

**UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY**

QUESTIONNAIRE FOR JUDICIAL NOMINEES

PUBLIC

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

Judith Ellen Levy

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

United States District Judge for the Eastern District of Michigan

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.

Office: United States Attorney's Office
Eastern District of Michigan
211 West Fort Street, Suite 2001
Detroit, Michigan 48226

Residence: Ann Arbor, Michigan

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

1958; Bloomington, Indiana

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.

1993 – 1996, University of Michigan Law School; J.D. (*cum laude*), 1996

1978 – 1981, University of Michigan; B.S., 1981

1976 – 1978, Oberlin College; no degree

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.

2000 – present
United States Attorney's Office
Eastern District of Michigan
211 West Fort Street, Suite 2001
Detroit, Michigan 48226
Chief, Civil Rights Unit (2010 – present)
Assistant United States Attorney (2000 – present)

2002 – present
University of Michigan Law School
625 South State Street
Ann Arbor, Michigan 48109
Director of the Public Interest Public Service Faculty Fellows (2006 – present)
Adjunct Professor of Law (2005 – present)
Teaching Assistant to Adjunct Professor of Law Saul A. Green (2002 – 2005)

1999 – 2000
United States Equal Employment Opportunity Commission
Patrick V. McNamara Building
477 Michigan Avenue, Room 865
Detroit, Michigan 48226
Trial Attorney

1996 – 1999
United States District Court for the Eastern District of Michigan
Theodore Levin United States Courthouse
231 West Lafayette Boulevard, Room 101
Detroit, Michigan 48226
Law Clerk to the Honorable Bernard A. Friedman

Summer 1995
Goodman, Eden, Millender and Bedrosian
(Firm is no longer in existence)
3000 Cadillac Tower
Detroit, Michigan 48226
Student Law Clerk

1994 – 1995
University of Michigan
Women's Studies Program
Lane Hall, Room 1122
204 South State Street
Ann Arbor, Michigan 48109
Graduate Student Teaching Assistant

Summer 1994
Lambda Legal Defense and Education Fund
Midwest Regional Office
11 East Adams Street, Suite 1008
Chicago, Illinois 60606
Student Law Clerk

1987 – 1993
American Federation of State, County and Municipal Employees (AFSCME)
Local 1583
301 West Michigan Avenue
Ypsilanti, Michigan 48197
Bargaining Chairperson

1981 – 1987
University of Michigan Hospital
1500 East Medical Center Drive
Ann Arbor, Michigan 48109
Food Service Worker/Custodian

June 1982 – July 1982
Veteran's Administration Medical Center
General Medical Research
2215 Fuller Road, F224C
Ann Arbor, Michigan 48105
Medical Technician

Other Affiliations (uncompensated):

2011 – present
DOJ Pride
950 Pennsylvania Avenue, NW
Room 7145
Washington, D.C. 20530
Member of the Board of Directors

Approximately 2003 – 2005
Eberwhite Elementary School Parent Teacher Organization
800 Soule Boulevard
Ann Arbor, Michigan 48103
Recording Secretary

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 never served in the military. I am not required to register 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.

Fair Housing Center of Metropolitan Detroit Attorney Appreciation Award (2011)

United States Department of Justice Civil Rights Division Certificates of Commendation (2003, 2004, 2006, 2007, 2008, 2009, 2011)

Michigan Lawyers Weekly, Leaders in the Law Award (2009)

United States Department of Justice Special Achievement Award in Appreciation of Meritorious Acts of Service (2008)

University of Michigan Council for Disability Concerns, Certificate of Appreciation (2006)

United States Department of Justice Director's Award for Superior Performance as an Assistant United States Attorney (2004)

Parents and Friends of Lesbian, Gay and Bi-Sexual Students, Jim Toy Scholarship (1995)

University of Michigan Law School, William J. Brattain Scholarship (1994)

9. **Bar Associations:** List all bar associations or legal or judicial-related committees, selection panels or conferences of which you are or have been a member, and give the titles and dates of any offices which you have held in such groups.

Federal Bar Association, Detroit Chapter (February 2010 – February 2012, November 2012 – present)

National Association of Assistant United States Attorneys (2000 – approximately 2007)

State Bar of Michigan (1996 – 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.

Michigan, 1996

There have been no lapses in membership.

- b. List all courts in which you have been admitted to practice, including dates of admission and any lapses in membership. Please explain the reason for any lapse

in membership. Give the same information for administrative bodies that require special admission to practice.

United States Court of Appeals for the Sixth Circuit (1996 – present)

United States District Court for the Eastern District of Michigan (1996 – present)

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.

Advocates and Leaders for Police and Community Trust (ALPACT)

(2001 – present)

Member in my official capacity as an Assistant United States Attorney

Building Respect in Diverse Groups to Enhance Sensitivity (BRIDGES)

(2002 – present)

Member in my official capacity as an Assistant United States Attorney

DOJ Pride (2009 – present)

Member of the Board of Directors (2011 – present)

Eberwhite Elementary School Parent Teacher Organization

(approximately 2001 – 2006)

Secretary (approximately 2003 – 2005)

Human Rights Campaign (2001 – present)

The Michigan Alliance Against Hate Crimes (MIAAHC) (2002 – present)

Member in my official capacity as an Assistant United States Attorney

University of Michigan Alumni Association (2001 – present)

There may be other groups that I have worked with from time to time in my official capacity as an Assistant United States Attorney that consider me to be a member or participant, but the list above represents those groups or organizations that I recall after reviewing my records and the Internet.

- 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 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.

Handling Civil Rights Cases: An Assistant United States Attorney's Perspective, 41 URB. LAW. 303 (2009). Copy supplied.

Handling Civil Rights Cases: An Assistant U.S. Attorney's Perspective, U.S. ATT'YS BULL., Sept. 2008. Copy supplied.

Editorial, *University Harasses Workers*, THE MICHIGAN DAILY, Apr. 8, 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.

During the time period when I was the Bargaining Chairperson of AFSCME, Local 1583, from 1987 to 1993, I attended the International Conventions for AFSCME. I do not recall drafting or approving Resolution No. 59 at the 29th International Convention in 1990. However, during the course of this nomination process, I found it on the internet and I am supplying it here in an abundance of caution because I appear as a signatory. Copy supplied.

- 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 been a member of the DOJ Pride Board of Directors since November 2011. On March 13, 2013, the Board sent a letter to the Attorney General of the United States, Eric H. Holder, Jr. I reviewed the letter during the drafting process in my capacity as a Board member. Copy supplied.

While I was the Bargaining Chairperson of AFSCME, Local 1583, I addressed the University of Michigan Board of Regents on the following occasions in order to report on concerns of the membership: July 1987, March 1988, July 1988, January 1989, July 1989, January 1990, July 1992. I do not have any notes, transcripts or recordings of these remarks. I provided similar remarks to the University of Michigan Senate Advisory Committee on University Affairs on June 8, 1992. I do not have any notes, transcript or recording of these remarks.

- 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 not kept a comprehensive list of all speeches, talks and presentations I have given. Below is my best effort to recreate my history of speaking engagements, drawing from my available calendars, files, and the Internet. It is possible that I have omitted presentations for which I did not retain records.

March 12, 2013: Speaker, "Careers and Opportunities for Women in the Law," University of Michigan Women Lawyers Association, Ann Arbor, Michigan. I have no notes, transcripts, or recording. The address of the University of Michigan Women Lawyers Association is The University of Michigan Law School, 625 South State Street, Ann Arbor, Michigan 48109.

March 6, 2013: Panelist, Wayne State University Law School Outlaws, Detroit, Michigan. I participated in a panel discussion of openly LGBT lawyers about our experiences in the legal profession. I have no notes, transcripts, or recording. The address of the Wayne State University Law School Outlaws is Wayne State University, 471 West Palmer Avenue, Detroit, Michigan 48202.

February 19, 2013: Introductory Remarks for Keynote Speaker, United States Attorney's Office for the Eastern District of Michigan, Black History Month program, Detroit, Michigan. Prepared remarks supplied.

February 5, 2013: Speaker, Anderson Middle School, Berkley, Michigan. I discussed bullying and harassment in public schools. I have no notes, transcripts, or recording but press coverage is supplied. The address of Anderson Middle School is 3205 Catalpa Street, Berkley, Michigan 48072.

February 5, 2013: Speaker at the Berkley Rotary Club, United States Attorney's Office for the Eastern District of Michigan, Detroit, Michigan. I discussed bullying and harassment in public schools. I have no notes, transcripts, or recording, but press coverage is supplied. The address of the United States Attorney's Office for the Eastern District of Michigan is 211 West Fort Street, Suite 2001, Detroit, Michigan 48226.

January 4, 2013: Moderator, "Race to Equality," Michigan Roundtable for Diversity and Inclusion, Detroit, Michigan. The discussion related to the role of race in the criminal justice system. I have no notes, transcripts, or recording. The address of the Michigan Roundtable for Diversity and Inclusion is 525 New Center One, 3031 West Grand Boulevard, Detroit, Michigan 48202.

