# UNITED STATES SENATE COMMITTEE ON THE JUDICIARY

# **QUESTIONNAIRE FOR JUDICIAL NOMINEES**

#### **PUBLIC**

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

Michael Walter Fitzgerald

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

United States District Judge for the Central District of California

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

Corbin, Fitzgerald & Athey LLP 601 West Fifth Street, Suite 1150 Los Angeles, California 90071

4. Birthplace: State year and place of birth.

1959; Los Angeles, California

5. <u>Education</u>: List in reverse chronological order each college, law school, or any other institution of higher education attended and indicate for each the dates of attendance, whether a degree was received, and the date each degree was received.

1982 – 1985, University of California, Berkeley School of Law (Boalt Hall); J.D., 1985 1977 – 1981, Harvard University; A.B. (magna cum laude), 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.

1998 – present Corbin, Fitzgerald & Athey LLP/Corbin & Fitzgerald LLP 601 West Fifth Street, Suite 1150 Los Angeles, California 90071 Partner 1995 – 1998 Law Offices of Robert L. Corbin, P.C. 601 West Fifth Street, 12th Floor Los Angeles, California 90071 Associate

1991 – 1995 Heller, Ehrman, White & McAuliffe (no longer in existence) 601 South Figueroa Street, 40th Floor Los Angeles, California 90017 Associate

1988 – 1991 United States Attorney's Office, Criminal Division United States Courthouse 312 North Spring Street, 12th Floor Los Angeles, California 90012 Assistant United States Attorney

1986 – 1987 O'Donnell & Gordon (later merged with Kaye Scholer) 601 West Fifth Street, 12th Floor Los Angeles, California 90071 Associate

1985 – 1986 The Hon. Irving R. Kaufman U.S. Court of Appeals for the Second Circuit 40 Foley Square New York, New York 10007 Law Clerk

1983 – 1984, 1984 – 1985 University of California, Berkeley School of Law 215 Boalt Hall Berkeley, California 94720 Research Assistant to Professor Paul J. Mishkin

Summer 1984 Cravath, Swaine & Moore LLP 825 Eighth Avenue New York, New York 10019 Summer Associate Summer 1983
Rogers & Wells (later merged with Clifford Chance)
201 North Figueroa Street
Los Angeles, California 90071
Summer Associate

1982 Anaheim High School 811 West Lincoln Avenue Anaheim, California 92805 Teacher

1981 – 1982 ABC, Bellflower, Long Beach, Norwalk, Paramount School Districts Substitute Teacher

# Other Affiliations (uncompensated):

2007 – present Federal Bar Association, Los Angeles Chapter 210 North Glenoaks Boulevard, Suite C Burbank, California 91502 Board of Directors

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

I have not served in the military. I did not register for selective service because men born between March 29, 1957 and December 31, 1959 were not required to register.

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

Southern California "Super Lawyer," Los Angeles Magazine (2006 – 2011) (limited to 5% of Southern California lawyers, excluding San Diego)

Richard E. Guggenhime Pro Bono Award from Heller, Ehrman, White & McAuliffe, (1994)

Maynard Toll Pro Bono Associate Award from the Legal Aid Foundation of Los Angeles (1994)

Order of the Coif, University of California, Berkeley School of Law (Boalt Hall) (1985)

American Jurisprudence Award, Criminal Law (1982)

Two fellowships from Harvard University for research in Spain for my senior honors thesis (1980)

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

American Bar Association

White Collar Crime Committee, Criminal Justice Section (1995 - present)
White Collar Crime Southern California Regional Subcommittee (1995 - present)

Association of Business Trial Lawyers

Federal Bar Association

Board of Directors, Los Angeles Chapter (2007 – present)

Irish-American Bar Association

Lawyer Representative for the Ninth Circuit (2006 – 2008)

Lesbian and Gay Lawyers Association of Los Angeles

Los Angeles County Bar Association

Advisory Committee for the Office of the District Attorney (1994)

Ninth Circuit Attorney Admission Fund Committee (2001 – 2003)

State Bar of California

Committee on Federal Courts (2002 – 2005)

Trial Practice Inn of Court for the Los Angeles Superior Court

# 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.

California, 1987

There has been no lapse in membership.

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

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

United States Court of Appeals for the Ninth Circuit, 1988
United States District Court for the Central District of California, 1987
United States District Court for the Northern District of California, 1992
United States District Court for the Southern District of California, 2011

There have been no lapses in membership.

# 11. Memberships:

a. List all professional, business, fraternal, scholarly, civic, charitable, or other organizations, other than those listed in response to Questions 9 or 10 to which you belong, or to which you have belonged, since graduation from law school. Provide dates of membership or participation, and indicate any office you held. Include clubs, working groups, advisory or editorial boards, panels, committees, conferences, or publications.

City Club on Bunker Hill (2008 – 2011)

Harvard Club of New York City (2005 – present)

Harvard-Radcliffe Gay and Lesbian Caucus (2006 – present)

Los Angeles Gay and Lesbian Center Leadership Task Force of the Center (2007 – 2008)

Stonewall Democratic Club (approx. late-1990s)

b. The American Bar Association's Commentary to its Code of Judicial Conduct states that it is inappropriate for a judge to hold membership in any organization that invidiously discriminates on the basis of race, sex, or religion, or national origin. Indicate whether any of these organizations listed in response to 11a above currently discriminate or formerly discriminated on the basis of race, sex, religion or national origin either through formal membership requirements or the practical implementation of membership policies. If so, describe any action you have taken to change these policies and practices.

To the best of my knowledge, none of the organizations listed above currently discriminates or formerly discriminated on the basis of race, sex, religion or national origin.

# 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.

Letter to the editor, "Worked with Schiff," San Gabriel Valley Tribune (Sept. 15, 2010). Copy supplied.

In 1984-85, I served as managing editor of the Industrial Relations Law Journal.

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

During 2000, I served on a pro bono basis as a Deputy General Counsel for the Rampart Independent Review Panel, which examined the Los Angeles Police Department in the wake of the Rampart scandal, which involved a corrupt gang task force. Because of my work at the United States Attorney's Office, I examined the Narcotics Division. I drafted the section of the Report presented to the Police Commission in November 2000 that described the Narcotics Division, at pp. 185-92. Copy supplied.

