

**UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY**

QUESTIONNAIRE FOR JUDICIAL NOMINEES

PUBLIC

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

Wilma Antoinette Lewis

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

Judge for the District Court of the Virgin Islands

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

United States Department of the Interior
1849 C Street, NW
Washington, DC 20240

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

1956; Santurce, Puerto Rico

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.

1978 – 1981; Harvard Law School; J.D., 1981
1974 – 1978; Swarthmore College; B.A. *with distinction*, 1978

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.

2009 – Present
United States Department of the Interior
1849 C Street, NW
Washington, DC 20240
Assistant Secretary, Land and Minerals Management (2009 – Present)
Senior Advisor to the Secretary (2009)

2007 – 2008

Federal Home Loan Mortgage Corporation (“Freddie Mac”)
8200 Jones Branch Drive
McLean, Virginia 22102
Managing Associate General Counsel (Litigation)

2001 – 2007

Crowell & Moring LLP
1001 Pennsylvania Avenue, NW
Washington, DC 20004
Partner

Fall semesters 1993 – 2006

The George Washington University Law School
2000 H Street, NW
Washington, DC 20052
Adjunct Faculty Member – Professorial Lecturer in Law (Trial Advocacy)
(Served without compensation from 1993 to 2000)

1998 – 2001

Office of the United States Attorney for the District of Columbia
Judiciary Center Building
555 Fourth Street, NW
Washington, DC 20001
United States Attorney

1995 – 1998

United States Department of the Interior
1849 C Street, NW
Washington, DC 20240
Inspector General

1993 – 1995

United States Department of the Interior
1849 C Street, NW
Washington, DC 20240
Associate Solicitor, Division of General Law

1986 – 1993

Office of the United States Attorney for the District of Columbia
Judiciary Center Building
555 Fourth Street, NW
Washington, DC 20001
Assistant United States Attorney (1986 – 1993)
Deputy Chief, Civil Division (1993)
Assistant Chief, Civil Division (1989 – 1993)

1981 – 1986

Steptoe & Johnson LLP
1330 Connecticut Avenue, NW
Washington, DC 20036
Associate

Summer 1980

Steptoe & Johnson LLP
1330 Connecticut Avenue, NW
Washington, DC 20036
Summer Associate

Summers 1978 and 1979

Virgin Islands Department of Law (now Virgin Islands Department of Justice)
34-38 Kronprindsens Gade
GERS Building, 2nd Floor
St. Thomas, Virgin Islands 00802
Law Clerk (Summer 1979)
Legal Assistant (Summer 1978)

Other Affiliations (uncompensated):

1991 – 1995; 1997 – 2001; 2006 – Present

Faith Moravian Church of the Nation's Capital
405 Riggs Road, NE
Washington, DC 20011

Member, Board of Trustees/Joint Board (1991 – 1995; 1997 – 2001; 2006 – Present)

Advisor (2009 – Present)

President/Chairman (1993 – 1995; 2000 – 2001; 2006 – 2009)

Secretary (1991 – 1993)

2005 – Present

Moravian Theological Seminary
1200 Main Street

Bethlehem, Pennsylvania 18018

Member, Board of Trustees (2005 – Present)

Advisor (2009 – Present)

Chairman (2007 – 2009)

2007 – 2009

American Arbitration Association
1633 Broadway, 10th floor
New York, New York 10019
Member, Board of Directors

2005 – 2009

The High Tea Society
609 Girard Street, NE
Washington, DC 20017
Member, Board of Directors

2002 – 2009

Washington Lawyers' Committee for Civil Rights and Urban Affairs
11 Dupont Circle, NW, Suite 400
Washington, DC 20036
Member, Board of Directors

1992 – 1995; 2001 – 2009

Swarthmore College
500 College Avenue
Swarthmore, Pennsylvania 19081
Member, Board of Managers

2004 – 2007

District of Columbia Board of Elections & Ethics
441 Fourth Street NW, Suite 250
Washington, DC 20001
Chairman

2002 – 2007

District of Columbia Judicial Nomination Commission
555 Fifth Street, NW, Suite 235
Washington, DC 20001
Commission Member

2001 – 2006

National Institute for Law and Equity, Inc.
2670 Union Avenue Extended, Suite 903
Memphis, Tennessee 38112
Member, Board of Directors

1996 – 1998

Public Administration Forum (no longer in existence)
Member, Board of Directors

1984 – 1986

Washington Area Tennis Patrons Foundation, Inc. (now Washington Tennis and Education Foundation)
16th & Kennedy Streets, NW
Washington, DC 20011
Member, Board of Directors

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

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

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

Professional Honors and Awards

- 2003 Featured in the Summer 2003 Harvard Law Bulletin among 50 female graduates of Harvard Law School who have used their legal education “to take them to extraordinary places.”
- 2002 Recognition of Service Resolution from the Twenty-Fourth Legislature of the United States Virgin Islands
- 2001 Janet Reno Torchbearer Award for achievement as the first African-American woman to hold the position of United States Attorney for the District of Columbia, commitment to community outreach, and providing opportunities for the advancement of women and minorities, from the Women’s Bar Association of the District of Columbia

Charlotte E. Ray Award for demonstrated excellence as a lawyer, significant contributions to the legal community, and trailblazer for African American women in the legal profession, from the Greater Washington Area Chapter, Women Lawyers Division of the National Bar Association and GWAC Foundation, Inc.

Citation for dedication and commitment to service, honoring Charlotte E. Ray Award recipient, from Mayor Anthony Williams, District of Columbia

Dr. Martin Luther King, Jr., Dream Keepers Award for service to humanity and country, from the Martin Luther King, Jr., Celebration Day Committee, Inc., Washington, DC

Bethune-Dubois Institute Award for superb accomplishments as the first presidentially appointed woman and second African-American to serve as United States Attorney for the District of Columbia

Excellence in Leadership Award from the Drug Education for Youth Program, Office of the United States Attorney for the District of Columbia

“Diakonia” Award for service to society, from the Cathedral Church of All Saints, St. Thomas, Virgin Islands

Star of the Bar Honoree, Women’s Bar Association of the District of Columbia

Numerous plaques from various law enforcement agencies upon completion of service as United States Attorney for the District of Columbia

- 2000 Inclusion in Exhibit – “Africana Women at the Dawn of the New Millennium,” sponsored by The George Washington University’s Gelman Library and the African Women’s Nexxus Institute (Alexandria, Virginia), together with the Award for Achievement (Nexxus Institute) and Legal Affairs Achievement Award (Gelman Library)

Outstanding Citizen Award for career achievements and contributions to society, from the Maryland Virgin Islands Association

Certificate of Special Congressional Recognition for outstanding and invaluable service to the community, from The Honorable Donna M. Christensen, Member of Congress from the Virgin Islands

Governor’s Citation for service to the Caribbean and American communities, from Governor Parris Glendening of Maryland

Award for outstanding contributions to the development of the United States, from the Caribbean American Intercultural Organization, Inc., Washington, DC

- 1999 Founders’ Award for outstanding achievement in service to the legal profession, from the National Black Prosecutors Association
- Excellence in Public Service Award from the Institute of Caribbean Studies, Washington, DC
- 1998 Women’s History Month Honoree, National Political Congress of Black Women, Washington, DC Chapter
- 1996 Rolex Achievement Award presented to a past participant in varsity collegiate tennis in recognition for outstanding career achievements and contributions to society, from Rolex Watch USA and the Intercollegiate Tennis Association
- 1988 and 1989 Department of Justice Special Achievement Awards for sustained superior performance as an Assistant United States Attorney
- 1986 to 1993 (Unsolicited) Letters of commendation from officials in various Federal agencies for work performed as an Assistant United States Attorney at the trial and appellate levels

1982 Outstanding Young Women of America

Collegiate Honors and Awards (Swarthmore College – Swarthmore, Pennsylvania)

1978 Bachelor of Arts degree *with distinction*

Phi Beta Kappa

Joshua Lippincott Fellowship

All Tournament Team, MIT Invitational Basketball Tournament

1977 All Tournament Team, Brown University Invitational Basketball Tournament

Women's Athletic Association Blazer Award

1976 Two-year Varsity Award in tennis and basketball

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

Advisory Committee on Local Rules, U.S. District Court for the District of Columbia

American Bar Association

American Bar Foundation, Fellow

Attorney General's (Janet Reno) Advisory Committee (*ex officio* member)

Criminal Justice Coordinating Council for the District of Columbia (formerly known as Memorandum of Understanding Partners)

District of Columbia Bar

Member, District of Columbia Bar Nominations Committee (2008 – 2009)

District of Columbia Judicial Nomination Commission

District of Columbia Women's Bar Association

The Mayor's (Anthony Williams) National Blue Ribbon Commission on Juvenile Justice Reform in the District of Columbia

Minority Corporate Counsel Association

Faculty Advisory Board

Retrospective Advisory Committee to the Standing Committee on Fairness and Access of the District of Columbia Courts

U.S. District Court for the District of Columbia Civil Justice Reform Act Advisory Group

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.

District of Columbia, 1981

Virginia, 2008 (Corporate Counsel, for purposes of employment at Freddie Mac)

There has been no lapse in my District of Columbia bar membership. My Virginia Bar membership expired of its own terms at the end of my tenure with Freddie Mac in 2008.

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

Supreme Court of the United States (2000)
United States Court of Appeals for the District of Columbia Circuit (1988)
United States Court of Appeals for the Fourth Circuit (2004)
United States Court of Appeals for the Federal Circuit (2006)
United States District Court for the District of Columbia (1982)
District of Columbia Court of Appeals (1981)

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.

American Arbitration Association
Member, Board of Directors (2007 – 2009)
American Bar Foundation
Fellow (2000 – Present)
American Inns of Court
The William B. Bryant Inn (1993)
Faith Moravian Church of the Nation's Capital (1989 – Present)
Member, Board of Trustees/Joint Board (1991 – 1995; 1997 – 2001; 2006 – Present)
Advisor (2009 – Present)
President/Chairman (1993 – 1995; 2000 – 2001; 2006 – 2009)
Secretary (1991 – 1993)
Friends of Swarthmore Athletics
Member, Advisory Board (1984 – 1986)
Handbell Choirs, Faith Moravian Church of the Nation's Capital
Founder and Director (2005 – Present)
The High Tea Society
Member, Board of Directors (2005 – 2009)
Howard University School of Law
Member, Board of Visitors (2000 – 2002; 2004 – 2009)

Moravian Theological Seminary
 Member, Board of Trustees (2005 – Present)
 Advisor (2009 – Present)
 Chairman (2007 – 2009)
 Chairman, Student Life and Enrollment Committee (2006 – 2007)
 National African-American Drug Policy Coalition
 Member, Blue Ribbon Drug Policy Commission (2005 – 2006)
 National Institute for Law and Equity, Inc.
 Member, Board of Directors (2001 – 2006)
 National Youth Leadership Forum on Law
 Member, Board of Advisors (2001 – 2007)
 Phi Beta Kappa (1978 – Present)
 Public Administration Forum
 Member, Board of Directors (1996 – 1998)
 Swarthmore College
 Member, Board of Managers (1992 – 1995; 2001 – 2009)
 Swarthmore College Alumni Gospel Choir (1986 – Present)
 Member Steering Committee (1991 – 1994)
 Virgin Islands Association (1990 – Late 1990's)
 Washington Area Tennis Patrons Foundation, Inc. (now Washington Tennis and Education Foundation)
 Member, Board of Directors (1984 – 1986)
 Washington Lawyers' Committee for Civil Rights and Urban Affairs
 Member, Board of Directors (2002 – 2009)

- 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 my knowledge, none of the organizations listed in response to 11a above currently discriminates or formerly discriminated on the basis of race, sex, religion, or national origin.

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.

Based on my present recollection and a thorough review of available records, I am aware of the following, although it is possible that this list may not be exhaustive. I have made a good faith effort to be as comprehensive as possible and have provided documents reasonably available to me.

Wilma A. Lewis and Stephen M. Byers, *Corporate Internal Investigations: Some Basic Considerations*, Directors & Boards Boardroom Briefing, Summer 2005. Copy supplied.

A Sense of Self, The Meaning of Swarthmore, ed. Roger Youman, Swarthmore College, 2004. Copy supplied.

Community Prosecution in the Office of the United States Attorney for the District of Columbia, U.S. Attorney's Bulletin, Jan. 2001. I do not have a copy of this Bulletin.

- 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.

Based on my present recollection and a thorough review of available records, I am aware of the following reports, memoranda or policy statements, although it is possible that this list may not be exhaustive. I have made a good faith effort to be as comprehensive as possible and have provided documents reasonably available to me.

Assistant Secretary for the U.S. Department of the Interior

Since assuming office in August 2009, I have issued 25 Public Land Orders (PLOs), Nos. 7736 to 7760. Copies are supplied.

I also contributed to the preparation of the following reports, copies of which are supplied:

Report to the Secretary of the Interior, Outer Continental Shelf Safety Oversight Board, Sept. 1, 2010.

Implementation Report to the Secretary of the Interior on the Reorganization of the Minerals Management Service, July 14, 2010.

Chair, District of Columbia Board of Elections & Ethics

Between 2004 and 2007, I contributed to opinions on the matters that came before the Board. Decisions in which I participated are listed below and copies are supplied:

Montes v. Mesidor, No. 07-003, Mar. 28, 2007.

In re: District of Columbia Independents for Citizen Control Party, No. 07-002, Mar. 16, 2007.

In re: District of Columbia Independent Party, No. 07-001, Jan. 26, 2007.

Williams v. McMahan, No. 06-005, Nov. 7, 2006.

Will Cobb, Candidate, No. 06-001, July 29, 2006.

Drake, et al. v. The Citizens Committee for the D.C. Video Lottery Terminal Initiative of 2004, et al., No. 05-002, Aug. 8, 2005.

In re: December 28, 2004 Submission of Supplemental Petition Sheets in Support of the Video Lottery Terminal Initiative of 2004, No. 05-01, Jan. 6, 2005.

In re: Advisory Neighborhood Commission, Single Member District 5B01, No. 04-26, Dec. 21, 2004.

In re: Advisory Neighborhood Commission, Single Member District 1C07, No. 04-025, Dec. 21, 2004.

In re: DC Citizens to Elect the Next Chief of Police, No. 04-24, Sept. 27, 2004.

Farmer v. Artisst, No. 04-023, Aug. 19, 2004.

Farmer v. Simmons, No. 04-022, Aug. 19, 2004.

Drake, et al. v. Citizens Committee for the D.C. Video Lottery Terminal Initiative of 2004, No. 04-020, Aug. 13, 2004.

In re: D.C. Republican Committee, No. 04-19, June 14, 2004.

In re: "GSA Bill HR 429 International Home Rule Charter Amendment #23," No. 04-18, June 14, 2004.

In re: "Council Members Just Pay Their Parking Tickets Initiative of 2004,"
No. 04-17, June 14, 2004.

United States Attorney for the District of Columbia

In December 1999, while serving as U.S. Attorney, I convened and chaired the Group Home Task Force, comprised of the U.S. Attorney's Office and several other federal and local law enforcement entities. The Task Force was formed in response to reports of deaths of individuals under the care of group homes for the mentally disabled. At the conclusion of my tenure as U.S. Attorney, the following report on the progress to date was issued:

Group Home Task Force Interim Report, April 19, 2001. Copy supplied.

Inspector General for the U.S. Department of the Interior

During my tenure from 1995 to 1998, I authored five *Messages from the Inspector General*, which served as the introduction to the Office of Inspector General's semiannual reports to Congress. The five semiannual reports issued under my name are listed below and are supplied:

April 1, 1997 – September 30, 1997
October 1, 1996 – March 31, 1997
April 1, 1996 – September 30, 1996
October 1, 1995 – March 31, 1996
April 1, 1995 – September 30, 1995

Additionally, I officially submitted the semiannual reports to the Secretary of the Interior. The first four reports listed are available on-line at:
<http://www.doioig.gov/reports/semiannual-report-to-congress>. A copy of the fifth report is supplied.

A complete list of internal (151) and contract (44) audit reports performed by OIG staff during the respective periods is contained in the Appendices to the semiannual reports. Some of these audit reports, plus a few others issued between October 1, 1997 and December 30, 1997, are available on-line at
<http://www.doioig.gov/reports>. They are as follows:

Audit Report on the Workmen's Compensation Program of the Government of the Virgin Islands, Dec. 30, 1997.

Audit Report on the Protection and Advocacy of the Marianas, Territory of Guam, Dec. 23, 1997.

Survey Report on Expenditures Claimed Against the Federal Emergency Management Agency's Community Disaster Loan to the Government of the Virgin Islands, Nov. 12, 1997.

Final Audit Report on the Student Bank at Southwestern Indian Polytechnic Institute, Oct. 7, 1997.

Audit Report on Procurement Activities, Port Authority of Guam, Government of Guam, Oct. 7, 1997.

Audit Report on the Servicewide Media Program, National Park Service, Sept. 30, 1997.

Audit Report on School Bus Operations, Department of Public Works, Government of Guam, Sept. 30, 1997.

Audit Report on the Automated Law Enforcement System, U.S. Fish and Wildlife Service, Sept. 30, 1997.

Survey Report on the Partners for Wildlife Habitat Restoration Program, U.S. Fish and Wildlife Service, Sept. 29, 1997.

Audit Report on Judgment Funds Awarded to the Navajo Nation, Sept. 22, 1997.

Audit Report on Judgment Funds Awarded to the Papago Tribe of Arizona, Sept. 15, 1997.

Audit Report on the Operation and Maintenance of Government Furnished Quarters, Eastern Navajo and Fort Defiance Agency Offices, Bureau of Indian Affairs, Sept. 15, 1997.

Final Audit Report on the Administration of Grants Awarded Under the North American Wetlands Conservation Act, U.S. Fish and Wildlife Service, Aug. 29, 1997.

Audit Report on Management of Herd Levels, Wild Horse and Burro Program, Bureau of Land Management, Aug. 12, 1997.

Audit Report on the Royalty Management Program's Automated Information Systems, Minerals Management Service, July 31, 1997.

Audit Report on Followup of Recommendations Concerning Personnel and Payroll Practices, Legislative Branch, Government of Guam, July 31, 1997.

Audit Report on Followup of Travel by Principal Officials, U.S. Department of the Interior, June 30, 1997.

Audit Report on the Automated Law Enforcement System, National Park Service, June 23, 1997.

Survey Report on the Use of the Government-wide Purchase Card, National Park Service, June 13, 1997.

Audit Report on General Controls Over Automated Information Systems, Operations Service Center, Bureau of Indian Affairs, Apr. 10, 1997.

Audit Report on Mainframe Computer Policies and Procedures, Administrative Service Center, Bureau of Reclamation, Mar. 31, 1997.

Audit Report on the Guam Mass Transit Authority, Government of Guam, Mar. 31, 1997.

Audit Report on Followup of Recommendations Concerning Food Services Operations, Department of Education, Government of Guam, Mar. 26, 1997.

Survey Report on the Special Supplemental Food Program for Women, Infants and Children, Department of Health, Government of the Virgin Islands, Mar. 24, 1997.

Audit Report on the Direct and Guaranteed Loan Programs, Eastern Area Office, Bureau of Indian Affairs, Mar. 10, 1997.

Audit Report on Administratively Uncontrollable Overtime, Department of the Interior, Feb. 27, 1997.

Special Report on the Financial Management Modernization Project, Government of Guam, Feb. 19, 1997.

Biennial Report on the Federal Royalty Management System for Fiscal Years 1994 and 1995, Feb. 19, 1997.

Audit Report on Statement of Assets and Trust Fund Balances at September 30, 1995, of the Trust Funds Managed by the Office of Trust Funds Management, Bureau of Indian Affairs, Dec. 13, 1996.

Special Report on the Cost of Construction of Employee Housing at Grand Canyon and Yosemite National Parks, National Park Service, Dec. 6, 1996.

Audit Report on Office of Surface Mining Reclamation and Enforcement Financial Controls Over the Technical Assistance Agreement With the Republic of Indonesia, Dec. 3, 1996.

Survey Report on Judgment Funds Awarded to the Seminole Nation of Oklahoma, Nov. 7, 1996.

Audit Report on the General Control Environment of the Federal Financial System at the Reston General Purpose Computer Center, U.S. Geological Survey, Oct. 31, 1996.

Survey Report on State Reclamation and Regulatory Grant Programs, Office of Surface Mining Reclamation and Enforcement, Oct. 29, 1996.

Audit Report on the Division of Agriculture, Department of Economic Development and Agriculture, Government of the Virgin Islands, Oct. 21, 1996.

Audit Report on Inventory Management and Valuation, National Mapping Division, U.S. Geological Survey, Sept. 30, 1996.

Audit Report on Occupancy Trespass Resolution, Bureau of Land Management, Sept. 30, 1996.

Audit Report on the Inspection and Enforcement Program and Selected Related Activities, Bureau of Land Management, Sept. 30, 1996.

Audit Report on Withdrawn Lands, Department of the Interior, Sept. 30, 1996.

Audit Report on the Administration of Delinquent Loans by the Phoenix Area Office, Bureau of Indian Affairs, Sept. 30, 1996.

Final Audit Report on Selected Activities of the Royalty Management System, Minerals Management Service, Sept. 30, 1996.

Final Audit Report on Followup of Recommendations Concerning Bureau of Indian Affairs Accountability and Control Over Artwork and Artifacts Located in the Main and South Interior Buildings, Sept. 30, 1996.

Audit Report on Negotiated Royalty Settlements, Minerals Management Service, Sept. 30, 1996.