November 8, 2012: Speaker, Board of the University of Michigan Women's Law Student Alliance, Ann Arbor, Michigan. I summarized the information discussed at the October 26, 2012 University of Michigan Sexual Assault Conference. I have no notes, transcripts, or recording. The address of the University of Michigan Women Lawyers Association is the University of Michigan Law School, 625 South State Street, Ann Arbor, Michigan 48109.

November 8, 2012: Speaker, coffee hour, University of Michigan, Ann Arbor, Michigan. I spoke with law students at the University of Michigan about pursuing summer jobs in government and public service. I have no notes, transcripts, or recording. The address of the University of Michigan Law School is 625 South State Street, Ann Arbor, Michigan 48109.

November 4, 2012: Speaker, Michigan National Guard, Selfridge Air National Guard Base, Harrison Township, Michigan. I spoke regarding the Service Members Civil Relief Act and the Uniformed Service Members Employment and Re-Employment Act. Prepared remarks supplied.

October 26, 2012: Speaker, University of Michigan Sexual Assault Conference, Ann Arbor, Michigan. I discussed the requirements of Title 4 of the Civil Rights Act of 1964 and Title 9 of the Education Amendments in the college and university setting. I have no notes, transcripts, or recordings. The address of the University of Michigan is 2074 Fleming Administration Building, 503 Thompson Street, Ann Arbor, Michigan 48109.

September 25, 2012: Panelist, Public Interest Public Service Faculty Fellows, University of Michigan Law School, Ann Arbor, Michigan. I spoke about careers in public service. I have no notes, transcripts, or recording. The address of the

University of Michigan Law School is 625 South State Street, Ann Arbor, Michigan 48109.

August 25, 2012: Panelist, Criminal Law Class Demonstration, University of Michigan Law School Pre-Orientation, Ann Arbor, Michigan. Although I have been unable to locate a complete video, portions of the session were recorded and are available at:
<http://students.law.umich.edu/avlaw/Relay/MAP%20mock%20class>.

August 24, 2012: Speaker, University of Michigan Law School Pre-Orientation, Ann Arbor, Michigan. I spoke about my work as an Assistant United States Attorney. I have no notes, transcripts, or recording. The address of the University of Michigan Law School is 625 South State Street, Ann Arbor, Michigan 48109.

August 22, 2012: Speaker, Detroit Hispanic Development Corporation, Detroit, Michigan. I spoke about educational requirements for students who are English language learners. I have no notes, transcripts, or recording. The address of the Detroit Hispanic Development Corporation is 1211 Trumbull Street, Detroit, Michigan 48216.

August 13, 2012: Panelist, Criminal Law Class Demonstration, University of Michigan Law School Pre-Orientation, Ann Arbor, Michigan. I spoke about how to prepare for law school classes and how to express opinions on controversial cases. I have no notes, transcripts, or recording. The address of the University of Michigan Law School is 625 South State Street, Ann Arbor, Michigan 48109.

July 31, 2012: Speaker, "Community Conversation on Bullying and Harassment," U.S. Department of Justice Community Relations Service, Detroit, Michigan. PowerPoint supplied.

July 16, 2012: Speaker, Statewide Conference on HIV and AIDS organized by the Michigan Coalition of AIDS Activists, Brighton, Michigan. I discussed the Americans with Disabilities Act. I have no notes, transcripts, or recording. I have been unable to locate an address for the Michigan Coalition of AIDS Activists.

June 7, 2012: Speaker, brown bag lunch, ACLU of Michigan, Detroit, Michigan. I spoke at a brown bag lunch for law students interested in pursuing careers in the government. I have no notes, transcripts, or recording. The address of the ACLU of Michigan is 2966 Woodward Avenue, Detroit, Michigan 48201.

June 6, 2012: Panelist, Crestwood Public School District, Dearborn Heights, Michigan. I spoke to parents and teachers regarding language interpreters for students and parents in the District as part of an investigation. I have no notes, transcripts, or recordings of the event. The address for the United States

Attorney's Office for the Eastern District of Michigan is 211 West Fort Street, Suite 2001, Detroit, Michigan 48226.

May 24, 2012: Panelist, HIV-AIDS Resource Center, Ypsilanti, Michigan. I discussed the applicability of the Americans with Disabilities Act and the Fair Housing Amendments Act to individuals with HIV or AIDS. I have no notes, transcripts, or recording. The address of the HIV-AIDS Resource Center is 3075 Clark Road, Suite 203, Ypsilanti, Michigan 48197.

April 11 – 13, 2012: Panelist, Civil Rights Seminar, United States Department of Justice National Advocacy Center (NAC), Columbia, South Carolina. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address of the NAC is 1620 Pendleton Street, Columbia, South Carolina 29201.

March 20 – 23, 2012: Panelist, HUD Fair Housing Seminar, United States Department of Justice National Advocacy Center (NAC), Columbia, South Carolina. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address of the NAC is 1620 Pendleton Street, Columbia, South Carolina, 29201.

March 9, 2012: Panelist, White House Conference on Homelessness in LGBT Communities," at Wayne State University. I spoke about fair housing issues affecting LGBT youth and adults. I have no notes, transcripts, or recordings of the event. The address for Wayne State University is 42 West Warren Avenue, Detroit, Michigan 48202.

December 1, 2011: Speaker, Annual Dinner of the Fair Housing Center of Southeastern Michigan, Ann Arbor, Michigan. I spoke about fair housing enforcement at the United States Attorney's Office. Prepared remarks supplied.

November 21, 2011: Introduction of Jon M. Seward, Deputy Chief of the Housing and Civil Enforcement Section of the Civil Rights Division, "Inspiring Paths," University of Michigan Law School, Ann Arbor, Michigan. I have no notes, transcripts, or recording. The address of the University of Michigan Law School is 625 South State Street, Ann Arbor, Michigan 48109.

November 9, 2011: Contributor to video entitled "Hiding in Plain Sight: The Walls That Divide Us." Video available at:
<http://www.youtube.com/watch?v=Qh42TGld1HY>.

October 29, 2011: Speaker, Civil Rights Conference of the American Federation of Teachers, Detroit, Michigan. I spoke about issues of bullying, harassment and hate crimes. Prepared remarks supplied.

October 17, 2011: Panelist, Wayne State University Law School Outlaws, Detroit, Michigan. I spoke on a career panel of openly LGBT lawyers about our experiences in the legal profession. I have no notes, transcripts, or recording. The address of the Wayne State University Law School Outlaws is Wayne State University Law School, 471 West Palmer Avenue, Detroit, Michigan 48202.

October 5, 2011: Speaker, University of Michigan's School of Social Work, Ann Arbor, Michigan. I discussed the applicability of the Americans with Disabilities Act to students' future work. I have no notes, transcripts, or recording. The address of the School of Social Work is 1080 South University Avenue, Ann Arbor, Michigan 48109.

September 23, 2011: Speaker, Statewide Immigration Conference on Title 6 of the Civil Rights Act of 1964, Lansing, Michigan. Notes and PowerPoint supplied.

September 23, 2011: Speaker, Legal Service Fair Housing Training Session, Lansing, Michigan. PowerPoint supplied.

September 17, 2011: Panelist, Michigan State Conference of the NAACP #3165, Detroit, Michigan. I spoke on a panel addressing civil rights enforcement. I have no notes, transcripts, or recording. The address of the Michigan State Conference of the NAACP #3165 is 15400 Grand River Avenue, Floor M, Detroit, Michigan 48227.

June 6, 2011: Panelist, "Complex Issues in Fair Housing Enforcement," sponsored by the National Fair Housing Alliance. I spoke about conducting a jury trial in a fair housing sex discrimination case. I have no notes, transcripts, or recording. The address of the National Fair Housing Alliance is 1101 Vermont Avenue, Washington, D.C. 20005.

April 14, 2011: Moderator, "A Community Forum on Harassment and Bullying in our Schools," United States Attorney's Office for the Eastern District of Michigan, Huntington Woods, Michigan. I have no notes, transcripts, or recording. The address of the United States Attorney's Office for the Eastern District of Michigan is 211 West Fort Street, Suite 2001, Detroit, Michigan 48226.

April 6, 2011: Remarks, Fair Housing Center of Metropolitan Detroit, Detroit, Michigan. Prepared remarks supplied.

April 1, 2011: Panelist, University of Michigan Law School, Ann Arbor, Michigan. I spoke to a group of students admitted to the University of Michigan Law School about careers in public interest and public service. I have no notes, transcripts, or recording. The address of the University of Michigan Law School is 625 South State Street, Ann Arbor, Michigan 48109.

March 25, 2011: Introductory Remarks, Wayne State University Law School symposium on the School to Prison Pipeline, Detroit, Michigan. Prepared remarks supplied.

March 16, 2011: Speaker, Michigan Immigrant Rights Center, Kalamazoo, Michigan. I spoke regarding Title 6 of the Civil Rights Act of 1964. I have no notes, transcripts, or recording. The address of the Michigan Immigrant Rights Center is 3030 South Ninth Street, #1A, Kalamazoo, Michigan 48009.

