



# Yale Law School

JEFFREY A. MEYER · *Visiting Professor of Law*

January 6, 2014

The Honorable Patrick Leahy  
Chairman  
Committee on the Judiciary  
United States Senate  
Washington, D.C. 20510

Dear Senator Leahy:

I have reviewed the Senate Judiciary Questionnaire I previously filed in connection with my nomination on June 7, 2013, to be a United States District Judge for the District of Connecticut. Incorporating the additional information below, I certify that the information contained in that document is true and accurate to the best of my knowledge:

**Question #6:**

As of November 3, 2013, I no longer hold the position of Secretary or Director of Timberledge Corporation.

**Question #9:**

As of July 31, 2013, I am no longer a member of the Connecticut Judicial Ethics Committee (expiration of appointed term of service).

**Question #11a:**

As of November 3, 2013, I no longer hold the position of Secretary or Director of Timberledge Corporation.

**Question #17:**

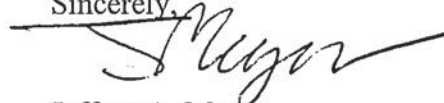
With respect to the list of opposing counsel for *United States v. Himes et al.*, attorney Jacob Zeldes passed away on September 18, 2013.

**Question #19:**

In Fall 2013, I taught Environmental Law and International Law at Quinnipiac University School of Law, and I co-taught the Yale Supreme Court Advocacy Clinic. I attach copies of the syllabi used for each of these courses.

I am also forwarding an updated Net Worth Statement and Financial Disclosure Report as requested in the Questionnaire. I thank the Committee for its consideration of my nomination.

Sincerely,

A handwritten signature in black ink, appearing to read "Meyer", written over a horizontal line.

Jeffrey A. Meyer

cc: The Honorable Charles Grassley  
Ranking Member  
Committee on the Judiciary  
United States Senate  
Washington, D.C. 20510

**UNITED STATES SENATE  
COMMITTEE ON THE JUDICIARY**

**QUESTIONNAIRE FOR JUDICIAL NOMINEES**

**PUBLIC**

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

Jeffrey Alker Meyer

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

United States District Judge for the District of Connecticut

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.

Quinnipiac University School of Law  
275 Mt. Carmel Avenue – #LL339  
Hamden, Connecticut 06518

Yale Law School  
127 Wall Street – #J23  
New Haven, Connecticut 06520

Residence: Branford, Connecticut

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

1963; North Tarrytown, New York

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.

1986 – 1989, Yale Law School; J.D., 1989.

1981 – 1985, Yale College; B.A. (*summa cum laude*), 1985.

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.

2010 – Present  
Yale Law School Supreme Court Advocacy Clinic  
127 Wall Street  
New Haven, Connecticut 06520  
Visiting Professor of Law

2006 – Present  
Quinnipiac University School of Law  
275 Mt. Carmel Avenue  
Hamden, Connecticut 06518  
Associate Professor of Law (2006 – 2010)  
Professor of Law (2010 – Present)

Summer 2007  
The World Bank  
1818 H Street, N.W.  
Washington, D.C. 20433  
Editor and Counsel to Independent Panel Review of the World Bank Department of Institutional Accountability (paid as independent contractor)

2004 – 2005  
Independent Inquiry Committee into the United Nations Oil-for-Food Program in Iraq  
825 Third Avenue, 15th Floor  
New York, New York 10022  
Senior Counsel

1998 – 2004  
Yale Law School  
127 Wall Street  
New Haven, Connecticut 06520  
Clinical Visiting Lecturer in Law (Prosecution Externship)

1995 – 2004  
U.S. Attorney's Office for the District of Connecticut  
157 Church Street  
New Haven, Connecticut 06510  
Appeals Chief (2000 – 2004)  
Assistant U.S. Attorney (1995 – 2004)

1993 – 1995  
Kellogg, Huber, Hansen, Todd, Evans & Figel PLLC  
(formerly Kellogg, Huber, Hansen & Todd LLP)  
1615 M Street, N.W., Suite 400  
Washington, D.C. 20036  
Associate

1993  
Shearman & Sterling LLP  
801 Pennsylvania Avenue, N.W.  
Washington, D.C. 20004  
Associate

1992 – 1993  
Vermont Legal Aid, Inc.  
Mental Health Law Project  
Waterbury State Hospital  
103 South Main Street  
Waterbury, Vermont 05676  
Staff Attorney (temporary contract)

1991 – 1992  
Supreme Court of the United States  
1 First Street, N.E.  
Washington, D.C. 20543  
Law Clerk to Associate Justice Harry A. Blackmun

1990 – 1991  
Shearman & Sterling LLP  
Four Embarcadero Center, Suite 3800  
San Francisco, California 94111  
Associate

1990  
United States Court of Appeals for the Eighth Circuit  
111 South 18th Plaza  
Omaha, Nebraska 68102  
Law Clerk (temporary) to Judge Donald R. Ross

1989 – 1990  
United States Court of Appeals for the Second Circuit  
Main Street  
Brattleboro, Vermont 05301  
Law Clerk to Chief Judge James L. Oakes

Summer 1988  
Paul, Weiss, Rifkind, Wharton & Garrison LLP  
1285 Avenue of the Americas  
New York, New York 10019  
Summer Associate

Summer 1988  
U.S. Department of State  
Office of the Legal Adviser  
2201 C Street, N.W.  
Washington, D.C. 20520  
Summer Law Clerk

Summer 1987  
Shartsis, Friese LLP  
(formerly Shartsis, Friese & Ginsburg LLP)  
One Maritime Plaza, 18th Floor  
San Francisco, California 94111  
Summer Associate

Summer 1987  
Morris, Nichols, Arsht & Tunnell  
1201 North Market Street, Suite 1800  
Wilmington, Delaware 19801  
Summer Associate

Summer 1985  
Roy Rogers Restaurant  
3 Penn Center  
Philadelphia, Pennsylvania 19102  
Cook, cashier

Other Affiliations (Uncompensated):

2010 – Present  
Timberledge Corporation  
Plummer School Road  
Sweden, Maine 04040  
Director and Secretary (summer rental cabins on pond in Maine)

2008 – 2010  
Chilmark Associates (“Barn House”)  
451 South Road  
Chilmark, Massachusetts 02535  
Board of Trustees (summer cabins in Martha’s Vineyard)

1994 – Present  
Harry A. Blackmun Scholarship Foundation  
c/o William A. McDaniel  
118 West Mulberry Street  
Baltimore, Maryland 21201  
Director

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

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

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

Connecticut Bar Foundation, James W. Cooper Fellow (2010 – Present)

Quinnipiac University Excellence in Teaching Award (2010)

Yale/Stanford Junior Faculty Forum for article: “Dual Illegality and Geoambiguous Law” (2010)

Executive Office of U.S. Attorney’s Director’s Award for Superior Performance as an Assistant U.S. Attorney (1999 and 2002)

Articles Editor, Yale Law and Policy Review (1988 – 1989)

Elm-Ivy Award from City of New Haven for services to the community as a student director of the Yale Law School’s homelessness clinic (1989)

Thomas I. Emerson Prize from Yale Law School for distinguished paper on a subject related to legislation: “Establishing a Right to Shelter: Lessons from Connecticut” (1989)

Fulbright Scholarship, rural development economics (Ecuador, 1985 –1986)

John Addison Porter Prize from the Yale University History Department for outstanding undergraduate essay in American history: “Politics and Planning: Public Housing in Mount Vernon, New York” (1985)

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.

Advisory Committee for Selection of the Connecticut Federal Public Defender (2011)

Connecticut Bar Association (Federal Practice and Criminal Law Sections)

Connecticut Judicial Ethics Committee (2008 – Present)

Independent Accountability Panel, City of New Haven, Connecticut (co-chair for panel advising mayor of City of New Haven on reform of police department) (2007 – 2008)

Supreme Court Historical Society

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.

Connecticut, 1989

New York, 1990

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.

Supreme Court of the United States, 2010

United States Court of Appeals for the Second Circuit, 1995 (inactive from July 2004 to May 2007 and from May 2012 to May 2013)

United States District Court for the District of Connecticut, 1995

United States District Court for the Northern District of California, 1991

Other than the inactive periods noted above, 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.

Chilmark Associates (summer cabin property in Martha's Vineyard)

Board of Trustees (2008 – 2010)

Guilford Racquet & Swim Club (2012 – Present)



Harry A. Blackmun Scholarship Foundation  
Director (1994 – Present)

New Haven Lawn Club (2003 – 2007)

Ridge Top Club (2000 – 2003)

Timberledge Corporation (summer rental cabins on pond in Maine)  
Director and Secretary (2010 – Present)

- 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.

To the best of my knowledge, none of the organizations listed in response to question 11a above currently 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.

*Extraterritorial Common Law: Does the Common Law Apply Abroad?* 102 GEO. L.J. \_\_ (forthcoming 2013). Copy supplied.