Audit Report on Extended Travel by Construction Supervisors of the Denver Service Center, National Park Service, Sept. 26, 1996.

Final Survey Report on the Utah Reclamation Mitigation and Conservation Commission, Aug. 27, 1996.

Final Inspection Report on Selected Administrative Activities at the Denver Service Center and the Administrative Program Center, National Park Service, Aug. 9, 1996.

Final Survey Report on Fire Fighter Payroll, Albuquerque Area Office, Bureau of Indian Affairs, Aug. 7, 1996.

Final Audit Report on the Lower Colorado River Basin Development Fund, Bureau of Reclamation, July 30, 1996.

Final Audit Report on Followup of Recommendations Concerning the Valuation of Project Facilities Proposed for Sale, Bureau of Reclamation, July 29, 1996.

Final Special Report on Case Work Load Management at the Hearings Division, Office of Hearings and Appeals, Department of the Interior, July 24, 1996.

Final Audit Report on Nevada Land Exchange Activities, Bureau of Land Management, July 15, 1996.

Final Special Report on Selected Aspects of the Circle of Nations Wahpeton Indian School, June 25, 1996.

Final Audit Report on the Road Construction Program, Bureau of Indian Affairs, June 17, 1996.

Special Report on Contracting With the Environmental Chemical Corporation for a Focused Feasibility Study for Water Treatment and for Water Treatment Services Under Bureau of Reclamation Contract No. 1425-2-CC-40-12260, June 17, 1996.

Final Audit Report on the Office of Management and Budget Circular A-76 Study of Aircraft Services for the Pacific Northwest Region, Bureau of Reclamation, June 10, 1996.

Final Survey Report on Emergency Medical and Search and Rescue Services, National Park Service, June 10, 1996.

Final Special Report on the Royalty Gas Marketing Pilot, Minerals Management Service, May 20, 1996.

Final Audit Report on Grants for the Construction of Health Care Facilities, Government of the Virgin Islands, May 3, 1996.

Final Audit Report on Indian Irrigation Projects, Bureau of Indian Affairs, Mar. 29, 1996.

Final Audit Report on Selected Aspects of the Emergency Reclamation Program, Eastern Support Center, Office of Surface Mining Reclamation and Enforcement, Mar. 29, 1996.

Final Audit Report on the Working Capital Fund, Bureau of Reclamation, Mar. 29, 1996.

Final Audit Report on Property Management, U.S. Geological Survey, Mar. 29, 1996.

Final Audit Report on the Safety and Health Program, Department of the Interior, Mar. 29, 1996.

Final Inspection Report on Selected Administrative Activities at the Colorado State Office, Bureau of Land Management, Mar. 29, 1996.

Final Inspection Report on Management of Third-Party Drafts at Selected Locations, National Park Service, Mar. 29, 1996.

Final Audit Report on Debt Management, Office of Surface Mining Reclamation and Enforcement and Office of the Solicitor, Mar. 29, 1996.

Final Survey Report on Controls Over Violation Notices, United States Park Police, National Park Service, Mar. 29, 1996.

Final Audit Report on the American Samoa Legislature, American Samoa Government, Mar. 22, 1996.

Final Audit Report on Management of Public Land, Commonwealth of the Northern Mariana Islands, Mar. 20, 1996.

Final Audit Report on the Award and Administration of Contract No. 1425-2-CC-40-12260 With Environmental Chemical Corporation Related to the Summitville Mine Site Cleanup, Bureau of Reclamation, Mar. 14, 1996.

Operation & Maintenance of Government Furnished Quarters, U.S. Fish and Wildlife Service, Jan 29, 1996.

Special Report on the Status of Improvements in Financial Management and Program Operations, American Samoa Government, Dec. 22, 1995.

Final Audit Report on Department of the Interior Compliance With Limitations on Lobbying Activities, Dec. 15, 1995.

Final Audit Report for Your Information – 'Special Use Fees, National Park Service', Oct. 31, 1995.

Final Audit Report on the Wapato Irrigation Project, Bureau of Indian Affairs, Sept. 30, 1995.

Final Survey Report on Selected Administrative Activities at Region 6, U.S. Fish and Wildlife Service, Sept. 30, 1995.

Final Audit Report on the Recovery of Operation and Maintenance Costs, Columbia Basin Project, Bureau of Reclamation, Sept. 29, 1995.

Contracting for Reforestation and Forest Development, Bureau of Land Management, Sept. 29, 1995.

Final Audit Report on Followup of Recommendations Concerning the Recovery of Operation and Maintenance Program Expenses, Bureau of Reclamation, Sept. 29, 1996.

Final Audit Report on Federal Grants Administration, Guam Community College, Aug. 22, 1995.

Final Audit Report on Management of International Activities, Division of International Affairs, Bureau of Reclamation, July 7, 1995.

Final Audit Report on Administration of Selected Programs by the Northern Arapaho Tribe, June 9, 1995.

In addition to the internal and contract audits performed by the OIG staff, the OIG also reviewed and processed contract audits performed by other federal auditors and Single Audits performed by non-federal auditors. I did not participate in these audits, which are also listed in the Appendices of the semi-annual reports to Congress disclosed above.

Other Reports

In November 2002, I signed on to an amicus brief to the U.S. Circuit Court of Appeals for the Eleventh Circuit for the case *Johnson v. Bush*. Copy supplied.

In 1999, in my capacity as United States Attorney, I proposed the Bail Reform Amendment Act of 2000 and the Distribution of Marijuana Amendment Act of

2000, which suggested changes to District of Columbia laws. Copies of both Acts as introduced are supplied.

I served as a member of the U.S. District Court for the District of Columbia Civil Justice Reform Act Advisory Group in 1992-1993. In accordance with the Civil Justice Reform Act, passed by Congress in December 1990, the Advisory Group was charged with investigating the causes of excessive cost and delay in the civil justice system in the District of Columbia and making recommendations aimed at improving the civil litigation process. The work of the Advisory Group was embodied in the following report to the U.S. District Court (no copy available):

Report of the Civil Justice Reform Act Advisory Group (1993)
United States District Court for the District of Columbia
333 Constitution Avenue, NW
Washington, DC 20001

Following the District Court's review of the recommendations contained in the report, the Court adopted a Civil Justice Reform Act Plan that was filed on November 30, 1993.

- 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.

Based on my present recollection and a thorough review of available records, I am aware of the following, although it is possible that this list may not be exhaustive. I have made a good faith effort to be as comprehensive as possible and have provided documents reasonably available to me. Because hearings before the Council of the District of Columbia during the relevant period were recorded on a reel-to-reel system, they are not reasonably accessible. In each instance, however, a copy of my statement is supplied.

Testimony

Testimony on Offshore Oil and Gas Exploration before the Committee on Energy & Natural Resources, U.S. Senate, May 18, 2010. Transcript supplied.

Testimony as nominee to be Assistant Secretary for the Department of the Interior before the Committee on Energy & Natural Resources, U.S. Senate, July 9, 2009. Transcript supplied and video is available at <http://www.c-spanvideo.org/program/Hearingtocons>.

Testimony as nominee to be a member of the Board of Elections and Ethics before Committee on Government Operations, Council of the District of Columbia, Apr. 1, 2004. A copy of my opening statement is supplied.

Testimony on police overtime for court-related appearances before the Subcommittee on District of Columbia Appropriations of the Committee on Appropriations, U.S. House of Representatives, Apr. 4, 2001. Transcript supplied.

Testimony on the DNA Sample Collection Act of 2001 before the Judiciary Committee, Council of the District of Columbia, Mar. 8, 2001. A copy of my opening statement is supplied.

Testimony on the Public Disclosure of Findings and Information in Cases of Child Fatality or Near Fatality Amendment Act of 2000 before the Committee on Human Services, Council of the District of Columbia, Nov. 30, 2000. A copy of my opening statement is supplied.

Testimony on the Child and Youth Safety and Health Omnibus Amendment Act of 2000 before the Committee on Human Services, Council of the District of Columbia, Oct. 26, 2000. A copy of my opening statement is supplied.

Testimony on Amendments to the Drug-Related Nuisance Abatement Act and Boarded Up Vacant Property Permissive Inference of Unlawful Entry Act before the Committee on Consumer and Regulatory Affairs, Council of the District of Columbia, June 14, 2000. A copy of my opening statement is supplied.

Testimony on Amendments to the Sentencing Laws of the District of Columbia before the Judiciary Committee, Council of the District of Columbia, May 11, 2000. A copy of my opening statement is supplied.

Testimony on Amendments to the Controlled Substances Act to Move Marijuana from Schedule V to Schedule III before the Judiciary Committee, Council of the District of Columbia, May 10, 2000. A copy of my opening statement is supplied.

Testimony on Amendments to the Controlled Substances Act to Move Marijuana from Schedule V to Schedule III before the Judiciary Committee, Council of the District of Columbia, January 13, 2000. A copy of my opening statement and press coverage are supplied.

Testimony on the Federal Peace Officer Act before the Judiciary Committee, Council of the District of Columbia, Oct. 1, 1999. A copy of my written statement is supplied.

Testimony on enforcement of drug control laws before the Subcommittee on District of Columbia Appropriations of the Committee on Appropriations, U.S. House of Representatives, Sept. 29, 1999. Transcript supplied.

Testimony on Bail Reform Act before the Judiciary Committee, Council of the District of Columbia, Sept. 20, 1999. A copy of my opening statement is supplied.

Testimony on pre-trial release of charged defendants before the Judiciary Committee, Council of the District of Columbia, Mar. 10, 1999. A copy of my opening statement is supplied.

Testimony before the Special Committee on Police Misconduct and Personnel Management, Council of the District of Columbia, Apr. 29, 1998. A copy of my opening statement is supplied.

Testimony on Audit of Employee Housing at Grand Canyon and Yosemite National Parks before the Subcommittee on Interior and Related Agencies of the Committee on Appropriations, U.S. House of Representatives, Oct. 29, 1997. Transcript supplied.

Testimony on Audit Report No. 96-I-1025, "Nevada Land Exchange Activities, Bureau of Land Management," before the Subcommittee on National Parks, Forests, and Lands of the Committee on Resources, U.S. House of Representatives, July 30, 1996. Transcript supplied.

Testimony on the Federal-Commonwealth of the Northern Mariana Islands Initiative on Labor, Immigration, and Law Enforcement and Related Northern Mariana Islands Legislative Reforms before the Subcommittee on Native American and Insular Affairs of the Committee on Resources, U.S. House of Representatives, June 26, 1996. Transcript supplied.

Statement and Responses to Additional Committee Questions for the Record on proposed budget for the Office of the Inspector General before the Subcommittee on Interior and Related Agencies of the Committee on Appropriations, U.S. House of Representatives, Mar. 27, 1996. Transcript supplied.

Testimony on the Audit of Special Use Fees, National Park Service, and on H.R. 2025 (Proposed Amendments to the Land and Water Conservation Fund Act of 1965) before the Subcommittee on National Parks, Forests, and Lands of the Committee on Resources, U.S. House of Representatives, Oct. 26, 1995. Transcript supplied.

Testimony as nominee to be Inspector General for the Department of the Interior before the Committee on Energy & Natural Resources, U.S. Senate, Feb. 13, 1995. Transcript supplied.

Written Communications

Comments on GAO Draft Report entitled, *Oil and Gas Bonds: BLM Needs a Comprehensive Strategy to Better Manage Potential Oil and Gas Well Liability*, Feb. 15, 2011. Copy supplied.

Comments on OIG Final Report entitled, *Bureau of Land Management's Oil and Gas Inspection and Enforcement Program*, Feb. 7, 2011. Copy supplied.

Comments on GAO Final Report entitled, *Opportunities Exist to Capture Vented and Flared Natural Gas, Which Would Increase Royalty Payments and Reduce Greenhouse Gases*, Feb. 3, 2011. Copy supplied.

Comments on OIG Final Report entitled, *Bureau of Land Management Wild Horse & Burro Program*, Jan. 26, 2011. Copy supplied.

Comments on OIG Final Report entitled, *Follow-Up To Office of Policy Analysis Report, Review of Selective Aspects Of The Federal Helium Program*, Jan. 3, 2011. Copy supplied.

Comments on OIG Final Report entitled, *Inspector General's Statement Summarizing the Major Management and Performance Challenges Facing the Department of the Interior*, Oct. 27, 2010. Copy supplied.

Comments on OIG Final Report entitled, *Onshore Oil and Gas: BLM's Management of Public Protests to its Lease Sales Needs Improvement*, Oct. 26, 2010. Copy supplied.

Comments on GAO Draft Report entitled, *Opportunities Exist to Capture Vented and Flared Natural Gas, Which Would Increase Royalty Payments and Reduce Greenhouse Gases*, Oct. 12, 2010. Copy supplied.

Comments on OIG Final Report entitled, *Department of the Interior's Management of Land Boundaries*, Aug. 6, 2010. Copy supplied.

Comments on GAO Draft Report entitled, *Onshore Oil and Gas: BLM's Management of Public Protests to Its Lease Sales Needs Improvement*, July 14, 2010. Copy supplied.

Comments on OIG Final Report entitled, *Minerals Management Service: Royalty-in-Kind Program's Volume Verification Process*, July 8, 2010. Copy supplied.

Comments on GAO Final Report entitled, *Oil and Gas Management: Interior's Oil and Gas Production Verification Efforts Do Not Provide Reasonable Assurance of Accurate Measurement of Production Volumes*, June 18, 2010. Copy supplied.

Comments on GAO Final Report entitled, *Offshore Oil and Gas Development: Additional Guidance Would Help Strengthen the Minerals Management Service's Assessment of Environmental Impacts in the North Aleutian Basin*, May 25, 2010. Copy supplied.

Comments on OIG Final Report entitled, *Geothermal Royalties Evaluation*, Apr. 22, 2010. Copy supplied.

Comments on OIG Final Report entitled, *BLM and MMS Beneficial Use Deduction*, Apr. 21, 2010. Copy supplied.

Comments on OIG Draft Report entitled, *Minerals Management Service: Royalty-in-Kind Program's Volume Verification Process*, Apr. 15, 2010. Copy supplied.

Comments on OIG Final Report entitled, *Department of the Interior's Roads Program: The Dangers of Decentralization*, Apr. 9, 2010. Copy supplied.

Comments on OIG Draft Report entitled, *Department of the Interior's Management of Land Boundaries*, Apr. 2, 2010. Copy supplied.

Comments on OIG Final Report entitled, *Museum Collections: Preservation and Protection Issues with Collections Maintained by the Bureau of Land Management*, Mar. 12, 2010. Copy supplied.

Comments on GAO Draft Report entitled, *Offshore Oil and Gas Development: Additional Guidance Would Help Strengthen the Minerals Management Service's Assessment of Environmental Impacts in the North Aleutian Basin*, Mar. 1, 2010. Copy supplied.

Comments on GAO Draft Report entitled, *Oil and Gas Management: Interior's Oil and Gas Production Verification Efforts Do Not Provide Reasonable Assurance of Accurate Measurement of Production Volumes*, Feb. 26, 2010. Copy supplied.

Letter to Governor Dave Freudenthal re: pending oil and gas leases in Wyoming, Feb. 19, 2010. Copy and press coverage supplied.

Comments on GAO Final Report entitled, *Surface Coal Mining: Financial Assurances for, and Long-Term Oversight of, Mines with Valley Fills in Four Appalachian States*, Dec. 22, 2009. Copy supplied.

Letter to Governors Haley Barbour, Bobby Jindal, Rick Perry and Bob Riley re: Gulf Security Act payments for drilling leases, Dec. 21, 2009. Copy and press coverage supplied.

Comments on GAO Final Report entitled, *Surface Coal Mining: Characteristics of Mining in Mountainous Areas of Kentucky and West Virginia*, Nov. 10, 2009. Copy supplied.

Comments on GAO Final Report entitled, *MMS Could Do More to Improve the Accuracy of Key Data Used to Collect and Verify Oil and Gas Royalties*, Nov. 9, 2009. Copy supplied.

Comments on GAO Final Report entitled, *Federal Lands: Enhanced Planning Could Assist Agencies in Managing Increased Use of Off-Highway Vehicles*, Oct. 27, 2009. Copy supplied.

Comments on OIG Final Report entitled, *Office of the Inspector General's Statement Summarizing the Major Management and Performance Challenges Facing the Department of the Interior*, Oct. 21, 2009. Copy supplied.

Comments on GAO Final Report entitled, *Federal Land Management: BLM and the Forest Service Have Improved Oversight of the Land Exchange Process, but Additional Actions Are Needed*, Sept. 10, 2009. Copy supplied.

Comments on GAO Final Report entitled, *Energy Policy Act of 2005: Greater Clarity Needed to Address Concerns with Categorical Exclusions for Oil and Gas Development under Section 390 of the Act*, Sept. 8, 2009. Copy supplied.

Comments on GAO Report entitled, *D.C. Criminal Justice System: Better Coordination Needed Among Participating Agencies*, Mar. 6, 2001. Copy supplied.

Letter to Harold Brazil, Chair, Committee on the Judiciary, Council of the District of Columbia, re: Bail Reform Act, Nov. 14, 2000. Copy supplied.

Letter to Linda Cropp, Chair, Council of the District of Columbia re: Amendments to the Controlled Substances Act To Move Marijuana From Schedule V to Schedule III, Washington, DC, July 3, 2000. Copy supplied.

Letter to Anthony A. Williams, Mayor, District of Columbia re: public disclosure of records after the death of abused or neglected children, July 2000. No copy available; press coverage supplied.

Letter to U.S. Senator Arlen Specter re: request for documents about investigation into alleged technology transfers to China by defense contractors, Apr. 26, 2000. No copy available; press coverage supplied.

Letter to Harold Brazil, Chair, Committee on the Judiciary, Council of the District of Columbia, re: Amendments to the Controlled Substances Act To Move

Marijuana From Schedule V to Schedule III, Washington, DC, Jan. 21, 2000. Copy supplied.

Letter to Linda Cropp, Chair, Council of the District of Columbia re: issues related to defendants on pretrial release, June 22, 1999. Copy supplied.

Letter to the Council of the District of Columbia re: the need for increased penalties for marijuana crimes, Apr. 26, 1999. Copy supplied.

Letter to Harold Brazil, Chair, Committee on the Judiciary, Council of the District of Columbia, re: civil commitment in cases of mental retardation, 1999. No copy available; press coverage supplied.

Response to the Review of the Violent Crimes Task Force of the United States Attorney's Office for the District of Columbia, Oct. 26, 1998. Copy supplied.

Letter to the Council of the District of Columbia about anti-prostitution law, Sept. 11, 1998. No copy available; press coverage supplied.

Letter to The Honorable Arturo Watlington, Jr., Legislature of the Virgin Islands, on Bill No. 21-0265 re: use of unobligated balances of Federal grants, Sept. 27, 1996. Copy supplied.

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

Based on my present recollection and a thorough review of available records, the following is a list of my speaking engagements, although it is possible that this list may not be exhaustive. I have made a good faith effort to be as comprehensive as possible and have provided documents reasonably available to me.

November 18, 2010: Remarks, Office of Surface Mining Oversight Improvement One-Year Anniversary. A copy of my remarks is supplied.

August 30, 2010: Guest speaker, Southern Governors' Association 2010 Annual Meeting. A copy of my remarks is supplied.

July 12, 2010: Keynote speaker, Federally Employed Women (FEW) 41st National Training Program, Agency Pre-Conference Training Forum. A copy of my remarks is supplied.

March 26, 2010: Panelist, 30th Anniversary of Women's History Month Program, U.S. Department of the Interior. I have no notes, transcript or recording. The address of the Department is 1849 C Street NW, Washington, DC 20240.

March 24, 2010: Remarks, Celebrating Ten Years of the National Landscape Conservation System, U.S. Department of the Interior. A copy of my remarks is supplied.

March 19, 2010: Guest speaker, Memorial Tribute to Michael Coe, Crowell & Moring LLP. A copy of my remarks is supplied.

February 25, 2010: Remarks, Introduction of Secretary of the Interior Ken Salazar, Department of the Interior Black History Month Program, U.S. Department of the Interior. I have no notes, transcript or recording. The address of the Department is 1849 C Street NW, Washington, DC 20240.

February 3, 2010: Panelist, "How to Become a Judge," Women's Bar Association of Washington D.C. and American Constitution Society. Video available on-line at the links below. My remarks were made in segments 6 and 7 and I responded to a question in segment 10.

Part 1: http://www.youtube.com/watch?v=OLypUm_BKXc&feature=related

Part 2: http://www.youtube.com/watch?v=Sk_D7NHolZ4&feature=related

Part 3: http://www.youtube.com/watch?v=qceR8B_lcl&feature=related

Part 4: <http://www.youtube.com/watch?v=QZB0-9N2Ibw&feature=related>

Part 5: <http://www.youtube.com/watch?v=nCYkDcojhW4&feature=related>

Part 6: <http://www.youtube.com/watch?v=wAz2xPbC9nw&feature=related>

Part 7: <http://www.youtube.com/watch?v=S99v3kFFkRM&feature=related>

Part 8: http://www.youtube.com/watch?v=ecW_VrSqJ0&feature=related

Part 9: <http://www.youtube.com/watch?v=Ili9jpTAguE>

Part 10: <http://www.youtube.com/watch?v=qOjCCtl6Y5c&feature=related>

November 2, 2009: Remarks, White House Clean Energy Economy Forum. A copy of my remarks is supplied and video is available at <http://www.c-spanvideo.org/program/EnergyEco>.