March 10, 2011: Speaker, "Committee of Inquiry into the DPD Consent Judgment," Wayne State University's Keith Center for Civil Rights, Detroit, Michigan. I have no notes, transcripts, or recording. The address of Wayne State University is 471 West Palmer Avenue, Detroit, Michigan 48202.

January 25, 2011: Panelist, Wayne State University Law School, Detroit, Michigan. I participated in a panel discussion regarding legal careers in government and public service. I have no notes, transcripts, or recording. The address of Wayne State University Law School is 471 West Palmer Avenue, Detroit, Michigan 48202.

January 22, 2011: Panelist, "Meet the Enforcers," State Bar of Michigan Labor and Employment Section, Detroit, Michigan. I have no notes, transcripts, or recordings of the event. The address of the State Bar of Michigan is The Michael Franck Building, 306 Townsend Street, Lansing, Michigan 48933.

November 11, 2010: Speaker, University of Michigan Women Law Student Association's Jenny Runkles Scholarship Banquet, Ann Arbor, Michigan. I discussed enforcing civil rights laws at the United States Attorney's Office for the Eastern District of Michigan. I have no notes, transcripts, or recording. The address of the University of Michigan Women Law Student Association is The University of Michigan Law School, 625 South State Street, Ann Arbor, Michigan 48109.

October 29, 2010: Panelist, "From Redlining to White Flight, the History of Housing Segregation and the Importance of Regionalism," Michigan Roundtable for Diversity and Inclusion and Thomas M. Cooley Law School at Oakland University, Auburn Hills, Michigan. I participated in a discussion regarding fair housing enforcement in the Detroit Metropolitan area. I have no notes, transcripts, or recordings of the event but press coverage is supplied. The address of the Michigan Roundtable for Diversity and Inclusion is 525 New Center One, 3031 West Grand Boulevard, Detroit, Michigan 48202.

October 27, 2010: Panelist, Cooley Law School, Lansing, Michigan. The panel addressed legal updates related to discrimination against lesbians and gay men. Prepared remarks supplied.

October 13, 2010: Speaker, Anti-Defamation League, Michigan Regional Office, Southfield, Michigan. Prepared remarks supplied.

June 30, 2010: Speaker, United States Attorney's Office for the Eastern District of Michigan's first annual LGBT Pride Month celebration, Detroit, Michigan. Prepared remarks supplied.

June 3, 2010: Speaker, State Bar of Michigan and Apartment Association of Michigan's annual meeting on fair housing accessibility requirements, Lansing, Michigan. I have no notes, transcripts, or recordings of the event. The address of the State Bar of Michigan is The Michael Franck Building, 306 Townsend Street, Lansing, Michigan 48933-2012.

May 24 – 27, 2010: Panelist, "Enforcing the Fair Housing Act in a United States Attorney's Office," Justice Television Network at the United States Department of Justice National Advocacy Center (NAC), Columbia, South Carolina. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address of the NAC is 1620 Pendleton Street, Columbia, South Carolina 29201.

May 11, 2010: Speaker, ACLU of Michigan, Detroit, Michigan. I discussed the legal issues related to the LGBT community. Prepared remarks supplied.

November 18, 2009: Speaker, Property class, University of Detroit Mercy School of Law, Detroit, Michigan. I discussed the Fair Housing Amendments Act. I have no notes, transcripts, or recordings of the event. The address of the University of Detroit Mercy School of Law is 651 East Jefferson Avenue, Detroit, Michigan 48226.

November 12, 2009: Contributor, pre-recorded remarks aired when Saul A. Green received the 62nd Humanitarian Tribute from the Michigan Roundtable for Diversity and Inclusion, Detroit, Michigan. Video supplied.

November 5, 2009: Speaker, "Current Topics in Fair Housing Enforcement," Macomb County Legal Aid and Defenders Fair Housing Program, Warren, Michigan. Prepared remarks supplied.

September 29, 2009: Speaker, "Hot Topics in Fair Housing," Detroit, Michigan. Prepared remarks supplied.

May 19 – 21, 2009: Panelist, "Hot Topics for Affirmative Civil Enforcement Attorneys Seminar," United States Department of Justice National Advocacy Center (NAC), Columbia, South Carolina. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address of the NAC is 1620 Pendleton Street, Columbia, South Carolina 29201.

March 25 – 27, 2009: Panelist, Civil Rights Seminar, United States Department of Justice National Advocacy Center (NAC), Columbia, South Carolina. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address of the NAC is 1620 Pendleton Street, Columbia, South Carolina 29201.

March 24 – 25, 2009: Panelist, “Developing an Effective Civil Rights Practice: Hotels and Restaurants,” Justice Television Network at the United States Department of Justice National Advocacy Center (NAC), Columbia, South Carolina. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address of the NAC is 1620 Pendleton Street, Columbia, South Carolina 29201.

February 10, 2009: Introduction, Panel for the United States Attorney’s Office Black History Month program, Detroit, Michigan. Prepared remarks supplied.

December 7, 2008: Panelist, following a performance of the play “Geoffrey and Jeffrey,” The Performance Network, Ann Arbor, Michigan. I spoke about being a lesbian mother. I have no notes, transcripts or recording. The address of the Performance Network is 120 East Huron Street, Ann Arbor, Michigan 48104.

November 8, 2008: Speaker, brown bag lunch, University of Michigan Law School, Ann Arbor, Michigan. I spoke about establishing a career in public service. I have no notes, transcripts, or recording. The address of the University of Michigan Law School is 625 South State Street, Ann Arbor, Michigan 48109.

October 27, 2008: Introduction of Jon M. Seward, Deputy Chief of the Housing and Civil Enforcement Section of the Civil Rights Division, University of Michigan Law School, Ann Arbor, Michigan. I have no notes, transcripts, or recording. The address of the University of Michigan Law School is 625 South State Street, Ann Arbor, Michigan 48109.

July 5 – 12, 2008: Speaker, “The Faculty Forum” University of Michigan Alumni Family Camp – Camp Michigania, Boyne City, Michigan. I delivered two presentations, one regarding the Americans with Disabilities Act and one titled “What is a United States Attorney?” PowerPoints supplied.

April 24, 2008: Introduction, Saul A. Green, recipient of the Inaugural Fair Housing Attorney Appreciation Award, Miller Canfield law firm, Detroit, Michigan. Prepared remarks supplied.

April 3, 2008: Panelist, “Seminar on Testing and Celebration of the 40th Anniversary of the Fair Housing Act,” sponsored by the Fair Housing Center of Metropolitan Detroit and Wayne State University Law School. I spoke about the role of testing in litigating a fair housing case. I have no notes, transcripts, or

recording. The address for Wayne State University Law School is 471 West Palmer Street, Detroit, Michigan 48202.

March 30 – April 1, 2008: Panelist, “Developing an Effective Civil Rights Practice: Enforcing the Architectural Non-Discrimination Provisions of the Americans with Disabilities Act,” Justice Television Network at the United States Department of Justice National Advocacy Center (NAC), Columbia, South Carolina. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address of the NAC is 1620 Pendleton Street, Columbia, South Carolina 29201.

March 12, 2008: Panelist, University of Michigan Women Lawyers Association, University of Michigan Law School, Ann Arbor, Michigan. I spoke about women and oral advocacy. I have no notes, transcripts, or recording. The address of the University of Michigan Law School Women’s Lawyers Association is the University of Michigan Law School, 625 South State Street, Ann Arbor, Michigan 48109.

January 28, 2008: Panelist, Careers in Disability and Elder Law, University of Michigan Law School. I participated in a panel on legal careers in disability and elder law. I have no notes, transcripts, or recording. The address of the University of Michigan Law School is 625 South State Street, Ann Arbor, Michigan 48109.

January 15, 2008: Speaker, Legal Services of Eastern Michigan, Flint Office, Flint, Michigan. I spoke about enforcement of the Fair Housing Amendments Act. I have no notes, transcripts, or recording. The address of Legal Services of Eastern Michigan, Flint Office is 436 South Saginaw Street, Flint, Michigan 48502.

September 6, 2007: Panelist, Michigan Alliance Against Hate Crimes, “Law Enforcement, Emergency Responders and Victim Advocates,” East Lansing, Michigan. I have no notes, transcripts, or recording. The address of the Michigan Alliance Against Hate Crimes is MDCR-Community Relations Division, 110 West Michigan Avenue, Capital Tower Building, Suite 900, Lansing, Michigan 48933

June 16 – 20, 2007: Speaker, “The Faculty Forum,” University of Michigan Alumni Family Camp – Camp Michigania, Boyne City, Michigan. I delivered two presentations, one regarding the Americans with Disabilities Act and one regarding marriage equality. I have no notes, transcripts or recordings of the presentation on marriage, but the presentation would have been substantially similar to the one on July 5 – 12, 2008, for which PowerPoints have been provided. The address of Camp Michigania is Boyne City, Michigan 49712.

