

UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY

QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

PUBLIC

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

Loretta Elizabeth Lynch Hargrove

In 2007, I married Stephen Hargrove. I use Lynch in my professional capacity, including for this nomination.

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

Attorney General of the United States

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

Office of the United States Attorney
Eastern District of New York
271 Cadman Plaza East
Brooklyn, NY 11201

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

May 21, 1959
Greensboro, NC

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.

Harvard Law School
09/1981 – 06/1984
J.D. awarded June 1984

Harvard College
09/1977 – 06/1981
A.B. cum laude in English and American Literature awarded June 1981

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.

Employment Positions

Office of the United States Attorney
Eastern District of New York
271 Cadman Plaza East
Brooklyn, NY 11201
Position: United States Attorney
05/2010 – present
(appointed 04/23/2010; sworn in 05/03/2010)

Hogan & Hartson LLP (now Hogan Lovells)
875 Third Avenue
New York, NY 10022
Position: Partner
01/2002 – 05/2010

United Nations International Criminal Tribunal for Rwanda
Arusha International Conference Centre
P.O. Box 6016
Arusha, Tanzania
Position: Counsel to the Prosecutor (pro bono appointment while with Hogan & Hartson LLP)
07/2005 – 07/2007

Office of the United States Attorney
Eastern District of New York
271 Cadman Plaza East
Brooklyn, NY 11201
Positions: United States Attorney (appointed 07/18/1999; sworn in 12/28/2000); Chief Assistant U.S. Attorney (“Chief Assistant” and “First Assistant” are used interchangeably within the Department); Deputy Chief and Chief, Long Island Division; Chief of Intake & Arraignments and Deputy Chief, General Crimes; Assistant U.S. Attorney
03/1990 – 05/2001

St. John’s University School of Law
8000 Utopia Parkway
Jamaica, NY 11439
Position: Adjunct Professor
09/2000 – 12/2000

Cahill Gordon & Reindel
80 Pine Street
New York, NY 10005
Position: Litigation Associate
09/1984 – 02/1990

Mudge, Rose, Guthrie, Alexander & Ferdon
180 Maiden Lane
New York, NY 10038
Position: Summer Associate
06/1983 – 08/1983

Moore & Van Allen
100 North Tryon Street
Suite 4700
Charlotte, NC 28202
Position: Law Clerk/Summer Associate
06/1982 – 08/1982

Olsten Temporary Services
1 Park Drive
Research Triangle Park, NC 27701
Position: Temporary Position
06/1981 – 08/1981

Non Profit Board Service
Legal Aid Society of New York
Board Member 2006 – 2007
Board of Advisors 2007 – 04/2010

Federal Defenders Service of New York
Board Member 2006 – 04/2010

Brennan Center for Justice at New York University School of Law
Program Advisory Board 2004 – 04/2010

Cyrus R. Vance Center for International Justice
Board Member 2004 – 04/2010

New York Lawyers for the Public Interest
Board Member 2004 – 2009

Office of the Appellate Defender for the First Department
Board Member 2002 – 2008

National Institute for Trial Advocacy (NITA)
Board Member 2002 – 2007

National Institute for Law and Equity
Board Member 2002 – 2007

Other Board Service

Federal Reserve Bank of New York
Board Member 2003 – 2005

Investment Club

Ujamaa Investment Group

Investment club formed as a partnership under the laws of the State of New York. UIG consisted of a group of young professionals who pooled their money and purchased stocks. The club had no employees; I was a member and provided no legal advice.

Position: Partner

10/1994 – 01/1998

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

I have not served in the U.S. Military. I was not required to register for selective service.