October 27, 2009: Remarks, Office of Surface Mining (OSM) All-Hands Meeting. I have no notes, transcript or recording. The address of OSM is South Interior Building, 1951 Constitution Avenue NW, Washington, DC 20240.

September 24, 2009: Remarks, Ceremony celebrating update of the Manual of Surveying Instructions, U.S. Department of the Interior. A copy of my remarks is supplied.

September 22, 2009: Remarks, Minerals Management Service/Minerals Revenue Management All-Hands Meeting, Denver, Colorado. I have no notes, transcript or recording. The address of MMS is 1849 C Street, Washington, DC 20240.

September 22, 2009: Remarks, Minerals Management Service/Royalty In-Kind (RIK) All-Hands Meeting, Denver, Colorado. I have no notes, transcript or recording. The address of MMS is 1849 C Street, Washington, DC 20240.

August 31, 2009: Remarks, Bureau of Land Management Southern Nevada District Office All-Hands Meeting, Las Vegas, Nevada. I have no notes, transcript or recording. The address of BLM is 1849 C Street, Washington, DC 20240.

August 31, 2009: Remarks, Bureau of Land Management Renewable Energy Summit. A copy of my remarks is supplied and video is available at http://www.ntc.blm.gov/krc/uploads/406/Opening_Remarks_Keynote.html.

October 21, 2008: Remarks, Investiture of Heidi M. Pasichow as Associate Judge, Superior Court of the District of Columbia. A copy of my remarks is supplied.

June 29, 2008: Guest speaker, Baccalaureate Service, Faith Moravian Church. A copy of my remarks is supplied.

June 27, 2008: Moderator of Plenary Session, Virgin Islands Leadership Summit, Virgin Islands Institute of Development. I have no notes, transcript or recording. The address of the Institute is 1455 Pennsylvania Avenue NW, Suite 400, Washington, DC 20004.

May 10, 2008: Commencement Address, "What Lies Within You," Moravian Theological Seminary, Central Moravian Church. A copy of my remarks is supplied.

April 11, 2008: Remarks, 2008 Judicial & Bar Conference, Asian Pacific American Bar Association of the Greater Washington DC Area, "Increasing Diversity on the Bench: Navigating the Judicial Nomination Process." I have no notes, transcript or recording.

March 31, 2008: Panelist, Institute of Caribbean Studies (ICS) Young Professionals Initiative and Embassy of Barbados, Embassy Evening Series, "From the Legislative Halls to the Corporate Boardrooms: Women Making History in the 21st Century." An outline of my remarks is supplied.

March 25, 2008: Panelist, "Intimate Conversations: Pearls of Wisdom," hosted by the Ladies of Epsilon Sigma Iota Sorority, Inc., Howard University School of Law. I have no notes, transcript or recording. The address of the School of Law is 2900 Van Ness Street NW, Washington, DC 20008.

February 12, 2008: Panelist, Women's Bar Association (WBA) of the District of Columbia, "Carving Pathways to Success." I have no notes, transcript or recording. The address of the WBA is 2020 Pennsylvania Avenue NW, Suite 446, Washington, DC 20006.

August 4, 2007: Keynote address, Virgin Islands Commission on the Status of Women, 2007 Virgin Islands Women's Hall of Fame Ceremony. A copy of my remarks is supplied.

May 26, 2007: Remarks, Tribute to Brother Donald Morant, Faith Moravian Church. A copy of my remarks is supplied.

April 2007: Panelist, Girl Scout Troop 5114 Gold Award Ceremony, Washington, DC. I have no notes, transcript or recording. The address of the Girl Scout Council of the Nation's Capital is 4301 Connecticut Avenue NW, Washington, DC 20008.

August 23 – 24, 2006: Guest speaker, Judicial Selection Processes, Sponsored by the Virgin Islands Bar Association and The Rotary Club, Presentations on St. Thomas and St. Croix, Virgin Islands. A copy of my remarks is supplied.

June 23, 2006: Moderator of Plenary Session, Virgin Islands Leadership Summit, Virgin Islands Institute of Development. I have no notes, transcript or recording. The address of the Institute is 1455 Pennsylvania Avenue NW, Suite 400, Washington, DC 20004.

March 12, 2006: Guest speaker, Women's Fellowship Anniversary Service, Faith Moravian Church. A copy of my remarks is supplied.

November 15, 2005: Guest speaker, Discovery Communications, Inc. Legal Department. An outline of my remarks is supplied.

October 17, 2005: Keynote address, "Managing a High Profile Export Enforcement Case," American Conference Institute National Forum on Export Enforcement and Investigations. An outline of my remarks is supplied.

September 16, 2005: Panelist, Harvard Law School Celebration of Black Alumni, "Promises to Keep—Serving the Public Trust." I have no notes, transcript or recording. The address of HLS is 1563 Massachusetts Avenue, Cambridge, Massachusetts 02138.

August 2005: Panelist, Georgetown Law Center, Professional Career and Litigation Discussion for first year law students. I have no notes, transcript or recording. The address of Georgetown Law Center is 600 New Jersey Avenue NW, Washington, DC 20001.

July 2005: Remarks, Crowell & Moring LLP Minority Reception for first year law students. I have no notes, transcript or recording. The address of Crowell & Moring is 1001 Pennsylvania Avenue NW, Washington, DC 20004.

June 27, 2005: Guest speaker, 2005 Annual Road Show Reception, "Celebrating Law Firm Practice in the Nation's Capital from an African-American Perspective." An outline of my remarks is supplied.

May 28, 2005: Remarks, Tribute to Sister Maxine Garrett, Faith Moravian Church. A copy of my remarks is supplied.

May 20, 2005: Keynote address, Patricia Roberts Harris Graduation Dinner Gala, Black Law Students Association, The George Washington University Law School. A copy of my remarks is supplied.

May 2005: Remarks, Crowell & Moring LLP Reception in conjunction with the annual meeting of the Coalition of Bar Associations of Color. I have no notes, transcript or recording. The address of Crowell & Moring is 1001 Pennsylvania Avenue NW, Washington, DC 20004.

March 16, 2005: Co-Chair Remarks, Going the Extra Mile Fundraiser for Whitman-Walker Clinic Legal Services Program. A description of my remarks is supplied.

February 4, 2005: Opening remarks, Meeting of the National Association of State Election Directors. I have no notes, transcript or recording. The address of the NASED is 12543 Westella, Suite 100, Houston, Texas 77077.

February 2005: Guest speaker, District of Columbia Bar Association, presentation on Judicial Nomination Commission. I have no notes, transcript or recording. The address of the Bar Association is 1101 K Street NW, Suite 200, Washington, DC 20005.

November 12, 2004: Keynote address, Howard University School of Law, Wiley A. Branton Howard Law Journal Memorial Symposium. A copy of my remarks is supplied.

June 25, 2004: Moderator of Plenary Session, Virgin Islands Leadership Summit, The Virgin Islands Institute of Development. I have no notes, transcript or recording. The address of the Institute is 1455 Pennsylvania Avenue NW, Suite 400, Washington, DC 20004.

March 24, 2004: Co-Chair Remarks, Going the Extra Mile Fundraiser for Whitman-Walker Clinic Legal Services Program. An outline of my remarks is supplied.

March 18, 2004: Panelist, 2004 District of Columbia Judicial & Bar Conference, "You Be the Judge – Uncovering the Judicial Application Process." I have no notes, transcript or recording. The address of the Bar Association is 1101 K Street NW, Suite 200, Washington, DC 20005.

March 2, 2004: Participant, Book discussion on *African Woman: Her Story Through Time* by Cynthia Jacobs Carter. I have no notes, transcript or recording. The address of Dr. Carter is Africare House, 440 R Street NW, Washington, DC, 20001.

December 11, 2003: Remarks, Portrait Presentation Ceremony for the Honorable Norma Holloway Johnson, United States District Judge. A copy of my remarks is supplied.

June 9, 2003: Commencement address, Benjamin Banneker Academic High School. A copy of my remarks is supplied.

May 15, 2003: Remarks, 2003 Associates Campaign, Legal Aid Society of the District of Columbia. I have no notes, transcript or recording. The address of the Legal Aid Society is 1331 H Street NW, Suite 350, Washington, DC 20005.

April 8, 2003: Remarks, District of Columbia Bar Board of Governors. I have no notes, transcript or recording. The address of the Bar Association is 1101 K Street NW, Suite 200, Washington, DC 20005.

March 28, 2003: Panelist, District of Columbia Bar Conference, re: Judicial Nomination Commission work and selection process. I have no notes transcript or recording, but Bar Association coverage is supplied. The address of the Bar Association is 1101 K Street NW, Suite 200, Washington, DC 20005.

March 13, 2003: Co-Chair Remarks, Going the Extra Mile Fundraiser for Whitman-Walker Clinic Legal Services Program. A copy of my remarks is supplied.

June 28, 2002: Keynote address, First Annual Alexander Farrelly Public Service Award, St. Thomas, Virgin Islands. A copy of my remarks is supplied.

June 24, 2002: Speaker, Summer Associate Luncheon Program, Crowell & Moring LLP. I have no notes, transcript or recording. The address of Crowell & Moring is 1001 Pennsylvania Avenue NW, Washington, DC 20004.

June 19, 2002: Keynote address, Whitman Walker Clinic Juneteenth Event, Washington, DC. I have no notes, transcript or recording. The address of the Clinic is 1701 14th Street NW, Washington, DC 20009.

June 1, 2002: Remarks, Introduction of Honoree, Maryland Virgin Islands Association Fifth Annual Outstanding Citizen Awards Breakfast, Lanham, MD. I have no notes, transcript or recording. The website for the Virgin Islands Association of the DC Metropolitan Area is www.viadc.org.

May 22, 2002: Guest speaker, District of Columbia Bar Leadership Meeting, Washington, DC. I have no notes, transcript or recording. The address of the Bar Association is 1101 K Street NW, Suite 200, Washington, DC 20005.

March 10, 2002: Guest speaker, Women's Fellowship Anniversary Service, Faith Moravian Church. A copy of my remarks is supplied.

December 10, 2001: Keynote address, "SEC Watchdog: Financial Fraud," Crowell & Moring LLP Business Crimes Meeting. An outline of my remarks is supplied.

November 29, 2001: Remarks, Supreme Court Judicial Fellows and Interns, Supreme Court, Washington, DC. I have no notes, transcript or recording. The address of the Supreme Court is One First Street NE, Washington, DC 20543.

November 16, 2001: Award acceptance remarks, "Diakonia" Award, The Cathedral Church of All Saints, St. Thomas, Virgin Islands. A copy of my remarks is supplied.

September 20, 2001: Keynote address, Women's Bar Association (WBA) of the District of Columbia Annual Fall Kick-Off. A copy of my remarks is supplied.

August 1, 2001: Remarks, Law Clerk Speakers Program, United States Courthouse. I have no notes, transcript or recording. The address of the U.S. District Court is 333 Constitution Avenue NW, Washington, DC 20001.

July 16, 2001: Remarks, Summer Associate Luncheon Program, Crowell & Moring LLP. I have no notes, transcript or recording. The address of Crowell & Moring is 1001 Pennsylvania Avenue NW, Washington, DC 20004.

June 22, 2001: Keynote address, Virgin Islands Judicial Conference, St. Thomas, Virgin Islands. A copy of my remarks is supplied.

June 4, 2001: Keynote address, "What Do Government Prosecutors Really Look For?" Crowell & Moring LLP Health Care Provider Seminar. An outline of my remarks is supplied.

May 22, 2001: Award acceptance remarks, Janet Reno Torchbearer Award, Women's Bar Association of the District of Columbia. A copy of my remarks is supplied.

May 10, 2001: Appreciation remarks, Farewell event for Wilma Lewis as United States Attorney for the District of Columbia. I have no notes, transcript or recording. The address of the Office is 555 4th Street NW, Washington, DC 20530.

May 9, 2001: Award acceptance remarks, Bethune-DuBois Institute, 16th Annual Awards Dinner, Washington, DC. I have no notes, transcript or recording. The address of the Institute is 8630 Fenton Street, Suite 615, Silver Spring, Maryland 20910.

May 3, 2001: Remarks, 7th Annual Virgin Islands High School Appellate Moot Court Competition, sponsored by the Territorial (now Superior) Court of the Virgin Islands and the Virgin Islands Bar Association. An outline of my remarks is supplied.

April 18, 2001: Remarks, Swearing-in Ceremony for new Assistant United States Attorneys, Washington, DC. A copy of the script I used is supplied. The script was also used on the other occasions I performed this ceremony. These dates are listed below:

April 6, 2001
March 30, 2001
October 6, 2000
October 22, 1999
October 16, 1999
March 12, 1999
October 16, 1998
April 17, 1998

April 9, 2001 and April 5, 1999: Remarks, INS Naturalization, Children's Citizenship Day. A copy of my script is supplied.

March 28, 2001: Keynote address, INS Arlington Asylum Office Women's History Month Program, "Celebrating Women of Courage and Vision." A copy of my remarks is supplied.

March 23, 2001: Remarks, Farewell Luncheon for Jimmy Carter, Assistant Director-in-Charge of FBI's Washington Field Office. A copy of my remarks is supplied.

March 22, 2001: Panelist, George Mason University, "African-American Women and the Shaping of Public Policy." An outline of my remarks is supplied.

March 19, 2001: Guest speaker, Federal City Council Executive Committee Meeting. An outline of my remarks is supplied.

March 13, 2001: Keynote address, National Youth Leadership Forum on Law. An outline of my remarks and my notes are supplied, along with press coverage.

March 8, 2001: Panelist, Embassy of South Africa, International Women's Day Panel Discussion. An outline of my remarks is supplied.

February 6, 2001: Award acceptance remarks, Charlotte E. Ray Award Ceremony, Greater Washington Area Chapter of the Washington Bar Association. A copy of my remarks is supplied.

February 2, 2001: Investiture remarks, Investiture of John Ramsey Johnson, as Associate Judge, Superior Court of the District of Columbia. A copy of my remarks is supplied.

January 19, 2001: Remarks, Introduction of Attorney General Janet Reno, United States Attorney's Office. A copy of my remarks is supplied.

January 18, 2001: Guest speaker, Ceasefire Presentation for Patrol Service Area 102 Community Meeting, Neighborhood Public Safety Committee, Washington, DC. I have no notes, transcript or recording. The address of the Committee is 640 10th Street NE, Washington, DC 20002.

January 14, 2001: Award acceptance remarks, Dr. Martin Luther King Jr., Dream Keepers Award Ceremony, MLK, Jr., Celebration Day Committee, Inc. I have no notes, transcript or recording.

January 11, 2001: Keynote address, Department of Agriculture Martin Luther King Day Celebration. A copy of my remarks is supplied.

December 12, 2000: Opening remarks, "The Future of Juvenile Justice: The Importance of Listening to Youth" Conference, Office of Juvenile Justice and Delinquency Programs, U.S. Department of Justice. I have no notes, transcript or recording. The address of the DOJ is 950 Pennsylvania Avenue NW, Washington, DC 20530.

December 7 – 8, 2000: Opening and Closing remarks, United States Attorney's Office Advanced Criminal Training Conference. A copy of my notes is supplied.

December 5, 2000: Panelist, White House Millenium Council, The President's Initiative for One America and Howard University, "Africana Women at the Dawn of the New Millenium: The Summit." I have no notes, transcript or

recording. The address of the White House is 1600 Pennsylvania Avenue NW, Washington, DC 20500.

December 1, 2000: Guest speaker, Seaton Elementary School Program, sponsored by George Washington University's Americorps Program, re: community prosecution. I have no notes, transcript or recording. The address of the GWU is 805 21st Street NW, Washington, DC 20052.

November 18, 2000: Opening remarks, Weed and Seed City-Wide Conference, Washington, DC. A copy of my remarks is supplied.

November 16, 2000: Remarks, United States Attorney's Office Annual Awards Ceremony. A copy of my remarks is supplied.

November 8, 2000: Opening remarks, United States Attorney's Office Fall Federal Agent Orientation. A copy of my remarks is supplied.

November 2, 2000: Remarks, Fourth District Community Meeting, Metropolitan Police Department. I have no notes, transcript or recording. The address of the MPD is 300 Indiana Avenue NW, Washington, DC 20001.

October 27, 2000: Remarks, Investiture of Thomas J. Motley as Associate Judge, Superior Court of the District of Columbia. A copy of my remarks is supplied.

October 26, 2000: Guest speaker, Rotary Club of Falls Church, Falls Church, VA. A copy of my remarks is supplied.

October 19, 2000: Remarks, Metropolitan Police Department's Fifth District and Citizens' Advisory Council 19th Annual Awards and Recognition Banquet. A copy of my remarks is supplied.

October 13, 2000: Keynote address, Family Life Center Foundation Conference re: Domestic Violence. A copy of my remarks is supplied.

October 13, 2000: Keynote address, 12th Annual National Asian Pacific American Bar Association Convention, "Freedom, Justice and Equality: Reaffirming Our Commitment." A copy of my remarks is supplied.

September 28, 2000: Remarks, Sixth District "Operation Ceasefire" Townhall Meeting. An outline of my remarks is supplied.

September 19, 2000: Panelist, University of the District of Columbia Law School, Women's Law Society Panel. I have no notes, transcript or recording. The address of the law school is 4200 Connecticut Avenue NW, Washington, DC 20008.

September 6, 2000: Guest speaker, Zonta Club of Washington DC Dinner. A copy of my notes is supplied.

August 26, 2000: Award acceptance remarks, Caribbean American Intercultural Organization, Inc., 38th Anniversary of Caribbean Independence, 42nd Anniversary of CAIO. A copy of my remarks is supplied.

August 15, 2000: Welcome remarks, Public Corruption Training for Federal Agency IG Investigators. A copy of my remarks is supplied.

August 12, 2000: Guest speaker, Trinidad Ivy City Community Dedication and Celebration, sponsored by the Trinidad Concerned Citizens for Reform. I have no notes, transcript or recording. The address of the TCCR is 1510 Montello Avenue NE, Washington, DC 20002.

August 9, 2000: Opening remarks, National Black Prosecutors Association Conference. A copy of my remarks is supplied.

August 2, 2000: Remarks, 17th Annual National Night Out Kick-Off Ceremony. A copy of my remarks is supplied.

August 2, 2000: Keynote address, Women in Federal Law Enforcement Awards Luncheon. A copy of my remarks is supplied.

August 1, 2000: Guest speaker, Young Lawyers White Collar Crime Section of the DC Bar Association Luncheon. A copy of my notes is supplied.

July 20, 2000: Guest speaker, Superior Court of the District of Columbia Drug Intervention Program. A copy of my notes is supplied.

July 17, 2000: Opening remarks, National Conference for the Organized Crime Drug Enforcement Task Force. A copy of my remarks is supplied.

July 6, 2000: Remarks, Fourth District Community Meeting, Metropolitan Police Department. A copy of my notes is supplied.

June 28, 2000: Remarks, Hate Crimes Summit, U.S. Department of Justice. A copy of my remarks is supplied.

June 17, 2000: Remarks, The Jamaica Progressive League, Inc. "Controlling Crime & Violence in Jamaica." A copy of my remarks is supplied.

June 12, 2000: Remarks, Drug Education For Youth (DEFY) Graduation Program. A copy of my remarks is supplied.

June 9, 2000: Remarks, Assistant United States Attorneys Association Annual Banquet and Awards Presentation. A copy of my notes is supplied.

June 8, 2000: Guest speaker, Department of the Interior Office of the Solicitor Brown Bag Lunch Series. A copy of my notes is supplied.

June 8, 2000: Guest speaker, Public Safety Town Hall Meeting, "Taking A Bite Out of Crime", sponsored by Councilmember Vincent Orange Sr., Council of the District of Columbia. A copy of my remarks is supplied.

June 7, 2000: Panelist, Public/Private Partnerships, "The Elements of Successful Partnerhips." A copy of my remarks is supplied.

June 5, 2000: Opening remarks, United States Attorney's Office Summer Intern Orientation. A copy of my notes is supplied.

June 3, 2000: Award acceptance remarks, Maryland Virgin Islands Association. A copy of my remarks is supplied.

May 31, 2000: Remarks, United States Attorney's Office 20th Annual Law Enforcement Awards Ceremony. A copy of my remarks is supplied.

May 30, 2000: Remarks, National Bar Association, Annual Supreme Court Swearing-in Ceremony. I have no notes, transcript or recording. The address of the NBA is 1225 11th Street NW, Washington, DC 20001.

May 12, 2000: Guest speaker, Meeting with Federal Law Clerks. A copy of my notes is supplied.

April 27, 2000: Remarks, United States Capitol Police Retirement Luncheon for Chief Gary Abrecht. A copy of my remarks is supplied.

April 27, 2000: Remarks, Third District Citizens' Advisory Council Meeting. A copy of my remarks is supplied.

April 24, 2000: Guest speaker, U.S. Courts in DC, Law Clerks' Speakers Program. I have no notes, transcript or recording. The address of the U.S. District Court is 333 Constitution Avenue NW, Washington, DC 20001.

April 24, 2000: Remarks, Southwest Neighborhood Assembly Annual Meeting, Washington, DC. I have no notes, transcript or recording, but SWNA coverage is supplied. The address of the SWNA is 401 M Street SW, Washington, DC 20024.

April 18, 2000: Remarks, Fulton House of Hope/Gospel Rescue Ministries Annual Open House. A copy of my remarks is supplied.

April 13, 2000: Remarks, United States Attorney's Office Crime Victims Rights Awards Ceremony. A copy of my remarks is supplied.