In 1994, as a member of the Advisory Committee for the Office of the District Attorney for the Los Angeles County Bar Association, I conducted interviews and reviewed documents. The Committee released a report on the Los Angeles District Attorney's Office, and I drafted a small portion of it entitled "Computer Generated and Other Visual Aids," at pp. 81-84. A copy of the report is supplied.

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

I have not provided any such testimony, statements or other communications.

d. Supply four (4) copies, transcripts or recordings of all speeches or talks delivered by you, including commencement speeches, remarks, lectures, panel discussions, conferences, political speeches, and question-and-answer sessions. Include the date and place where they were delivered, and readily available press reports about the speech or talk. If you do not have a copy of the speech or a transcript or recording of your remarks, give the name and address of the group before whom

the speech was given, the date of the speech, and a summary of its subject matter. If you did not speak from a prepared text, furnish a copy of any outline or notes from which you spoke.

On November 16, 1994, I made very brief remarks upon accepting the Maynard Toll Pro Bono Associates Award. The remarks were addressed to the annual luncheon of the Legal Aid Association of Los Angeles. I thanked the partners of Heller Ehrman for giving me the opportunity to work on the *Buttino* and *Wharton* cases. I have no notes, transcript or recording. The address of the Legal Aid Foundation is 1550 West Eighth Street, Los Angeles, California 90017.

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.

Jean Eaglesham, "U.S. Sets 50 Bank Probes – FDIC Steps Up Investigations at Failed Lenders," Wall Street Journal (Nov. 17, 2010). Copy supplied.

Marcy Gordon, "FDIC Sues 4 Former IndyMac Execs," Associated Press (July 15, 2010) [re-printed in multiple outlets]. Copy supplied.

E. Scott Reckard, "FDIC Sues 4 IndyMac Executives," Los Angeles Times (July 14, 2010) [re-printed in multiple outlets]. Copy supplied.

Kevin Smith, "FDIC Sues Former IndyMac Executives," San Gabriel Valley Tribune (July 14, 2010) [re-printed in multiple outlets]. Copy supplied.

E. Scott Reckard, "FDIC Sues Former Executives at IndyMac's Homebuilding Loan Division," Los Angeles Times (July 12, 2010). Copy supplied.

Karen W. Arenson, "Columbia to Pay \$1.1 Million to State Fund in Loan Scandal," New York Times (June 1, 2007). Copy supplied.

Jennifer English, "Witness in DWP Overbilling Trial Labeled Hostile," City News Service (Apr. 18, 2006). Copy supplied.

Matt Krasnowski, "A Bit of Drama at Fleishman Overbilling Trial as Witness Deemed Hostile," Copley News Service (Apr. 18, 2006). Copy supplied.

James Nash, "15 Face Fines in City Hall Corruption," The Daily News of Los Angeles (Oct. 15, 2004). Copy supplied.

Anna Gorman, "Casden Exec, Others Plead No Contest," Los Angeles Times (Oct. 15, 2004). Copy supplied.

Kim Nguyen and Peggy Lowe, "Fresh Face May Be Too Fresh: Walsh's Run for DA Requires Overcoming Overly Youthful Look," Rocky Mountain News (July 23, 2004). Copy supplied.

Leslie Wayne, "3rd Person Charged in Boeing-Lockheed Case," International Herald Tribune (May 13, 2004). Copy supplied.

Peter Pae, "Another Boeing Employee Charged," Los Angeles Times (May 12, 2004). Copy supplied.

Leslie Wayne, "More Charges in Theft of Lockheed Files," New York Times (May 12, 2004). Copy supplied.

Andrew Galvin, "Boeing Retiree Charged in Lockheed Theft," The Orange County Register (May 12, 2004). Copy supplied.

Jennifer English, "Untitled," City News Service (May 11, 2004). Copy supplied.

Jean Guccione, "Woman Gets Fine, Probation in Scam," Los Angeles Times (Dec. 17, 2003). Copy supplied.

"Sizemore's Sentencing in Abuse Case Postponed," Globe and Mail (Oct. 2, 2003). Copy supplied.

Linda Deutsch, "Sizemore in Rehab, Sentencing for Abusing Heidi Fleiss is Delayed," Associated Press (Sept. 30, 2003) [re-printed in multiple outlets]. Copy supplied.

"Tom Sizemore's Sentencing Postponed," City News Service (Sept. 30, 2003). Copy supplied.

David K. Li, "Blame the Accuser," New York Post (June 7, 2003). Copy supplied.

"Carson Plea," City News Service (Mar. 12, 2003). Copy supplied.

"Carson's Ex-Mayor Agrees to Plead Guilty to Corruption Charges," Associated Press (Jan. 29, 2003) [re-printed in multiple outlets]. Copy supplied.

Jennifer English, "Ex-Carson Mayor to Plead Guilty in Corruption Probe," City News Service (Jan. 29, 2003). Copy supplied.

E. Scott Reckard, "SEC Files Fraud Suit against Dealers," Los Angeles Times (Jan. 14, 2003). Copy supplied.

Sharon McNary, "Home Confinement Sentence in Bribery," Press Enterprise (Riverside, CA) (Feb. 22, 2002). Copy supplied.

Chris T. Nguyen, "No Federal Jurisdiction, Judge Rules," San Bernardino Sun (Jan. 29, 2002). Copy supplied.

Bob Page, "Two Businessman Pleaded Guilty to Federal Bribery Charges," San Bernardino Sun (Sept. 18, 2001). Copy supplied.

Sharon McNary, "Eaves Pleads Not Guilty 14 Times," Press Enterprise (Riverside, CA) (Sept. 18, 2001). Copy supplied.

Gina Piccalo, "Beverly Hills Off the Hook in Racial Profile Suit," Los Angeles Times (Oct. 12, 2000). Copy supplied.

Sanford Nax, "Is the End Near for Royal Management?," Fresno Bee (Aug. 11, 1996). Copy supplied.

"Profile: Saundra Brown Armstrong," Los Angeles Daily Journal (Sept. 8, 1995). Copy supplied.

Jesse Katz, "Few Get Rich, Most Struggle in Crack's Grim Economy," Los Angeles Times (Dec. 20, 1994). Copy supplied.

