UNITED STATES SENATE COMMITTEE ON THE JUDICIARY

QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

PUBLIC

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

John Raymond Lausch, Jr.

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

United States Attorney for the Northern District of Illinois

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.

Office: Kirkland & Ellis LLP

300 N. LaSalle Street Chicago, IL 60654

4. <u>Birthplace</u>: State date and place of birth.

1970; Joliet, Illinois

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.

Northwestern University School of Law, Chicago, IL, August 1993 – May 1996 J.D., *Cum Laude*, May 1996, Order of the Coif

Harvard University, Cambridge, MA, September 1988 – June 1992 A.B., *Cum Laude* in General Studies (Government Concentration), May 1992

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.

Kirkland & Ellis LLP 300 N. LaSalle St., Chicago, IL 60654 Partner June 2010 – present

University of Chicago Law School 111 East 60th St., Chicago, IL 60637 Lecturer-in-Law 2012 – 2014

U.S. Attorney's Office, Northern District of Illinois 219 S. Dearborn St., Chicago, IL 60604 Assistant U.S. Attorney; Deputy Chief, Narcotics & Gangs Section May 1999 – June 2010

Kirkland & Ellis LLP Current address same as above. Former address, including from 1997 - 1999, is 200 E. Randolph Dr., Chicago, IL 60601 Associate October 1997 – May 1999

Hon. Michael S. Kanne, United States Court of Appeals for the Seventh Circuit 4th & Ferry Streets (Halleck Building), Lafayette, IN 47902 219 S. Dearborn St., 27th Floor, Chicago, IL 60604 Law Clerk August 1996 – August 1997

Kirkland & Ellis LLP Current address same as above. Former address for Kirkland, including in 1996, is 200 E. Randolph Dr., Chicago, IL 60601 Summer Associate Summer 1996

U.S. Attorney's Office, Northern District of Illinois 219 S. Dearborn St., Chicago, IL 60604 Legal Intern Fall 1995 – Spring 1996 Uncompensated employment

Phelan, Cahill & Quinlan (now defunct) 311 S. Wacker Dr., Suite 4200, Chicago, IL 60606 Summer Associate August 1995

Kirkland & Ellis LLP Current address same as above. Former address for Kirkland, including in 1995, is 200 E. Randolph Dr., Chicago, IL 60601 Summer Associate Summer 1995

Pope, Cahill & Devine (now defunct) 311 S. Wacker Dr., Suite 4200, Chicago, IL 60606 Summer Associate Summer 1994

Kirkland & Ellis LLP Current address same as above. Former address for Kirkland, including in 1992-1993, is 200 E. Randolph Dr., Chicago, IL 60601 Litigation Project Assistant June 1992 – August 1993

Compensation received for all of the above employment, unless otherwise noted.

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.

Joliet Catholic High School, Career Achievement Award, 2016

United States Department of Justice, Director's Award for Superior Performance as an AUSA, 2002

United States Department of Justice, Director's Award for Superior Performance as an AUSA, 2000

Northwestern University School of Law, JD, *Cum Laude* – 1996; Order of the Coif – 1996; Northwestern University School of Law, Law Review, Executive Editor, 1995 – 1996

Harvard University, AB, Cum Laude - 1992; Captain, Varsity Football, 1991

9. <u>Bar Associations</u>: 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, 2016 – present

American Bar Association, Criminal Justice Section, 2013 – present

Chicago Inn of Court, 2011 - present

10. Bar and Court Admission:

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

State of Illinois, November 7, 1996 – present; no membership lapse

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 District Court, Northern District of Illinois, December 18, 1997 – present; no membership lapse

United States Court of Appeals, Seventh Circuit, December 18, 1996 – present; no membership lapse

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.

Chicago Crime Commission, April 2017 - present

Ridge Country Club, Chicago, Illinois; Social Member – Family, 2011 – present

Harvard Varsity Club, 1992 – present

Harvard Club of Chicago, member at various times from 1992 to the present, including an approximately two-year period as a Board Member (Decade Club liaison) in the late 1990s / early 2000s

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 organizations to which I gave funds and did not otherwise participate in program 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 the best of my knowledge, none of the organizations discriminates on the basis of race, sex, religion or national origin either through formal membership requirements or the practical implementation of membership policies.

12. Published Writings and Public Statements:

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

I have done my best to identify all books, articles, reports, letters to the editor, editorial pieces and other published material. Despite my searches, there may be other materials that I have been unable to identify, find, or remember. I have located the following:

Joseph Alesia & John Lausch, *Use of Federal Statutes to Attack Street Gangs, United States Attorney's Bulletin*, Vol. 56, No. 4 (July 2008). Copy supplied.

John Lausch, Note, Stephens v. Miller: *The Need to Shield Rape Victims, Defend Accused Offenders, and Define a Workable Constitutional Standard*, Northwestern University Law Review, Vol. 90, No. 1 (Fall 1995). Copy supplied.

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

I have done my best to identify any reports, memoranda, or policy statements I prepared or contributed to. To the best of my recollection, I do not recall preparing any such reports, memoranda, or policy statements.

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. To the best of my recollection, I do not recall providing any such testimony, official statements or other communications.

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.