April 12, 2000: Panelist, Litigation Forum of the DC Women's Bar Association, Women in Law Enforcement Luncheon. I have no notes, transcript or recording. The address of the WBA is 2020 Pennsylvania Avenue NW, Suite 446, Washington, DC 20006.

April 11, 2000: Remarks, Meeting with Half Hollow Hills School Children from New York, Half Hollow Hills Center School District. I have no notes, transcript or recording. The address of the District is 525 Half Hollow Road, Dix Hills, New York 11746.

April 10, 2000: Remarks, Sixth District Citizens' Advisory Council Meeting. A copy of my remarks is supplied.

April 9, 2000: Guest speaker, Metropolitan African Methodist Episcopal Program, "Community Prosecution and Community Participation." An outline of my remarks is supplied.

April 6, 2000: Remarks, Near Northeast Citizens Against Crime & Drugs 15th Anniversary Celebration. A copy of my remarks is supplied.

March 31, 2000: Remarks, Washington Area Broadcasters Association annual ascertainment meeting on news needs of the city. I have no notes, transcript or recording. The WABA does not have a physical address.

March 28, 2000: Remarks, Ward 8 Town Hall Meeting, Washington, DC. An outline of my remarks is supplied.

March 27, 2000: Panelist, Southwest Neighborhood Assembly Annual Meeting. A copy of my remarks is supplied.

March 23, 2000: Remarks, United States Attorney's Office Civil Division Retreat. A copy of my notes is supplied.

March 22, 2000: Guest speaker, National Park Service, National Capital Police Women's History Month Program. A copy of my remarks is supplied.

March 17, 2000: Keynote address, Metro Transit Police Recruit Graduation Ceremony. A copy of my remarks is supplied.

March 16, 2000: Remarks, Howard University School of Law, Women's History Month Program. An outline of my remarks is supplied.

March 15, 2000: Panelist, Fourth District Criminal Justice Summit, sponsored by Metropolitan Police Department and the Fourth District Citizens' Advisory Council. A copy of my remarks is supplied.

March 13, 2000: Award acceptance remarks, Africana Women at the Dawn of the New Millennium Exhibition and Program. A copy of my remarks is supplied.

March 9, 2000: Panelist, President's Council on Integrity and Efficiency and the Executive Council on Integrity and Efficiency Annual Conference, "Inspectors General Relationship with Customers and Other Stakeholders." An outline of my remarks is supplied.

March 7, 2000: Guest speaker, Meeting with Judges of the U.S. District Court for the District of Columbia. A copy of my notes is supplied.

March 3, 2000: Keynote address, District of Columbia Bar Winter Convention. A copy of my remarks is supplied.

March 1, 2000: Guest speaker, Second District Citizens' Advisory Council Meeting. Copies of my remarks and notes are supplied.

February 24, 2000: Keynote address, "Neighbors Who Care" Annual Awards Luncheon. A copy of my remarks is supplied.

January 19, 2000: Remarks, North Capital Corridor Revitalization Committee Monthly Meeting. A copy of my remarks is supplied.

January 13, 2000: Remarks, Second District Advisory Neighborhood Commission Meeting, Metropolitan Police Department. I have no notes, transcript or recording. The address of the MPD is 300 Indiana Avenue NW, Washington, DC 20001.

2000: Remarks, Precision Policing Project, Washington, DC. A copy of my remarks is supplied.

2000: Welcome remarks, DC Rape Crisis Center Volunteers. A copy of my remarks is supplied.

December 15, 1999: Remarks, Seventh District Community Meeting. A copy of my remarks is supplied.

December 10, 1999: Guest speaker, Town Hall Meeting sponsored by Mayor Anthony Williams and Councilmember Jim Graham, Council of the District of Columbia. A copy of my remarks is supplied.

December 8, 1999: Remarks, Patrol Service Area 510 Community Meeting. A copy of my remarks is supplied.

December 7, 1999: Remarks, First District Citizens' Advisory Council Meeting. A copy of my remarks is supplied.

November 11, 1999: Award acceptance remarks, Institute of Caribbean Studies 6th Annual Caribbean American Heritage Awards Dinner. A copy of my remarks is supplied.

November 9, 1999: Opening remarks, Eighth International Nigerian Organized Crime Conference. A copy of my remarks is supplied.

October 28, 1999: Remarks, Department of Justice Hate Crimes Conference. A copy of my remarks is supplied.

October 20, 1999: Opening remarks, Child Fatality Review Committee Quarterly Meeting. A copy of my notes is supplied.

October 19, 1999: Remarks, Child Physical Abuse Joint Training Program. A copy of my notes is supplied.

October 2, 1999: Remarks, Introduction of Honorees Walter & Juta Lewis, Moravian Church Virgin Islands Conference Second Annual Recognition Banquet. A copy of my remarks is supplied.

September 20, 1999: Remarks, Bloomingdale Civic Association Meeting. A copy of my remarks is supplied.

September 14, 1999: Opening remarks, United States Attorney's Office Civil Division Training. A copy of my remarks is supplied.

August 11, 1999: Award acceptance remarks, Founders' Award, National Black Prosecutors Association Annual Convention. A copy of my remarks is supplied.

August 5, 1999: Keynote address, Asian Pacific American Bar Association of the Greater Washington Area Annual Installation Dinner. A copy of my remarks is supplied.

August 4, 1999: Keynote address, National Association of Black Customs Enforcement Officers Luncheon. A copy of my remarks is supplied.

August 3, 1999: Remarks, National Night Out Kick-Off Ceremony. A copy of my remarks is supplied.

August 3, 1999: Keynote speaker, U.S. Capital Police Recruit Graduation Ceremony. A copy of my remarks is supplied.

August 2, 1999: Remarks, United States Attorney's Office-Wide Address. An outline of my remarks is supplied.

July 28, 1999: Keynote speaker, Mid-Northeast Collaborative Office Technology Program. A copy of my notes is supplied.

July 23, 1999: Remarks, United States Information Agency, International Visitor Program, "The Role of Legislators in a Democratic Society." A copy of my remarks is supplied.

July 8, 1999: Panelist, Washington Area Legal Recruitment Administration Association, Minority Summer Associate Reception. An outline of my remarks is supplied.

June 25, 1999: Remarks, Moderator of Plenary Session, Virgin Islands Leadership Summit, "Agenda for the Year 2000," sponsored by the Virgin Islands Institute of Development. A copy of my notes is supplied.

June 23, 1999: Panelist, DC Criminal Justice System Panel, sponsored by Councilmember Harold Brazil, Council of the District of Columbia. A copy of my notes is supplied.

June 22, 1999: Remarks, Drug Education For Youth (DEFY) Graduation Ceremony. A copy of my remarks is supplied.

June 11, 1999: Remarks, Assistant United States Attorneys Association Annual Banquet and Awards Presentation. A copy of my remarks is supplied.

June 10, 1999: Remarks, United States Attorney's Office Health Care Fraud Task Force Meeting. Copies of my remarks and notes are supplied.

June 7, 1999: Opening remarks, United States Attorney's Office Summer Intern Orientation. I have no notes, transcript or recording. The address of the U.S. Attorney's Office is 555 4th Street NW, Washington, DC 20001.

May 28, 1999: Remarks, Fourth District Community Meeting. A copy of my notes is supplied.

May 18, 1999: Opening remarks, Training Program for DMV Officials. A copy of my notes is supplied.

May 7, 1999: Remarks, Amidon Elementary School Law Day Celebration. A copy of my remarks is supplied.

May 5, 1999: Opening and Closing remarks, United States Attorney's Office Crime Victims Rights Awards Ceremony. A copy of my remarks is supplied.

May 5, 1999: Keynote address, AARP Consumer University re: fraud against the elderly. A copy of my remarks is supplied.

April 15, 1999: Remarks, Sixth District Community Meeting. A copy of my notes is supplied.

April 14, 1999: Remarks, Judiciary Center Building Fitness Center Grand Re-Opening. A copy of my remarks is supplied.

April 14, 1999: Remarks, Access to Justice Initiative Partnership Meeting with Asian-Pacific American community. A copy of my remarks is supplied.

April 6, 1999: Panelist, Bureau of Justice Assistance National Partnership Meeting. An outline of my remarks is supplied.

March 31, 1999: Opening remarks, United States Attorney's Office Women's History Program. A copy of my remarks is supplied.

March 31, 1999: Remarks, Naylor Dupont Advisory Neighborhood Commission 7B Meeting, Metropolitan Police Department. I have no notes, transcript or recording. The address of the MPD 300 Indiana Avenue NW, Washington, DC 20001.

March 30, 1999: Remarks, Ward 7 Town Hall Meeting, sponsored by Councilmember Kevin Chavous, Council of the District of Columbia. A copy of my remarks is supplied.

March 29, 1999: Department of State 41st State Seminar. A copy of my remarks is supplied.

March 26, 1999: Panelist, Women's History Month Program, "Breaking the Glass Ceiling," The Women's History Month Committee, United States Court for the D.C. Circuit. I have no notes, transcript or recording. The address of the Court is 333 Constitution Avenue NW, Washington, DC 20001.

March 25, 1999: Panelist, Charlotte E. Ray American Inn of Court, "Ethics, Integrity and Professional Responsibility." A copy of my remarks is supplied.

March 17, 1999: Remarks, DC Bias-Related Crimes Task Force Meeting. A copy of my remarks is supplied.

March 15, 1999: Opening remarks, Weed and Seed Steering Committee Meeting. A copy of my remarks is supplied.

March 1, 1999: Remarks, Meeting with "Survivors of Homicide." A copy of my remarks is supplied.

February 24, 1999: Opening remarks, Training Conference, Children as Witnesses to Domestic Violence, "Strategy for Healing." A copy of my remarks is supplied.

February 22, 1999: Keynote address, Executive Office of United States Attorneys African-American History Month Program. A copy of my remarks is supplied.

February 22, 1999: Honorary Host remarks, "Neighbors Who Care" Business Card Exchange Mixer. A copy of my remarks is supplied.

February 19, 1999: Opening remarks, United States Attorney's Office African American History Month Celebration. A copy of my remarks is supplied.

February 16 and 18, 1999: Keynote address, INS's African-American History Month Program (Fairfax and Dulles offices). A copy of my remarks is supplied.

February 13, 1999: Remarks, National Black Prosecutors Association, Mid-Year Conference. A copy of my remarks is supplied.

February 1, 1999: Guest speaker, Lamond-Riggs Citizens Association Meeting. An outline of my remarks is supplied.

January 22, 1999: Remarks, Meeting with Judges of the Superior Court of the District of Columbia. A copy of my notes is supplied.

January 21, 1999: Keynote address, Metropolitan Police Boys and Girls Club Annual Installation and Awards Banquet. A copy of my remarks is supplied.

January 14, 1999: Remarks, Law Enforcement Briefing on Clinic Terrorism and Violence. A copy of my remarks and press coverage is supplied.

1999: Keynote address, Jamaican Nationals Association Awards Banquet, Washington, DC. A copy of my remarks is supplied.

1999: Remarks, United States Attorney's Office Management Session on Leave Administration. A copy of my remarks is supplied.

1999: Remarks, Domestic Violence Coordinating Council Workshop, "Sharing of Power, Responsibility, and Vision between Law Enforcement, the Courts, and the Community." A copy of my remarks is supplied.

1999: Remarks, Meeting with United States Attorney's New Management Team. A copy of my remarks is supplied.

1999: Remarks, Meeting with Assistant United States Attorneys in Community Prosecution Major Crimes Section. I have no notes, transcript or recording. The address of the U.S. Attorney's Office is 555 Fourth Street NW, Washington, DC 20001.

December 10, 1998: Opening remarks, Office of Juvenile Justice and Delinquency (OJJDP) National Conference, "Juvenile Justice: Focus on the Future." A copy of my remarks is supplied.

December 8, 1998: Guest speaker, INS Naturalization Ceremony, "Celebrating Our Diversity and the Responsibility of Citizenship." A copy of my remarks is supplied.

November 19, 1998: Remarks, United States Attorney's Office Annual Awards Ceremony. A copy of my remarks is supplied.

November 18, 1998: Opening remarks, Tri-District Hate Crimes Summit. A copy of my remarks is supplied.

November 14, 1998: Remarks, Steptoe & Johnson LLP Retreat, Alumni Panel. A copy of my notes is supplied.

November 10, 1998: Remarks, Mt. Pleasant Advisory National Commission I-E and Patrol Service Area 410 Community Meeting. A copy of my remarks is supplied.

November 9, 1998: Guest speaker, George Washington University Law School Enrichment Program. A copy of my remarks is supplied.

November 5, 1998: Remarks, Pulling America's Communities Together (PACT)/Weed and Seed Quarterly Steering Committee Meeting. A copy of my remarks is supplied.

October 22, 1998: Remarks, Fifth District Citizens' Advisory Council Meeting. Copies of my outline and notes are supplied.

October 19, 1998: Remarks, Tri-District Meeting of United States Attorneys and Supervisors. An outline of my remarks is supplied.

October 16, 1998: Remarks, Gospel Rescue Ministries/Fulton Hotel Ground-Breaking Ceremony. A copy of my remarks is supplied.

October 15, 1998: Remarks, Annual Law Enforcement Memorial. A copy of my remarks is supplied.

October 1, 1998: Remarks, Near Northeast Citizens Against Crime and Drugs Community Meeting. A copy of my remarks is supplied.

September 28, 1998: Guest speaker, DC Bar Association Luncheon, DC Affairs Steering Committee. A copy of my remarks is supplied.

September 14, 1998: Remarks, United States Attorney's Office New Employee Orientation. A copy of my remarks is supplied.

September 12, 1998: Keynote Address, Department of Justice Association of Black Attorneys' (DOJABA) Fifth Annual Career Day. A copy of my remarks is supplied.

August 22, 1998: Guest speaker, Awards Luncheon, Caribbean American Intercultural Organization, Inc. A copy of my remarks is supplied.

August 12, 1998: Guest speaker, Drug Education For Youth (DEFY) Graduation Ceremony. A copy of my remarks is supplied.

July 31, 1998: Investiture remarks during my Oath of Office ceremony to become United States Attorney for the District of Columbia. A copy of my remarks is supplied.

July 12, 1998: Graduation message, Recognition of High School Graduates, Faith Moravian Church. A copy of my remarks is supplied.

July 9, 1998: Guest speaker, Dupont Circle Merchants and Professionals Association Monthly Business Breakfast. A copy of my remarks is supplied.

July 1, 1998: Remarks, FBI Supervisors' Meeting. A copy of my notes is supplied.

June 30, 1998: Guest speaker, Town Hall Meeting with Police Chief Charles Ramsey, hosted by Delegate Eleanor Holmes Norton, re: cooperative efforts to fight crime. An outline of my remarks and press coverage is supplied.

June 30, 1998: Remarks, Meeting with members of Evangelical Lutheran congregations re: crime and violence. I have no notes, transcript or recording. The address of the Evangelical Lutheran Church in America is 8765 W. Higgins Road, Chicago, Illinois 60631.

June 29, 1998: Remarks, Meeting with leaders from the Anti-Defamation League and Jewish Community. I have no notes, transcript or recording. The address of the League is 605 Third Avenue, New York, New York 10158.

June 25, 1998: Remarks, Third District Citizens' Advisory Council Meeting. An outline of my remarks is supplied.

June 23, 1998: Remarks, Presentation at Akin Gump Strauss Hauer & Feld LLP. An outline of my remarks is supplied.

June 22, 1998: Remarks, United States Attorney's Office Receptionist Training Program. A copy of my outline is supplied.

June 20, 1998: Guest speaker, Naylor Dupont Advisory Neighborhood Commission 7B Town Hall Meeting. A copy of my remarks is supplied.

June 16, 1998: Commencement address, R.H. Terrell Junior High School. A copy of my remarks is supplied.

June 15, 1998: Remarks, Bloomingdale Civic Association Meeting. A copy of my remarks is supplied.

June 5, 1998: Remarks, Assistant United States Attorneys Association Annual Banquet and Awards Presentation. A copy of my remarks is supplied.

June 1, 1998: Opening remarks, Affirmative Civil Enforcement Conference for Department of Transportation Personnel. A copy of my notes is supplied.

May 29, 1998: Keynote address, Second District Third Annual Awards Banquet, Metropolitan Police Department. I have no notes, transcript or recording. The address of the MPD is 300 Indiana Avenue NW, Washington, DC 20001.

May 28, 1998: Remarks, Meeting of Fourth District Community Groups. A copy of my remarks is supplied.

May 26, 1998: Guest speaker, Luke C. Moore Academy LEAD Program, "Careers in Law and Law Enforcement." An outline of my remarks is supplied.

May 16, 1998: Commencement address, University of the Virgin Islands. A copy of my remarks is supplied.

May 12, 1998: Guest speaker, Health Care Task Force Meeting, U.S. Attorney's Office. A copy of my remarks is supplied.

May 12, 1998: Guest speaker, The William B. Bryant Inn of Court. A copy of my remarks is supplied.

May 12, 1998: Guest Speaker, Meeting with Judges of the District Court of the District of Columbia. An outline of my remarks is supplied.

May 1, 1998: Remarks, Amidon Elementary School Law Day Celebration. A copy of my remarks is supplied.

April 23, 1998: Remarks, Patrol Service Area 402 Community Meeting, Metropolitan Police Department. I have no notes, transcript or recording. The address of the MPD is 300 Indiana Avenue NW, Washington, DC 20001.

April 23, 1998: Remarks, Fourth Annual Justice for Victims of Crime Awards Program. A copy of my remarks is supplied.

April 16, 1998: Guest speaker, Washington Bar Association. An outline of my remarks is supplied.

March 31, 1998: Honoree remarks, National Political Congress of Black Women DC Chapter, Women's History Month Honorees. A copy of my remarks is supplied.

March 24, 1998: Remarks, Patrol Service Area 108 Community Meeting. A copy of my remarks is supplied.

March 22, 1998: Guest speaker, National Park Service, National Capital Parks-East, Women's History Month Program. An outline of my remarks is supplied.

March 4 – 5, 1998: Guest speaker, Basic Training in Multicultural Housing Enforcement, (Civil, Criminal, and Administrative Remedies). An outline of my remarks is supplied.

February 27, 1998: Keynote address, United States Attorney's Office Black History Month Program. A copy of my remarks is supplied.

February 18, 1998: Remarks, Attorney General's Hate Crime Point of Contact Conference. A copy of my remarks is supplied.

February 10, 1998: Panelist, DC Citizens Reform Coalition Community Meeting. A copy of my remarks and press coverage are supplied.

1998: Remarks, Patrol Service Area 109 Community Meeting, Metropolitan Police Department. I have no notes, transcript or recording. The address of the MPD is 300 Indiana Avenue NW, Washington, DC 20001.

1987 – 1998: Lecturer, courses sponsored by the Public Administration Forum, outlines on the basic principles of federal employment discrimination law for presentation and distribution. A copy of my 1991 materials is supplied.

February 23, 1997: Keynote address, National Council of Negro Women, Black Adults of Action Section. A copy of my remarks is supplied.

November 24, 1996: Guest speaker, St. Thomas Business and Professional Women's Annual Appreciation Luncheon, "BPW Women Mean Business." A copy of my remarks is supplied.

October 24 – 25, 1996: Opening and Closing remarks, Affirmative Civil Enforcement Conference, Department of the Interior Office of the Inspector General. I do not have a copy of my opening remarks, but a copy of my closing remarks is supplied.

October 22, 1996: Remarks, First Annual Awards Ceremony and Second Retrospective, Department of the Interior Office of the Inspector General. A copy of my remarks is supplied.

September 16, 1996: Opening remarks, Management Conference, Department of the Interior Office of the Inspector General. A copy of my remarks is supplied.

September 6, 1996: Award acceptance remarks, Rolex Achievement Award Ceremony, Intercollegiate Tennis Association. A copy of my remarks is supplied.

July 28, 1996: Guest speaker, Virgin Islands State Federation Business and Professional Women's Breakfast, Washington, DC. I have no notes, transcript or recording. The address of the BPW is P.O. Box 7323, Sunny Isle, St. Croix, Virgin Islands 00823.

June 14, 1996: Closing remarks, Affirmative Civil Enforcement Conference, Department of the Interior Office of the Inspector General. An outline of my remarks is supplied.

April 10, 1996: Remarks, "Reflect on the Past, Ponder the Present, and Contemplate the Future," Department of the Interior Office of the Inspector General One-Year Retrospective. A copy of my remarks is supplied.

March 26, 1996: Panelist, Seminar on expert witnesses sponsored by the Department of the Interior, Office of the Solicitor, Division of General Law. I have no notes, transcript or recording. The address of the DOI is 1849 C Street NW, Washington, DC 20240.

March 10, 1996: Guest speaker, Women's Fellowship Anniversary Service, Faith Moravian Church. A copy of my remarks is supplied.

March 3, 1996: Remarks, Friendship Evangelism, Faith Moravian Church, Washington. A copy of my remarks is supplied.

February 26, 1996: Closing remarks, Department of the Interior African American History Month Celebration, "African American Women: Yesterday, Today and Tomorrow." A copy of my remarks is supplied.

June 8, 1995: Commencement address, Class of 1995, All Saints Cathedral School, St. Thomas, Virgin Islands. A copy of my remarks is supplied.

March 30, 1995: Remarks, "EEO Trial By Jury" sponsored by the Interagency Attorney Personnel Group, United States Office of Personnel Management. I have no notes, transcript or recording. The address of the OPM is 1900 E Street NW, Washington, DC 20415.