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

National Achievement Scholarship – 1977

Harvard College Scholarship – 1979

Metropolitan Black Bar Association Trailblazer Award – 2000

National Black Prosecutors Association Norman S. Early Jr. Founders Award – 2000

United States Secret Service Director's Recognition Award – 2001

United States Customs Service United States Customs Ensign Plaque – 2001

United States Drug Enforcement Administration Expression of Appreciation – 2001

United States Postal Inspection Service Presentation of Badges – 2001

Bureau of Alcohol, Tobacco and Firearms New York Field Division Expression of Appreciation – 2001

United States Internal Revenue Service Expression of Appreciation – 2001

New York City Police Department of Internal Affairs Division Expression of Appreciation – 2001

Congressman Major Owens Lifetime Achievement Award – 2002

Milton S. Gould Award for Outstanding Oral Advocacy – 2002

Black Enterprise Magazine "America's Top Black Lawyers" – 2003

Crain's New York Business "100 Most Powerful Minority Business Leaders" – 2003

New York County Lawyers Association Outstanding Women of the Bar – 2004

New York County Lawyers Association Outstanding Jurists & Lawyers of Color – 2005

NAACP Brooklyn Branch Legal Leadership Award – 2007

Assembly of the State of New York Proclamation (recognition of outstanding public service) – 2010
 Federal Law Enforcement Officers Association Foundation Honoree of the Year – 2011
 American Academy for Professional Law Enforcement Long Island Chapter Appreciation Award – 2011
 New York County Lawyers Association Ida B. Wells-Barnett Justice Award – 2012
 U.S. Attorney's Office District of New Jersey Certificate of Appreciation – 2012
 Bedford Academy High School Appreciation Award – 2012
 NOBLE Appreciation Award – 2012
 NOBLE Lloyd Sealy Award – 2012
 Judicial Friends Rivers Toney & Watson Distinguished Service Award – 2012
 Federal Bar Council Emory Buckner Award for Outstanding Public Service – 2012
 U.S. Securities and Exchange Commission, New York Regional Office Appreciation Award – 2013
 National Black Prosecutors Association Norman S. Early Jr. Founders Award – 2013
 Association of Black Women Attorneys Professional Achievement Award – 2013
 Crain's New York Business "50 Most Powerful Women in New York" – 2013
 Society of Professional Investigators Person of the Year – 2013
 National Committee for the Furtherance of Jewish Education Justice Award – 2013
 New York State Inspector General Certificate of Appreciation – 2014
 New York Daily News "50 Most Powerful Women in New York" – 2014
 Touro Law School BLSA Association Trailblazer Award – 2014
 New York County Lawyers Association Certificate of Appreciation – 2014
 Women in Federal Law Enforcement Foundation President's Award – 2014

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.

Bar Associations

American Bar Association
 New York State Bar Association
 Task Force on Attorney Client Privilege 2005 – 2006
 Association of Black Women Attorneys
 New York County Lawyers Association
 Task Force to Achieve Diversity in the Profession 2000 – 2002
 Metropolitan Black Bar Association
 National Black Prosecutors Association
 Federal Bar Council of New York
 Secretary 2002 – 2005
 Federal Bar Foundation of New York
 Director 1999 – 2002
 Chairman, Board of Directors 2006 – 2009
 Association of the Bar of the City of New York (now New York City Bar Association)
 Member, Membership Committee 1997 – 1999
 Member, Judiciary Committee 1998 – 1999
 Chair, Criminal Law Committee 2001 – 2005
 Vice-President 2007
 Member, Executive Committee 2007

Legal Committees

National Association of Former United States Attorneys 2001 – 2003

New York State Commission on the Jury 2003 – 2004

Eastern District Committee on Civil Litigation 2003 – 2010

Second Circuit Court of Appeals Committee on Admissions and Grievances 2007 – 2010

Selection Panels

Magistrate Selection Panel for the Eastern District of New York 1999, 2002 – 2009

Judicial Screening Panel of Senator Charles Schumer 2002 – 2010

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.

New York State – admitted July 1985

New Jersey – pro hac vice admission 2003 only, not renewed

- 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.

New York State First Department – July 1985

New Jersey State Court – pro hac vice admission 2003 only, not renewed

Eastern District of New York – February 1990

Southern District of New York – January 1990

Second Circuit Court of Appeals – July 1991, lapsed in 2009

In 2009, the Second Circuit instituted a policy that required admitted attorneys to renew admission every five years. I did not renew my admission, as I was not arguing before the Circuit.