December 10, 1993: Following the settlement of *Buttino v. FBI*, et al., which involved a certified class of gay and lesbian FBI special agents, employees and applicants, I issued a statement, spoke at a press conference, and perhaps spoke directly to a few reporters. A highly edited version of my remarks was broadcast on CNN and, perhaps, other networks. I do not have a copy of the broadcast, a transcript of my remarks, or a copy of my statement, but I am quoted in the following articles:

"Gay Former FBI Agent Wins Settlement," 1994 Daily Labor Report (BNA) 17 (Jan. 27, 1994). Copy supplied.

"Attorneys for FBI, Gay Former Agent To Present Settlement Details in January," 1993 Daily Labor Report (BNA) 238 (Dec. 14, 1993). Copy supplied.

Dennis J. Opatrny, "FBI Ends Policy Banning Gay Agents," San Francisco Examiner (Dec. 11, 1993). Copy supplied.

Jennifer Warren, "FBI Settles Gay Agent's Suit, Vows Reforms," Los Angeles Times (Dec. 11, 1993). Copy supplied.

Jim Doyle, "FBI Agrees to End Policy against Gays," San Francisco Chronicle (Dec. 11, 1993). Copy supplied.

Mark Sauer, "Gay FBI Agent's Suit to be Settled," San Diego Union-Tribune (Dec. 10, 1993). Copy supplied.

Dennis J. Opatrny, "FBI Won't Bar Gay Agents," San Francisco Examiner (Dec. 10, 1993). Copy supplied.

"Fired Gay Agent, FBI Settle Suit, Lawyers Say," San Jose Mercury News (Dec. 10, 1993). Copy supplied.

"Homosexual FBI Agent Fights for His Job in Court," NPR Weekend Edition (Dec. 4, 1993). Transcript supplied.

Maura Dolan, "FBI Policy on Homosexuals at Issue in Ex-Agent's Suit," Los Angeles Times (Nov. 26, 1993). Copy supplied.

Kristina Lindgren, "Drug Kingpin Draws Life in Prison," Los Angeles Times (June 5, 1991). Copy supplied.

"Convict Sentenced Again," Daily News of Los Angeles (May 7, 1991). Copy supplied.

Linda Deutsh, "Columbian Pair, Arrested at Sea, Held in Medellin Money Laundering Case," Associated Press (Feb. 22, 1991) [re-printed in multiple outlets]. Copy supplied.

John Polich, "Two Face Money-Laundering Charges," Daily News of Los Angeles (Feb. 21, 1991). Copy supplied.

John Polich, "Pair Facing Conspiracy, Tax Charges," Daily News of Los Angeles (Aug. 22, 1990). Copy supplied.

Staff, "Dade Men Indicted on Drug Charges," Miami Herald (Aug. 21, 1990). Copy supplied.

"Man Sentenced in Tax Case," Daily News of Los Angeles (Feb. 27, 1990). Copy supplied.

"Tax Preparer Indicted," Daily News of Los Angeles (May 10, 1989). Copy supplied.

Staff, "Guilty Plea Entered," Orange County Register (Mar. 15, 1988). Copy supplied.

13. <u>Judicial Office</u>: State (chronologically) any judicial offices you have held, including positions as an administrative law judge, whether such position was elected or appointed, and a description of the jurisdiction of each such court.

I have not served as a judge, except as a Judge Pro Tem pursuant to the Temporary Judge Program of the Los Angeles Superior Court. This program allows experienced lawyers to assist the court by handling extremely low-level cases. After completing training and receiving certification as a Judge Pro Tem, I have presided over four calendars of small claims cases, for a total of between 30 to 40 cases. Pursuant to California law, small claims cases are limited to \$7,500 in claimed damages, are not subject to the Evidence Code, and cannot involve lawyers. No opinions are written.

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

i. Of these, approximately what percent were:

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

- b. Provide citations for all opinions you have written, including concurrences and dissents.
- c. For each of the 10 most significant cases over which you presided, provide: (1) a capsule summary of the nature the case; (2) the outcome of the case; (3) the name and contact information for counsel who had a significant role in the trial of the case; and (3) the citation of the case (if reported) or the docket number and a copy of the opinion or judgment (if not reported).
- d. For each of the 10 most significant opinions you have written, provide: (1) citations for those decisions that were published; (2) a copy of those decisions that were not published; and (3) the names and contact information for the attorneys who played a significant role in the case.
- e. Provide a list of all cases in which certiorari was requested or granted.
- f. Provide a brief summary of and citations for all of your opinions where your decisions were reversed by a reviewing court or where your judgment was affirmed with significant criticism of your substantive or procedural rulings. If any of the opinions listed were not officially reported, provide copies of the opinions.

- g. Provide a description of the number and percentage of your decisions in which you issued an unpublished opinion and the manner in which those unpublished opinions are filed and/or stored.
- h. Provide citations for significant opinions on federal or state constitutional issues, together with the citation to appellate court rulings on such opinions. If any of the opinions listed were not officially reported, provide copies of the opinions.
- i. Provide citations to all cases in which you sat by designation on a federal court of appeals, including a brief summary of any opinions you authored, whether majority, dissenting, or concurring, and any dissenting opinions you joined.
- 14. <u>Recusal:</u> If you are or have been a judge, identify the basis by which you have assessed the necessity or propriety of recusal (If your court employs an "automatic" recusal system by which you may be recused without your knowledge, please include a general description of that system.) Provide a list of any cases, motions or matters that have come before you in which a litigant or party has requested that you recuse yourself due to an asserted conflict of interest or in which you have recused yourself sua sponte. Identify each such case, and for each provide the following information:

I have not been a judge, except on the extremely limited basis of the Temporary Judge Program. Pursuant to that program, I have volunteered to preside without pay over small claims calendars. I have presided over between 30 to 40 small claims cases, in which the damages are limited to \$7,500 and lawyers are forbidden to participate. I have not recused myself from any small claims case.

- a. whether your recusal was requested by a motion or other suggestion by a litigant or a party to the proceeding or by any other person or interested party; or if you recused yourself sua sponte;
- b. a brief description of the asserted conflict of interest or other ground for recusal;
- c. the procedure you followed in determining whether or not to recuse yourself;
- d. your reason for recusing or declining to recuse yourself, including any action taken to remove the real, apparent or asserted conflict of interest or to cure any other ground for recusal.

