UNITED STATES SENATE COMMITTEE ON THE JUDICIARY

QUESTIONNAIRE FOR JUDICIAL NOMINEES

PUBLIC

1. <u>Name</u>: State full name (include any former names used).

Justin Ross Olson

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

United States District Judge for the Southern District of Indiana

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.

Kroger Gardis & Regas, LLP 111 Monument Circle Suite 900 Indianapolis, Indiana 46260

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

1987; Milwaukee, Wisconsin

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.

2010 - 2013, Indiana University Maurer School of Law; J.D. (magna cum laude), 2013

2006 - 2010, Grove City College; B.A. (summa cum laude), 2010

2009, Ivy Tech Community College; no degree

2008 – 2009, Université Stendhal, Centre Universitaire d'Études Françaises; no degree

6. <u>Employment Record</u>: List in reverse chronological order all governmental agencies, business or professional corporations, companies, firms, or other enterprises, partnerships, institutions or organizations, non-profit or otherwise, with which you have been affiliated as an officer, director, partner, proprietor, or employee since graduation from college, whether or not you received payment for your services. Include the name and address of the employer and job title or description.

2024 – present Kroger Gardis & Regas, LLP 111 Monument Circle, Suite 900 Indianapolis, Indiana 46204 Counsel (2025 – present) Associate (2024 – 2025)

2019 - 2024

United States Attorney's Office, Southern District of Indiana 10 W. Market Street, Suite 2100 Indianapolis, Indiana 46204 Assistant United States Attorney, Civil Division

2021 – present
Reformed Presbyterian Church of North America
Ordained Ruling Elder (2021 – present)
Occasional Preacher with the Denomination (2022) (1099 Contractor)

2015 – 2019
Faegre Baker Daniels, LLP (now Faegre Drinker Biddle & Reath, LLP)
300 N. Meridian St., Suite 2500
Indianapolis, Indiana 46204
Associate

2013 – 2015 Indiana Supreme Court Indiana State House 200 W. Washington St. Indianapolis, Indiana 46204 Law Clerk to Chief Justice Loretta H. Rush

2012 – 2013 Indiana University Maurer School of Law 211 S. Indiana Ave. Bloomington, Indiana 47405 Research Assistant to Professor Alfred C. Aman

Summer 2012
Faegre Baker Daniels LLP (now Faegre Drinker Biddle & Reath LLP)
300 N. Meridian St., Suite 2500
Indianapolis, IN 46204
Summer Associate

2004 – 2010 Bob's Residential Services 28203 N. Six Points Rd. Atlanta, IN 46031 Professional Window Cleaner

2005 - 2015

Various Nursing Homes in Central Indiana Professional Musician (1099 Contractor)

Other Affiliations (Uncompensated):

2014 - 2025

Second Reformed Presbyterian Church

4800 N. Michigan Rd.

Indianapolis, Indiana 46228

Board Member and Elder (2021 to 2022)

Elder Intern (2017, 2021)

Chair of Youth Sunday School Committee (2020 – 2025)

Precentor (i.e., Singing Director and Coordinator) (2016 – 2025)

Assistant to the Treasurer (2020 - 2025)

Sunday School Teacher (2015 – 2025)

Property Coordinator (2014 – 2019)

English as a Second Language Teacher (2014 – 2015)

Member (2014 - 2025)

2019 - 2021

Jewish Community Center of Indianapolis

4800 N. Michigan Rd.

Indianapolis, Indiana 46228

Board Member (2019 – 2021)

Chair of Bylaws Taskforce (2020 – 2021)

Bruce Frank Martin Larner Leadership Academy (2019 – 2020)

Summer 2011

Indiana Family and Social Services Administration, Office of General Counsel

402 W. Washington St., Rm. W421

Indianapolis, IN 46204

Legal Intern

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 never served in the military. I registered for selective service upon turning 18.

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.

United States Attorney's Office, Southern District of Indiana

United States Attorney's Award (2023)

Employee of the Month (2019)

Indiana State Bar Association, Leadership Development Academy Participant, Class IV (2015)

Degree from Indiana University Mauer School of Law conferred magna cum laude with honors (2013)

Indiana University Maurer School of Law

Order of the Coif (2013)

Merit Scholarship, Indiana University Maurer School of Law (2011 – 2013)

Effie Jordan Scholarship (2012 – 2013)

Indiana Law Journal

Executive Notes and Comments Editor (2012 – 2013)

Editor (2011 - 2012)

Highest Grade

Family Law (2013)

Administrative Law (2012)

State Constitutional Law (2012)

Law and Medicine (2012)

Seminar in Law and Religion (2011)

Quarterfinalist with Honors in Oral Advocacy in Shermon Minton Moot Court

Competition (2011 - 2012)

Degree from Grove City College conferred summa cum laude with honors (2010)

Grove City College

Phi Alpha Theta Senior History Award (2010)

Phi Alpha Theta (2009 – 2010)

Omicron Delta Kappa (2009 – 2010)

Alpha Mu Gamma (2009 – 2010)

Pi Gamma Mu (2009 – 2010)

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.

Indianapolis Bar Association (2013 – 2019, 2023 – present)

Chair, Health Care and Life Sciences Executive Committee (2025 – present)

Chair-Elect, Health Care and Life Sciences Executive Committee (2025)

Member, Health Care and Life Sciences Executive Committee (2023 – present)

Volunteer Grader for APEX IndyBar Review Course (Summer 2024)

Indiana State Bar Association (2013 – 2019, 2022 – present)

Sagamore American Inn of Court (2017 – 2019)

American Bar Association (2015 – 2019)

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.

Indiana, 2013

To my knowledge, there have been no lapses in membership.

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

United States Court of Appeals for the Seventh Circuit, 2015

United States Court of Appeals for the Tenth Circuit, 2025

United States District Court for the Southern District of Indiana, 2015

United States District Court for the Northern District of Indiana, 2015

United States District Court for the District of Colorado, 2024

United States District Court for the Northern District of Georgia (Pro Hac Vice, 2017 – 2019, 2024 – present)

United States District Court for the District of Massachusetts (Pro Hac Vice, 2025 – present)

Supreme Court of Indiana, 2013

I have not had any lapses in membership except the temporary Pro Hac Vice admission in the Northern District of Georgia, which lapsed at the conclusion of my participation in a case in 2019.

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.

Alliance Defending Freedom (2025 – present)

Federalist Society (2024 – present)

Republican National Lawyers Association (2024 – present)

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.

The Second Reformed Presbyterian Church, the Reformed Presbyterian Church of North America, and Indy Reformed Church discriminate on the basis of religion through their formal membership requirements of baptism and confession of the Christian religion as expressed in their Confessions of Faith. Each organization discriminates on the basis of sex by not permitting the ordination of women elders. I have not taken any action to change these policies and practices.

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 copies of all published material to the Committee.

With Health Care and Life Sciences Executive Committee, *Health Care and Life Sciences Section Newsletter*, INDIANAPOLIS BAR ASSOCIATION, September 17, 2025. I coordinated the compilation of this newsletter. Copy Supplied.

With Health Care and Life Sciences Executive Committee, *Health Care and Life Sciences Section Newsletter*, INDIANAPOLIS BAR ASSOCIATION, June 12, 2025. I coordinated the compilation of this newsletter. Copy Supplied.

With Health Care and Life Sciences Executive Committee, *Health Care and Life Sciences Section Newsletter*, INDIANAPOLIS BAR ASSOCIATION, September 25, 2024. I participated in the compilation of this newsletter. Copy Supplied.

With Health Care and Life Sciences Executive Committee, *Health Care and Life Sciences Section Newsletter*, INDIANAPOLIS BAR ASSOCIATION, July 10, 2024. I participated in the compilation of this newsletter. Copy Supplied.