Seventh Circuit Court of Appeals – May 2009

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.

I have made financial contributions to charitable organizations over the years. I have not included any organizations to which I gave funds and did not otherwise

participate in organizational activities, although the organization may label me a member because of my contribution.

Paul Robeson Independent Democratic Club of Brooklyn, New York 1991 – 1993
National Association of Investment Clubs (NAIC) – Member 1995 – 1998

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

To the best of my knowledge, none of the organizations listed 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.

I have done my best to identify books, articles, reports, letters to the editor, editorial pieces or other published material, including through a review of my personal files and searches of publicly available electronic databases. Despite my searches, there may be other materials that I have been unable to identify, find or remember. I have located the following:

“Counseling Corporate Clients Under Investigation” published in New York Law Journal, July 7, 2003 – author Loretta E. Lynch
Copy Attached

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

I have done my best to identify any reports, memoranda or policy statements I prepared or contributed in the preparation of, including through a review of my personal files and searches of publicly available electronic databases. Despite my searches, there may be other materials that I have been unable to identify, find or remember. I have located the following:

New York County Lawyers Association
Report of the Task Force to Increase Diversity in the Legal Profession
2002 Report
Copy Attached

New York State Commission on the Jury
Interim Report of the Commission on the Jury to the Chief Judge of the State of
New York
June 2004 Report
Copy Attached

New York State Bar Association
Report of the Task Force on Attorney-Client Privilege
March 2006 Report
Copy Attached

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

I have done my best to identify any testimony, official statements or other communications related, in whole or in part, to matters of public policy or legal interpretation, including through a review of my personal files and searches of publicly available electronic databases. Despite my searches, there may be other materials I have been unable to identify, find or remember. I have located the following:

July 2000 – Testimony before the House Committee on the Judiciary, Subcommittee on the Constitution, in my capacity as Department official on issues of federal grand jury practice.
Copy Attached

September 2008 – Testimony before the New York City Council Committee on Civil Rights in my capacity as outside diversity counsel to certain advertising agencies whose hiring and retention policies had come under scrutiny by the Committee and the New York City Human Rights Commission.
Copy Attached

April 2011 – Testimony before the House Committee on Oversight and Government Reform, Subcommittee on Health Care, District of Columbia, Census, and the National Archives, in my capacity as a Department official on issues of health care fraud.
Copy Attached

November 2011 – Testimony before the Senate Committee on the Judiciary, Subcommittee on Privacy, Technology and the Law, in my capacity as a Department official on issues of health care fraud and electronic records.
Copy Attached

September 2013 – Testimony before the Moreland Commission in my capacity as a Department official on issues concerning public corruption in New York State.
Copy Attached

December 2013 – Testimony before the New York County Lawyers Association in my capacity as a Department official on issues concerning the effects of sequestration on federal prosecutors.
Copy Attached

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

I have done my best to identify transcripts or recordings of all speeches or talks delivered, including through a review of personal files and searches of publicly available electronic databases. Despite my searches, there may be other materials I have been unable to identify, find or remember. I have located the following (listed in reverse chronological order):

Speeches

November 24, 2014
Association of Inspectors General
Speaker at Fall Training Event
Newark, NJ
Copy Attached

November 18, 2014
Brennan Center
Legacy Awards Dinner – Introduction of Zachary W. Carter
New York, NY
Copy Attached

October 6, 2014
Charles Evans Hughes Memorial Lecture
New York County Lawyers Association
New York, NY
Copy Attached

September 16, 2014
Federal Bureau of Investigation
Cyber Intelligence Workshop – Welcoming Remarks
New York, NY
Copy Attached

September 10, 2014
Farewell Event for Associate Attorney General Tony West
Washington, DC
Copy Attached

August 26, 2014
Women in Federal Law Enforcement
Keynote Speech – Annual Leadership Training
Washington, DC
Copy Attached

August 13, 2014
Convention on the Elimination of Racial Discrimination
Geneva, Switzerland
Copy Attached

June 24, 2014
Women in Law Empowerment Forum
New York, NY
Copy Attached

June 17, 2014
UJA Federation of New York
Lawyers Division Criminal Law Group
Annual Reception
New York, NY
Copy Attached

June 2014 Peacemakers School Based Violence Reduction Program
Public Service Announcement for Nassau County District Attorney's Office
Brooklyn, NY
Copy Attached (Note: I believe this PSA aired in June 2014, but was filmed in June 2012.)

