

UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY

QUESTIONNAIRE FOR JUDICIAL NOMINEES

PUBLIC

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

Irma Carrillo Ramirez (née Irma Jean Carrillo)

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

United States Circuit Judge for the Fifth Circuit

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

United States District Court for the Northern District of Texas
1100 Commerce Street, Room 1567
Dallas, Texas 75242

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

1964; Brownfield, Texas

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.

1988 – 1991, Southern Methodist University Dedman School of Law; J.D., 1991

Approximately 1987, New Mexico Junior College; no degree (one recreational class only)

1986, College of the Southwest (now known as University of the Southwest); no degree (one class credited to West Texas State University in 1986)

1982 – 1985, West Texas State University (now known as West Texas A & M University); B.A., 1986

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.

2002 – present
United States District Court for the Northern District of Texas
1100 Commerce Street, Room 1452
Dallas, Texas 75242
United States Magistrate Judge

1988 – 1991; 2006 – 2011; 2014 – 2015
Southern Methodist University Dedman School of Law
3315 Daniel Avenue
Dallas, Texas 75205
Adjunct Professor (2006 – 2011 & 2014 – 2015)
Videotaper, National Institute of Trial Advocacy Program (Summer 1991)
Research Assistant to Professor Maureen Armour (1990 – 1991)
Clerical Assistant, Admissions Office (Winter 1988 – 1989, Winter 1989 – 1990)

1995 – 2002
Office of the United States Attorney for the Northern District of Texas
1100 Commerce Street, Third Floor
Dallas, Texas 75242
Assistant United States Attorney

Summer 1990; 1991 – 1995
Locke Purnell Rain Harrell, PC (now known as Locke Lord LLP)
2200 Ross Avenue, Suite 2200
Dallas, Texas 75201
Associate Attorney (1991 – 1995)
Summer Associate (Summer 1990)

Summer 1990
Arter & Hadden
(now defunct)
Dallas, Texas 75201
Summer Associate

1989 – 1990
Hughes & Luce (now known as K & L Gates)
1717 Main Place, Suite 2800
Dallas, Texas 75201
Law Clerk/Intern

Summer 1989
City Attorney's Office
1500 Marilla Street

Dallas, Texas 75201
Intern

Summer 1989
Dallas District Attorney's Office
Frank Crowley Courts Building
133 North Riverfront Boulevard, L.B. 19
Dallas, Texas 75207
Intern

1986 – 1988
New Mexico Junior College
5317 North Lovington Highway
Hobbs, New Mexico 88240
Tutor & Literacy Coordinator

1985 – 1986
College of the Southwest (now known as University of the Southwest)
6610 North Lovington Highway
Hobbs, New Mexico 88240
Assistant to the Director of Student Affairs

1985
West Texas State University (now known as West Texas A & M University)
2501 Fourth Avenue
Canyon, Texas 79016
Admissions Advisor

Other affiliations (uncompensated):

2022 – 2023
State Bar of Texas
1414 Colorado Street
Austin, Texas 78701
Board of Directors, Federal Judicial Liaison

2021 – present
Southern Methodist University Dedman School of Law
3315 Daniel Avenue
Dallas, Texas 75205
Law Review Association Advisory Board

2021 – present
Southern Methodist University Dedman School of Law
3315 Daniel Avenue
Dallas, Texas 75205

Community Fellow

2019 – present
Southern Methodist University Dedman School of Law
3315 Daniel Avenue
Dallas, Texas 75205
Executive Board

2018
Dallas Bar Association
2101 Ross Avenue
Dallas, Texas 75201
Board of Directors, Judicial Liaison

2014 – 2020
Texas Center for Legal Ethics
1414 Colorado, Fourth Floor
Austin, Texas 78701
Board of Trustees

1992 – 1993
Mexican American Bar Association
(no physical address)
Dallas, Texas
Secretary

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

I did not serve in the military. I was not required to register for the selective service.

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

State Bar of Texas Hispanic Issues Section, Judge of the Year (2021 – 2022)

Dallas Women Lawyers Association Louise B. Raggio Award (2021)

Southern Methodist University Dedman School of Law Women in Law Distinguished Alumna Award (2020)

Southern Methodist University Dedman School of Law Distinguished Alumni Award for Judicial Service (2019)

First Choice Social Services, First Annual Women in Non-Profit Leadership Luncheon Honoree (2016)

Dallas Hispanic Law Foundation Fellow (2013 – present)

Texas Bar Foundation Fellow (2014 – present)

Federal Executive Board Public Service Award (2014)

Dallas Hispanic Bar Association La Luz Achievement Award (2013)

Dallas Association of Young Lawyers Outstanding Mentor Award (2008 – 2009)

Certificate from the United States District Court for the Northern District of Texas for service on the Working Group for Crack Cocaine Resentencings (2008)

Hispanic Women’s Network of Texas Estrella Award (2004)

Southern Methodist University Dedman School of Law Board of Advocates Coach of the Year (1999)

Dallas Bar Foundation Fellow (1993); Sustaining Life Fellow (2004)

Southern Methodist University Dedman School of Law Order of the Barristers (1991)

International Academy of Trial Lawyers Award (1991)

Orgain Bell & Tucker Trial Advocacy Award (1991)

Southern Methodist University Dedman School of Law award for “extraordinary and dedicated service” (1991)

Outstanding Young Women of America (1991)

Southern Methodist University Dedman School of Law Sarah T. Hughes Diversity Law Fellow (1988 – 1991)

Matt Garcia Memorial Scholarship, Mexican-American Legal Defense and Education Fund (1988)

Mortar Board Senior Honor Society (1985)

Campus Service Scholarship (1982 – 1983); alternate (1983 – 1984)

Scribes Honor Society (1984)

Alpha Chi (1984)

Phi Eta Sigma Freshman Honor Society (1983)

Don & Sybil Harrington Scholarship (1982 – 1983)

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

American Bar Association (2007 – present)
Judicial Division (2007 – present)

American Bar Foundation (2016 – present)

Dallas Association of Young Lawyers (1991 – 1994)
Member of Advisory Committee to Dallas Association of Young Lawyers
Promoting Diversity Committee (2015 – present)

Dallas Association of Young Lawyers Foundation (2010 – present)
Fellow (2010)
Life Fellow (2011)
Sustaining Life Fellow (2014 – present)

Dallas Bar Association (1991 – present)
Board of Directors (2018)
Trial Skills Section Board (2014 – 2022)
Business Litigation Section, Vice-Chair (2010); Executive Council (2003 – 2011)
Labor & Employment Section, Executive Council (2006 – 2011)
Bench Bar Committee Co-Chair (2008, 2015); Vice Co-Chair (2007, 2014)
Minority Participation Committee, Chair (1993)

Dallas Bar Foundation (1993 – present)
Grants Committee (2009)

Dallas Chapter of Federal Bar Association (2003 – present)
Executive Council (2003 – 2012)

Dallas Hispanic Bar Foundation (2013 – present)

Dallas Women Lawyers Association Foundation, Ally (2022 – present)

Federal Magistrate Judges Association (2002 – present)
International Committee (2008 – 2013)

Mexican American Bar Association (1991 – 1995)
Secretary (1992 – 1993)

Mexican American Bar Association of Texas (1992 – 1993)

North Texas Federal Criminal law Inn of Court (2022 – present)

Patrick E. Higginbotham American Inn of Court (1992 – 1993, 1999 – 2002)
Pupil (1992 – 1993)
Barrister (1999 – 2002)

St. Thomas More Society (1992)

Special Committee on Reentry Standards in the Fifth Circuit (2010 – present)

Texas Bar Association (1991 – present)

Texas Bar Foundation (2014 – present)

Texas Center for Legal Ethics
Board of Trustees (2014 – 2020)
Education and Special Projects Committee (2014 – 2020)

United States District Court for the Northern District of Texas
Working Group for Crack Cocaine Resentencings (2007 – present)
Pro Bono Committee (2011 – present (approximately))
Operations Committee (2010 – present)
Law Clerk Education Committee (2011 – present)
Security Committee (2002 – 2010)
Court Advisory Committee (2002 – 2010)
IT Committee (2002 – 2010)

William “Mac” Taylor American Inn of Court, Master (2007 – present)
Membership Committee Co-Chair (2022 – present)
Program Committee Co-Chair (2011 – 2012, 2015 – 2016)
Mentoring Committee Co-Chair (2010 – 2011)

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.

Texas, 1991

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 Fifth Circuit, 1995
United States District Court for the Eastern District of Texas, 1993
United States District Court for the Northern District of Texas, 1991
United States District Court for the Southern District of Texas, 1993
United States District Court for the Western District of Texas, 1993

I did not maintain or renew my membership in the Western, Eastern and Southern Districts after I became an Assistant United States Attorney in 1995, because my practice in that position was limited to the Northern District of Texas, except for appointments to handle cases in other districts if the local office had recused. I did not maintain or renew my membership in the United States Court of Appeals for the Fifth Circuit after I became a United States magistrate judge in 2002. There have been no other 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.

None.

- 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.

Not applicable.

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.

With [co-author], *Scope, Needs for Northern District's Pro Se Panel Continue to Grow*, Dallas Bar Headnotes, Nov. 2014. Copy supplied.

Et Cetera, Texas Bar Journal, Nov. 2002. Copy supplied.

We Know Why They're Here, SMU Law School Advocate, Vol. 1, No. 3 (Dec. 1989). Copy supplied.

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

I serve on a special committee of the Fifth Circuit Court of Appeals that was tasked with drafting standards for reentry courts in this circuit and reviewing proposals for compliance with those standards. In 2010, the committee proposed, and the Fifth Circuit adopted, a resolution establishing mandatory minimum evidence-based standards for post-conviction reentry programs. Copy supplied.

I was the Chair of the Dallas Bar Association's Minority Participation Committee in 1993, when the Committee created and presented a "Statement of Goals of Dallas Law Firms and Corporate Legal Departments for Increasing Minority Hiring, Retention and Promotion" to promote diversity in law firms. Copy supplied.

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

On September 7, 2016, I testified before the Senate Judiciary Committee regarding my nomination to the Northern District of Texas. Video available at <https://www.judiciary.senate.gov/committee-activity/hearings/08/31/2016/nominations-09-07-16>.

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

If you did not speak from a prepared text, furnish a copy of any outline or notes from which you spoke.

I have done my best to identify all items called for in this question, including a thorough review of my personal files and search of public databases and the Internet and have attempted to generate as complete a list as possible. There may be additional events that I have been unable to identify or recall.

2002 – present: Speaker, Naturalization Ceremonies, United States District Court for the Northern District of Texas, Dallas, Texas. As part of my duties, I preside over naturalization ceremonies for new citizens and have conducted ceremonies on the following dates: February 7, 2023; January 12, 2023; January 9, 2023; December 15, 2022; November 7, 2022; October 18, 2022; September 8, 2022; July 12, 2022; May 13, 2022; April 8, 2022; March 18, 2022; March 11, 2022; February 11, 2022; January 21, 2022; December 6, 2021; December 3, 2021; November 19, 2021; September 24, 2021; August 13, 2021; July 26, 2021; May 14, 2021; April 30, 2021; July 31, 2020; July 28, 2020; July 24, 2020; January 16, 2019; April 18, 2018; January 14, 2016; October 29, 2015; January 29, 2015; June 26, 2014; April 24, 2014; September 26, 2013; July 18, 2013; June 21, 2013; April 18, 2013; December 6, 2012; March 29, 2012; January 26, 2012; July 21, 2011; November 18, 2010; March 31, 2010; July 9, 2009; December 10, 2008; July 17, 2008; March 13, 2008; September 17, 2007; March 21, 2006; May 19, 2005; September 17, 2004; February 5, 2004; January 23, 2004; November 8, 2003; November 8, 2003; July 24, 2003; and December 6, 2002. All ceremonies since 2020 have been by videoconference. My standard notes are supplied. Press coverage for the June 21, 2013, and March 29, 2012, naturalization ceremonies is also supplied.

2013 – present: Speaker, Induction Ceremonies, Dallas Hispanic Bar Association, Dallas, Texas. I have sworn in the new incoming officers of the Dallas Hispanic Bar Association on March 29, 2023; February 11, 2021; March 7, 2017; January 21, 2016; January 29, 2015; January 23, 2014; and February 21, 2013. Remarks have been brief and limited to administering the oath of office and congratulating the new officers. The notes for the February 11, 2021, inauguration are supplied.

2020 – present: Panelist, Southern Methodist University Dedman School of Law, Dallas, Texas. The panelists spoke to law students about surviving and thriving in law school on January 24, 2023; February 24, 2021; August 28, 2020. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

2007 – 2022: Panelist, Judicial Internships and Clerkships, Southern Methodist University Dedman School of Law, Dallas, Texas. I have spoken to law students about judicial internships and clerkships on October 17, 2022; October 18, 2021; November 6, 2020 (Zoom); October 28, 2019; October 8, 2018; October 9, 2017;

October 26, 2015; October 27, 2014; October 28, 2013; October 29, 2012; February 9, 2012 (video supplied); November 4, 2010; February 3, 2009; and March 27, 2007. Notes for March 27, 2007, supplied. I have no notes, transcripts, or recordings for the other panels. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

January 20, 2023: Presiding Judge, Masters of Trial Program, Dallas Bar Association Trial Skills Section, Dallas, Texas. Video supplied.

December 7, 2022: Scout Pack 751 Webelos, Dallas, Texas. I spoke to students about the role of U.S. magistrate judges and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

November 15, 2022: Panelist, "Referrals to Magistrate Judges," William "Mac" Taylor American Inn of Court. Presentation supplied.

November 12, 2022: Speaker, Circle Ten Council of Scouts Law Day Program, University of North Texas, Dallas, Texas. I spoke to students about the role of U.S. magistrate judges and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the University of North Texas is 1901 Main Street, Dallas, Texas 75201.

November 4, 2022: Panelist, "Civility vs. Zealous Advocacy," Texas Center for Legal Ethics, Zoom. Video supplied.

October 20, 2022: Panelist, "Journey to the Bench", Texas Latinx Judges, Dallas, Texas. I spoke about my path to the bench. I have no notes, transcript, or recording. The address of the Texas Latinx Judges is P.O. Box 90683, San Antonio, Texas 78209.

October 20, 2022: Moderator, "Thriving in Law School"; Texas Latinx Judges, Dallas, Texas. I moderated a panel of judges who discussed challenges they faced in law school and how they overcame them. I have no notes, transcript, or recording. The address of the Texas Latinx Judges is P.O. Box 90683, San Antonio, Texas 78209.

October 12, 2022: Speaker, National Hispanic Heritage Month, United States Attorney's Office, Dallas, Texas. I spoke about my background and heritage. I have no notes, transcript, or recording. The address of the United States Attorney's Office is 1100 Commerce Street, Third Floor, Dallas, Texas 75242

October 6, 2022: Speaker, Southern Methodist University Dedman School of Law Hispanic Law Students Association, Dallas, Texas. I spoke to the students

about my path to the bench. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

September 30, 2022: Speaker, Federal Judiciary Update, State Bar of Texas, Board of Directors Meeting, McAllen, Texas. Video available at <https://www.youtube.com/watch?v=mjkkOGjxh34>.

September 28, 2022: Speaker, Alternate Dispute Resolution Class, Southern Methodist University Dedman School of Law, Dallas, Texas. I spoke to the class about issues in mediation and best practices. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

September 9, 2022: Panelist, "Civility vs. Zealous Advocacy – A False Dichotomy?", Mexican-American Bar Association of Houston, Zoom. Video supplied.

August 15, 2022: Speaker, Orientation Program, University of North Texas Dallas College of Law, Dallas, Texas. Outline supplied.

August 12, 2022: Speaker, Civil Clinic student orientation, Southern Methodist University Dedman School of Law, Dallas, Texas. I spoke to the students about my own student experience in the clinic and administered the oath for associate members of the State Bar of Texas. I have no notes, transcript, or recording. The address of Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

June 9, 2022: Panelist, "Civility vs. Zealous Advocacy – A False Dichotomy?", State Bar of Texas Annual Meeting, Houston, Texas. The panel discussed whether zealously advocacy and civility were mutually exclusive. I have no notes, transcript, or recording. The address of the State Bar of Texas is 1414 Colorado, Austin, Texas 78701.

June 9, 2022: Speaker, Award Recipient, State Bar of Texas Hispanic Issues Section Meeting, State Bar of Texas Annual Meeting, Houston, Texas. I briefly expressed how honored and thankful I was for the award. I have no notes, transcript, or recording. The address of the State Bar of Texas is 1414 Colorado, Austin, Texas 78701.

June 7, 2022: Panelist, Judicial Panel, Southern Methodist University Dedman School of Law Rising Scholars Program, Dallas, Texas. The panelists discussed their paths from law school to the present and gave tips for succeeding in law school. I have no notes, transcript, or recording. The address of Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

June 2, 2022: Speaker, United States Attorney's Office Contractors, Dallas, Texas. I spoke to recent college graduates who aspire to attend law school about my path to the bench. I have no notes, transcript, or recording. The address of the United States Attorney's Office is 1100 Commerce Street, Third Floor, Dallas, Texas 75242.

May 19, 2022: Speaker, North Texas Federal Criminal Practice Inn of Court, University of North Texas Dallas College of Law, Dallas, Texas. I introduced members of the Inn who would be speaking or presenting. I have no notes, transcript, or recording. The address of the University of North Texas Dallas College of Law is 106 South Harwood Street, Dallas, Texas 75201.

April 16, 2022: Speaker, First Annual Spring Celebration, University of North Texas Dallas College of Law Hispanic Law Students Association, Dallas, Texas. I congratulated the graduating law students and gave words of encouragement. I have no notes, transcript, or recording. The address of the University of North Texas Dallas College of Law is 106 South Harwood Street, Dallas, Texas 75201.

February 25, 2022: Panelist, Criminal Breakout Session, Fifth Annual Northern District of Texas Bench Bar Conference, Dallas Chapter of the Federal Bar Association, Las Colinas, Texas. The panel discussed the impact of the pandemic on criminal proceedings, attorney-client privilege issues, and legal education. I have no notes, transcript, or recording. The Dallas Chapter of the Federal Bar Association has no physical address.

February 17, 2022: Panelist, "The Successes and Struggles of Being a Woman of Color in the Legal Field," Hispanic Law Students Association, University of North Texas Dallas College of Law, Dallas, Texas, by Zoom. The panelists generally addressed their experiences as diverse attorneys and their paths to the bench. I have no notes, transcript, or recording. The address of the University of North Texas Dallas College of Law is 106 South Harwood Street, Dallas, Texas 75201.

February 15, 2022: Panelist, "Fear of Federal Court," Dallas Association of Young Lawyers, Dallas, Texas. The panel discussed federal court practice. I have no notes, transcript, or recording. The address of the Dallas Association of Young Lawyers is 2101 Ross Avenue, Dallas, Texas 75201.

January 27, 2022: Panelist, 2022 Judicial Forum, Dallas Bar Association Employment Section, Dallas, Texas. Video available at <https://drive.google.com/file/d/1Qck661EuZK0JNS5h72amIAi-5YHnyFb1/view>.

December 2, 2021: Panelist, Mac Taylor Inn of Court Lunch with the Federal Judiciary, United States District Court for the Northern District of Texas, Dallas, Texas. The panel discussed mentoring and federal court practice. I have no

notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

December 1, 2021: Panelist, Navigating the Federal Court Appointment Process, State Bar of Texas Hispanic Issues Section, Zoom. The panel generally discussed the appointment process for federal court positions. I have no notes, transcript, or recording. The address of the State Bar of Texas is 1414 Colorado, Austin, Texas 78701.

November 13, 2021: Speaker, Circle Ten Council of Scouts Third Law Day Program, Dallas, Texas. I spoke to students about the role of U.S. magistrate judges and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the Circle Ten Council's Murchison Scouting Center is 8605 Harry Hines Boulevard, Dallas, Texas 75235.

November 5, 2021: Speaker, University of North Texas Dallas College of Law Hispanic Law Student Association, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to the students about my path to the bench. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

October 27, 2021: Speaker, Dallas Women Lawyers Association Virtual Awards Reception, Zoom. Video available at <https://www.youtube.com/watch?v=Ph7xCHBeto4>.

October 6, 2021: Interviewer, University of Northern Texas ("UNT") System Hispanic Heritage Month: Dolly Garcia. Video available at <https://www.youtube.com/watch?v=gWx0xiHZNmc>.

October 6, 2021: Panelist, 2021 Dallas Latina Leadership Program, Dallas, Texas. Notes and press coverage supplied.

September 30, 2021: Speaker, Southern Methodist University Dedman School of Law Hispanic Law Students Association, Dallas, Texas. I spoke to the students about my path to the bench. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School, of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

August 7, 2021: Speaker, The Scholar: St. Mary's Law Review on Race & Social Justice, St. Mary's University School of Law, Zoom. I spoke to the law review members about the use of law review articles and my path to the bench. I have no notes, transcript, or recording. The address of the St. Mary's University School of Law is 1 Camino Santa Maria, San Antonio, Texas 78228.

July 17, 2021: Judge, Championship Mock Trial Camp, NAACP, Dallas, Texas. I judged the final round of a mock trial competition for high school students. I have no notes, transcript, or recording. The address for the NAACP is 4805 Mount Hope Drive, Baltimore, Maryland 21215.

April 13, 2021: Panelist, Mustang Bar Panel, Southern Methodist University Dedman School of Law, Zoom. The panelists generally discussed how to succeed in law school and practice. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

March 31, 2021: Judge, Lynn Pinker Cox & Hurst Moot Court Competition, Southern Methodist University Dedman School of Law, Dallas, Texas. I served as a judge for the final round of the competition. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

March 26, 2021: Panelist, Federal Jobs Discussion, Texas A & M University School of Law Latinx Law Student Association, Zoom. I spoke to the students about my path to the bench. I have no notes, transcript, or recording. The address of the Texas A & M University School of Law is 1515 Commerce Street, Fort Worth, Texas 76102.

February 24, 2021: Panelist, "You Survived Your First Semester, What's Next", Southern Methodist University Dedman School of Law, Zoom. The panelists generally discussed how to succeed in law school and practice. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

December 11, 2020: Panelist, University of Notre Dame Law School, Zoom. The panel spoke about public service in the court. I have no notes, transcript, or recording. The address of the University of Notre Dame Law School is 1100 Eck Hall of Law, Notre Dame, Indiana 46556.

November 18, 2020: Speaker, Court Systems and Practices class, South Texas College, Zoom. I spoke about my path to the bench and my duties as a United States magistrate judge. I have no notes, transcript, or recording. The address of South Texas College is 3201 Pecan Boulevard, McAllen, Texas 78501.

November 13, 2020: Panelist, "Getting to Know the Bench", Dallas Bar Association Criminal Law Bench Bar, Zoom. The judicial panel discussed their routines during the pandemic. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

October 24, 2020: Judge, First Annual Metroplex Mock Trial Competition, Zoom. I was part of a three-judge panel that judged the final round of a mock

trial competition. I have no notes, transcript, or recording. The address of the University of North Texas Dallas College of Law is 106 South Harwood Street, Dallas, Texas 75201.

October 4, 2020: Judge, Moot Court Competition, University of North Texas Dallas College of Law, Zoom. Video available at <https://unt.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=85321790-3d6a-4d51-9fda-ae3c01261f1f>.

September 25, 2020: Panelist, "To Tell the Truth," Dallas Bar Association Bench Bar Conference, Zoom. The judicial panel discussed their routines during the pandemic. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

September 24, 2020: Panelist, "Women of Color Judicial Panel," Southern Methodist University Dedman School of Law Hispanic Law Students Association, Zoom. The panelists discussed their career paths. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

September 2, 2020: Speaker, Award recipient, Southern Methodist University Dedman School of Law Women in Law, Zoom. PowerPoint supplied.

August 28, 2020: Panelist, "Community Fellows' Guide to Surviving and Thriving Your First Year of Law School during COVID-19," Southern Methodist University Dedman School of Law, Zoom. The panelists generally discussed how to succeed in law school and practice. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

July 22, 2020: Panelist, Federal Court Judges career panel, Free Virtual Career Bootcamp, Leg Up Legal, Zoom. The panelists spoke to law students nationwide about their career paths. I have no notes, transcript, or recording. Leg Up Legal does not have a physical address.

April 28, 2020: Panelist, Coffee with the Court, Dallas Association of Young Lawyers, Zoom. Video available at <https://www.youtube.com/watch?v=SGXniLjLezk>.