As an AUSA between 1999 and 2010, I participated in various panel discussions, conferences, trainings, and meetings. On these occasions, most of my remarks were extemporaneous, sometimes with brief notes. I no longer have access to my files or calendar during this time period I served as an AUSA. No transcripts, recordings, or notes are available today for many of these presentations. I have sought to identify all responsive material, but despite my efforts, there may be other panel discussions, conferences, trainings, and meetings that I have been unable to identify, find, or remember. I have been able to locate/identify the following during my time as an AUSA:

• While serving as the Anti-Violence Coordinator for the Northern District of Illinois from 2005 to 2010, I provided instruction to prosecutors, federal agents, and police officers on street gang, narcotics, and police corruption prosecutions on several occasions, including at the National Advocacy Center, for federal agencies in Chicago, at the Chicago Police Department training academy, and at various Chicago-area law enforcement anti-gang summits. This included discussions before law enforcement officers, including federal, state, and local law enforcement officers, including the following:

September 8-12, 2008
United States Department of Justice
Criminal Trial Advocacy
St. Thomas, VI (I do not recall and have not been able to locate any records that reflect the hotel the training took place in.)
Copy not available

March 4-13, 2008 United States Department of Justice National Advocacy Center Criminal Trial Advocacy 1620 Pendleton Street Columbia, SC 29201 Copy not available

Multiple occasions (approximately 3-5) 2005-2010 Chicago Police Department Training Academy Courses for new officers and new sergeants involving firearms prosecutions, and Project Safe Neighborhoods 1300 W. Jackson Chicago, IL 60007 Copy not available

- From 2005 to 2010, I also participated in multiple "parolee forums" in the Chicago area as part of the Project Safe Neighborhoods (PSN) initiative. These meetings occurred at various community centers located in various City of Chicago police districts, which were locations on the city's south and west sides (7, 9, 10, 11, and 15). Key attendees at these forums included (1) individuals on probation or recently on parole in the State of Illinois; (2) law enforcement representatives from the U.S. Attorney's Office, Cook County State's Attorney's Office, and Chicago Police Department; and (3) various representatives from community organizations designed to help former offenders find jobs. One of the primary messages delivered to the parolees / probationers at these forums is that they should "not pick up a gun," thereby avoiding those on the law enforcement side of the table, and instead seek help from the community organizations in the room. As the U.S. Attorney's Office representative, my role was to describe the federal prosecution of possession of firearms by a felon. Copy not available.
- From 2005 to 2010, I gave presentations on gang crime and anti-violence issues for at least two sessions of the "Know Your Chicago" seminar series, which were conducted in partnership with the University of Chicago Graham School of Continuing Liberal and Professional Studies. The seminar series was open to the general public through the University of Chicago. Others participating in the seminars included Brian Sexton of the Cook County State's Attorney's Office, and various Chicago Police Department officers. I believe these presentations were in 2009, and they were conducted at the Gleacher Center, University of Chicago, Booth School of Business, 450 Cityfront Plaza Drive, Chicago, IL 60611. Copy not available.

Since entering private practice in 2010, I have participated in several panel discussions at legal conferences. On these occasions, most of my remarks were extemporaneous, sometimes with brief notes. No transcripts or recordings are available today for any of these presentations. I have sought to identify all responsive material. Despite my efforts, there may be other materials that I have been unable to identify, find, or remember. I have been able to locate/identify the following:

November 10, 2016

American Bar Association, Tenth Annual Labor & Employment Law Conference.

Panel Discussion -- "The Yates Memorandum and Its Impact on Corporate Executives One Year Later"

The panel discussion addressed the Yates Memorandum and the investigation and prosecution of corporations and company employees.

Sheraton Grand Hotel

301 E. North Water Street

Chicago, IL 60611

Copy not available.

October 10, 2016

Government Investigations & Civil Litigation Institute (GICLI), 2016 GICLI Annual Meeting.

Panel Discussion -- "International Investigations"

The panel discussion generally addressed corporate internal investigations.

The Ritz Carlton

1 N. Fort Lauderdale Beach Boulevard

Fort Lauderdale, FL 33304

Copy of slide deck supplied.

April 16, 2015

Chicago Law Bulletin, Chicago FCPA Forum 2015.

Panel Discussion -- "DOJ Expectations"

The panel discussion focused on DOJ expectations in FCPA investigations and prosecutions.

University Club of Chicago

76 E. Monroe Street

Chicago, IL 60603

Copy not available.

November 13, 2014

American Bar Association, Ninth Annual National Institute on Securities Fraud.

Panel Discussion -- "Corporate Resolutions: Deferred Prosecution

Agreements (DPAs) and Non-Prosecution Agreements (NPAs) - Are They as Good as They Sound?"

The panel discussion generally addressed corporate criminal resolutions with the DOJ.

Westin New Orleans Canal Place

100 Iberville Street

New Orleans, LA 70130

Copy not available.

December 3, 2010

Chicago Bar Association, Young Lawyer Section, Criminal Law Committee. Panel Discussion -- "Preparing and Presenting a Criminal Proceeding in Federal Court"

The panel discussion generally addressed federal criminal process and procedure.

The Chicago Bar Association 321 Plymouth Court Chicago, IL 60604 Copy not available.

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.

While serving as an AUSA from 1999 through 2010, from time to time I provided interviews and answered questions for TV, radio, and/or newspaper reporters on primarily two topics: (1) specific charged cases, including verdicts and sentences imposed by the Court, as well as other details already in the public record; and (2) various anti-violent crime initiatives in the Northern District of Illinois, including the Project Safe Neighborhoods initiative and, generally speaking, the joint efforts of Federal, State and local law enforcement to identify and prosecute offenders of gang and gun crimes. The charged cases set forth below all attracted some media attention, with *United States v. Joseph Miedzianowski, et al.*, *United States v. Broderick Jones, et al.*, *United States v. Epps, et al.*, and *United States v. Albert Span* being most noteworthy. These cases, however, are not an exclusive list of all such cases in which I was involved, and I may not have provided comment on all of these cases. I have done my best to identify interviews given, including through searches of publically available electronic databases, and have located the following:

Summer 2010

Brief Interview with local news reporter, aired on local news broadcast, addressing joint federal, state, and local law enforcement efforts to combat gang and gun crime.