May 1, 2007: Panelist, “Developing an Effective Civil Rights Practice: Enforcing the Americans with Disabilities Act,” Justice Television Network at the United States Department of Justice National Advocacy Center (NAC), Columbia, South Carolina. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address of the NAC is 1620 Pendleton Street, Columbia, South Carolina 29201.

January 3 – 5, 2007: Panelist, Civil Rights Seminar, United States Department of Justice National Advocacy Center (NAC), Columbia, South Carolina. Because the materials used at this training are law enforcement sensitive, they are not supplied. The address of the NAC is 1620 Pendleton Street, Columbia, South Carolina 29201.

October 11, 2006: Speaker, brown bag lunch, University of Michigan Law School, Ann Arbor, Michigan. I spoke to law students interested in careers in public service. I have no notes, transcripts, or recording. The address of the University of Michigan Law School is 625 South State Street, Ann Arbor, Michigan 48109.

September 21, 2006: Speaker, Michigan Poverty Law Program’s conference on enforcement of fair housing laws, Ann Arbor, Michigan. I have no notes, transcripts, or recording. The address of the Michigan Poverty Law Program is The University of Michigan Law School, 625 South State Street, Ann Arbor, Michigan 48109.

September 12, 2006: Panelist, Public Service – Public Interest Reception, University of Michigan Law School. I participated in a panel on legal careers in public service. I have no notes, transcripts, or recording. The address of the University of Michigan Law School is 625 South State Street, Ann Arbor, Michigan 48109.

March 9, 2006: Panelist, University of Michigan Women Lawyers Association, Ann Arbor, Michigan. I participated in a panel discussion on women and oral advocacy. I have no notes, transcripts, or recording. The address of the University of Michigan Women Lawyers Association is The University of Michigan Law School, 625 South State Street, Ann Arbor, Michigan 48109.

October 18, 2005: Panelist, Public Service – Public Interest Reception, University of Michigan Law School. I participated in a panel on legal careers in public service. I have no notes, transcripts, or recording. The address of the University of Michigan Law School is 625 South State Street, Ann Arbor, Michigan 48109.

May 24, 2005: Speaker, Career Day, Antoine Cadillac School, Detroit, Michigan. I have no notes, transcripts, or recording. The address of the Antoine Cadillac School is 15125 Schoolcraft Road, Detroit, Michigan 48227.

March 16, 2005: Panelist, "Multiple Layers of Identity: Being a Minority, Gay, or Transgender Woman in the Workplace," sponsored by the University of Michigan Women Lawyers Association, University of Michigan Law School, Ann Arbor, Michigan. I spoke about my experience as a lesbian and a lawyer. I have no notes, transcripts, or recording. The address of the University of Michigan Women Lawyers Association is University of Michigan Law School, 625 South State Street, Ann Arbor, Michigan 48109.

November 4, 2004: Panelist, "Can Women Really Have It All?" sponsored by the State Bar of Michigan Young Lawyer's Section. I spoke on the subject of work-life balance as a mother of three children. I have no notes, transcripts, or recording. The address of the State Bar of Michigan is 306 Townsend Street, Lansing, Michigan 48933.

I served as a guest lecturer for Richard Bernstein's "Law and Social Change" course at the University of Michigan College of Literature, Science, and the Arts, Department of Political Science, from January 2005 to January 2010. I lectured for one to two hours in approximately five class sessions during the semesters when Mr. Bernstein taught this course. I have no notes, transcripts, or recordings of this class, and I do not recall the precise dates of my appearances. The address of the University of Michigan College of Literature, Science, and the Arts is 505 South State Street, Ann Arbor, Michigan 48109.

I also recall that I spoke publicly on several occasions between 1980 and 1990 about lesbian and gay rights, generally during "Gay Pride Month" in June, in public events held at the federal building in Ann Arbor, Michigan. I have no notes, transcripts, or recordings of any of these presentations, and I do not recall the groups that sponsored each of these events.

I also recall speaking from time to time about labor issues at the University of Michigan, where I served as an elected union official. I have no notes, transcripts, or recordings of any of these presentations. The address of AFSCME, Local 1583 is 301 West Michigan Avenue, Ypsilanti, Michigan 48197.

- 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.

Jeremy Selweski, *Community Briefs*, WOODWARD TALK, Jan. 30, 2013. Copy supplied.

Curt Guyette, *Crime and Injustice; Crime in Detroit Made Big Headlines (Again) Last Week*, METRO TIMES, Jan. 9, 2013. Copy supplied.

Natasha Dado, *DOJ Visits Dearborn Heights, Hears Concerns about Crestwood School District*, THE ARAB AMERICAN NEWS, June 2, 2012. Copy supplied.

Isaac Shore, *A Modern Day Freedom Fighter*, THE COMMUNICATOR ONLINE, June 1, 2012. Copy supplied.

ADC Helps Challenge Discrimination within Michigan School District, TARGETED NEWS SERVICE, May 31, 2012. Copy supplied.

Megha Satyanarayana, *U.S. Officials Enact Rule to Put a Stop to LGBT Housing Discrimination*, DETROIT FREE PRESS, Mar. 10, 2012. Copy supplied.

Laura Maggi, *Revamping of NOPD Expected to Spawn Extra Costs for City; But it Needs the Will to Make Changes*, THE TIMES-PICAYUNE, Feb. 2, 2012. Copy supplied.

US Reviewing Anti-Muslim School Bias Complaint, THE ASSOCIATED PRESS STATE & LOCAL WIRE, Dec. 27, 2011. Copy supplied.

David Ashenfelter, *Police Make Headway on Reforms*, DETROIT FREE PRESS, July 13, 2011. Copy supplied.

Interview by Tom Bayer with Judith Levy, *Disability Concerns*, Community Television Network, in Ann Arbor, Michigan (May 26, 2011). Video supplied.

May 5, 2011: I held a joint press conference to announce the settlement of *United States v. Citizens Republic Bancorp* case. I have no notes, transcripts, or recording.

David Ashenfelter, *More Time for Police Reforms Sought*, DETROIT FREE PRESS, Apr. 5, 2011. Copy supplied.

David Ashenfelter, *Blame Widespread for Lag in Detroit Police Reforms*, DETROIT FREE PRESS, Mar. 11, 2011. Copy supplied.

Jamie Dickson, *Fair Housing Center of Southeastern Michigan Looking for Testers to Help Investigate Housing Discrimination Complaints*, ANNAROB.R.COM, Feb. 13, 2011. Copy supplied.

Tresa Baldas, *Hate Crimes, Discrimination Cases Have New Foe*, DETROIT FREE PRESS, Sept. 16, 2010. Copy supplied.

David Ashenfelter, *Women Awarded \$115,000 in Ypsilanti Harassment Case*, DETROIT FREE PRESS, Aug. 6, 2010. Copy supplied.

Paul Egan, *Jury to Decide if Washtenaw Official Let Tenants be Harassed*, THE DETROIT NEWS, Aug. 5, 2010. Copy supplied.

Joe Swickard, *City Asks for Texts Between Kilpatrick, Ex-Federal Monitor*, DETROIT FREE PRESS, July 3, 2010. Copy supplied.

Jessica Carreras, *District Attorneys 'Open a Dialogue' with LGBT Community*, BETWEEN THE LINES, May 27, 2010. Copy supplied.

Jameson Cook, *Feds Say Richmond Township Denied Rights of Sacred Heart Treatment Center Patients*, THE VOICE, SERVING MACOMB AND ST. CLAIR COUNTIES, January 21, 2010. Copy supplied.

Santiago Esparza, *Judge Expresses 'Extreme Displeasure' with Detroit Police*, THE DETROIT NEWS, July 18, 2009. Copy supplied.

Paul Egan, *Judge Blasts Slow Pace of Detroit Police Reforms*, THE DETROIT NEWS, July 18, 2009. Copy supplied (reprinted in multiple outlets).

Corey Williams, *Detroit's Progress Slow on Federal Consent Decrees*, THE ASSOCIATED PRESS, July 17, 2009. Copy supplied.

Carol Lundberg, *Michigan Leaders in the Law 2009: Judith E. Levy, Detroit*, MICHIGAN LAWYERS WEEKLY, Mar. 16, 2009. Copy supplied.

Dave Gershman, *Hotel Agrees to Changes to Meet with ADA*, ANN ARBOR NEWS, Mar. 5, 2009. Copy supplied.

Doug Guthrie, *Roseville Apartment Owners Settle Federal Fair Housing Case*, THE DETROIT NEWS, Nov. 14, 2008. Copy supplied.

David Ashenfelter, *Faith and Determination: Popular Judge Returns from Cancer Treatment; Bernard Friedman Optimistic After Beating Rare Form of Lymphoma*, DETROIT FREE PRESS, July 26, 2008. Copy supplied.

Paul Egan, *Feds: Civil Rights Violated; A Roseville Apartment Complex Turned Away Blacks, Complaint Alleges*, THE DETROIT NEWS, Jan. 19, 2008. Copy supplied.