#### 15. Public Office, Political Activities and Affiliations:

a. List chronologically any public offices you have held, other than judicial offices, including the terms of service and whether such positions were elected or appointed. If appointed, please include the name of the individual who appointed you. Also, state chronologically any unsuccessful candidacies you have had for elective office or unsuccessful nominations for appointed office.

I have not held any public offices. I have not had any unsuccessful candidacies for elective office or 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 not held any such memberships or offices. I have not had any supervisory roles in any campaigns. As a volunteer, I have made telephone calls or knocked on doors for the following campaigns:

Jack Weiss's campaign for City Attorney of Los Angeles in 2009;

Then-Senator Obama's Presidential campaign in 2008;

"No on Proposition 8" campaign in 2008;

Adam Schiff's Congressional campaigns for the 27th California district in 2000 and the 29th California district in 2002;

Rick Zbur's Congressional campaign for the 38th California district in 1996.

# 16. Legal Career: Answer each part separately.

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

From 1985 to 1986, I clerked for the Honorable Irving R. Kaufman of the United States Court of Appeals for the Second Circuit.

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.

1986 – 1987 O'Donnell & Gordon (later merged with Kaye Scholer) 601 West Fifth Street, 12th Floor Los Angeles, California 90071 Associate

1988 – 1991 United States Attorney's Office, Criminal Division United States Courthouse 312 North Spring Street, 12th Floor Los Angeles, California 90012 Assistant United States Attorney

1991 – 1995 Heller, Ehrman, White & McAuliffe (no longer in existence) 601 South Figueroa Street, 40th Floor Los Angeles, California 90017 Associate

1995 – 1998 Law Offices of Robert L. Corbin, P.C. 601 West Fifth Street, 12th Floor Los Angeles, California 90071 Associate

1998 – present Corbin, Fitzgerald & Athey LLP/Corbin & Fitzgerald LLP 601 West Fifth Street, Suite 1150 Los Angeles, California 90071 Partner

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.

My practice has always consisted entirely of civil and criminal litigation, with "litigation" construed to include appeals, government investigations, and corporate internal investigations.

While an associate at O'Donnell & Gordon from 1986 to 1991, I worked on complex civil litigation, including serving as associate counsel at a two-week bench trial involving trade secrets.

From 1988 to 1991, as an Assistant United States Attorney, my practice consisted entirely of handling federal criminal trials, appeals and investigations. I served in the Organized Crime and Drug Enforcement Task Force/Major Narcotics Section. The focus of my practice was on prosecuting cocaine trucking rings. My cases included the seizure of over two tons of cocaine, at that time the second-largest seizure in California history; the lead defendant was sentenced to life in prison without parole. I also worked with a money-laundering task force of IRS criminal agents and narcotics officers from the Los Angeles Police Department. The task force investigated, prosecuted, and forfeited money-laundering fronts that posed as legitimate businesses.

From 1991 to 1995, while at Heller, Ehrman, White & McAuliffe LLP, my practice consisted of working as one of a team of lawyers handling extremely large and complicated commercial litigation.

At Corbin, Fitzgerald & Athey LLP, a four-lawyer firm, we handle criminal and civil cases in the federal and state courts, internal investigations, grand jury investigations, and investigations by the United States Securities and Exchange Commission ("SEC"). The majority of my firm's matters are federal cases and investigations.

For the last six years, the focus of my firm's practice has been the representation of clients during investigations by federal government agencies, such as the United States Attorney's Offices and the SEC. These investigations have been in the areas of securities, defense contracting, environmental law, health care, antitrust, tax, and the financial crisis. In these cases, our clients are individuals who are typically employees of corporations or financial institutions.

In addition to federal investigations, my firm also represents individuals and corporations in complicated federal civil litigation. My firm also conducts internal investigations into potential corporate wrongdoing; for example, I have been retained as counsel for the special litigation committee or audit committee of boards of directors.

Prior to six years ago, my practice also included numerous small-to-medium-sized civil cases and a variety of criminal cases in the Los Angeles Superior Court, in which the clients were individuals and small businesses. My practice also typically included more medium-sized federal civil cases and federal criminal cases in which an indictment had been returned.

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

At O'Donnell & Gordon from 1986 to 1987, my practice consisted of representing individuals and small companies in civil litigation.

As an Assistant United States Attorney from 1988 to 1991, my client was the United States of America. I handled solely criminal cases.

At Heller Ehrman from 1991 to 1995, my clients were typically large corporations or financial institutions in civil litigation, such as the Bank of America. I also represented individuals in pro bono matters, including Buttino v. FBI (involving a class action of gay and lesbian FBI employees and applicants) and Wharton v. Calderon (court-appointed counsel for a habeas corpus petition for a death row inmate).

At Corbin & Fitzgerald LLP/Corbin, Fitzgerald & Athey LLP, I have represented individuals and companies in criminal and administrative investigations. I have represented individuals who are defendants in criminal cases. I have also represented individuals and companies in civil litigation and I have conducted internal investigations on behalf of companies.

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.

The entirety of my practice has always been in litigation. I have appeared frequently in court during the course of my practice. As an Assistant United States Attorney from 1988 to 1991, I appeared in court constantly. At Heller Ehrman from 1991 to 1995, I appeared less than once a month. At Corbin & Fitzgerald LLP/Corbin, Fitzgerald & Athey LLP through 2003, I typically appeared roughly once a month. From 2004 to the present, I have appeared occasionally.

i. Indicate the percentage of your practice in:

İ.	federal courts:	60%
2.	state courts of record:	20%
3.	other courts:	0%
4.	administrative agencies:	20%

ii. Indicate the percentage of your practice in:

1.	civil proceedings:	40%
2.	criminal proceedings:	60%

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 26 cases tried to verdict: 22 as sole counsel, 2 as chief counsel, and 2 as associate counsel.

i. What percentage of these trials were:

1. jury: 80% 2. non-jury: 20%

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 appeared before the Supreme Court of the United States.