Sometime between September 2023 and July 2024, I participated in the compilation of three to five additional Indianapolis Bar Association Health Care and Life Sciences Executive Committee newsletters. I do not have copies of these additional newsletters. The content of these newsletters was substantially similar to the content disclosed in the copies of the newsletters that I have supplied.

Civil Investigative Demands - What They Are and What To Do About Them,

KGRLAW.COM, Sept. 24, 2024. Copy supplied.

Press release, *Indiana Health Network Agrees to Pay \$345 Million to Settle Alleged False Claims Act Violations*, United States Attorney's Office, Southern District of Indiana, Dec. 19, 2023, *available at https://www.justice.gov/archives/opa/pr/indiana-health-network-agrees-pay-345-million-settle-alleged-false-claims-act-violations.*

With Health Care and Life Sciences Executive Committee, *Health Care and Life Sciences Section Newsletter*, INDIANAPOLIS BAR ASSOCIATION, Aug. 22, 2023. I participated in the compilation of this newsletter. Copy Supplied.

Press release, U.S. Attorney's Office Recovers \$2 Million from Autism Therapy Provider for Alleged False Healthcare Claims in District's Largest TRICARE Settlement, United States Attorney's Office, Southern District of Indiana, Feb. 10, 2023, available at https://www.justice.gov/usao-sdin/pr/us-attorneys-office-recovers-2-million-autism-therapy-provider-alleged-false.

Press release, U.S. Attorney's Office for Southern District of Indiana Collects Over 12 Million Dollars in Civil and Criminal Actions in Fiscal Year 2022, United States Attorney's Office, Southern District of Indiana, Jan. 5, 2023, available at https://www.justice.gov/usao-sdin/pr/us-attorneys-office-southern-district-indiana-collects-over-12-million-dollars-civil.

Press release, U.S. Attorney's Office Recovers Over \$5.5 million in Civil False Claims Settlement with American Senior Communities, United States Attorney's Office, Southern District of Indiana, August 10, 2022, available at https://www.justice.gov/usao-sdin/pr/us-attorney-s-office-recovers-over-55-million-civil-false-claims-settlement-american.

With Kathy Osborn and Anna Konradi, *Think Before Sharing Due Diligence Info with a Competitor*, Law360.com, April 3, 2018. Copy supplied.

With Kathy Osborn, *Appellate Civil Case Update*, 61 RES GESTAE 34 (Sept. 2017). Copy supplied.

With Brian Paul, Appellate Civil Case Update, 59 RES GESTAE 31 (Jan./Feb. 2016). Copy supplied.

With Freedom Smith, Rhea Jones-Price, *Maintaining Workplace Wellness*, Insideindianabusiness.com, Sept. 2015. Copy supplied (reprinted in multiple outlets).

Alred Aman, Jr. & William Mayton, ADMINISTRATIVE LAW, HORNBOOK SERIES, CHAPTER 13 (3rd ed, July 1, 2014, West Academic Publishing 3rd ed) I provided drafting and editing assistance for the chapter on Judicial Review. Copy supplied.

Defining Fetal Life: An Establishment Clause Analysis of Religiously Motivated Informed

Consent Provisions, 88 IND. L.J. 1113 (2013). Copy supplied.

Alfred Aman, Jr., Globalization and Privatization of Welfare Services in Indiana, 20 IND. J. GLOBAL LEGAL STUD. 377 (2013). I provided research and editing assistance for this article. Copy supplied.

Indiana Law Journal, Volume 88, Fall 2012 – Spring 2013. I served as the Executive Notes and Comments Editor on volume 88. Copies supplied of the articles where I citechecked and edited the grammar.

Sabbath Series Part IV: Christ Our Rest, THE COLLEGIAN at 17 (Mar. 12, 2010). Copy supplied.

Sabbath Reveals God's Character, THE COLLEGIAN at 12–13 (Feb. 12, 2010). Copy supplied.

Do we really need the Ten Commandments?, THE COLLEGIAN at 14 (Jan. 29, 2010). Copy supplied.

It's Simpler Than You Might Think, THE QUAD OF GROVE CITY COLLEGE at 12 (Autumn 2010). Copy supplied.

Upon the King?!, THE QUAD OF GROVE CITY COLLEGE at 35 (Summer 2010). Copy supplied.

GROVE CITY COLLEGE JOURNAL OF LAW AND PUBLIC POLICY, Volume 1, Issue 1 (Spring 2010). I was the Senior Editor for volume 1. Copies supplied of the Issue where I cite-checked and edited the grammar.

The Nine Commandments: Christians Tout Decalogue, Yet Ignore Sabbath, THE COLLEGIAN at 13 (Nov. 13, 2009). Copy supplied.

With Dayne Batten, Andrea Fellersen, and Luke Juday, *Perspectives Board: Mission accomplished?*, THE COLLEGIAN at 12 (Sept. 18, 2009). Copy supplied.

Sometime between 2009 and 2010 I wrote an additional article for THE COLLEGIAN of Grove City College on the topic of employers paying a living wage. I do not have a copy of this article and I was unable to find it through an online search.

Does Not Wisdom Call?, THE QUAD OF GROVE CITY COLLEGE at 35 (Autumn 2009) (poem). Copy supplied.

Demographics give insight into college values, THE COLLEGIAN at 13 (Sept. 11, 2009). Copy supplied.

"Intercultural Learning": Don't Settle for Tex-Mex, THE QUAD OF GROVE CITY

COLLEGE at 17 (Summer 2009). Copy supplied.

Aren't You Excited?!?!, THE QUAD OF GROVE CITY COLLEGE at 10 (Winter 2009). Copy supplied.

Regaining the Imagination in a Postmodern World, THE QUAD OF GROVE CITY COLLEGE 25-27 (Spring 2008). Copy supplied.

Lesson #3: Forming a Question, THE QUAD OF GROVE CITY COLLEGE at 5-6 (Autumn 2008). Copy supplied.

Patriotism as Nonconformity, THE QUAD OF GROVE CITY COLLEGE at 15-16 (Winter 2008). Copy supplied.

As the Senior Editor (i.e. Editor in Chief) of THE QUAD OF GROVE CITY COLLEGE, I supervised editing of the following: Volume 3, Issues 1 & 2 (2010); Volume 2, Issues 3 & 4 (2009); and Volume 1, Issues 1 & 2 (Spring 2008). I was the Senior Editor (i.e., Editor in Chief) for these issues. Copies supplied where I edited the syntax and grammar.

The Purpose-Driven Charade, THE COLLEGIAN at 13 (Sept. 28, 2007). Copy supplied.

Why everyone should be a freshman, THE COLLEGIAN at 12 (Sept. 14, 2007). Copy supplied.

b. Supply 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 not prepared or contributed to the preparation of any reports, memoranda, or policy statements.

c. Supply 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.

As an attorney at Kroger Gardis & Regas, LLP and Faegre Baker Daniels, LLP, I assisted with drafting opinion memoranda to various municipal clients and local government officials regarding legal interpretation of existing or proposed statutes and ordinances and case law or opinions regarding various matters of public policy. These communications are protected by the attorney-client privilege and/or attorney work product doctrine.

d. Supply 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.

Legal speeches and talks

October 1, 2024: Co-Presenter, "Navigating DEA Pharmacy Investigations and Enforcement Actions," Indianapolis Bar Association Virtual CLE, 140 N. Illinois St., Indianapolis, IN 46204. Power point presentation supplied.

August 14, 2024: Co-Presenter, "Federal Healthcare Fraud & Abuse," Indianapolis Bar Association, 140 N. Illinois St., Indianapolis, IN 46204. Power point presentation supplied.

April 10, 2024: Guest Lecturer, "Health Care Fraud and Abuse Enforcement," Indiana University McKinney School of Law Class Taught by Adjunct Professor Steven Pratt, 530 W. New York St. Indianapolis, IN 46202-3225. Lecture was substantially similar to the materials I presented on June 4, 2021, a power point presentation of which is supplied.