April 3, 2020: Panelist, "Court Operations in the era of COVID-19," Dallas Bar Association, Zoom. The panel discussed the impact of COVID-19 on court operations. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

February 24, 2020: Speaker, Hispanic Law Students Association, Southern Methodist University Dedman School of Law, Dallas, Texas. I introduced the

guest attorney speaker. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

February 8, 2020: Judge, Saul Lefkowitz Moot Court Competition, International Trademark Association, Dallas, Texas. I was part of a three-judge panel that judged rounds in the moot court competition. I have no notes, transcript, or recording. The address of the International Trademark Association is 655 Third Avenue, Tenth Floor, New York, New York 10017.

January 22, 2020: Panelist, Proactive Approach to Successful Supervision (PASS) Court, United States Attorney's Office, Dallas, Texas. PowerPoint supplied.

January 10, 2020: Panelist, Judicial Advocacy Panel, Annual Northern District of Texas Bench Bar Conference, Dallas Chapter of the Federal Bar Association, Las Colinas, Texas. The panel spoke about effective advocacy and professionalism. I have no notes, transcript, or recording. The Dallas Chapter of the Federal Bar Association has no physical address.

November 22, 2019: Panelist, Mac Taylor Inn of Court Lunch with the Federal Judiciary, United States District Court for the Northern District of Texas, Dallas, Texas. The panel discussed mentoring and federal court practice. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

November 21, 2019: Speaker, Southern Methodist University Dedman School of Law Hispanic Law Students Association, Dallas, Texas. I introduced the guest attorney speaker. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

November 9, 2019: Speaker, Circle Ten Council of Scouts Third Law Day Program, Dallas, Texas. I spoke to students about the role of U.S. magistrate judges and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the Circle Ten Council's Murchison Scouting Center is 8605 Harry Hines Boulevard, Dallas, Texas 75235.

November 1, 2019: Speaker, University of North Texas Dallas College of Law, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to the law students about my path to the bench. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242

October 30, 2019: Panelist, Judicial Internship Program, University of North

Texas Dallas College of Law, Dallas, Texas. PowerPoint supplied.

October 15, 2019: Panelist, "Ethics in the Courtroom: The Judicial Perspective," Evening Ethics Program, Dallas Bar Association, Dallas, Texas. The panel spoke about common ethical issues and best practices. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

October 14, 2019: Panelist, "Professional Presence: The Employer's Perspective", Southern Methodist University Dedman School of Law, Dallas, Texas. The panelists generally discussed how to succeed in law school and practice. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

October 8, 2019: Panelist, Latina Leadership Program, Circle Ten Council's Murchison Scouting Center, Dallas, Texas. The panel discussed paths to the bench. I have no notes, transcript, or recording. The address of the Circle Ten Council's Murchison Scouting Center is 8605 Harry Hines Boulevard, Dallas, Texas 75235.

October 1, 2019: Speaker, Southern Methodist University Dedman School of Law Hispanic Law Student Association, Dallas, Texas. I spoke to students about my path to the bench. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

September 12, 2019: Panelist, Coffee with the Court, Dallas Bar Association Judiciary Committee, United States District Court for the Northern District of Texas, Dallas, Texas. The panel addressed federal court practice. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

August 22, 2019: Panelist, Federal Judges' Panel, State Bar of Texas Advanced Civil Trial Course, Dallas, Texas. The panel discussed federal practice issues, including removal and discovery. I have no notes, transcript, or recording. The address of the State Bar of Texas is 1414 Colorado, Austin, Texas 78701.

June 27, 2019: Speaker, USAO/FPD Intern Brown Bag Lunch, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to the interns for the United States Attorney's Office and the Federal Public Defender's Office about the Proactive Approach to Successful Supervision (PASS) Court and my path to the bench. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

June 24, 2019: Panelist, Proactive Approach to Successful Supervision (PASS) Court, NDTX Summer Teachers Institute Panel, Dallas, Texas. I used the same PowerPoint that was supplied for the January 22, 2020, panel.

May 17, 2019: Presenter, O.W. Holmes Middle School, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to students about the role of U.S. magistrate judges and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

May 2, 2019: Presenter, Duncanville High School, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to students about the role of U.S. magistrate judges and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

May 1, 2019: Presenter, West Dallas Community School Sixth Grade, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to students about the role of U.S. magistrate judges and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

April 10, 2019: Speaker, Award Recipient, Southern Methodist University Dedman School of Law, Dallas, Texas. Notes supplied.

April 8, 2019: Speaker, Mac Taylor Inn of Court Lunch with the Federal Judiciary, United States District Court for the Northern District of Texas, Dallas, Texas. I hosted the lunch and introduced the judges who spoke about federal court practice. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

April 5, 2019: Panelist, Mock Voir Dire Program, Dallas Bar Association, Dallas, Texas. The panel discussed First Amendment cases. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

April 1, 2019: Speaker, Southern Methodist University Dedman School of Law Hispanic Law Students Association Brown Bag Lunch, Dallas, Texas. I introduced the attorney guest speakers. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

February 22, 2019: Speaker, Discovery Issues, Tarrant County Bar Association Brown Bag Series, Federal Law, Fort Worth, Texas. Notes supplied.

January 11, 2019: Panelist, Magistrate Judges Panel, Annual Northern District of Texas Bench Bar Conference, Dallas Chapter of the Federal Bar Association, Las Colinas, Texas. The panel discussed the role and duties of United States magistrate judges. I have no notes, transcript, or recording. The Dallas Chapter of the Federal Bar Association has no physical address.

November 6, 2018: Speaker, University of North Texas Dallas College of Law HLSA/BLSA Brown Bag Lunch, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to the students about my path to the bench. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

October 29, 2018: Panelist, "Lawyers in Law", Dallas Bar Association Education Symposium, Dallas, Texas. I spoke to high school students about my career path. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

October 26, 2018: Speaker, Southern Methodist University Dedman School of Law Hispanic Law Students Association Brown Bag Lunch, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to the students about my path to the bench. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

October 24, 2018: Panelist, Pro Bono Opportunities, Department of Labor, Dallas, Texas. I spoke to DOL attorneys about the Court's pro bono civil panel and pro bono opportunities. I have no notes, transcript, or recording. The address of the United States Department of Labor is 525 South Griffin Street, Suite 501, Third Floor, Dallas, Texas 75202.

October 3, 2018: Panelist, Women in White Collar Defense and Women of DOJ, Dallas, Texas. The panelists discussed challenges female attorneys face in the courtroom. I have no notes, transcript, or recording. The Women in White Collar Defense and Women of DOJ has no physical address.

August 16, 2018: Panelist, United States Attorney's Office, Dallas, Texas. I participated in a question-and-answer session with Spanish-speaking judges, legal advisors, prosecutors, law enforcement officers, and analysts visiting from North and Central America. I have no notes, transcript, or recording. The address of the United States Attorney's Office is 1100 Commerce Street, Third Floor, Dallas, Texas 75242.

July 18, 2018: Panelist, Annual FBA Criminal Law CLE, University of North Texas College of Law, Dallas, Texas. The panel discussed best practices for representing clients during initial criminal appearances. I have no notes, transcript, or recording. The Dallas Chapter of the Federal Bar Association has no physical address.

July 18, 2018: Speaker, USAO/FPD Intern Brown Bag Lunch, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to the interns for the United States Attorney's Office and the Federal Public Defender's Office about the Proactive Approach to Successful Supervision (PASS) Court and my path to the bench. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

July 11, 2018: Panelist, Dallas Association of Young Lawyers, Dallas, Texas. Notes supplied.

July 10, 2018: Speaker, Dallas Women Lawyers Association Leadership Class, Dallas, Texas. I spoke to young female attorneys about ways to succeed in the practice of law. I have no notes, transcript, or recording. The address of the Dallas Women Lawyers Association is P.O. Box 700353, Dallas, Texas 75370.

June 22, 2018: Panelist, Federal Bar Association and Dallas Bar Association judiciary appreciation lunch, Dallas, Texas. Notes supplied.

June 20, 2018: Speaker, Coffee with the Court, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to members of the Dallas Association of Young Lawyers about discovery issues and common mistakes by young lawyers. I have no notes, transcript, or recording, but press coverage is supplied. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

June 14, 2018: Speaker, Seventh and Eighth Grade Summer Moot Court, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to students about the role of U.S. magistrate judges and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

June 9, 2018: Judge/Critiquer, 4th Annual DAYL Trial Skills Boot Camp, Dallas Association of Young Lawyers, Dallas, Texas. The judges and critiquers observed participants perform voir dire and provided constructive feedback. I have no notes, transcript, or recording. The address of the Dallas Association of Young Lawyers is 2101 Ross Avenue, Dallas, Texas 75201

April 25, 2018: Speaker, Mac Taylor Inn of Court Lunch with the Federal Judiciary, United States District Court for the Northern District of Texas, Dallas, Texas. I introduced the judges who spoke about practice in their courtrooms. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

March 29, 2018: Speaker, Graduation, Federal Medical Center Carswell, Fort Worth, Texas. I congratulated inmates on their graduation from an FMC program. I have no notes, transcript, or recording. The address of the Federal Medical Center Carswell is 3000 I Street, Fort Worth, Texas 76127.

March 23, 2018: Speaker, John F. Kennedy Elementary School Fifth Grade, United States District Court for the Northern District of Texas, Dallas, Texas. I hosted the students, who were participating in the United States Attorney's Office's Legal Education and Decision Making (LEAD) program, in my courtroom for a mock trial and spoke about my path to the bench. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

January 12, 2018: Panelist, "Judicial Advocacy Panel," Second Annual Northern District of Texas Bench Bar Conference, Dallas Chapter of the Federal Bar Association, Las Colinas, Texas. I have no notes, transcript, or recording. The Federal Bar Association has no physical address, but it is located in Dallas, Texas.

2003 – 2018: Panelist, Southern Regional Deposition Program, National Institute of Trial Advocacy, Dallas, Texas. I have spoken on panels addressing when sanctions are appropriate for misconduct during depositions on May 18, 2018; June 1, 2017; May 29, 2015; June 20, 2014; June 18, 2010; June 19, 2009; June 29, 2007; March 19, 2006; May 20, 2005; and May 30, 2003. I have no notes, transcripts, or recordings. The address of the National Institute of Trial Advocacy is 1685 38th Street, Suite 200, Boulder, Colorado 80301.

November 8, 2017: Speaker, Federal Correctional Institute – Seagoville, Seagoville, Texas. I spoke to inmates and staff about the Northern District of Texas's reentry court. I have no notes, transcript, or recording. The address of the Federal Correctional Institute – Seagoville is 2113 North Highway 175, Seagoville, Texas 75159.

October 31, 2017: Panelist, "The Successes and Struggles of Being a Woman of Color in the Legal Field," Black Law Students Association and Hispanic Law Students Association, University of North Texas Dallas College of Law, Dallas, Texas. The panel generally addressed their experiences as diverse attorneys and their paths to the bench. I have no notes, transcript, or recording. The address of the University of North Texas Dallas College of Law is 106 South Harwood

Street, Dallas, Texas 75201.

October 26, 2017: Panelist, "Federal Magistrate Judges: A Panel Discussion – the CJA and Best Practices," Dallas Bar Association Criminal Law Section, Dallas, Texas. The panel discussed issues in federal criminal cases. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

October 25, 2017: Speaker, W.H. Atwell Law Academy, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to students about the role of U.S. magistrate judges and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

October 21, 2017: Panelist, "Pearls of Wisdom," Dallas Latina Leadership Program, University of North Texas Dallas College of Law, Dallas, Texas. The panelists generally addressed their experiences as Latina attorneys. I have no notes, transcript, or recording. The address of the University of North Texas Dallas College of Law is 1901 Main Street, Dallas, Texas 75201.

October 10, 2017: Panelist, "Mediation in Federal Court – a Panel Discussion on Procedures and Best Practices," Dallas Bar Association Business Litigation Section, Dallas, Texas. The panel addressed settlement conferences conducted by U.S. magistrate judges. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

September 15, 2017: Speaker, Tarrant County Reentry Coalition, Federal Medical Center Carswell, Fort Worth, Texas. I spoke to members of the coalition about the Northern District of Texas' reentry court. I have no notes, transcript, or recording. The address of the Federal Medical Center Carswell is 3000, I Street, Fort Worth, Texas 76127.

July 12, 2017: Speaker, "Top Ten Tips for Practitioners in Federal Court," U.S. Department of Labor, Dallas, Texas. Outline supplied.

June 15, 2017: Speaker, St. Paul the Apostle School, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to students about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas, Dallas Division, is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

June 10, 2017: Judge/Critiquer, Trial Skills Boot Camp, Dallas Association of Young Lawyers, Dallas, Texas. The judges and critiquers observed participants perform opening statements and provided constructive feedback. I have no notes,

transcript, or recording. The address of the Dallas Association of Young Lawyers is 2101 Ross Avenue, Dallas, Texas 75201.

May 25, 2017: Panelist, Federal Rules Update, Federal Court Practice 2017, State Bar of Texas, Austin Texas. Recording supplied.

May 22, 2017: Speaker, University of Texas at El Paso 2017 Dallas Summer Law School Preparation Institute, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to pre-law college students about my career path. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas, Dallas Division, is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

May 12, 2017: Speaker, Julius Dorsey Elementary School, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to students about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

April 19, 2017: Panelist, Admitted Students Day Alumni Panel, Southern Methodist University Dedman School of Law, Dallas, Texas. The panelists discussed their paths from law school to the present and gave tips for succeeding in law school. I have no notes, transcript, or recording. The address of Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

April 13, 2017: Speaker, West Dallas Community School, Federal Bar Association Civics Event, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to seventh grade students about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas, Dallas Division, is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

April 10, 2017: Panelist, "Mediation in Federal Court – a Panel Discussion on Procedures and Best Practices," Dallas Bar Association Alternate Dispute Resolution Section, Dallas, Texas. The panel discussed procedures and best practices for settlement conferences before United States magistrate judges. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

April 6, 2017: Remarks, William "Mac" Taylor Inn of Court, United States District Court, Dallas, Texas. I hosted attorneys from the Inn for lunch in my courtroom and introduced various judges who spoke about federal court practice. I have no notes, transcript, or recording. The address of the United States District

Court for the Northern District of Texas, Dallas Division, is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

March 23, 2017: Remarks, Gabe Allen Elementary School, United States Attorney's Office, Dallas, Texas. I spoke to fifth grade students about my background and what it is like to be a judge. I have no notes, transcript, or recording. The address of the United States Attorney's Office is 1100 Commerce Street, Third Floor, Dallas, Texas 75242.

February 28, 2017: Panelist, Brown Bag Lunch, Dallas Association of Young Lawyers, Dallas, Texas. The panel discussed paths to the bench and general practice in federal court. I have no notes, transcript, or recording. The address of the Dallas Association of Young Lawyers is 2101 Ross Avenue, Dallas, Texas 75201.

January 27, 2017: Panelist, "Discovery in a New Era: New Technology, New Media and New Rules," Inaugural Northern District of Texas Bench Bar Conference, Dallas Chapter of the Federal Bar Association, Las Colinas, Texas. Presentation supplied.

January 18, 2017: Panelist, "Millennial Mentoring," Dallas Association of Young Lawyers and Dallas Women Lawyers Association Mentoring Circle Committee, Dallas, Texas. PowerPoint supplied.

January 10, 2017: Panelist, "Mentoring Millennials and Generation Z," Dallas Bar Association Trial Skills Section, Dallas, Texas. PowerPoint supplied.

2005 – 2017: Speaker, "Summer Clerkin'" ("Afternoon at the Courthouse"), United States District Court for the Northern District of Texas and the Dallas Chapter of the Federal Bar Association, Dallas, Texas. As part of my duties, I have spoken to law students who are clerking in Dallas about the role of U.S. magistrate judges, and conducted a mock initial appearance, on June 23, 2017; June 12, 2015; June 19, 2014; June 7, 2012; June 8, 2011; May 29, 2009; June 4, 2008; June 8, 2007; June 7, 2006; and June 8, 2005. I have no notes, transcripts, or recordings. The address of the United States District Court for the Northern District of Texas, Dallas Division, is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

May 17, 2016: Remarks, Gabe Allen Elementary School, United States Attorney's Office, Dallas, Texas. I spoke to fifth grade students about my background and what it is like to be a judge. I have no notes, transcript, or recording. The address of the United States Attorney's Office is 1100 Commerce Street, Third Floor, Dallas, Texas 75242.

April 27, 2016: Speaker, National Reentry Week Program, Federal Correctional Institute – Fort Worth, Fort Worth, Texas. I used the same outline supplied for

the April 26, 2016, program.

April 27, 2016: Panelist, National Reentry Week Program, Federal Medical Center Carswell, Fort Worth, Texas. I used the same outline supplied for the April 26, 2016, program.

April 26, 2016: Speaker, National Reentry Week Program, Federal Correctional Institute – Seagoville, Seagoville, Texas. Outline supplied.

March 18, 2016: Speaker, St. Thomas Aquinas School, Dallas, Texas. I spoke to fifth grade students about the role of U.S. magistrate judges and conducted a mock initial appearance. I have no notes, transcripts, or recordings. The address of St. Thomas Aquinas School is 3741 Abrams Road, Dallas, Texas 75214.

January 20, 2016: Panelist, “Judicial Advocacy Panel,” Civil Practice Seminar, Dallas Chapter of the Federal Bar Association, Dallas, Texas. The panel spoke about federal practice. I have no notes, transcript, or recording. The Federal Bar Association has no physical address, but it is located in Dallas, Texas.

January 8, 2016: Panelist, “Changes to the Federal Rules of Civil Procedure,” Dallas Bar Association Trial Skills Section, Dallas, Texas. PowerPoint supplied.

December 9, 2015: Panelist, Brown Bag Lunch, Federal Bar Association, Dallas, Texas. Outline supplied.

December 2, 2015: Panelist, Internship Panel, University of North Texas Dallas College of Law, Dallas, Texas. The panel addressed the value of internships and ways to obtain internships. I have no notes, transcript, or recording. The address of the University of North Texas Dallas College of Law is 1901 Main Street, Dallas, Texas 75201.

November 17, 2015: Panelist, “Discovery 101,” Dallas Bar Association Trial Skills Seminar, Dallas, Texas. PowerPoint supplied.

October 2, 2015: Panelist, “Ethics Jeopardy,” 2015 Bench Bar Conference, Dallas Bar Association, Horseshoe Bay, Texas. PowerPoint supplied.

September 25, 2015: Panelist, “Developing a Winning Case Strategy,” 2015 Trial Skills Training Camp, University of Texas School of Law, Dallas, Texas. Audio supplied.

September 22, 2015: Mentor, Minority Participation Committee’s Mentoring Dinner, Dallas Bar Association, Dallas, Texas. I spoke to young attorneys who were assigned to my table about the practice of law in general. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

August 27, 2015: Panelist, Ethics Presentation to Afghan Lawyers and Judges, Texas Center for Legal Ethics and the U.S. State Department, Dallas, Texas. Outline supplied.

July 9, 2015: Panelist, "Increasing Diversity Among Federal Magistrate Judges," Federal Magistrate Judges Association and Massachusetts Chapter of the Federal Bar Association, Boston, Massachusetts. Video supplied.

May 29, 2015: Judge/Critiquer, Trial Academy – Direct Examinations, Dallas Bar Association, Dallas, Texas. The judges and critiquers observed participants perform direct examination and provided constructive feedback. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

May 16, 2015: Keynote Speaker, Commencement, Texas Tech University School of Law, Lubbock, Texas. Video available at <https://www.youtube.com/watch?v=iWcHtGifMBU>.

April 30, 2015: Substitute Panelist (for Judge Lynn), Judicial Roundtable on eDiscovery, The Sedona Conference Working Group 1 Midyear Meeting, Frisco, Texas. Outline supplied.

April 21, 2015: Panelist, Brown Bag Lunch, Dallas Chapter of the Federal Bar Association, Dallas, Texas. The panelists talked about their backgrounds and career tracks. I have no notes, transcript, or recording. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Arlington, Virginia 22201.

April 10, 2015: Presenter/Judge, Law Day Mock Voir Dire Program, Dallas Bar Association, Dallas, Texas. I presided over a mock voir dire conducted by attorneys with high school students playing the roles of potential jurors. I have no notes, transcript, or recording, but press coverage is supplied. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

February 7, 2015: Judge, Saul Lefkowitz Moot Court Competition, International Trademark Association, Dallas, Texas. I was part of a three-judge panel that judged rounds in the moot court competition. I have no notes, transcript, or recording. The address of the International Trademark Association is 655 Third Avenue, Tenth Floor, New York, New York 10017.

January 26, 2015: Panelist, Discovery 101 Civil Practice Seminar, Dallas Chapter of the Federal Bar Association, Dallas, Texas. Outline supplied.

November 14 & 21, 2014: Judge, Legends Presentations, University of North Texas Dallas College of Law, Dallas, Texas. I judged presentations by law

students about legal legends in North Texas. I have no notes, transcript, or recording. The address of the University of North Texas Dallas College of Law is 1901 Main Street, Dallas, Texas 75201.

November 12, 2014: Panelist, Ethics Panel, Texas Tech University School of Law, Dallas, Texas. The panelists spoke about various ethics issues to a group of students interning in Dallas, Texas. I have no notes, transcript, or recording. The address of the Texas Tech University School of Law is 1802 Hartford, Lubbock, Texas 79410.

November 7, 2014: Panelist, Youth Law Symposium, Dallas Hispanic Bar Association, Dallas, Texas. The panel spoke about career tracks and backgrounds. I have no notes, transcript, or recording. The address of the Dallas Hispanic Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

November 2, 2014: Judge, Annual Law Student Trial Advocacy Competition, American Bar Association Section of Labor and Employment Law, Dallas, Texas. I served as the judge for the final round of the competition. I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, Chicago, Illinois 60654.

October 30, 2014: Panelist, Internship Program, Black Law Students Association, Texas A & M Law School, Fort Worth, Texas. The panelists spoke about internship opportunities and the value of internships. I have no notes, transcript, or recording. The address of Texas A & M Law School is 1515 Commerce Street, Fort Worth, Texas 76102.

October 29, 2014: Panelist, "Pursuing a Legal Career – What Students Need to Know," Education Symposium, Dallas Bar Association, Dallas, Texas. I spoke about being a judge and practicing attorney. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

July 17, 2014: Opening Remarks, "Dinner & Dialogue," Dallas Association of Young Lawyers Promoting Diversity Committee, Dallas, Texas. I made opening remarks and read my 1989 article "We Know Why They're Here," supplied for Question 12a. I have no notes, transcript, or recording. The address of the Dallas Association of Young Lawyers is 2101 Ross Avenue, Dallas, Texas 75201.

July 16, 2014: Panelist, "Inspiring Women: Humor & War Stories to Reach the Top of Your Game," Seventh Annual Inspiring Women Luncheon, Dallas Bar Association, Dallas, Texas. Outline supplied.

July 1, 2014: Speaker, Walk Through the Federal Courts, Dallas Association of Young Lawyers Judiciary Committee, Dallas, Texas. I gave tips on practice in federal courts and answered participants' questions. I have no notes, transcript, or

recording. The address of the Dallas Association of Young Lawyers is 2101 Ross Avenue, Dallas, Texas 75201.

June 27, 2014: Judge/Critiquer, Trial Academy – Cross Examinations, Dallas Bar Association, Dallas, Texas. The judges and critiquers observed participants perform cross examination and provided constructive feedback. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

June 26, 2014: Panelist, “The Role of the Magistrate Judge in Civil Cases,” Judiciary Committee Luncheon, Dallas Chapter of the Federal Bar Association and Dallas Bar Association, Dallas, Texas. Notes supplied.

June 13, 2014: Panelist, “Trial Opportunities in Federal Pro Bono Civil Cases,” Dallas Bar Association Trial Skills Section, Dallas, Texas. The panel spoke about the pro bono civil panel and attorneys’ experiences in trying pro bono civil cases. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

May 15, 2014: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to elementary and middle school students from the Hamilton Park Pacesetter and Magnet School about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

May 2, 2014: Panelist, “How Judges Decide Cases,” 2014 Trial Skills Training Camp, University of Texas School of Law, Dallas, Texas. Audio supplied.

April 26, 2014: Panelist, Career Panel, Education Seminar, Dallas Chapter of the Hispanic Women’s Network of Texas, Dallas, Texas. The panelists discussed their careers and backgrounds. I have no notes, transcript, or recording. The address of the Hispanic Women’s Network of Texas is P.O. Box 327, Austin, Texas 78767.