1995: Lecturer, "Training Conference for EEO Managers" sponsored by the Department of the Interior, Bureau of Land Management, Division of Equal Employment Opportunity. I have no notes, transcript or recording. The address of the DOI is 1849 C Street NW, Washington, DC 20240.

1993 to 1995: Faculty, College of Trial Advocacy, a one-week program sponsored by The George Washington University Law School and the District of Columbia Bar Litigation Section. I have no notes, transcript or recording. The address of GWU is 2000 H Street NW, Washington, DC 20052.

May 12, 1994: Keynote address, Department of the Interior Bureau of Mines Women's History Month Program. A copy of my remarks is supplied.

May 1, 1994: Keynote address, Swarthmore Spring Athletic Awards Dinner. A copy of my remarks is supplied.

1994: Lecturer, "Equal Employment Opportunity Summer Training Program" sponsored by the Department of Defense, Office of Inspector General. I have no notes, transcript or recording. The address of the OIG is 400 Army Navy Drive, Arlington, Virginia 22202.

1994: Lecturer, "EEO Investigator Training" sponsored by the Department of the Interior, National Park Service, Equal Opportunity Office. I have no notes, transcript or recording. The address of the NPS is 1849 C Street NW, Washington, DC 20240.

1994: Panelist, Employment Discrimination Litigation Seminar with panel on "Survival Under the New Act – Do Juries Really Make a Difference?" sponsored by the Department of Justice, Office of Legal Education. The address of the DOJ is 950 Pennsylvania Avenue NW, Washington, DC 20530.

November 1, 1992: Guest speaker, Women's Fellowship Anniversary Service, Faith Moravian Church. A copy of my remarks is supplied.

1992: As Assistant Chief of the Civil Division in the Office of the United States Attorney for the District of Columbia, my responsibilities included serving as the training coordinator for the attorneys in the Division. In this capacity, I coordinated, directed and participated in two major in-house training programs. The first program focused on training in each of the substantive areas of law practiced in the Civil Division, and the second was a jury trial training program. I have no notes, transcript or recording. The address of the U.S. Attorney's Office is Judiciary Center Building, 555 4th Street NW, Washington, DC 20001.

1990: Lecturer, "Federal Affirmative Action Conference" sponsored by the Equal Employment Opportunity Commission, Atlanta District Office. I have no notes, transcript or recording. The address of the EEOC Atlanta District Office is Sam Nunn Atlanta Federal Center, 100 Alabama Street SW, Suite 4R30, Atlanta, Georgia 30303.

June 7, 1981: Commencement address, Class of 1981, All Saints Cathedral School, St. Thomas, Virgin Islands. A copy of my remarks is supplied.

June 1974: Valedictory address, All Saints Cathedral School, St. Thomas, Virgin Islands. I have no notes, transcript or recording. The address of the school is P.O. Box 308, St. Thomas, Virgin Islands 00804.

June 1974: Baccalaureate address, All Saints Cathedral School, St. Thomas, Virgin Islands. I have no notes, transcript or recording. The address of the school is P.O. Box 308, St. Thomas, Virgin Islands 00804.

- 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.

Based on my present recollection and a thorough review of available records, the following is a list of interviews, although it is possible that the list may not be exhaustive. I have provided copies of articles, clips, letters of invitation, or notes reasonably available to me.

Ken Black, *Natural Gas Flaring, Venting on Federal Lands and Waters Too Wasteful*, GAO Claims, Targeted News Service, Dec. 8, 2010. Copy supplied.

Press Release, *Secretary Salazar Commends OSM Initiatives to Improve Oversight*, U.S. Department of the Interior, Nov. 23, 2010. Copy supplied.

Press Release, *Secretary Salazar Commends OSM Initiatives to Improve Oversight of State Surface Coal Mining Programs*, U.S. Department of the Interior, Nov. 18, 2010. Copy supplied.

Press Release, *Salazar: OCS Safety Board Report a "Blueprint" for Next Steps on Internal Reforms of Offshore Energy Oversight*, U.S. Department of the Interior, Sept. 8, 2010. Copy supplied.

Press Release, *Secretary Salazar Launches Onshore Oil and Gas Leasing Reforms*, US Federal News, Jan. 7, 2010. Copy supplied.

January 6, 2010: Participant, News Teleconference on Onshore Oil & Gas Leasing Program, U.S. Department of the Interior. Transcript supplied.

Press Release, *Interior Strengthens Coal Mining Oversight, Announces Initiatives to Better Protect Streams in Coal Country*, U.S. Department of the Interior, Nov. 18, 2009. Copy supplied.

October 20, 2009: Remarks, Media Teleconference on U.S. Oil Shale RD&D Program. I have no transcript or recording.

October 8, 2009: Remarks, Press Conference on Recommendations of Interdisciplinary Team Review of 77 Oil and Gas Parcels in Utah, U.S. Department of the Interior. Transcript supplied.

Press Release, *Office of Surface Mining Reclamation and Enforcement Gives Top Honors for Abandoned Mine Land Reclamation*, U.S. Department of the Interior, Sept. 28, 2009. Copy supplied.

Joy Blackburn, *Virgin Islander Celebrates Confirmation as Undersecretary at Interior*, Daily News (Virgin Islands), Aug. 29, 2009. Copy supplied.

Attila Berry, Nathan Carlile and Marisa McQuilken, *Keeping Score; Money, Clients, and Culture*, Legal Times, Nov. 19, 2007. Copy supplied.

Press Release, *Crowell & Moring Client AT&T Receives Court Approval for AT&T-SBC Merger Government Settlement*, Crowell & Moring, Apr. 2, 2007. Copy supplied.

Talk 2 Interview regarding judge selection processes, TV 2 (Virgin Islands), Aug. 2006. I have been unable to obtain a copy.

Clarence Williams, *Wainstein Named U.S. Attorney in D.C.*, Washington Post, June 9, 2005. Copy supplied.

Lori Montgomery, *\$100,000 Payment Ends D.C. Slots Bid*, Washington Post, Feb. 25, 2005. Copy supplied.

Quote in *Diversify*, Brochure of Crowell & Moring, 2005. Copy supplied.

Integrity in D.C., Washington Post, Oct. 1, 2004. Copy supplied.

Derrill Holly, *Appeals Court Bumps Casino Plan Off Ballot*, AP Alert, Sept. 28, 2004. Copy supplied.

Serge F. Kovalski, *Board Says Dual System Delayed Vote Count*, Washington Post, Sept. 16, 2004. Copy supplied.

Matthew Cella, *Court to Hear Slots Appeals*, Washington Times, Aug. 13, 2004. Copy supplied.

Heather Greenfield, *Elections Board to Determine Cost of Casino Hearings*, AP Alert, Aug. 10, 2004. Copy supplied.

Serge F. Kovalski and Lori Montgomery, *Residents Say Names Were Forged*, Washington Post, July 24, 2004. Copy supplied.

S.A. Miller, *Ex-Adviser to Mayor Will Have Role in Slots Issue*, Washington Times, July 21, 2004. Copy supplied.

February 18, 2004: Remarks, Mayor Anthony Williams' Weekly Media Briefing. I have been unable to obtain a copy.

Yolanda Woodlee, *Mayor Picks Ex-U.S. Attorney for Elections Post*, Washington Post, Feb. 18, 2004. Copy supplied.

Sean Groom, *How to Become A Judge*, Washington Lawyer, Nov. 2003. Copy supplied.

Vanessa Blum, *Bush Budget Seeks to Ease DOJ's Woes*, Legal Times, Feb. 10, 2003. Copy supplied.

Todd Bensman, *Many Women's Groups Cheer Latest U.S. Attorney Nominee*, Dallas Morning News, Jan. 1, 2002. Copy supplied.

Molly Morris, *Lawyer Says Perception Comment Misperceived*, St. Thomas Source, June 24, 2001. Copy supplied.

Caribbean Perspectives, Howard University, May 23, 2001. I have been unable to obtain a copy.

Stephanie Nazzaro, *Departing U.S. Attorney Calls Post "Greatest Honor of my Career,"* Associated Press, Apr. 21, 2001. Copy supplied.

Tom Campbell, *Bombing Case Goes to City Lawyer*, Richmond Times Dispatch, Apr. 19, 2001. Copy supplied.

Neely Tucker, *D.C. Case Puts Lawyers on Defensive*, Washington Post, Apr. 14, 2001. Copy supplied.

April 11, 2001: Remarks, Press Conference on policing for the District of Columbia from federal agencies. Remarks supplied.

Vanessa Blum, *Wilma's New Home*, Legal Times, Apr. 9, 2001. Copy supplied.

Jim Keary, *Oversight Hearing Brings Call to Limit Officers' Court Time*, Washington Times, Apr. 5, 2001. Copy supplied.

Neely Tucker, *5th Trial Reject in D.C. Case*, Washington Post, Apr. 4, 2001. Copy supplied

Chitra Ragavan, *New Life in an Old Probe*, U.S. News & World Report, Apr. 2, 2001. Copy supplied.

Tom Schoenberg, *Turning the Tables; Changes in Key Political Posts Have Altered D.C.'s Approach to Criminal Justice Policy*, Legal Times, Mar. 26, 2001. Copy supplied.

Viveca Novak and Elaine Shannon, *Washington Attorney's Office Upset as FBI Takes Away Bombing Case*, Time, Mar. 23, 2001. Copy supplied.

Bill Miller, *Lewis Resigning Post as U.S. Attorney for D.C.*, Washington Post, Mar. 16, 2001. Copy supplied.

Jim Keary, *Lewis Set to Leave as U.S. Attorney*, Washington Times, Mar. 16, 2001. Copy supplied.

Caribbean Perspectives, Voice of America Radio Program, Mar. 14, 2001. I have been unable to obtain a copy.

Jim Keary, *Ramsey Says Time Wasted in Court Makes Overtime Soar*, Washington Times, Mar. 8, 2001. Copy supplied.

Bill Miller, *Weston Can be Treated for Trial, Judge Decides*, Washington Post, Mar. 7, 2001. Copy supplied.

Jim Keary, *Capitol Killings Suspect Should be Medicated, Judge Says*, Washington Times, Mar. 7, 2001. Copy supplied.

March 7, 2001: Remarks, Press Conference on Signing of Interagency Agreement on Child Sexual Abuse Investigation, Prosecution, and Prevention. Remarks supplied.

Judge Allows Suspect to Return Home, Washington Times, Feb. 28, 2001. Copy supplied.

Neely Tucker and Clarence Williams, *Slaying Suspect to Await Trial at Home*, Washington Post, Feb. 28, 2001. Copy supplied.

Jim Day, *St. Thomas' Wilma Lewis Receives Dream Keepers Award*, Daily News (Virgin Islands), Feb. 5, 2001. Copy supplied.

Crime & Justice, Washington Post, Dec. 20, 2000. Copy supplied.

Cheryl W. Thompson, Ira Chinoy and Barbara Vobejda, *Unsolved Killings Plague District*, Washington Post, Dec. 3, 2000. Copy supplied.

Bill Miller, *D.C. Gang Linked to 15 Slayings*, Washington Post, Nov. 21, 2000. Copy supplied.

Jim Keary, *Gang's Murder Charges Total 31*, Washington Times, Nov. 21, 2000. Copy supplied.

Heather Greenfield, *Murder Charges Double to 31 Against D.C. Gang*, Associated Press, Nov. 20, 2000. Copy supplied.

November 20, 2000: Press Conference on Kevin Gray Superseding Indictment (racketeering, murder, and Continuing Criminal Enterprise indictment of drug gang). Remarks supplied.

Petula Dvorak and Bill Miller, *D.C. Police Seek to Build Forensic Lab*, Washington Post, Nov. 16, 2000. Copy supplied.

Peter Hermann and Jay Apperson, *FBI in N.Y. Arrests Man in Killing of Md. Trooper*, Baltimore Sun, Nov. 14, 2000. Copy supplied.

John Bacon, *Manhunt Ends with Arrest in NYC*, USA Today, Nov. 14, 2000. Copy supplied.

Jim Keary, *Suspect in Cop's Death Arrested in New York*, Washington Times, Nov. 14, 2000. Copy supplied.

Jim Keary and John Drake, *Ramsey Seen Selling Crime Investigations Short*, Washington Times, Nov. 7, 2000. Copy supplied.

Yolanda Woodlee, *Group Homes' Debt to D.C.: \$6.8 Million*, Washington Post, Oct. 27, 2000. Copy supplied.

Ellen Sorokin, *Marina Operator Convicted of Polluting River*, Washington Times, Oct. 19, 2000. Copy supplied.

Fireman Found Guilty of Sexual Child Abuse, Washington Times, Oct. 15, 2000. Copy supplied.

Margie Hyslop, *Libertarians Feel Need for Weed among D.C. Electorate*, Washington Times, Oct. 11, 2000. Copy supplied.

October 11, 2000: Press Conference, Weed and Seed Fall Campaign Announcement (community revitalization and crime reduction). Remarks supplied.

Patrick Healy, *Student No Longer Charged in Murder*, Boston Globe, Oct. 5, 2000. Copy supplied.

Andrew Donohue, *Charges Against Classmate Dropped in Beating Death of Gallaudet Freshman*, Star Tribune, Oct. 5, 2000. Copy supplied.

Bill Miller, *Apartment Owners Agree to Increase Security*, Washington Post, Oct. 5, 2000. Copy supplied.

Neely Tucker and Arthur Santana, *Gallaudet Slaying Case is Dropped*, Washington Post, Oct. 5, 2000. Copy supplied.

Press Release, *U.S. Settles with D.C. Landlords Who Did Not Warn Tenants of Lead Paint Risks*, U.S. Department of Justice, Oct. 4, 2000. Copy supplied.

October 4, 2000: Press Conference, Cooperation Agreement between Metropolitan Police Department and Amtrak Police Department (under Police Coordination Act of 1997). Remarks supplied.

October 4, 2000: Press Conference, Sexual Assault Nurse Examiner Program (SANE) (collaboration and enhancement of medical and law enforcement efforts). Remarks supplied.

September 28, 2000: Press Conference, "R Street" Settlement (requiring abatement of drug-related nuisance conditions by property owners), Washington, DC, Sept. 28, 2000. Remarks supplied.

Man Guilty in Murder of Girlfriend's Parents, Washington Times, Sept. 26, 2000. Copy supplied.

September 21, 2000: Press Conference, North Capitol Corridor Business Association District, Washington, DC. Remarks supplied.

Arthur Santana, *U.S. Attorney Doesn't See a Need for D.C. Night Court*, Washington Post, Sept. 2, 2000. Copy supplied.

Arthur Santana, *Order to Free Accused D.C. Killer Sparks Outcry*, Washington Post, Sept. 1, 2000. Copy supplied.

Man Pleads Guilty on Weapons Charge, Washington Times, Aug. 24, 2000. Copy supplied.

Rob Kampia, *Prohibition Lives; It is Killing D.C. Residents, Too*, Washington Times, Aug. 21, 2000. Copy supplied.

John Drake, *Prosecutors Drop Murder Charge in Slaying of Hotel Worker*, Washington Times, Aug. 18, 2000. Copy supplied.

Tom Scheonberg, *Mayor Eyes New Role on Crime*, Legal Times, Aug. 14, 2000. Copy supplied.

Jim Keary, *Court Dockets Keep Cops Off Streets*, Washington Times, Aug. 14, 2000. Copy supplied.

John Drake, *Major Drug Ring Put Out of Action*, Washington Times, Aug. 9, 2000. Copy supplied.

Stacey Pamela Patton, *25 Arrested in Probe of District Drug Ring*, Washington Post, Aug. 9, 2000. Copy supplied.

Derrill Holly, *Dozens Arrested in Crackdown on Alleged Drug Ring*, Associated Press, Aug. 8, 2000. Copy supplied.

August 8, 2000: Press Conference, Langston Terrance Takedown (narcotics (heroin) trafficking indictment). Remarks supplied.

Greg Bishop, *Mediation Program Established to Ease Overload in Courts*, Washington Times, Aug. 1, 2000. Copy supplied.

July 31, 2000: Press Conference, Kick-Off of Community Misdemeanor Mediation Service (mediation of certain misdemeanor cases). Remarks supplied.

Bill Miller, *Owners of Troubled Properties Targeted*, Washington Post, July 27, 2000. Copy supplied.

Jim Keary, *Former Superintendent Admits Cemetery Theft*, Washington Times, July 21, 2000. Copy supplied.

Jason Cherkis, *False Witness*, Washington City Paper, July 21, 2000. Copy supplied.

Allan Lengel, *District Toughens Marijuana Penalties*, Washington Post, July 12, 2000. Copy supplied.

Tom Schoenberg, *Dodging a Bullet*, Legal Times, July 3, 2000. Copy supplied.

Courtland Milloy, *Surrender Won't Stop the Violence*, Washington Post, June 14, 2000. Copy supplied.

Jim Keary, *D.C. Contractors Accused of Bribes*, Washington Times, June 14, 2000. Copy supplied.

No Charges Filed in Georgetown Death, Washington Times, June 3, 2000. Copy supplied.

Trade Bill for Poorer Nations Goes to China, St. Petersburg Times, May 12, 2000. Copy supplied.

Neely Tucker, *Views Invited on Sentencing in D.C.*, Washington Post, May 11, 2000. Copy supplied.

May 9, 2000: U.S. Attorney's Office Press Conference on arrest of drug gang leader. Press clips on the conference are as follows:

Kevin Gray, Drug Lord, Washington Times, May 15, 2000. Copy supplied.

Bill Miller, *D.C. Drug Lord Had 15 Killed, U.S. Charges*, Washington Post, May 10, 2000. Copy supplied.

John Drake, *Leader of Violent Drug Gang Charged in 15 Murders*, Washington Times, May 10, 2000. Copy supplied.

Derrill Holly, *Prosecutor Calls Alleged Drug Gang Most Violent Ever*, Associated Press, May 9, 2000. Copy supplied.

Carrie Johnson, *Judge Gives Up Troubled Case*, Legal Times, May 1, 2000. Copy supplied.

April 25, 2000: Press Conference, Guilty Plea and Sentencing of Carl Cooper (triple murder of Starbucks employees and other violent offenses). Remarks supplied.

Government Settles EEO Suit with 508 Mil., Federal EEO Advisor, Apr. 13, 2000. Copy supplied.

April 7, 2000: Press Conference, Kick-Off of Senior Medicare Patrol Project of the District of Columbia (medicare fraud). Remarks supplied.

Five Charged in Drug Operation, Washington Times, Apr. 6, 2000. Copy supplied.

From Wire Dispatches and Staff Reports; U.S. Attorney Files Suit Against Complex Owner, Washington Times, Mar. 31, 2000. Copy supplied.

Jack Lucentini, *President, Firm Await Penalties for Exporting Without a License*, Journal of Commerce, Mar. 29, 2000. Copy supplied.

Jim Keary, *Appeals Court Tells Judge to Reconsider*, Washington Times, Mar. 25, 2000. Copy supplied.

Bill Miller, *Court Won't Require Medication for Weston*, Washington Post, Mar. 25, 2000. Copy supplied.

Jerry Seper, *Federal Agencies Settle Sex-Discrimination Suit for \$508 Million*, Washington Times, Mar. 24, 2000. Copy supplied.

Brigitte Greenberg, *Women Win \$508 Million in Sex Discrimination Settlement*, Charleston Gazette, Mar. 23, 2000. Copy supplied.

Brigitte Greenberg, *Sex Bias Award Exceeds \$500M*, Albany Times Union, Mar. 23, 2000. Copy supplied.

US Agrees to Pay Pounds 317m to End 22-Year Sex Discrimination Case, Birmingham Post (UK), Mar. 23, 2000. Copy supplied.

A Sheriff Named Wilma, City Paper (Washington's Free Weekly), Mar. 10-16, 2000. Copy supplied.

Press Release, *Virginia Man Sentenced for Violation of the "No Electronic Theft" (NET) Act for Unlawful Distribution of Software on the Internet*, U.S. Department of Justice, Mar. 3, 2000. Copy supplied.

Kristan Trugman, *\$10,000 Reward Offered to Wrap Up Old Slayings*, Washington Times, Feb. 24, 2000. Copy supplied.

Kevin Diaz, *Double Exposure*, Washington City Paper, Feb. 11, 2000. Copy supplied.

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David B. Ottaway and Barbara Vobejda, *Weapons' Deadly Journey*, Washington Post, Dec. 12, 1999. Copy supplied.

Avram Goldstein and Katherine Boo, *D.C. Vows Review of Deaths in Homes*, Washington Post, Dec. 6, 1999. Copy supplied.

David Scott, *Blue Choice Agrees to Pay \$6 Million in Settlement*, Associated Press, Dec. 1, 1999. Copy supplied.

November 21, 1999: Viewpoint, NBC-4 re: Operation Ceasefire (gun violence reduction initiative). Video supplied.

Barry to Ask Reno to Probe Sting Plan, Washington Times, Nov. 20, 1999. Copy supplied.

Bill Miller and Vanessa Williams, *D.C. 's Barry Remained Target of Law Enforcement Until 1998*, Houston Chronicle, Nov. 20, 1999. Copy supplied.

Bill Miller and Vanessa Williams, *FBI Planned Another Barry Sting*, Washington Post, Nov. 19, 1999. Copy supplied.

November 15, 1999: Press Conference, Operation Ceasefire. Remarks supplied and additional present coverage is listed below:

Ed Laiscell, *District Gun Control Effort Expanded*, Washington Informer, Nov. 24, 1999. Copy supplied.

November 4, 1999: Press Conference, Ceasefire Press Meeting (public information campaign). Remarks supplied.