April 17, 2023: Guest Lecturer, "Health Care Fraud and Abuse Enforcement," Indiana University McKinney School of Law Class Taught by Adjunct Professor Steven Pratt, 530 W. New York St. Indianapolis, IN 46202-3225. Lecture was substantially similar to the materials I presented on June 4, 2021, a power point presentation of which is supplied.

October 13, 2022: Co-Presenter, "Lawyering as a Christian," Christian Legal Society of Indiana University Maurer School of Law, Bloomington, IN. I described my legal career and self-understanding of my Christian identity. I have no notes, transcript, or recording. The address of the Christian Legal Society of Indiana University Maurer School of Law is 211 S. Indiana Ave., Bloomington, Indiana 47405.

February 16, 2022: Guest Lecturer, "Health Care Fraud and Abuse Enforcement," Indiana University McKinney School of Law Class Taught by Adjunct Professor Steven Pratt, 530 W. New York St. Indianapolis, IN 46202-3225. Lecture was substantially similar to the materials I presented on June 4, 2021, a power point presentation of which is supplied.

September 17, 2021: Co-Presenter, "Parallel Proceedings in USAO Proceedings," In-house presentation at United States Attorney's Office for the Southern District of Indiana, Indianapolis, IN. The presentation discussed best practices for investigating and prosecuting federal criminal and civil cases at the same time (i.e., in parallel). I have no notes, transcript, or recording. The address of the U.S. Attorney's Office for the

Southern District of Indiana is 10 W. Market Street, Suite 2100, Indianapolis, IN 46204.

June 4, 2021: Co-Presenter, "Federal Perspectives on Healthcare Fraud," 2021 Midwest Fraud Symposium Recorded Zoom Presentation with Live Q&A, Indianapolis, IN. Power point presentation supplied.

November 17, 2020: Co-Presenter, "Health Care Fraud and White-Collar Crime," Indianapolis Bar Association Virtual CLE, 140 N. Illinois St., Indianapolis, IN 46204. Power point presentation supplied.

October 1, 2019: Presenter, "Understanding the Process & Issues in Real Estate Compliance Actions: A Conversation with Assistant United States Attorney Justin Olson," Hall Render Killian Heath & Lyman P.C. Summary available at https://podcast.hallrender.com/2019/10/15/episode-13-understanding-the-process-issues-in-real-estate-compliance-actions-with-addison-bradford-lauren-rodriguez-and-justin-olson/.

August 9, 2018: Presenter, "Conflicts of Interest Concerns in Legal Aid," Indiana Coalition for Court Access Retreat, DePauw University Prindle Institute for Ethics 2961 W. County Rd 225 S, Greencastle, IN 46135. Outline supplied.

Spring 2010: Presenter, "The Charismatic 'Roi-Bureaucrate': Absolutism under Louis XIV Analyzed According to Max Weber's Three Forms of Empirical Legitimacy," Phi Alpha Theta Regional Conference, Mercyhurst College, 501 E. 38th Street, Erie, PA 16546. Preliminary copy of the paper I presented is supplied.

Religious sermons and lectures

May 21, 2023: Sunday School Teacher, "Thy Kingdom Come" Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://www.sermonaudio.com/sermons/52123192295911.

May 14, 2023: Sunday School Teacher, "Abraham's Sacrifice of Isaac: The Path and Place of Faith," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://www.sermonaudio.com/sermons/51423185112261.

May 7, 2023: Sunday School Teacher, "Abraham's Commission of Blessing," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://www.sermonaudio.com/sermons/5823257255361.

April 30, 2023: Sunday School Teacher, "The Flood and Common Grace, Part II," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://www.sermonaudio.com/sermons/43023204651436.

April 23, 2023: Sunday School Teacher, "The Flood and Common Grace, Part I," Second

Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://www.sermonaudio.com/sermons/42323192432286.

April 16, 2023: Sunday School Teacher, "Fake Dominion, Part II," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://www.sermonaudio.com/sermons/41623181685596.

April 9, 2023: Sunday School Teacher, "Fake Dominion, Part I," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://www.sermonaudio.com/sermons/49231837264190.

April 2, 2023: Sunday School Teacher, "The Fall," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://www.sermonaudio.com/sermons/42232015516613.

March 26, 2023: Sunday School Teacher, "Image of God Applied: Communion and Home," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://www.sermonaudio.com/sermons/32623174718685.

March 19, 2023: Sunday School Teacher, "Image of God Applied: Potential and Responsibility," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://www.sermonaudio.com/sermons/319231959133106.

March 12, 2023: Sunday School Teacher, "The Image of God," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://www.sermonaudio.com/sermons/31223193811690.

March 5, 2023: Sunday School Teacher, "Narrative," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://www.sermonaudio.com/sermons/3623202884460.

October 2, 2022: Guest Preacher, "God Has Spoken – a Sermon from Hebrews 1:1–2," Reformed Presbyterian Church of Columbus, 550 N. National Rd., Columbus, IN 47201. Recording available at https://www.sermonaudio.com/sermons/102221545524631.

September 25, 2022: Guest Preacher, "God Has Spoken – a Sermon from Hebrews 1:1–2," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at

https://www.sermonaudio.com/sermons/925222343256490.

July 31, 2022: Guest Preacher, "The Man of God with Us – A Sermon from 2 Kings 4:8–37," Terre Haute Reformed Presbyterian Church, 1407 N 25th Street, Terre Haute, Indiana 47803. I do not have a recording or transcript of this sermon, but it is essentially identical to the sermon I preached at Second Reformed Presbyterian Church on July 10,

2022, a recording of which is available at https://www.sermonaudio.com/sermons/710222338353377.

July 31, 2022: Sunday School Teacher, "Of Saving Faith, Week 3," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Power point presentation supplied.

July 24, 2022: Guest Preacher, "Are you Welcome Here – A Sermon from 2 Chronicles 26," Reformed Presbyterian Church of Columbus, 550 N. National Rd., Columbus, IN 47201. Recording available at https://www.sermonaudio.com/sermons/72422161224472.

July 17, 2022: Sunday School Teacher, "Of Saving Faith, Week 2," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Power point presentation supplied.

July 10, 2022: Sunday School Teacher, "Of Saving Faith, Week 1," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Power point presentation supplied.

July 10, 2022: Guest Preacher, "The Man of God with Us – A Sermon from 2 Kings 4:8–37," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://www.sermonaudio.com/sermons/710222338353377.

May 8, 2022: Guest Preacher, "Are you Welcome Here – A Sermon from 2 Chronicles 26," Redeeming Grace Church, 2212 Yeager Rd., West Lafayette, IN 47906. Recording available at https://www.sermonaudio.com/sermons/5822144098102.

February 27, 2022: Guest Preacher, "Are You Welcome Here – A Sermon from 2 Chronicles 26," Second Reformed Presbyterian Church, 4800 N. Michigan Rd. Indianapolis, Indiana 46228. Recording available at https://www.sermonaudio.com/sermons/22822113136422.

November 14, 2021: Sunday School Teacher, "King Manasseh & Amon in Redemptive History," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Notes and outline supplied.

March 28, 2021: Presenter, "Explanation of Psalm 119:97–104," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://www.youtube.com/watch?v=BTbQgXG0MbA from minute 16:20–24:30.

September 1, 2019: Sunday School Teacher, "Practicing Singing Part II," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at

https://subsplash.com/u/secondreformedpresbyteri/media/d/zyfk8z5-practicing-singing-

part-ii.

part-ii-psalms.