April 11, 2014: Judge, Mock Voir Dire Program, Dallas Bar Association Law Day Committee, Dallas, Texas. I presided over a mock voir dire exercise for high school students. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

March 13, 2014: Panelist, “Remedying Bias and Inequality in the Profession,” Texas Tech University School of Law, Dallas, Texas. The panelists spoke about their experiences as minority attorneys to law students externing in Dallas. I have no notes, transcript, or recording. The address of the Texas Tech University School of Law School is 1802 Hartford Avenue, Lubbock, Texas 79410.

March 7, 2014: Judge, High School Mock Trial Competition, Dallas Bar Association Mock Trial Committee, Dallas, Texas. I presided over one of the rounds in the local high school mock trial competition. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

March 5, 2014: Participant, Mentoring Breakfast, William “Mac” Taylor American Inn of Court, Dallas, Texas. The experienced attorneys and I introduced ourselves and had breakfast with younger attorneys in a mentoring capacity. I have no notes, transcript, or recording. The address of the American Inns of Court is 225 Reinekers Lane, Suite 770, Alexandria, Virginia 22314.

February 27, 2014: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to students from the Richardson High School Law Magnet program in Richardson, Texas, about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

February 24, 2014: Panelist, Women’s White Collar Defense Association, Dallas, Texas. Notes supplied.

January 10, 2014: Moderator, “What Sitting Judges Want You to Know But Can’t Tell You: Advice from Former Federal Judges,” Dallas Bar Association Trial Skills Section, Dallas, Texas. Outline supplied.

January 10, 2014: Panelist, Professionalism, Texas Tech University School of Law, Dallas, Texas. The panel spoke to a group of law students interning in the Dallas area about professionalism in the workplace. I have no notes, transcript, or recording. The address of the Texas Tech University School of Law is 1802 Hartford Avenue, Lubbock, Texas 79410.

2005 – 2014: Speaker, Julius Dorsey Elementary School, United States District Court for the Northern District of Texas, Dallas, Texas. I have spoken to sixth grade students about the role of U.S. magistrate judges, and conducted a mock initial appearance, on May 2, 2014; May 3, 2013; May 4, 2012; May 11, 2011; May 7, 2010; May 15, 2009; and May 12, 2005. I have no notes, transcripts, or recordings. The address of Julius Dorsey Elementary School is 133 North Saint Augustine Drive, Dallas, Texas 75217.

December 13, 2013: Presenter, Professional Career Day, George W. Truett Elementary School, Dallas, Texas. I spoke about what it is like to be a judge. I have no notes, transcript, or recording. The address of George W. Truett Elementary School is 1811 Gross Road, Dallas, Texas 75228.

November 3, 2013: Judge, Annual Law Student Trial Advocacy Competition, American Bar Association Section of Labor and Employment Law, Dallas, Texas. I served as the judge for the final round of the competition. I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, Chicago, Illinois 60654.

October 29, 2013: Panelist, "Ethics Issues in Discovery," Dallas Association of Young Lawyers, Dallas, Texas. Notes and press coverage supplied.

September 18, 2013: Panelist, "Discovery Tips, Pitfalls, and Hot Topics in Federal Court," Fort Worth Chapter of the Federal Bar Association, Fort Worth, Texas. Notes supplied.

September 13, 2013: Speaker, Award Recipient, Dallas Hispanic Bar Association, Dallas, Texas. Notes supplied.

July 22, 2013: Panelist, Visit by the Congressional Delegation from Mexico, United States Attorney's Office, Dallas, Texas. The panel discussed the U.S. federal court system. I have no notes, transcript, or recording. The address of the United States Attorney's Office is 1100 Commerce Street, Third Floor, Dallas, Texas 75242.

June 27, 2013: Panelist, "Tips for Practicing in the Northern District of Texas: A View from the Bench," Dallas Bar Association Judiciary Committee and the Dallas Chapter of the Federal Bar Association, Dallas, Texas. Notes supplied.

April 20, 2013: Panelist, Judicial Clerkship and Internship Boot Camp, Texas Tech University School of Law, Lubbock, Texas. I spoke about how to succeed in judicial clerkships and internships in federal court. I have no notes, transcript, or recording, but press coverage is supplied. The address of the Texas Tech University School of Law is 1802 Hartford Avenue, Lubbock, Texas 79410.

March 13, 2013: Panelist, "What Judges Really Want to Read in Your Motions and Other Pleadings," Dallas Association of Young Lawyers, Dallas, Texas. Outline and press coverage supplied.

2003 – 2013: Speaker, Visits from Foreign Dignitaries and Judges, United States District Court for the Northern District of Texas, Dallas, Texas. As part of my duties, I have spoken to various foreign dignitaries and judges that have visited the Northern District of Texas, Dallas Division, about the role of the U.S. magistrate judge, Alternate Dispute Resolution, and general court administration, on June 24, 2013; February 22, 2011; March 10, 2010; April 16, 2007; February 5, 2007; March 3, 2005; and October 14, 2003. I have no notes, transcripts, or recordings. The address of the United States District Court for the Northern District of Texas, Dallas Division, at 1100 Commerce Street, Room 1452, Dallas,

Texas 75242.

September 27, 2012: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to students from Harmony School of Innovation in Carrollton, Texas, about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

September 21, 2012: Judge/Critiquer, Trial Academy – Cross Examinations, Dallas Bar Association, Dallas, Texas. The judges and critiquers observed participants perform cross examination and provided constructive feedback. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

August 18, 2012: Panelist, Professionalism, Texas Tech University School of Law, Dallas, Texas. The panel spoke to a group of law students interning in the Dallas area about professionalism in the workplace. I have no notes, transcript, or recording. The address of the Texas Tech University School of Law is 1802 Hartford Avenue, Lubbock, Texas 79410.

June 29, 2012: Speaker, Duties of a U.S. Magistrate Judge, Merit Selection Panel, United States District Court for the Northern District of Texas, Dallas, Texas. Outline supplied.

June 9, 2012: Judge, Top Gun Mock Trial Competition, Baylor Law School, Waco, Texas. I judged a round of the annual mock trial competition. I have no notes, transcript, or recording. The address of Baylor Law School is 1114 South University Parks Drive, Waco, Texas 76706.

April 25, 2012: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to second grade students from Whitney M. Young Elementary School about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

April 9, 2012: Presenter, Whitney M. Young Elementary School, Dallas, Texas. I spoke about my path to the bench. I have no notes, transcript, or recording. The address of Whitney M. Young Elementary School is 4601 Veterans Drive, Dallas, Texas 75216.

March 15, 2012: Panelist, National Women's History Month, United States Attorney's Office for the Northern District of Texas, Dallas, Texas. The panelists

spoke about their experiences as female attorneys in the profession. I have no notes, transcript, or recording. The address of the United States Attorney's Office for the Northern District of Texas is 1100 Commerce Street, Third Floor, Dallas, Texas 75242.

March 9, 2012: Judge, Goldilocks Mock Trial, United States District Court for the Northern District of Texas, Dallas, Texas. I presided over a mock trial by elementary school students of Goldilocks for breaking into and entering the three bears' home. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

February 11, 2012: Judge, NTA Mock Trial Competition, Dallas, Texas. I judged a semi-final mock trial round. I have no notes, transcript or recording. I no longer recall the sponsor of the competition.

February 2, 2012: Panelist, "Who Is Hearing Your Motion, and Would You Consent to Try This Case Before Him/Her? The Role of the U.S. Magistrate Judge in the Northern District of Texas," Dallas Bar Association Judiciary Committee, Dallas, Texas. The panel provided information about the role of and practice before the U.S. magistrate judges in the Northern District of Texas. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

January 27, 2012: Panelist, Pro Bono Panel, United States District Court for the Northern District of Texas, Dallas, Texas. The panel provided information about pro bono opportunities in federal civil cases and the need and value of the appointments. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

January 26, 2012: Panelist, "The Art of Judicial Decision Making," Civil Practice Seminar, Dallas Chapter of the Federal Bar Association, Dallas, Texas. I believe that I spoke about how effective advocacy assists judges in making decisions. I have no notes, transcript, or recording. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Arlington, Virginia 22201.

January 24, 2012: Panelist, Judicial Panel, Dallas Bar Association Employment Section, Dallas, Texas. The panel discussed employment law litigation in Dallas courts. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

2009 – 2012: Speaker, DeBusk Enrichment Center for Academically Talented Students (DECATS), United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to students affiliated with the center about the role of U.S. magistrate judges, and conducted a mock initial appearance, on June 13,

2012; June 14, 2011; June 16, 2010; and June 16, 2009. I have no notes, transcripts, or recordings. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

2007 – 2012: Speaker, Summer Law Intern Program, Dallas Bar Association, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to high school students about the role of U.S. magistrate judges, and conducted a mock initial appearance, on July 20, 2012; June 25, 2010; July 10, 2009; August 1, 2008; and July 13, 2007. I have no notes, transcripts, or recordings. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Dallas, Texas 75242.

December 12, 2011: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to high school students from Lancaster High School in Lancaster, Texas, about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

November 2, 2011: Speaker, Advocacy and E-Filing, Dallas Association of Young Lawyers, Dallas, Texas. Outline supplied.

October 27, 2011: Panelist, Judicial Panel, Asian Pacific American Law Students Association, Southern Methodist University Dedman School of Law, Dallas, Texas. The panel addressed career paths and internship opportunities. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

October 19, 2011: Speaker, Change Graduation, Federal Medical Center – Carswell, Fort Worth, Texas. Notes supplied.

October 11, 2011: Panelist, “E-Discovery in State and Federal Courts,” Dallas Bar Association TIPS/Business Litigation Joint Section Meeting, Dallas, Texas. Outline supplied.

September 3, 2011: Panelist, Student Professionalism Panel, Hispanic National Bar Association Annual Meeting, Dallas, Texas. The panel spoke about the importance of professionalism in the practice of law. I have no notes, transcript, or recording. The address of the Hispanic National Bar Association is 1020 19th Street, Northwest, Suite 505, Washington, DC 20036.

September 2, 2011: Panelist, “When Bad Things Happen to Good Judges,” Hispanic National Bar Association Annual Meeting, Dallas, Texas. Notes supplied.

September 2, 2011: Panelist, "Legal Writing," Hispanic National Bar Association Annual Meeting, Dallas, Texas. PowerPoint supplied.

June 8, 2011: Panelist, "Discovery from Third Parties," Dallas Association of Young Lawyers, Dallas, Texas. Outline supplied.

May 26, 2011: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to elementary school students from Quanah's Academy about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

February 9, 2011: Presenter, What It Is Like to Be a Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to a group of elementary school girls from the Growing with Wings program about what it is like to be a judge and how to become a judge. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

February 8, 2011: Speaker, Bankruptcy Basis for the Business Litigator, Dallas Bar Association Trial Skills Section, Dallas, Texas. I introduced the panelists. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

January 20, 2011: Panelist, "Discovery 101," Dallas Chapter of the Federal Bar Association, Dallas, Texas. Outline supplied.

January 11, 2011: Speaker, "Trial By Agreement – How to Reduce Stress and Improve Results Through Cooperation," Dallas Bar Association Trial Skills Section, Dallas, Texas. I introduced presenter Stephen Susman of Susman Godfrey. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

October 1, 2010: Speaker, Hispanic Heritage Month, Federal Correctional Institute, Seagoville, Texas. I spoke to employees about my background and heritage. I have no notes, transcript, or recording. The address of the Federal Correctional Institute is 2113 North Highway 175, Seagoville, Texas 75159.

September 15, 2010: Speaker, Thinking for a Change Program, United States Probation Office, Dallas, Texas. I spoke to persons serving terms of supervised release about the benefits of participating in the program. I have no notes, transcript, or recording. The address of the United States Probation Office is 1100 Commerce Street, Thirteenth Floor, Dallas, Texas 75242.

August 5, 2010: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to children of court family members at Court Family Day about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

June 15, 2010: Panelist, Court Intern Brown Bag Lunch, United States District Court for the Northern District of Texas, Dallas, Texas. The panel spoke about career paths, law clerk selection and general advice. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

May 12, 2010: Panelist, "What Every Young Lawyer Needs to Know About Depositions," Dallas Association of Young Lawyers, Dallas, Texas. Outline and notes supplied.

May 10, 2010: Presenter, "A View from the Bench on Pro Se Litigation," United States Attorney's Office for the Northern District of Texas Annual CLE, Dallas, Texas. Outline supplied.

February 26, 2010: Judge, Mock Trial, Southern Methodist University Dedman School of Law, Dallas, Texas. I presided over a mock trial by the fifth graders at Cesar Chavez Elementary School. I have no notes, transcript, or recording. The address of Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75202.

February 18, 2010: Panelist, Discovery Practice: Best Practices for Avoiding or Resolving Discovery Disputes, Dallas Chapter of the Federal Bar Association Civil Practice Seminar, Dallas, Texas. Outline supplied.

January 19, 2010: Panelist, Federal Magistrate Judges' Panel, Social Security Bench/Bar Conference, Dallas, Texas. Outline/notes supplied.

December 15, 2009: Presenter, Duties of a U.S. Magistrate Judge in the Dallas Division of the Northern District of Texas, Merit Selection Panel, United States District Court for the Northern District of Texas, Dallas, Texas. Outline supplied.

October 27, 2009: Panelist, Judicial Panel, Asian Pacific American Law Students Association, the Hispanic Law Students Association, and Southern Methodist University Dedman School of Law, Dallas, Texas. The panel addressed career paths and internship opportunities. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

October 20, 2009: Presenter, Brown Bag Lunch for Young Lawyers, Dallas Chapter of the Federal Bar Association, Dallas, Texas. I spoke regarding the role of a U.S. magistrate judge and my path to the bench. I have no notes, transcript, or recording. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Arlington, Virginia 22201.

October 16, 2009: Panelist, E-Discovery for Oil & Gas Cases, International Quality and Productivity Center (IQPC), Houston, Texas. Outline supplied.

October 8, 2009: Presenter, National Hispanic Heritage Month Program, United States Citizenship and Immigration Services Central Regional Office, Dallas, Texas. I spoke to employees about my background and heritage. I have no notes, transcript, or recording. The address of the United States Citizenship and Immigration Services Central Regional Office is 10051 Whitehurst Drive, Suite 200, Dallas, Texas 75243.

September 16, 2009: Speaker, Ricardo De Los Santos Scholarship Event, Texas Wesleyan School of Law, Fort Worth, Texas. I made general remarks thanking the donor for his support of legal education and congratulating the scholarship recipients. I have no notes, transcript, or recording. The address of Texas Wesleyan School of Law (now Texas A & M School of Law) is 1515 Commerce Street, Fort Worth, Texas 76102.

July 22, 2009: Panelist, Brown Bag Lunch for Summer Interns, United States District Court for the Northern District of Texas, Dallas, Texas. The panel of judges shared stories about their careers. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

July 15, 2009: Opening Remarks, Awards Ceremony, Dallas County Coalition of Community Justice Agencies, Dallas, Texas. Notes supplied.

June 18, 2009: Keynote Speaker, Naturalization Ceremony, United States District Court, for the Northern District of Texas, Arlington, Texas. Video supplied.

May 14, 2009: Panelist, Discovery, Dallas Association of Young Lawyers Lunch and Learn Program, Dallas, Texas. The panel spoke about discovery issues. I have no notes, transcript, or recording. The address of the Dallas Association of Young Lawyers is 2101 Ross Avenue, Dallas, Texas 75201.

April 10, 2009: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to seniors from Centennial High School in Frisco, Texas, about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

April 7, 2009: Breakout Leader, Justice for All Conference, Southern Methodist University Dedman School of Law, Dallas, Texas. I have no recollection of the specific topic for my breakout group. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

March 27, 2009: Panelist, National Women's History Month, United States Attorney's Office for the Northern District of Texas, Dallas, Texas. The panelists spoke about their experiences as female attorneys in the profession. I have no notes, transcript, or recording. The address of the United States Attorney's Office for the Northern District of Texas is 1100 Commerce Street, Third Floor, Dallas, Texas 75242.

March 25, 2009: Opening Remarks, United States Probation Office, Dallas, Texas. I made brief introductory remarks at the beginning of the Probation Office's training and underscored the importance of the work of pretrial officers. I have no notes, transcript, or recording. The address of the United States Probation Office is 1100 Commerce Street, 13th Floor, Dallas, Texas 75242.

March 20, 2009: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to high school students in the Jack and Jill program about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

February 17, 2009: Presenter, Service of Process, United States Marshal's Office, Dallas, Texas. Outline supplied.

January 29, 2009: Presenter, Re-Entry Court, United States Probation Office, Hutchins, Texas. I spoke about the new Proactive Approach to Successful Supervision (PASS) Reentry Court. I have no notes, transcript, or recording. The address of the United States Probation Office is 1100 Commerce Street, Room 1329, Dallas, Texas 75242.

2004 – 2009: Speaker, School Presentations, United States District Court for the Northern District of Texas, various cities, Texas. In addition to the specific school events listed elsewhere in this section, I have spoken to students from various schools and programs whose names I cannot recall about the role of U.S. magistrate judges, and conducted a mock initial appearance, on April 10, 2009; November 2, 2006; March 2, 2006; July 21, 2004; July 7, 2004; and June 25, 2004. I have no notes, transcripts, or recordings. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

November 19, 2008: Presenter, Magistrate Court Practice, United States Attorney's Office for the Northern District of Texas, Dallas, Texas. Outline supplied.

November 18, 2008: Panelist, E-Discovery, Dallas Bar Association Anti-Trust and Trade Regulation Section, Dallas, Texas. Outline supplied.

November 18, 2008: Mentor, Student Mentoring Dinner, Southern Methodist University Dedman School of Law, William "Mac" Taylor American Inn of Court, Dallas, Texas. Experienced attorneys and judges spoke to a small group of students to further the Inn's mentoring mission. I have no notes, transcript, or recording. The address of the American Inns of Court is 225 Reinekers Lane, Suite 770, Alexandria, Virginia 22314.

October 2, 2008: Panelist, Judges and Lawyers, Southern Methodist University Dedman School of Law, Dallas, Texas. The panel spoke about best practices in litigation. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

September 13, 2008: Panelist, Judicial Panel on Electronic Discovery, Annual CLE Conference, American Bar Association Labor & Employment Section, Denver, Colorado. The panel discussed electronic discovery issues in employment cases. I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, Chicago, Illinois 60654.

July 16, 2008: Mistress of Ceremonies, Awards Ceremony, Dallas County Coalition of Community Justice Agencies, Dallas, Texas. I presided over the annual awards ceremony honoring local probation officers and introduced presenters. I have no notes, transcript, or recording. The address of the Dallas County Coalition of Community Justice Agencies is P.O. Box. 224184, Dallas, Texas 75222.

June 8, 2008: Introductory Remarks, Offender Employment Specialist Training, United States Probation Office, Dallas, Texas. I made brief introductory remarks to open the training session, which included representatives from various local interagency and multidisciplinary groups. I have no notes, transcript, or recording. The address of the United States Probation Office is 1100 Commerce Street, Thirteenth Floor, Dallas, Texas 75242.

May 21, 2008: Panelist, "Dos and Don'ts of Brief Writing," Dallas Bar Association Judiciary Committee, Dallas, Texas. Outline supplied.

May 14, 2008: Panelist, Ethics Presentation, Dallas Bar Association Legal Ethics Committee, Dallas, Texas. The panel spoke regarding various ethical issues. I have no notes, transcript, or recording. The address of the Dallas Bar Association

is 2101 Ross Avenue, Dallas, Texas 75201.

May 8, 2008: Panelist, "Developing Effective Trial Evidence," Dallas Chapter of the Federal Bar Association, Dallas, Texas. I generally spoke about concerns with authentication of electronic information. I have no notes, transcript, or recording, but an agenda, which was inadvertently included with my 2016 Questionnaire, is supplied. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Arlington, Virginia 22201.

May 7, 2008: Presenter, Dispositive Motion Practice, United States Attorney's Office for the Northern District of Texas, Dallas, Texas. Outline supplied.

April 4, 2008: Presenter, "Role of a U.S. Magistrate Judge," United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to Highland Park Presbyterian Day School students about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

February 29, 2008: Panelist, "The Role of Magistrate Judges," Dallas Chapter of the Federal Bar Association, Dallas, Texas. The panel discussed the role of a U.S. magistrate judge in civil litigation in the Dallas Division of the Northern District of Texas. I have no notes, transcript, or recording. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Arlington, Virginia 22201.

February 21, 2008: Presenter, "Open Doors of Justice," United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to fifth and sixth graders from St. Philip's School of South Dallas about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

January 17, 2008: Panelist, Judicial Panel, Dallas Bar Association Employment Section, Dallas, Texas. The panel discussed employment law litigation in Dallas courts. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

December 5, 2007: Guest Speaker, Ethics Course, Southern Methodist University Dedman School of Law, Dallas, Texas. I filled in during one class for a fellow judge who co-taught the course with a judge from a different division, and we discussed hypotheticals in light of the ethics rules. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

May 11, 2007: Speaker, "The Detention Hearing," Dallas Chapter of the Federal Bar Association, Dallas, Texas. Outline supplied.

May 10, 2007: Panelist, "The Role of Magistrate Judges," Dallas Chapter of the Federal Bar Association, Dallas, Texas. The panel discussed the role of a U.S. magistrate judge in civil litigation in the Dallas Division of the Northern District of Texas. I have no notes, transcript, or recording. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Arlington, Virginia 22201.

March 6 and 7, 2007: Presenter, "Role of a U.S. Magistrate Judge," United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to freshmen from the Judge Barefoot Sanders Magnet Center for Public Service at Yvonne Ewell Townview Center about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

January 18, 2007: Panelist, Judicial Panel, Dallas Bar Association Employment Section, Dallas, Texas. The panel discussed employment law litigation in Dallas courts. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

Date unknown, 2007: Mentor, 2007 Experience Exchange Program, Dallas Bar Association Minority Participation Committee, Dallas, Texas. I spoke about my experience as an attorney. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

November 3, 2006: Panelist, Dallas School Desegregation Case, Leadership Dallas Education Day, Adamson High School, Dallas, Texas. Outline supplied.

October 24, 2006: Keynote Speaker, Naturalization Ceremony, Arlington, Texas. I spoke about the challenges that new citizens faced in their journeys to this country and the importance of exercising the rights of citizenship now that they had earned them. I have no notes, transcript, or recording. The United States District Court is located at 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

October 19, 2006: Moderator, Experts Panel, Dallas Association of Young Lawyers Annual Dinner with the Judiciary, Dallas, Texas. Outline supplied.

May 12, 2006: Panelist, "Everything the New Practitioner Needs to Know Before Appearing Before a Federal Magistrate Judge," Dallas Chapter of the Federal Bar Association Criminal Practice Seminar, Dallas, Texas. Outline supplied.

March 2, 2006: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to a visiting fifth grade class from Immaculate Conception School in Grand Prairie, Texas, about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

February 24, 2006: Panelist, Magistrate Judges' Panel, Dallas Chapter of the Federal Bar Association Civil Practice Seminar, Dallas, Texas. Outline supplied.

February 17, 2006: Panelist, Judicial Panel, Dallas Bar Association Minority Participation Committee, Dallas, Texas. I have no recollection of the topic, and I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas.

August 5, 2005: Speaker, Dallas Bar Association Summer Law Intern Program Recognition Reception, Dallas, Texas. I spoke about my path to becoming an attorney. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

August 2, 2005: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to high school students in the John Ford Bankruptcy Inn of Court Summer Law Camp about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

April 11 – 16, 2005: Judge, Mock Trial Competition, Proderecho, Mexico City, D.F., Mexico. I acted as a judge at Mexico's first national inter-university moot court competition. I have no notes, transcripts, or recordings. The address of Proderecho is Insurgentes Sur No. 553 Piso 7, Col. Escandon, 11800 Miguel Hidalgo, Mexico, D.F.

April 7, 2005: Panelist, Magistrate Judges' Panel, Dallas Chapter of the Federal Bar Association Criminal Practice Seminar, Dallas, Texas. Outline supplied.

March 11, 2005: Judge, Hispanic National Bar Association Moot Court Competition, Dallas, Texas. I judged a round of the moot court competition. I have no notes, transcript, or recording. The address of the Hispanic National Bar Association is 1020 19th Street, Northwest, Suite 505, Washington, DC 20036.

February 25, 2005: Panelist, Effective Advocacy, Dallas Chapter of the Federal Bar Association Civil Practice Seminar, Dallas, Texas. Outline supplied.