May 5-7, 2014
U.S. Embassy Organized Crime Workshop
The Enterprise Theory of Prosecution
Kiffa, Mauritania
Copy Attached

April 4, 2014
Ford Foundation
Strengthening the Relationship Between Law Enforcement and Communities
of Color
New York, NY
Copy Attached

April 3, 2014
Touro Law School
Black Law Students Association Spring Gala
Great River, NY
Copy Attached

March 25, 2014
Manhattan District Attorney's Office
Women's History Month
New York, NY
Copy Attached

February 6, 2014
Eastern District Association
Charles Rose Award 2014 Winner – Introduction of Nicole Boeckmann
Brooklyn, NY
Copy Attached

January 20, 2014
Martin Luther King, Jr. Center
Celebration Event
Long Beach, NY
Copy Attached
Video available at: <https://www.youtube.com/watch?v=r9HUICl6Eos>

October 10, 2013
Society of Professional Investigators
Person of the Year Award
Eastern District Of New York
New York, NY
Copy Attached

July 19, 2013
National Black Prosecutors Conference
Keynote Speech
Scottsdale, AZ
Copy Attached

June 14, 2013
Investiture of Pamela Chen to the United States District Court for the Eastern
District of New York
Pamela Chen Induction
New York, NY
Copy Attached

May 23, 2013
High School Career Day Event
YMCA Of Greater New York
New York, NY
Copy Attached

May 20, 2013
White Collar Crime Conference
New York City Bar Association
New York, NY
Copy Attached

May 17, 2013
Upper Northeast Regional Compliance & Ethics Conference
New York, NY
Copy and Video Attached

May 16, 2013
Madison-Marine-Homecrest Civic Association Meeting
Brooklyn, NY
Copy and Video Attached

March 5, 2013
African American Heritage Month
U.S. Securities and Exchange Commission
New York, NY
Copy Attached

February 6, 2013
Eastern District Association Dinner
Charles Rose Award – Presentation to Carolyn Pokorny
New York, NY
Copy Attached

January 16, 2013
Milbank Woman's Initiative Speaker Series
New York, NY
Copy Attached

November 21, 2012
Remarks in Response to the Award of the Emory Buckner
Medal for "Outstanding Public Service"
Federal Bar Council Annual Thanksgiving Luncheon
New York, NY
Copy Attached

October 27, 2012
Amistad Long Island Black Bar Association
Barristers Ball
Keynote Speech
Central Islip, NY
Copy Attached

October 16, 2012
Crime Commission Breakfast
National Security: Emerging Threats and Trends
New York, NY
Copy Attached

October 3, 2012
New York City Construction Integrity Institute
Luncheon Speech
New York, NY
Copy Attached

June 25, 2012
Bedford Academy Graduation
High School Graduation Speech
1119 Bedford Avenue
Brooklyn, NY 11216
Copy Unavailable

June 7, 2012
Amnesty International Breakfast
Introduction of Luis Moreno Ocampo
New York, NY
Copy Attached

May 11, 2012
Investiture of Margo Brodie to the District Court for the Eastern District of
New York
Introduction of Margo Brodie
Brooklyn, NY
Copy Attached

March 26, 2012
Department of Justice Association of Black Attorneys
Women's History Month Program
Washington, DC
Copy Attached

February 29, 2012
District Of New Jersey
Black History Month Celebration
Newark, NJ
Copy Attached

February 28, 2012
Eastern District of New York
Black History Month Program
Brooklyn, NY
Copy Attached

February 23, 2012
Metropolitan Detention Center
African American History Month Program
Brooklyn, NY
Copy Attached