Link to interview not available.

March 9, 2010

Interview with Ian Barney

Copy of article citing the interview supplied -- Ian Barney, *Gun Shy: Turning Violent Criminals into Anti-Violence Advocates*, Public Interest Law Reporter, Vol. 15, No. 2 (Spring 2010).

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.

In 2012, I submitted an application to be U.S. Attorney for the Northern District of Illinois to a joint, bi-partisan selection committee for Sen. Dick Durbin and Sen. Mark Kirk. I was not nominated for the position at that time.

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

I have not been a member nor held office in or rendered services to any political party or election committee.

14. <u>Legal Career:</u> Answer each part separately.

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

I served as a clerk to the Honorable Michael S. Kanne, United States Court of Appeals for the Seventh Circuit, September 1996 – September 1997.

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.

Associate – Kirkland & Ellis LLP (then located at 200 E. Randolph, Chicago, IL); October 1997-May 1999; Litigation Group

Assistant United States Attorney, NDIL, 219 S. Dearborn Street, Chicago, IL 60604; May 1999 – June 2010; Includes role of Deputy Chief, Narcotics & Gangs Section, October 2005-June 2010

Partner – Kirkland & Ellis LLP, 300 N. LaSalle Street, Chicago, IL 60654; June 2010 – present; Practice includes Government & Internal Investigations and General Litigation

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

I have not served as a mediator or arbitrator.

b. Describe:

- i. the general character of your law practice and indicate by date when its character has changed over the years.
- ii. your typical clients and the areas at each period of your legal career, if any, in which you have specialized.

<u>Judicial Clerk to the Hon. Michael S. Kanne (September 1996 – September 1997):</u>

I served for one year as one of Judge Kanne's law clerks, where I conducted legal research and assisted the judge in preparing for appellate oral arguments and in drafting judicial opinions.

Associate, Kirkland & Ellis LLP (October 1997 – May 1999):

After clerking for Judge Kanne, I worked for nearly two years as an associate at Kirkland & Ellis LLP in Chicago. During that time, I performed legal research, writing, and document review tasks typical of a young associate at a large law firm, and primarily worked on product liability litigation matters.

Assistant United States Attorney, NDIL (May 1999 – June 2010):

In May 1999, I began working as an AUSA in Chicago. As an AUSA, I led grand jury investigations and prosecutions involving violations of various criminal statutes, including RICO conspiracy; drug conspiracy; mail, wire, bank, bankruptcy, and tax fraud; robbery and extortion; alien smuggling; and firearms possession. I continued to handle investigations, trials, and appeals throughout my 11 years as an AUSA, and over time, the size and complexity of the cases increased.

General Crimes Section

I spent my first 2-3 years in the office's General Crimes Section, working on a variety of fraud and narcotics cases. In addition, I also worked on large, more complex prosecutions, including the Joseph Miedzianowski

police corruption investigation and Ari Kirschenbaum health care fraud investigation (both of which resulted in convictions).

Narcotics & Gangs Section; Public Corruption Section

I then moved to the office's Narcotics & Gangs Section for a short time before joining to the Public Corruption Section. Generally speaking, the types of cases I handled became more complex, including complex narcotics-related gang cases, police corruption cases involving racketeering charges, and other public corruption matters.

In October 2005, I became a Deputy Chief in the office's Narcotics & Gangs Section. Even though my supervisory duties became a much more prominent part of my job, I continued to carry my own caseload of investigations, and continued to charge and try cases while serving as a supervisor.

During my 11 years as an AUSA, I tried twenty-one criminal jury cases involving RICO conspiracy, drug trafficking, robbery, extortion, tax fraud, wire fraud, obstruction of justice, bank robbery, document fraud, alien smuggling, and firearms offenses.

In addition to these trials, I also handled appeals before the United States Court of Appeals for the Seventh Circuit, briefing ten such cases and arguing eight of them.

Deputy Chief / Anti-Gang Coordinator

In my role as a Deputy Chief in the Narcotics & Gangs Section, which began in the fall of 2005, I supervised several AUSAs on all matters, including investigations and prosecutions involving organized criminal street gangs and other drug trafficking organizations, fraud schemes, and corrupt public officials. I also provided counsel to AUSAs, federal agents, and other law enforcement officers on all aspects of investigations and prosecutions, including at the grand jury, indictment, guilty plea, trial, sentencing, and appellate stages. In this regard, I regularly provided direct, day-to-day supervision over six to ten AUSAs, which number varied over the years depending on the size of the section and number of supervisors. In addition, I played an advisory role on all gang investigations and prosecutions in the office, and in doing so supervised dozens of additional AUSAs.

In addition to being a Deputy Chief, I also served as the Anti-Gang Coordinator for the Northern District of Illinois. In that role, I worked with multiple federal agencies, state and local police departments, and federal and county prosecutors to develop and implement a unified strategy to investigate and prosecute organized criminal street gangs in the Chicago area.