August 25, 2019: Sunday School Teacher, "Practicing Singing Part I," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://subsplash.com/u/secondreformedpresbyteri/media/d/n2w69ps-practicing-singing-part-i.

August 11, 2019: Sunday School Teacher, "How to Sing Part II – Reading Music," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at

https://subsplash.com/u/secondreformedpresbyteri/media/d/xn6y6j5-how-to-sing-part-ii-reading-music.

August 4, 2019: Sunday School Teacher, "How to Sing Part I – Rhythm and Pitch (continued)," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://subsplash.com/u/secondreformedpresbyteri/media/d/y5q7tfb-how-to-sing-part-irhythm-and-pitch-continued.

July 28, 2019: Sunday School Teacher, "How to Sing Part I – Reading Music (Rhythm and Pitch)," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://subsplash.com/u/secondreformedpresbyteri/media/d/hzsyz5t-how-to-sing-part-i-reading-music-rhythm-and-pitch.

July 21, 2019: Sunday School Teacher, "Content of Our Praise, Part II – Psalms," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://subsplash.com/u/secondreformedpresbyteri/media/d/rjzhpfn-content-of-our-praise-

July 14, 2019: Sunday School Teacher, "Content of Our Praise, Part I – Music (continued)," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://subsplash.com/u/secondreformedpresbyteri/media/d/z9tgwr3-content-of-our-praise-part-i-music-continued.

July 7, 2019: Sunday School Teacher, "Content of Our Praise, Part I – Music," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at

https://subsplash.com/u/secondreformedpresbyteri/media/d/2r55wpv-content-of-our-praise-part-i-music.

June 30, 2019: Sunday School Teacher, "Preparation for Singing (continued)," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at

https://subsplash.com/u/secondreformedpresbyteri/media/d/z22yycc-preparation-for-singing-continued.

June 23, 2019: Sunday School Teacher, "Preparation for Singing," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://subsplash.com/u/secondreformedpresbyteri/media/d/pjhcdyj-preparation-for-singing.

June 16, 2019: Sunday School Teacher, "Why We Sing Part II," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://subsplash.com/u/secondreformedpresbyteri/media/d/3h32k94-whywe-sing-part-ii.

June 9, 2019: Sunday School Teacher, "Introduction & Why We Sing Part I," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at

https://subsplash.com/u/secondreformedpresbyteri/media/d/f8ndpys-introduction-and-why-we-sing-part-i.

December 17, 2017: Presenter, "Explanation of Psalm 45:10–17," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://www.youtube.com/watch?v=4AWCuIfNRDQ from minute 12:37–18:25.

October 29, 2017: Presenter, "Explanation of Psalm 42:6–11," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://www.youtube.com/watch?v=3LDS1LXiPfs from minute 14:54–21:06.

May 14, 2017: Sunday School Teacher, "1 Peter 4:12–19," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Notes and outline supplied.

April 16, 2017: Sunday School Teacher, "1 Peter 3:1-7," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Notes and outline supplied.

April 9, 2017: Sunday School Teacher, "1 Peter 2:11–25," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Notes and outline supplied.

March 26, 2017: Sunday School Teacher, "1 Peter 1:13–2:3," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Notes and outline supplied.

May 17, 2016: Presenter, "Suffering and Serving with Christ," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Notes and outline supplied.

August 23, 2015: Sunday School Teacher, "Singleness Part II," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://www.sermonaudio.com/sermons/112115192598.

August 16, 2015: Sunday School Teacher, "Singleness Part I," Second Reformed Presbyterian Church, 4800 N. Michigan Rd., Indianapolis, Indiana 46228. Recording available at https://www.sermonaudio.com/sermons/1121151910136.

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 copies of the clips or transcripts of these interviews where they are available to you.

To the best of my knowledge, I have given at least two brief interviews to local news reporters on miscellaneous everyday topics. I do not recall the dates of these brief interviews. One interview took place on Monument Circle in downtown Indianapolis where I was asked about how a construction project for a local interstate would impact my daily commute. Another interview took place outside of a Kroger shopping mall where I was asked about how I was coping with the impact of COVID-19 restrictions. To the best of my knowledge, the interviews aired on local news channels. I do not have a copy of any transcripts or clips of these interviews.

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 held judicial office.

a. or jud	Approximately how many c lgment?	ases have you presided over that have gone to verdict
j	i. Of these cases, appro	eximately what percent were:
	jury trials: bench trials:	% %
ii	i. Of these cases, appro	eximately what percent were:
	civil proceedings: criminal proceedings:	% %
b. dissent	_	nions you have written, including concurrences and

For each of the 10 most significant cases over which you presided, provide: (1) a

capsule summary of the nature of 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 (4) the citation of the case (if reported) or the docket number and a copy of the opinion or judgment (if not reported).

- d. For each of the 10 most significant opinions you have written, provide: (1) citations for those decisions that were published; (2) a copy of those decisions that were not published; and (3) the names and contact information for the attorneys who played a significant role in the case.
- e. Provide a list of all cases in which certiorari was requested or granted.
- f. Provide a brief summary of and citations for all of your opinions where your decisions were reversed by a reviewing court or where your judgment was affirmed with significant criticism of your substantive or procedural rulings. If any of the opinions listed were not officially reported, provide copies of the opinions.
- g. Provide a description of the number and percentage of your decisions in which you issued an unpublished opinion and the manner in which those unpublished opinions are filed and/or stored.
- h. Provide citations for significant opinions on federal or state constitutional issues, together with the citation to appellate court rulings on such opinions. If any of the opinions listed were not officially reported, provide copies of the opinions.
- i. Provide citations to all cases in which you sat by designation on a federal court of appeals, including a brief summary of any opinions you authored, whether majority, dissenting, or concurring, and any dissenting opinions you joined.
- 14. **Recusal:** If you are or have been a judge, identify the basis by which you have assessed the necessity or propriety of recusal (If your court employs an "automatic" recusal system by which you may be recused without your knowledge, please include a general description of that system.) Provide a list of any cases, motions or matters that have come before you in which a litigant or party has requested that you recuse yourself due to an asserted conflict of interest or in which you have recused yourself sua sponte. Identify each such case, and for each provide the following information:

I have not held judicial office.

- a. whether your recusal was requested by a motion or other suggestion by a litigant or a party to the proceeding or by any other person or interested party; or if you recused yourself sua sponte;
- b. a brief description of the asserted conflict of interest or other ground for recusal;
- c. the procedure you followed in determining whether or not to recuse yourself;

d. your reason for recusing or declining to recuse yourself, including any action taken to remove the real, apparent or asserted conflict of interest or to cure any other ground for recusal.

15. Public Office, Political Activities and Affiliations:

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

I have not held public office or had any unsuccessful bids for elective or 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.

On behalf of the Republican National Lawyers Association, I volunteered as a polling place observer and "rover-attorney" at several polling locations in downtown Waukesha, Wisconsin on election day, November 5, 2024.

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

2013 – 2015 Law Clerk to Chief Justice Loretta H. Rush Indiana Supreme Court Indiana State House 200 W. Washington St. Indianapolis, Indiana 46204

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

I have not practiced law alone.

iii. the dates, names and addresses of law firms or offices, companies or governmental agencies with which you have been affiliated, and the nature of your affiliation with each;

2024 – Present Kroger Gardis & Regas, LLP 111 Monument Circle, Suite 900 Indianapolis, Indiana 46204 Counsel (2025 – Present) Associate (2024 – 2025)

2019 – 2024 United States Attorney's Office, Southern District of Indiana 10 W. Market Street, Suite 2100 Indianapolis, Indiana 46204 Assistant United States Attorney, Civil Division

2015 – 2019
Faegre Baker Daniels LLP (now Faegre Drinker Biddle & Reath LLP)
300 N. Meridian St., Suite 2500
Indianapolis, Indiana 46204
Associate

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.