David Ashenfelter & Joe Swickard, *Detroit Cops Struggle to Meet Goals for Reform; Only 54 of 177 Changes Made Since '03 Agreements*, DETROIT FREE PRESS, Oct. 21, 2007. Copy supplied.

David Ashenfelter, *Detroit: Cops Get Break on Reform; More Time Given For Changes in Use of Force, Other Issues*, DETROIT FREE PRESS, Sept. 22, 2007. Copy supplied.

Christine Ferretti, *Housing Bias Case Settled for \$725K*, THE DETROIT NEWS, Aug. 30, 2007. Copy supplied.

David Ashenfelter & Zachary Gorchow, *City Asked to File Decree Paperwork*, DETROIT FREE PRESS, Aug. 1, 2007. Copy supplied.

Amber Hunt, Chastity Pratt, Zachary Gorchow & David Ashenfelter, *Judge Is Asked to Nix Request on Police Policies*, DETROIT FREE PRESS, June 28, 2007. Copy supplied.

Interview by Anderson Cooper with Judith Levy in Detroit, Michigan (Dec. 31, 2006). I was interviewed for the "Keeping them Honest" award, which was given to Richard Bernstein for his work on a disability case with which I was involved. Although I was interviewed, I do not appear in the only link I have been able to locate on this issue. The video is available at: <http://208.69.123.188/bernstein-media-center/richard-bernstein-videos/commitment-to-community/cnn-journalist-anderson-cooper-interviews-attorney-richard-bernstein>.

Zlati Meyer, *Landlord Accused of Bias; U.S. Sues Livonia Firm, Exec, Alleging Blacks Were Discouraged from Renting*, DETROIT FREE PRESS, May 10, 2006. Copy supplied.

David Ashenfelter, *Disabled Man Sues Over Snub; Tenant Sought to Pay Rent at Different Time; U.S. Files Case Against Apartment*, DETROIT FREE PRESS, May 9, 2006. Copy supplied.

Paul Egan, *Feds Allege Bias at Rental Complex; Suit Names Apartment Site in Livonia, Head of Firm in Claim that Blacks Faced Discrimination*, THE DETROIT NEWS, May 2, 2006. Copy supplied.

Using Zoning to Prohibit Facilities for the Disabled Can Backfire, DISABILITY COMPLIANCE BULLETIN, Feb. 2, 2006. Copy supplied.

Michigan City Ends Fight to Halt Center for Adults with Mental Disabilities, DISABILITY COMPLIANCE BULLETIN, Feb. 2, 2006. Copy supplied.

LAW QUADRANGLE NEWS, Winter/Spring 2006. Copy supplied.

Emilia Askari, *Shadow Hangs over Move: Clubhouse May be Closer to Getting In*, DETROIT FREE PRESS, Sept. 14, 2005. Copy supplied.

Natalie White, *Michigan District Court Rules Mentally Ill Woman Can have Dog in 'No-Pets' Apartment*, LAWYERS WEEKLY USA, Mar. 28, 2005. Copy supplied.

David Ashenfelter, *Disabled Woman's Dog Has Its Day; Metro Jury Says Mentally Ill Have Right to No-Pet Waivers*, DETROIT FREE PRESS, Feb. 23, 2005. Copy supplied.

U.S. Fights Apartment Firm over Access; Officials Want the Company to Modify Apartments to Make them More Wheel-Chair-Accessible, GRAND RAPIDS PRESS, Apr. 14, 2003. Copy supplied.

Diane Bukowski, *Judge Orders Release of Police Documents to Feds*, MICHIGAN CITIZEN, Sept. 15, 2001. Copy supplied.

Mei-Ling Hopgood, *Complaint Cites Bias by a Temp Agency It Illegally Denied Jobs to Some, Employee Says*, DETROIT FREE PRESS, Apr. 5, 2000. Copy supplied.

Barbara Luke, *When You're Expecting Twins, Triplets, or Quads*, Harper Collins, 1st ed. 1999. Copy supplied.

Julie Wiernik, *Union Firebrand Takes Aim at Legal Career*, THE ANN ARBOR NEWS, May 31, 1993. Copy supplied.

Kim Clarke, *Contract Gives U-M Union Small Raise*, THE ANN ARBOR NEWS, July 29, 1992. Copy supplied.

David Shepardson, *Provost's Letter Angers Union Members, May Have Broken Law*, THE MICHIGAN DAILY, July 29, 1992. Copy available at: <http://tinyurl.com/jw9ejbg>.

Laura DePompolo, *Union Stewards Protest for a Better Working Environment*, THE MICHIGAN DAILY, Apr. 5, 1991. Copy available at: <http://tinyurl.com/luuhul3>.

Diane Cook, *Worker Files Civil Rights Suit Against "U"*, THE MICHIGAN DAILY, May 22, 1990. Copy available at <http://tinyurl.com/ljeqhcb>.

Barbara Misle, *U-M Maintenance Union Wants King Birthday Off*, THE ANN ARBOR NEWS, May 24, 1988. Copy supplied.

Kenneth Dintzer, *AFSCME Reinstates Bargaining Chair*, THE MICHIGAN DAILY, Sept. 22, 1987. Copy available at: <http://tinyurl.com/m94q9hy>.

Barbara Misle, *AFSCME Members Elect Levy to Bargaining Chair at U-M*, THE ANN ARBOR NEWS, May 21, 1987. Copy supplied.

Thomas Hrach, *Custodian Fired from Union, Now Fights Back*, THE MICHIGAN DAILY, June 1, 1985. Copy available at: <http://tinyurl.com/lk7w4bp>.

Thomas Brach, *Union Members Want to See Local's Audit*, THE MICHIGAN DAILY, May 21, 1985. Copy available at: <http://tinyurl.com/luwy5gf>.

Kim Clarke, *U-M Unions to Protest Lack of Raises this Year*, THE ANN ARBOR NEWS, date unknown. Copy supplied.

Kim Clarke, *Work Environment for Gays in Dorms Sparks Call for Probe*, THE ANN ARBOR NEWS, date unknown. 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 held judicial office.

- 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.

I have not held public office.

- 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 conducted volunteer door-to-door canvassing and phone calling for Senator John Kerry, Vice-President Al Gore and Senator and President Obama in their Presidential campaigns.

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 1996 to 1999, I served as a law clerk to the Honorable Bernard A. Friedman, United States District Court Judge for the Eastern District of Michigan.

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

I have never practiced law 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.

1999 – 2000
Equal Employment Opportunity Commission
Patrick V. McNamara Building
477 Michigan Avenue, Room 865
Detroit, Michigan 48226
Trial Attorney

2000 – present
United States Attorney's Office
Eastern District of Michigan
211 West Fort Street, Suite 2001
Detroit, Michigan 48226
Assistant United States Attorney (2000 – present)
Chief, Civil Rights Unit (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 never 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.

Upon completion of my clerkship, I was hired by the United States Equal Employment Opportunity Commission to serve as a trial attorney, where I began working in 1999. I advised a team of investigators and litigated employment discrimination cases.

In 2000, I was hired at the United States Attorney's Office for the Eastern District of Michigan as an Assistant United States Attorney. For the first two years, I focused on civil defensive litigation for the United States, including two employment discrimination jury trials on behalf of the United States Postal Service. I also handled a variety of immigration matters for what was then called the Immigration and Naturalization Service. My work then shifted to affirmative civil rights enforcement, including handling complaints related to disability discrimination, fair housing, fair lending, police misconduct, military service members' civil rights, educational opportunities, language access, and employment discrimination. In handling these cases, I was involved in the complaint intake and screening, making recommendations regarding which complaints to open for investigation, conducting the investigation, and litigating, trying or settling meritorious complaints. In 2010, I was promoted to serve as Chief of the Civil Rights Unit, where I train and supervise attorneys, support staff, and student law clerks.

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

I have represented the United States throughout my legal career, including a variety of federal agencies such as the United States Postal Service, the Internal Revenue Service, the Social Security Administration and the Veteran's Administration. I have specialized in investigating and litigating a wide variety of civil rights cases.

- c. Describe the percentage of your practice that has been in litigation and whether you appeared in court frequently, occasionally, or not at all. If the frequency of your appearances in court varied, describe such variance, providing dates.

I would estimate that my practice is 90% litigation and that I appear in court regularly. I have either served as lead counsel or co-counsel in four jury trials, in addition to numerous cases that have settled before trial after lengthy and complex discovery. Although my work also involves conducting outreach meetings and supervision of employees, the vast majority of my time is spent evaluating complaints for litigation and handling them until judgment is entered.

i. Indicate the percentage of your practice in:

- | | |
|-----------------------------|------|
| 1. federal courts: | 100% |
| 2. state courts of record: | 0% |
| 3. other courts: | 0% |
| 4. administrative agencies: | 0% |

ii. Indicate the percentage of your practice in:

- | | |
|--------------------------|------|
| 1. civil proceedings: | 100% |
| 2. criminal proceedings: | 0% |

- 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 four cases to verdict and judgment. I was sole counsel in one, chief or lead counsel in two, and co-counsel in one.

i. What percentage of these trials were:

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

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

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

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.