Partner, Kirkland & Ellis LLP (June 2010 – present):

I returned to Kirkland & Ellis LLP in June 2010 as a partner. I am a member of the Government and Internal Investigations group, and of the firm's overall Litigation group.

Since that time, my practice has focused on internal investigations, government enforcement defense, and other litigation matters. For example, my experience includes representation of companies and individuals on a wide array of matters before various governmental entities, including the following:

- I represented BP in connection with government investigations and related litigation resulting from the *Deepwater Horizon* oil rig explosion and oil spill, including resolution of criminal charges with the DOJ and management of post-resolution obligations.
- I conducted an internal investigation and represented a corporate client before the DOJ and SEC regarding alleged violations of the Foreign Corrupt Practices Act.
- I represented an executive in connection with a U.S. Attorney's Office's investigation involving environmental crime and securities fraud allegations.
- I have conducted confidential internal investigations for companies, boards of directors, and audit committees into a variety of matters, including allegations of fraud and other misconduct.
- I have advised a variety of entities, including both publicly-traded and
 private companies, with regard to managing crises involving potential
 criminal and civil litigation risk, assessing other regulatory risks,
 conducting due diligence for potential corporate transactions, and
 providing anti-corruption and other compliance guidance and training.

In addition to my other responsibilities, I am also a member of the Associate Review and Attorney Recruiting committees at the firm.

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.

My legal practice has always been heavily focused on litigation, and I have appeared in court on numerous occasions over the past 20 years. While I do have civil litigation experience in connection with my work at Kirkland & Ellis LLP as both an associate and a partner, the overwhelming majority of my litigation experience involves federal criminal matters. All of my criminal litigation has been in the federal court system, including both on the prosecution and defense side. As an AUSA from 1999-2010, I tried more than 20 criminal cases in federal District Court; I appeared in District Court for contested hearings, sentencings, and status conferences on numerous occasions; and I argued 8 criminal appeals before the Seventh Circuit Court of Appeals.

Since returning to Kirkland in 2010, I have been involved in federal criminal matters involving the Department of Justice, including various United States Attorney's offices and the Department of Justice's Fraud Section in Washington D.C. Generally speaking, I have represented companies (and on a couple of occasions individuals) before these various prosecutor's offices. Most of these representations have been confidential -- that is, they involve matters in which charges have not been brought against my client. I have not tried any criminal cases since returning to private practice in 2010.

i. Indicate the percentage of your practice in:

1.	federal courts	98%
2.	state courts of record	2%
3.	other courts	0%
4.	administrative agencies	0%

ii. Indicate the percentage of your practice in:

civil proceedings;
 criminal proceedings
 90%

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

I have tried twenty (20) criminal jury cases to verdict (and had another jury trial result in a mistrial due to a hung jury). These cases involved RICO conspiracy, drug trafficking, robbery, extortion, tax fraud, wire fraud, obstruction of justice, bank robbery, document fraud, alien smuggling, and firearms offenses. All of these criminal trials were in federal court in the Northern District of Illinois while I served as an AUSA between 1999 and 2010. As is custom in the U.S.

Attorney's office in Chicago, all of these trials involved at least two prosecutors. I was the lead prosecutor in approximately half of these cases, and second chair in the remaining half.

I also tried one criminal bench trial as an AUSA in the Northern District of Illinois (*U.S. v. Edward Coburn*, 01 CR 845 (NDIL) (Kocoras, J.)), which involved a stipulated set of facts and an insanity defense. I was sole government counsel in that case. As an AUSA, I also argued 8 criminal appeals before the Seventh Circuit Court of Appeals.

During my brief tenure as an associate at Kirkland between 1997 and 1999, I participated as a member of a trial team representing General Motors in a civil trial in the Circuit Court of Cook County.

i. What percentage of these trials were:

1.	jury	95%
2.	non-jury	5%

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.
 - U.S. v. BP Exploration & Production, Inc., 12 CR 292 (EDLA)
 Hon. Sarah S. Vance, U.S. District Court for the Eastern District of Louisiana 2010-present

Co-Counsel (for BPXP)

- Mark Filip, Kirkland & Ellis LLP, 300 N. LaSalle Street, Chicago, IL 60654, (312) 862-2192.
- Henry DePippo, Kirkland & Ellis LLP, 601 Lexington Avenue, New York, NY 10022, (212) 446-4780.
- Joseph Warin, Gibson Dunn, 1050 Connecticut Avenue, N.W., Washington, DC 20036, (202) 887-3609.
- Ralph Capitelli, Capitelli & Wicker, 1100 Poydras Street, Suite 2900, New Orleans, LA 70163, (504) 582-2425.
- Anjali Chaturvedi, former in-house counsel for BP, now Assistant General Counsel, Investigations, Northrop Grumman Corporation, 2980 Fairview Park Drive, Falls Church, VA (703) 280-4095.

Opposing Counsel (for the U.S.)

- John Buretta, former DOJ lawyer, now at Cravath, Swaine & Moore LLP, Worldwide Plaza, 825 Eighth Avenue, New York, NY 10019, (212) 474-1260.
- Derek Cohen, former DOJ lawyer, now at Goodwin, The New York Times Building, 620 Eighth Avenue, New York, NY 10018, (212) 459-7060.
- Rohan Virginkar, Trial Attorney, Criminal Division | Fraud Section, U.S. Department of Justice, 1400 New York Avenue, N.W., Washington, D.C. 20530, (202) 598-2253.

