.
7-31 - 2025 (DATE)	Jerome Francis Gorgon, Jr.
	Sheresa M. Boyar. (NOTARY) Theresa M. Boyer
	THERESA M BOYER Notary Public, State of Michigan County of Oakland My Commission Expires Jul. 22, 2031 Acting in the County of Lace Lace The County of Lace Lace Lace The County of Lace Lace Lace Lace Lace Lace Lace Lace