October 19, 1999: Press Conference, Indictment of McDonnell Douglas Corporation and China National Aero Technology Import and Export Corporation (violation of export laws and false representations). Remarks supplied and additional press coverage is listed below:

Philip Dine, *McDonnell is Indicted Over 1994 Sales to China*, St. Louis Post-Dispatch, Oct. 20, 1999. Copy supplied.

Press Release, *Mazda Motor of America to Settle Clean Air Case*, U.S. Department of Justice, Sept. 30, 1999. Copy supplied.

September 9, 1999: Press Conference, Open House of Fulton House to the Gospel Mission. Remarks supplied.

Public Interest with Kojo Nnamdi, WAMU 88.5 FM, American University Radio, Sept. 2, 1999. Audio recording available at <http://thekojonnamdishow.org/shows/1999-09-02>.

An Afternoon in D.C., Harvard Law Bulletin, Fall 1999. Copy supplied.

Paul Flatin, *Asian-Americans Protest Hate Crimes in U.S.*, Japan Economic Newswire, Aug. 26, 1999. Copy supplied.

Crime & Justice, Washington Post, Aug. 20, 1999. Copy supplied.

Sandy Ross, *Washington Lauds Lewis; Lawyers' Magazine Focuses on St. Thomas Native's Accomplishments*, Daily News (Virgin Islands), Aug. 5, 1999. Copy supplied.

Jim Keary, *Starbucks Suspect is Indicted in Crime Ring*, Washington Times, Aug. 5, 1999. Copy supplied.

Derrill Holly, *Accused Starbucks Slayer Indicted*, Associated Press, Aug. 4, 1999. Copy supplied.

Cheryl W. Thompson, *D.C. to Expand Community Prosecution*, Washington Post, Aug. 4, 1999. Copy supplied.

Martin Schneider, *U.S. Attorney's Program Forges Ties to Community*, Washington Times, Aug. 4, 1999. Copy supplied.

August 3, 1999: Press Conference, United States Attorney's Office Kick-Off of City-Wide Community Prosecution. Remarks supplied.

Tom Schoenberg, *House Covets D.C. Victim Fund*, Legal Times, Aug. 2, 1999. Copy supplied.

Would-Be Reagan Assassin Cleared for Daytrips, CNN.com, July 26, 1999. Copy supplied.

Jim Keary, *Poor Court Scheduling Drains Funds*, Washington Times, July 20, 1999. Copy supplied.

July 15, 1999: Press Conference, Lead Based Paint cases (proposed consent decrees). Remarks supplied.

Press Release, *U.S. Sues Toyota for Clean Air Act Violations*, U.S. Department of Justice, July 12, 1999. Copy supplied.

Metro Talk, WBIG-FM, July 11, 1999. I have been unable to obtain a copy.

Tom Schoenberg, *Making Crime the Focus*, Legal Times, July 5, 1999. Copy supplied.

Fox 5 Interview re Halfway Homes and Conditions of Release Enforcement Initiative, June 28, 1999. I have been unable to obtain a copy.

Channel 7 Interview re: Conditions of Release Enforcement Initiative, June 28, 1999. I have been unable to obtain a copy.

Interview with Time Magazine re: Community Prosecution Initiative, June 22, 1999. Notes supplied.

Tom Schoenberg, *Putting a Lock on "Revolving Door" Justice*, Legal Times, June 21, 1999. Copy supplied.

Ronald J. Hansen, *District's Juvenile Curfew Reinstated*, Washington Times, June 19, 1999. Copy supplied.

Peter Slevin, *Court Upholds District Curfew*, Washington Post, June 19, 1999. Copy supplied.

Hey! Did You Hear, Diesel Progress, June 1, 1999. Copy supplied.

A Conversation with Wilma A. Lewis, Washington Lawyer, May/June 1999. Copy supplied.

Viewpoint, NBC-4, May 27, 1999. I have been unable to obtain a copy.

May 22, 1999: Press Conference, Refuge of Hope, P Street Properties Renovation Project. Remarks supplied.

Briefly This Week, Medicine & Health, May 17, 1999. Copy supplied.

Bill Miller, *Former U.S. Clerk Faces Drug Charges*, Washington Post, May 8, 1999. Copy supplied.

Carrie Johnson, *Gang Convictions Attacked*, Legal Times, May 3, 1999. Copy supplied.

Ronald J. Hansen, *Court Action Lets St. Elizabeth Decide if Hinckley Allowed Leave*, Washington Times, Apr. 28, 1999. Copy supplied.

Bill Miller, *Judges Let Stand Hinckley Ruling*, Washington Post, Apr. 28, 1999. Copy supplied.

Will Lester, *Appeals Court Won't Block Supervised Day Trips by Hinckley*, AP Online, Apr. 27, 1999. Copy supplied.

Fox 5 Television Interview re: Marijuana Laws, Apr. 24, 1999. I have been unable to obtain a copy.

Interview by Michael Hays, Council for Court Excellence "A Conversation With Wilma Lewis," Apr. 22, 1999. Copy supplied.

April 9, 1999: Press Conference, D.C. Tax Fraud Scheme (guilty pleas and charges). Remarks supplied.

Harry Jaffe, *Going After Shorty*, Washingtonian, Apr. 1999. Copy supplied.

March 26, 1999: Press Conference, Dedication of Mobile Community Outreach Police Substation (MCOPS). Remarks supplied.

Interview with Washington Area Broadcasters Association, Mar. 16, 1999. I have no notes, transcript or recording.

Jim Keary, *Starbucks Suspect to Face D.C. Trial First*, Washington Times, Mar. 12, 1999. Copy supplied.

Ronald J. Hansen, *Starbucks Suspect to Face D.C. Charges Before PG Case*, Washington Times, Mar. 7, 1999. Copy supplied.

Ellen Gamerman, *D.C. Man Charged in Starbucks Killings*, Baltimore Sun, Mar. 6, 1999. Copy supplied.

Jim Keary and Kristan Trugman, *Cooper Charged with Starbucks Slayings*, Washington Times, Mar. 6, 1999. Copy supplied.

Jim Keary, *Police Begin Outreach*, Washington Times, Feb. 27, 1999. Copy supplied.

February 24, 1999: Press Conference, AARP/DOJ/HHS Medicare Fraud Fighters Rally. Remarks supplied.

Press Release, *Chinese National Arrested and Charged with Illegal Shipment of Riot Control Vehicle*, M2 Presswire, Feb. 18, 1999. Copy supplied.

Kalpana Srinivasan, *Chinese Man Arrested for Exporting Pepper Gas Truck*, AP Online, Feb. 12, 1999. Copy supplied.

Sam Skolnik, *Taking It to the Streets*, Legal Times, Feb. 8, 1999. Copy supplied.

Cheryl W. Thompson, *Hundreds Escaping from Halfway Houses in District*, Washington Post, Jan. 24, 1999. Copy supplied.

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Eric Lichtblau, *Court Clears Hinckley for Short Trips*, Chicago Sun-Times, Jan. 16, 1999. Copy supplied.

Ronald J. Hansen, *Reagan's Shooter OK'd for Outings*, Washington Times, Jan. 16, 1999. Copy supplied.

Anne Gearan, *Attempted Reagan Assassin Can Take Day Trips from Hospital*, Associated Press, Jan. 15, 1999. Copy supplied.

January 14, 1999: Press Conference, Indictment and arrests of Southeast Drug Organization (rackeetering and murder). Related press coverage is listed below:

Jim Keary, *Drug Raid Nabs 22*, Washington Times, Jan. 15, 1999. Copy supplied.

Bill Miller, *14 Indicted in Probe of Drug-Related Gang Warfare*, Washington Post, Jan. 15, 1999. Copy supplied.

Derrill Holly, *Washington Gang Leaders Nabbed in Early Morning Raids*, Associated Press, Jan. 14, 1999. Copy supplied.

Press Release, *Members of Southeast Drug Organization Indicted and Arrested on Federal Racketeering and Murder Charges*, U.S. Attorney's Office, Jan. 14, 1999. Copy supplied.

Crime & Justice, Washington Post, Jan. 8, 1999. Copy supplied.

Bill Miller, *Ex-District Employee Admits Role in Kickback Scheme*, Washington Post, Dec. 19, 1998. Copy supplied.

Nancy Zuckerbrod, *Federal Officials Crack Alleged Green Card Ring*, Associated Press, Dec. 16, 1998. Copy supplied.

San Horwitz and Jeff Leen, *Police Step Up Firearms Training*, Washington Post, Dec. 16, 1998. Copy supplied.

December 15, 1998: Press Conference, Indictment in INS "Operation South Side" (counterfeit green card manufacturing ring). Remarks supplied and related press coverage is listed below:

Bill Miller, *5 Indicted in Alleged Fake ID Factory*, Washington Post, Dec. 16, 1998. Copy supplied.

Maria Elena Fernandez, *Eleven Are Indicted in International Heroin-Smuggling Ring*, Washington Post, Dec. 4, 1998. Copy supplied.

December 2, 1998: Press Conference, Indictment in INS "Operation South Side" (counterfeit green card manufacturing ring). Remarks supplied.

Mike Osenga, *Diesel Industry Confronts the Emission Settlement*, Diesel Progress, Dec. 1, 1998. Copy supplied.

Nancy Zuckerbrod, *Police in the District Said to be Targets*, Associated Press, Nov. 19, 1998. Copy supplied.

Carrie Johnson, *"Wholesale" Shake-Up at Prosecutor's Shop*, Legal Times, Nov. 2, 1998. Copy supplied.

Bill Miller, *Update on the News*, Washington Post, Oct. 26, 1998. Copy supplied.

October 22, 1998: Remarks, Press Conference on the Clean Air Act Settlement with manufacturers of heavy-duty diesel engines. Transcript supplied.

Sally Brady, *'Murder Hotel' to Become Drug-Healing Site*, Washington Times, Oct. 17, 1998. Copy supplied.

September 22, 1998: Remarks, Press Conference on indictments of 10 Southwest D.C. gang members. Remarks supplied and related press coverage listed below:

Maria Elena Fernandez and Bill Miller, *10 Members of SW Gang Indicted on Drug Counts*, Washington Post, Sept. 23, 1998. Copy supplied.

Jim Keary, *Drug Buyers from Suburbs Risk Crackdown in District*, Washington Times, Sept. 23, 1998. Copy supplied.

Jim Keary, *Southwest Gang Members Indicted*, Washington Times, Sept. 23, 1998. Copy supplied.

Carrie Johnson, *Shuffling D.C. Prosecutors*, Legal Times, Sept. 7, 1998. Copy supplied.

Peter Slevin, *D.C. Liquor Shop Owner Free Until Trial in Beating of Teen*, Washington Post, Sept. 5, 1998. Copy supplied.

Bill Miller, *New U.S. Attorney Lewis Lays Down the Law*, Washington Post, Sept. 3, 1998. Copy supplied.

EPA, Engine Makers Debate Real-World Emissions, Truck News, Aug. 1998. Copy supplied.

John Diamond, *Ex-CIA Operative Pleads Guilty*, Associated Press, July 28, 1998. Copy supplied.

Walter Pincus and Bill Miller, *Ex-CIA Operative Pleads Guilty to Blackmail Attempt at Agency*, Washington Post, July 28, 1998. Copy supplied.

Edward Fitzpatrick, *Groat Admits CIA Scam*, Albany Times Union, July 28, 1998. Copy supplied.

Bill Gertz, *Fired CIA Agent's Plea Reduces Charges, Protects Secrets*, Washington Times, July 28, 1998. Copy supplied.

Jamie Dettmer, *Capital Shame*, UPI Insight, July 6, 1998. Copy supplied.

July 1, 1998: Press Conference, Sentencing in U.S. v. Riley (murder of two brothers). Remarks supplied and related press coverage below:

Jim Keary, *Mother of Two Slain Sons Sees Three Killers Get Long Sentences*, Washington Times, July 2, 1998. Copy supplied.

Carrie Johnson, *Ending the Budget Impasse?*, Legal Times, June 22, 1998. Copy supplied.

Bill Miller, *Ending a Very Long Watch*, Washington Post, June 18, 1998. Copy supplied.

Dan Shope, *Feds Sue Mack Over Emissions*, Morning Call, June 17, 1998. Copy supplied.

Press Release, *Justice Department Sues Mack Truck, Inc. Under Clean Air Act*, U.S. Department of Justice, June 16, 1998. Copy supplied.

June 8, 1998: Remarks, Press Conference on automotive industry lawsuits. Transcript supplied.

Press Release, *American Honda Agrees to \$267 Million Settlement to Resolve Clean Air Act Violations*, U.S. Department of Justice, June 8, 1998. Copy supplied.

Jim Keary, *20 Gang Members Busted for Drugs*, Washington Times, June 4, 1998. Copy supplied.

Press Release, Indictment and Arrest of members of "7th and O Street Crew" (narcotics trafficking), U.S. Attorney's Office, June 3, 1998. Copy supplied.

Press Release, *BFI Pleads Guilty to Illegal Wastewater Discharges*, U.S. Department of Justice, June 1, 1998. Copy supplied.

May 21, 1998: Press Conference, Sentencing in U.S. v. Jackson (carjacking). Remarks supplied.

April 23, 1998: Press Conference, Sentencing of Marthell Dean (murder of police officer). Remarks supplied.

Janelle Carter, *Ten Motor Vehicle Inspectors Charged with Taking Bribes*, Associated Press, Apr. 14, 1998. Copy supplied.

Douglas Waller and Elaine Shannon, *The Strange Case of the Spy in the Winnebago*, Time, Apr. 13, 1998. Copy supplied.

April 3, 1998: Remarks, Press Conference on arrest of ex-CIA agent on espionage charges. Transcript supplied.

April 2, 1998: Remarks, Press Conference to honor service of interim Police Chief Sonya T. Proctor. I have no notes, transcript or recording. Press coverage of the event is listed below:

Francesca C. Simon, *Proctor's Last Moments as Chief Uncomfortable*, Washington Times, Apr. 3, 1998. Copy supplied.

Bill Miller, *23 Are Arrested in Probe of Alleged SW Drug Gang*, Washington Post, Mar. 6, 1998. Copy supplied.

Jim Keary, *Harlan Leans to Leaving Control Board in June*, Washington Times, Mar. 5, 1998. Copy supplied.

Jim Keary, *Soulsby Pal Pleads Guilty, to Testify Against Ex-Chief*, Washington Times, Jan. 27, 1998. Copy supplied.

Paul Butler, *An Underused Means to Mend D.C.*, Legal Times, Jan. 19, 1998. Copy supplied.

Ronald J. Hansen, *New U.S. Attorney Touts 'Collaborative Effort'*, Washington Times, Jan. 17, 1998. Copy supplied.

Bill Miller and Toni Locy, *Rooting Out Public Corruption a Top Priority for New U.S. Attorney*, Washington Post, Jan. 15, 1998. Copy supplied.

Fox 5 Television Interview with the new United States Attorney for the District of Columbia, Jan. 13, 1998. I have been unable to obtain a copy.

Jan. 1998 – Apr. 2001: During my tenure as U.S. Attorney, the U.S. Attorney's Office regularly issued press releases regarding significant events in cases handled by the office. Many of the press releases included quotes from me, as the United States Attorney. Except for those included in this response, I do not have copies of the press releases reasonably available. The address of the U.S. Attorney's Office is Judiciary Center Building, 555 4th Street NW, Washington, DC 20001.

Stephen Barr, *\$330,000 Outhouse? Hill Critics View It as a Matter of Waste*, Washington Post, Oct. 30, 1997. Copy supplied.

Saundra Torry, *Candidate Named to Succeed Holder*, Washington Post, Aug. 15, 1997. Copy supplied.

Jim Keary and Ronald J. Hansen, *Norton Backs IG as U.S. Attorney*, Washington Times, Aug. 15, 1997. Copy supplied.

August 14, 1997: Press Conference, Announcement by Congresswoman Eleanor Holmes Norton of her decision to recommend Wilma Lewis to President Clinton as the nominee for United States Attorney for the District of Columbia. Remarks supplied.

Member Spotlight, VIA (Virgin Islands Association) News, June 1997. Copy supplied.

John Brinkley, *Feds Investigate National Park Service*, Rocky Mountain News, Oct. 21, 1995. Copy supplied.

Norma Levin, *Appointment as U.S. Inspector General Brings Acclaim to Wilma Lewis*, PRIDE (The Monthly Virgin Islands Newsmagazine), Aug. 1995. Copy supplied.

Hal Hatfield, *Beautiful Day for V.I.'s Wilma Lewis in New Job*, Daily News (Virgin Islands), Apr. 8, 1995. 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 any 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: _____%
 - civil proceedings: _____%
 - criminal proceedings: _____%
- b. Provide citations for all opinions you have written, including concurrences and dissents.
- c. For each of the 10 most significant cases over which you presided, provide: (1) a capsule summary of the nature 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:
 - 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.

I have not served as a judge.

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.

Inspector General, United States Department of the Interior (1995 – 1998) –
Nominated by President William Clinton, confirmed by the United States Senate

United States Attorney for the District of Columbia (1998 – 2001) – Nominated
by President William Clinton, confirmed by the United States Senate

District of Columbia Board of Elections and Ethics (2004 – 2007) – Nominated
by the Mayor of the District of Columbia, Anthony Williams, confirmed by the
Council of the District of Columbia, designated as Chairman of the Board by
Mayor Anthony Williams

Assistant Secretary for Land and Minerals Management, United States
Department of the Interior (2009 – Present) – Nominated by President Barack
Obama, confirmed by the United States Senate

I have never sought elective office, and I have not had any unsuccessful
nominations for appointed 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 have never held any paid or unpaid position in, or rendered any services to, a
political party or election committee, nor have I held a position or played a role in
a political campaign.

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;

I did not serve as a clerk to a judge.

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

I have not practiced alone.

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

1981 – 1986
Steptoe & Johnson LLP
1330 Connecticut Avenue, NW
Washington, DC 20036
Associate

1986 – 1993
Office of the United States Attorney for the District of Columbia
Judiciary Center Building
555 Fourth Street, NW
Washington, DC 20001

Assistant United States Attorney (1986 – 1993)
Assistant Chief, Civil Division (1989 – 1993)
Deputy Chief, Civil Division (1993)

1993 – 1995
United States Department of the Interior
1849 C Street, NW
Washington, DC 20240
Associate Solicitor, Division of General Law

1995 – 1998
United States Department of the Interior
1849 C Street, NW
Washington, DC 20240
Inspector General

1998 – 2001
Office of the United States Attorney for the District of Columbia
Judiciary Center Building
555 Fourth Street, NW
Washington, DC 20001
United States Attorney

2001 – 2007
Crowell & Moring LLP
1001 Pennsylvania Avenue, NW
Washington, DC 20004
Partner

2007 – 2008
Federal Home Loan Mortgage Corporation (“Freddie Mac”)
8200 Jones Branch Drive
McLean, Virginia 22102
Managing Associate General Counsel (Litigation)

2009 – Present
United States Department of the Interior
1849 C Street, NW
Washington, DC 20240
Senior Advisor to the Secretary (2009)
Assistant Secretary, Land and Minerals Management (2009 – Present)

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

I have not served as a mediator or arbitrator.

b. Describe:

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

From 1981 to 1986, I was an Associate in the General Litigation Group with Steptoe & Johnson LLP, practicing in the areas of insurance, contract, employment discrimination and tort law. My primary responsibilities included legal research; discovery; drafting of pleadings, motions, memoranda and briefs; and the management of small insurance cases.

As an Assistant United States Attorney in the District of Columbia from 1986 to 1989, I was engaged in a very active civil litigation practice, serving as lead counsel in a wide variety of civil cases against the United States, its agencies and officials in the United States District Court for the District of Columbia and the United States Court of Appeals for the District of Columbia Circuit. The cases included equal employment opportunity (individual and class actions); tort; government contracts; constitutional claims; claims against Federal officials in their individual capacities; and matters brought under the Administrative Procedure Act, Freedom of Information Act, and Privacy Act. My responsibilities included regular appearances in court and the lead role in all aspects of civil litigation at both the Federal trial and appellate levels.

From 1989 to 1993, while serving in the supervisory positions of Assistant Chief and Deputy Chief of the Civil Division of the United States Attorney's Office, I was part of the senior staff responsible for supervision of the District Court practice and general management of the Division. I was also responsible for the in-house training program for the attorneys in the Division, and the review of personnel matters that arose within the United States Attorney's Office. Court appearances occurred on an occasional basis – principally in connection with significant matters, including, for example, serving as lead counsel in the first jury trial against the Federal Government in the District of Columbia under the Civil Rights Act of 1991, which I co-tried successfully in 1993 with a more junior Assistant United States Attorney.

As the Associate Solicitor for the Division of General Law with the United States Department of the Interior from 1993 to 1995, the focus of my practice was on the management and supervision of a division responsible for legal work in a variety of areas, including equal opportunity compliance, personnel matters, procurement, torts, Freedom of Information Act and Privacy Act appeals, Federal Advisory Committee

Act matters, ethics, general legal services, and legal work involving the territories. I also rendered legal advice to senior officials within the Department on matters within the Division's jurisdiction. In addition to these responsibilities, I performed several special assignments, including: (1) serving as Acting Deputy Solicitor for 3-1/2 months and as Acting Solicitor on several occasions in the absence of the Solicitor; (2) assisting the United States Special Representative for Guam Commonwealth Negotiations (the Department's then Deputy Assistant Secretary for Policy, Management and Budget) with legal and other matters related to those negotiations, which involved extensive discussions with officials from other Federal agencies and Guam; and (3) working on legal matters arising under the Hawaiian Homes Commission Act, which involved issues regarding the status and entitlement of Native Hawaiians.