I joined Kirkland & Ellis LLP in June 2010, and began representing BP in connection with the April 20, 2010 explosion and fire on the *Deepwater Horizon* oil rig, which was leased by BP in the Gulf of Mexico. This accident led to the death of eleven men, and resulted in oil being discharged into the Gulf of Mexico for 87 days. Several governmental investigations and massive civil litigation commenced shortly after the incident. I represented BP primarily in connection with the factual investigation and multiple governmental investigations into the incident, including those investigations being conducted by the Department of Justice's Criminal Division. Along with lead counsel Mark Filip, I was one of the primary lawyers at Kirkland & Ellis LLP representing the company before the Department of Justice on the matter.

On November 15, 2012, BP Exploration & Production, Inc. was charged with various offenses in connection with the incident, and the company signed a plea agreement with the Department of Justice that same day. On January 29, 2013, Judge Vance approved the plea agreement, sentenced BP to five years of probation, imposed \$4 billion in criminal fines and payments, and ordered the company to take additional remedial measures.

2. U.S. v. Broderick Jones, et al., 05 CR 70 (NDIL) Hon. Ronald A. Guzman, U.S. District Court for the Northern District of Illinois 2005-2009 (Case # 05 CR 70 was opened on 1/26/05, and closed on 6/24/09.)

Co-Counsel (for the U.S.)

- Brian Hayes, AUSA, 219 S. Dearborn, Chicago, IL 60604, (312) 353-5300.
- Chris Niewoehner, former AUSA, now partner at Steptoe & Johnson LLP, 115 S. LaSalle Street, Suite 3100, Chicago, IL 60603, (312) 577-1240.

Opposing Counsel

- (for Mr. Jones): Rick A. Halprin (deceased).
- (for Mr. Black): Steven Hunter, Attorney at Law, 900 W. Jackson Boulevard, Suite 5W, Chicago, IL 60607, (312) 466-9466.
- (for Mr. Terry): Richard S. Kling, Chicago-Kent College of Law, 565 W. Adams Street, Room 613, Chicago, IL 60661, (312) 906-5075.
- (for Mr. Flagg): Jeffrey Steinback, Law Offices of Jeffrey B. Steinback, 53 W. Jackson Boulevard, Suite 1420, Chicago, IL 60604, (847) 624-9600.
- (for Mr. Haynes): Hon. Thomas M. Durkin, formerly at Mayer Brown LLP, now District Judge, Northern District of Illinois, 219 S. Dearborn Street, Chicago, IL, 60604 (312) 435-5840.
- (for Mr. Johnson): R. Ryan Stoll, Skadden, Arps, Slate, Meagher & Flom LLP & Affiliates, 155 N. Wacker Drive, 60606 (312) 407-0780.
- (for Mr. Wilson): Michael Krejci, Michael D. Krejci & Associates, 1770 Park Street, Suite 205, Naperville, IL 60563, (630) 388-0600.
- (for Mr. Walker): Robert Loeb, 190 S. LaSalle Street, Suite 520, (312) 368-0611.
- (for Mr. Montgomery): Patrick Blegen, Blegen & Garvey, 53 W. Jackson Boulevard, Suite 1437, (312) 957-0100.
- (for Mr. Driver): Ray Pijon, Attorney at Law, 134 N. LaSalle Street, Suite 1800, Chicago, IL 60602, (312) 236-8708.

I served as lead counsel representing the United States in this matter, leading a wiretap investigation and subsequent prosecution of a crew of corrupt police officers from Chicago's Englewood police district. In total, ten individuals, including five officers, were charged with various offenses including RICO conspiracy, drug conspiracy, robbery and extortion conspiracy, and illegal use of firearms. Two defendants (Eural Black and Brent Terry) were convicted after a two-week jury trial, and the remaining eight defendants pled guilty.

3. *U.S. v. Marcus Robinson, et al., 04 CR 1090 (NDIL)*Hon. Mark Filip, U.S. District Court for the Northern District of Illinois 2004-2009 (Case # 04 CR 1090 was opened in 2004, and closed on 1/28/09.)

Co-Counsel (for the U.S.)

 Hon. Jack Blakey, former AUSA, now District Judge, Northern District of Illinois, 219 S. Dearborn Street, Chicago, IL, 60604 (312) 435-6058.

Opposing Counsel

• (for Mr. Robinson): Douglas J. Rathe, Law Office of Douglas J. Rathe, 1925 Lake Avenue #204, Wilmette, IL 60091, (847) 256-8570.

I represented the United States as lead counsel in this matter, leading a wiretap investigation and subsequent prosecution of ten individuals charged with possessing or distributing crack cocaine in the Chicago Heights area. Nine individuals pled guilty, and the tenth, Marcus Robinson, was convicted of drug conspiracy after a jury trial.

4. U.S. v. Richard Epps, et al., 02 CR 895 (NDIL)

Hon. Rebecca R. Pallmeyer, U.S. District Court for the Northern District of Illinois

2002-2008 (Case # 02 CR 895 was opened on 12/19/02, and closed on 9/22/08.)

Co-Counsel (for the U.S.)

- Eric Sussman, former AUSA, presently First Assistant States Attorney, Cook County State's Attorney's Office, 69 W. Washington Street, Suite 3200, Chicago, IL 60602, (312) 603-1880.
- Hon. Carrie Hamilton, former AUSA, presently Circuit Judge, Municipal Department (District 1 - Traffic Section), Daley Center, 50 W. Washington Street, Room 400, Chicago, IL 60602, (312) 603-2600.