I am a civil litigator, with trial and appellate experience in both state and federal court. About half of my litigation experience has been as an Assistant United States Attorney (AUSA) for the United States Attorney's Office for the Southern District of Indiana (USAO), Civil Division, and the other half has been at law firms in Indianapolis, Indiana. At present, my practice focuses on helping clients respond to government enforcement actions related to the False Claims Act, professional licensing, and Drug Enforcement Administration (DEA) regulations. I maintain an active civil litigation case load representing plaintiffs and defendants in matters involving Title IX, First Amendment, and general business litigation disputes.

In September 2013, after graduating law school and serving as a legal research assistant for Professor Alfred C. Aman, I served for two years as a law clerk for the Honorable Chief Justice Loretta H. Rush of the Indiana Supreme Court. As a clerk, I drafted majority opinions, dissents, oral argument memoranda, reviewed and advised on transfer petitions, original action petitions, and certified questions.

I advised Chief Justice Rush in deciding civil, criminal, constitutional and attorney discipline cases. I also assisted Chief Justice Rush in various other administrative and professional duties, including speech writing.

In September 2015, I returned to Faegre Baker Daniels LLP (now Faegre Drinker Biddle & Reath LLP), having worked there as a Summer Associate in 2012. For the next three and a half years, I worked as a business litigation associate for a large, full-service law firm in their Indianapolis office. I worked on a variety of business litigation matters, including dispositive motions drafting, attorney-client privilege and work product disputes, e-Discovery, document review, witness preparation, trial preparation, settlement negotiations, contract review, and prelitigation investigations. I represented all kinds of clients – including individuals, corporations, non-profits, municipal entities, utilities, and medical providers – in state and federal court, and in one case before the Indiana Board of Pharmacy. My substantive focus was antitrust, False Claims Act, trade secrets, and commercial disputes. I also supported the firm's antitrust team by researching and drafting compliance memoranda on cutting-edge antitrust compliance issues.

In February 2019, I accepted an offer to become an AUSA at the United States Attorney's Office for the Southern District of Indiana in the Civil Division. I served as the USAO's Civil Health Care Fraud Coordinator and Civil Opioid Coordinator, and litigated civil cases on behalf of the United States as government defense counsel. As the Civil Health Care Fraud Coordinator and Civil Opioid Coordinator, I coordinated the investigation and litigation of virtually every federal health care fraud and Controlled Substances Act enforcement matter that had the possibility of civil enforcement. My enforcement efforts contributed to approximately \$350 million in civil monetary damages and penalties recovered by the federal government. As government defense counsel, I defended federal agencies and their employees from tort claims filed under the Federal Tort Claims Act, including personal injury claims arising from motor vehicle accidents involving federal vehicles, slip-and-falls on federal property, medical malpractice claims against physicians employed by the Department of Veterans Affairs, and constitutional torts filed against the Federal Bureau of Prisons and federal law enforcement officers. As an AUSA, I tried three cases, taking the direct examination of fifteen trial witnesses and cross-examining six trial witnesses. I also took approximately twenty-nine depositions and defended approximately fourteen. I also participated in approximately sixteen settlement conferences with the Southern District of Indiana magistrate judges.

In July 2024, I accepted an offer to join Kroger Gardis & Regas, LLP, where I presently work as Counsel. My practice is three-fold. First, I am associate counsel in several matters on behalf of current and former women collegiate athletes challenging athletic eligibility policies that allow trans-identifying men to participate in collegiate athletics. Second, I represent companies and individuals navigating government investigations in False Claims Act and professional licensing matters, with a particular focus on health care related matters. Third, I

litigate various civil matters in state and federal Court involving mostly business disputes. These cases allege breach of contract, breach of fiduciary duty, common law fraud, personal injury, violations of the federal securities laws, and violations of the First Amendment.

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

As an Associate at Faegre Baker Daniels, LLP, my clients were primarily corporations, high net-worth individuals, and municipalities. I specialized in business litigation and antitrust compliance counseling.

As an AUSA at the United States Attorney's Office, my clients were the United States of America and its agencies and federal employees. I specialized in health care fraud and Controlled Substances Act enforcement as well as civil defensive litigation in Federal Tort Claims Act and *Bivens* cases involving personal injury, medical malpractice, and constitutional torts.

As Counsel at Kroger Gardis & Regas, LLP, my clients are corporations, individuals, and municipal entities. I specialize in defending clients against government investigations – involving medical licensing, False Claims Act, and DEA enforcement actions – Title IX litigation on behalf of women student athletes, civil business litigation, and providing general counseling to Indiana municipalities.

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.

Across my entire career, approximately 75% of my practice has been in trial-court or appellate litigation, and the other 25% has been pre-litigation government investigations or compliance counseling. I have also participated in Indiana administrative proceedings before the ultimate agency authority in contested hearings.

During my clerkship, I was in the Indiana Supreme Court multiple times per month observing dozens of oral arguments. While an Associate at Faegre Baker Daniels, LLP, most of my litigation practice involved brief writing, fact investigation, legal research, and e-discovery management. At the United States Attorney's Office, about two-thirds of my practice was in federal trial or appellate court. I appeared frequently in the District Court for the Southern District of Indiana, including initial pre-trial and status conferences, applications for administrative inspection warrants, contested evidentiary hearings, discovery dispute conferences, mediations, pre-trial conferences, bench trials, and a jury trial. I also filed many briefs in support of pre-trial and dispositive motions. As Counsel at Kroger Gardis & Regas, LLP, most of my practice involves litigation in federal and state court, appearing at initial pre-trial and status conferences, contested evidentiary hearings, contested hearings on motions for injunctive relief, discovery

dispute conferences, mediations, pre-trial conferences, and a bench trial. Over my career, I have also participated in three appellate oral arguments, one as arguing counsel and two as associate counsel.

i. Indicate the percentage of your practice in:

1.	federal courts:	78 %
2.	state courts of record:	20 %
3.	other courts:	0 %
4.	administrative agencies:	2 %

ii. Indicate the percentage of your practice in:

1.	civil proceedings:	97 %
2.	criminal proceedings:	3 %

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 five cases to verdict, judgment, or final decision and settled several others on the eve of trial. I was chief counsel in two cases and associate counsel in three other cases. Four of these trials were in the District Court for the Southern District of Indiana. One of these trials was a contested evidentiary hearing before the Indiana Board of Veterinary Medicine, which was the final agency authority in a professional licensing action.

I have also handled or provided substantial assistance in ten appeals, including a Seventh Circuit oral argument. Seven cases were before the Seventh Circuit Court of Appeals. Two cases were before the Indiana Court of Appeals and one was before the Indiana Supreme Court. At Faegre Baker Daniels, LLP, I provided substantial assistance in one Seventh Circuit appeal for which we also filed a petition for certiorari before the United States Supreme Court. At the United States Attorney's Office, I handled or provided substantial assistance in five appeals to the Seventh Circuit on behalf of the United States, including one Seventh Circuit oral argument. Three of these appeals were criminal appeals. One was a habeas appeal. And one was a civil appeal. At Kroger Gardis and Regas, LLP, I have handled or provided substantial assistance in four appeals, two to the Indiana Court of Appeals, one to the Indiana Supreme Court, and one to the Seventh Circuit. Three were commercial disputes, and the other was an employment dispute.

i. What percentage of these trials were:

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

e. Describe your practice, if any, before the Supreme Court of the United States.