*Will Privacy Go to the Dogs?* N.Y. TIMES, Oct. 16, 2012. Copy supplied.

*Terrorism and Territoriality – Ten Years After 9/11*, CONN. L. TRIB., Sept. 12, 2011. Copy supplied.

*A Question of Contempt and Consequences*, CONN. L. TRIB., Oct. 11, 2010. Copy supplied.

*Commerce Clause Stretched in Sex Crimes Prosecution*, CONN. L. TRIB., May 10, 2010. Copy supplied.

*Equity, a Mayor, and an Empty Chair*, CONN. L. TRIB., Mar. 29, 2010. Copy supplied.

*Federal Safety Penalty 'Feeble'*, HARTFORD COURANT, Mar. 14, 2010. Copy supplied.

*Dual Illegality and Geoambiguous Law: A New Rule for Extraterritorial Application of U.S. Law*, 95 MINN. L. REV. 110 (2010). Copy supplied.

*Racial Profiling In State – Lift Rug, Sweep Under*, CONN. L. TRIB., Aug. 24, 2009. Copy supplied.

*It's Time to Come Clean*, NAT'L L.J., Apr. 13, 2009. Copy supplied.

*Second Thoughts on Secondary Sanctions*, 30 U. PENN. J. INT'L L. 905 (2009). Copy supplied.

Letter to the Editor (re pirates), WALL ST. J., Nov. 24, 2008. Copy supplied.

*Authentically Innocent: Juries and Federal Regulatory Crimes*, 59 HASTINGS L.J. 137 (2007). Copy supplied.

*Abolish Parole*, N.Y. TIMES, Oct. 28, 2007 (with Linda Ross Meyer). Copy supplied.

Letter to the Editor (re Alien Tort Statute suits), WALL ST. J., Mar. 13, 2007. Copy supplied.

*All Prosecution Is Local*, N.Y. TIMES, Mar. 4, 2007 (with Linda Ross Meyer). Copy supplied.

*Should All Confessions Be On Tape?* HARTFORD COURANT, Dec. 22, 2006. Copy supplied.

*Cleanupticut*, N.Y. TIMES, Oct. 1, 2006. Copy supplied.

*Stakes Are High as U.S. Supreme Court Takes on Abortion Case*, NEW HAVEN REGISTER, Mar. 5, 2006. Copy supplied.

GOOD INTENTIONS CORRUPTED: THE OIL-FOR-FOOD SCANDAL AND THE THREAT TO THE U.N. (Public Affairs Books 2006) (with Mark G. Califano and Paul A. Volcker). Copy supplied.

Letter to the Editor (re AIDS cases), N.Y. TIMES, Nov. 3, 1995. Copy supplied.

Letter to the Editor (re Thurgood Marshall papers), WASH. POST, June 2, 1993 (with Linda Ross Meyer). Copy supplied.

Letter to the Editor (re double jeopardy), N.Y. TIMES, Apr. 19, 1993. Copy supplied.

*The Homeless: Society Can Be a Cruel Landlord*, HARTFORD COURANT, Apr. 1, 1990 (with Ronald Apter). Copy supplied.

*Establishing a Right to Shelter: Lessons from Connecticut*, 11 U. BRIDGEPORT L. REV. 1 (1990). Copy supplied.

*Congressional Control of Foreign Assistance*, 13 YALE J. INT'L L. 69 (1988). Copy supplied.

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

State of Connecticut Judicial Branch, Committee on Judicial Ethics, *Advisory Opinions* (2008 – 2013), available at <http://www.jud.ct.gov/committees/ethics/>.

Comments of Independent Accountability Panel to Police Executive Research Forum (PERF) Recommendations (Oct. 19, 2007). Copy supplied.

Report of the Independent Panel Review of the World Bank Group Department of Institutional Integrity (Sept. 13, 2007). Copy supplied.

Independent Inquiry Committee into the United Nations Oil-for-Food Programme, Report on the Manipulation of the Oil-For-Food Programme by the Iraqi Regime (Oct. 27, 2005), available at <http://www.iic-offp.org/story27oct05.htm>.

Independent Inquiry Committee into the United Nations Oil-for-Food Programme, Report on the Management of the Oil-for-Food Programme (Sept. 7, 2005), available at [http://www.iic-offp.org/Mgmt\\_Report.htm](http://www.iic-offp.org/Mgmt_Report.htm).

Independent Inquiry Committee into the United Nations Oil-for-Food Programme, Third Interim Report (Aug. 8, 2005), available at <http://www.iic-offp.org/documents/Third%20Interim%20Report.pdf>.

Independent Inquiry Committee into the United Nations Oil-for-Food Programme, Second Interim Report (Mar. 29, 2005), available at <http://www.iic-offp.org/documents/InterimReportMar2005.pdf>.

Independent Inquiry Committee into the United Nations Oil-for-Food Programme, Interim Report (Feb. 3, 2005), available at <http://www.iic-offp.org/documents/InterimReportFeb2005.pdf>.

Independent Inquiry Committee into the United Nations Oil-for-Food Programme, Briefing Paper (Oct. 21, 2004), available at <http://www.iic-offp.org/documents/Briefing%20Paper21October04.pdf>.

- 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.

Joint letter of Connecticut professors to Connecticut General Assembly Judiciary Committee in support of reform of Connecticut's juvenile sentencing laws (Mar. 11, 2013). Copy supplied.

Memorandum in Support of Legislative Proposal of Dr. William A. Petit, Jr., to Clarify the Right of Surviving Family Members to Present Victim Impact Statements in Capital Murder Cases (Dec. 24, 2010) (memorandum prepared in connection with joint legislative testimony before the Connecticut General Assembly Judiciary Committee of Dr. William A. Petit, Jr., and me on March 7, 2011). Dr. Petit's testimony, my accompanying legal memorandum, and hearing transcript supplied.

Joint letter of former Assistant U.S. Attorneys to Senate Judiciary Committee in support of nomination of Judge Robert N. Chatigny to the United States Court of Appeals for the Second Circuit (Apr. 27, 2010). Copy supplied.

Co-signatory to Brief of Law Professors as *Amici Curiae* in Support of Petition for Writ of Certiorari in *British American Tobacco (Investments) Limited v. United States*, No. 09-980 (Mar. 24, 2010). Copy supplied.

Joint letter of Connecticut professors to Gov. Jodi Rell and Members of the Connecticut General Assembly in support of repeal of Connecticut death penalty (approx. April 7, 2008). I am not certain that this letter was ever transmitted. Copy supplied.

- d. Supply four (4) copies, transcripts or recordings of all speeches or talks delivered by you, including commencement speeches, remarks, lectures, panel discussions, conferences, political speeches, and question-and-answer sessions. Include the date and place where they were delivered, and readily available press reports

about the speech or talk. If you do not have a copy of the speech or a transcript or recording of your remarks, give the name and address of the group before whom the speech was given, the date of the speech, and a summary of its subject matter. If you did not speak from a prepared text, furnish a copy of any outline or notes from which you spoke.

I have listed below all speeches or talks that I can recall giving and based on review of my files and Internet searches, but I cannot be certain that I have found every speech or talk that I have ever given. Although I believe I appeared as a law school class guest from time to time while I served as an Assistant U.S. Attorney (from 1995 to 2004), I have no specific recollection of any dates or topics of such appearances.

September 27, 2012: Panelist, "Supreme Court Preview," Quinnipiac University School of Law, Federalist Society, Hamden, CT. I described the context and legal questions posed in several pending Supreme Court cases. I have no notes, transcript, or recording. The address of the organization is: Quinnipiac University School of Law Federalist Society, 275 Mt. Carmel Avenue, Hamden, CT 06518.

September 17, 2012: Guest class lecturer, "International Jurisdiction," Quinnipiac University School of Law, Hamden, CT. Powerpoint supplied.

April 11, 2012: Guest class lecturer, "Extraterritorial Habeas Corpus," Quinnipiac University School of Law, Hamden, CT. Powerpoint supplied.

February 27, 2012: Guest speaker, "Federal/State Criminal Justice Disparities: Examples/Lessons from Connecticut," Yale Law School, Federalist Society, New Haven, CT. Powerpoint supplied.

February 25, 2012: Panelist for workshop on criminal environmental enforcement at conference: "New Directions in Environmental Law: [Re]Claiming Accountability," Yale School of Forestry, New Haven, CT. Powerpoint supplied.

January 11, 2012: Co-presenter, "Key Developments in Criminal White Collar Matters in the Second Circuit and the Supreme Court," Connecticut Bar Association Federal Practice Section, New Haven, CT. Powerpoint and notes supplied.

October 4, 2011: Panelist, "Representing Justice," Quinnipiac University School of Law, Hamden, CT. Powerpoint and notes supplied.

October 3, 2011: Panelist, "Supreme Court Preview," Quinnipiac University School of Law, Federalist Society, Hamden, CT. I described the context and legal questions posed in several pending Supreme Court cases. I have no notes, transcript, or recording. The address of the organization is: Quinnipiac University School of Law Federalist Society, 275 Mt. Carmel Avenue, Hamden, CT 06518.