February 21, 2012
New York County Lawyers Association
Ida B. Wells Barnett Award
New York, NY
Copy Attached

February 8, 2012
Lloyd Sealy Lecture
John Jay College
New York, NY
Copy Attached

February 2, 2012
Eastern District Association Dinner
New York, NY
Copy Attached

November 7, 2011
Agudath Israel Legislative Breakfast
Keynote Address
New York, NY
Video available at: https://www.youtube.com/watch?v=u2_Gx47pSGI

November 1, 2011
New York University Luncheon
New York, NY
Copy Attached

October 6, 2011
Hispanic Heritage Day
New York, NY
Copy Attached

May 25, 2011
American Academy for Professional Law Enforcement
New York, NY
Copy Attached

May 24, 2011
Federal Law Enforcement Foundation Breakfast
New York, NY
Copy Attached

April 23, 2011
National Organization of Black Law Enforcement Training Conference
New York, NY
Copy Attached

March 21, 2011
Brooklyn Law School, First Year Class, Professors Brodie and Driscoll
New York, NY
Copy Attached

March 8, 2011
Federal Law Enforcement Officers Association Foundation Award
New York, NY
Copy Attached

February 24, 2011
Drug Enforcement Administration
Black History Month Program
New York, NY
Copy Attached

December 6, 2010
Loretta E. Lynch Investiture
Brooklyn, NY
Copy Attached

November 9, 2010
New York Council of Defense Lawyers Luncheon
Yale Club
New York, NY
Copy Attached

November 5, 2010
Brooklyn Law School
Health Care Fraud Summit
Welcoming Remarks
Brooklyn, NY
Copy Attached

October 6, 2010
Association of Black Women Attorneys
Installation of Officers
New York, NY
Copy Attached

May 31, 2010
Respect for Law Alliance
New York, NY
Copy Attached

April 27, 2009
Association of the Bar of the City of New York
A Celebration of South African Freedom Day
New York, NY
Copy Attached

September 2008
Association of the Bar of the City of New York
Farewell Reception for South African Visiting Lawyers
New York, NY
Copy Attached

February 20, 2008
U.S. District Court for the Southern District of New York
Black History Month Program
New York, NY
Copy Attached

January 2008
American League of Lobbyists
Presentation on Foreign Corrupt Practices Act (Co-Presenter)
Washington, DC
Copy of Presentation Attached

April 2007
NAACP Brooklyn Branch
NAACP Leadership Award Acceptance
Brooklyn, NY
Copy Attached

September 18, 2007
Federal Bar Council Inn of Court
Presentation on International Criminal Tribunal for Rwanda (ICTR)
Daniel Patrick Moynihan United States Courthouse
600 Pearl Street
New York, NY 10007
Copy Unavailable

September 2007
Association of the Bar of the City of New York
South African Visiting Lawyers Program
Copy Attached

June 12, 2006
United States District Court for the Eastern District of New York
Courthouse Dedication Ceremony
Brooklyn, NY
Copy Attached

March 6, 2006
Association of the Bar of the City of New York
African Affairs Committee Comments on ICTR
New York, NY
Copy Attached

June 2005
Hogan & Hartson LLP
Distinguished Speaker Series
New York, NY
Copy Attached

June 21, 2003
Presentation to Istanbul, Turkey Bar Association
The American Criminal Justice System and the Role of the Federal
Prosecutor
Istanbul, Turkey
Copy Attached

March 26, 2003
New York University School of Law Prosecution Clinic
New York, NY
Copy Attached

February 28, 2003
Burnett R. Lynch Retirement Luncheon
Street Address Unavailable
Gastonia, NY
Copy Unavailable

October 2002
Minority Bar Association of Western New York
20th Annual Awards Dinner Keynote Speech
Buffalo, NY
Record Attached

September 2002
Robin Kaplan Miller & Ciresi Seminar on White Collar Crime
What the Prosecutor Wants
Minneapolis, MN
Copy Attached

October 19, 2001
Association of the Bar of the City of New York
Work Life Balance in the Legal Profession
New York, NY
Copy Attached (Note: Notes are misdated November 2011.)