February 19, 2005: Judge, Mock Trial Competition, Southern Methodist University Dedman School of Law, Dallas, Texas. I judged a round of the law school's mock trial competition. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

November 13, 2004: Panelist, Career Panel, Hispanic Women's Network of Texas Education Seminar, Dallas, Texas. The panelists discussed their careers and backgrounds. I have no notes, transcript, or recording. The address of the Hispanic Women's Network of Texas is P.O. Box 327, Austin, Texas 78767.

November 12, 2004: Judge, Moot Court Competition, Southern Methodist University Dedman School of Law, Dallas, Texas. I judged a round of the law school's moot court competition. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

October 25, 2004: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to a Boy Scout Troop about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

October 16, 2004: Moderator, "A Retrospective on the Dallas Schools Desegregation Case," 2004 Bench Bar Conference, Dallas Bar Association, Horseshoe Bay, Texas. Notes supplied.

August 14, 2004: Breakfast Keynote Speaker, "Latinas: The Image of Today (La Imagen de Hoy)," 18th Annual State Conference, Hispanic Women's Network of Texas, Dallas, Texas. I do not recall the specifics of this event, but I believe that I discussed my background and my hopes for the future advancement of Hispanic women to positions of power. I have no notes, transcript, or recording. The address of the Hispanic Women's Network of Texas is P.O. Box 327, Austin, Texas 78767.

August 2, 2004: Presenter, Summer Law Camp Program, John C. Ford American Inn of Court, Dallas, Texas. I spoke about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the American Inns of Court is 225 Reinekers Lane, Suite 770, Alexandria, Virginia 22314.

July 13, 2004: Moderator, "Differences in State Court and Federal Court Practice," Dallas Bar Association Business Litigation Section, Dallas, Texas. The panel spoke about the differences between state and federal court practice. I have no notes, transcript, or recording. The address of the Dallas Bar Association is

2101 Ross Avenue, Dallas, Texas 75201.

June 18, 2004: Presenter, Homeschoolers EXCEL Government Class, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

March 18, 2004: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to a Boy Scout Group about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

February 27, 2004: Panelist, Dallas Chapter of the Federal Bar Association, Dallas, Texas. I have no recollection of this panel or of the topic discussed. I have no notes, transcript, or recording. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Arlington, Virginia 22201.

January 22, 2004: Panelist, Judicial Panel, Dallas Bar Association Employment Section, Dallas, Texas. The panel discussed employment law litigation in Dallas courts. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

October 30, 2003: Presenter, Discovery Issues, Dallas Association of Young Lawyers, Dallas, Texas. Outline supplied.

October 28, 2003: Administrator of the Oath, Federal Executive Board Installation Program, Dallas, Texas. I administered the oath to the new board and likely congratulated them and thanked them for the certificate of appreciation they gave to me. I have no notes, transcript, or recording. The address of the Federal Executive Board is 525 South Griffin Street, Suite 870, Dallas, Texas 75202.

October 4, 2003: Speaker, Saturday Morning in Court, University of Houston Law Center, Dallas, Texas. I spoke about motions to dismiss. I have no notes, transcript, or recording. The address of the University of Houston Law Center is 4604 Calhoun Road, Houston, Texas 77204.

July 30, 2003: Speaker, Court Family Day, United States District Court for the Northern District of Texas, Dallas, Texas. Outline supplied.

June 20, 2003: Speaker, Dallas Bar Association Minority Clerk Luncheon, Dallas, Texas. Outline supplied.

May 15, 2003: Speaker, Discovery Disputes, United States Attorney's Office for the Northern District of Texas, Dallas, Texas. Outline supplied.

April 28, 2003: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to high school students in the John Ford Bankruptcy Inn of Court Summer Law Camp about the role of a U.S. magistrate judge. I have no notes, transcript, or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

March 22, 2003: Judge, Moot Court Competition Quarter Finals, Southern Methodist University Dedman School of Law, Dallas, Texas. I judged a round of the law school's moot court competition. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

March 3, 2003: Panelist, Dallas Bar Association Continuing Legal Education, Dallas, Texas. I have no recollection of the presentation or of its topic. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

December 2, 2002: Presenter, "Tips for Handling Complaints, Initial Appearances and Probable Cause Hearings," United States Attorney's Office for the Northern District of Texas, Dallas, Texas. Outline supplied.

November 7, 2002: Presenter, Investiture, United States District Court for the Northern District of Texas, Dallas, Texas. Video supplied.

December 20, 2001: Speaker, Lisbon Elementary School, Dallas, Texas. I do not recall whether the presentation was for the Dallas Bar Association or the United States Attorney's Office for the Northern District of Texas. I do not recall the subject of the presentation. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201. The address of the United States Attorney's Office for the Northern District of Texas is 1100 Commerce Street, Third Floor, Dallas, Texas 75242.

January 23 – February 3, 2001: Speaker, Trial Advocacy Skills, Overseas Prosecutorial Development Assistance and Training Program, United States Department of Justice, Caracas, Venezuela. I was a member of a team of Assistant United States Attorneys that provided instruction in Spanish to Venezuelan prosecutors regarding trial advocacy skills and served as judges during the final mock trials. I have no notes, transcript, or recording. The address of the United States Department of Justice is 950 Pennsylvania Avenue, Northwest, Washington, DC 20530.

October 3, 2000: Speaker, Public Advocates Day, Southern Methodist University

Dedman School of Law, Dallas, Texas. I do not recall the topic of my presentation. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

May 25 – 27, 2000: Speaker, Trial Advocacy Skills, Overseas Prosecutorial Development Assistance and Training Program, United States Department of Justice, Columbia, South Carolina. I was a member of a team of Assistant United States Attorneys that provided instruction in Spanish to Chilean and Argentinian prosecutors regarding trial advocacy skills and served as judges during the final mock trials. I have no notes, transcripts, or recording. The address of the United States Department of Justice is 950 Pennsylvania Avenue, Northwest, Washington, DC 20530.

September 19 – 26, 1999: Speaker, Trial Advocacy Skills, Overseas Prosecutorial Development Assistance and Training Program, United States Department of Justice, Barcelona, Venezuela. I was a member of a team of Assistant United States Attorneys that provided instruction in Spanish to Venezuelan prosecutors regarding trial advocacy skills and served as judges during the final mock trials. I have no notes, transcripts, or recording. The address of the United States Department of Justice is 950 Pennsylvania Avenue, Northwest, Washington, DC 20530.

July 19 – 23, 1999: Speaker, Trial Advocacy Skills, Overseas Prosecutorial Development Assistance and Training Program, United States Department of Justice, Valencia, Venezuela. I was a member of a team of Assistant United States Attorneys that provided instruction in Spanish to Venezuelan prosecutors regarding trial advocacy skills and served as judges during the final mock trials. I have no notes, transcripts, or recording. The address of the United States Department of Justice is 950 Pennsylvania Avenue, Northwest, Washington, DC 20530.

May 9 – 10, 1996; April 23 – 24, 1998; April 28 – 29, 1999: Speaker, "Title VII Update," United States Attorney's Office for the Northern District of Texas, Dallas, Texas. I and a colleague spoke regarding developments in employment discrimination law. I have no notes, transcript, or recording. The address of the United States Attorney's Office for the Northern District of Texas is 1100 Commerce Street, Third Floor, Dallas, Texas 75242.

March 14, 1998: Judge, Moot Court Competition, Southern Methodist University Dedman School of Law, Dallas, Texas. I judged a round of the moot court competition. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

February 6, 1998: Speaker, Minority Pre-Law Student Symposium, Texas Young

Lawyers Association, Dallas, Texas. I do not recall the specific topic, but I believe it was about the requirements for becoming an attorney. I have no notes, transcript, or recording. The address of the Texas Young Lawyers Association is 1414 Colorado Street, Suite 501, Austin, Texas 78701.

December 11, 1996: Speaker, "Sexual Harassment in the Work Place," United States Drug Enforcement Administration, Dallas, Texas. I spoke regarding what could be construed as sexual harassment in the workplace and reporting requirements. I have no notes, transcript, or recording. The address of the Dallas Division of the United States Drug Enforcement Administration is 10160 Technology Boulevard East, Dallas, Texas 75220.

April 30, 1996: Speaker, Thomas Jefferson High School, Dallas, Texas. I do not recall whether the presentation was for the Dallas Bar Association or the United States Attorney's Office for the Northern District of Texas. I do not recall the subject of the presentation. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201. The address of the United States Attorney's Office for the Northern District of Texas is 1100 Commerce Street, Third Floor, Dallas, Texas 75242.

November 20, 1995: Speaker, T.G. Terry Elementary School, Dallas, Texas. I do not recall whether the presentation was for the Dallas Bar Association or the United States Attorney's Office for the Northern District of Texas. I do not recall the subject of the presentation. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201. The address of the United States Attorney's Office for the Northern District of Texas is 1100 Commerce Street, Third Floor, Dallas, Texas 75242.

May 20, 1995: Speaker, Red Bird Mall Youth Safety Fair, United States Attorney's Office for the Northern District of Texas, Dallas, Texas. I spoke to students as a representative of the United States Attorney's Office about staying out of trouble. I have no notes, transcript, or recording. The address of the United States Attorney's Office for the Northern District of Texas is 1100 Commerce Street, Third Floor, Dallas, Texas 75242.

Approximately 1994: Presenter, Meeting Regarding Statements of Goals of Dallas Law Firms and Corporate Legal Departments for Increasing Minority Hiring, Retention and Promotion, Dallas Bar Association Minority Participation Committee, Dallas, Texas. I spoke about the committee's process in coming up with the goals and its purpose. I have no notes, transcript, or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

Approximately 1993 – 1994: Speaker, Law Day Presentation at Prestonwood Elementary School, Dallas Bar Association, Dallas, Texas. I think my presentation was about my background and what it takes to be a lawyer. I have no notes, transcript, or recording. The address of the Dallas Bar Association is

2101 Ross Avenue, Dallas, Texas 75201.

May 1991: Speaker, Dean's Dinner for Trustees, Southern Methodist University Dedman School of Law, Dallas, Texas. I spoke to the trustees about my experiences as a student at the law school. I have no notes, transcript, or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

October 1989 and October 1990: Speaker, Sarah T. Hughes Diversity Fellows Reception, Dallas Bar Association, Dallas, Texas. I made brief remarks thanking the association for the scholarship that made it possible for me to attend Southern Methodist University School of Law. I have no notes, transcripts, or recordings. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

1985 – 1986: Speaker, Student Orientations, College of the Southwest, Hobbs, New Mexico. My duties as the assistant to the Director of Student Affairs included making oral presentations about the university to groups of students at the university and at college fairs at high schools in the region. I have no notes, transcripts, or recordings. The address of the College of the Southwest (now University of the Southwest) is 6610 Lovington Highway, Hobbs, New Mexico 88240.

1984 – 1985: Speaker, Student Orientations, West Texas State University, Canyon, Texas. My duties as an admissions advisor included making oral presentations about the university to groups of students at the university and at college fairs at high schools in the region. I have no notes, transcripts, or recordings. The address of West Texas State University (now West Texas A & M University) is 2501 Fourth Avenue, Canyon, Texas 79016.

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

I searched my files as well as publicly available Internet sources to create as comprehensive a response to this question as possible, but I may have given other interviews that I am unable to recall or identify.

Javier Perez, Dallas Bar Association's Living Legends Series, Dallas Bar Association Allied Bars Equality Committee and the Dallas Hispanic American Bar Association, in honor of National Hispanic Heritage Month, September 15, 2022. Video available at: <https://www.youtube.com/watch?v=fOOpGhqGzn4>.

Becky S. Jackson, *Thompson & Knight Partner Earns Pro Bono Award*, PR Newswire Association LLC, July 31, 2014. Copy supplied.

Mercedes Olivera, *Magistrate Judge Irma C. Ramirez to Receive La Luz Award from Dallas Hispanic Bar Association*, DALLAS MORNING NEWS, September 13, 2013. Copy supplied.

Kyle Suratt, *40 Years on the Bench: Magistrate Lane to Leave after 40 years*, SAN ANGELO STANDARD-TIMES, June 7, 2011. Copy supplied.

David Kolm, "Court to Court Series – Operations Assistance Team," Federal Judicial Center Training Network, March 3, 2011. Video supplied.

Anthony D. Martinez, *Judicial Profile: Hon. Irma C. Ramirez, U.S. Magistrate Judge, Northern District of Texas*, FEDERAL LAWYER, October 2008. Copy supplied.

Lynn Bozalis and Kristy Offenburger, *Bar None: Funding Diversity Scholarships*, Dallas Bar Association Headnotes, June 1, 2008. Copy supplied.

Timothy G. Ackermann, *Judicial Profile: Hon. Irma Carrillo Ramirez*, Dallas Bar Association Headnotes, September 1, 2007. Copy supplied.

Office of Public Affairs, "Creating Safer Communities Through Employment," Administrative Office, Federal Judicial Center Training Network, April 2007. Video supplied.

Beverly Hallberg, *Judiciary Recruitment Video*, Administrative Office, February 27, 2007. Video supplied.

Elizabeth Weddell, *Law Variety Program Comes to Hilltop*, DAILY CAMPUS, March 30, 2006. Copy supplied.

Jolene R. Whitten, *Northern Exposures*, The Bail Report, Vol. 6, Iss. 7 (September 2005). Copy supplied.

David Vincenteno, *Urgen Jueces Externos a Impulsar Juicio Oral*, El Norte (Mexico), April 16, 2005. Copy supplied.

Interview regarding participation in a training exercise for court security officers, conducted at the request of the United States Marshal or a Court Security Officer, publication unknown, approximately 2004 or 2005. I have not been able to locate a copy of the interview.

Interview with a news organization re *United States v. Aboelhasan, et al.*, 3:99-CR-41-L (N.D. Tex.), publication unknown, approximately 2001. I have not been able to locate a copy of the interview.

Court Refuses to Order Agency to Revise Affirmative Action Plan, BLOOMBERG BNA, May 17, 2000. Copy supplied.

Recruitment Brochure, Southern Methodist University School of Law, December 1999. Copy supplied.

Recruitment Brochure, Southern Methodist University School of Law, approximately 1998. I have not been able to locate a copy of the brochure.

Richard Connelly, *Preconceived Notions; Recruiters Pigeonhole TSU Graduates, Leaving Top Students in the Cold*, TEXAS LAWYER, May 17, 1993. Copy supplied.

Interview with a local news station at Southern Methodist University School of Law for a law student's perspective on the TV show "LA Law," approximately 1989 or 1990. I have not been able to locate a copy of the video footage that was shown on the local news in Dallas, Texas.

Interview with a New Mexican news station regarding the Tutor and Literacy programs that I administered at New Mexico Junior College, approximately 1987. I have not been able to locate a copy of the interview.

Recruitment Brochure, West Texas State University (now West Texas A & M University), 1984. Copy supplied.

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

On September 9, 2002, I was appointed to an eight-year term as a United States magistrate judge for the Northern District of Texas for the Dallas Division. I was reappointed to a second eight-year term which began in September 2010, and to a third eight-year term which began in September 2018. I handle civil cases that have been transferred to me by the presiding district judge upon the consent of the parties for the conduct of all pretrial proceedings and trial. I also handle civil cases that are referred for full pretrial case management, including the determination of non-dispositive motions and the issuance of findings of fact and recommendations on dispositive motions. In the cases that are not fully referred for pretrial management, I handle referred motions or matters of all types and of varying levels of complexity. My duties in criminal cases include the conduct of preliminary proceedings such as initial appearances, identity hearings, probable cause hearings, and detention hearings, as well as the issuance of search warrants, seizure warrants, criminal complaints, material witness complaints, extradition complaints, pen registers, and trap and trace orders. I preside over the trial and sentencing in federal misdemeanor and petty offense cases. I also handle referred motions or matters in criminal cases.

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

I have presided over 13 trials. Additionally, my best estimate based on statistics pulled from the court's case management/electronic case filing system is that I have been the assigned presiding judge over 440 consent cases (excluding cases on the Central Violations Bureau docket) that have gone to verdict or judgment. Of those, 95 percent were civil, and 5 percent were criminal misdemeanor cases. In addition, although I was not the presiding judge, I have been assigned approximately 2,454 civil cases for full case management, including the determination of all non-dispositive motions and issuance of reports and recommendations on dispositive motions.

- i. Of these cases, approximately what percent were:

jury trials:	15%
bench trials:	85%

- ii. Of these cases, approximately what percent were:

civil proceedings:	77%
criminal proceedings:	23%

- b. Provide citations for all opinions you have written, including concurrences and dissents.

See attached list of citations.

- c. 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).

1. *Neukranz v. Conestoga Settlement Services, LLC, et al.*, No. 3:19-CV-1681-L-BH, 2020 WL 5415526 (N.D. Tex. Jan. 22, 2020), *R & R adopted as modified*, 2020 WL 2764204 (N.D. Tex. May 28, 2020); 2020 WL 9182524 (N.D. Tex. Dec. 6, 2021), *R & R adopted*, 2022 WL 35752 (N.D. Tex. Jan. 4, 2020); 2020 WL 4679542 (N.D. Tex. July 14, 2020), *R & R adopted*, 2020 WL 4673076 (N.D. Tex. Aug. 12, 2020)

The heir of a decedent who had invested in life settlement contracts brought a putative nationwide class action against the parties who marketed, sold, and serviced the investments. On referral for full case management, I recommended that a defendant's motion to compel arbitration be granted only as to the heir individually, but not the estate, and that the case be stayed pending the arbitrator's

determination of the scope of arbitrable claims. After this case was consolidated with a related case, the parties waived arbitration, and I recommended that some of the defendants' motions to dismiss be granted as to the claims for civil conspiracy, common law fraud, fraud by non-disclosure, federal securities fraud, and breach of fiduciary duty, but denied as to the claim for unrelated declaratory relief. The case remains pending.

Plaintiffs' counsel:

Adam Cooper Sanderson
Allison N. Cook
Brett Stephen Rosenthal
Reese Marketos LLP
750 North Saint Paul Street, Suite 600
Dallas, TX 75201
(214) 382-9806

Gregory H. King
Matthew L. Durham
King & Durham PLLC
6385 South Rainbow Boulevard, Suite 220
Las Vegas, NV 89118
(702) 833-1100

Defendants' counsel:

James C. Orr, Jr. (Conestoga defendants)
Heygood Orr & Pearson
6363 North State Highway 161, Suite 450
Irving, TX 75038
(214) 237-9001

Michael Royal Pontani (LL. Bradford and Company LLC)
Michael R. Pontoni Esq. LLM
64 North Pecos Road, Suite 100
Henderson, NV 89074
(702) 374-8369

Bryan L. Sample (LL. Bradford and Company LLC)
The Law Offices of Kenneth G. Wincorn P.C.
100 North Central Expressway, Suite 1310
Richardson, TX 75080
(214) 630-1221

Christopher M. LaVigne (Provident)
Greenberg Traurig LLP
2200 Ross Avenue, Suite 5200
Dallas, TX 75201

(214) 665-3675

Christopher S. Dodrill (Provident)
Greenberg Traurig LLP
2200 Ross Avenue, Suite 5200
Dallas, TX 75201
(214) 665-3681

Robert H. Bernstein
Greenberg Traurig LLP
500 Campus Drive, Suite 400
Florham Park, NJ 07932
(973) 360-7900

Carlos R. Soltero (James Settlement Services LLC)
Maynard Cooper & Gale
7320 North MoPac Expressway, Suite 309
Austin, TX 78731
(512) 422-1559

Gregory Philip Sapire (James Settlement Services LLC)
Maynard Nexsen
7320 North MoPac Expressway, Suite 309
Austin, TX 78731
(512) 431-9518

Jessica M. Lujan (James Settlement Services LLC)
William P. Volk
Holley Driggs Walch Fine Puzey Stein & Thompson
400 South Fourth Street, Third Floor
Las Vegas, NV 89101
(702) 791-0308

Milton G. Hammond (James Settlement Services LLC)
Law Office of Milton G. Hammond
15405 Katy Freeway, Suite 254
Houston, TX 77094
(214) 642-0881

Kayla Diane Carrick (James Settlement Services LLC)
Soltero Sapire Murrell PLLC
7320 North MoPac Expressway, Suite 309
Austin, TX 78731
(512) 423-4601

2. *MedARC LLC v. Scott & White Health*, No. 3:20cv3241-BH, 2021 WL

2784826 (N.D. Tex. May 20, 2021), *R & R adopted*, 2021 WL 2783990 (N.D. Tex. July 2, 2021); 2022 WL 3044569 (N.D. Tex. Aug. 1, 2022)

The collection agent for the trustee of the liquidating trust for bankrupt medical providers filed more than 25 lawsuits against insurance plans to recover payment for medical services rendered to patients covered by those plans, and the cases were referred to me for full case management. In this case, I recommended that the defendant's motion to dismiss be granted in part and denied in part, and the district judge adopted my recommendation. The parties consented to try the case before me, and I granted summary judgment for the defendant on some claims. The parties settled the remaining claims prior to trial.

Plaintiffs' counsel:

Craig A. Albert
Catherine B. Baldo
Jonathan Aldaco
Cherry Petersen Landry Albert LLP
8350 North Central Expressway, Suite 1500
Dallas, TX 75206
(214) 265-7007

Defendant's counsel:

Jonathan M. Herman
Michael L. Hood
Herman Law Firm
1601 Elm Street, Suite 2002
Thanksgiving Tower
Dallas, TX 75201
(214) 624-9805

Allison Pham
CCS Medical, Inc.
1505 LBJ Freeway, Suite 505
Farmers Branch, TX 75234
(225) 337-4333

3. *Pogo Resources LLC v. St. Paul Fire and Marine Ins. Co.*, No. 3:19-CV-2682-BH, 2022 WL 209276 (N.D. Tex. Jan. 24, 2022); 2022 WL 286206 (N.D. Tex. Jan. 31, 2022); 2022 WL 1102861 (N.D. Tex. Apr. 13, 2022)

An oil and gas company sued the issuer of a commercial general liability insurance policy after it denied coverage for clean-up of pollution after a spill at a saltwater disposal well. I denied the defendant's motion to dismiss and granted in part and denied in part the parties' competing motions for summary judgment on some of the breach of contract claims. I denied the defendant's motion for reconsideration. The parties settled the case during the weekend prior to the

commencement of trial.

Plaintiffs' counsel:
Cort Thomas
Jordan C. Campbell
Brown Fox PLLC
8111 Preston Road, Suite 300
Dallas, TX 75225
(214) 367-6094

Harold Jude Flanagan
Sean Patrick Brady
Flanagan Partners LLP
201 Saint Charles Avenue, Suite 3300
New Orleans, LA 70170
(504) 569-0235

Sarah Elizabeth Stogner
Stogner Legal, PLLC
602 West Cuthbert Avenue
Midland, TX 79701
(504) 214-0140

Defendant's counsel:
J. Richard Harmon
Cassie J. Dallas
Linda Szuhy Ressetar
Thompson Coe Cousins & Irons LLP
700 North Pearl Street, 25th Floor
Dallas, TX 75201
(214) 871-8200

4. *Hickson v. City of Carrollton et al.*, No. 3:18-CV-2747-B (BH), 2019 WL 3881625 (N.D. Tex. July 17, 2019), *R & R adopted*, 2019 WL 3859390 (N.D. Tex. Aug. 16, 2019); 2020 WL 738349 (N.D. Tex. Jan. 23, 2020), *R & R adopted*, 2020 WL 730368 (N.D. Tex. Feb. 13, 2020); 2020 WL 3810360 (N.D. Tex. June 16, 2020), *R & R adopted*, 2020 WL 3798856 (N.D. Tex. July 7, 2020)

During an attempt by a SWAT team to arrest a suspect believed to be armed and violent, a police officer shot and killed the suspect after he allegedly turned toward officers and moved his hand towards a gun in his waistband. A witness alleged that the decedent turned around to see who was yelling at him and was shot as soon as he turned without being given a chance to stop, and that he did not move his hands toward his waist or reach for anything. The decedent's mother, the mother of his child, and his estate sued the officer and the city which

employed him for violating his rights under the Fourth Amendment; they also asserted state law survival and wrongful death claims. On referral, I recommended granting the motion to dismiss the claims against the city and the official capacity claims against the officer for failure to train because the plaintiffs had failed to sufficiently plead the existence of an official custom or policy, as required to establish municipal liability. The plaintiffs did not object to my recommendation, and the district judge adopted it and entered partial judgment. I subsequently recommended denial of the defendants' motion for an award of attorney's fees; no objection was filed, and the district judge adopted my recommendation. The officer next moved to dismiss the individual capacity claims against him based on qualified immunity, and I recommended denial of the motion based on the existence of genuine issues of material fact that bore on the determination of whether the officer was entitled to the defense. Over the officer's objection, the district judge adopted my recommendation. The parties ultimately settled the case.