The following cases are listed in reverse chronological order.

1. United States v. Peterson, Case No. 2:09-cv-10333 (E.D. Mich.).

I began work on this matter in 2008, and my representation will continue until the consent order terminates in 2014. This case was referred to the United States Attorney's Office by the Fair Housing Center of Southeastern Michigan. At the time of the referral, the Fair Housing Center had received a complaint that two women had been subjected to severe and pervasive sexual harassment at two rental properties in Ypsilanti, Michigan. I served as lead counsel for the United States in the investigation and subsequent litigation of this case. Our investigation revealed that six women had been subjected to severe sexual harassment by the owner's leasing agent. Both the owner and leasing agent were defendants in this case. The owner was ultimately held vicariously liable for the leasing agent's conduct. The case went to trial, which lasted approximately two weeks, and the jury found in favor of the United States and awarded \$113,000 in compensatory and punitive damages. Subsequent to entry of the jury's verdict, the court granted the United States' motion for injunctive relief and a civil penalty. This case was litigated before the Honorable Julian Abele Cook, Jr.

Co-Counsel for the United States:
Jennifer E. McAllister
United States Department of Justice
Civil Rights Division
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530
202-514-4713

Counsel for Defendant Johnson:
Cornelius J. Courtright
116 East Washington Street, Suite 230
Ann Arbor, MI 48104
734-945-9583

Counsel for Defendant Peterson:
Donald W. Ferris, Jr.
Ferris & Salter, P.C.
4158 Washtenaw Avenue

Ann Arbor, MI 48108
734-677-2020

2. United States v. Palazzolo and Lombardo of Michigan, LLP, et al., Case No. 4:07-cv-12838 (E.D. Mich.).

I began representation in this matter in 2005, and it ended in 2009. In this case, defendants designed and constructed an apartment and condominium complex that consisted of 37 two-story apartment buildings, with a total of 54 ground floor units, and eight condominium buildings, with a total of 16 ground floor units, that were not built in compliance with the Fair Housing Amendment Act's requirements for accessibility for individuals with disabilities. I served as lead counsel during the investigation of the case and worked closely with the government's expert. I assisted in drafting the complaint and a proposed settlement. After significant settlement discussions, the case was resolved and the court entered a consent order requiring the defendants to retrofit the ground floor units so that they would be accessible and usable by individuals with disabilities. Defendants also agreed to pay \$25,000 to aggrieved victims and \$25,000 in a civil penalty. This case was litigated before the Honorable Paul V. Gadola.

Co-Counsel:
Allen W. Levy
United States Department of Justice
Civil Rights Division
Housing and Civil Enforcement Section
1800 G Street, N.W.
Washington, D.C. 20530
202-514-2188

Counsel for Defendants:
Wayne Segal
Dawda, Mann, Mulcahy and Sadler, P.L.C.
39533 Woodward Avenue, Suite 200
Bloomfield Hills, MI 49304
248-642-6656

3. United States v. Royal Oak, Michigan, Case No. 5:05-cv-60010 (E.D. Mich.)

I began work on this matter in 2004, and continued representation until the termination of the consent order in 2008. This matter was referred to the United States Attorney's Office by counsel for Easter Seals. I served as lead counsel for the United States. The complaint alleged that the City of Royal Oak, Michigan violated the Americans with Disabilities Act when it required Easter Seals' Dreams Unlimited Clubhouse to apply for a Special Land Use Permit and later denied that permit based upon the disability status of the members of the clubhouse. Easter Seals filed the first complaint in this case, and the United

States filed a motion to intervene, which was granted by the court. Discovery took place, and the cases were settled for \$200,000 in damages to Easter Seals and injunctive relief, including training for elected and appointed officials with the City of Royal Oak. I provided the training during the course of the three years of the consent order. This case was litigated before the Honorable Marianne O. Battani.

Co-Counsel for the United States:
Amanda Maisels
Kathleen Wolfe
United States Department of Justice
Civil Rights Division
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530
202-307-0663

Counsel for Easter Seals:
Richard E. Rassel, III
Richard D. Rattner
Williams, Williams, Rattner & Plunkett, P.C.
380 North Old Woodward Avenue, Suite 300
Birmingham, MI 48009
248-642-0333

Counsel for Defendant:
Daniel P. Dalton
Dalton & Tomich, PLC
41000 Woodward Avenue, Suite 345
Bloomfield Hills, MI 48304
248-971-2400

4. Barnett et al. and United States v. City of Detroit, Case No. 2:04-cv-73152 (E.D. Mich.)

This case was originally filed by five plaintiffs against the City of Detroit Department of Transportation alleging that the city's fixed route buses were not accessible to individuals with disabilities who use wheelchairs. After an independent investigation, the United States filed a motion to intervene, which was granted by the court. Beginning in 2004, I participated in the investigation and drafting of the motion to intervene. The defendant filed a motion to disqualify a lawyer with the United States Department of Transportation's Federal Transit Administration from participation in the case. I assisted in drafting the United States' response, and the motion was denied. Soon thereafter, the parties entered into complex settlement negotiations, which ultimately resulted in a global settlement in the form of a consent order that was entered by the court on November 3, 2005. The order was to last three years. After three years, however,

the city had not complied with the terms of the order, and I drafted a motion to extend the consent order, which was granted by the court. Throughout this case, I have worked with my co-counsel, opposing counsel, the court-appointed auditor, and representatives of the Detroit Department of Transportation to ensure that the city complies with the consent order. The case remains open today. This case was litigated before the Honorable Robert H. Cleland.

Co-Counsel for the United States:

Susan K. DeClercq
Eastern District of Michigan
211 West Fort Street, Suite 2001
Detroit, MI 48226
313-226-9149

David W. Knight (current co-counsel)
Amanda Maisels (current co-counsel)
Kathleen P. Wolfe (former co-counsel)
United States Department of Justice
Civil Rights Division
Disability Rights Section
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530
202-616-2110

Counsel for Individual Plaintiffs:

Richard H. Bernstein
Marya V. Sieminski
Michael Blau
Sam Bernstein Law Firm
31731 Northwestern Highway, Suite 333
Farmington Hills, MI 48334
248-737-8400

Counsel for City of Detroit:

Andrew R. Jarvis
County of Wayne
500 Griswold Street, Ninth Floor
Detroit, MI 48226
313-224-8447

Jason T. McFarlane (current opposing counsel)
City of Detroit Law Department
Two Woodward Avenue, Suite 500
Detroit, MI 48226
313-237-0548

5. United States v. General Properties, et al., Case No. 2:06-cv-11976 (E.D. Mich.).

I began representation on this matter in early 2003, and it ended in August 2012, when the consent order terminated. The complaint in this case alleged a pattern or practice of race discrimination in the leasing of apartments at a 273-unit apartment complex in Livonia, Michigan. The case was referred to the United States Attorney's Office by the Fair Housing Center of Metropolitan Detroit, and they also filed suit. I served as lead counsel for the United States in the investigation and subsequent litigation. The allegations were supported by evidence developed by fair housing testers, former property managers, and leasing agents. The case settled for \$720,000 and the entry of a consent order that required the defendants to hire an independent management company and undergo fair housing training. The case was litigated before the Honorable Gerald E. Rosen.

Co-Counsel for Plaintiffs:

Joseph R. Gaeta

United States Department of Justice

Civil Rights Division

Housing and Civil Enforcement Section

1800 G Street, N.W.

Washington, D.C. 20530

(Mr. Gaeta no longer works for the Department of Justice.)

Co-Counsel for the Fair Housing Center of Metropolitan Detroit:

Saul A. Green

P. Rivka Schochet

Miller Canfield

150 West Jefferson Avenue, Suite 2500

Detroit, MI 48226

313-496-7535 (Green)

(Ms. Schochet no longer works at the Miller Canfield firm.)

Counsel for Defendants:

Robert P. Geller

Hertz Schram, P.C.

1760 South Telegraph Road, Suite 300

Bloomfield Hills, MI 48302

248-335-5000

6. United States v. Royalwood Cooperative Apartments, et al., Case No. 2:03-cv-73034 (E.D. Mich.)

I began representation on this case in 2003, and it ended after entry of the jury verdict and post-verdict motions were completed in 2005. This case was referred

to the United States Attorney's Office by the United States Department of Housing and Urban Development. I served as counsel for the United States. The complainant also intervened in the case. The complaint alleged that defendants discriminated against the complainant, an individual with a disability, in violation of the Fair Housing Act when they refused to provide her with a reasonable accommodation to Royalwood Apartments' no-pets policy, thereby requiring her to move from her home. After the completion of discovery and dispositive motion practice, the case went to a jury trial, which lasted approximately seven days. The trial included many fact witnesses and four expert witnesses for and against the complainant. The jury found in favor of the United States and the complainant and awarded her \$314,209 in damages. Although the complainant had counsel present during the trial, I served as sole counsel for the United States and lead counsel at trial. This case was litigated before the Honorable Anna Diggs Taylor.