Opposing Counsel

- (for Mr. Wilson): Robert A. Korenkiewicz, Law Offices of Robert A. Korenkiewicz, 20 N. Clark Street, Suite 1200, Chicago, IL 60602, (312) 368-8283.
- (for Mr. Armstead): Demitrus T. Evans, The Evans International Law Firms, LLC, 10330 W. Roosevelt Road, Westchester, IL 60154, (708) 531-1740.
- (for Mr. Thomas): Gerald Collins, 53 W. Jackson Boulevard, Suite 735, Chicago, IL 60603, (312) 641-1950.

I represented the United States in this matter, prosecuting twenty-nine members of a notorious Chicago street gang (the Gangster Disciples) who ran a violent drugtrafficking operation in the Rockwell Gardens public housing project on Chicago's west side. Most of the individuals charged pled guilty to drug conspiracy or related drug trafficking offenses. Three individuals – Darryl Wilson, Sammy Armstead, and Stevie Thomas – went to trial and were convicted of drug conspiracy and related offenses.

5. U.S. v. Christopher Millet and U.S. v. Melvin Jones, 05 CR 81 (NDIL)
Hon. James Moran, U.S. District Court for the Northern District of Illinois (Millet case)

Hon. Suzanne Conlon, U.S. District Court for the Northern District of Illinois (*Jones* case)

2005-2007 (Case # 05 CR 81 was opened on 1/27/05, and closed on 2/20/07.)

Co-Counsel (for the U.S.)

 Joseph Alesia (former AUSA), now Executive Counsel, Global Investigations, GE Corporate, 540 W. Northwest Highway, Barrington, IL 60010, (847) 277-4011.

Opposing Counsel

- (for Mr. Millet): Robert A. Korenkiewicz, Law Offices of Robert A. Korenkiewicz, 20 N. Clark Street, Suite 1200, Chicago, IL 60602, (312) 368-8283.
- (for Mr. Jones): Santo Volpe, 5045 W. Berenice, Chicago, IL 60641, (312) 961-9090.

I was lead counsel for the United States in this matter, which involved the investigation and prosecution of a lawyer and a suburban police officer who orchestrated a scheme to steal cocaine and money from an individual they believed was a drug dealer. Both Millet and Jones were convicted in separate trials.

U.S. v. Albert Span and U.S. v. LaShon Stuckey, 03 CR 71 (NDIL)
 Hon. Joan Humphrey Lefkow, U.S. District Court for the Northern District of Illinois

2003-2005 (Case # 03 CR 71 was opened on 1/23/03, and closed on 6/29/05.)

Co-Counsel (for the U.S.)

- (for Span Trial): Joseph Alesia (former AUSA), now Executive Counsel, Global Investigations, GE Corporate, 540 W. Northwest Highway, Barrington, IL 60010, (847) 277-4011.
- (for Stuckey Trial): Hon. Carrie Hamilton, former AUSA, presently Circuit Judge, Municipal Department (District 1 Traffic Section), Daley Center, 50 W. Washington Street, Room 400, Chicago, IL 60602, (312) 603-2600.

Opposing Counsel

- (for Mr. Span): Anthony J. Carullo, 38 S. LaSalle Street, Suite 808, Chicago, IL 60603, (773) 255-8958.
- (for Mr. Stuckey): Steven Shobat, 53 W. Jackson Boulevard, Suite 1603, Chicago, IL 60604, (312) 353-2118.

I represented the United States as lead counsel in these trials, which were an offshoot of the Gangster Disciple investigation described above. Span Trial: Trial of the leader of the Black Disciples street gang, who supplied narcotics to other gang members who ran a drug trafficking crew on the near-west side of Chicago. During the course of the investigation, Span threatened government witnesses. Span was convicted of drug conspiracy and witness tampering, among other charges. Stuckey Trial: LaShon Stuckey was a member of the crew that sold drugs supplied by Span and others. At trial, Stuckey was convicted of using a telephone to further a drug trafficking conspiracy, and acquitted of drug conspiracy and other charges.

7. U.S. v. Antoine Hill, et al., 02 CR 236 (NDIL)

Hon. Elaine E. Bucklo, U.S. District Court for the Northern District of Illinois 2003-2004 (Case # 02 CR 236 was opened on 7/11/02, and closed on 4/8/04.)

<u>Co-Counsel (for the U.S.)</u>

• David Hoffman, former AUSA, now partner, Sidley & Austin LLP, One South Dearborn Street, Chicago, IL 60603, (312) 853-2174.

Opposing Counsel

- (for Mr. Hill): Standish Willis, Law Office of Standish E. Willis, Ltd., 29 E. Madison Street, Suite 1802, Chicago, IL 60602, (312) 750-1950.
- (for Mr. Coleman): Lawrence Wolf Levin, Law Office of Lawrence Wolf Levin, 214 W. Ohio, 5th Floor, Chicago, IL 60610, (312) 236-7543.
- (for Mr. Jenkins): John Theis, Law Office of John T. Theis, 190 S. LaSalle Street, Suite 520, Chicago, IL 60603, (312) 782-1121.

I represented the United States in this matter, serving as second chair at trial. The case ended with a two-week trial against three individuals charged in a multi-defendant drug ring with conspiring to distribute crack cocaine in the Joliet area. All three defendants were convicted at trial.

8. *U.S.* v. *Edward Coburn*, 01 CR 845 (NDIL)

Hon. Charles P. Kocoras, U.S. District Court for the Northern District of Illinois 2001-2003 (Case # 01 CR 845 was opened on 11/29/01, and closed on 4/21/03.)