September 9, 2011: Guest lecture, "Terrorism and Territoriality," United States Attorney's Office, New Haven, CT. Powerpoint supplied.

September 8, 2011: Panelist, "International Law and Homeland Security," Quinnipiac University, Hamden, CT. Video available at <http://www.youtube.com/watch?v=1WE0jyNBL4Y>.

February 18, 2011: Conference panelist, "Coming to America: The Legal Challenges of Immigration," Quinnipiac University School of Law, Hamden, CT. Video available at <http://www.youtube.com/watch?v=7tGZYZik1sU>.

February 15, 2011: Guest lecture, "Dual Illegality and Geoambiguous Law," Quinnipiac University School of Law, Hamden, CT. Powerpoint supplied.

January 28, 2011: Introductory remarks, "Juries and Justice," Quinnipiac University School of Law, Hamden, CT. Video available at <http://sites.google.com/site/juriesandjustice/>.

November 12, 2010: Panelist, "Dual Illegality and Geoambiguous Law," Southwestern Law School, Los Angeles, CA. I spoke concerning my forthcoming article: *Dual Illegality and Geoambiguous Law: A New Rule for Extraterritorial Application of U.S. Law*, 95 MINN. L. REV. 110 (2010). I have no notes, transcript, or recording. The address of the organization is: Southwestern Law School, 3050 Wilshire Boulevard, Los Angeles, CA 90010.

October 19, 2010: Panelist at a forum at Yale Law School arising from controversy concerning the arrest of students who sought to video record the police in the course of their duties, New Haven, CT. I have no notes, transcript, or recording, but press coverage is supplied. The address of the organization is: Yale Law School, 127 Wall Street, New Haven, CT 06520.

May 21, 2010: Panelist, "The Banana DBCP/Nemagon Cases," Quinnipiac University International Human Rights Law Society forum in Chinandega, Nicaragua. Powerpoint supplied.

February 19, 2010: Closing remarks, conference: "Building Up or Breaking Down: The Direction of Nuclear Non-Proliferation," Quinnipiac University School of Law, International Human Rights Law Society and the Albert Schweitzer Institution at Quinnipiac University, Hamden, CT. Video available at [http://www.youtube.com/watch?feature=player\\_embedded&v=Lq\\_rCdInLm8#!](http://www.youtube.com/watch?feature=player_embedded&v=Lq_rCdInLm8#!).

December 12, 2008: Co-participant in panel at the United States Attorney's Office in New Haven, Connecticut about fraud and corruption in the UN Oil-for-Food Program. I have no notes, transcript, or recording. The address of the organization is: United States Attorney's Office, 157 Church Street, New Haven, CT 06510.

March 5, 2008: Panelist, "Racial Profiling," Quinnipiac University School of Law, American Constitution Society, Hamden, CT. I believe I spoke concerning the lack of enforcement of Connecticut's law requiring police to report data concerning police stops. I have no notes, transcript, or recording. The address of the organization is: Quinnipiac University School of Law, 275 Mt. Carmel Avenue, Hamden, CT 06518.

February 29, 2008: Panelist, "Trade Sanctions in a 21st Century Economy," University of Pennsylvania School of Law, Philadelphia, PA. I spoke on the subject of the sanctions related to the Oil-for-Food Program in Iraq and about the jurisdictional legality of so-called "secondary sanctions." I have no notes, transcript, or recording. The address of the organization is: University of Pennsylvania School of Law, 3501 Sansom Street, Philadelphia, PA 19104.

November 15, 2007: Moderator for a forum on human trafficking at Quinnipiac University School of Law, Hamden, CT. I have no notes, transcript, or recording. The address of the organization is: Quinnipiac University School of Law, 275 Mt. Carmel Avenue, Hamden, CT 06518.

November 2, 2007: Guest faculty presentation, "Authentically Innocent: Juries and Federal Regulatory Crimes," Vermont Law School, Royalton, VT. Notes supplied.

October 24, 2007: Panelist, "Guilty Until Proven Innocent," Quinnipiac University School of Law, Hamden, CT. I spoke on the subject of wrongful convictions of innocent persons, including the Connecticut case of James Calvin Tillman, who served more than 16 years in prison for a rape that he did not commit. I have no notes, transcript, or recording, but press coverage is supplied. The address of the organization is: Quinnipiac University School of Law, 275 Mt. Carmel Avenue, Hamden, CT 06518.

September 26, 2007: Panelist for a forum on federal judicial appointments sponsored by the Federal Society at Quinnipiac University School of Law, Hamden, CT. I have no notes, transcript, or recording. The address of the organization is: Quinnipiac University School of Law, 275 Mt. Carmel Avenue, Hamden, CT 06518.

May 22-23, 2007: Introductory remarks as co-chair of the Independent Accountability Panel appointed by the Mayor of the City of New Haven at two citizen forums at schools in New Haven, Connecticut. Notes supplied.

February 22, 2007: Moderator for a forum on the subject of "Terrorism and the U.S. Courts," Quinnipiac University School of Law, American Constitution Society, Hamden, CT. I have no notes, transcript, or recording. The address of the

organization is: Quinnipiac University School of Law, 275 Mt. Carmel Avenue, Hamden, CT 06518.

January 26, 2007: Panelist, "Odious Debts & State Corruption," Duke University School of Law, Durham, NC. I spoke on the subject of corruption of the Oil-for-Food Program in Iraq. I have no notes, transcript, or recording. The address of the organization is: Duke University School of Law, 210 Science Drive, Durham, NC 27708.

November 29, 2006: Co-presenter at forum about the investigation of the Oil-for-Food Program, Columbia University, New York, NY. I spoke on the subject of corruption of the Oil-for-Food Program in Iraq. I have no notes, transcript, or recording. The address of the organization is: Columbia University, 116th Street and Broadway, New York, NY 10027.

October 27, 2006: Co-presenter at forum about the investigation of the Oil-for-Food Program, Duke University. Video available at <http://www.c-spanvideo.org/program/195410-1>, and press coverage supplied.

October 20, 2006: Co-presenter at forum about the investigation of the Oil-for-Food Program, Harvard Law School, Cambridge MA. I spoke on the subject of corruption of the Oil-for-Food Program in Iraq. I have no notes, transcript, or recording. The address of the organization is: Harvard Law School, 1563 Massachusetts Avenue, Cambridge, MA 02138.

September 28, 2006: Panelist, "Reform at the United Nations? Lessons from the Oil-for-Food Program in Iraq," Woodrow Wilson School, Princeton University, Princeton, NJ. A video of this event is available at <http://www.youtube.com/watch?v=QCJrdwCKAaI>.

September 6, 2006: Panelist for book-launch event about my book about the Oil-for-Food Program, New York University School of Law, New York, NY. I have no notes, transcript, or recording. The address of the organization is: NYU Law School, 40 Washington Square, South, New York, NY 10012.

May 2006 (or May 2007, exact date not known): I made remarks at an awards ceremony to graduating students of the Quinnipiac University School of Law. I believe my remarks drew upon anecdotes from my practice career and encouraged students not to be afraid of taking risks and failing. I have no notes, transcript or recording. The address of the organization is: Quinnipiac University School of Law, 275 Mt. Carmel Avenue, Hamden, CT 06518.

- 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.



As part of my responsibilities as a law professor and at the request of my university administration, I have very frequently responded to inquiries from news reporters on a wide range of legal issues in Connecticut from 2006 to the present. As an Assistant United States Attorney from 1995 to 2004, I occasionally responded to reporters' inquiries about cases that I prosecuted. To respond to this request, I reviewed my personal files and conducted multiple Internet searches. I have also requested copies from local television stations of news stories that have interviewed me, but they have not responded to my requests. I cannot be certain that I have found every news story that has ever quoted me. All articles and other media sources that I have been able to find that quote me are listed below.

Ed Stannard, *Obama nominates Quinnipiac law professor to serve as judge on U.S. District Court for Connecticut*, NEW HAVEN REGISTER, June 7, 2013 (reprinted in multiple outlets). Copy supplied.

Dave Collins, *Obama nominates law school professor Jeffrey Meyer to serve as federal judge in Conn.*, THE REPUBLIC, June 7, 2013 (reprinted in multiple outlets). Copy supplied.

David DesRoches, *Evidence withheld in Jennings trial; Morgan Stanley banker fired while prosecutor sat on evidence*, DARIEN NEWS TIMES, Jan. 17, 2013. Copy supplied.

Erika Morphy, *Netflix Could Get Smacked With Higher Postal Rate*, E-COMMERCE TIMES, Jan. 14, 2013. Copy supplied.

Michael P. Mayko, *Feds to Charge Newton with Violation*, CONN. POST, Jan. 11, 2013. Copy supplied.

Michael P. Mayko, *Arrest May End Newton's Career*, CONN. POST, Jan. 5, 2013. Copy supplied.