- 17. <u>Litigation</u>: Describe the ten (10) most significant litigated matters which you personally handled, whether or not you were the attorney of record. Give the citations, if the cases were reported, and the docket number and date if unreported. Give a capsule summary of the substance of each case. Identify the party or parties whom you represented; describe in detail the nature of your participation in the litigation and the final disposition of the case. Also state as to each case:
  - a. the date of representation;
  - b. the name of the court and the name of the judge or judges before whom the case was litigated; and
  - c. the individual name, addresses, and telephone numbers of co-counsel and of principal counsel for each of the other parties.
  - 1. United States v. Diaz-Sanchez, No. CR 90-851-MRP (Central District of California); Hon. Mariana R. Pfaelzer

While serving as an Assistant United States Attorney, I investigated and tried several cases arising from the shipment of cocaine in produce trucks from Mexico to California and New York. In particular, I led an investigation arising from the seizure of 2,241 pounds of cocaine in 1989, at that time the second-largest seizure of cocaine in California. The investigation culminated in the identification, indictment, trial and conviction of Diaz-Sanchez, a trucking kingpin. I was the lead counsel at the jury trial of the defendant in 1991. The defendant was sentenced to life in prison.

Counsel for defendant

Diaz-Sanchez:

Donald I. Bierman, Esq.

Bierman, Shohat, Loewy & Klein, P.A.

Penthouse Two Miami, FL 33131 (305) 358-7000

Counsel for defendant Espinosa:

Edward I. Gritz, Esq. (deceased)

Counsel for defendant Castillo:

Morton H. Boren, Esq. (deceased)

Co-counsel:

Peter S. Spivack, Esq. (former Assistant United

States Attorney) Hogan Lovells

500 13th Street, N.W., Suite 800E

Washington, D.C. 20004

(202) 637-5631

2. United States v. Velasquez, No. CR 90-772-JGD (Central District of California); Hon. John G. Davies

While serving as an Assistant United States Attorney, I provided leadership to a joint task force of IRS criminal agents and narcotics officers from the Los Angeles Police Department. The task force investigated several cases from 1989 to 1991. The most significant case was the seizure of Unimex, a money laundering front masquerading as a legitimate casa de cambio, i.e., a business for wiring money abroad. I was sole counsel at the trial of the principal of Unimex, defendant Velasquez, who was convicted on money-laundering and narcotics charges.

Counsel for defendant Velasquez:

Stanley I. Greenberg, Esq. 6080 Center Drive, Suite 800 Los Angeles, CA 90045

(310) 215-7509

Counsel for defendant Arias:

Richard A. Hamar, Esq.

Hamar & Hamar

9454 Wilshire Boulevard, Penthouse

Beverly Hills, CA 90212

(310) 550-0460

Counsel for defendant Bury:

Michael N. Pancer, Esq. 104 F Street, 4th Floor San Diego, CA 92101 (619) 236-1826

3. United States v. Affinito, 873 F.2d 1271 (9th Cir. 1989) (Circuit Judges Tang, Norris and Hall)

While serving as an Assistant United States Attorney, I handled numerous appeals. Some of these appeals were from convictions that I obtained in my own trials, but many were appeals in other cases for which I volunteered. One of these appeals was a rare government appeal in which the Ninth Circuit reversed the post-verdict granting of a motion for judgment of acquittal under Federal Rule of Criminal Procedure 29. The jury convicted the defendant in a government contracting case. Subsequent to the verdict, the Supreme Court handed down its decision in *McNally v. United States*, 482 U.S. 350 (1987). The district court granted a motion for judgment of acquittal and the government appealed on the ground that, despite the label used, the motion in fact should be understood as a motion for a new trial. The Ninth Circuit agreed with the government and held that the Double Jeopardy Clause did not prevent the retrial of the defendant.

Opposing counsel: Bruce I. Hochman, Esq. (deceased)

Co-counsel: Laurie L. Levenson, Esq. (former Assistant United

States Attorney)

William M. Rains Fellow

Director, Center for Ethical Advocacy

Loyola Law School 919 Albany Street Los Angeles, CA 90015

(213) 736-1149

4. Buttino v. Federal Bureau of Investigation, No. C-90-1639 (SBA) (Northern District of California); Hon. Saundra Brown Armstrong

Buttino was a gay FBI special agent who was anonymously "outed" to his Special Agent-in-Charge, which ultimately resulted in the removal of his security clearance and concomitant firing as an FBI special agent. Believing his firing was pretextual, Mr. Buttino filed a class action on behalf of all gay and lesbian FBI employees and applicants. At my request, Heller Ehrman decided to represent Mr. Buttino at trial on a pro bono basis. I obtained class certification and then represented Mr. Buttino and the class at trial. After several days of trial in December 1993, the case settled on the following basis: (a) the FBI renounced its prior policy of viewing homosexuality as a "negative factor" in regard to security clearances; (b) the FBI agreed to hire an openly lesbian special agent; and (c) Special Agent Buttino's pension was restored.

Opposing counsel: John A. Rogovin, Esq. (former Deputy Assistant

Attorney General, Civil Division)

Executive Vice President & General Counsel

Warner Bros.

4000 Warner Boulevard Burbank, CA 91522 (818) 977-8700

Mr. Kevin M. Simpson (former Trial Attorney,

Civil Division)

Principal Deputy General Counsel

United States Department of Transportation

451 Seventh Street, S.W.

Room 10110

Washington, DC 20410

(202) 708-2244

Co-counsel: Richard L. Gayer, Esq.

525 West Wilshire Drive Phoenix, AZ 85003 (602) 229-8954

5. In re Student Loan Cases (Dai-Ichi Kangyo Bank, et al. v. Bank of America National Trust & Savings Association, et al.), No. CV 89-2286-HLH (Central District of California); Hon. Harry L. Hupp

In the late 1980s and early 1990s, there were defaults projected over \$1 billion in federally guaranteed student loans. Certain loan servicers had allowed the federal guarantees to lapse. Therefore, a group of the world's leading banks had to make good on letters of credit that backed bonds collateralized by the student loans. The resulting litigation over this potential \$1 billion loss was the largest civil case in the Central District of California. Raymond Fisher led a large team of Heller Ehrman lawyers in representing Bank of America, which was the trustee on the bonds. From 1991 to 1993, I assisted Mr. Fisher and other lawyers in drafting the many motions in the case, including analyzing the applicability of California contract law under *Erie Railroad Co. v. Tompkins*, 304 U.S. 64 (1938). In particular, I analyzed the role of the jury under California law in interpreting a written contract. The case settled before trial with an initial settlement between the plaintiff banks and Bank of America, and then a subsequent settlement between Bank of America and the accounting firm that had audited the loan servicers.