Supply 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 been listed on briefs as supporting counsel for either a party or amicus curiae in the following matters:

Werner v. Wall, No. 16-898 (2017) (Petition for Certiorari, 2017 WL 345180)

Little, et al. v. Hecox, et al., No. 24-38 & West Virginia, et al., v. B.P.J., et al., No. 24-43 (Amicus Brief on behalf of Riley Gaines and 32 College Athletes on the Merits, 2025 WL 2734624; Amicus Brief on behalf of Independent Council on Women's Sports on the Merits, 2025 WL 2734622)

- 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.
- United States ex rel Fischer v. Community Health Network, Inc., 1:14-cv-01215-RLY-MKK (S.D. Ind.) (J. Richard Young; M.J. Doris Pryor; M.J. M. Kendra Klump) (Representation: 2019–2024)

I represented the United States in a False Claims Act case against Community Health Network, Inc. The United States alleged that Community Health Network knowingly submitted claims to Medicare for designated health services that were referred in violation of the Stark Law (i.e., the anti-self-referral law). The United States alleged that Community Health Network violated the Stark Law by paying dozens of physicians compensation that exceeded fair market value and bonuses that took into account the value and volume of referrals. The case started before I joined the United States Attorney's Office as a qui tam action filed by the former Chief Financial Officer of Community Health Network. After I was assigned to the matter, the United States intervened in the case and aggressively litigated it. See, e.g., United States v. Cmty. Health Network, Inc., No. 1:14-cv-01215-RLY-DLP, 2021 WL 12222172, at *1 (S.D. Ind. Oct. 20, 2021) (denying motion to dismiss United States' complaint in intervention); United States v. Cmty. Health Network, Inc., No. 1:14-cv-01215-RLY-MKK, 2023 WL 3114211, at *1 (S.D. Ind. Apr. 27, 2023) (granting United States' motion to compel);

United States v. Cmty. Health Network, Inc., No. 1:14-CV-01215-RLY-MKK, 2023 WL 3151847, at *1 (S.D. Ind. Apr. 28, 2023), report and recommendation adopted sub nom. United States ex rel. Fischer v. Cmty. Health Network, Inc., No. 1:14-CV-01215-RLY-MKK, 2023 WL 4577673 (S.D. Ind. June 27, 2023) (granting United States' motion to compel). My primary role in the matter was advising Trial Attorneys from the Department of Justice on local practice and procedure and how to translate the complex substance of our litigation into tangible strategy that we could execute in Court. I also actively litigated the case through discovery and motions practice. I took one of the depositions of one of Community Health Network's senior executives. Ultimately, the United States achieved a settlement of \$345 million.

Co-Counsel

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<u>Co-Counsel - Relator Thomas Fischer</u>

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Opposing Counsel - Former Employees Community Health Network, Inc.

K. Michael Gaerte Dentons

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2. Gilmore v. Decker, et al., No. 2:16-cv-00209-JMS-MJD (S.D. Ind.) (J. Jane Magnus-Stinson; M.J. Mark J. Dinsmore) (Representation: 2019–2020)

I defended three Federal Bureau of Prisons employees, in their personal capacities, against a claim that they refused medical care to an inmate of the Federal Correctional Complex of Terre Haute. The case alleged causes of action under *Bivens v. Six Unknown Named Agents*, 403 U.S. 388 (1971), and the Federal Tort Claims Act. The *Bivens* claim was tried to a jury concurrently with the Federal Tort Claims Act claims, which were tried to the Court. I served as second-chair trial counsel in a three-day trial. The jury returned a defense verdict for all three defendants. The Court returned a plaintiff's verdict on the FTCA claims. *Gilmore v. Decker*, No. 2:16-cv-00209-JMS-MJD, 2020 WL 1443198, at *12 (S.D. Ind. Mar. 25, 2020).

Co-Counsel

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Opposing Counsel

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3. Censke v. United States, No. 1:16-cv-02761-TWP-MJD (S.D. Ind.) (J. Tanya Walton Pratt; M.J. Mark J. Dinsmore) (Representation: 2022–2023)

This was a two-day bench trial in which I defended the Federal Bureau of Prisons (BOP) against various tort claims related to allegations of excessive use of force by BOP correctional officers against the Plaintiff in the United States Penitentiary, Terre Haute. The claims were brought under the Federal Tort Claims Act. I served as second-chair trial counsel. The Court returned a verdict for the Plaintiff. *Censke v. United States*, No. 1:16-cv-02761-TWP-MJD, 2023 WL 2683121 (S.D. Ind. Mar. 28, 2023).

Co- Counsel

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4. Burkhart v. United States, No. 1:18-cv-04013-TWP-DLP (S.D. Ind.), No. 21-2009 (7th Cir.) (J. Tanya Walton Pratt; M.J. Doris Pryor) (Representation: 2020–2021)

I represented the United States in this habeas action filed by James Burkhart, the former Chief Executive Officer of one of Indiana's largest nursing home operators, American Senior Communities. James Burkhart pleaded guilty to defrauding American Senior Communities and federal health care programs of millions of dollars by orchestrating a scheme to exploit American Senior Community's many business relationships and operations for his own personal profit. After sentencing, Burkhart filed his habeas action alleging that his defense law firm represented him without disclosing to him that it also represented one of the victims of his fraud. My role in this matter was to assist the criminal division in conducting discovery to successfully uphold the conviction against the habeas action. I took the deposition of James Burkhart, which was instrumental to convincing the Southern District of Indiana, and later the Seventh Circuit, that the defense firm's conflict of interest did not materially affect the excellent representation they provided to him. The District Court denied the habeas petition, and the denial was affirmed by the Seventh Circuit. Burkhart v. United States, No. 1:18-cv-04013-TWP-DLP, 2021 WL 1923780, at *1 (S.D. Ind. May 12, 2021), aff'd, 27 F.4th 1289 (7th Cir. 2022).

Co-Counsel

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Opposing Counsel – James Burkhart

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Opposing Counsel - Barnes & Thornburg, LLP

Don Lundberg (retired) Lundberg Legal P.O. Box 19327 Indianapolis, IN 46219 317-416-0733 (last known contact information)

5. Al-Kassar v. United States, et al., No. 2:18-cv-00086-JPH-MKK (S.D. Ind.) (J. James Patrick Hanlon; M.J. Doris Pryor; M.J. M. Kendra Klump) (Representation: 2020–2023)

I represented the United States and several correctional officers of the Federal Bureau of Prisons in a case brought by an inmate alleging conditions of confinement that violated the Eighth Amendment and constituted negligence. The case alleged causes of action under *Bivens v. Six Unknown Named Agents*, 403 U.S. 388 (1971), and the Federal Tort Claims Act. I represented the individual defendants during discovery on their affirmative defense of failure to exhaust administrative remedies for the *Bivens* claim. After an all-day evidentiary hearing on that defense, the District Court dismissed the *Bivens* claims against the individual defendants. *Al-Kassar v. Julian*, No. 2:18-cv-00086-JPH-DLP, 2021 WL 1225916 (S.D. Ind. Mar. 31, 2021). The case eventually went to trial on the remaining negligence claims under the Federal Tort Claims Act. I served as first-chair trial counsel for the two-day bench trial. The Court returned a defense verdict for the government. *Al-Kassar v. United States*, No. 2:18-cv-000860-JPH-MKK, 2023 WL 6304875 (S.D. Ind. Sept. 28, 2023).

Co-Counsel

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Opposing Counsel

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6. Vincent v. United States, 1:20-cv-00771-JPH-MG (S.D. Ind.) (J. James Patrick Hanlon; M.J. Debra McVicker Lynch; M.J. Mario Garcia) (Representation: 2020–2021)

I represented the United States against allegations of medical malpractice filed by a veteran against his podiatrist, a physician employed by the Department of Veterans Affairs. The veteran alleged that he ruptured his Achilles tendon as a result of a negligently administered steroid injection into his heel, which purportedly weakened his tendon, making it more susceptible to rupture. I litigated the case through discovery and expert discovery, taking and defending several depositions of fact witnesses and experts. The parties also engaged in motions practice on the veteran's motion to amend his complaint. *Vincent v. United States*, No. 1:20-cv-00771-JPH-DML, 2021 WL 5813734 (S.D. Ind. Mar. 8, 2021), *objections overruled sub nom. Vincent v. United States*, No. 1:20-CV-00771-JPH-MG, 2021 WL 2416820 (S.D. Ind. June 11, 2021). Ultimately, the parties reached a monetary settlement. This case is representative of several medical malpractice cases I defended on behalf of the United States in which the USAO defended physicians employed by the Department of Veterans Affairs.