Opposing Counsel

• Brian M. Collins, Law Offices of Brian M. Collins, 70 W. Hubbard Street, Suite 302, Chicago, IL 60610, (312) 755-0303.

I represented the United States in this prosecution of an individual alleged to have interfered with a flight crew on an airplane shortly after the September 11 attacks in 2001. Edward Coburn crashed into the airplane's cockpit in order to attack the pilots, whom he erroneously believed were attempting to fly the airplane into the Sears Tower. The flight crew was able to restrain Coburn, and the plane landed safely. Shortly before this incident, Coburn – a brilliant engineer in his early 30s – started to demonstrate symptoms of a previously inactive mental health disease. At the time of the incident, Coburn was returning to his home in Indiana with his father, who had gone to retrieve his son in California when he learned of the erratic behavior. After being charged and undergoing various mental health examinations and treatments, Coburn was found competent to stand trial. At that time, the parties made a joint submission to Judge Kocoras asking him to find Coburn not guilty by reason of insanity, which judgment was entered.

9. *U.S. v. Joseph Miedzianowski, et al.*, 98 CR 923 (NDIL) Hon. Blanche Manning, U.S. District Court for the Northern District of Illinois 2000-2003 (Case # 98 CR 923 was opened on 12/15/98, and closed on 3/20/03.)

Co-Counsel (for the U.S.)

- Brian Netols, AUSA, 219 S. Dearborn, Chicago, IL 60604, (312) 353-5300.
- Victoria Peters, former AUSA, now employed at Blue Cross Blue Shield, 300 E. Randolph Drive, Chicago, IL 60601, (312) 653-3546.

Opposing Counsel

- (for Mr. Miedzianowski): Tom Breen, Breen & Pugh, 53 W. Jackson Boulevard, Suite 1215, Chicago, IL 60604, (312) 360-1001; Steven "Randy" Rueckert, 53 W. Jackson Boulevard, Suite 1410, Chicago, IL 60604, (312) 427-6464.
- (for Mr. Omar): George Spataro, Del Galdo Law Group LLC, 1441 S. Harlem Avenue, Berwyn, IL 60402, (708) 222-7000; Nishay Sanan, 53 W. Jackson Boulevard, Suite 1437, Chicago, IL 60604, (312) 386-7091.
- (for Mr. Feliciano): Ronald J. Clark, Ronald J. Clark and Associates, 820 W. Jackson Boulevard, Suite 300, Chicago, IL 60607, (312) 307-0061.
- (for Ms. Lis): Melvyn Weissberg, 790 Frontage Road #116, Northfield, IL 60093, (847) 441-4421.
- (for Ms. Rivera): Donald Young, Donald V. Young & Associates, 20 N. Clark Street, Suite 1725, Chicago, IL 60602, (312) 332-4034.

I represented the United States in this matter, serving as second chair at trial. The case involved the prosecution of twenty-three individuals, including two corrupt Chicago Police officers (Joseph Miedzianowski and John Galligan) and their criminal associates. Several of the defendants pled guilty and cooperated with the government, but five defendants, including Miedzianowski, a veteran gang crimes officer who was the crew's ringleader, went to trial. After a 12-week trial, all five defendants – Miedzianowski, Mohammed Omar, Omar Feliciano, Alina Lis, and Lissette Rivera – were convicted of various offenses including RICO conspiracy, drug conspiracy, extortion conspiracy, and wire fraud.

10. U.S. v. Fassnacht, et al., 01 CR 63 (NDIL)

Hon. Blanche Manning, U.S. District Court for the Northern District of Illinois 2002 (Case # 01 CR 63 was opened on 1/23/01, and closed on 7/26/02.)

Co-Counsel (for the U.S.)

 James Conway, former AUSA, now Chief Administrative Law Judge, Illinois Independent Tax Tribunal, 160 N. LaSalle Street, Room N506, Chicago, IL 60601, (312) 814-4285.

Opposing Counsel

• (for Mr. Fassnacht): Vince Connolly, Mayer Brown LLP, 71 S. Wacker Drive, Chicago, IL 60606, (312) 701-7912.

• (for Mr. Malanga): Robert W. Tarun, Baker & McKenzie LLP, Two Embarcadero Center, 11th Floor, San Francisco, CA

I represented the United States as second chair at this trial, which involved a tax evasion and obstruction of justice prosecution of an investment fund manager and his accountant who attempted to hide income in an offshore account to avoid payment of taxes, and then attempted to cover up the scheme by creating a false story to provide to law enforcement investigating the tax issues. The hedge fund manager (Vincent Malanga) and accountant (John Fassnacht) were convicted of obstruction of justice and acquitted of the remaining tax and false statement counts.

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.)

Judicial Clerk to the Hon. Michael S. Kanne (September 1996 – September 1997):

From September 1996 to September 1997, I served for one year as one of Judge Kanne's law clerks, where I conducted legal research and assisted the Judge in preparing for appellate oral arguments and in drafting judicial opinions.

Assistant United States Attorney, NDIL (May 1999 – June 2010):

From May 1999 through June 2010, I worked as an AUSA in Chicago. As an AUSA, I led grand jury investigations and prosecutions involving violations of various criminal statutes, including RICO conspiracy; drug conspiracy; mail, wire, bank, bankruptcy, and tax fraud; robbery and extortion; alien smuggling; and firearms possession. I continued to handle investigations, trials, and appeals throughout my 11 years as an AUSA, and over time, the size and complexity of the cases increased.