Jesse Buchanan, *Officer Cosette said no to plea bargain agreement*, MERIDEN RECORD-JOURNAL, Dec. 10, 2012. Copy supplied.

Michael P. Mayko, *U.S. attorney general in Conn. with plan to reduce gun violence*, CONN. POST, Nov. 27, 2012. Copy supplied.

Harry R. Weber, *BP spill plea deal turns focus to its partners*, HOUSTON CHRONICLE, Nov. 18, 2012. Copy supplied.

Jesse Buchanan, *Legal expert: Grand jury indictments usually lead to guilty pleas*, MERIDEN RECORD-JOURNAL, Nov. 17, 2012. Copy supplied.

*Professor Jeff Meyer, a former federal prosecutor of environmental crimes, available to discuss BP fines*, QUINNIPAC WIRE, Nov. 15, 2012. Copy supplied.

*Former Federal Prosecutor Discusses The Skakel Hearing*, FOXNEWS POT, Oct. 25, 2012. Video available at <http://www.ctnow.com/videogallery/73033072/News/Former-Federal-Prosecutor-Discusses-The-Skakel-Hearing>.

*Professor Jeff Meyer available to offer insight on Skakel parole hearing*, QUINNIPIAC WIRE, Oct. 24, 2012. Copy supplied.

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Faith Middleton Show, WNPR CONNECTICUT PUBLIC RADIO, Mar. 5, 2007. I was interviewed about a proposed law to prevent parents from smoking while children are present in their cars and about controversy concerning the firing of U.S. Attorneys. Audio CD supplied.

Mary E. O'Leary, *Ruling denies Guantanamo detainees court access*, NEW HAVEN REGISTER, Feb. 21, 2007. Copy supplied.

Fox 61 television, Feb. 11, 2007. I was a guest on a local Sunday morning news show ("Beyond the Headlines") to be interviewed on the subject of whether there should be a law to prevent parents from smoking while children are present in their cars. DVD supplied.

William Kaempffer, *DeStefano wants shooter charged with murder*, NEW HAVEN REGISTER, Jan. 11, 2007. Copy supplied.

Daniel E. Goren, *A Compromise on News Boxes*, HARTFORD COURANT, Nov. 28, 2006. Copy supplied.

WTIC radio interview about investigation of Oil-for-Food Program in Iraq, Nov. 2, 2006. No audio or transcript available.

Jeffery Kurz, *Love conquers all red tape*, MERIDEN RECORD-JOURNAL, Oct. 29, 2006. Copy supplied.

Karen Ali, *Galante figure might testify*, THE NEWS-TIMES, Oct. 26, 2006. Copy supplied.

Phil Helsel, *Milford drug bust a bust? Cops say it was legit*, NEW HAVEN REGISTER, Sept. 25, 2006. Copy supplied.

Radio guest about my book about the Oil-for-Food Program, The Brian Lehrer Show, WNYC Radio, Sept. 6, 2006. Audio available at <http://www.wnyc.org/shows/bl/2006/sep/06/un-intended-consequences/>.

Radio guest about my book about the Oil-for-Food Program, XM Radio's Bob Edwards show, Sept. 7, 2006. Audio CD supplied.

Avi Salzman, *A Verdict, a Reversal and Second Guesses*, N.Y. TIMES, Sept. 3, 2006. Copy supplied.

Edmund H. Mahony, *Mayor's drug admission puts rumors in the open*, HARTFORD COURANT, June 21, 2006. Copy supplied.

John Christoffersen, *Taking legal risk, Conn. mayor admits cocaine use while in office*, ASSOCIATED PRESS, June 21, 2006. Copy supplied.



AP-alert, *Mayor admits cocaine use in speech to city employees*, ASSOCIATED PRESS, June 21, 2006. Copy supplied.

Phil Helsel, *Mistaken age no defense in alleged teen sex assault*, NEW HAVEN REGISTER, May 27, 2006. Copy supplied.

Brian Bergstein, *Furor over phone records*, CONN. POST, May 12, 2006. Copy supplied.

MariAn Gail Brown & Michael P. Mayko, *Snooping likely legal, but some still hang up*, CONN. POST, May 12, 2006. Copy supplied.

Annie Rourke, *Privacy questions over NSA's phone call database*, WTNH.COM, May 11, 2006. Copy supplied.

Vesna Jaksic, *Dispute over day off follows immigrant rally*, THE ADVOCATE, May 4, 2006. Copy supplied.

Susan Haigh, *Lawmakers want any review of Sullivan's actions to be public*, ASSOCIATED PRESS, Apr. 25, 2006. Copy supplied.

Phil Helsel, *Sex abuse statute ruled unconstitutional*, NEW HAVEN REGISTER, Apr. 6, 2006. Copy supplied.

WTNH News Channel 8, Apr. 3, 2006. I was interviewed for local television news about the prosecution of terrorist Zacharias Moussaoui. DVD supplied.

Elizabeth Benton, *O'Brien teacher says rights abused*, NEW HAVEN REGISTER, Feb. 20, 2006. Copy supplied.

Alaine Griffin & Josh Kovner, *Tulisano Taped Raffa Conversation; Westbrook Official's Fate Might Hang on Interpretation of Words*, HARTFORD COURANT, Feb. 18, 2006. Copy supplied.

Joseph Straw, *High court nominee faces hard questions as hearings begin*, NEW HAVEN REGISTER, Jan. 10, 2006. Copy supplied.

MariAn Gail Brown, *Going Courtside: Professors say the most recent opinions show newest U.S. Supreme Court justices settling and ducking the limelight, for now*, QUINNIPIAC LAW (magazine), Summer 2006. Copy supplied.

Rhea Hirshman, *Experience a Plus: Prominent prosecutor brings rich legal background to the classroom*, QUINNIPIAC LAW (magazine), Winter 2006.

Michael P. Mayko, *Saddam probe gets state aid*, CONN. POST, July 11, 2004. Copy supplied.

Lynne Tuohy, *Former Judge Fined, Spared Jail*, HARTFORD COURANT, Apr. 17, 2004. Copy supplied.

Associated Press, *Former Frankel helper convicted in scheme*, NEW HAVEN REGISTER, Jan. 31, 2003. Copy supplied.

Lynne Tuohy, *Frankel Employee Convicted Of Fraud*, HARTFORD COURANT, Jan. 31, 2003. Copy supplied.

Vesna Jaksic, *Frankel aide Mona Kim guilty on all counts*, GREENWICH TIME, Jan. 31, 2003. Copy supplied.

Associated Press, *Frankel Aide Guilty for Role in Theft From Insurance Companies*, N.Y. TIMES, Jan. 30, 2003. Copy supplied.

Lynne Tuohy, *Insider or Dupe? Jury To Decide Mona Kim's Role*, HARTFORD COURANT, Jan. 30, 2003. Copy supplied.

Vesna Jaksic, *Aide to Frankel gets day in court*, GREENWICH TIME, Jan. 14, 2003. Copy supplied.

Kellie A. Wagner, *Freon Smugglers Plead Guilty*, CONN. L. TRIB., Apr. 8, 2002. Copy supplied.

Christa Lee Rock, *Developer expected to get jail time*, NEW HAVEN REGISTER, Nov. 21, 2001. Copy supplied.

Michael P. Mayko, *5 facing \$26m tax fraud*, CONN. POST, July 31, 2001. Copy supplied.

Christa Lee Rock, *Bank robber gets 23 years*, NEW HAVEN REGISTER, June 13, 2001. Copy supplied.

Randall Beach, *Weintraub sentenced in asbestos case*, NEW HAVEN REGISTER, May 12, 2000. Copy supplied.

Jack Dew, *Contractor gets 13 months in jail*, NEW HAVEN REGISTER, Oct. 29, 1999. Copy supplied.

Christopher Hoffman, *Asbestos jury says 'guilty,'* NEW HAVEN REGISTER, Oct. 9, 1999. Copy supplied.

*Judge releases Greenwich man wanted in Hong Kong*, ASSOCIATED PRESS, Sept. 4, 1999. Copy supplied.

Jack Dew, *Man gets 6 years in prison in police effort to rid city of guns*, NEW HAVEN REGISTER, Aug. 21, 1999. Copy supplied.

*2 convicted in EPA case*, AMERICAN METAL MARKET, June 15, 1999. Copy supplied.

Michael Gannon, *Men await verdict on dumping charges*, NEW HAVEN REGISTER, May 19, 1999. Copy supplied.

Rachel Gottlieb, *Trash Trail Led Police To Alleged Counterfeiter*, HARTFORD COURANT, Feb. 11, 1999. Copy supplied.

Alex Wood, *Ellington man convicted of firearms charge*, JOURNAL INQUIRER, Nov. 14, 1997. Copy supplied.

Mark Pazniokas, *Man gets prison for endangering workers who removed asbestos*, HARTFORD COURANT, Sept. 12, 1997. Copy supplied.

Niall Fraser, *Delay in extradition treaty may give fugitive legal loophole*, SOUTH CHINA MORNING POST, May 30, 1997. Copy supplied.