July 2001
National Association of Minority Automobile Dealers Conference
Dinner Speaker
Houston, TX
Copy Attached

March 15, 2001
Cardozo Law School Black Law Students Association Program
Cardozo Law School
New York, NY
Copy Attached

February 8, 2001
Nassau County (Long Island) Bar Association
Diversity within the Legal Profession
Mineola, NY
Copy Attached

January 11, 2001
U.S. District Court for the Eastern District of New York
Investiture Speech
Brooklyn, NY
Copy Attached

December 22, 2000
U.S. Secret Service Academy Graduation Exercises Commencement Speech
Training Academy
Prince George's County, MD
Copy Attached

December 8, 2000
U.S. Postal Inspection Service Metro Division Conference
New York, NY
Copy Attached

November 2000
Nassau County Bar Association
Civil Rights Initiatives
Mineola, NY
Copy Attached

June 10, 2000
Association of Black Women Attorneys Luncheon
Keynote Speech
Brooklyn, NY
Copy Attached

May 17, 2000
New York Police Department Executive Leadership Program
New York, NY
Copy Attached

April 2000
Delta Sigma Theta Sorority Xi Tau Chapter Anniversary
Dinner Keynote Speech
Cambridge, MA
Copy Attached

March 2000
U.S. Customs Service Women's History Month Program
New York, NY
Copy Attached

March 2000
NYC Department of Corrections Women's History Month Program
New York, NY
Copy Attached

February 2000
Tribune Society Black History Month Celebration
New York, NY
Copy Attached

December 1999
Latham & Watkins LLP
Associate Luncheon Public Service Speech
885 Third Avenue
New York, NY 10022
Copy Unavailable

March 13, 1994
Zeta Phi Beta Sorority Scholarship Luncheon
Garden City, NY
Copy Attached

June 1992
Long Branch Baptist Church Women's Day Program
Greenville, SC
Copy Attached

October 1984
White Rock Baptist Church, Anniversary Banquet
Keynote Speaker
3400 Fayetteville Road
Durham, NC 27707
Copy Unavailable

Panels
June 12, 2014
Second Circuit Judicial Conference
"Investigating And Prosecuting Terrorism In The Cyber Age"
Saratoga Springs, NY
Copy Attached

May 15, 2014
Perkins Coie
Women & White Collar: Building Your Career and Developing Your
Practice
New York, NY
Discussion Outline Attached

April 11, 2014
Harvard Law School
Crimes and Misdemeanors: Contemporary Careers in Criminal Justice
Cambridge, MA
Video available at:
<http://www.law.harvard.edu/alumni/reunions/spring14/spring-reunion-2014-videos.html>

January 10, 2014
Human Trafficking Awareness Month
Fighting Modern Day Slavery
Moderator – Panel Discussion
Brooklyn Historical Society
New York, NY
Copy Attached

September 28, 2011
Eastern District of New York
Welcoming Remarks – Panel on Export Enforcement/Counter Proliferation
New York, NY
Copy Attached

March 2009
KPMG and Hogan & Hartson
Doing Business in India
Hogan & Hartson
875 3rd Avenue
New York, NY 10022
Copy Unavailable

March 2009
New York State Bar Association Panel on Business Development Strategies
for Attorneys of Color in Challenging Economic Times
Moderator
New York, NY
Copy Attached

November 13, 2008
Practising Law Institute (PLI)
Securities Regulation
New York, NY
Video Attached

February 2008
American Bar Association Section of Litigation Committee on Corporate
Counsel
Panel on Litigation Management and Legal Fees
6902 East Greenway Parkway
Scottsdale, AZ 83254
Copy Unavailable

November 10, 2007
Practising Law Institute (PLI)
Securities Regulation
Street Address Unavailable
New York, NY
Record Attached

October 2007
Cleveland State University, Cleveland-Marshall School of Law
Criminal Justice Forum
1801 Euclid Avenue
Cleveland, OH 44115
Copy Unavailable