Opposing Counsel

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7. Ates v. United States, 2:21-cv-00418-JPH-MG (S.D. Ind.) (J. James Patrick Hanlon; M.J.

Mario Garcia) (Representation: 2021–2024)

I represented the United States in this action brought by a federal inmate alleging negligence and gross negligence for the Federal Bureau of Prison's purported failure to protect him from contracting COVID-19 while he was incarcerated and then not treating his purported long-COVID-19 symptoms. The case alleged causes of action under the Federal Tort Claims Act. I moved to dismiss the Complaint, which the Court granted in part, leaving only Plaintiff's gross negligence claims. *Ates v. United States*, No. 2:21-CV-00418-JPH-MG, 2023 WL 1765991, at *8 (S.D. Ind. Feb. 2, 2023). I litigated the case through fact and expert discovery, compiling a comprehensive factual summary of the BOP's response to the COVID-19 pandemic, which I used to prepare a motion for summary judgment. The motion for summary judgment remains pending at this time. This case raised several novel questions of law, including applicability of Indiana's COVID-19 immunity statute, the applicability of the FTCA's quarantine exception to COVID-19 isolation protocols, and the government's immunity under the Public Readiness and Emergency Preparedness Act, 42 U.S.C. §§ 247d to 247d-10.

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8. Riley Gaines, et al. v. National Collegiate Athletic Association, et al., No. 1:24-cv-01109-TRJ (N.D. Ga.) (J. Tiffany Johnson) (Representation: 2024–2025)

I represent several current and former NCAA female athletes challenging the NCAA's transgender eligibility policies across several NCAA women's sports categories, with a

particular focus on how those policies were applied during the 2022 NCAA Division I Women's Swimming and Diving Championships. At that event, the NCAA allowed a trans-identifying male swimmer to use the women's locker rooms and take athletic opportunities and places from women. The lawsuit alleges that the NCAA's transgender eligibility policies violate Title IX and the Fourteenth Amendment. The plaintiffs also have sued various officials from the University of Georgia and the University of Georgia Tech Athletic Association for their role in allowing their facilities to be used to deprive women of equal opportunity and violate the bodily privacy of the female athletes at the 2022 swimming championships. The Court recently decided Defendants' motions to dismiss, and the case has moved to discovery on the applicability of Title IX to the NCAA. Gaines v. Nat'l Collegiate Athletic Ass'n, No. 1:24-CV-01109-TRJ, 2025 WL 2816732 (N.D. Ga. Sept. 25, 2025).

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9. Brooke Slusser, et al. v. Mountain West Conference, et al., No. 1:24-cv-03155-SKC-MDB (D. Colo.) (J. S. Kato Crews) (Representation: 2024–2025)

I represent several current and former NCAA Division I women's volleyball players from

multiple Mountain West Conference (MWC) women's volleyball teams in their lawsuit against the MWC, the Board of Trustees of the California State University, and other MWC and SJSU officials. The lawsuit alleges violations of Title IX, the Fourteenth Amendment, and the First Amendment related to the SJSU Women's Volleyball Team rostering a trans-identifying male, the MWC's transgender eligibility policy permitting the same, and the MWC awarding losses to the MWC teams who forfeited volleyball matches against SJSU in protest of the participation of a SJSU trans-identifying male athlete. We sought a preliminary injunction to enjoin the participation of the transidentifying male in the MWC's end-of-season conference tournament, vacate the losses awarded by the MWC to the forfeiting teams, and enjoin enforcement of the MWC's transgender participation policy. I co-argued our preliminary injunction motion before the District of Colorado. The District Court denied our motion for preliminary injunction. Slusser v. Mountain W. Conf., No. 1:24-CV-03155-SKC-MDB, 2024 WL 4876221 (D. Colo. Nov. 25, 2024). The case is ongoing. The parties recently completed briefing on Defendants' motions to dismiss.

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10. P1 Dental MSO, LLC d/b/a P1 Dental Partners v. NOA I.T. Solutions LLC, et al., No. 49D01-2412-PL-055677 (Marion Superior Court No. 1) (Judge Christina Klineman) & No. 71D04-2501-CE-000001 (St. Joseph Superior Court No. 4) (Judge Stephanie Steele) (Representation: 2024–2025)

I represented a health care organization, P1 Dental, against its former information technology (IT) vendor, NOA I.T. The dispute arose after P1 Dental gave NOA I.T. notice of termination of the parties' IT services agreement. In response, NOA I.T. withheld software, IT documentation, and IT assets, arguing that the parties' IT services agreement gave NOA I.T. the right to do so until the agreement was paid in full. We sought and obtained a temporary restraining order from Marion Superior Court Commercial Court Judge Christina Klineman against NOA I.T. and its owner in Indiana state court to require NOA I.T. to return P1 Dental's software, IT documentation, and IT assets while the parties litigated their dispute over the terms of the IT services agreement. The temporary restraining order was later dissolved and the case transferred to St. Joseph County Commercial Court Judge Stephanie Steele. I was lead counsel for P1 Dental and argued all issues before the Court and questioned all witnesses at a contested evidentiary hearing. The parties continued to litigate the matter and the underlying contract dispute, eventually settling the case.

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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.)

At the United States Attorney's Office for the Southern District of Indiana (USAO), I served as the Office's Civil Health Care Fraud Coordinator and Civil Opioid Coordinator from 2019 to 2024. I coordinated the investigation and litigation of virtually every federal health care and drug enforcement matter that had the possibility of civil enforcement. These matters involved alleged Medicare, Medicaid, and TRICARE fraud committed by health care providers - from individual practitioners to regional health networks to life sciences companies. These matters also involved Controlled Substances Act violations committed by DEA registrants - from individual practitioners to retail and long-term care pharmacies. I worked closely with the USAO criminal division, working in parallel on health care matters or enforcing civil remedies in matters declined by the criminal division. This required monitoring and reviewing the work of special agents, investigators, auditors, and paralegals while collaborating with counsel from other USAOs, Trial Attorney's from the Department of Justice, federal agencies, and the Indiana Attorney General's Office. Each case eventually led to a pivotal decision point where I had to choose to recommend either closing the investigation or bringing an enforcement action. My efforts contributed to approximately \$350 million in civil monetary damages and penalties recovered by the federal government.

As Counsel at Kroger Gardis & Regas, LLP, and as an Associate at Faegre Baker Daniels, LLP, I

have advised clients navigating pre-enforcement investigations initiated by state and federal agencies, including the Indiana Attorney General's Office, the Department of Justice, and the Drug Enforcement Administration. These investigations often begin with the government issuing a Civil Investigative Demand or subpoena for documents and information. I have assisted my clients in conducting internal investigations, searching for and producing responsive information, and then working with the government to eventually settle the claims that precipitated the investigation. These matters have involved alleged violations of the False Claims Act, the Controlled Substances Act, other federal and state laws, and various state professional licensing statutes and regulations.

As Counsel at Kroger Gardis & Regas, LLP, and as an Associate at Faegre Baker Daniels, LLP, I have drafted many opinion and/or compliance counseling memoranda advising various clients about the legal risks of engaging in various activities. My clients have included corporations, health care entities, and municipalities. The issues on which I have written opinion memoranda and/or offered compliance counseling include federal and state antitrust laws, the Fair Housing Act and the Americans with Disabilities Act, federal and Indiana state constitutional law, municipal governance, zoning ordinances, deceptive trade practices acts, and surety bonds.