As the Inspector General for the Department of the Interior from 1995 to 1998, I managed and supervised the office responsible for: (1) conducting independent and objective audits and investigations (criminal, civil and administrative) designed to promote economy, efficiency, and effectiveness and to prevent and detect fraud, waste and mismanagement in the Department's programs and operations; (2) performing the function of government comptroller, under the Insular Areas Act of 1982, in Guam, American Samoa, the Virgin Islands and the Commonwealth of the Northern Mariana Islands through audits of federal and local revenues, receipts, expenditures and property; and (3) performing audit responsibilities in the Federated States of Micronesia, the Republic of the Marshall Islands, and the Republic of Palau pursuant to the Compact of Free Association Act of 1985. Matters investigated included allegations of fraud in a variety of contexts, false statements, theft or embezzlement, corruption, conflict of interest, and attendant crimes, e.g., mail fraud, wire fraud, and conspiracy. As Inspector General, I became involved with legal questions and issues, as necessary, in consultation with the General Counsel and his staff. Such issues typically involved the interpretation of laws, rules, and regulations that arose in the conduct of audits and investigations.

As the United States Attorney for the District of Columbia from 1998 to 2001, I oversaw, managed and supervised the largest United States Attorney's Office in the country with over 350 attorneys and the unique responsibility of serving as both federal and local prosecutor. The Office handles a broad range of: (1) federal defensive civil matters including equal employment opportunity, government contracts, constitutional claims, lawsuits under the Federal Tort Claims Act, matters under the Freedom of Information Act and Privacy Act, challenges to agency action under the Administrative Procedure Act, and lawsuits against government officials in their individual capacities, as well as affirmative civil enforcement matters; (2) federal criminal matters, including public

corruption and government fraud, major narcotics trafficking, economic crimes, gang prosecutions, civil rights violations, and transnational matters; and (3) local crimes committed by adults in the District of Columbia ranging from misdemeanors to major felonies. As necessary, I became personally involved in some of the more significant cases handled by the Office, including by reviewing and analyzing documents and briefing materials; evaluating evidence; participating in meetings, briefings and other presentations with the Attorney General and other Department of Justice attorneys, Assistant United States Attorneys, federal and local law enforcement officials, agency attorneys, and criminal defense counsel; making major litigation and prosecution decisions; and providing recommendations to the Attorney General on matters that fell within her decision-making purview.

As a partner at Crowell & Moring LLP from 2001 to 2007, I focused principally on complex civil litigation, while also conducting internal investigations. My general litigation practice included cases in several substantive areas, including employment discrimination, personnel matters, commercial and other contractual arrangements, tort, intellectual property (patents) and antitrust. Internal investigations included allegations of kickbacks, false statements, and fraud. Appearances in court were occasional, consistent with the typical litigation practice in a large law firm.

As the Managing Associate General Counsel for Litigation at the Federal Home Loan Mortgage Corporation (“Freddie Mac”) from 2007 to 2008, I supervised a small group of attorneys who comprised the General Litigation Group. This Group was responsible for offensive and defensive litigation, and providing litigation risk mitigation advice to the business areas. The cases were litigated before both administrative bodies and courts, and during my tenure, included equal employment opportunity, intellectual property, tort, antitrust, fraud, contract, and securities, among others. Outside counsel was usually retained to represent the Corporation in court, with the in-house Litigation Group serving in an active support role.

From 1993 to 2006, I was an adjunct faculty member at The George Washington University Law School where I assisted in teaching a trial advocacy course during the fall semester. In addition, from 1987 to 1998, I lectured on issues of employment discrimination law in programs sponsored by the Public Administration Forum, a non-profit corporation that presented training programs in the field of federal employment.

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

The clients on whose cases I worked while at the law firm of Steptoe & Johnson from 1981 to 1986 were typically corporate clients, many of which were in the railroad and insurance industries. As an Assistant United States Attorney from 1986 to 1993, my client was the United States, represented by the various agencies of the Federal Government. As the Associate Solicitor for the Division of General Law at the Department of the Interior from 1993 to 1995, my client was the Department of the Interior. As the United States Attorney from 1998 to 2001, my clients were the United States and the District of Columbia. As a partner in private practice at Crowell & Moring LLP from 2001 to 2007, my clients were individuals, corporations, government entities, private companies, non-profit organizations, and educational institutions. Finally, as the Managing Associate General Counsel for Litigation at the Federal Home Loan Mortgage Corporation (Freddie Mac") from 2007 to 2008, my client was Freddie Mac.

I have been a general litigator throughout my legal career, focusing on the development of litigation skills and the ability to quickly master complex facts, while becoming proficient in the particular substantive legal area(s) presented. I have served as lead counsel in cases involving a variety of substantive areas, including equal employment opportunity (individual and class actions), tort, contract (government, commercial and employment), Administrative Procedure Act, Freedom of Information Act, Privacy Act, antitrust and intellectual property. At other times I have supervised or otherwise participated substantially in major decision-making in both civil and criminal matters.

In addition to my focus on general litigation, I developed a particular expertise in the law of employment discrimination, including major class actions, during my tenure as an Assistant United States Attorney from 1986 to 1993.

Finally, while at Crowell & Moring LLP, I also conducted internal investigations. This focus was fueled by my experience as an Inspector General and as United States Attorney.

- 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 estimate that over 90% of my practice has been in litigation. The frequency of my appearances in court has varied depending on the position in which I was serving at the time. From October 1981 to January 1986 while serving as an Associate at the law firm of Steptoe & Johnson LLP, I did not appear in court. As a staff Assistant United States Attorney in the Civil Division of the United States Attorney's Office for the District of Columbia from February 1986 to October

1989, I appeared in court frequently. From October 1989 to August 1993 while serving in the supervisory positions of Assistant Chief and Deputy Chief of the Civil Division, I appeared in court occasionally – principally in connection with significant matters. For the period September 1993 to April 2001 when I served as the Associate Solicitor for the Division of General Law at the United States Department of the Interior (September 1993 to April 1995), the Inspector General at the Department of the Interior (April 1995 to January 1998) and the United States Attorney for the District of Columbia (January 1998 to April 2001), I did not appear in court. As a partner with the law firm of Crowell & Moring LLP from June 2001 to September 2007, I appeared in court occasionally. As the Managing Associate General Counsel for Litigation at the Federal Home Loan Mortgage Corporation (“Freddie Mac”) from October 2007 to December 2008, I did not appear in court. I also have not appeared in court from July 2009 to the present while serving as Senior Advisor to the Secretary of the Interior (July to August 2009) and Assistant Secretary for Land and Minerals Management (August 2009 to present).

i. Indicate the percentage of your practice in: **

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

ii. Indicate the percentage of your practice in: **

1. civil proceedings: approx. 98%
2. criminal proceedings: approx. 2%

** I have interpreted these questions as referring to cases personally handled. Thus, I have not included criminal cases in which I became involved as United States Attorney, criminal investigations which I oversaw as Inspector General, or the fact that a large portion of the U.S. Attorney’s Office practice is in a state court of record.

- 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 ten cases, all of which were civil matters in the United States District Court for the District of Columbia. In nine of those cases, I was the sole counsel of record, with counsel from the defendant Federal agency serving in an “Of Counsel” capacity. I served as chief counsel in the tenth case, which I co-tried with a more junior Assistant United States Attorney.

- i. What percentage of these trials were:
 - 1. jury: 10%
 - 2. non-jury: 90%

- 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.

- 1) United States v. SBC Commc'ns, Inc., 489 F. Supp. 2d 1 (D.D.C. 2007).

Dates of Representation: 2006-2007

Parties Represented: SBC Communications and AT&T Corporation

Judge: The Honorable Emmet Sullivan

Co-Counsel: William Randolph Smith, Esq.
Crowell & Moring LLP
1001 Pennsylvania Avenue, NW
Washington, DC 20004
(202) 624-2700

Counsel for the
Department of
Justice: Claude F. Scott, Jr., Esq.
United States Department of Justice
450 Fifth Street, NW, Suite 4100
Washington, DC 20530
(202) 353-0378

Summary: This case involved the first application of the Tunney Act (Section 2(b) of the Antitrust Procedures and Penalties Act, 15 U.S.C. section 16(b)-(h)) in a contested proceeding following Congress' amendment of the Act in 2004 to strengthen the court's role in reviewing antitrust consent decrees proposed by the Department of Justice. Following the announced merger of SBC and AT&T (as well as Verizon and MCI), a determination by the Department of Justice that the merger would violate the antitrust laws (Section 7 of the Clayton Antitrust Act, 15 U.S.C. section 18), and an agreement by the Department of Justice and the merging parties regarding divestitures that would take place to address the alleged violations, the Department of Justice sought a ruling from the Court that the proposed final judgments were "in the public interest." Such a ruling was strongly opposed on various grounds by several amici curiae. The Court conducted a searching inquiry of the legislative history of the 2004 amendments, developed a comprehensive record, and engaged in a thorough review of the issues presented. These issues included the proper standard of review, the authority of the Court to inquire into matters outside the complaint as drafted by the Department of Justice, and the amount of deference to be accorded the Government's assessment of the adequacy of the proposed settlements.

Result: The Court concluded that the scope of its review was "sharply proscribed"; that it did not have *carte blanche* to reach beyond the Government's complaint; and that the Government needed to establish only a factual basis for its conclusion that the settlements are reasonably adequate remedies for the alleged harms. Based on these principles, the Court ruled in favor of the Government and the merging parties, finding that entry of the proposed final judgments was in the public interest.

Role: I served as co-lead counsel for SBC and AT&T in the Tunney Act proceedings. Because I was not involved in the underlying merger transaction, I was required to quickly become familiar with the telecommunications issues presented. In addition, because this was a case of first impression in view of the 2004 amendments to the Tunney Act, it required detailed research and sophisticated analysis. I participated actively in preparing the filings submitted to the Court on behalf of SBC and AT&T, and presented all of the oral arguments on behalf of these parties at the hearings.

- 2) Thompson v. U.S. Department of Housing & Urban Development, 404 F.3d 821 (4th Cir. 2005).

Dates of Representation: 2004 – 2005

Party Represented: Plaintiff-Appellee Thompson et al.

Judges: The Honorable William Walter Wilkins
The Honorable M. Blane Michael
The Honorable William Byrd Traxler, Jr.

Co-Counsel: David L. Haga, Esq.
(formerly with Crowell & Moring LLP)
Assistant General Counsel
Verizon
1320 North Courthouse Road
Arlington, Virginia 22201
(703) 351-3065

Andrew D. Freeman, Esq.
Brown, Goldstein & Levy LLP
120 East Baltimore Street, Suite 1700
Baltimore, Maryland 21202
(410) 962-1030, ext. 1313

Opposing Counsel: Thomas Mark Bondy, Esq.
United States Department of Justice
Civil Division, Appellate Section
601 D Street, NW, Room 9548
Washington, DC 20530
(202) 514-4825

Summary: A group of African-American residents of public housing brought a class action lawsuit against the Department of Housing and Urban Development (HUD), the Housing Authority of Baltimore city, and Baltimore city officials alleging racial segregation and discrimination in Baltimore's public housing system. The parties settled some of the claims, memorializing their agreement in a Partial Consent Decree that imposed numerous obligations on the local defendants and HUD. With the end of the Court's jurisdiction over HUD approaching and in the face of the failure of the local defendants to fulfill their obligations under the Consent Decree, the residents moved to modify the Decree to extend the period that the Court would exercise jurisdiction over HUD. The District Court (Garbis, J.) granted the motion, extending its jurisdiction over HUD until the agency demonstrated that its obligations were fulfilled approximately to the same extent as was reasonably contemplated by the original timeframe of the Court's jurisdiction over the agency (2004 WL 1058100). HUD appealed.

Result: On appeal, the Fourth Circuit affirmed, concluding that: (1) the District Court did not abuse its discretion in concluding that there were significantly changed circumstances warranting modification of the Consent Decree; (2) the absence of fault by HUD did not preclude modification of HUD's obligations under the Decree; and (3) the modification was suitably tailored to address the changed circumstances.

Role: I served as lead counsel when this matter was on appeal. In this capacity, I participated in drafting and finalizing the appellate brief, and argued the case before the Fourth Circuit.

- 3) Hyatt v. Dudas, 2005 WL 5569663 (D.D.C. 2005), *on reconsideration*, 2006 WL 4606037 (D.D.C. 2006).

Dates of Representation: 2003 – 2005

Party Represented: Gilbert P. Hyatt

Judge: The Honorable Henry Kennedy, Jr.

Co-Counsel: Michael I. Coe, Esq.
(formerly with Crowell & Moring LLP, now deceased)

Opposing Counsel: Rhonda C. Fields, Esq.
Assistant United States Attorney
United States Attorney's Office
555 Fourth Street, NW
Washington, DC 20001
(202) 514-6970

Summary: This case is one of several matters in which I served as lead counsel for the plaintiff in his challenges to the United States Patent and Trademark Office's (PTO) rejection of his patent applications. The complexity of the issues presented stemmed in large part from the unique nature of the proceedings when challenges to rulings by the PTO are brought, as here, in the United States District Court for the District of Columbia pursuant to 35 U.S.C. section 145 where new evidence can be introduced, rather than via the more traditional avenue of appeal to the Federal Circuit, under 35 U.S.C. section 141, where review is on the administrative record. The plaintiff here sought to introduce additional evidence in the form of his declaration. The absence of clear precedent under section 145 required extensive research and detailed analysis to resolve threshold issues, including the proper standard of review and the extent to which additional evidence can be introduced in a section 145 case.

Result: Agreeing with plaintiff Hyatt, the Court concluded that if the patent applicant introduces additional evidence in a section 145 case that conflicts with the PTO's findings, the PTO's fact-findings are reviewed *de novo*, rather than under the deferential "substantial evidence" standard. The Court also agreed with Hyatt that his declaration (a declaration from the inventor) could constitute such additional evidence. The Court concluded, however, that Hyatt could not adequately explain why the additional evidence was not presented to the PTO during the administrative proceedings; therefore, plaintiff's declaration was not considered by the Court. Evaluating plaintiff's challenges to the PTO's ruling under the more deferential "substantial evidence" standard, the Court found in favor of the PTO and granted its motion for summary judgment.

Role: As lead counsel for the plaintiff, I was actively involved in the extensive briefing in this case, in coordination with co-counsel and another lawyer who served in an "Of Counsel" capacity.

- 4) Tarpeh-Doe v. United States, 712 F. Supp. 1 (D.D.C. 1989), rev'd, 904 F.2d 719 (D.C. Cir. 1990).

Dates of Representation: 1988 – 1990

Agency Represented: Department of State

Judges: The Honorable Patricia Wald
The Honorable Abner Mikva
The Honorable James Buckley

Opposing Counsel: Joseph Michael Hannon, Jr., Esq.
Hannon Law Group, LLP
1901 18th Street, NW
Washington, DC 20009
(202) 232-1907

Summary: Plaintiffs sought to recover damages under the Federal Tort Claims Act for neurological injury suffered by the minor plaintiff, allegedly due to negligent medical care received in Liberia, where the minor's mother was assigned as an employee of the Agency for International Development. This appeal presented the question whether the Secretary of State's discretionary authority to pay tort claims that arise in a foreign country in connection with State Department operations abroad created constitutionally protected interests that required the incorporation of procedural due process protection in the administrative adjudication of a tort claim. Based on the conclusion that the applicable statutes and implementing regulations entitled a claimant to the traditional safeguards of due process, the District Court (Oberdorfer, J.) ordered the defendant agency to reconsider plaintiffs' administrative tort claim utilizing a procedure that: disclosed the evidence relied upon in adjudicating the claim; afforded plaintiffs an opportunity to respond; and included findings of fact by the decision maker in connection with the final resolution of the claim.

Result: The District of Columbia Circuit reversed, concluding that the applicable statutes and regulations did not create constitutionally protected interests that justified the imposition of the additional procedures ordered by the District Court.

Role: As counsel of record, I was responsible for briefing and arguing this matter in both the District Court and the Court of Appeals. In addition to the due process issue raised on appeal, briefing in the District Court included the government's successful motion to dismiss two counts of the complaint alleging Negligence/Breach of Contract and Breach of Warranty on the ground that those counts charged tortious

conduct outside of the United States, and thus were barred under the foreign country exception to the Federal Tort Claims Act. Counsel from the defendant agency served in an “Of Counsel” capacity.

- 5) Arnold v. United States Postal Service, 667 F. Supp. 6 (D.D.C. 1987), rev’d, 863 F.2d 994 (D.C. Cir. 1988).

Dates of Representation: 1987 – 1988

Agency Represented: United States Postal Service

Judges: The Honorable James Buckley
The Honorable Douglas H. Ginsburg
The Honorable Leonard I. Garth (U.S. Senior Circuit Judge for the Third Circuit sitting by designation pursuant to 28 U.S.C. section 294(d))

Opposing Counsel: Joseph E. Kolick, Jr., Esq.
Dickstein, Shapiro, Morin & Oshinsky
1825 Eye Street, NW
Washington, DC 20006
(202) 420-2253

Summary: A class of postal inspectors mounted a successful challenge in the District Court (Richey, J.) to the senior-first directed transfer component of the Postal Inspection Service’s Career Path Policy on the ground that it discriminated on the basis of age under both disparate impact and disparate treatment theories. The senior-first component – by which the most senior level 23 postal inspectors, in terms of service, were selected for mandatory reassignment – was the third prong of a three-part policy designed to ensure that all level 23 postal inspectors spent five years in a major metropolitan area during their service. The senior-first option was used only in the absence of a sufficient number of level 23 volunteers or bids for promotion by level 21 inspectors.

Result: On appeal, the District of Columbia Circuit reversed. Assuming, without deciding, that disparate impact theory applied to age discrimination cases, the Court of Appeals concluded that the District Court erred in failing to consider the impact of the senior-first component in the context of the Career Path Policy as a whole, including its voluntary components. When so considered, the Court of Appeals concluded that the plaintiffs had failed to establish discrimination under either disparate impact or disparate treatment theories.

Role: I was assigned to this matter as counsel of record following the District Court’s adverse decision. Accordingly, I was responsible for briefing and arguing the case in the Court of Appeals. Assistance was provided by counsel from the defendant agency, who served in an “Of Counsel” capacity.

6) Mac'Avoy v. The Smithsonian Institution, 757 F. Supp. 60 (D.D.C. 1991).

Dates of Representation: 1989 – 1991

Agency Represented: The Smithsonian Institution

Judge: The Honorable Thomas F. Hogan

Opposing Counsel: Thomas R. Kline, Esq.
Andrews & Kurth, LLP
1350 I Street, NW, Suite 1100
Washington, DC 20005
(202) 662-2739

Summary: The plaintiff claimed that a collection of artwork that was given by the artist as gifts to the Smithsonian Institution in the late 1960's was in fact only a loan, and that he was the true owner of the artwork. The donor, a United States citizen who spent most of her life in France, had died in the early 1970's. Claiming ownership pursuant to an Act of Sale and under various theories, including bailment, replevin, Fifth Amendment due process, Fifth Amendment takings, the Administrative Procedure Act (APA) and French property law, the plaintiff sought return of the artwork, nominal damages and attorney's fees and costs.

Result: The District Court granted the government's motion to dismiss or for summary judgment, finding that no bailment contract was created; the replevin claim sounded in tort, and thus was barred by the plaintiff's failure to file a timely administrative claim under the Federal Tort Claims Act; plaintiff failed to state a Fifth Amendment due process or takings claim; plaintiff lacked standing to state a claim under the APA; and plaintiff failed to establish a property right under French law.

Role: As counsel of record, I was responsible for all aspects of the case, with assistance provided by counsel from the defendant agency serving in an "Of Counsel" capacity. The case involved extensive discovery in both the United States and France. In addition, it raised challenging choice of law issues and complex questions of French law, which required retention of, and work with, experts in French law. Finally, the multiplicity of plaintiff's claims necessitated extensive research, analysis and briefing.

7) Lewis v. Brady, 54 FEP Cases 861 (D.D.C. 1990).

Dates of Representation: 1989 – 1990

Agency Represented: Bureau of Engraving & Printing, Department of the Treasury

Judge: The Honorable Thomas F. Hogan

Co-Counsel: Richard N. Reback, Esq.
(former Assistant United States Attorney)
General Counsel to the Inspector General
United States Department of Homeland Security
Office of Inspector General
245 Murray Drive, SW, Building 410
Washington, DC 20528
(202) 282-8000

Opposing Counsel: David Donovan, Esq.
(formerly with Wilmer, Cutler & Pickering, now
WilmerHale)
General Counsel, Washington Redskins
21300 Redskin Park Drive
Ashburn, Virginia 20147
(703) 726-700

Michael Stevenson, Esq.
(formerly with Wilmer, Cutler & Pickering, now
WilmerHale; current address unknown)

Opposing Counsel: Joseph Sellers, Esq.
(formerly with Washington Lawyers' Committee for Civil
Rights and Urban Affairs)
Cohen Milstein
1666 K Street, NW
Washington, DC 20006
(202) 408-4600

Summary: A group of African-American non-craft employees at the Bureau of Engraving & Printing brought a class action lawsuit under Title VII of the Civil Rights Act of 1964 challenging virtually every aspect of the Bureau's hiring and promotion into the craft ranks in the plateprinting, bookbinding and press crafts on grounds of alleged discrimination. Among other claims, the plaintiffs challenged the need for, length of, and testing requirements for entry into apprenticeship programs; journeyman hires; the classification of various positions as craft or non-craft; and the titling of certain positions as bookbinder positions. Plaintiffs also brought into question the knowledge, skills and abilities of employees in craft positions as compared with those in non-craft positions. Plaintiffs sought millions of dollars in back pay, injunctive, and other relief.