Kevin McCoy, *Accident Detours a Life*, NEW YORK NEWSDAY, Mar. 31, 1991. Copy supplied.

Mary McGrath, *From Tragedy to 'Miracle,' Accident Victim Isn't Alone on Long Road to Recovery*, OMAHA WORLD HERALD, Nov. 22, 1990. Copy supplied.

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 served as a judge.

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

- i. Of these, approximately what percent were:

jury trials:	_____ %
bench trials:	_____ % [total 100%]
civil proceedings:	_____ %
criminal proceedings:	_____ % [total 100%]

- 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 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 (3) 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 approximately 1994, I was a candidate for my neighborhood association (the Stony Creek Association) but was not elected.

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

I have supported and attended campaign events for my father, Connecticut State Senator Edward Meyer, but I have no office, title or position with his organization or any political party or election committee. I have supported as a volunteer each of my father's campaigns for elected office including for the State Assembly in New York in 1970 and 1972, for Congress in New York in 1976 and 1984, and for State Senate in Connecticut in 2004 (to the extent permitted by federal law while I was a federal government employee), 2006, 2008, 2010, and 2012. On June 29, 2006, my wife and I hosted a fundraising event at our home for Ned Lamont, then a candidate for the United States Senate. I have not otherwise held a position or played a role in a political campaign for any other political candidate.

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 1989 to 1990, I served as a law clerk to the Honorable James L. Oakes, Chief Judge of the United States Court of Appeals for the Second Circuit.

In the fall of 1990, I served as a temporary law clerk to the Honorable Donald R. Ross of the United States Court of Appeals for the Eighth

Circuit (in Omaha, Nebraska where I was temporarily living because of a family-related medical emergency).

From 1991 to 1992, I served as a law clerk to Associate Justice Harry A. Blackmun of the Supreme Court of the United States.

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

I have never 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.

1992 – 1993

Vermont Legal Aid, Inc.  
Mental Health Law Project  
Waterbury State Hospital  
103 South Main Street  
Waterbury, Vermont 05676  
Staff Attorney (temporary contract)

1993

Shearman & Sterling LLP  
801 Pennsylvania Avenue, N.W.  
Washington, D.C. 20004  
Associate

1993 – 1995

Kellogg, Huber, Hansen, Todd, Evans & Figel PLLC  
(formerly Kellogg, Huber, Hansen & Todd LLP)  
1615 M Street, N.W., Suite 400  
Washington, D.C. 20036  
Associate

1995 – 2004

U.S. Attorney's Office  
157 Church Street  
New Haven, Connecticut 06510  
Appeals Chief (2000 – 2004)  
Assistant U.S. Attorney (1995 – 2004)

1998 – 2004

Yale Law School  
127 Wall Street

New Haven, Connecticut 06520  
Clinical Visiting Lecturer in Law (Prosecution Externship)

2004 – 2005  
Independent Inquiry Committee into the  
United Nations Oil-for-Food Program in Iraq  
825 Third Avenue, 15th Floor  
New York, New York 10022  
Senior Counsel

Summer 2007  
The World Bank  
1818 H Street, N.W.  
Washington, D.C. 20433  
Editor and Counsel to Independent Panel Review of the World Bank  
Department of Institutional Accountability (paid as independent  
contractor)

2010 – Present  
Yale Law School Supreme Court Advocacy Clinic  
127 Wall Street  
New Haven, Connecticut 06520  
Visiting Professor of Law

2006 – Present  
Quinnipiac University School of Law  
275 Mt. Carmel Avenue  
Hamden, Connecticut 06518  
Associate Professor of Law (2006 – 2010)  
Professor of Law (2010 – Present)

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

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

b. Describe:

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

Most of my practice career has been in litigation and mostly in the federal courts of Connecticut as described below:

From 1992 to 1993, I served as a temporary staff attorney (in place of an attorney who was on leave) with Vermont Legal Aid at the Vermont State Hospital in Waterbury, Vermont to represent clients in civil commitment proceedings. I conducted frequent contested evidentiary hearings before the Family Court of Vermont.

After my contract with Vermont Legal Aid expired, I moved to Washington, D.C. and spent approximately two years, from 1993 to 1995, as a civil litigator with two major national law firms. Among other matters, I served as a principal associate managing litigation by a group of the “Baby Bell” telephone companies against the federal government to challenge certain federal law restrictions. I was also in charge of defending a multi-million dollar contract dispute between a national long-distance telephone company and a provider of institution-based telephone services. Although I did not try any cases during this period, I was involved in extensive motions, discovery, and deposition practice in federal courts.

From March 1995 to July 2004, I served as an Assistant United States Attorney in Connecticut. I was sole, lead, or second-chair counsel for twelve criminal jury trials that ranged in length from just a few days to nearly three months. All of these trials resulted in guilty pleas or guilty verdicts (except for an acquittal of a single defendant in a multi-defendant case). I also appeared very frequently in federal court for presentments, arraignments, bail hearings, pre-trial motion hearings, guilty plea hearings, sentencing hearings, and probation/supervised-release revocation hearings. In addition, I argued numerous appeals in the Second Circuit throughout my service as an Assistant United States Attorney. From 2000 to 2004, I served as Appeals Chief for the U.S. Attorney’s Office and supervised criminal appeals as well as civil appeals in the areas of immigration, employment discrimination, the Federal Tort Claims Act, and other areas of federal civil law.

From July 2004 to November 2005, I was Senior Counsel to the United Nations Independent Inquiry Committee (led by Paul A. Volcker) into the United Nations Oil-for-Food Program in Iraq. My role involved three principal responsibilities. First, I led a team of lawyers and investigators to examine the UN Security Council’s lack of oversight of the oil-for-food program. Second, I led a separate team of lawyers, investigators, and accountants that tracked more than \$1.5 billion of illegal kickbacks that were paid by more than 2,000 companies to secure business deals under the oil-for-food program. Third, I was the principal drafter and staff editor of the investigation committee’s several official reports.

In the summer of 2007, I served as Editor and Counselor to the Independent Panel Review (led by Paul A. Volcker) of the World Bank Department of Institutional Accountability. The independent panel was



examining the World Bank's safeguards against corruption and misuse of its project funds, and my staff role involved the analysis of World Bank records, interview of World Bank employees, and editing of the panel's final report and recommendations.

For the last three years I have served as co-counsel for pro bono clients with matters before the United States Supreme Court in connection with my appointment as a Visiting Professor of Law at Yale Law School where I co-teach the Yale Supreme Court Advocacy Clinic. I have worked with my attorney colleagues and student teams to draft briefing for more than two dozen matters before the Supreme Court.

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

At Vermont Legal Aid, I represented clients who were subject to civil commitment proceedings on grounds of mental illness. At Shearman & Sterling and Kellogg, Huber, Hansen & Todd, I represented small and large telephone service companies in federal civil litigation. At the United States Attorney's Office, I represented the United States government. At the United Nations and the World Bank, I represented independent investigating entities. At the Yale Supreme Court Advocacy Clinic, I represent indigent criminal defendants and other civil clients who are generally unable to pay for our services.

- 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.

About 90% of my practice has been in litigation with Vermont Legal Aid, private law firms, the United States Attorney's Office, and the Yale Supreme Court Advocacy Clinic. I appeared in court very frequently with Vermont Legal Aid and the United States Attorney's Office.

- i. Indicate the percentage of your practice in:

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

- ii. Indicate the percentage of your practice in:

- 1. civil proceedings: 25%
- 2. 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.

I estimate that I tried about a dozen civil commitment cases while at Vermont Legal Aid from 1992 to 1993. These were non-jury, contested evidentiary hearings before judges of the Vermont Family Court. As an Assistant United States Attorney in Connecticut from 1995 to 2004, I tried twelve criminal jury cases as sole counsel (three cases), chief counsel (three cases), or associate counsel (six cases) in the United States District Court for the District of Connecticut (a few of these trials ended prior to the jury verdict as a result of defendants' decisions to plead guilty).

i. What percentage of these trials were:

- |              |     |
|--------------|-----|
| 1. jury:     | 90% |
| 2. non-jury: | 10% |

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.

As a Visiting Professor of Law at Yale Law School and co-instructor of the Yale Law School Supreme Court Advocacy Clinic, I have served as co-counsel with attorneys Andrew J. Pincus and Charles A. Rothfeld of the law firm Mayer Brown in Washington, D.C., for more than 20 cases before the U.S. Supreme Court from 2010 to the present (including petitions for certiorari, oppositions to petitions for certiorari, merits briefs, and amicus merits briefs). I have not argued any cases before the Supreme Court but have participated extensively in the briefing of cases before the Court, working with Yale law students who have conducted research and initial drafting. A listing of all cases in which I have served as co-counsel in the Supreme Court is set forth below (with copies of briefs supplied):

*Jefferson County School District v. Elizabeth E.*, No. 12-1175, (cert. denied) (opposition to petition for certiorari, 2013 WL 2316712).