Plaintiff's counsel:
Stephen Le Brocq
Evan William Horner
Le Brocq & Horner
2828 East Trinity Mills Road, Suite 221
Carrollton, TX 75006
(469) 930-4385

Defendants' counsel:
Thomas P. Brandt
Stephen D. Henninger
Fanning Harper Martinson Brandt & Kutchin, P.C.
One Glen Lakes
8140 Walnut Hill Lane, Suite 200
Dallas, TX 75231
(214) 369-1300

Christopher Thomas Brandt
Fanning Harper Martinson Brandt & Kutchin, P.C.
4849 Greenville Avenue, Suite 1300
Dallas, TX 75206
(972) 860-0317

5. *Jean v. City of Dallas, Texas*, No. No. 3:18-CV-2862-M, 2019 WL 7195308 (N.D. Tex. Aug. 12, 2019), *R & R adopted*, No. 3:18-CV-2862-M, 2019 WL 7187104 (N.D. Tex. Dec. 23, 2019), *appeal dismissed*, No. 19-11387, 2020 WL 3545179 (5th Cir. Jan. 22, 2020); 2019 WL 4597580 (N.D. Tex. Sep. 22, 2019)

After entering an apartment that she allegedly mistook for her own, an off-duty

police officer shot and killed the actual resident when he stood up from a seated position on his sofa. His parents and estate sued the officer and the city which employed her for violating his rights under the Fourth Amendment. On referral, I recommended granting the city's motion to dismiss the claims against it for failure to train, supervise or discipline the officer because the plaintiffs had failed to sufficiently plead the existence of an official custom or policy, as required to establish municipal liability. The district judge adopted my recommendation and entered partial judgment for the city; the plaintiffs appealed the decision but dismissed their appeal. The plaintiffs subsequently moved to alter or amend the judgment and to file an amended complaint. I recommended that the plaintiffs' motion be denied based on their failure to timely object to the denial of a pre-judgment request for leave to amend or to meet the standard for altering or amending the judgment, and based on the futility of the proposed amendment because it did not overcome the failure to sufficiently plead an official custom or policy. In December 2020, the district court judge accepted the recommendation in part but rejected my finding regarding the sufficiency of the proposed amended complaint; she set aside her prior judgment and permitted the amended claims for failure to train, supervise or discipline the officer to move forward. The civil case against the city and the officer remains pending.

Plaintiffs' counsel:

Stacy Lee Merritt
McEldrew Young Purtell Merritt
1910 Pacific Avenue, Suite 800
Dallas, TX 75201
(215) 545-8800

Daryl K. Washington
Washington Law Firm PC
325 North Saint Paul Street, Suite 3950
Dallas, TX 75201
(214) 880-4883

Benjamin Lloyd Crump
Ben Crump Law PLLC
122 South Calhoun Street
Tallahassee, FL 32301
(850) 224-2020

Bhavani Keeran Raveendran
Antonio Romanucci
Ian Padraic Fallon
Javier Rodriguez, Jr.
Nicolette Ward
Sam Harton
Romanucci & Blandin, LLC

321 North Clark Street, Suite 900
Chicago, IL 60657
(312) 458-1000

John J. Coyle
McEldrew Young
123 South Broad Street, Suite 2250
Philadelphia, PA 19109
(214) 545-8800

Defendants' counsel:
J.G. Schuette (formerly with the Dallas City Attorney's Office)
Dallas County District Attorney
Federal Litigation Division
500 Elm Street, Suite 6300
Dallas, TX 75202
(214) 653-2798

Amy I. Messer (formerly with the Dallas City Attorney's Office)
2950 Golfing Green Court
Burleson, TX 76028
(214) 240-0074

John Cheves Ligon
Devin Quaalon Alexander
Lindsay Erin Wilson Gowin
Tatia R. Wilson
Dallas City Attorney's Office
1500 Marilla Street
Dallas, TX 75201
(214) 670-1236

6. *Smith v. Sanders et al.*, No. 3:12-CV-4377-M, 2017 WL 4536005 (N.D. Tex. Sept. 15, 2017), *R & R adopted*, 2017 WL 2017 WL 4513573 (N.D. Tex. Oct. 10, 2017); 2017 WL 5654971 (N.D. Tex. Jan. 30, 2017), *R & R adopted*, 2017 WL 5642577 (N.D. Tex. Mar. 21, 2017); 2015 WL 5768532 (N.D. Tex. Sept. 4, 2015), *R & R adopted*, 2015 WL 5772020 (N.D. Tex. Sept. 30, 2015); 2020 WL 3260489 (N.D. Tex. May 19, 2020), *R & R adopted*, 2020 WL 3259391 (N.D. Tex. June 15, 2020); 2019 WL 1574290 (N.D. Tex. Mar. 19, 2019), *R & R adopted*, 2019 WL 2019 WL 1569580 (N.D. Tex. Apr. 11, 2019); 2017 WL 1501536 (N.D. Tex. Apr. 7, 2017), *R & R adopted*, 2017 WL 1498034 (N.D. Tex. Apr. 26, 2017); 2016 WL 8199638 (N.D. Tex. Dec. 30, 2016), *R & R adopted*, (N.D. Tex. Jan. 31, 2017), doc. 213; 2016 WL 8137652 (N.D. Tex. Dec. 30, 2016), *R & R adopted*, 2017 WL 412642 (N.D. Tex. Jan. 31, 2017); 2016 WL 8669848 (N.D. Tex. Aug. 12, 2016), *R & R adopted*, 2016 WL 4581337 (N.D. Tex. Sept. 1, 2016); 2016 WL 3752963 (N.D. Tex. June 15,

2016), *R & R adopted*, 2016 WL 3766358 (N.D. Tex. Jul. 11, 2016); 2015 WL 9690278 (N.D. Tex. Dec. 30, 2015), *R & R adopted*, 2016 WL 310759 (N.D. Tex. Jan. 16, 2016)

In this consolidated qui tam lawsuit on behalf of the United States of America, the relator sued numerous defendants for violations of the False Claims Act, alleging false statements and claims made in a charter school application and grant applications to obtain funds under the No Child Left Behind Act, and to obtain federal grant funds through the National School Lunch Program and Summer Food Service Program. After the case was referred to me, I recommended that several defendants' motions to dismiss for failure to state a claim be granted and that summary judgment be granted in favor of other defendants, and the district judge adopted my recommendations and entered partial judgments in favor of the defendants. The relator settled with some defendants, and I recommended that his motions for default judgment against the remaining defendants be denied and that his claims against the unserved defendants be dismissed; the district judge adopted my recommendations and entered a final judgment against the relator. The relator appealed to the Fifth Circuit some of the partial judgments in favor of the defendants, and the Circuit affirmed the judgments. 723 F. App'x 254 (5th Cir. 2018).

Plaintiffs' counsel:

Don R. Stewart
Law Office of Don R. Stewart
200 East Main Street
Arlington, TX 76010
(817) 548-9200

Clayton Ray Mahaffey
United States Attorney's Office
801 Cherry Street, Suite 1700
Fort Worth, TX 76102
(817) 872-9127

Arnold Augur Spencer (Deion Sanders, Prime Time Association)
Spencer & Associates
5956 Sherry Lane, Suite 2000
Dallas, TX 75225
(214) 385-8500

Andrea L Nation (Deion Sanders, Prime Time Association)
John D. Nation
The Nation Law Firm
4925 Greenville Avenue, Suite 200
Dallas, TX 75206
(214) 800-4160

John D. Fraser (D. Wallace, F. Mays, C. Jones, Charity Church)
Ferguson Braswell Fraser Kubasta, PC
2500 Dallas Parkway, Suite 600
Plano, TX 75093
(972) 378-9111

Danise A. McMahon (D. Wallace, F. Mays, C. Jones, Charity Church)
Camp Trial Group
8445 Freeport Parkway, Suite 150
Irving, TX 75063
(469) 233-7736

Kimberly M. Carlisle (D. Wallace, F. Mays, C. Jones, Charity Church)
The Carlisle Firm PLLC
7000 Independence Parkway, #160-186
Plano, TX 75025
(214) 878-2812

William L. Banowsky (Gerald Dorvil)
Thompson & Knight (now Holland & Knight LLP)
1722 Routh Street, Suite 1500
Dallas, TX 75201
(214) 969-1700

Darren G. Gibson (Uplift Fort Worth CDC)
Littler Mendelson PC
100 Congress Avenue, Suite 1400
Austin, TX 78701
(512) 982-7250

Edwin S. Flores (Uplift Fort Worth CDC)
Chalker Flores LLP
14951 Dallas Parkway, Suite 400
Dallas, TX 75254
(214) 866-0001

William L. Sessions (Uplift Fort Worth CDC)
Moore Ganske Murr Sessions, PLLC
15851 Dallas Parkway, Suite 180
Addison, TX 75001
(214) 217-8855

Frank A. King (State of Texas)
Office of the Attorney General
P.O. Box 12548

Capitol Station
Austin, TX 78711
(512) 463-2120

Michael C. Roth (Herman Murray, Full Gospel Holy Temple)
Wisener Nunnally Gold LLP
245 Cedar Sage Drive, Suite 240
Garland, TX 75040
(972) 530-2200

Thomas Christopher Lewis (T. Christopher Lewis)
Law Office of T. Christopher Lewis PLLC
730 North Bishop Avenue #100
Dallas, TX 75208
(817) 795-3900

7. *Broadcast Music Inc., et al. v. Texas Border Management Inc., et al.*, No. 3:10-CV-2524-BH, 2012 WL 4119111 (N.D. Tex. Sept. 18, 2012); 11 F. Supp. 3d 689 (N.D. Tex. 2014)

The owners of copyrighted musical works and a non-profit performing rights organization that licenses public performance of those musical works sued for copyright infringement. The plaintiffs alleged that the defendants owned and operated a nightclub where the musical works were publicly performed without a license agreement. Summary judgment was denied. *See* 2012 WL 4119111 (N.D. Tex. Sept. 18, 2012). After a one-day bench trial, I entered judgment in favor of the plaintiffs against one defendant and awarded \$180,000 in statutory damages and \$125,213 in attorneys' fees and costs. *See* 11 F. Supp. 3d 689 (N.D. Tex. 2014).

Plaintiffs' counsel:
Myall S. Hawkins (formerly with Baker & McKenzie LLP)
3815 Abbeywood
Pearland, TX 77584
(713) 412-4235

William D. McSpadden
Cochlear Ltd.
P.O. Box 671375
Dallas, TX 75367
(214) 789-8633

Roger L. McCleary
Parsons McEntire McCleary & Clark, PLLC
One Riverway, Suite 1800
Houston, TX 77056

(713) 960-7305

Clint A. Corrie
Lewis Brisbois Bisgaard & Smith LLP
2100 Ross Avenue, Suite 2000
Dallas, TX 75201
(214) 722-7142

David S. Vassar
Nesbitt Vassar & McCown LLP
15851 Dallas Parkway, Suite 800
Addison, TX 75001
(972) 371-2411

Katherine Kelly Valent
Scheef & Stone LLP
500 North Akard, Suite 2700
Dallas, TX 75201
(214) 706-4200

Sarah Brooke Sparling
Beirne Maynard & Parson LLP
1700 Pacific Avenue, Suite 4400
Dallas, TX 75201
(214) 237-4323

Sawnie A. McEntire
Parsons McEntire McCleary & Clark, PLLC
1700 Pacific Avenue, Suite 4400
Dallas, TX 75201
(214) 237-4300

Tan Hoang Pham
Dentons
1221 McKinney Street, Suite 1900
Houston, TX 77010
(713) 658-4625

William R. Hales
Chamberlain Hrdlicka
1200 Smith Street, 14th Floor
Houston, TX 77002
(713) 654-9614

Defendants' counsel:
John Gamboa (deceased)

John W. Bowdich, II
Bowdich & Associates, PLLC
8150 North Central Expressway, Suite 500
Dallas, TX 75206
(214) 307-5173

Diane K. Shaw
Shaw & Associates PC
10670 North Central Expressway, Suite 245
Dallas, TX 75231
(214) 217-8357

Jason Kyle Klotz
David S. Kohm & Associates
1414 West Randol Mill Road, Suite 118
Arlington, TX 76012
(817) 236-8100

8. *Monger v. State Farm Mut. Auto. Ins. Co.*, No. 3:10-CV-2268-BH (N.D. Tex.).

This was an uninsured motorist case that was removed from state court based on diversity jurisdiction. After a two-day trial, the jury found for the plaintiffs on the issues of fault and damages, and I entered an agreed interlocutory judgment in their favor. The parties subsequently settled the contractual and extra-contractual claims. No substantive written opinions were issued.

Plaintiffs' counsel:

Richard A. Stucky
Richard A. Stucky PC
12700 Park Central Drive, Suite 1900
Dallas, TX 75251
(214) 453-1190

George Harold Parker, Jr.
Dewhirst & Dolven LLC
5430 LBJ Freeway, Suite 1200
Dallas, TX 75240
(972) 789-9344

Defendant's counsel:

Armando De Diego
The Law Office of Armando De Diego

1201 West Griffin Street
Dallas, TX 75215
(214) 426-1220

9. *Paige-Hull et al. v. Wofford*, No. 3:05-CV-1339-BH (N.D. Tex.)

A life insurance company filed an interpleader action after it received competing claims for the proceeds of life insurance benefits from the beneficiary of record and the insured's children. The insurance company was dismissed, the parties were realigned, and the case was transferred to me for trial by consent. After a four-day bench trial, I entered judgment in favor of the defendant beneficiary of record. 2008 WL 4274504 (N.D. Tex. Sept. 17, 2008).

Interpleader's counsel:

Kirstin Donahue Dietel
Morgan, Lewis & Bockius LLP
1717 Main Street, Suite 3200
Dallas, TX 75201
(214) 466-4173

Linda G. Moore
Estes Thorne & Carr PLLC
3811 Turtle Creek Boulevard, Suite 2000
Dallas, TX 75219
(214) 599-4000

Plaintiffs' counsel:

Alan L. Stroud (for plaintiffs Paige-Hull and Pettigrew)
Law Office of Alan L. Stroud
18111 Preston Road, Suite 810
Dallas, TX 75252
(972) 527-4500

Tai Anh Ho (formerly with Legal Aid of NorthWest Texas)
Total Care 2 U
4714 FB 1488, Suite 132
Conroe, TX 77384
(281) 720-8071

Electra Shawntel Watson (for plaintiff D.R.W. Clewis)
Legal Aid of NorthWest Texas
1515 Main Street
Dallas, TX 75201
(214) 748-1234

Cornelius D. Kasey (for plaintiffs D.W. Clewis and D.C. Clewis)
Law Office of Cornelius D. Kasey
3615 North Hall Street
Dallas, TX 75219
(214) 520-9099

Don Bishop (for plaintiff D.W. Clewis)
Zisman Law Firm
1412 Main Street, 23rd Floor
Dallas, Texas 75202
(214) 745-1300

Holly E. Fuller (for plaintiff D.W. Clewis)
Fuller & Ferguson
1111 South Main, Suite 112
Grapevine, TX 76051
(817) 865-5012

Intervenor plaintiffs' counsel:

Marisia Parra-Gaona
AT&T
One AT&T Plaza
208 South Akard Street, Suite 2900
Dallas, TX 75202
(214) 757-3494

Defendant's counsel:

Kristina L. Page
Law Office of Kristina L. Page PLLC
445 East FM 1382, Suite #3-218
Cedar Hill, TX 75104
(214) 736-1324

10. *Kimbrell v. Thaler et al.*, No. 7:02-CV-279-BH (N.D. Tex.)

The *pro se* prisoner's allegations of denial of medical care by prison medical providers were initially dismissed, and he successfully appealed the dismissal. *See* 83 F. App'x 585 (5th Cir. 2003). Upon remand, the case was transferred to me based on the parties' consent. Some claims survived summary judgment, *see* 2005 WL 1511831 (N.D. Tex. Jun. 27, 2005), so I appointed counsel for the plaintiff. After a three-day trial, the jury found for the defendants, and judgment was entered on the verdict.

Plaintiff's counsel:
Michael W. Stockham
David Schulte
Holland & Knight LLP
1722 Routh Street, Suite 1500
Dallas, TX 75201
(214) 969-1700

Corey Weinstein
Klemchuk Kubasta LLP (formerly with Thompson & Knight)
8150 North Central Expressway, Suite 10
Dallas, TX 75206
(214) 367-6000

Defendants' counsel:

Timothy J. Flocos
Tim Flocos & Associates (formerly with the Attorney General of Texas)
611 West 14th Street, Suite 200
Austin, TX 78701
(512) 467-6076

Celamaine Cunniff
Alexia Rodriguez
Charles K. Eldred
Dawn Deshea Rogers
Office of the Attorney General of Texas
P.O. Box 12548
Capitol Station
Austin, TX 78711
(512) 463-2080

- 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.

1. *Pogo Resources LLC v. St. Paul Fire and Marine Ins. Co.*, No. 3:19-CV-2682-BH, 2022 WL 286206 (N.D. Tex. Jan. 31, 2022)

Plaintiffs' counsel:
Cort Thomas
Jordan C. Campbell
Brown Fox PLLC
8111 Preston Road Suite 300
Dallas, TX 75225

(214) 367-6094

Harold Jude Flanagan
Sean Patrick Brady
Flanagan Partners LLP
201 Saint Charles Avenue, Suite 3300
New Orleans, LA 70170
(504) 569-0235

Sarah Elizabeth Stogner
Stogner Legal, PLLC
602 West Cuthbert Avenue
Midland, TX 79701
(504) 214-0140

Defendant's counsel:
J. Richard Harmon
Cassie J. Dallas
Linda Szuhy Ressetar
Thompson Coe Cousins & Irons LLP
700 North Pearl Street, 25th Floor
Dallas, TX 75201
(214) 871-8200

2. *United States v. Pickett*, No. 3:20-CR-435-E, 2021 WL 4067486 (N.D. Tex. Aug. 19, 2021), *R & R adopted*, 2021 WL 4060451 (N.D. Tex. Sep. 7, 2021)

Government:
John Boyle
United States Attorney's Office
1100 Commerce Street, Third Floor
Dallas, TX 75242
(214) 659-8600

Defense counsel:
Marti Morgan
Federal Public Defender's Office
525 Griffin Street, Suite 629
Dallas, TX 75202
(214) 767-2746

3. *MedARC LLC v. Meritain Health, Inc.*, No. 3:20-CV-3281-N-BH, 2021 WL 5762810 (N.D. Tex. Aug. 1, 2021), *R & R adopted*, 2021 WL 5760571 (N.D. Tex. Dec. 3, 2021)

Plaintiff's counsel:

Craig A. Albert
Catherine B. Galdo
Jonathan A. Aldaco
Cherry Petersen Landry Albert LLP
8350 North Central Expressway, Suite 1500
Dallas, TX 75206
(214) 265-7007

Defendant's Counsel:
John B. Shely
Jessica Knapp Little
Kelsey J. Hope
M. Katherine Strahan
Andrews Kurth Kenyon LLP
600 Travis, Suite 4200
Houston, TX 77002
(713) 220-4200

Tonya M. Gray
Hunton Andrews Kurth LLP
1445 Ross Avenue, Suite 3700
Dallas, TX 75202
(214) 939-3000

4. *Jackson v. Royal Caribbean Cruises, Ltd.*, 389 F. Supp. 3d 431 (N.D. Tex. 2019)

Plaintiff: Pro se

Defendant's counsel:
James T. Brown
Holman Fenwick Willan USA LLP
1515 San Felipe, Suite 400
Houston, TX 77056
(713) 917-0888

5. *Thomas v. State*, 284 F. Supp. 3d 576 (N.D. Tex. 2018)

Plaintiff: Pro se

Defendants' counsel:
Demetri Anastasiadis (State of Texas and State defendants)
Wichita County District Attorney (formerly with the Office of the Attorney
General of Texas)
900 7th Street, 7th Floor
Wichita Falls, TX 76301

(940) 766-8113

Grant D. Blaies (Johnson County and Johnson County defendants)
Jennifer Holland Litke
Blaies & Hightower LLP
420 Throckmorton Street, Suite 1200
Fort Worth, TX 76102
(817) 334-0800

Robert Ruotolo (Danny Griffith)
Busch Ruotolo & Simpson, LLP
1700 Pacific Avenue, Suite 2320
Dallas, Texas 75201
(214) 855-2880

William Todd Albin (Marc Pieroni)
John J. Mongogna
Troy P. Majoue
Albin Roach PLLC
5665 Dallas Parkway, Suite 200
Frisco, TX 75024
(214) 423-5100

Dale M. Rodriguez (Greg Gorman)
Law Office of Dale M. Rodriguez
450 Century Parkway, Suite 250
Allen, TX 75013
(214) 713-4665

6. *Shaunfield v. Experian Information Solutions, Inc.*, 991 F. Supp. 2d 786 (N.D. Tex. 2014)

Plaintiff: Pro se

Defendants' counsel:
Katherine Lyons Wall (for defendant Experian Solutions Inc.)
Jones Day
2727 North Harwood Street
Dallas, TX 75201
(214) 969-5100

Stewart Clancy (for defendant Bank of America)
McGuireWoods LLP
2000 McKinney Avenue, Suite 1400
Dallas, TX 75201
(214) 932-6441

Alan F. Arnold (for defendant Bank of America)
Akerman LLP
2001 Ross Avenue, Suite 3600
Dallas, TX 75201
(214) 720-4300

Darrell L. Barger (for defendant Verizon Communication, Inc.)
Hartline Dacus Barger Dreyer LLP
800 North Shoreline Boulevard
Suite 2000, North Tower
Corpus Christi, TX 78401
(361) 866-8000

David H. Estes (for defendant Verizon Communication, Inc.)
Roy Bradford McKay (for defendant American Honda Finance Corp.)
Hartline Dacus Barger Dreyer LLP
8750 North Central Expressway, Suite 1600
Dallas, TX 75231
(214) 369-2100

Selim Kobla Fiagome (for defendant Verizon Communication, Inc.)
Fiagome Law Firm PLLC
990 Highway 287 North, Suite 106 # 195
Mansfield, TX 76063
(817) 962-2221

Jeff S. Patterson (for defendant American Honda Finance Corp.)
Bowman and Brooke LLP
5850 Granite Parkway, Suite 900
Plano, TX 75024
(972) 616-1700

Robbie L. Malone (for defendant Credit Systems International Inc.)
Malone Frost Martin PLLC
8750 North Central Expressway
NorthPark Central Suite 1850
Dallas, TX 75231
(214) 346-2630

Drew Austin Jones (for defendant Credit Systems International Inc.)
Diamond McCarthy LLP
2711 North Haskell Avenue, Suite 3100
Dallas, TX 75204
(214) 389-5300

Jennifer M. Andrews (for defendant Radiology Associates of North Texas)
Naman Howell Smith & Lee LLC
306 West 7th Street, Suite 405
Fort Worth, TX 76102
(817) 509-2042

D. Michael Wallach (for defendant Radiology Associates of North Texas)
Wallach & Andrews PC
2501 Parkview Drive, Suite 303
Fort Worth, TX 76102
(817) 338-1707

Gregg D. Stevens
Aimee Guidry Szygenda (for defendant Midland Credit Management Inc.)
McGlinchey Stafford
6688 North Central Expressway, Suite 400
Dallas, TX 75204
(214) 445-2406

7. *CDX Holdings Inc., et al. v. Heddon*, No. 3:12-CV-126-N, 2012 WL 11019355 (N.D. Tex. Mar. 2, 2012), *adopted*, 2012 WL 11019354 (N.D. Tex. June 21, 2012)

Plaintiffs' counsel:

John F. McCarthy, Jr.
Jeremy Wayne Hawpe
Littler Mendelson
2001 Ross Avenue, Suite 1500 LB 116
Dallas, TX 75202
(214) 880-8102

Defendant's counsel:

Scott M. McElhaney
Mark R. Steiner
Jackson Walker
901 Main Street, Suite 6000
Dallas, TX 75201
(214) 953-6000

Gerald C. Conley
Marc D. Katz
Andrews Kurth LLP
1717 Main Street, Suite 3700
Dallas, TX 75201

(214) 659-4400

Linda R. Stahl
Carter Scholer Arnett Hamada Mockler, PLLC
8150 North Central Expressway, Suite 500
Dallas, TX 75206
(214) 550-8188

8. *Nielsen v. Advanced Medical Optics Inc., et al.*, No. 3:05-CV-18-L (N.D. Tex. Aug. 30, 2006), Doc. 60. Copy supplied.