Opposing counsel: Richard E. Drooyan, Esq.

Munger, Tolles & Olson LLP

355 South Grand Avenue, 35th Floor

Los Angeles, CA 90071

(213) 683-9136

Katherine Chilton, Esq.
Senior Vice President & Litigation Counsel
Warner Brothers
4000 Warner Boulevard
Burbank, CA 91522
(818) 954-6845

Richard B. Kendall, Esq. Kendall, Brill & Klieger LLP 10100 Santa Monica Boulevard, Suite 1725 Los Angeles, CA 90067 (310) 272-7900

Co-counsel:

The Honorable Raymond C. Fisher (formerly at Heller Ehrman)
U.S. Court of Appeals for the Ninth Circuit
Richard H. Chambers Courthouse
125 South Grand Avenue
Pasadena, CA 91109
(626) 229-7110

6. Wharton v. Ayers, No. SACV-92-3469-CJC (formerly Wharton v. Calderon) (Central District of California); Hon. David V. Kenyon, Hon. Gary L. Taylor

In 1991, Heller Ehrman decided to represent a capital habeas corpus petitioner as a pro bono project. Along with Roger Teich, I represented Mr. Wharton for over a decade, both while I was at Heller Ehrman and after I joined Robert Corbin in 1995. I handled extremely complex discovery disputes and wrote the voluminous pleadings that the case required, including opposing an interlocutory appeal to the Ninth Circuit filed by the Attorney General's Office. Wharton v. Calderon, 127 F.3d 1201 (9th Cir. 1996). Through diligent investigation, Mr. Teich and I obtained a memorandum in which the prosecutor admitted that there was little or no evidence to prove first-degree murder. On the basis of this memorandum, I obtained the right to depose the prosecutor. In 1997, I obtained summary judgment from Judge Kenyon in Mr. Wharton's favor. After Judge Kenyon retired, the case was assigned to Judge Taylor, who reversed the grant of summary judgment. I obtained a ruling from Judge Taylor that the Antiterrorism and Effective Death Penalty Act ("AEDPA") did not apply to Mr. Wharton's case. In 2003, I substituted out of the case in favor of Marcia Morrissey, a well-respected criminal defense attorney. The case is now before Judge Cormac J. Carney.

Opposing counsel:

Sonja K. Berndt, Esq. Deputy Attorney General 300 South Spring Street Los Angeles, CA 90013 (213) 897-2179 Richard S. Moskowitz, Esq. Deputy Attorney General 300 South Spring Street Los Angeles, CA 90013 (213) 897-2286

Co-counsel:

Roger Teich, Esq. 177 Pfeiffer Street, No. 7 San Francisco, CA 94133

(415) 948-0045

Marcia Ann Morrissey, Esq.

2115 Main Street

Santa Monica, CA 90405

(310) 399-3259

7. EchoStar Satellite Corp. v. NDS Group PLC, No. SACV 93-950-DOC (ANx) (Central District of California); Hon. David O. Carter

This case arose from a dispute between two satellite television providers, DISH Network and DIRECTV. Plaintiff EchoStar provided the security system for DISH Network for the purpose limiting the satellite signal to paying customers. EchoStar alleged that defendant NDS, the security provider for DIRECTV, hacked the EchoStar system with assistance from three individual defendants (Menard, Wilson and Main). The case involved interesting issues arising under the Digital Millennium Copyright Act, 17 U.S.C. § 1201(a)(1)(A), (a)(2), (b)(1), and civil RICO, 18 U.S.C. § 1962(c). In 2005, I successfully moved for dismissal of the case against Menard for failure to state a claim. I also successfully moved for dismissal of the case against Wilson and Main for lack of personal jurisdiction. I later represented Menard and Main as witnesses, including handling litigation in the Central District regarding letters rogatory and hiring counsel for them in Canada.

Opposing counsel:

Chad M. Hagan, Esq. Joseph H. Boyle, Esq. Hagan Noll & Boyle, LLC 820 Gessner, Suite 940 Houston, TX 77057 (713) 343-0478

T. Wade Welsh, Esq.
T. Wade Welsh & Associates
2401 Fountainview, Suite 700
Houston, TX 77057
(713) 952-4334

Counsel for co-defendant NDS:

Darin Snyder, Esq. David R. Eberhart, Esq. O'Melveny & Myers LLP

Two Embarcadero Center, 28th Floor

San Francisco, CA 94111

(415) 984-8846

Nathaniel L. Dilger, Esq.

One LLP

4000 MacArthur Boulevard West Tower, Suite 1100 Newport Beach, CA 92660

(949) 502-2870

Counsel for co-defendant Bruce:

Mark E. Beck, Esq.

Anthony A. DeCorso, Esq.

Eric A. Gressler, Esq.

Orrick, Herrington & Sutcliffe

777 South Figueroa Street, Suite 3200

Los Angeles, CA 90017

(213) 629-2020

Counsel for

Anthony B. Gordon, Esq.

Co-defendant Frost:

Law Offices of Anthony B. Gordon

5550 Tponga Canyon Boulevard, Suite 200

Woodland Hills, CA 91367

(818) 887-5155

8. Lockheed Martin Corp. v. The Boeing Co., No. 6:03-CV-0796-Orl-28 KRS (Middle District of Florida); Hon. John Antoon, II, Hon. Karla R. Spaulding; *United States v. Satchell*, No. 04-1067M (Central District of California)

Lockheed accused three Boeing employees of stealing valuable trade secrets that allegedly gave Boeing an unfair advantage in a competition for missile launches of Air Force satellites. Lockheed filed a civil action in the Middle District of Florida (Orlando). The claimed damages, after trebling pursuant to the antitrust laws and civil RICO statute, would have been over \$3 billion. The United States Attorney's Office for the Central District of California launched a grand jury investigation into the alleged theft.

From 2003 to 2005, my law partner Robert Corbin and I represented Satchell, the most senior Boeing manager involved in the case and one of the employees accused of the theft. I prepared the pleadings in the civil case and participated in numerous depositions. The civil case against Mr. Satchell was dismissed as part of a global settlement between Lockheed and Boeing. Mr. Corbin and I also represented Mr. Satchell in the criminal investigation. The government filed a criminal complaint against Mr. Satchell, which the

government later dismissed. After additional investigation, the government decided not to seek an indictment against Mr. Satchell.