*Jeffries v. United States*, No. 12-1185 (pending) (petition for certiorari, 2013 WL 1309081).

*United States v. Windsor*, No. 12-307 (amicus brief filed on behalf of constitutional scholars on jurisdiction question, 2013 WL 860457).

*Wilson v. Flaherty*, No. 12-986 (pending) (petition for certiorari, 2013 WL 503249; reply brief, 2013 WL 2428989).

*Butts v. Hall*, No. 12-813, (cert. denied) (opposition to petition for certiorari, 2013 WL 873298).

*Adoptive Couple v. Baby Girl*, No. 12-399 (opposition to petition for certiorari, 2012 WL 5994979; brief for respondent, 2013 WL 1191183).

*Bernacki v. State of Connecticut*, No. 12-759 (cert. denied) (petition for certiorari, 2012 WL 6693933; reply brief, 2013 WL 1247793).

*Alexander v. Lewis*, No. 12-470 (cert. denied) (opposition to petition for certiorari, 2012 WL 6587626).

*Kiehle v. County of Cortland*, No. 12-607 (cert. denied) (petition for certiorari, 2012 WL 5837597; reply brief, 2013 WL 785605).

*Bandi v. Becnel*, No. 12-424 (cert. denied) (petition for certiorari, 2012 WL 4803204; reply brief, 2012 WL 6100047).

*Smith v. Colson*, No. 12-390, 2013 WL 2371465 (petition for certiorari, 2012 WL 4481428; reply brief, 2012 WL 5361531; supplemental brief, 2013 WL 2352601).

*City of New Haven v. Briscoe*, No. 11-1024 (cert. denied) (opposition to petition for certiorari, 2012 WL 1374521).

*Arizona v. United States*, 132 S. Ct. 2492 (2012) (amicus brief on behalf of state and local law enforcement officers, 2012 WL 1044375).

*Yang v. Holder*, No. 11-1119 (cert. denied) (petition for certiorari, 2012 WL 826577; reply brief, 2012 WL 1957758).

*Holder v. Martinez Gutierrez (Sawyers)*, 132 S. Ct. 2011 (2012) (brief for respondent, 2011 WL 6282150).

*State of Connecticut v. Lenarz*, No. 11-451 (cert. denied) (opposition to petition for certiorari, 2011 WL 6257240).

*County of Erie v. Cash*, No. 11-613 (cert. denied) (opposition to petition for certiorari, 2012 WL 549269).

*Merrifield v. Board of County Commissioners for the County of Santa Fe*, No. 11-881 (cert. denied) (petition for certiorari, 2012 WL 151755; reply brief, 2012 WL 1132404).

*United States v. Jones*, 132 S. Ct. 945 (2012) (amicus brief on behalf of technology experts, 2011 WL 4590838).

*Nielson v. Ketchum*, No. 11-680 (cert. denied) (petition for certiorari, 2011 WL 6019917; reply brief, 2012 WL 957507).

*Astrue v. Capato*, 132 S. Ct. 2021 (2012) (opposition to petition for certiorari, 2011 WL 5014750; brief for respondent, 2012 WL 273128).

*Ragbir v. Holder*, No. 10-1295 (cert. denied) (petition for certiorari, 2011 WL 1540432; reply brief, 2011 WL 1540432).

*Rehberg v. Paulk*, 132 S. Ct. 1497 (2012) (petition for certiorari, 2010 WL 7096385; reply brief, 2011 WL 549182; brief for petitioner, 2011 WL 2310185; reply brief for petitioner, 2011 WL 4842583).

*Faulkner v. United States*, No. 11-235 (cert. denied) (petition for certiorari, 2011 WL 3750686; reply brief, 2011 WL 5373683).

*DePierre v. United States*, 131 S. Ct. 2225 (2011) (brief for petitioner, 2010 WL 5087871; reply brief for petitioner, 2011 WL 601141).

*Buonora v. Coggins*, No. 10-237 (cert. denied) (opposition to petition for certiorari, 2010 WL 4959710).

In addition to my work with the Yale Supreme Court Clinic and in light of my background in international and foreign-relations law, I have co-authored three amicus briefs with Professor Oona Hathaway before the Supreme Court since December 2011 for the Yale Law School Center for Global Legal Challenges:

*Kiobel v. Royal Dutch Petroleum, Inc.*, 2013 WL 1628935 (Apr. 17, 2013) (amicus brief, 2011 WL 6425362; supplemental amicus brief, 2012 WL 2165340).

*Bond v. United States*, No. 12-158 (certiorari granted and pending) (amicus brief, 2012 WL 4790405).

In 2007, I assisted in the preparation and filing of a petition for certiorari on behalf of a pro bono client of the Quinnipiac University Legal Clinic:

*Trupin v. United States*, No. 06-12034 (cert. granted, judgment vacated and remanded in light of intervening case) (petition for certiorari, copy supplied).

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. Monaco*, 3:95cr41(AWT) (D. Conn.). This was a complex narcotics money laundering case stemming from a Connecticut family's laundering of large amounts of cash generated by a major Florida narco-trafficker. I was co-counsel for an approximately 11-week jury trial from November 1997 to February 1998 that concluded with guilty verdicts on all counts against all five defendants. The convictions and sentences were all upheld on appeal, which I co-briefed and co-argued before the United States Court of Appeals for the Second Circuit. See *United States v. Monaco*, 194 F.3d 381 (2d Cir. 1999). For my work on this case, I was a co-recipient of the Department of Justice's EOUSA Director's Award in 1999.

Presiding Judge: Alvin W. Thompson

Co-counsel:

Mark G. Califano (then Assistant U.S. Attorney)  
SVP & Managing Counsel, Litigation  
American Express  
3 World Financial Center  
200 Vesey Street  
New York, NY 10285  
(212) 640-2877

Principal opposing trial counsel:

Jeremiah F. Donovan  
Attorney at Law  
123 Elm Street, P.O. Box 554  
Old Saybrook, CT 06475  
(860) 388-3750  
Counsel for J. Monaco

Hugh F. Keefe  
Lynch, Traub, Keefe & Errante  
52 Trumbull Street, P.O. Box 1612  
New Haven, CT 06506  
(203) 787-0275  
Counsel for D. Monaco

William T. Koch, Jr.  
151 Brush Hill Road  
Lyme, CT 06371  
(860) 434-3060  
Counsel for M. Monaco

M. Hatcher Norris  
Butler, Norris & Gold  
254 Prospect Avenue  
Hartford, CT 06106  
(860) 236-6951  
Counsel for L. DeMaio

Jon L. Schoenhorn  
Jon L. Schoenhorn & Associates LLC  
108 Oak Street  
Hartford, CT 06106  
(860) 278-3500  
Counsel for M. DeMaio

2. *United States v. Himes et al.*, 3:01cr174(CFD) (D. Conn.). This was a 10-defendant case, for which I served as the government's lead counsel, stemming from a transnational fraud scheme to illegally import and sell millions of pounds of ozone-depleting chlorofluorocarbon (CFC) gases. The defendants smuggled CFC gases into the United States, evaded more than \$20 million in excise taxes, and laundered millions of dollars of CFC sales proceeds through offshore bank accounts and ultimately back into the United States to buy homes and luxury cars in Connecticut. Ten defendants entered pleas of guilty without trial, and for my work on this case I was a co-recipient with DOJ co-counsel of the Department of Justice's EOUSA Director's Award in 2002.

Presiding Judge: Christopher F. Droney

Co-counsel:

David Lastra  
United States Environmental Protection Agency  
Criminal Investigation Division  
Environmental Crimes Section  
Two Potomac Yard (North Bldg.)  
2733 South Crystal Drive, Room 4357  
Arlington, VA 22202  
(703) 347-8417

Opposing counsel for the principal defendants:

Ethan A. Levin-Epstein  
Garrison, Levin-Epstein, Richardson, Fitzgerald & Pirrotti, P.C.  
405 Orange Street  
New Haven, CT 06511  
(203) 777-4425  
Counsel for Himes

Jacob D. Zeldes  
Zeldes, Needle & Cooper  
1000 Lafayette Boulevard  
P.O. Box 1740  
Bridgeport, CT 06601  
(203) 333-9441  
Counsel for Mucha

Terence S. Ward  
Federal Public Defender's Office  
10 Columbus Boulevard, 6th Floor  
Hartford, CT 06106  
(860) 493-6260  
Counsel for Pelletier

Francis L. O'Reilly  
O'Reilly & Shaw  
167 Old Post Road  
Southport, CT 06490  
(203) 319-0707  
Counsel for Castle

Harold James Pickerstein  
McElroy, Deutsch, Mulvaney & Carpenter  
30 Jelliff Lane  
Southport, CT 06890  
(203) 319-4003  
Counsel for Barlen

3. *United States v. Weintraub*, 3:98cr171(JBA) (D. Conn.). This was a case against a real estate developer, construction companies and construction contractors arising from the illegal removal and dumping of carcinogenic asbestos materials in various wooded areas of New Haven. Among the victims in this case were undocumented immigrant laborers who were exposed to clouds of asbestos dust. Three of the defendants pled guilty before trial, and three of the four remaining defendants were convicted following an approximately three-week jury trial in September and October 1999, for which I served as the government's lead trial counsel. The convictions and

sentences were affirmed on appeal, which I co-briefed and argued before the United States Court of Appeals for the Second Circuit. *United States v. Weintraub*, 273 F.3d 139 (2d Cir. 2001); 27 Fed. Appx. 54 (2d Cir. 2001).