Result: On the first morning of what was expected to be a six to eight week trial, the case settled for \$1.4 million in back pay and other relief.

Role: I was assigned to this case approximately six months prior to the trial date. As co-counsel, I was actively involved with all aspects of the pre-trial proceedings and

trial preparation. This work included extensive discovery; identification, retention, consultation with, and preparation of eight expert witnesses; numerous written submissions to the Court on discovery disputes and pretrial matters, including a partially successful motion regarding class certification and successful oppositions to a lengthy motion in limine and a detailed motion for partial summary judgment; oral arguments on a variety of discovery and pretrial matters; case development; and trial preparation. Together with my co-counsel, and with counsel from the defendant agency serving in an "Of Counsel" capacity, we developed virtually all aspects of this case in six months. I was also actively involved in settlement negotiations associated with committing to writing the terms of an agreement in principle.

- 8) Alamo Aircraft Supply, Inc. v. Carlucci, 698 F. Supp. 8 (D.D.C. 1988).

Dates of Representation: 1988 – 1989

Agency Represented: Department of Defense

Judge: The Honorable Harold H. Greene

Opposing Counsel: James M. McHale, Esq.
(formerly with Seyfarth, Shaw, Fairweather & Geraldson)
Special Counsel
Securities and Exchange Commission
100 F Street, NE
Washington, DC 20549
(202) 551-6000

Summary: The plaintiffs sought a temporary restraining order and a preliminary injunction when they were suspended from government contracting by the Department of the Army based on the firm's indictment by a Federal grand jury for bidrigging and mail fraud. Plaintiffs claimed they could not be suspended in advance of a suppression hearing under Title III in which they would have the opportunity to test the legality of the wiretap evidence that allegedly provided the basis for the indictment. The District Court granted plaintiffs' motions for a temporary restraining order and a preliminary injunction. In so ruling, the Court rejected the government's argument that, in suspending the contractor, the defendant was entitled to rely on the existence of the indictment in order to immediately protect the government's interests against potentially unscrupulous contractors, without going behind the face of the indictment to examine the underlying evidence and probe the grand jury's reasons for issuing the indictment. The government's motion for stay pending appeal was also denied by the District Court.

Result: On appeal, the District of Columbia Circuit concluded that a serious legal question had been presented that could result in the government prevailing on appeal, and granted a stay of the preliminary injunction pending appeal. (No. 88-5309 (Oct. 13, 1988; Nov. 2, 1988)). After the firm's suspension from government contracting

was lifted by the Agency based on the impending dismissal of the indictment, the government successfully moved in the Court of Appeals for dismissal of the appeal on grounds of mootness, and for an order vacating the District Court's adverse decision.

Role: As counsel of record, I was responsible for briefing and arguing this matter in the District Court and for the briefing in the Court of Appeals. Counsel from the defendant agency served in an "Of Counsel" capacity.

9) Odoms v. Espy, No. 90-1469 (D.D.C. 1993).

Dates of Representation: 1992 – 1993

Agency Represented: Department of Agriculture

Judge: The Honorable June L. Green

Co-Counsel: Stacy M. Ludwig, Esq.
(former Assistant United States Attorney)
Deputy Director, Professional Responsibility Advisory
Office
United States Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC
(202) 514-2000

Opposing Counsel: Gary T. Brown, Esq.
Gary T. Brown & Associates
1050 17th Street, NW, Suite 1000
Washington, DC 20036
(202) 393-4900

Summary: This was the first employment discrimination jury trial against the Federal Government in the District of Columbia. Plaintiff claimed that he was discriminated against on the basis of race under Title VII of the Civil Rights Act of 1964, as amended by the Civil Rights Act of 1991 (Title VII), when his job as a safety officer was classified at the GS-11 grade level rather than at a higher grade; his ability to perform his job was impeded; and he received lower performance ratings than warranted. Among other things, the plaintiff sought compensatory damages for the physical ailments, emotional pain, suffering and mental anguish that he claimed to have suffered as a result of the alleged discrimination.

Result: The jury returned a verdict for the Government on the issues regarding position classification and performance ratings. The jury hung (7-1 in favor of the Government) on the issue regarding impeding of job performance.

Role: I was assigned to this case during the discovery phase and served as lead counsel, co-trying the case with a more junior Assistant United States Attorney. The Court ruled approximately two weeks before trial that the Civil Rights Act of 1991 applied retroactively to this case, thus rendering the compensatory damages and jury trial provisions of the new law applicable to the pending case. Because the Court's ruling was rendered so close to the trial date, and there was little by way of precedent or sample documents upon which to rely, the final preparation and trial of the case required considerable effort to bring it to a successful conclusion.

10) Noble v. Herrington, No. 85-1507, slip op. (D.D.C. Feb. 16, 1988).

Dates of Representation: 1986 – 1988

Agency Represented: Department of Energy

Judge: The Honorable Charles R. Richey

Opposing Counsel: Christopher T. Lutz, Esq.
Steptoe & Johnson, LLP
1330 Connecticut Ave., NW
Washington, DC 20036
(202) 429-3000

Summary: Plaintiff claimed that she was discriminated against on the basis of sex in violation of Title VII of the Civil Rights Act of 1964 when she was denied a promotion to the GS-14 level, and that she was constructively discharged as a result of an alleged progressive campaign of harassment and hostility waged by her fellow employees and participated in, or sanctioned by, her supervisors. The case also presented the question whether the plaintiff was entitled to seek enforcement of a favorable Equal Employment Opportunity Commission (EEOC) ruling on her claim of reprisal and at the same time to present additional evidence of alleged acts of reprisal at trial that were rejected at the administrative level.

Result: Following a week-long trial, the Court entered judgment in favor of the Government on plaintiff's sex discrimination and constructive discharge claims. The Court also granted plaintiff's motion for partial summary judgment to enforce the EEOC's ruling on the reprisal claim and awarded appropriate relief, but did not permit plaintiff to introduce any further evidence of reprisal at trial.

Role: I was counsel of record with responsibility for all aspects of the case, which included extensive discovery, expert witness preparation and testimony, and considerable pre-and post-trial filings. Assistance was provided by counsel from the defendant agency, who served in an "Of Counsel" capacity.

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 handling cases, I have had the privilege of participating in a number of significant legal activities during my professional career. Among them are the following:

1. As the United States Attorney for the District of Columbia from 1998 to 2001, I led the largest United States Attorney's Office in the country with the unique responsibility of serving as both federal and local prosecutor. During my tenure, I spearheaded and oversaw the implementation of several major law enforcement initiatives designed to address various issues of concern in the District of Columbia. The following are illustrative.

Community Prosecution: The city-wide expansion of the Fifth District Community Prosecution (CP) pilot project paired prosecutors and community outreach specialists with geographically assigned areas of the city in all seven police districts. The expansion of CP resulted in enhanced interaction with the community, an increased flow of information, and an establishment of partnerships for better neighborhoods, all of which coincided with a significant reduction in crime.

Gang Prosecution & Intelligence Section: This section was created to more effectively address the problems associated with gang violence in the District of Columbia. Between the spring of 1999 and April 2001, the United States Attorney's Office indicted or tried to a successful conclusion five major gangs. The gang investigations resulted in the conviction of 90 defendants, the indictment of 88 additional defendants, and the seizure of 175 firearms.

Public Corruption: Under my leadership, the United States Attorney's Office increased its focus on public corruption cases, recognizing a need to ensure the community that those who violate the public trust would be investigated and held accountable. From 1998 to 2000, the number of public corruption investigations and convictions increased dramatically.

Conditions of Release Enforcement (CORE) Program: This program was designed to address the "revolving door" syndrome, where some defendants on pretrial release would violate their court-ordered conditions of release, and continue to victimize individuals and neighborhoods. The CORE program focused on more aggressively pursuing and prosecuting these defendants on charges of criminal contempt. In certain neighborhoods, there was a decline in the quality-of-life offenses that had routinely been committed by repeat offenders on pre-trial release.

Youth Crime Prevention Programs: Under my leadership, the United States Attorney's Office created new mentoring, tutoring and crime prevention programs for youth. We

developed a Drug Education for Youth summer camp and year-long mentoring program. We also developed an anti-violence program, which was presented in schools throughout the District of Columbia by members of the United States Attorney's Office and representatives from the Metropolitan Police Department and the Bureau of Alcohol, Tobacco and Firearms. Finally, we initiated Project LEAD (Legal Enrichment and Decision-making) in various schools throughout the city, where Assistant United States Attorneys presented an interactive curriculum that helped children develop the knowledge, skills, understanding and values to realize the promise of their potential.

Legislative Efforts: I created a new senior level position within the immediate office of the United States Attorney that was dedicated to legislative efforts and designed to help the Office assume a more proactive role in contributing to the law enforcement legislative agenda in the District of Columbia. As a result of this initiative, we developed, submitted to the Council of the District of Columbia and offered testimony regarding legislative proposals that resulted in the Bail Reform Amendment Act of 2000 and the Distribution of Marijuana Amendment Act of 2000, while providing valuable input on other pieces of legislation.

2. In 2002, I was appointed by the Board of Governors of the District of Columbia Bar to a six-year term as a member of the District of Columbia Judicial Nomination Commission. The Commission is charged with recommending to the President of the United States three candidates to fill each judicial vacancy on the Superior Court of the District of Columbia and the District of Columbia Court of Appeals, and with selecting the Chief Judges of the Superior Court and the Court of Appeals. During my tenure, I participated in filling 14 vacancies on the Superior Court and four vacancies on the Court of Appeals, and selecting two Chief Judges for the Court of Appeals and one for the Superior Court. These activities included reviewing applications, interviews with applicants, and Commission deliberations and decision-making.

3. From 1993 to 1997 and 2002 to the present, I have served on the Advisory Committee on Local Rules for the United States District Court for the District of Columbia. The Committee drafts and makes recommendations to the Court regarding local rules to augment the Federal Rules of Civil and Criminal Procedure and govern practice in the United States District Court for the District of Columbia.

4. In 2004, I was nominated by Mayor Anthony Williams and confirmed by the Council of the District of Columbia to serve on the District of Columbia Board of Elections and Ethics. I was also appointed by Mayor Williams to serve as Chairman of the Board. The three-member Board oversees an independent agency of the District of Columbia Government that is responsible for the administration of elections, ballot access, voter registration and related matters. Through the Office of Campaign Finance, the Board is also charged with administering and enforcing District of Columbia laws, rules and regulations pertaining to campaign finance, lobbying, conflict of interest and the ethical conduct of public officials.

I chaired the Board's monthly public meetings, special meetings, and hearings on matters that fell within the Board's jurisdiction. I also actively participated in the deliberations of the Board and the preparation of written orders and opinions that memorialized the decisions made. One of the most significant cases during my tenure was the challenge, on grounds of widespread fraud and other irregularities, to the signature-gathering process associated with the petition to place on the ballot the issue regarding the installation of video lottery terminals in the District of Columbia. Following nine days of hearings and the rejection of several thousand signatures on grounds of forgery, fraud and other election law violations, the Board concluded that there was an insufficient number of legitimate signatures for the video lottery terminal initiative to qualify for the ballot. The District of Columbia Court of Appeals affirmed the Board's ruling. (Citizens Comm. for the D.C. Video Lottery Terminal Initiative v. D.C. Bd. of Elections and Ethics, 860 A.2d 813 (D.C. 2004)).

5. For much of my professional career, I have mentored or otherwise shared my experiences with junior or less experienced attorneys, individuals aspiring to be attorneys and others. These professional development activities have involved one-on-one interactions, participation in group-sponsored networking events, and participation as a panelist or guest speaker in many programs. My activities have included participation in: programs at law schools, including Harvard, Howard, George Washington, Georgetown and the University of the District of Columbia; programs sponsored by Bar Associations, including the Women's Bar Association and the Greater Washington Area Chapter Women Lawyers Division of the National Bar Association; programs geared toward young professionals such as the Institute for Caribbean Studies Young Professionals Initiative; and programs geared toward aspiring and young attorneys, including the Crowell & Moring Summer Associate Luncheon Program, the Law Clerk Speakers Program at the United States Courthouse in the District of Columbia, and a session with Supreme Court Judicial Fellows and Interns. I have also engaged with our youth, including through programs such as Law Day activities and other visits to schools; participation in the United States Attorney's Office Drug Education for Youth program; participation in the National Youth Leadership Forum on Law program; sharing experiences with Girl Scouts; and providing remarks at a Virgin Islands High School Appellate Moot Court competition.

I have not performed any lobbying activities on behalf of any clients or organizations.

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.

From 1993 to 2006, I assisted in teaching a trial advocacy course during the fall semester as an adjunct faculty member at The George Washington University Law School. Each semester, I was responsible for teaching the fundamentals of trial practice to a break-out group of approximately eight to twelve students who prepared and presented assignments designed to familiarize them with trial preparation and presentation techniques. The

participatory format of the break-out sessions enabled the students to receive individualized instruction and constructive critiques of their performance throughout the semester. At the conclusion of the course, the students participated in mock trials. Copy of a sample syllabus 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 deferred income or future benefit arrangements arising from any prior 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.

I do not have any current plans, commitments, or agreements to pursue outside employment during my service with the court.

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.

There are no potential conflicts of interest of which I am aware that are likely to arise if I am confirmed as a judge for the District of the Virgin Islands. If any such potential conflicts were to arise, I would seek to avoid not only an actual conflict of interest, but the appearance of such a conflict. With this goal in mind,

I would review carefully the Code of Conduct for United States Judges together with any other relevant Canons, statutory provisions and applicable guidance. In addition, I would consult with the Chief Judge, other experienced jurists, and available ethics personnel. I would apply the applicable rules scrupulously and err on the side of caution in instances of doubt.

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

In determining whether there is a potential conflict of interest and resolving any such conflict, I would review carefully the Code of Conduct for United States Judges together with any other relevant Canons, statutory provisions and applicable guidance. In addition, I would consult with the Chief Judge, other experienced jurists, and available ethics personnel. I would apply the applicable rules scrupulously and err on the side of caution in instances of doubt. If any potential conflicts arise, I would always seek to avoid not only an actual conflict of interest, but the appearance of such a conflict.

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.

My *pro bono* efforts have taken several forms. First, I have done legal work on *pro bono* matters. This work has ranged from matters such as my Fourth Circuit briefing and argument in Thompson v. U.S. Department of Housing & Urban Development, 404 F.3d 821 (4th Cir. 2005), in which the Fourth Circuit affirmed the District Court's extension of the Court's jurisdiction over HUD under a Partial Consent Decree entered in a public housing discrimination case, to work on a class action accommodations discrimination case involving a commercial establishment, to work involving a negotiated resolution with a business manager regarding the dismissal of a teenage employee, as well as other matters.

Second, all of my service on Boards of Directors has been without compensation. This has included service on boards such as that of the Washington Lawyers' Committee for Civil Rights and Urban Affairs (seven years), which solicits assistance from, and works with, law firms in providing *pro bono* legal representation in civil rights cases; the High Tea Society (four years), which exposes underprivileged pre-teen and teenage girls to educational, social, cultural and other developmental opportunities; and the Washington Area Tennis Patrons Foundation (two years), which sought to increase and improve tennis opportunities for youth in the District of Columbia metropolitan area.

Third, I have assisted legal services programs in their fundraising efforts. In 2003, 2004 and 2005, I served as Co-Chair of the Whitman-Walker Clinic Legal Services' annual "Going the Extra Mile" fundraising campaign. In addition, in 2003, I served as the

Honorary Chair of the Legal Aid Associates Campaign, with the key speaking role at the Campaign's kick-off reception.

Finally, I have also had opportunities to engage with our youth including through programs such as Law Day activities and other visits to schools, and participation in the United States Attorney's Office Drug Education for Youth program.

26. Selection Process:

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

After learning of an impending vacancy on the Federal bench in the Virgin Islands, I expressed my interest in being considered for the position to the Delegate to Congress from the Virgin Islands, The Honorable Donna Christensen, and forwarded a copy of my resume to her in or about May 2008. I subsequently learned that the Virgin Islands Bar Association had formed an *ad hoc* Judicial Nominating Committee to consider applicants for the judicial position and make recommendations to the Virgin Islands Delegate to Congress. In September and October 2008, I submitted the requested application materials to the Judicial Nominating Committee, and was interviewed by the Committee in December 2008. By letter dated December 30, 2008, the then-President of the Virgin Islands Bar Association informed Congresswoman Christensen that the Judicial Nominating Committee had issued its report and recommended me to fill the judicial vacancy. In or around the first quarter of 2009, I received a telephone call from, and had a conversation with, Congresswoman Christensen about my candidacy for the judicial position.

On or about September 29, 2010, I learned from Congresswoman Christensen that she was supporting my nomination for the judicial position. Since October 12, 2010, I have been in contact with pre-nomination officials at the Department of Justice. I interviewed with attorneys from the White House Counsel's Office and the Department of Justice on January 13, 2011. The President submitted my nomination to the Senate on March 2, 2011.

- b. Has anyone involved in the process of selecting you as a judicial nominee discussed with you any currently pending or specific case, legal issue or question in a manner that could reasonably be interpreted as seeking any express or

implied assurances concerning your position on such case, issue, or question? If so, explain fully.

No.

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) Lewis, Wilma A.	2. Court or Organization District Court for the Virgin Islands	3. Date of Report 03/04/2011
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Judge for the District Court of the Virgin Islands	5a. Report Type (check appropriate type) ☒ Nomination, Date: 03/02/2011 ☐ Initial ☐ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2010 to 02/28/2011
7. Chambers or Office Address U.S. Department of the Interior 1849 C Street, NW Room 6615, MS-6628 MIB Washington, DC 20240	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information. Sign on last page.		

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

☒ NONE (No reportable positions.)

POSITION	NAME OF ORGANIZATION/ENTITY
1. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____

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

☐ NONE (No reportable agreements.)

DATE	PARTIES AND TERMS
1. 2007	Federal Home Loan Mortgage Corporation Thrift/401(k) Savings Plan with former employer -- no contributions by parties
2. 2001	Crowell & Moring LLP Retirement Plan with former law firm -- no contributions by parties
3. 1981	Steptoe & Johnson LLP Pension Plan with former law firm -- no contributions by parties

FINANCIAL DISCLOSURE REPORT
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Name of Person Reporting
Lewis, Wilma A.

Date of Report
03/04/2011

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.		
2.		
3.		
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. Single	
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
Page 3 of 6

Name of Person Reporting
Lewis, Wilma A.

Date of Report
03/04/2011

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
Lewis, Wilma A.

Date of Report
03/04/2011

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. Wachovia Bank accounts	A	Interest	M	T	Exempt				
2. USPS Federal Credit Union IRA cash account	A	Dividend	J	T					
3. PIMCO Total Return Instl Fund	E	Int./Div.	N	T					
4. CNJ Charter Prime Money Market Fund -- Inst.	A	Dividend	J	T					
5. Vanguard Prime Money Market Fund -- Inst.	A	Int./Div.	J	T					
6.									
7.									
8.									
9.									
10.									
11.									
12.									
13.									
14.									
15.									
16.									
17.									

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	Y = Cash Market	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Lewis, Wilma A.

Date of Report

03/04/2011

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

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Lewis, Wilma A.

Date of Report

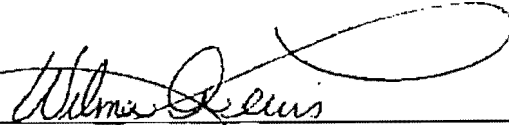
03/04/2011

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



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

FILING INSTRUCTIONS

Mail signed original and 3 additional copies to:

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		142	629	Notes payable to banks-secured		18	897
U.S. Government securities				Notes payable to banks-unsecured			
Listed securities				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 – see schedule		829	591
Real estate owned-add schedule	1	936	610	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts-itemize:			
Autos and other personal property		220	000				
Cash value-life insurance		310	000				
Other assets itemize:							
- Retirement holdings		638	360				
				Total liabilities		848	488
				Net Worth	2	399	111
Total Assets	3	247	599	Total liabilities and net worth	3	247	599
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? *Official-capacity suits only	Yes*		
Legal Claims				Have you ever taken bankruptcy?	No		
Provision for Federal Income Tax							
Other special debt							

FINANCIAL STATEMENT

NET WORTH SCHEDULES

Real Estate Owned

Personal residence #1	\$ 501,390
Personal residence #2	1,435,220
Total Real Estate Owned	<u>\$ 1,936,610</u>

Retirement Holdings

Thrift Savings Plan	\$ 241,017
USPS Federal Credit Union IRA	11,765
PIMCO Total Return Instl Fund	364,285
CNI Charter Prime Money Market Fund –Inst.	13,533
Vanguard Prime Money Market Fund –Inst.	7,760
Total Retirement Holdings	<u>\$ 638,360</u>

Real Estate Mortgages Payable

Personal residence #2	\$ 829,591
Total Real Estate Mortgages Payable	<u>\$ 829,591</u>

AFFIDAVIT

I, Wilma Antoinette Lewis, do swear that the information provided in this statement is, to the best of my knowledge, true and accurate.

March 7, 2011
(DATE)

Wilma Antoinette Lewis
(NAME)

(NOTARY)

District of Columbia: SS

Subscribed and sworn to before me, in my presence,

this 7th day of March, 2011

Taroya Baken

Taroya Baken, Notary Public, D.C.

My commission expires October 31, 2015.