Opposing counsel Terry C. Young, Esq.

(civil): Lowndes, Drosdick, Doster, Kantor & Reed, P.A.

P.O. Box 2809 Orlando, FL 32802 (407) 418-6347

Co-counsel (civil): Darryl M. Bloodworth, Esq.

Dean, Mead P.A.

800 North Magnolia Avenue

Orlando, FL 32803 (407) 428-5131

Counsel for co- Brad D. Brian, Esq.

defendant Boeing: Munger, Tolles & Olson, LLP

355 South Grand Avenue, 35th Floor

Los Angeles, CA 90071

(213) 683-9280

David B. King, Esq. Thomas A. Zehnder, Esq.

King, Blackwell, Downs & Zehnder, P.A.

25 East Pine Street Orlando, FL 32801 (407) 422-2472

Counsel for co-Richard M. Steingard, Esq.

defendant Branch: Lightfoot, Steingard & Sadowsky LLP

800 Wilshire Boulevard, Suite 1050

Los Angeles, CA 90017

(213) 260-9449

Counsel for co- Steven G. Madison, Esq.

defendant Erskine: Quinn Emanuel Urquhart Oliver & Hedges, LLP

865 South Figueroa Street, 10th Floor

Los Angeles, CA 90017

(213) 443-3000

Opposing counsel

(criminal):

The Hon. Jacqueline Chooljian

(former Assistant United States Attorney)

United States Magistrate Judge 312 North Spring Street, 3rd Floor

Los Angeles, CA 90012

(213) 894-2921

9. United States v. Newman, No. CR 00-974-DT (Central District of California); Hon. Dickran M. Tevrizian

In 2001, I handled the sentencing of Newman after his guilty plea to securities violations. I obtained a significant downward departure from the sentence suggested by the Sentencing Guidelines. Mr. Newman received a sentence of eight months in community confinement instead of the 18 to 36 months in prison mandated by the Sentencing Guidelines. This departure occurred before the Supreme Court's ruling in *United States v. Booker*, 543 U.S. 220 (2005).

Mr. Newman had been the CEO of a clothing company and was a respected figure in the garment industry. He pled guilty to conspiring with his CFO to manipulate the amount of revenues in a particular quarter, in violation of the securities laws. I persuaded the district court to depart downward for two reasons. First, I hired an expert economist to opine on the lack of loss arising from Mr. Newman's specific misconduct. Because I handle both civil and criminal cases, I realized that the measure of loss in this case was analogous to damages in a civil case, and that an economist familiar with civil securities class actions would be helpful. The expert persuasively testified that the loss to the company did not result directly from Mr. Newman's misconduct, but rather from the underlying business pressures that led Mr. Newman to manipulate the revenue. Second, I stressed that Mr. Newman's life apart from his conviction had been consistent with the highest ethics, both as a businessman and an officer in the United States Army.

Opposing counsel: Gregory J. Weingart, Esq. (former Assistant United States

Attorney)

Munger, Tolles & Olson LLP

355 South Grand Avenue, 35th Floor

Los Angeles, CA 90071

(213) 683-9571

10. City of Hawthorne ex rel. Wohlner v. H&C Disposal Co., No. BC 213338 (Los Angeles Superior Court); on appeal at 109 Cal. App. 4th 1668, 1 Cal. Rptr. 3d 312 (2003); Hon. Mel Red Recana

In addition to my federal cases, I have also handled a number of civil and criminal cases in the California courts, including trials, direct appeals and petitions for writ of prohibition or mandate. This was a case in which I represented a qui tam relator, former City Treasurer Wohlner, from 1991 to 1994. Wohlner alleged that certain payments by the City of Hawthorne were improper and resulted from a culture of corruption tolerated by the City Council. This case was one of the first cases under the California False Claims Act, Gov't Code §§ 12650-52, a statute patterned on the federal False Claims Act, 31 U.S.C. §§ 3729-33.

I was retained as trial counsel in the Los Angeles Superior Court. In preparation for trial, I conducted depositions and filed or opposed several motions. The defendants

successfully moved for judgment on the pleadings. On appeal, I obtained a reversal of that ruling, which resulted in a published opinion. On remand, I conducted more discovery and wrote additional motions and oppositions. Ultimately, the Superior Court granted summary judgment to the defendants. The client chose not to appeal a second time.

Opposing counsel: Jean-Paul Menard, Esq.

Law Offices of Jean-Paul Menard 904 Silver Spur Road, No. 502 Rolling Hills Estates, CA 90274

(424) 224-7620

18. <u>Legal Activities</u>: Describe the most significant legal activities you have pursued, including significant litigation which did not progress to trial or legal matters that did not involve litigation. Describe fully the nature of your participation in these activities. List any client(s) or organization(s) for whom you performed lobbying activities and describe the lobbying activities you performed on behalf of such client(s) or organizations(s). (Note: As to any facts requested in this question, please omit any information protected by the attorney-client privilege.)

In 1992, I served as a counsel to the Special Advisor to the Board of Police Commissioners (the "Webster Commission"), which investigated the response of the Los Angeles Police Department to the 1992 civil unrest.

In 1994, I served on the Advisory Committee for the Office of the District Attorney of the Los Angeles County Bar Association. The Advisory Committee was formed at the request of District Attorney Gil Garcetti to provide an independent analysis of certain aspects of the District Attorney's Office. The Report of the Advisory Committee was presented in September 1994.

During 2000, I served as a Deputy General Counsel for the Rampart Independent Review Panel, which examined the Los Angeles Police Department in the wake of the Rampart scandal. Because of my work at the United States Attorney's Office, I examined the Narcotics Division.

During 2010 and 2011, I have participated in the Temporary Judge program of the Los Angeles County Superior Court. Volunteer lawyers who complete a training program are certified to serve without remuneration as Judges Pro Tem over small claims calendars. The program is viewed as a service to the Superior Court. I have presided over four small claims calendars. Small claims cases are civil matters that are limited to damages of \$7,500. The California Evidence Code does not apply. Lawyers are not allowed to represent the parties and, as a Judge Pro Tem, I am not allowed to hear a case in which a lawyer appears as a party.