Presiding Judge: Janet B. Arterton

Co-counsel:

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William Raveis Real Estate  
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(203) 218-1743

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Cowdery, Ecker & Murphy  
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Counsel for Weintraub

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Counsel for Liberty Realty Assoc., LLC

Paul F. Thomas  
Assistant Federal Public Defender



265 Church Street, Suite 702  
New Haven, CT 06510  
(203) 498-4200  
Counsel for Harris

4. *United States v. Kim*, 3:99cr235(EBB) (D. Conn.). This was an approximately two-week jury trial in January 2003 based on Kim's participation in a \$200+ million international fraud, RICO, and money laundering scheme led by fugitive financier Martin Frankel stemming from his defrauding of numerous insurance companies. See *United States v. Kim*, 303 F. Supp. 2d 150 (D. Conn. 2004). I served as co-counsel at trial, and the defendant was convicted on all counts.

Presiding Judge: Ellen Bree Burns

Co-counsel:

Mark G. Califano (then Assistant U.S. Attorney)  
Senior Vice-President & Managing Counsel, Litigation  
American Express  
3 World Financial Center  
200 Vesey Street  
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Opposing counsel:

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6892 East Vista Bonita Road  
P.O. Box 63  
Hereford, AZ 85615  
(520) 366-0112  
Counsel for Kim

5. *United States v. Vasquez*, 3:02cr261(AWT) (D. Conn.). This was one of a series of cases that I investigated and prosecuted against rampant sexual abuse of female inmates by prison guards at the Federal Correctional Institution in Danbury, Connecticut. The defendant in this case pled guilty after several days of jury trial in June 2003, and his conviction and sentence were affirmed on appeal before the United States Court of Appeals for the Second Circuit. *United States v. Vasquez*, 389 F.3d 65 (2d Cir. 2004). Other Danbury sex-abuse and corruption cases that I prosecuted and that concluded with guilty pleas included: *United States v. Cephas*, 3:96cr153(JBA); *United States v. Tortorella*, 3:02cr68(AWT); *United States v. Webb*, 3:04cr27(AVC); and *United States v. Phillips*, 3:95cr157(EBB).

Presiding Judge: Alvin W. Thompson

Co-counsel:

Anastasia Enos King  
Assistant U.S. Attorney  
U.S. Attorney's Office  
157 Church Street, 23rd floor  
New Haven, CT 06510  
(203) 821-3700

Principal opposing trial counsel:

Richard A. Reeve  
Sheehan & Reeve  
139 Orange Street, Suite 301  
New Haven, CT 06510  
(203) 787-9026  
Counsel for Vasquez

6. *United States v. Cover-It, Inc., et al.*, 3:98cr58 (DJS) (D. Conn.). This was a case involving illegal dumping of industrial hazardous waste at venues near Interstate 95 in the area of New Haven, Connecticut. Three defendants were charged principally with criminal violations of the federal Resource Conservation and Recovery Act. One of the defendants pleaded guilty, and two of them went to a jury trial for which I served as the government's lead trial counsel and that resulted in verdicts of guilty against both defendants on all counts. One of the defendants appealed, and his conviction and sentence were affirmed in an appeal, which I briefed and argued before the United States Court of Appeals for the Second Circuit. *United States v. Cover-It, Inc.*, 234 F.3d 1263 (2d Cir. 2000).

Presiding Judge: Dominic J. Squatrito

Co-counsel:

John T. McNeil (formerly Special Assistant U.S. Attorney)  
Deputy Chief, Criminal Division  
U.S. Attorney's Office  
John Joseph Moakley  
United States Federal Courthouse  
1 Courthouse Way, Suite 9200  
Boston, MA 02210  
(617) 748-3100

Opposing counsel:

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Robinson & Cole

280 Trumbull Street  
Hartford, CT 06103  
(860) 275-8304  
Counsel for Cover-It, Inc.

Jon L. Schoenhorn  
Jon L. Schoenhorn & Associates LLC  
108 Oak Street  
Hartford, CT 06106  
(860) 278-3500  
Counsel for Knapp

Gary D. Weinberger  
Federal Public Defender's Office  
10 Columbus Boulevard, 6th Floor  
Hartford, CT 06106  
(860) 493-6260  
Counsel for Hawley

7. *United States v. MRCA Information et al.*, 3:00cr192(PCD) (D. Conn.). This was a prosecution of two corporate officers and their company in connection with their embezzlement of approximately \$1.5 million from an employee pension plan. All three defendants pleaded guilty, and the district court's upward adjustment of the leading defendant's sentence was affirmed in an appeal that I briefed and argued before the United States Court of Appeals for the Second Circuit. *United States v. Learner*, 20 Fed. Appx. 18 (2d Cir. 2001).

Presiding Judge: Peter C. Dorsey

Opposing counsel:

Michael G. Considine  
Seward & Kissell  
One Battery Park Plaza  
New York, NY 10004  
(212) 574-1334  
Counsel for MRCA Information Services, Inc. and Learner

Harold James Pickerstein  
McElroy, Deutsch, Mulvaney & Carpenter  
30 Jelliff Lane  
Southport, CT 06890  
(203) 319-4003  
Counsel for Hay

8. *United States v. Watras*, 3:00cr198(RNC) (D. Conn.). This was a prosecution of a man for interstate stalking and threatening his 3-year-old child with a nailgun to his head. I tried the case for one week in June 2001, and the jury returned a verdict of guilty on all counts and declined to accept the defendant's insanity defense.

Presiding Judge: Robert N. Chatigny

Opposing counsel:

Paul F. Thomas  
Assistant Federal Public Defender  
265 Church Street, Suite 702  
New Haven, CT 06510  
(203) 498-4200  
Counsel for Watras

9. *Cheung v. United States*, 213 F.3d 82 (2000). This was an international extradition case involving complex international law issues concerning the capacity of the United States to enter into an enforceable extradition relationship with the sub-sovereign Hong Kong Special Administrative Region of the People's Republic of China. Cheung fled to Connecticut following his defrauding of business creditors in Hong Kong, and Hong Kong sought his extradition to face prosecution. As counsel for the government I instituted extradition proceedings, but the district court denied extradition on the ground that the extradition agreement between the United States and sub-sovereign Hong Kong did not qualify as a treaty within the meaning of the federal extradition statute. I appealed on behalf of the government, and the Second Circuit reversed, concluding on the basis of extensive briefing and argument about the juridical status of Hong Kong that the extradition agreement was an enforceable treaty within the meaning of federal extradition law.

Presiding Judges: Magistrate Joan G. Margolis and Peter C. Dorsey

Opposing trial counsel:

Richard A. Reeve  
Sheehan & Reeve  
139 Orange Street, Suite 301  
New Haven, CT 06510  
(203) 787-9026  
Counsel for Cheung

10. *In re R.L.*, 657 A.2d 180 (Vt. 1995). As a legal aid lawyer in Vermont, one of my first clients was a man (R.L.) who was subject to involuntary civil commitment proceedings following a severe bipolar episode but who wished to receive in-patient mental health treatment on a voluntary basis. The State nonetheless pursued an order of involuntary commitment against R.L., and I briefed and argued in the Vermont Supreme Court that

my client had the right to receive mental health treatment on a voluntary basis rather than to have it forced upon him. Although the Vermont Supreme Court concluded that R.L. was not an appropriate candidate for voluntary treatment, it ruled more broadly that “once the patient puts in issue his request for voluntary treatment, whether as a residential or as a nonresidential patient, the State must show by clear and convincing evidence that voluntary treatment is not feasible before the family court may enter an order for involuntary treatment.” *Id.* at 184.

Co-counsel:

Alexander Scherr (formerly my supervisor at Vermont Legal Aid)  
Associate Professor and Director of Civil Clinics  
University of Georgia School of Law  
338C Hirsch Hall  
Athens, GA 30602  
(706) 542-6510

Opposing Counsel:

Janet Bull  
State of Vermont, Department of Mental Health  
26 Terrace Street  
Montpelier, VT 05609  
(802) 828-3824

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.)