Plaintiff's counsel:
Michael W. Shore
The Shore Firm
901 Main Street, Suite 3300
Dallas, TX 75202
(214) 593-9140

Alfonso Garcia Chan
Joseph F. DePumpo
Shore Chan DePumpo LLP
901 Main Street, Suite 3300
Dallas, TX 75202
(214) 593-9110

Jeffrey R. Bragalone
Bragalone Olejka Saad PC (formerly with Shore Chan Bragalone LLP)
901 Main Street, Suite 3800
Dallas, TX 75202
(214) 785-6670

Amy Elizabeth LaValle
Munck Wilson Mandala, LLP
12770 Coit Road, Suite 600
Dallas, TX 75251
(972) 628-3600

Defendant's counsel:
Larry D. Carlson
Carlson Arbitration, L.L.C. (formerly with Baker Botts)
25 Highland Park Village, Suite 100-288
Dallas, TX 75205-2789
(214) 704-6829

David G. Wille
Jessica B. Pulliam

Travis W. Thomas
Baker Botts
2001 Ross Avenue, Suite 600
Dallas, TX 75201
(214) 953-6500

Hon. Wes Hendrix
United States District Judge (formerly with Baker Botts)
1205 Texas Avenue, Room C-210
Lubbock, TX 79401
(806) 318-7320

Juliet Mitchell Dirba
Advanced Micro Devices Inc.
7171 Southwest Parkway, Building 100
Austin, TX 78735
(512) 602-8355

Technical Advisor to the Court:

Robert W. Turner
McDole & Williams, PC
1700 Pacific Avenue, Suite 1280
Dallas, TX 75201
(214) 979-1123

9. *Adams v. Quarterman*, No. 3:02-CV-2042-H, 2006 WL 2842075 (N.D. Tex. Sept. 29, 2006), *aff'd*, 324 F. App'x 340 (5th Cir. 2009)

Petitioner's counsel:

J. Gary Hart
Hart & Norris
2906 Skylark Drive
Austin, TX 78757
(512) 206-3118

Robin Norris
Solo Practitioner (formerly with Hart & Norris)
2408 Fir Street
El Paso, TX 79925
(915) 590-4446

Respondent's counsel:

Deni S. Garcia
Jeremy C. Greenwell
S. Michael Bozarth

Office of the Attorney General of Texas
Postconviction Litigation Division
P.O. Box 12548
Austin, TX 78711
(512) 936-1400

Leslie K. Kuykendall
Office of the Attorney General of Texas
300 West 15th Street
8th Floor Clements Building
Austin, TX 78701
(512) 936-1400

10. *Securities & Exchange Commission v. Brady*, 238 F.R.D. 429 (N.D. Tex. 2006)

Plaintiff's counsel:

Toby M. Galloway
Winstead PC (formerly with Securities & Exchange Commission)
300 Throckmorton Street, Suite 1700
Fort Worth, TX 76102
(817) 420-8200

David L. Peavler
John M. Oses
Marshall Gandy
Stephen Webster
Securities & Exchange Commission
801 Cherry Street, Suite 1900, Unit 18
Fort Worth, TX 76102
(817) 978-1417

Intervenor Plaintiffs' counsel:

Joel E. Geary (for i2 Technologies)
Waddell Serafino Geary Rechner Jenevein PC
1717 Main Street, Suite 2500
Dallas, TX 75201
(214) 979-7451

Matthew R. Stammel (for Deloitte & Touch LLP)
Vinson & Elkins
Trammel Crow Center
2001 Ross Avenue, Suite 3700
Dallas, TX 75201

(214) 220-7700

Karen L. Hirschman (retired)

Defendants' counsel:

Edward S. Koppman (for defendant Brady)

Michelle A. Reed

Stephen A. Mansfield

Akin Gump Strauss Hauer & Feld

1700 Pacific Avenue, Suite 4100

Dallas, TX 75201

(214) 969-2846

Mary L. O'Connor (for defendant Brady)

Farrow-Gillespie Heath & Wilmoth LLP (formerly with Akin Gump Strauss
Hauer & Feld)

1700 Pacific Avenue, Suite 3700

Dallas, TX 75201

(214) 361-5600

Michael J. Biles

King & Spalding LLP

500 West 2nd Street, Suite 1800

Austin, TX 78701

(512) 457-2100

Howard Wilson (for defendant Beecher)

Proskauer Rose

1585 Broadway

New York, NY 10036

(212) 969-3000

Lionel E. Pashkoff (for defendant Beecher)

Proskauer Rose

1001 Pennsylvania Avenue, Northwest, Suite 400 South

Washington, DC 20004

(202) 416-6800

Michael P. Gibson (for defendant Beecher)

Burleson Pate & Gibson LLP

900 Jackson Street, Suite 330

Dallas, TX 75202

(214) 871-4900

Mark S. Werbner (for defendant Lancaster)

5600 West Lovers Lane, Suite 116-314
Dallas, TX 75209
(214) 884-4548

Eric Donovan Pearson (for defendant Lancaster)
Heygood Orr & Pearson
6363 North State Highway 161, Suite 450
Irving, TX 75038
(214) 237-9001

John A Conway (for defendant Lancaster)
SouthBank Legal
100 East Wayne Street
South Bend, IN 46601
(574) 968-0760

Movant's counsel:

Timothy S. Durst (formerly with Baker Botts LLP)
O'Melveny & Myers LLP
2501 North Harwood Street, Suite 1700
Dallas, TX 75201
(972) 360-1900

- e. Provide a list of all cases in which certiorari was requested or granted.

I have done my best to identify all items called for in this question, including a thorough review of my personal files and search of public databases and the Internet and have attempted to generate as complete a list as possible. There may be cases in which certiorari was requested or granted that I have been unable to identify or recall. I have listed below only those cases of which I am aware and in which certiorari was requested or granted based on a ruling or recommendation made by me.

Howard v. Off. of the Special Deputy Receiver, No. 3:21-CV-0921-K (BH), 2022 WL 617627 (N.D. Tex. Feb. 14, 2022), *R & R adopted sub nom. Howard v. Off. of Special Deputy Receiver*, No. 3:21-CV-0921-K, 2022 WL 614994 (N.D. Tex. Mar. 1, 2022), *aff'd*, No. 22-10240, 2022 WL 2255708 (5th Cir. June 23, 2022), *cert. denied sub nom. Howard v. Off. of the Special Duty Receiver*, 143 S. Ct. 371 (2022).

Warner v. Dir., Texas Dep't of Crim. Just., Corr. Institutions Div., No. 3:20-CV-858-B-BH, 2020 WL 7233412 (N.D. Tex. Sept. 28, 2020), *R & R adopted*, No. 3:20-CV-858-B-BH, 2020 WL 7226070 (N.D. Tex. Dec. 7, 2020), *cert. of appealability denied*, 2022 WL 2700328 (5th Cir. Feb. 28, 2022), *cert. denied*, 143 S. Ct. 316 (2022).

Castro v. United States, No. 3:04-CR-18-G (1), 2020 WL 6121220 (N.D. Tex. Aug. 24, 2020), *R & R adopted*, No. 3:04-CR-18-G (1), 2020 WL 6083641 (N.D. Tex. Oct. 15, 2020), *appeal dismissed*, 4 F.4th 345 (5th Cir. 2021), *opinion withdrawn and superseded on denial of reh'g*, 30 F.4th 240 (5th Cir. 2022), *cert. denied*, 143 S. Ct. 187 (2022).

Jones v. Davis, No. 3:17-CV-1028-B (BH), 2018 WL 6928446 (N.D. Tex. Dec. 13, 2018), *R & R adopted*, No. 3:17-CV-1028-B, 2019 WL 95582 (N.D. Tex. Jan. 3, 2019), *aff'd sub nom. Jones v. Lumpkin*, 22 F.4th 486 (5th Cir. 2022), *cert. denied*, 143 S. Ct. 127 (2022).

Jackson v. Valdez, No. 3:18-CV-2935-X-BH, 2020 WL 1428775 (N.D. Tex. Feb. 27, 2020), *R & R adopted*, No. 3:18-CV-02935-X-BH, 2020 WL 1339923 (N.D. Tex. Mar. 23, 2020), *rev'd and remanded*, No. 20-10344, 2021 WL 1183020 (5th Cir. Mar. 29, 2021), *opinion withdrawn and superseded*, 852 F. App'x 129 (5th Cir. 2021), *and aff'd*, 852 F. App'x 129 (5th Cir. 2021), *cert. denied*, 142 S. Ct. 863 (2022).

Lipscomb v. United States, No. 3:07-CR-357-M, 3:16-CV-1500-M-BH, 2018 WL 3321252 (N.D. Tex. June 18, 2018), *R & R adopted*, No. 3:16-CV-1500-M, 2018 WL 3302756 (N.D. Tex. July 5, 2018), *vacated and remanded*, 982 F.3d 927 (5th Cir. 2020), *cert. granted, judgment vacated*, 142 S. Ct. 59 (2021), *and vacated and remanded*, No. 18-11168, 2022 WL 327472 (5th Cir. Feb. 3, 2022).

Vickers v. United States, No. 3:06-CR-0229-B, No. 3:15-CV-3912-B-BH, 2018 WL 4627131 (N.D. Tex. May 7, 2018), *R & R adopted*, No. 3:15-CV-3912-B-BH, 2018 WL 2725285 (N.D. Tex. June 5, 2018), *vacated and remanded*, 967 F.3d 480 (5th Cir. 2020), *cert. granted, judgment vacated*, 141 S. Ct. 2783 (2021).

Gatson v. Davis, No. 3:18-CV-974-M (BH), 2019 WL 1904306 (N.D. Tex. Mar. 27, 2019), *R & R adopted*, No. 3:18-CV-974-M (BH), 2019 WL 1896603 (N.D. Tex. Apr. 29, 2019), *cert. of appealability denied*, 813 F. App'x 980 (5th Cir. 2020), *cert. denied*, 141 S. Ct. 2732 (2021).

Thomas v. Abebe, No. 3:19-CV-1049-C-BH, 2020 WL 444422 (N.D. Tex. Jan. 8, 2020), *R & R adopted sub nom. Thomas v. Tekle*, No. 3:19-CV-1049-C-BH, 2020 WL 710197 (N.D. Tex. Feb. 12, 2020), *aff'd sub nom. Thomas v. Abebe*, 833 F. App'x 551 (5th Cir. 2020), *cert. denied*, 141 S. Ct. 2700 (2021).

Hampton v. Underwood, No. 3:18-CV-1499-S (N.D. Tex. Sept. 21, 2018), *R & R adopted*, No. 3:18-CV-1499-S, 2019 WL 460305 (N.D. Tex. Feb. 6, 2019), *aff'd sub nom. Hampton v. Warden FCI Elkton*, 812 F. App'x 243 (5th Cir. 2020), *cert. denied*, 141 S. Ct. 2546 (2021).

Torres Palomo v. Collier, No. 3:17-CV-1078-G (BH), 2018 WL 7228704 (N.D.

Tex. Dec. 27, 2018), *R & R adopted sub nom. Palomo v. Collier*, No. 3:17-CV-1078-G (BH), 2019 WL 459658 (N.D. Tex. Feb. 5, 2019), *cert. of appealability denied*, 2020 WL 8270447 (5th Cir. Apr. 22, 2020), *cert. denied*, 141 S. Ct. 1746 (2021).

Dingler v. Rockwall Cnty. Sheriff, No. 3:19-CV-2635-B-BH, 2021 WL 646867 (N.D. Tex. Jan. 19, 2021), *R & R adopted*, No. 3:19-CV-2635-B-BH, 2021 WL 632742 (N.D. Tex. Feb. 18, 2021), *cert. before judgment requested*, No. 3:19-CV-2635-B-BH, (N.D. Tex. Feb. 19, 2021), *appeal dismissed*, No. 21-10178 (5th Cir. May 4, 2021).

Lott v. Oseguera, No. 3:19-CV-0126-G-BH, 2019 WL 919625 (N.D. Tex. Jan. 30, 2019), *R & R adopted*, No. 3:19-CV-0126-G (BH), 2019 WL 918217 (N.D. Tex. Feb. 22, 2019), *appeal dismissed*, 799 F. App'x 883 (5th Cir. 2020), *cert. denied*, 141 S. Ct. 856 (2020).

Booker v. Davis, No. 3:17-CV-3427-N (BH), 2018 WL 7891895 (N.D. Tex. Dec. 17, 2018), *R & R adopted*, No. 3:17-CV-3427-N (BH), 2019 WL 1429353 (N.D. Tex. Mar. 29, 2019), *cert. of appealability denied*, 2019 WL 8301077 (5th Cir. Oct. 25, 2019), *cert. denied*, 140 S. Ct. 2525 (2020), *reh'g denied*, 141 S. Ct. 126 (2020).

Black v. Stephens, No. 3:14-CV-341-L (BH), 2015 WL 9918692 (N.D. Tex. Oct. 27, 2015), *R & R adopted*, No. 3:14-CV-341-L, 2016 WL 302261 (N.D. Tex. Jan. 25, 2016), *appeal dismissed*, 902 F. 3d 795 (5th Cir. 2018), *cert. denied*, 140 S. Ct. 859 (2020), *reh'g denied*, 140 S. Ct. 2557 (2020).

Higgs v. Wilson, No. 3:18-CV-2537-M (BH), 2018 WL 6174249 (N.D. Tex. Nov. 2, 2018), *R & R adopted*, No. 3:18-CV-2537-M, 2018 WL 6171706 (N.D. Tex. Nov. 26, 2018), *appeal dismissed*, 772 F. App'x 167 (5th Cir. 2019), *cert. denied*, 140 S. Ct. 934 (2020).

Jones v. Underwood, No. 3:18-CV-1961-S (BH), 2018 WL 4955238 (N.D. Tex. Sept. 21, 2018), *R & R adopted*, No. 3:18-CV-1961-S, 2018 WL 4955228 (N.D. Tex. Oct. 12, 2018), *aff'd*, 768 F. App'x 293 (5th Cir. 2019), *cert. denied*, 140 S. Ct. 859 (2020).

Gieseke v. United States, No. 3:12-CR-0360-B, 2018 WL 1833129 (N.D. Tex. Feb. 7, 2018), *R & R adopted*, No. 3:12-CR-0360-B, 2018 WL 1806620 (N.D. Tex. Apr. 17, 2018), *cert. of appealability denied*, 2019 WL 11276153 (5th Cir. Apr. 11, 2019), *cert. denied*, 140 S. Ct. 623 (2019).

McClenon v. Collier, No. 3:16-CV-2764-L (BH), 2018 WL 5624196 (N.D. Tex. July 27, 2018), *R & R adopted sub nom. McClenon v. Davis*, No. 3:16-CV-2764-L, 2018 WL 5620520 (N.D. Tex. Oct. 30, 2018), *cert. of appealability denied*, 2019 WL 1263144 (5th Cir. June 10, 2019), *cert. denied*, 140 S. Ct. 575 (2019).

Roberson v. Rowlett Police Dep't, No. 3:18-CV-2535-L-BH, 2018 WL 7048072 (N.D. Tex. Oct. 22, 2018), *R & R adopted*, No. 3:18-CV-2535-L, 2019 WL 202331 (N.D. Tex. Jan. 14, 2019), *appeal dismissed*, 769 F. App'x 145 (5th Cir. 2019), *cert. denied*, 140 S. Ct. 290 (2019), *reh'g denied*, 140 S. Ct. 548 (2019).

Juarez v. Davis, No. 3:16-CV-0843-G (BH), 2018 WL 2164507 (N.D. Tex. Mar. 28, 2018), *R & R adopted*, No. 3:16-CV-0843-G (BH), 2018 WL 2150943 (N.D. Tex. May 10, 2018), *cert. of appealability denied*, 2019 WL 11234385 (5th Cir. June 4, 2019), *cert. denied*, 140 S. Ct. 455 (2019).

Meeks v. Davis, No. 3:18-CV-1537-D (BH), 2018 WL 3598907 (N.D. Tex. June 28, 2018), *R & R adopted*, No. 3:18-CV-1537-D, 2018 WL 3586657 (N.D. Tex. July 26, 2018), *cert. of appealability denied*, 2019 WL 11880265 (5th Cir. Apr. 15, 2019), *cert. denied*, 140 S. Ct. 231 (2019).

Starrett v. U.S. Dep't of Def., No. 3:18-CV-2851-M-BH, 2018 WL 6069969 (N.D. Tex. Oct. 30, 2018), *R & R adopted*, No. 3:18-CV-2851-M, 2018 WL 6068991 (N.D. Tex. Nov. 20, 2018), *aff'd sub nom. Starrett v. United States Dep't of Def.*, 763 F. App'x 383 (5th Cir. 2019), *cert. denied*, 140 S. Ct. 142 (2019).

Starrett v. City of Richardson, No. 3:18-CV-0191-L, 2018 WL 4627133 (N.D. Tex. July 27, 2018), *R & R adopted sub nom. Starrett v. City of Richardson, Texas*, No. 3:18-CV-191-L, 2018 WL 3802038 (N.D. Tex. Aug. 10, 2018), *aff'd*, 766 F. App'x 108 (5th Cir. 2019), *cert. denied*, 140 S. Ct. 122 (2019).

Woodruff v. Davis, No. 3:15-CV-1832-M-BH, 2017 WL 9471831 (N.D. Tex. May 16, 2017), *R & R adopted*, No. 3:15-CV-1832-M, 2017 WL 5897534 (N.D. Tex. Nov. 30, 2017), *cert. of appealability denied*, 2018 WL 9815191 (5th Cir. Sept. 20, 2018), *cert. denied*, 140 S. Ct. 108 (2019).

Camillo-Amisano v. United States, No. 3:12-CR-0177-C (1), 2017 WL 4325788 (N.D. Tex. June 30, 2016), *appeal dismissed*, 2018 WL 11275447 (5th Cir. Nov. 13, 2018), *cert. denied*, 139 S. Ct. 1463 (2019), *reh'g denied*, 140 S. Ct. 13 (2019).

Johnson v. Stephens, No. 3:16-CV-55-M (BH), 2017 WL 6453336 (N.D. Tex. Nov. 27, 2017), *R & R adopted*, No. 3:16-CV-55-M, 2017 WL 6406620 (N.D. Tex. Dec. 15, 2017), *appeal dismissed*, No. 18-10166, 2018 WL 11303634 (5th Cir. July 30, 2018), *cert. denied*, 139 S. Ct. 1456 (2019), *reh'g denied*, 139 S. Ct. 2768 (2019).

Trigg v. Unnamed, No. 3:17-CV-1908-N (BH), 2017 WL 11606615 (N.D. Tex. July 20, 2017), *R & R adopted sub nom. Trigg v. Unnamed Respondent*, No. 3:17-CV-1908-N (BH), 2017 WL 11606614 (N.D. Tex. Aug. 3, 2017), *cert. of*

appealability denied, 2018 WL 11303613 (5th Cir. Apr. 23, 2018), *cert. denied*, 139 S. Ct. 1628 (2019).

Demus v. Davis, No. 3:15-CV-1723-M (BH), 2017 WL 2266935 (N.D. Tex. Apr. 3, 2017), *R & R adopted*, No. 3:15-CV-1723-M, 2017 WL 2271436 (N.D. Tex. May 22, 2017), *cert. of appealability denied*, 2018 WL 11301543 (5th Cir. May 31, 2018), *cert. denied*, 139 S. Ct. 1450 (2019).

Looman v. United States, No. 3:11-CR-0330-L, 2017 WL 4570716 (N.D. Tex. Aug. 28, 2017), *R & R adopted*, No. 3:11-CR-330-L, 2017 WL 4548411 (N.D. Tex. Oct. 12, 2017), *cert. of appealability denied*, 2018 WL 7347669 (5th Cir. Aug. 20, 2018), *cert. denied*, 139 S. Ct. 1364 (2019).

Roberson v. Stephens, No. 3:15-CV-3704-N (BH), 2015 WL 9703723 (N.D. Tex. Dec. 17, 2015), *R & R adopted*, No. 3:15-CV-3704-N (BH), 2016 WL 162661 (N.D. Tex. Jan. 14, 2016), *cert. of appealability denied*, 2017 WL 5163276 (5th Cir. Feb. 15, 2017), *cert. denied*, 138 S. Ct. 139 (2017), *reh'g denied*, 139 S. Ct. 572 (2017).

Jackson v. Davis, No. 3:15-CV-552-M-BH, 2017 WL 1233948 (N.D. Tex. Mar. 15, 2017), *R & R adopted*, No. 3:15-CV-552-M, 2017 WL 1211327 (N.D. Tex. Apr. 3, 2017), *cert. of appealability denied*, 2018 WL 4898568 (5th Cir. Mar. 23, 2018), *cert. denied*, 139 S. Ct. 333 (2018).

Ingram v. Davis, No. 3:14-CV-1748-N (BH), 2016 WL 4597511 (N.D. Tex. Aug. 5, 2016), *R & R adopted*, No. 3:14-CV-1748-N, 2016 WL 4593514 (N.D. Tex. Sept. 2, 2016), *cert. of appealability denied*, 2017 WL 6506585 (5th Cir. June 5, 2017), *cert. denied*, 139 S. Ct. 166 (2018).

Kelley v. Davis, No. 3:14-CV-2984-D (BH), 2016 WL 6902146 (N.D. Tex. Sept. 22, 2016), *R & R adopted*, No. 3:14-CV-2984-D, 2016 WL 6893677 (N.D. Tex. Nov. 21, 2016), *cert. of appealability denied*, 708 F. App'x 795 (5th Cir. 2017), *cert. denied*, 138 S. Ct. 1265 (2018), *reh'g denied*, 138 S. Ct. 2041 (2018).

Jackson v. Stephens, No. 3:15-CV-02238-L-BH, 2016 WL 4249902 (N.D. Tex. June 22, 2016), *R & R adopted sub nom. Jackson v. Davis*, No. 3:15-CV-2238-L, 2016 WL 4208088 (N.D. Tex. Aug. 10, 2016), *cert. of appealability denied*, 2017 WL 58899301 (5th Cir. July 12, 2017), *cert. denied*, 138 S. Ct. 561 (2017).

Phillips v. Dallas City Attorney's Office, et al., No. 3:16-CV-1845-N-BH (N.D. Tex. Oct. 22, 2021), *appeal dismissed*, No. 16-11168 (5th Cir. Sept. 23, 2016), *cert. denied*, 137 S. Ct. 2165 (2017), *reconsid. denied*, 138 S. Ct. 294 (2017).

Burns v. Wells Fargo Bank NA, No. 3:14-CV-3866-G, 2016 WL 2772189 (N.D. Tex. May 2, 2016), *R & R adopted sub nom. Burns v. Wells Fargo Bank, N.A.*, No. 3:14-CV-3866-G (BH), 2016 WL 2766648 (N.D. Tex. May 12, 2016), *appeal*

dismissed, No. 16-10800 (5th Cir. Oct. 20, 2016), *cert. denied*, 137 S. Ct. 1212 (2017).

Rodgers v. City of Lancaster Police, No. 3:13-CV-2031-M, 2014 WL 988544 (N.D. Tex. Mar. 13, 2014), *rev'd and remanded*, 819 F.3d 205 (5th Cir. 2016), *cert. denied*, 137 S. Ct. 304 (2016).

OMG, LP v. Heritage Auctions, Inc., 11 F. Supp. 3d 740 (N.D. Tex. 2014), *aff'd in part, rev'd in part and remanded*, 612 F. App'x 207 (5th Cir. 2015) (*per curiam*), *cert. denied*, 136 S. Ct. 503 (2015).

Chi v. John Doe # 1, No. 3:13-CV-04836-B, No. 10 (N.D. Tex. Dec. 19, 2013), *R & R adopted*, No. 15 (N.D. Tex. Feb. 3, 2014), *dismissed*, 600 F. App'x 258 (5th Cir. 2015), *cert. denied*, 136 S. Ct. 236 (2015).

Williams v. Holder, No. 3:13-CV-2179-O, 2014 WL 4722627 (N.D. Tex. Sept. 23, 2014), *aff'd*, 621 F. App'x 768 (5th Cir. 2015), *cert. denied*, 136 S. Ct. 111 (2015).