Counsel for Complainant:
Gabrielle Frampton
Michigan Protection and Advocacy Service
4095 Legacy Parkway, Suite 500
Lansing, MI 48911
517-487-1755

Counsel for Defendants:
Patrick K. Rode
Meyer Kirk
100 Long Lake Road, Suite 100
Bloomfield, MI 48304
248-647-5111

7. United States v. City of Detroit, Michigan, Case No. 2:03-cv-72258 (E.D. Mich.)

I began representation on this matter in November 2000, and I continue to work on this case through the present. This case was brought pursuant to 42 U.S.C. § 14141, which permits the United States Attorney General to open an investigation of a state or local police agency where there is reason to believe the agency is engaging in a pattern or practice of unconstitutional conduct or violation of federal law. After approximately two years of investigation, the United States brought suit in June 2003, alleging that the Detroit Police Department had engaged in a pattern or practice of excessive use of force, unconstitutional conditions of confinement, and unconstitutional arrest practices. A consent order was entered by the court, and an independent monitor was appointed to report on the city's compliance with the Court's order. I have served as lead counsel in Michigan and co-counsel with colleagues from the Civil Rights Division of the United States Department of Justice. This case was litigated before the Honorable Julian Abele Cook, Jr.

Co-Counsel:
Jeffrey Robert Murray
United States Department of Justice
Civil Rights Division
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530
202-353-9269

Counsel for the Detroit Police Department:
Allan Charlton
600 Woodward Avenue, Suite 1650
Detroit, MI 48226
313-540-4650

8. United States v. Edward Rose and Sons, et al., Case No. 2:02-cv-73518 (E.D. Mich.), 246 F.Supp.2d 744 (E.D. Mich. 2003); and Case Nos. 03-1316, 03-1418 (6th Cir.), 384 F.3d 258 (6th Cir. 2004).

This case was brought under the Fair Housing Amendments Act, 42 U.S.C. § 3604(f)(3)(C), because the defendants failed to design and construct their multi-family dwellings in compliance with the design and construction requirements of the Act so that ground floor apartments in buildings with four or more units were accessible to individuals with disabilities. Beginning in 2001, I served as co-counsel with a team of lawyers from the Civil Rights Division. I took and defended many depositions and assisted in the drafting of the motion for a preliminary injunction that resulted in a published district court opinion that was affirmed by the Sixth Circuit Court of Appeals. I also assisted in drafting and arguing numerous discovery motions. I participated in complex settlement negotiations and, ultimately, this case settled pre-trial. The case resulted in nearly \$1,000,000 in damages to individuals with disabilities and an agreement by the defendants to retrofit the inaccessible units. This case was litigated at the district court level before the Honorable Victoria A. Roberts.

Co-Counsel for the United States:
Steven H. Rosenbaum, Chief
Timothy J. Moran, Deputy Chief
Erin Meehan Richmond, Trial Attorney
United States Department of Justice
Civil Rights Division
Housing and Civil Enforcement Section
1800 G Street, N.W.
Washington, D.C. 20036
202-514-4713

Counsel for Defendant Edward Rose and Sons:

Andrew L. Sandler
Buckley Sandler, LLP
1250 24th Street, N.W.
Washington, D.C. 20037
202-349-8001

Christopher B. Hanback
Holland & Knight
2099 Pennsylvania Avenue, N.W., Suite 100
Washington, D.C. 20006
202-955-3000

Frederick M. Baker
Honigman Miller Schwartz and Cohn LLP
222 North Washington Square, Suite 400
Lansing, MI 48933
517-373-0260
(Mr. Baker no longer works at the Honigman Miller firm.)

Jennifer L. Spaziano
Skadden, Arps, Slate, Meagher & Flom LLP
300 South Grand Avenue, 34th Floor
Los Angeles, CA 90071
213-687-5697

Norman C. Ankers
Honigman Miller Schwartz and Cohn LLP
660 Woodward Avenue, Suite 2290
Detroit, MI 48226
313-465-7307

Brigham C. Smith
Lansing City Attorney's Office
124 West Michigan Avenue
Fifth Floor, City Hall
Lansing, MI 48933
517-483-4320

Counsel for Defendant Martin and Alexander Bogaerts and Associates, P.C.:
Kevin J. Gleeson
Sheri Cataldo
Sullivan Ward
25800 Northwestern Highway, Suite 1000
Southfield, MI 48075
248-746-0700

Counsel for Ekert/Wordell, P.C.:
Garry L. Walton
229 East Michigan Avenue, Suite 445
Kalamazoo, MI 49007
616-383-3434

9. Wojtoviets v. Henderson, Postmaster General for the United States, Case No. 2:99-cv-75076 (E.D. Mich.)

The plaintiff in this case alleged employment discrimination based upon disability and retaliation for allegedly engaging in protected activity. I began representing the United States Postal Service upon my employment as an Assistant U.S. Attorney in 2000. I conducted the discovery and filed a motion for summary judgment. Following oral argument, the court denied the motion for summary judgment and the case was set for trial. I prepared the final pretrial order, proposed jury instructions and drafted four motions in limine regarding anticipated evidentiary issues. I served as lead counsel for the United States Postal Service at trial, which lasted approximately a week. The jury found for the defendant. The case was litigated before the Honorable Julian Abele Cook, Jr.

Co-Counsel for Defendant Postmaster General for the United States:
Vanessa Miree Mays
United States Attorney's Office
Eastern District of Michigan
211 West Fort Street, Suite 2001
Detroit, MI 48226
313-226-9762

Counsel for Plaintiff Wojtoviets:
Paul A. Wright
66 Letts Road
Oakland, MI 48063
586-752-6269

10. Orange v. United States Postal Service, Case No. 2:99-cv-73969 (E.D. Mich.)

The plaintiff in this case alleged employment discrimination based upon race and disability, as well as retaliation for having filed numerous EEO complaints. Discovery was handled primarily by my colleague, Assistant United States Attorney William L. Woodard. In 2001, I joined Mr. Woodard as trial counsel. I drafted the Final Pretrial Order, Proposed Voir Dire, and Proposed Jury Instructions. The trial lasted approximately two weeks, and I handled several of the government's expert and fact witnesses at trial. The jury found in favor of the

United States on all counts. This case was litigated before the Honorable Gerald E. Rosen.

Co-Counsel for Defendant Postmaster General for the United States:

William L. Woodard

United States Attorney's Office

Eastern District of Michigan

211 West Fort Street, Suite 2001

Detroit, MI 48226

313-226-9786

Counsel for Plaintiff Orange:

Jeanne E. Mirer

Eisner Associates

113 University Place, Eighth Floor

New York, NY 10003

212-473-8700

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.)

In addition to the matters listed above, I served on the faculty of multiple training seminars at the United States Department of Justice's National Advocacy Center. These training courses included investigative techniques, drafting complaints, litigation strategies, communication with victims and witnesses, legal updates, and how to conduct community outreach events. I also served on panels for live and recorded sessions for the Justice Television Network, which are available as training tools for Department of Justice employees nationwide.

I have never performed lobbying or registered as a lobbyist.

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.

In the Winter and Fall Term of 2006, 2007, 2009, 2010, 2011, as well as the Fall Term 2008, Winter Term of 2012, and Winter Term 2013, I taught "Fair Housing Law and Policy" as an Adjunct Professor of Law at the University of Michigan Law School. I taught this seminar with Adjunct Professor of Law, Saul A. Green. In the Fall Term of 2004, I served as a Teaching Assistant for Adjunct Professor of Law,

Saul A. Green, for this seminar. It covered a variety of topics related to enforcement of the Fair Housing Act. Winter 2006, Winter and Fall 2007, Fall 2008, Winter and Fall 2009, Winter and Fall 2010, Winter and Fall 2011, Winter 2012, and Winter 2013 syllabi supplied.

In the Fall Term of 2012 and the Fall Term of 2013, I taught "Policing and Public Safety" as an Adjunct Professor of Law at the University of Michigan Law School. I taught this seminar with Adjunct Professor of Law, Saul A. Green. It surveyed current methods of policing and legal topics related to achieving public safety in urban areas. Fall 2012 syllabus supplied.

In the Fall Term of 2006, Winter Term of 2007, and the Winter Term of 2008, I taught "Selected Problems in Policing" as an Adjunct Professor of Law at the University of Michigan Law School. I taught this seminar with Adjunct Professor of Law, Saul A. Green. In the Winter Term of 2003, the Winter Term of 2004, Winter Term of 2005, and the Fall Term of 2005, I served as a Teaching Assistant for Adjunct Professor of Law, Saul A. Green, for the same seminar. It surveyed a range of legal issues in policing, including the law of confessions, racial profiling, and community policing. Winter 2004, Winter 2005, Fall 2006, and Winter 2008 syllabi supplied.

In the Fall Term of 2004, I taught "Fair Housing and Diversity." It covered the same topics as the "Fair Housing Law and Policy" course. Fall 2004 syllabus supplied.