Supervisory work at the U.S. Attorney's Office:

From 2005 to 2010, I was a Deputy Chief in the Narcotics & Gangs Section of the U.S. Attorney's office. In that capacity, I supervised several AUSAs on all matters, including investigations and prosecutions involving organized criminal street gangs and other drug trafficking organizations, fraud schemes, and corrupt public officials. I also provided counsel to AUSAs, federal agents, and other law enforcement officers on all aspects of investigations and prosecutions, including at the grand jury, indictment, guilty plea, trial, sentencing, and appellate stages. In this regard, I regularly provided direct, day-to-day supervision over six to ten AUSAs, which number varied over the years depending on the size of the section and number of supervisors. In addition, I played an advisory role on

all gang investigations and prosecutions in the office, and in doing so supervised dozens of additional AUSAs.

In addition to being a Deputy Chief, I served as the Anti-Gang Coordinator for the Northern District of Illinois. In that role, I worked with multiple federal agencies, state and local police departments, and federal and county prosecutors to develop and implement a unified strategy to investigate and prosecute organized criminal street gangs in the Chicago area.

Non-trial work at Kirkland & Ellis LLP:

Since 2010, my practice at Kirkland & Ellis LLP has focused on internal investigations, government enforcement defense, and other litigation matters. As noted above, this has not led to traditional trial work, but rather has typically involved conducting investigations, interfacing with government prosecutors and regulators where appropriate, and providing advice and counsel to firm clients on various factual and legal issues.

For example, my experience includes representation of companies and individuals on a wide array of matters before various governmental entities, including the following:

- I represented BP in connection with government investigations and related litigation resulting from the *Deepwater Horizon* oil rig explosion and oil spill, including resolution of criminal charges with the DOJ and management of post-resolution obligations.
- I conducted an internal investigation and I represented a corporate client before the DOJ and SEC involving alleged violations of the Foreign Corrupt Practices Act.
- I represented an executive in connection with a U.S. Attorney's Office's investigation involving environmental crime and securities fraud allegations.
- I have conducted confidential internal investigations for companies, boards of directors, and audit committees into a variety of matters, including allegations of fraud and other misconduct.
- I have advised a variety of entities, including both publicly-traded and private
 companies, with regard to managing crises involving potential criminal and civil
 litigation risk, assessing other regulatory risks, conducting due diligence for potential
 corporate transactions, and providing anti-corruption and other compliance guidance
 and training.

In addition to my other responsibilities, I am a member of the Associate Review and Attorney Recruiting committees at the firm.

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.

<u>University of Chicago Law School, Lecturer in Law</u>
<u>Federal Criminal Practice Seminar</u>
2012-2014 (co-instructors Dan Rubinstein & Shannon Murphy of Winston & Strawn):

I taught a Federal Criminal Practice seminar at the University of Chicago Law School. The seminar was designed to expand students' knowledge of the scope and application of federal criminal law, and to challenge students to think and act as practicing prosecutors and defense attorneys. The seminar reviewed five major areas of federal criminal law: (1) the role and scope of the federal criminal system; (2) narcotics and money laundering prosecutions; (3) the use of informants; (4) public corruption and mail fraud; and (5) racketeering. The seminar also incorporated a practical component into the last four of these subject areas, including writing and arguing a motion to suppress and writing and arguing an opening statement and closing argument. Copy of representative syllabus supplied.

John Marshall Law School

Trial Team Instructor/Coach

Spring 2008 (co-instructors Hon. John Darrah, NDIL and Joseph Alesia (former AUSA)):

I worked with law students to sharpen trial advocacy skills and prepare for trial advocacy competition. Syllabus not available.

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 am enrolled in retirement/deferred compensation plans (K&E Defined Contribution 401K Savings Plan and K&E Cash Balance Plan) in connection with my employment at Kirkland & Ellis LLP, and also have a Thrift Savings Plan from my prior employment at the U.S. Attorney's Office in Chicago.

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.

No.

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).

See my SF-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).

A copy of a net worth statement is attached.

22. Potential Conflicts of Interest:

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

In connection with the nomination process, I will consult with the Office of Government Ethics and the Department of Justice's designated agency ethics official to identify potential conflicts of interest and will follow their guidance if confronted with a potential conflict of interest.

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

I will seek advice from the Department of Justice's designated agency ethics officials and take any appropriate steps to resolve any potential conflict.

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 serving as a judicial law clerk from 1996 to 1997, and as an AUSA from 1999 to 2010, my legal duties were entirely devoted to public service.

I have worked on pro bono matters while in private practice at Kirkland & Ellis LLP. For example, in 2011, along with one my law partners, I represented a former ATF supervisor in connection with investigations into the "Fast and Furious" operation. Additionally, from approximately 2014 to 2017, I have worked with Kirkland & Ellis LLP associates representing indigent defendants in federal criminal appeals. Specifically, I supervised

the representation of a defendant in connection with two post-conviction appeals to the U.S. Court of Appeals for the Seventh Circuit (Case No. 14-1809), as well as at a resentencing hearing in the Central District of Illinois (*U.S. v. Lockwood*, 12 CR 70 (CDIL) (Baker, J.)). I was responsible for supervising the work of the lead lawyers who prepared written briefs, conducted oral arguments, and handled the resentencing hearing. Further, as part of Kirkland's pro bono program, I have also helped prepare other lawyers for their Seventh Circuit oral arguments on pro bono criminal matters.