Escamilla v. Stephens, No. 3:06-CV-2248-O, 2012 WL 1019605 (N.D. Tex. Mar. 26, 2012), *cert. of appealability granted in part, denied in part* by 749 F.3d 380 (5th Cir. 2014), *aff'd*, 602 F. App'x 939 (5th Cir. 2015), *cert. denied*, 136 S. Ct. 66 (2015).

Warren v. Bank of America, N.A., No. 3:13-CV-1135-M, 2013 WL 8177096 (N.D. Tex. Nov. 15, 2013), *R & R adopted*, 2014 WL 1315855 (N.D. Tex. Mar. 27, 2014), *aff'd*, No. 14-10540 (5th Cir. Aug. 6, 2014), *cert. denied*, 135 S. Ct. 1167 (2015).

Dixon v. Zeem, No. 3:13-CV-5048-M, 2014 WL 1040549 (N.D. Tex. Mar. 14, 2014), *dismissed*, No. 14-10264 (5th Cir. June 2, 2014), *cert. denied*, 135 S. Ct. 479 (2014).

Warren v. Bank of America, N.A., No. 3:11-CV-3603-M-BH, 2012 WL 3020075 (N.D. Tex. June 19, 2012), *R & R adopted*, 2013 WL 1131252 (N.D. Tex. Mar. 19, 2013), *aff'd*, 566 F. App'x 379 (5th Cir. 2014), *cert. denied*, 135 S. Ct. 197 (2014).

Chapman v. Baylor Univ. Med. Center, No. 3:12-CV-2117-N-BH, 2012 WL 6867289 (N.D. Tex. Oct. 30, 2012), *R & R adopted*, 2013 WL 171908 (Jan. 16, 2013), *dismissed*, No. 13-0085 (5th Cir. Nov. 1, 2013), *cert. denied*, 134 S. Ct. 2844 (2014).

Chapman v. Baylor Univ. Med. Center, No. 3:12-CV-2117-N-BH, 2012 WL 6866935 (N.D. Tex. Oct. 1, 2012), *R & R adopted*, 2013 WL 171908 (Jan. 16, 2013), *dismissed*, No. 13-0085 (5th Cir. Nov. 1, 2013), *cert. denied*, 134 S. Ct.

2844 (2014).

Kalluvilayil v. Stephens, No. 3:13-CV-1188-M, No. 52 (N.D. Tex. July 24, 2013), *cert. of appealability denied*, No. 13-10789 (5th Cir. Dec. 23, 2013), *cert. denied*, 134 S. Ct. 2298 (2014).

Lewis v. City of Waxahachie, 3:10-CV-2578-N-BH, 2011 WL 7070991 (N.D. Tex. Dec. 21, 2011), *R & R adopted*, 2012 WL 176681 (N.D. Tex. Jan. 20, 2012), *dismissed*, 503 F. App'x 249 (5th Cir. 2012), *cert. denied*, 133 S. Ct. 2861 (2013), *reh'g denied*, 134 S. Ct. 45 (2013).

Phillips v. United Parcel Service, No. 3:10-CV-1197-G, 2011 WL 2680725 (N.D. Tex. June 21, 2011), *R & R adopted*, 2011 WL 2678949 (N.D. Tex. July 8, 2011), *aff'd*, 485 F. App'x 676 (5th Cir. 2012), *cert. denied*, 133 S. Ct. 1588 (2013), *reh'g denied*, 133 S. Ct. 2792 (2013).

Alonzo v. Thaler, No. 3:07-CV-0399-O, 2011 WL 3566992 (N.D. Tex. Mar. 14, 2011), *adopted in part by* 2011 WL 3566973 (N.D. Tex. Aug. 12, 2011), *aff'd* No. 11-10848 (5th Cir. July 6, 2012), *cert. denied*, 133 S. Ct. 1580 (2013).

Hughes v. City of Dallas, 3:11-CV-352-K, No. 14 (N.D. Tex. June 6, 2014), *R & R adopted*, No. 16 (N.D. Tex. June 29, 2011), *dismissed*, 452 F. App'x 515 (5th Cir. 2011), *cert. denied*, 133 S. Ct. 258 (2012).

Agim v. Thaler, No. 3:11-CV-1717, No. 7 (N.D. Tex. July 25, 2011), *dismissed by* No. 11-10768 (5th Cir. Oct. 20, 2011), *cert. denied*, 132 S. Ct. 2714 (2012).

McClain v. United States, No. 3:10-CV-102-G, 2010 WL 5588693 (N.D. Tex. Nov. 30, 2010), *R & R adopted*, 2011 WL 147572 (N.D. Tex. Jan. 14, 2011), *cert. of appealability denied*, No. 11-10285 (5th Cir. Mar. 19, 2012), *cert. denied*, 132 S. Ct. 1773 (2012).

Matthews v. Thaler, No. 3:10-CV-505-K, 2010 WL 2228505 (N.D. Tex. May 18, 2010), *R & R adopted*, 2010 WL 2228509 (N.D. Tex. June 1, 2010), *dismissed by* No. 11-10658 (5th Cir. Aug. 24, 2011), *cert. denied*, 132 S. Ct. 1013 (2012).

Wiggins v. Thaler, No. 3:08-CV-2090-K, 2009 WL 2981916 (N.D. Tex. Sept. 15, 2009), *aff'd*, 428 F. App'x 468 (5th Cir. 2011), *cert. denied*, 132 S. Ct. 579 (2011).

Ricks v. Quarterman, 3:07-CV-1898-M, No. 69 (N.D. Tex. Sept. 24, 2009), *R & R adopted*, No. 70 (N.D. Tex. Sept. 29, 2009), *cert. of appealability denied*, No. 09-10894 (5th Cir. May 14, 2010), *cert. denied*, 131 S. Ct. 2964 (2011).

Florance v. Bush, 3:09-CV-1470-B-BH, 2010 WL 2730615 (N.D. Tex. May 25, 2010), *R & R adopted*, 2010 WL 2730648 (N.D. Tex. July 8, 2010), *dismissed*,

No. 10-10803 (5th Cir. Oct. 6, 2010), *cert. denied*, 131 S. Ct. 1684 (2011).

Davis v. Quarterman, 3:08-CV-715-B, No. 22 (N.D. Tex. Oct. 20, 2009), *R & R adopted*, No. 23 (N.D. Tex. Oct. 22, 2009), *cert. of appealability denied*, No. 09-11001 (5th Cir. July 29, 2010), *cert. denied*, 131 S. Ct. 1611 (2011).

Shead v. Thaler, 3:09-CV-523-K, No. 19 (N.D. Tex. Nov. 12, 2009), *R & R adopted*, No. 20 (N.D. Tex. Nov. 13, 2009), *cert. of appealability denied*, No. 09-11115 (5th Cir. June 3, 2010), *cert. denied*, 131 S. Ct. 516 (2010).

Rogers v. Quarterman, 3:08-CV-554-G, No. 32 (N.D. Tex. Aug. 18, 2009), *R & R adopted*, No. 33 (N.D. Tex. Aug. 18, 2009), *cert. of appealability denied*, No. 09-10793 (5th Cir. Mar. 5, 2010), *cert. denied*, 131 S. Ct. 329 (2010).

Cady v. Thaler, 3:07-CV-611-D, No. 24 (N.D. Tex. June 16, 2009), *R & R adopted*, No. 25 (N.D. Tex. June 18, 2009), *cert. of appealability denied*, No. 09-10619 (5th Cir. Jan. 7, 2010), *cert. denied*, 131 S. Ct. 243 (2010).

Mendenhall v. Quarterman, 3:08-CV-1933-N, No. 20 (N.D. Tex. May 1, 2009), *adopted by* No. 22 (N.D. Tex. June 30, 2009), *cert. of appealability denied*, No. 09-10444 (5th Cir. Nov. 13, 2009), *cert. denied*, 130 S. Ct. 3514 (2010).

Cross v. Quarterman, 3:08-CV-1667-M, 2009 WL 151012 (N.D. Tex. Jan. 20, 2009), *dismissed by* 356 F. App'x 724 (5th Cir. 2009), *cert. denied*, 560 U.S. 955 (2010).

Bell v. Quarterman, No. 3:05-CV-0272-D, 2007 WL 2332560 (N.D. Tex. Aug. 16, 2007), *aff'd*, 330 F. App'x 492 (5th Cir. 2009), *cert. denied*, 558 U.S. 1080 (2009).

Anderson v. Quarterman, 3:05-CV-2331, No. 30 (N.D. Tex. Apr. 29, 2008), *adopted by* No. 31 (N.D. Tex. Apr. 30, 2008), *cert. of appealability denied*, No. 08-10347 (5th Cir. Feb. 6, 2009), *cert. denied*, 130 S. Ct. 368 (2009).

Brown v. Quarterman, No. 3:05-CV-1026-P, No. 31 (N.D. Tex. Apr. 18, 2014), *adopted by* No. 32 (N.D. Tex. Apr. 18, 2014), *cert. of appealability denied*, No. 08-10108 (5th Cir. Feb. 11, 2014), *cert. denied*, 130 S. Ct. 367 (2009).

Heath v. Quarterman, No. 3:05-CV-0966-L, No. 44 (N.D. Tex. Mar. 14, 2008), *adopted by* No. 46 (N.D. Tex. Apr. 11, 2008), *cert. of appealability denied*, No. 08-10209 (5th Cir. Oct. 31, 2008), *cert. denied*, 130 S. Ct. 365 (2009).

Cox v. City of Dallas, No. 3:98-CV-1763-BH, 2004 WL 370242 (N.D. Tex. Feb. 24, 2004), *aff'd*, 430 F.3d 734 (5th Cir. 2004), *reh'g denied en banc*, 166 F. App'x 163 (5th Cir. 2005), *cert denied*, 547 U.S. 1130 (2006).

Cox. v. City of Dallas, No. 3:98-CV-1763-BH, 2004 WL 210825 (N.D. Tex. Sept. 22, 2004), *aff'd*, 430 F.3d 734 (5th Cir. 2004), *reh'g denied en banc*, 166 F. App'x 163 (5th Cir. 2005), *cert. denied*, 547 U.S. 1130 (2006).

- 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.

I have done my best to identify all items called for in this question, including a thorough review of my personal files and search of public databases and the Internet and have attempted to generate as complete a list as possible. Because I became a judge before all opinions were available on an electronic case management system or other public databases, there may be opinions that were reversed or affirmed with significant criticism that I have been unable to identify or recall.

Final order appealed to the Fifth Circuit:

Always at Market, Inc. v. Girardi, No. 3:06-CV-2145-BH, 2009 WL 1033650 (N.D. Tex. Apr. 16, 2009), *aff'd in part, rev'd in part and remanded* by 365 F. App'x 603 (5th Cir. 2010) (per curiam). An employer sued an employee for allegedly soliciting its clients for business for the employee's new company during the employment relationship, and the employee counterclaimed for breach of contract based on unpaid wages. After a bench trial, I found that the employee and his company were jointly and severally liable to the employer and awarded damages and necessary attorney's fees. I also found that the employer was liable to the employee on his counterclaim for unpaid wages. The Fifth Circuit affirmed my findings but reversed and remanded for a determination of attorney's fees due to the employee on his breach of contract counterclaim.

Findings, conclusions, and recommendations that were adopted by the district court and then appealed to the Fifth Circuit include:

Lipscomb v. United States, No. 3:07-CR-357-M, No. 3:16-CV-1500-M-BH, 2018 WL 3321252 (N.D. Tex. June 18, 2018), *R & R adopted*, No. 3:07-CR-357-M, 2018 WL 3302756 (N.D. Tex. July 5, 2018), *vacated and remanded*, 982 F.3d 927 (5th Cir. 2020), *cert. granted, judgment vacated*, 142 S. Ct. 59 (2021), *and vacated and remanded*, No. 18-11168, 2022 WL 327472 (5th Cir. Feb. 3, 2022). The movant sought to vacate, set aside, or correct his sentence under 28 U.S.C. § 2255, alleging that his sentence had been unconstitutionally enhanced under the Armed Career Criminal Act (ACCA). Citing circuit precedent, I found that the state offense used to enhance his sentence was not a crime of violence for purposes of the ACCA and recommended that his motion be granted; the district court accepted my recommendation and vacated the sentence. The Fifth Circuit

vacated the judgment based on its intervening holdings in *United States v. Burris*, 920 F.3d 942 (5th Cir. 2019), and *United States v. Herrold*, 941 F.3d 173 (5th Cir. 2019) (en banc), *cert. denied*, 141 S. Ct. 273 (2020); it directed that the original judgment be reinstated. The Supreme Court vacated the judgment and remanded the case to the Fifth Circuit for further consideration in light of *Borden v. United States*, 141 S. Ct. 1817. On remand, the Fifth Circuit affirmed its prior judgment and remanded the case to the district court for reinstatement of its original judgment. A petition for certiorari filed on July 22, 2022, No. 22-5159, was denied on March 27, 2023. The district court entered an amended judgment reinstating the original sentence, including the ACCA enhancement, on July 13, 2022.

Vickers v. United States, No. 3:06-CR-0229-B, No. 3:15-CV-3912-B, 2018 WL 4627131 (N.D. Tex. May 7, 2018), *R & R adopted*, No. 3:15-CV-3912-B-BH, 2018 WL 2725285 (N.D. Tex. June 5, 2018), *vacated and remanded*, 967 F.3d 480 (5th Cir. 2020), *cert. granted, judgment vacated*, 141 S. Ct. 2783 (2021). The movant sought to vacate, set aside, or correct his sentence under 28 U.S.C. § 2255 based on *Johnson v. United States*, 135 S. Ct. 2551 (2015), which held that imposition of an increased sentence under the residual clause of the Armed Career Criminal Act (ACCA) is unconstitutional. Citing circuit precedent, I found that the state offense used to enhance his sentence was not a crime of violence for purposes of the ACCA and recommended that his motion be granted; the district court accepted my recommendation and vacated the sentence. The Fifth Circuit vacated the judgment and remanded for further proceedings in light of its intervening holding in *United States v. Reyes-Contreras*, 910 F.3d 169 (5th Cir. 2018) (en banc), which overruled the Fifth Circuit case law upon which my recommendation was based. The Supreme Court vacated the judgment and remanded the case to the Fifth Circuit for further consideration in light of *Borden v. United States*, 141 S. Ct. 1817 (2021). The Fifth Circuit in turn remanded the case to the district court on October 24, 2022, and the Supreme Court denied the second petition for certiorari. 2022 WL 780421 (5th Cir. Mar. 14, 2022), *cert. denied*, 143 S. Ct. 234 (2022). The case remains pending in the district court on remand from the Fifth Circuit.

Jackson v. Davis, No. 3:18-CV-0229-B (BH), 2018 WL 1867135 (N.D. Tex. Mar. 12, 2018), *R & R adopted*, No. 3:18-CV-0229-B, 2018 WL 1836624 (N.D. Tex. Apr. 18, 2018), *rev'd and remanded*, 933 F.3d 408 (5th Cir. 2019). The movant sought a writ of habeas corpus under 28 U.S.C. § 2254. I found that the petitioner had not demonstrated diligence that warranted equitable tolling of the limitations period because he waited fifteen months to seek a status update regarding his state application, and I recommended that the petition be denied with prejudice as time-barred. I also recommended that a certificate of appealability be denied because he had failed to make a substantial showing of the denial of a constitutional right. The district court accepted my recommendations. The Fifth Circuit held that the finding that the petitioner had failed to show diligence was an abuse of discretion because it did not adequately account for his diligence before and after learning of

the delay in receiving notice of the denial of his state application, and because it failed to consider “ample precedent” from it and other courts of appeals indicating that the petitioner had acted diligently by seeking a status update fifteen months after filing for state relief. It reversed and remanded for consideration of the petition on its merits. On remand, I recommended that the petitioner’s claims be denied with prejudice because one claim was procedurally barred, and he had failed to show that the state court findings for the remaining claims were unreasonable. The district judge adopted my recommendation. 2022 WL 286645 (N.D. Tex. Jan. 11, 2022), *R & R adopted*, 2022 WL 283023 (N.D. Tex. Jan. 31, 2022). The Fifth Circuit denied the petitioner a certificate of appealability. No. 22-10156 (5th Cir. Nov. 3, 2022).

Runnels v. United States, No. 3:08-CR-167-B-BH (5), No. 3:16-CV-279-B-BH, 2017 WL 3447861 (N.D. Tex. June 27, 2017), *R & R adopted*, No. 3:08-CR-167-B (5), 2017 WL 3421181 (N.D. Tex. Aug. 9, 2017), *rev’d in part, vacated in part*, No. 17-11156, 2022 WL 1010695 (5th Cir. Apr. 5, 2022). The movant sought to vacate, set aside, or correct his sentence under 28 U.S.C. § 2255 in part based on *Johnson v. United States*, 135 S. Ct. 2551 (2015), which held that imposition of an increased sentence under the residual clause of the Armed Career Criminal Act (ACCA) is unconstitutional. Noting he was not sentenced under the ACCA, I recommended that his motion be denied with prejudice as time-barred and that his certificate of appealability be denied because he had failed to make a substantial showing of the denial of a constitutional right; the district court accepted my recommendation. The Fifth Circuit vacated the judgment and remanded in light of the Supreme Court’s intervening holding in *United States v. Davis*, 139 S. Ct. 2319 (2019), which held that that § 924(c)(3)(B) was unconstitutional, as well as its intervening decision in *Sessions v. Dimaya*, 138 S. Ct. 1204 (2018), which abrogated the Fifth Circuit precedent upon which my recommendation was based. The remanded case is pending.

Reece v. United States, No. 3:08-CR-167-B-BH (6), No. 3:15-CV-2477-B-BH, 2017 WL 3084571 (N.D. Tex. June 19, 2017), *R & R adopted*, No. 3:08-CR-167-B (6), 2017 WL 3052506 (N.D. Tex. July 19, 2017), *vacated and remanded*, 938 F.3d 630 (5th Cir. 2019), *as revised* (Sept. 30, 2019). The movant sought to vacate, set aside, or correct his sentence under 28 U.S.C. § 2255 in part based on *Johnson v. United States*, 135 S. Ct. 2551 (2015), which held that imposition of an increased sentence under the residual clause of the Armed Career Criminal Act is unconstitutional. Based on circuit precedent, I recommended that his motion be denied with prejudice and that his certificate of appealability be denied because he had failed to make a substantial showing of the denial of a constitutional right, and the district judge accepted my recommendation. The Fifth Circuit vacated the judgment and remanded for resentencing in light of the Supreme Court’s intervening holding in *United States v. Davis*, 139 S. Ct. 2319 (2019), that § 924(c)(3)(B) is unconstitutional, as well as its intervening decision in *Sessions v. Dimaya*, 138 S. Ct. 1204 (2018), which abrogated the Fifth Circuit precedent upon which my recommendation was based. The district judge resentenced the

defendant by judgment entered March 16, 2020, the Fifth Circuit affirmed the judgment, and the Supreme Court denied the petition for certiorari. *See* 849 F. App'x 480 (5th Cir. 2021), *cert. denied*, 142 S. Ct. 364 (2021). The movant's new § 2255 motion remains pending. *See* No. 3:22-CV-2304-B-BH (N.D. Tex.).

Awan v. Harmon, No. 3:17-CV-130-C (BH), 2017 WL 1088338 (N.D. Tex. Jan. 19, 2017), *R & R adopted*, No. 3:17-CV-0130-C, 2017 WL 1091934 (N.D. Tex. Mar. 22, 2017), *vacated*, 714 F. App'x 462 (5th Cir. 2018). I found that the plaintiff was barred from proceeding *in forma pauperis* by the three-strikes rule in 28 U.S.C. § 1915(g) and recommended that his complaint be dismissed without prejudice unless he paid the filing fee, and the district judge accepted my recommendation and dismissed the lawsuit. The Fifth Circuit reversed based on its intervening holding in *Brown v. Megg*, 857 F.3d 287 (5th Cir. 2017), that a strike does not issue unless all claims are dismissed for being frivolous, malicious, or failing to state a claim. Because not all of the claims in one of the cases counted as a strike had been dismissed for failure to state a claim, and some had been dismissed on summary judgment, the Fifth Circuit found that the case did not count as a strike. It therefore vacated the dismissal of the complaint and remanded for consideration in light of *Brown*.

Rodgers v. City of Lancaster Police, No. 3:13-CV-2031-M, 2014 WL 988544 (N.D. Tex. Mar. 13, 2014), *rev'd and remanded*, 819 F.3d 205 (5th Cir. 2016), *cert. denied*, 137 S. Ct. 304 (2016). A *pro se* plaintiff sued police officers and medical providers on behalf of her son's estate. I recommended that the estate's claims be dismissed because a *pro se* plaintiff could not represent it and that the plaintiff's claims be dismissed for lack of jurisdiction. The district judge adopted my recommendation and dismissed the action. On appeal, the Fifth Circuit construed the plaintiff's pleadings to still include a federal claim that had been dropped in her amended complaint. Finding as a matter of first impression that a *pro se* individual could represent an estate under certain circumstances, it also reversed the dismissal of a *pro se* survival action and remanded for further determination of whether those circumstances existed in this case. On remand, I recommended that the estate's claims be dismissed because the plaintiff had not alleged that she would be her son's sole heir, and that her personal claims be dismissed with prejudice for failure to state claim, and the district judge adopted my recommendation. 2017 WL 457084 (N.D. Tex. Jan. 6, 2017), *R & R adopted*, 2017 WL 447216 (N.D. Tex. Feb. 2, 2017). The Fifth Circuit affirmed the decision on appeal. 713 F. App'x 323 (5th Cir. 2018).

OMG, LP v. Heritage Auctions, Inc., 11 F. Supp. 3d 740 (N.D. Tex. 2014), *aff'd in part, rev'd in part and remanded*, 612 F. App'x 207 (5th Cir. 2015) (*per curiam*), *cert. denied*, 136 S. Ct. 503 (2015). The plaintiff brought an action challenging a final arbitration award resolving a contract dispute. I recommended that the motion to vacate the arbitration award be granted because the arbitrator had exceeded his authority under the arbitration agreement by arbitrating contract formation issues, and that the defendant's motion to confirm the award be denied.

The district court accepted my recommendation. The Fifth Circuit reversed and remanded the case with instructions to confirm the arbitration award, finding that the parties agreed to arbitrate the issue of contract formation by submitting it and disputing it throughout the proceedings.

Epps v. United States, Nos. 3:09-CV-264-D, 3:07-CR-213-D (01), 2009 WL 3395925 (Oct. 21, 2009), *rev'd and remanded*, 382 F. App'x 395 (5th Cir. 2010) (per curiam). The movant sought to vacate, set aside, or correct his sentence under 28 U.S.C. § 2255. I recommended that his motion be denied with prejudice, and that his certificate of appealability be denied because he had failed to make a substantial showing of the denial of a constitutional right. The district court accepted my recommendation. The Fifth Circuit held that “[t]he record does not conclusively indicate whether counsel erroneously advised [the movant] of his appeal rights and whether [he] would have filed a timely appeal but for counsel’s advice, making an evidentiary hearing on that issue necessary,” a claim that appeared to have been raised in a reply brief. The Fifth Circuit vacated the judgment as to that claim and remanded for further proceedings on that claim.

Allard v. Quinlan Pest Control, No. 3:05-CV-0584-K (BH), 2006 WL 1686498 (N.D. Tex. May 31, 2006), *adopted by* 2006 WL 1687396 (N.D. Tex. June 20, 2006), *aff'd in part, rev'd in part, and remanded*, 283 F. App'x 308 (5th Cir. 2008) (per curiam), *on remand*, 2008 WL 4491261 (N.D. Oct. 2, 2008), *rev'd and remanded*, 387 F. App'x 438 (5th Cir. 2010) (per curiam). A former prisoner filed a second lawsuit concerning his conditions of confinement. I recommended dismissal without prejudice for failure to exhaust administrative remedies, and the district court adopted my recommendation. The Fifth Circuit vacated the dismissal and remanded the case for further proceedings. On remand, I recommended that the plaintiff’s claims be summarily dismissed as maliciously duplicative under the *in forma pauperis* screening provisions, and the district court adopted my recommendation. The Fifth Circuit held that the second “admittedly duplicative” case was not maliciously duplicative under the “unique facts of this case” and reversed and remanded the case.