September 2007
Duke University School of Law
The Court of Public Opinion (press issues surrounding the Duke lacrosse
case)
Durham, NC
Copy Attached
Video attached and available at:
<http://law.duke.edu/copo/prosecutors/#video5>

November 2006
Practising Law Institute (PLI)
Securities Regulation
New York, NY
Video Attached

April 2006
United States District Court for the Eastern District of New York
Privilege Issues in Corporate Investigations
225 Cadman Plaza East
Brooklyn, NY 11201
Copy Unavailable

February 17, 2006
American Bar Association Section of Litigation Committee on Corporate
Counsel
Panel on Corporate Litigation
San Diego, CA
Copy Attached

February 2006
Federal Bar Council
Winter Bench and Bar Conference
Should International Law be Considered by U.S. Courts?
Street Address Unavailable
St. Thomas, U.S. Virgin Islands
Copy Unavailable

June 2002
Second Circuit Judicial Conference Panel
Judging Under the Guidelines
Street Address Unavailable
New Paltz, NY
Copy Unavailable

February 7, 2002
St. Johns University School of Law
Prosecuting Terrorism
Queens, NY
Record Attached

October 2001
Vera Institute of Justice
Issues of Consistency in the Federal Death Penalty - Reflections on the Role
of the U.S. Attorney
233 Broadway
New York, NY 10279
Record Attached

February 2001
Federal Bar Council Winter Bench and Bar Conference
Panel on Corporate Investigations
Street Address Unavailable
St. John, U.S. Virgin Islands
Copy Unavailable

November 2000
Cardozo Law School
Cooperating Witnesses
New York, NY
Record Attached

Fall 2000
Harvard Law School Black Alumni Weekend
Criminal Justice System
1563 Massachusetts Avenue
Cambridge, MA 02138
Copy Unavailable

August 2000
Fordham Law School
Fordham Urban Law Journal "Law and Disorder"
New York, NY
Record Attached

Spring 2000
Association of the Bar of the City of New York
Federal Grand Jury Practice
42 West 44th Street
New York, NY 10036
Copy Unavailable

Fall 1999
Harvard Law School Class of 1984 Reunion
Cyber Law and Privacy Issues
1563 Massachusetts Avenue
Cambridge, MA 02138
Copy Unavailable

CLE and Legal Training
May 31, 2012
Practising Law Institute (PLI)
Government Views on Corporate Compliance Programs
Copy Attached

June 2009
Hogan & Hartson LLP
Litigation Junior Associate Training - Witness and Client Interviews
New York, NY
Copy Attached (Note: Used Notes from May 2007 Training.)

May 12, 2007
Hogan & Hartson LLP
Litigation Junior Associate Training – Witness and Client Interviews
New York, NY
Copy Attached

December 2006
National Institute for Trial Advocacy Workshop
University of Virgin Islands
Albert A. Sheen Campus
Queen Mary Highway, Route 70
St. Croix, U.S. Virgin Islands
Copy Unavailable

May 24, 2005
Hogan & Hartson LLP
CLE Program on FCPA
New York, NY
Copy Attached

March 8, 2005
Met Life
Corporate Internal Investigations
New York, NY
Copy Attached

September 27, 2000
Practising Law Institute (PLI)
Seminar on “Broker/Dealer Regulation and Enforcement”
Luncheon Speech
New York, NY
Copy Attached

On occasion, I also have videotaped remarks to be shown at celebrations to recognize retirees from the Department or to congratulate Departmental employees for honors they may have received.

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

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

November 10, 2014
CNBC, Crime and Punishment, U.S. v. Liounis
Video Attached

June 25, 2014
ABC News Nightline/Fusion, Inside America's Brothels, Modern Day Slavery
Video Attached

June 15, 2014
ABC News Nightline/Fusion, Pimp City, Chapters 1-5: A Journey Into the Center of the Sex Trade, Modern Day Slavery
Videos Attached

September-October 2013
Compliance & Ethics Professional, In the Spotlight: Loretta Lynch
Copy Attached