I am actively involved in the Indianapolis Bar Association (IndyBar). I am the current Chair of the Health Care and Life Sciences Executive Committee. In this role, I have spearheaded collaboration between the Health Care and Life Sciences Section of IndyBar and the Indiana University McKinney School of Law's Hall Center, connecting law students to health care practitioners, as well as leading the committee in planning CLE programing and engagement within the health care law bar.

As an Associate at Faegre Baker Daniels, I chaired an advisory committee focused on improving technology utilization within the firm. The committee comprised of a group of fellow Associates and Counsel.

Throughout my legal career, I have supervised paralegals, legal assistants, junior attorneys, and interns. My supervisory work has included reviewing the work product of others, drafting performance reviews, giving real-time feedback, and participating in hiring committees.

I have never acted or registered as a lobbyist.

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 copies to the committee.

On three separate occasions, I was invited by IU McKinney School of Law Adjunct Professor Steven Pratt to guest lecture for his course titled Health Care: Fraud and Abuse Regulation on April 10, 2024, April 17, 2023, and February 16, 2022. The presentation I gave for those three lectures was substantially similar to the June 4, 2021 Federal Perspectives on Healthcare Fraud that I gave at the 2021 Midwest Fraud Symposium, which is described above.

I taught various Sunday school courses at Second Reformed Presbyterian Church of Indianapolis from 2015 to 2025:

March 2023 – May 2023, *Dominion and Faith*, Second Reformed Presbyterian Church. This adult Sunday school course reviewed the biblical injunction to humanity to fill the earth and rule creation, as seen in the promises and commands given to Adam, Abraham, and David and then fulfilled in the life, death, resurrection, and ascension of Jesus Christ and his teaching on the Kingdom of God. Hyperlinks to recordings provided in Section 12.d.

July 2022, Of Saving Faith, Second Reformed Presbyterian Church. This adult Sunday school course taught the doctrine of saving faith as discussed in the Westminster Confession of Faith. Power point presentations supplied.

June 2019 – Sept. 2019, *Psalm Signing*, Second Reformed Presbyterian Church. This Adult Sunday school course taught the biblical theology of singing in corporate worship and a multi-week workshop on the fundamentals of acapella singing. Hyperlinks to recordings provided in Section 12.d.

March – May 2017, *1 Peter*, Second Reformed Presbyterian Church. This Adult Sunday school course, taught with two other individuals, discussed the major themes of the New Testament book of 1 Peter. Outlines supplied.

August 2015, Singleness, Second Reformed Presbyterian Church. This adult Sunday school course provided an overview of the unmarried state from a biblical perspective. Hyperlinks to recordings provided in Section 12.d.

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.

None.

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

At this time, I have no commitments or agreements to pursue outside employment. At this time, I plan to continue to be actively involved in any church that I attend.

22. <u>Sources of Income</u>: List sources and amounts of all income received during the calendar year preceding your nomination and for the current calendar year, including all salaries, fees, dividends, interest, gifts, rents, royalties, licensing fees, honoraria, and other items exceeding

\$500 or more (if you prefer to do so, copies of the financial disclosure report, required by the Ethics in Government Act of 1978, may be substituted here).

When my nomination is formally transmitted to the Senate, I will file my Financial Disclosure Report and will supplement this Questionnaire with a copy of that 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.

If confirmed, I will recuse myself from any cases where I have ever played any role, any cases that were opened or filed by the United States Attorney's Office while I was employed there, and any cases that were open or filed by attorneys from Kroger Gardis & Regas, LLP while I was employed there. I do not directly own any stocks and I do not anticipate ever changing that practice. But if I were to change, I would recuse from any litigation involving those businesses. Moreover, I will evaluate any other real or potential conflict or relationship that could give rise to appearance of conflict on a case-by-case basis and determine the appropriate action, including recusal where necessary.

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

If confirmed, I will carefully review and address any real or potential conflicts by referring to 28 U.S.C. § 455; Canon 3 of the Code of Conduct for United States Judges; and any other laws, rules, and practices governing such circumstances.

25. **Pro Bono Work**: An ethical consideration under Canon 2 of the American Bar Association's Code of Professional Responsibility calls for "every lawyer, regardless of professional prominence or professional workload, to find some time to participate in serving the disadvantaged." Describe what you have done to fulfill these responsibilities, listing specific instances and the amount of time devoted to each.

I represented two indigent and incarcerated individuals seeking relief under Section 1983. From 2024 to 2025, I represented an inmate of the Indiana Department of Correction (DOC) in his Section 1983 claim for excessive force against the DOC in the District Court for the Southern District of Indiana (*Curry v. Norton, et al.*, 2:22-cv-00190-JMS-MG). I helped the inmate reach a monetary settlement with the Indiana DOC. In 2015 and 2016, I represented an inmate incarcerated in the Wisconsin Department of Corrections in a Seventh Circuit appeal and Petition

for Certiorari before the United States Supreme Court (Werner v. Wall, et al., No. 14-1746, ECF No. 59 (Jan. 21, 2016) (7th Cir.); Werner v. Wall, et al., No. 16-898).

While an Associate at Faegre Baker Daniels, LLP, I worked with the managing partner to assist two individuals seek status under the Deferred Action for Childhood Arrivals (DACA) executive order.

In law school, I participated in the IU Maurer Inmate Legal Assistance Program (ILAP). As a participant in the program, I did legal research for and drafted letters advising inmates on a variety of legal issues.

I have also assisted non-profit organizations both in a legal representative capacity, in my capacity as a member of the board of directors, and as a volunteer. For example, in a representative capacity, I assisted the Second Reformed Presbyterian Church in obtaining a zoning variance from the Indianapolis Metropolitan Board of Zoning Appeals to install a new sign that encroached on the public right of way. Later, in a board management capacity, I assisted the Second Reformed Presbyterian Church and the Indianapolis Jewish Community Center with bylaws revisions and with navigating complex financial matters. I have also volunteered at my church, serving in Sunday school, musical, property management, and financial management capacities.

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.

On January 23, 2025, I was contacted by staff from the offices of Senator Banks regarding applying for the vacancy for district court judge. On January 31, 2025, I submitted applications and written materials to the offices of Senator Young and Senator Banks. On February 19, 2025, I was contacted by staff from the office of Senator Banks to interview. On February 24, 2025, I interviewed with staff from the office of Senator Banks in Noblesville, Indiana. On March 6, 2025, I was contacted by staff from the office of Senator Young to interview with staff from the offices of Senator Young and Senator Banks. On March 14, 2025, I interviewed with staff from the office of Senator Young and Senator Banks in Indianapolis, Indiana. On May 21, 2025, I was contacted by staff from the office of Senator Young to virtually interview with staff. On May 23, 2025, I was contacted by staff from the office of Senator Banks to interview with staff. On May 29, 2025, I interviewed with staff from the office of Senator Young virtually, and with staff

from the office of Senator Banks in Noblesville, Indiana. On June 4, 2025, I was contacted by staff from the office of Senator Banks to interview with Senator Banks. On June 13, 2025, I interviewed with Senator Banks and his staff. On July 29, 2025, I interviewed with attorneys from the White House Counsel's Office at the Eisenhower Building in Washington, D.C. On August 20, 2025, I was contacted by staff from the office of Senator Young to interview with Senator Young. On August 25, 2025, I interviewed with Senator Young and his staff. On October 24, 2025, I was informed of my potential nomination. Since then, I have been in regular contact with the White House Counsel's Office and Office of Legal Policy at the Department of Justice in preparation for a potential nomination. On November 12, 2025, the President called to tell me I would be nominated.

To my knowledge, Indiana does not have a selection commission.

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

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