Investigation of the United Nations Oil-for-Food Program in Iraq (July 2004 – Nov. 2005). This was a massive global investigation of fraud, corruption and mismanagement arising from one of the world’s largest humanitarian aid programs – the Oil-for-Food Program. Led by former Federal Reserve Chairman Paul A. Volcker, the investigation employed more than 100 lawyers, investigators, accountants and consultants who conducted more than 1,100 witness interviews across five continents and reviewed more than 13 million pages of UN documents. My role as Senior Counsel to the investigation involved three principal responsibilities:

- (1) Investigation of UN Security Council Oversight of the Program: I led a team of lawyers and investigators to examine how the UN Security Council and its member countries interacted with the Oil-for-Food program. This position involved sensitive negotiations with the U.S. State Department and numerous

foreign ministries concerning the terms of our access and review of diplomatic records in foreign capitals, and it included interviews with scores of UN officials (including the Secretary-General) and diplomats from Security Council member countries across the globe.

- (2) Investigation of Corrupt Contractors: I led a separate team of lawyers, investigators, and accountants who tracked more than \$1.5 billion of illegal kickbacks that were paid to the Iraqi regime by more than 2,000 companies worldwide to secure business deals under the Oil-for-Food Program.
- (3) Report Drafting/Editing: I was the principal drafter and staff editor of the investigation committee's final reports totaling more than 2,000 pages (and that formed the basis for a book that I later co-authored: GOOD INTENTIONS CORRUPTED: THE OIL-FOR-FOOD SCANDAL AND THE THREAT TO THE U.N. (Public Affairs Books 2006) (co-author with Paul A. Volcker and Mark G. Califano)).

Review of World Bank Anti-Corruption Safeguards (May – Sept. 2007). This was an independent review led by Paul Volcker and a committee of economic development and anti-corruption experts (including former GE General Counsel Ben W. Heineman, Jr.) into the adequacy of the World Bank's safeguards against corruption and misuse of its project funds. This review arose in the midst of controversy about how the World Bank should balance its interest in expeditious project funding against its interest in investigating allegations of corruption and instituting systemic safeguards. My role involved analysis of World Bank records, interview of World Bank employees, and editing of the panel's final report and recommendations.

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 four (4) copies to the committee.

Criminal Procedure (Investigative), Quinnipiac University School of Law, 2006 – 2013 (except 2011). Basic principles concerning the authority of the government to investigate in a manner compatible with the Fourth, Fifth, Sixth Amendments, and with federal statutory law. Syllabus supplied: 2007, 2008, 2009, 2010 and 2013 (other years unavailable).

Criminal Procedure (Comparative), Quinnipiac University School of Law summer program at Trinity College in Dublin, Ireland, Summer 2009 (co-teach). Basic comparative law approach to criminal procedure systems of the United States, Europe and elsewhere. Syllabus supplied.

Environmental Law, Quinnipiac University School of Law, 2006 – 2012 (except 2010). Basic principles and strategies of environmental regulation, a survey of major federal environmental statutes (such as the Clean Air Act, the Clean Water Act, RCRA,

CERCLA, and NEPA), and consideration of how federal and state environmental regulatory regimes intersect. Syllabus supplied: 2012 (other years unavailable).

International Law, Quinnipiac University School of Law, 2007 – 2013. Basic principles of treaties and customary international law, with an emphasis on transnational jurisdiction and how international law commitments translate (or not) to legal obligations under U.S. domestic law. Syllabus supplied: 2007, 2008, 2009, 2010 and 2013 (other years unavailable).

Lawyers' Professional Responsibility, Quinnipiac University School of Law, 2006 – 2012. Basic principles of legal practice ethics and the ABA Model Rules of Professional Conduct with a focus on the duty of competence, confidentiality, conflicts of interest, and candor to the court. Syllabus supplied: 2006, 2007, 2008, 2009, 2010 and 2012 (other years unavailable).

Prosecution Externship, Yale Law School, 1998 – 2004. Class instruction for Yale Law School prosecution interns, with focus on procedural and ethical issues confronting prosecutors through the course of investigation, charging, guilty plea, trial, and sentencing phases of a criminal prosecution. I do not recall using a syllabus for this course.

Supreme Court Advocacy Clinic, Yale Law School, 2010 – 2013 (co-teach). Pro bono representation of clients with matters before the United States Supreme Court, as well as classroom component involving discussion of Supreme Court practice and guest judges/practitioners. Syllabus supplied: 2010, 2011, 2012.

Supreme Court Symposium, Quinnipiac University School of Law, 2009 – 2013 (co-teach). One-credit course involving review and student “moot court” argument of seven top cases in the Supreme Court each term. Syllabus supplied: 2013 (other years unavailable).

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.

Other than any wages due or retirement benefits I have accrued in connection with my prior employment, I do not anticipate any receipts from deferred income arrangements, stock, options, uncompleted contracts or any other benefits to be received from my current employment or any business.

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.

If confirmed, I would consider any possibilities that might arise to teach a course at Yale or Quinnipiac law schools (not involving any clinical work or the practice of law). I would not engage in the practice of law or in any commitments that would detract from my duties as a federal court judge.

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).

See attached Financial Disclosure Report.

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.

If confirmed, I would recuse in any litigation that involved my father, a State Senator, or the State Senate as a party (while he remains a State Senator), or that involved a challenge to the validity of a law that I became aware he sponsored. I would plan to recuse as required under Canon 3(C)(1)(a) and (d) of the Code of Conduct for United States Judges. For a period of time, I also anticipate recusing in all cases that involve my current university employers, Yale and Quinnipiac, if they were to appear as parties to a case or if their professors and/or clinic attorneys were to appear as counsel for any case before me. Lastly, I would evaluate any other real or potential conflict, or relationship that could give rise to appearance of conflict, on a case by case basis and determine appropriate action with the advice of parties and their counsel, 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 would scrupulously abide by the ethical restrictions set forth by statute in 28 U.S.C. § 455 and Canon 3 of the Code of Conduct for United States Judges. If I were uncertain about my obligations, I would seek guidance from other judges and/or request an opinion from the Committee on Codes of Conduct of the Administrative Office of the United States Courts.



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.

I have represented a substantial number of pro bono clients since 2010 with the Yale Supreme Court Advocacy Clinic. In addition, I have participated in two other significant pro bono client matters.

First, from March 2010 to December 2011, I represented Dr. William A. Petit, Jr., at his request to furnish legal advice on a range of criminal law issues and victim's-rights-related issues stemming from the murders of his wife and two daughters in Cheshire, Connecticut in July 2007, and for the subsequent capital murder trials of the two defendants involved. I met with Connecticut legislators concerning a mid-trial proposal to repeal Connecticut's death penalty, and I co-testified with Dr. Petit before the Connecticut General Assembly concerning Dr. Petit's rights as a survivor of capital crime victims to present victim impact testimony at trial.

Second, from February 2007 to January 2009 and in conjunction with the Quinnipiac University School of Law Low Income Tax Clinic, I provided pro bono representation to a federal criminal defendant in multi-stage sentencing and appeal proceedings. *United States v. Trupin*, No. 97cr97(LMM) (S.D.N.Y.).

I have also participated in a range of pro bono public service activities not involving direct client representation. First, since August 2008, I have served as a member of Connecticut's Judicial Ethics Committee to furnish advisory opinions for guidance of Connecticut judges concerning ethical issues arising from their judicial service. Second, in 2011, I was a member of a federal advisory committee that was chaired by Judge José A. Cabranes to screen, interview, and recommend candidates for selection to be the Federal Public Defender in Connecticut. Third, since 2009 I have served as faculty advisor to the Quinnipiac International Human Rights Law Society and its annual law-and-service trips to Nicaragua and Guatemala. I have joined our students several times for a one-week trip to Nicaragua or Guatemala where we have co-sponsored legal education forums on domestic violence laws, alternative dispute resolution, and human rights laws, and where we also participate in school painting/construction projects. Fourth, from 2007 to 2008, I served in the City of New Haven, Connecticut as co-chair of a citizen panel known as the Independent Accountability Panel to conduct public community forum hearings and to advise the city in connection with reform proposals following revelations of deep corruption in the city police department. Finally, I have also previously served from 1995 to 1996 as an academic tutor and friendship mentor for a Laotian elementary school student in New Haven, and from 1995 to 1997 I served on the U.S. Attorney's Police and Urban Youth Task Force to organize meetings and social events designed to enhance the relationship among prosecutors, police and youth of New Haven, Connecticut.

**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.

On January 11, 2013, I submitted my completed questionnaire to an advisory screening committee assembled by Senators Richard Blumenthal and Chris Murphy. I interviewed with the screening committee on January 27, 2013, and then interviewed with Senators Blumenthal and Murphy on February 22, 2013 in Hartford, Connecticut. Since March 7, 2013, I have been in contact with officials from the Office of Legal Policy at the Department of Justice. On April 15, 2013, I interviewed with officials from the White House Counsel's Office and the Department of Justice in Washington, D.C. On June 7, 2013, the President submitted my nomination to the Senate.

- 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, JEFFREY ALKER MEYER, do swear  
that the information provided in this statement is, to the best  
of my knowledge, true and accurate.

6/10/2013

(DATE)

J Meyer

(NAME)

J. Ambrose

(NOTARY)

**Commission Expires  
September 30, 2017**