June 13, 2013
CNBC, Crime and Punishment: 21 Million Dollar Fraud
Video Attached

May 30, 2013
CNBC, American Greed, U.S. v. Barry
Video Attached

May 10, 2013
CNBC, Crime and Punishment, U.S. v. Finazzo
Copy and Video Attached

May 5, 2013
PBS NewsHour, International ATM Cyber Hackers Hid in Plain Sight
Partial Video Attached; interview available at
<https://www.youtube.com/watch?v=aynZeSZo-bl>

November 5, 2012
Federal News Radio, Federal Drive
Radio Interview about Effects of Hurricane Sandy
Audio Attached

October 20, 2012
CBS News, U.S. v. Nafis
Video Attached

October 2012
Fox 5 News, New York, U.S. v. Nafis
Video Unavailable (Note: Although I recall providing this interview, I am unable to locate a record of it.)

December-January 2008
The Network Journal
Antoine Craigwell, Attorneys at the Top
Copy Attached

November 27, 2007
NBC News 4 New York, John “Junior” Gotti
Video Attached

August 16, 2007
New York Sun
Joseph Goldstein, Several Possible Successors to Mauskopf Emerge
Copy Attached

September 10, 2002
PBS NewsHour, Liberty vs. Security
Transcript Attached

July 18, 2002
New York Daily News
Mike Claffey and John Marzulli, Verdict Stings Ex-Cop:
Schwarz Expected Acquittal in Louima Case
Copy Attached

January 10, 2002
PBS NewsHour, Enron Fallout
Transcript Attached

September 25, 2001
PBS NewsHour, Searching for a Balance
Transcript Attached

August 28, 2001
PBS NewsHour, In The System
Transcript Attached

July 9, 2001
Fox News, Chandra Levy Disappearance
Video Attached

June 21, 2001
Fox News, Chandra Levy Disappearance
Video Attached

June 10, 2001
Fox News, McVeigh Execution
Video Attached

May 30, 2001
New York Post, Christopher Franciscani, Louima Case Prosecutor Tapped as
U.S. Attorney
Copy Attached

May 30, 2001
New York Daily News
Mike Claffey, Cop Probe Open as U.S. Attorney Leaves Post
Copy Attached

May 30, 2001
New York Times, Susan Saulny, Louima Case Prosecutor to Fill U.S. Attorney
Post
Copy Attached

May 26, 2001
Newsday
Pete Bowles, Gravano Both Plead: Ex-Underboss, Son Admit Guilt in
Ecstasy Case
Copy Attached

May 25, 2001
Associated Press
Tom Hays, Gravano and Son Plead Guilty in Drug Case
Copy Attached

May 23, 2001
Herald Sun (Melbourne, Australia), Ecstasy King Seized
Copy Attached

May 18, 2001
Fort Worth Star-Telegram
Toni Heinzl, U.S. Officials Say Gigante Runs Genovese Crime Family
from Texas Prison
Copy Attached

May 2001

The Gazette (Montreal, Quebec), Genovese Crime Family Targeted: 45
Arrested in Raids in Three States After Long Probe
Copy Attached

April 26, 2001

New York Times

Alan Feuer, Using an Informer, U.S. Agents Charge 45 in Mafia Crimes
Copy Attached

April 26, 2001

Newsday

Graham Rayman, Mob Takes a Big Hit: NYPD, FBI Bust 45 with Help of
Informant, Secret Tapes
Copy Attached

April 26, 2001

CNN, FBI Arrests 45 Alleged Mob Members
Copy Attached

March 17, 2001

New York Times

Alan Feuer, U.S. Attorney, Told to Leave, Is Uncertain On Future Job
Copy Attached

March 9, 2001

New York Times

Al Baker, U.S. to Investigate Suffolk Officer's Actions
Copy Attached

March 9, 2001

United Press International

Timothy Maloy, Organized Crime Stock Scheme Uncovered
Copy Attached

March 9, 2001

New York Times

Nichole Christian, Officials Say Stock Scheme Raised Money for the Mob
Copy Attached

March 9, 2001

The Globe and Mail (Canada)

Jerry Marken, Mob Charged in Stock Fraud
Copy Attached