19. <u>Teaching</u>: What courses have you taught? For each course, state the title, the institution at which you taught the course, the years in which you taught the course, and describe

briefly the subject matter of the course and the major topics taught. If you have a syllabus of each course, provide four (4) copies to the committee.

I have not taught any courses.

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

I have no deferred income or future benefits.

21. <u>Outside Commitments During Court Service</u>: Do you have any plans, commitments, or agreements to pursue outside employment, with or without compensation, during your service with the court? If so, explain.

No.

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. <u>Statement of Net Worth</u>: 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.

The family member who would present a potential conflict of interest would be my twin brother Patrick Raymond Fitzgerald, who is an Assistant United States Attorney for the Central District of California and Chief of the National Security Section. I would address this potential conflict by recusing myself from cases in which my brother had participated, and I would follow the established procedures in the Central District of California for family members of a district judge serving

as Assistant United States Attorneys. In that court, there currently are two district judges who have family members serving as Assistant United States Attorneys.

The other persons who would present a potential conflict of interest would be my law partners, Robert L. Corbin and Joel M. Athey, and a handful of other lawyers practicing in the Central District of California with whom I have close friendships. I would address these potential conflicts by recusing myself from cases in which they served as counsel.

I do not believe that other persons, parties, categories of litigation, or financial arrangements are likely to present any potential conflicts of interest

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

In regard to potential conflicts, I would (a) be alert to potential conflicts pursuant to 28 U.S.C. § 455 and the Code of Conduct for United States Judges, especially Canon 3(c); (b) consult the regulations and advisory opinions promulgated by the Judicial Conference of the United States and its Code of Conduct Committee; (c) rigorously examine my conscience to determine whether a case potentially presented a conflict, or whether there might reasonably appear to be a conflict to lawyers, parties, and the public; (d) consult with the Code of Conduct Committee, the Federal Judicial Center, and the Administrative Office of the United States Courts, as appropriate, if I were in doubt about a particular matter; (e) consult with the Chief Judge of the Central District of California; and (f) scrupulously obey the requirements of the Judicial Conduct and Disability Act of 1980, 28 U.S.C. §§ 351-364.

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.

From 1992 through 1994, I served pro bono as co-counsel and trial counsel to the plaintiffs and class members in *Buttino v. FBI*, et al., in the Northern District of California. The case resulted in a settlement pursuant to which the FBI renounced its prior policy of viewing homosexuality as a security concern, which made it extremely unlikely that any openly gay or lesbian applicant would be hired. I spent hundreds of hours on this case.

While at Heller Ehrman, I served as court-appointed counsel to a death row inmate for his federal habeas corpus petition. Wharton v. Ayers, No. SACV-92-3469-CJC (formerly Wharton v. Calderon) (Central District of California). Although Heller Ehrman received remuneration pursuant to the Criminal Justice Act, it was far below the firm's usual rates,

and the firm's motivation in taking the case was to perform a pro bono service. I spent hundreds of hours on this case.

In 1997, I volunteered to handle an appeal in the Ninth Circuit as part of its pro bono program. I was asked to represent the appellant in *Marroquin v. Prunty*, No. 96-55996. An indigent prisoner had appealed the denial in the district court of his petition for writ of habeas corpus. The Ninth Circuit affirmed the denial of Mr. Marroquin's petition. I do not recall how much time I spent on this appeal, but I am sure it was at least 75 hours.

In 2004 and 2006, I served as an attorney advisor for the moot court of the Program for Law and Technology of the California Institute of Technology and Loyola Law School. The moot courts involved topics under the Digital Millennium Copyright Act. The moot court teams were comprised of a student at Loyola Law School and an undergraduate at Caltech. I twice volunteered to serve as the "coach" for one of the moot court teams.

#### 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.

Senators Feinstein and Boxer have appointed bipartisan Judicial Advisory Committees for the Central District of California. For Senator Feinstein, I submitted an application to her Committee on February 9, 2009, and I was interviewed on March 17, 2009. For Senator Boxer, I submitted an application to her Committee on March 10, 2009, and was interviewed on June 19, 2009. It is my understanding that Senator Boxer's Committee recommended my name to her.

Since May 3, 2011, I have been in contact with officials from the Office of Legal Policy at the Department of Justice. On May 31, 2011, I met with representatives of the White House Counsel's Office and the Department of Justice in Washington, D.C. On July 20, 2011, the President submitted my nomination to the Senate.

b. Has anyone involved in the process of selecting you as a judicial nominee discussed with you any currently pending or specific case, legal issue or question in a manner that could reasonably be interpreted as seeking any express or implied assurances concerning your position on such case, issue, or question? If so, explain fully.

No.

# **AFFIDAVIT**

I, Michael Walter Fitzgerald, do swear that the information provided in this statement is, to the best of my knowledge, true and accurate.

ATE) // (NAM)

hamaha J. Jaugha

# CALIFORNIA JURAT WITH AFFIANT STATEMENT

See Attached Document (Notary to cro	
☐ See Statement Below (Lines 1-6 to be	e completed only by document signer[s], not Notary)
1	
2	
3 .	
4	
5	
6	
Signature of Document Signer No. 1	Signature of Document Signer No. 2 (if any)
State of California	Subscribed and sworn to (or affirmed) before me
County of Los ANGELES	on this 18TH day of JULY, 20 11
	by
	(1) MICHAEL WALTER FITZGERALD Name of Signer
***************************************	proved to me on the basis of satisfactory evidence
Commented # 1749772	to be the person who appeared before me (.) (,
Les Angeles County	(and (2) X X X
and Committee Court of the Cour	Name of Signer
	proved to me on the basis of satisfactory evidence to be the person who appeared before me.
	Signature Landra J. Lausen
Place Notary Seal Above	Signature de Notan Púplic
	OPTIONAL ————————
	RIGHT THUMBPRINT RIGHT THUMBPRINT OF SIGNER #1 OF SIGNER #2
Though the information below is not required by able to persons relying on the document and co	law, it may prove valu- uld prevent fraudulent  Top of thumb here Top of thumb here
removal and realtachment of this form to ar	nother document.
Further Description of Any Attached Docu	ment
Tille or Type of Document: AFFIDAVIT	
Document Date: <u> </u>	
Signer(s) Other Than Named Above:	N/A