In the Winter Term of 2002 and the Winter Term of 2003, I served as a Teaching Assistant at the University of Michigan Law School for Adjunct Professor of Law, Saul A. Green, for a seminar entitled "Racial Profiling." This course looked at the issue of racial profiling as it relates to the criminal justice system. Winter 2002 and Winter 2003 syllabi supplied.

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

I do not have any arrangements for deferred income or future benefits from previous business relationships.

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 like to continue teaching a seminar at the University of Michigan Law School, time permitting. I have no other plans, commitments or

agreements to pursue outside employment.

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 will recuse myself from all civil rights cases handled by the United States Attorney's Office for the Eastern District of Michigan, by another component of the United States Department of Justice, or by a United States department or agency with litigating authority independent of the United States Department of Justice, which were filed or opened for investigation before my appointment and in which I had either direct involvement, or supervisory or oversight responsibility. I do not anticipate any other parties, category of cases, or financial arrangements that are likely to present a conflict of interest. I would, however, evaluate any potential conflicts on an individual basis.

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

I would carefully review, address and resolve any real or potential conflicts of interest by consulting 28 U.S.C. §§144 and 455, the Code of Conduct for United States Judges, and any other applicable laws, rules, and practices governing such circumstances.

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.

As an employee of the United States Department of Justice, I am restricted in the outside practice of law. However, serving the disadvantaged is very important to me. Accordingly, I have engaged in other volunteer work to serve the community. I have volunteered with Alpha House, a shelter that serves homeless families with children in Ann Arbor, Michigan. I also spend many hours each year mentoring law students at the University of Michigan Law School who want to pursue a career in public service. I have volunteered with a program that U.S. District Judge Victoria A. Roberts sponsors called Just the Beginning, and as part of that program I have served as a mentor for a Detroit high school girl. I have also served as a volunteer coach and judge for my daughter's high school mock trial team.

26. Selection Process:

- c. 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 30, 2013, I submitted an application to serve as a federal judge to Senators Carl Levin and Debbie Stabenow's Judicial Advisory Committee. I interviewed with the Committee on March 22, 2013, in Detroit, Michigan. On April 8, 2013, I learned that the Judicial Selection Commission had recommended my name to Senators Levin and Stabenow and that the Senators had forwarded my name to the White House for consideration. Since April 8, 2013, I have been in contact with officials from the Office of Legal Policy at the Department of Justice. On May 16, 2013, I interviewed with attorneys from the White House Counsel's Office and the Department of Justice in Washington, DC. On July 25, 2013, the President submitted my nomination to the Senate.

- d. 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.

**FINANCIAL DISCLOSURE REPORT
NOMINATION FILING**

*Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)*

1. Person Reporting (last name, first, middle initial) LEVY, JUDITH E.	2. Court or Organization UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF MICHIGAN	3. Date of Report 07/25/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) United States District Judge Nominee	5a. Report Type (check appropriate type) ☒ Nomination Date 07/25/2013 ☐ Initial ☐ Annual ☐ Final	6. Reporting Period 01/01/2012 to 07/19/2013
	5b. ☐ Amended Report	
7. Chambers or Office Address 211 West Forst Street, Suite 2001, Detroit, MI 48226		
IMPORTANT NOTES: <i>The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.</i>		

I. POSITIONS. *(Reporting individual only; see pp. 9-13 of filing instructions.)*

☒ NONE *(No reportable positions.)*

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	
2.	
3.	
4.	
5.	

II. AGREEMENTS. *(Reporting individual only; see pp. 14-16 of filing instructions.)*

☐ NONE *(No reportable agreements.)*

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. 2013	Adjunct Professor of Law at the University of Michigan Law School through April 2014
2.	
3.	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

LEVY, JUDITH E.

Date of Report

07/25/2013

III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of filing instructions.)***A. Filer's Non-Investment Income**☐ NONE *(No reportable non-investment income.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2011	University of Michigan Law School - teaching	\$39,477.00
2. 2012	University of Michigan Law School - teaching	\$40,135.00
3. 2013	University of Michigan Law School - teaching	\$20,245.00
4.		

B. Spouse's Non-Investment Income - *If you were married during any portion of the reporting year, complete this section.**(Dollar amount not required except for honoraria.)*☒ NONE *(No reportable non-investment income.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1.	
2.	
3.	
4.	

IV. REIMBURSEMENTS -- *transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)*☐ NONE *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1. exempt				
2.				
3.				
4.				
5.				

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

LEVY, JUDITH E.

Date of Report

07/25/2013

V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*☐ NONE *(No reportable gifts.)*

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1. exempt		
2.		
3.		
4.		
5.		

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*☒ NONE *(No reportable liabilities.)*

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.		
2.		
3.		
4.		
5.		

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

LEVY, JUDITH E.

Date of Report

07/25/2013

VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Pangea Partnership	B	Interest	M	T					
2. RiverSource Life Insurance Co. - Variable Universal Life Ins	A	Int./Div.	J	T					
3. -- Fixed Account									
4. -- Janus Aspen Overseas									
5. -- Pimco VIT All Asset									
6. Columbia Money Market Fund	A	Interest	J	T					
7. University of Michigan Credit Union - Cash Accounts	A	Interest	J	T					
8. CREF Bond Market Account		None	J	T					
9. CREF Global Equities Account		None	J	T					
10. CREF Inflation Linked Bond Account		None	J	T					
11. CREF Stock Account		None	L	T					
12. TIAA Traditional Annuity		None	K	T					
13.									
14.									
15.									
16.									
17.									

1. Income Gain Codes:
(See Columns B1 and D4)

2. Value Codes
(See Columns C1 and D3)

3. Value Method Codes
(See Column C2)

A = \$1,000 or less
F = \$50,001 - \$100,000
J = \$15,000 or less
N = \$250,001 - \$500,000
P3 = \$25,000,001 - \$50,000,000
Q = Appraisal
U = Book Value

B = \$1,001 - \$2,500
G = \$100,001 - \$1,000,000
K = \$15,001 - \$50,000
O = \$500,001 - \$1,000,000
R = Cost (Real Estate Only)
V = Other

C = \$2,501 - \$5,000
H1 = \$1,000,001 - \$5,000,000
L = \$50,001 - \$100,000
P1 = \$1,000,001 - \$5,000,000
P4 = More than \$50,000,000
S = Assessment
W = Estimated

D = \$5,001 - \$15,000
H2 = More than \$5,000,000
M = \$100,001 - \$250,000
P2 = \$5,000,001 - \$25,000,000
T = Cash Market

E = \$15,001 - \$50,000

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

LEVY, JUDITH E.

Date of Report

07/25/2013

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

LEVY, JUDITH E.

Date of Report

07/25/2013

IX. CERTIFICATION.

I certify that all information given above (including information pertaining to my spouse and minor or dependent children, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported was withheld because it met applicable statutory provisions permitting non-disclosure.

I further certify that earned income from outside employment and honoraria and the acceptance of gifts which have been reported are in compliance with the provisions of 5 U.S.C. app. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: s/ **JUDITH E. LEVY**

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544

FINANCIAL STATEMENT

NET WORTH

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS				LIABILITIES			
Cash on hand and in banks		11	821	Notes payable to banks-secured			
U.S. Government securities				Notes payable to banks-unsecured			
Listed securities – see schedule		87	808	Notes payable to relatives			
Unlisted securities				Notes payable to others			
Accounts and notes receivable:				Accounts and bills due			
Due from relatives and friends				Unpaid income tax			
Due from others				Other unpaid income and interest			
Doubtful				Real estate mortgages payable – personal residence		125	120
Real estate owned – personal residence		193	000	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts-itemize:			
Autos and other personal property							
Cash value-life insurance		17	981				
Other assets itemize:							
Thrift Savings Plan		372	792				
Pangea Partners, L.P.		119	144				
				Total liabilities		125	120
				Net Worth		677	426
Total Assets		802	546	Total liabilities and net worth		802	546
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, comaker or guarantor				Are any assets pledged? (Add schedule)	No		
On leases or contracts				Are you defendant in any suits or legal actions?	No		
Legal Claims				Have you ever taken bankruptcy?	No		
Provision for Federal Income Tax							
Other special debt							

FINANCIAL STATEMENT

NET WORTH SCHEDULES

Listed Securities

CREF Bond Market Account	\$ 157
CREF Global Equities Account	121
CREF Inflation Linked Bond Account	120
CREF Stock Account	71,696
TIAA Traditional Annuity	15,714
Total Listed Securities	\$ 87,808

AFFIDAVIT

I, JUDITH ELLEN LEVY, do swear
that the information provided in this statement is, to the best
of my knowledge, true and accurate.

July 25, 2013

(DATE)

Judith Ellen Levy

(NAME)

Kathleen M. Robinson

(NOTARY)

KATHLEEN M. ROBINSON
NOTARY PUBLIC, STATE OF MI
COUNTY OF WAYNE
MY COMMISSION EXPIRES Oct 20, 2018
ACTING IN COUNTY OF