Every report and recommendation is subject to review by the district court. Excluding minor citation, grammatical, or factual modifications made by the district court that did not impact its review, the following reports and recommendations were adopted only in part or as modified:

Jimerson v. Lewis, No. 3:20-CV-2826-L-BH, 2022 WL 1518940 (N.D. Tex. Feb. 28, 2022), *R & R adopted in part, rejected in part*, No. 3:20-CV-2826-L-BH, 2022 WL 986015 (N.D. Tex. Mar. 31, 2022), *supplemented*, No. 3:20-CV-2826-L-BH, 2022 WL 1400752 (N.D. Tex. Apr. 4, 2022), *appeal filed*, No. 22-10441 (5th Cir. May 2, 2022). The plaintiff family sued police officers who erroneously executed a search warrant at their residence. I recommended that multiple officers’ motion for summary judgment based on qualified immunity be granted. For the lead officer, I relied on circuit precedent to find that the plaintiffs had not

met their burden to identify specific evidence in the record and articulate the precise manner in which the evidence supported their claims that his efforts to identify the correct residence was objectively unreasonable because they only generally argued that their 215-page appendix created a fact issue. The district judge adopted my recommendation as to all officers except the lead officer, finding that because the record contained ample evidence for a reasonable jury to conclude that he acted objectively unreasonably, my findings and conclusions as to that officer were clearly erroneous and contrary to law. The officer's appeal of the denial of his qualified immunity summary judgment motion is currently pending.

Garcia v. Fed. Home Loan Mortg. Corp., No. 3:20-CV-1458-L-BH, 2021 WL 6774681 (N.D. Tex. Jan. 20, 2021), *R & R adopted in part, rejected in part*, No. 3:20-CV-01458-L, 2022 WL 4007984 (N.D. Tex. Sept. 2, 2022). The defendants in a lawsuit by a homeowner who sought to void a home equity lien based on alleged constitutional violations during the closing of the loan sought to have the plaintiff pay their attorneys' fees under the terms of the Texas home equity security instrument. I recommended that the motion be granted, noting that state and federal courts applying Texas law had awarded attorneys' fees based on the same language in similar security instruments. After a hearing and supplemental briefing, the district judge sustained the plaintiff's objections that attorney's fees are not recoverable under the language in the security instrument and that the imposition of fees on her personally violated Article XVI of the Texas Constitution, under which home equity loans must be without recourse for personal liability against the homeowner unless the loan was obtained by fraud. The court otherwise accepted my recommendation.

Sevier v. United States, No. 3:21-CV-2899-L-BH, 2022 WL 1656700 (N.D. Tex. Apr. 22, 2022), *R & R adopted in part, rejected in part sub nom. Sevier v. Grant*, No. 3:21-CV-2899-L-BH, 2022 WL 1643963 (N.D. Tex. May 24, 2022). I recommended that a post-judgment filing in a habeas case under 28 U.S.C. § 2255 be construed as a request to alter or amend the judgment under Fed. R. Civ. P. Rule 59(e), and that the judgment dismissing the case under Fed. R. Civ. P. 41(b) for failure to prosecute or comply with court orders be vacated in light of the movant's attempt to comply with court orders. The district judge accepted the findings and conclusions regarding the construction of the filing but rejected the recommendation that the judgment be vacated because the movant had not explained his delay in responding to the prior court orders.

United States v. Knowles, No. 3:18-CV-0280-L-BH, 2022 WL 877319 (N.D. Tex. Mar. 9, 2022), *R & R adopted in part, rejected in part*, No. 3:18-CV-280-L, 2022 WL 875982 (N.D. Tex. Mar. 24, 2022). I recommended that the plaintiff's motion for default judgment be denied without prejudice because the relief requested in the motion differed in kind from what was demanded in the pleadings. The district judge accepted the findings and conclusions but disagreed that the motion should be denied in its entirety; he granted the motion for default

judgment as to liability only and denied it on the issue of damages.

Neukranz v. Conestoga Settlement Servs., LLC, No. 3:19-CV-1681-L, 2021 WL 6274590 (N.D. Tex. Dec. 14, 2021), *R & R rejected*, No. 3:19-CV-1681-L, 2022 WL 35752 (N.D. Tex. Jan. 4, 2022). I recommended that a defendant's motion to dismiss for lack of personal jurisdiction be granted and that another defendant's motion to stay the case pending arbitration be granted. The district judge accepted the recommendation regarding dismissal for lack of personal jurisdiction, but because the parties had given notice of their agreement to waive the right to arbitrate, it rejected as moot the recommendation for a stay pending arbitration.

Jean v. City of Dallas, Texas, No. 3:18-CV-2862-M (N.D. Tex. Sept. 17, 2020), *amended R & R adopted in part*, No. 3:18-CV-2862-M (N.D. Tex. Dec. 17, 2020). Copy supplied. The plaintiffs dismissed their appeal of the partial judgment in favor of the city and filed a post-judgment motion in the district court for leave to amend their complaint in the district court. I recommended denial of the motion as futile because the proposed amended complaint still failed to sufficiently plead the existence of an official custom or policy as required for municipal liability. The district judge accepted my recommendation in part, but she found that the proposed amended complaint stated a claim. She granted the plaintiffs leave to file their amended complaint and reopened the case, which remains pending.

Hobbs v. Warren, No. 3:19-CV-047-L (BH), 2020 WL 5415525 (N.D. Tex. Feb. 19, 2020), *R & R adopted as modified*, No. 3:19-CV-47-L-BH, 2020 WL 2613051 (N.D. Tex. May 22, 2020), *vacated and remanded*, 838 F. App'x 881 (5th Cir. 2021). I recommended that an officer's motion to dismiss a civil rights complaint against him alleging excessive force be granted on the basis of qualified immunity because it was not clearly established that the conduct at issue was objectively unreasonable. The district court accepted my findings and recommendation, as supplemented by its finding that the complaint did not allege facts sufficient to establish that the plaintiff suffered an injury that resulted from the use of excessive force that was objectively unreasonable, and the court dismissed the complaint. The Fifth Circuit found that factual deficiencies in the record prevented it from reviewing the immunity question and remanded for limited discovery on that issue. In July 2021 the defendant filed a motion for summary judgment but, in September 2021, the parties stipulated to dismissal of the case with prejudice.

Jaser v. AT&T Servs., Inc., No. 3:18-CV-3429-B-BH, 2020 WL 2487047 (N.D. Tex. Feb. 3, 2020), *R & R adopted in part, rejected in part*, No. 3:18-CV-3429-B-BH, 2020 WL 1329151 (N.D. Tex. Mar. 23, 2020). I recommended that the defendants' motion to dismiss under Fed. R. Civ. P. 12(b)(5) based on deficient service be denied, and that the plaintiff be afforded an opportunity to effect service based on good cause. I also recommended that their motion to dismiss the

180-page complaint as violative of Fed. R. Civ. P. 8(a) based on its length and alleged incomprehensibility be denied. The district judge accepted the recommendation in part, but she found that the plaintiff had not demonstrated good cause for the failure to timely serve the defendants and that the complaint violated Rule 8 and dismissed the action.

Lombardi v. Bank of Am., No. 3:13-CV-1464-O, 2016 WL 7669504 (N.D. Tex. July 12, 2016), *R & R rejected*, No. 3:13-CV-1464-O, 2016 WL 7669505 (N.D. Tex. Sept. 26, 2016), *aff'd sub nom. Lombardi v. Bank of Am., N.A.*, 734 F. App'x 257 (5th Cir. 2018). I recommended that the intervenor's third motion for summary judgment on the amount of rental damages due on its trespass-to-try title claim against the former homeowner be denied because the former homeowner had identified a genuine issue of material fact regarding the property's rental value. At the pre-trial hearing, the parties agreed that the jury trial should be cancelled and that additional legal issues should be briefed. Based on that briefing and the homeowner's stipulation to fair market rent, the district judge found that my findings and recommendation were moot, and he granted the summary judgment motion.

Scribner v. United States, No. 3:13-CV-1147-O, 2014 WL 4262159 (N.D. Tex. July 2, 2014), *adopted as modified*, 2014 WL 4262161 (N.D. Tex. Aug. 28, 2014), *vacated and remanded*, 832 F.3d 252 (5th Cir. 2016). I recommended that a motion to vacate, set aside, or correct sentence under 28 U.S.C. § 2255 be granted on one ground – that the movant's trial counsel was ineffective for failing to advise him of the applicability of a career offender enhancement in the calculation of his sentencing guidelines – and that it be denied on the remaining grounds. The district judge declined to adopt my findings and conclusion that the movant carried his burden of showing that he was prejudiced by his counsel's failure to properly advise him that he faced sentencing as a career offender and adopted my recommendation for denial on the remaining grounds. The Fifth Circuit found that the district judge implicitly rejected my credibility determinations, requiring vacatur and remand for further proceedings.

Rhine v. Watkins, No. 3:13-CV-0014-D, 2014 WL 1295297 (N.D. Tex. Mar. 7, 2014), *adopted as modified*, 2014 WL 1295490 (N.D. Tex. Mar. 31, 2014). The district judge adopted my recommendation that the petition for habeas corpus be dismissed as moot, subject to the modification that the dismissal was without prejudice.

Green v. Thaler, No. 3:12-CV-2376-D-BD, 2012 WL 5951309 (N.D. Tex. Oct. 24, 2012), *R & R adopted in part, rejected in part*, No. 3:12-CV-2376-D, 2012 WL 5995425 (N.D. Tex. Nov. 28, 2012). The district judge concluded that my material findings and conclusions that the petition for writ of habeas corpus should be denied with prejudice as time-barred were correct, but he found that he need not adopt the finding that the petitioner's second state writ application tolled the limitations period.

United States v. Whisenhunt, No. 3:12–CV–0614–B, 2014 WL 1226000 (N.D. Tex. Feb. 28, 2014), *adopted in part by and rev'd in part*, 2014 WL 1226177 (N.D. Tex. Mar. 25, 2014). I concluded that the United States met its summary judgment burden to show that the defendant beneficiary of an estate was personally liable for the estate's unpaid tax obligation up to the value of his IRA distribution at the time of the deceased's death, but that its claim was barred by *res judicata*. I recommended that the United States' motion be denied, the beneficiary's motion be granted, and that the claim against him be dismissed with prejudice. The district judge adopted my conclusion that the United States had met its burden to show liability, but she concluded that *res judicata* did not bar its claim and declined to adopt my recommendation that its motion be denied and the claim be dismissed with prejudice.

Eagle Suspensions, Inc. v. Hellman Worldwide Logistics, Inc., No. 3:12–CV–611–G, 2014 WL 1407582 (N.D. Tex. Feb. 11, 2014), *adopted in part*, 2014 WL 1407635 (N.D. Tex. Apr. 11, 2014), *remanded*, No. 162 (N.D. Tex. Dec. 18, 2014), *adopted*, 2015 WL 252442 (N.D. Tex. Jan. 20, 2015). I recommended that the plaintiff's motion for attorney's fees and conditional attorney's fees be granted, and that its request for taxable costs and prejudgment interest be deemed moot. The district judge determined that the plaintiff was required to segregate its fees and ordered it to submit underacted billing invoices and re-referred the matter. He adopted my subsequent recommendation concerning the amount of fees to be awarded.

Smallwood v. Bank of America, No. 3:11–CV–1283–D, 2011 WL 4544041 (N.D. Tex. Sept. 30, 2011), *adopted in part*, 2011 WL 4595219 (N.D. Tex. Oct. 3, 2011). The district judge adopted my recommendation on an emergency petition and application for a temporary restraining order, temporary injunction, and permanent injunction insofar as it addressed the emergency petition and application for a temporary restraining order. The district judge declined to adopt my findings and recommendations related to the emergency application for a temporary injunction and permanent injunction because those parts were not referred in the court's order of referral.

Alonzo v. Thaler, No. 3:07–CV–0399–O, 2011 WL 3566992 (N.D. Tex. Mar. 14, 2011), *adopted in part*, 2011 WL 3566973 (N.D. Tex. Aug. 12, 2011), *aff'd*, No. 11-10848 (5th Cir. July 6, 2012), *cert. denied*, 133 S. Ct. 1580 (2013). On a state petition for a writ of habeas corpus, I recommended that the petition be granted on one ground, dismissed as procedurally barred on one ground, and otherwise dismissed with prejudice. The district judge declined to adopt my recommendation to grant the relief on one ground because it determined that the petitioner had failed to prove either cause or prejudice for his procedural default. The district court adopted my other recommendations.

Sapp v. Snuffer's Restaurants Inc., No. 3:07–CV–273–M, 2010 WL 6194117

(N.D. Tex. Nov. 23, 2010), *adopted as modified*, 2011 WL 1042289 (N.D. Tex. Mar. 21, 2011). The district judge adopted all of my findings and recommendations, but she reduced the recommended award of attorney's fees by \$370 based on two unclear time entries.

McKool v. Travelers Indem. Co., No. 3:09-CV-1435-L, 2009 WL 3912524 (N.D. Tex. Oct. 25, 2009), *adopted as modified*, 2009 WL 3914769 (N.D. Tex. Nov. 18, 2009). I recommended that a motion to dismiss and to compel arbitration be granted, and that the related request for costs and attorney's fees under 28 U.S.C. § 1927 be denied. The district judge found that the plaintiff, a licensed attorney represented by counsel, could not be held personally liable under 28 U.S.C. § 1927 when he was a party to a lawsuit and represented by counsel, and it adopted my findings and recommendations as modified.

Coker v. Dallas County Jail, No. 3:05-CV-0005-M, 2008 WL 763167 (N.D. Tex. Jan. 28, 2008), *adopted as modified*, 2008 WL 763166 (N.D. Tex. Mar. 19, 2008). I recommended that a motion to dismiss be granted in part and denied in part. The district judge adopted all my findings and recommendations, except a finding that one of the plaintiff's claims related back to the filing of the original complaint under Fed. R. Civ. P. 15(c), concluding that the claim did not relate back and was therefore untimely.

Howington v. Dretke, No. 3:03-CV-0052-P, 2005 WL 1124518 (N.D. Tex. May 10, 2005), *adopted as modified*, 2006 WL 739911 (N.D. Tex. Mar. 23, 2006). Based on a split of authority within the district, I declined to rule on the respondent's limitations defense and recommended that a petition for writ of habeas corpus be denied on the merits. After my recommendation, the Fifth Circuit resolved the split of authority. The district judge then found that the petition was untimely and adopted as modified my recommendation.

Every report and recommendation is subject to review by the district court. To the best of my knowledge the district court has declined to adopt my findings, conclusions, and recommendations in the following cases:

Dixon v. Transport Am. Trucking, et al., No. 3:22-CV-325-L (N.D. Tex. Mar. 7, 2023). The district judge "reject[] as moot" my recommendation that one defendant's motion for judgment on the pleadings be granted because the day before the recommendation was filed, he had issued an order withdrawing his order referring the motion and denying the motion as moot. The case management/electronic filing system does not show that notice of the order withdrawing the referral was provided to me or my chambers. Copy supplied.

Herring v. Davis, No. 3:15-CV-1921-K-BH, 2018 WL 4214344 (N.D. Tex. Aug. 13, 2018), *R & R rejected*, No. 3:15-CV-1921-K, 2018 WL 4211323 (N.D. Tex. Sept. 4, 2018). I recommended that the habeas petitioner's post-judgment motion to reinstate the case be construed as seeking relief under Fed. R. Civ. P. 60(b), and

that it be denied because he had not shown a basis for setting aside the judgment, since he had not provided a copy of the objections he claimed he had mailed but that had not been received by the court. The district judge declined to accept the recommendation and allowed the petitioner an additional 30 days to file his objections.

Perry v. Colvin, No. 3:13–CV–02252–P, 2014 WL 10405834 (N.D. Tex. Sept. 4, 2014), *rev'd*, 2015 WL 5458925 (N.D. Sept. 17, 2014). On review of a Social Security appeal, I recommended the final decision of the commissioner be affirmed. The district court declined to accept my recommendation, sustained the claimant's objection to my finding that the administrative law judge properly considered the medical opinions of her treating physician, granted her motion for summary judgment, and reversed the decision to deny disability insurance benefits.

Boykin v. Bridge, No. 3:13–CV–4643–D, 2014 WL 1714494 (N.D. Tex. Mar. 3, 2014), *rev'd*, 2014 WL 1777674 (N.D. Tex. Apr. 30, 2014). Following my recommendation to dismiss the case on preliminary *in forma pauperis* screening, the district court granted the plaintiff's motion for leave to file an amended complaint and accordingly declined to adopt my recommended dismissal with prejudice.

Snodgrass v. Colvin, No. 3:11–CV–219–P, 2011 WL 10940011 (N.D. Tex. Oct. 21, 2011), *rev'd*, 2013 WL 4223640 (N.D. Tex. Aug. 13, 2013). On review of a Social Security appeal, I recommended that the final decision of the commissioner be affirmed. The district court declined to accept my recommendation and concluded that the administrative law judge failed to properly consider the opinions of the claimant's treating psychologist. The district court reversed the commissioner's decision to deny supplemental security income and disability insurance benefits and remanded the case for further action.

Phillips v. United Parcel Service, No. 3:10–CV–1197–G, 2010 WL 5776058 (N.D. Tex. Nov. 30, 2010), *rev'd*, 2011 WL 477282 (N.D. Tex. Feb. 8, 2011). Following my recommendation that the defendant's motion to dismiss be granted, the district court granted the plaintiff leave to amend her complaint and accordingly declined to adopt my findings, conclusions, and recommendations for dismissal of the original complaint.

Crain v. Credit Protection Ass'n, No. 3:09–CV–2353–D, 2010 WL 2985890 (N.D. Tex. June 29, 2010), *rev'd*, 2010 WL 2976117 (N.D. Tex. July 28, 2010). I recommended that a defendant's post-judgment motion to dismiss an amended complaint on grounds of res judicata be converted to a motion for summary judgment and that it be denied. The district court declined to adopt the findings, conclusions and recommendation and instead denied the motion to dismiss without prejudice as moot because it had previously entered a Rule 54(b) final judgment for that defendant.

Discovery order reversed in part by the district court:

Marketing Investors Corp. v. New Millennium Bank, No. 3:11-CV-1696-D, 2012 WL 1357502 (N.D. Tex. Apr. 16, 2012), *adopted in part and rev'd in part*, 2012 WL 2900606 (N.D. Tex. June 5, 2012). The district court set aside the deadlines I had set for production of a privilege log after granting a motion to compel and re-referred the matter for new deadlines.

- 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.

In my 20 years as a magistrate judge, I have issued approximately 335 memorandum opinions and orders; 4,653 findings, conclusions, and recommendations; and 16,523 orders on motions. All of those are filed and stored electronically with the Northern District of Texas case management system. Many of my decisions and recommendations are also available on Westlaw and Lexis, and approximately 40 of my decisions have been selected for publication in official reporters.

- 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.

Almost all prisoner and non-prisoner pro se cases that I have handled over the past 20 years present constitutional issues that could be addressed through the straightforward application of existing precedent.

- 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.

I have not sat by designation on any federal appellate court.

14. **Recusal:** If you are or have been a judge, identify the basis by which you have assessed the necessity or propriety of recusal (If your court employs an "automatic" recusal system by which you may be recused without your knowledge, please include a general description of that system.) Provide a list of any cases, motions or matters that have come before you in which a litigant or party has requested that you recuse yourself due to an asserted conflict of interest or in which you have recused yourself sua sponte. Identify each such case, and for each provide the following information:

- a. whether your recusal was requested by a motion or other suggestion by a litigant or a party to the proceeding or by any other person or interested party; or if you recused yourself sua sponte;

- b. a brief description of the asserted conflict of interest or other ground for recusal;
- c. the procedure you followed in determining whether or not to recuse yourself;
- d. your reason for recusing or declining to recuse yourself, including any action taken to remove the real, apparent or asserted conflict of interest or to cure any other ground for recusal.

As a United States magistrate judge, I follow the federal recusal statutes and Code of Conduct for United States Judges. Whether called for by the Code of Conduct for United States Judges, the recusal statutes, or my general interest in maintaining impartiality and the appearance of impartiality of the court, I disclose the potential conflict and/or recuse myself.

I evaluate each case when referred to me. I also review cases as they proceed, examining the list of counsel and parties to determine if an association appears that is not listed in our conflict database or if there is some other reason why I should consider recusal. I also utilize the court's automated recusal system. I have been asked to recuse myself in several *pro se* or prisoner cases because of my rulings or recommendations in the case, and either the United States District Judge or I denied the motions. I also recall recusing myself from certain cases where the plaintiff sued the United States Attorney's Office based on events that occurred while I was employed by that office. I have not kept a record of these cases, but I have listed below the cases that I specifically recall or that were identified through a search of the case management/electronic case filing database using the recusal motion event.

Garcia v. The Delta Companies, No. 3:20-CV-3194-X-BH (N.D. Tex.). After the district judge adopted my recommendation that his case be dismissed and entered judgment in the defendant's favor, the *pro se* plaintiff moved to recuse me from "the attorney fees aspect of this case" for alleged bias, and I denied the motion.

United States v. Sims, No. 3:19-CR-630-B (N.D. Tex.). I recused myself *sua sponte* after the assigned Assistant United States Attorney became a member of the Department of Justice Office of Legal Policy team conducting the vetting for my nomination.

United States v. Medina, No. 3:19-CR-185-M (N.D. Tex.). I recused myself *sua sponte* after the assigned Assistant United States Attorney became a member of the Department of Justice Office of Legal Policy team conducting the vetting for my nomination.

United States v. Gerson Ortiz-Barrera, No. 3:23-MJ-144-BH (N.D. Tex.). I recused myself *sua sponte* after the defense attorney advised the prosecutor and me that her client claimed that his mother knew me because she worked at a business which I routinely patronize.

Miller v. United State Gov't, No. 3:22-CV-2694-M-BH, 2023 WL 114697 (N.D. Tex.

Jan. 5, 2023). The *pro se* plaintiff moved to recuse me for alleged bias based on my rulings in a prior case, and I denied the motion.

Miller v. United State Gov't, No. 3:22-CV-2694-M-BH, 2022 WL 17637514 (N.D. Tex. Dec. 13, 2022). The *pro se* plaintiff moved to recuse me for alleged bias based on my rulings in a prior case, and I denied the motion.

Warner v. Dir., Texas Dep't of Crim. Just., Corr. Institutions Div., No. 3:22-CV-2459-G (BH), 2022 WL 17330848 (N.D. Tex. Nov. 29, 2022). The *pro se* plaintiff moved to recuse me after I recommended that his case be dismissed, and I denied the motion.

Miller v. Meachum, No. 3:22-CV-1538-B-BH, 2022 WL 2952775 (N.D. Tex. July 26, 2022). The *pro se* plaintiff moved to recuse me for alleged bias based on my rulings in the case, and I denied the motion.

Lockwood v. Municipalities, No. 3:21-CV-1480-M-BH, 2021 WL 2895871 (N.D. Tex. July 8, 2021). The *pro se* plaintiff moved to recuse me based on my rulings in the case, and I denied the motion.

Stancu v. Hyatt Corporation, No. 3:19-CV-1971-E (N.D. Tex.); *Stancu v. Hyatt Corporation*, No. 3:18-CV-1737-E (N.D. Tex.). I recused myself *sua sponte* because I had knowledge of the parties' negotiations during a settlement conference that I conducted in two prior related cases. The plaintiff subsequently sought to reopen the settled cases on grounds that the defendant had breached the settlement agreement, and he attached a copy of the confidential agreement to his filings. The defendant then sought sanctions and separately sued the plaintiff on grounds that he had breached the confidentiality and non-disparagement provisions of the agreement. Because the parties disputed what had happened during the settlement conference and sought to re-litigate the settled claims, I recused myself from the subsequent litigation.

Carroll v. Team One Logistics, No. 3:19-CV-1770-G-BH (N.D. Tex.). The *pro se* plaintiff moved to recuse me after I recommended that the defendant's motion to dismiss his case be granted, and I denied the motion.

Turner v. Nationstar Mortgage, LLC, No. 3:16-CV-501-K (N.D. Tex.). The *pro se* plaintiff moved to recuse me because I had conducted a one-hour settlement conference in a related but closed case involving the same parties and similar issues, and I denied the motion.

Morrison v. United States District Court Dallas Division, No. 3:15-CV-3725-B (N.D. Tex.). I recused myself *sua sponte* because the plaintiff's claims were premised on my handling of his prior litigation.

Morrison v. United States District Court, No. 3:15-CV-2947-G (N.D. Tex.). The *pro se* plaintiff moved to recuse me after I recommended that his case be dismissed; the case was dismissed the day after the motion was filed, and before I could issue a ruling on the

motion to recuse.

Davis v. Southern Methodist University et al., No. 3:15-CV-531-K (N.D. Tex.). I recused myself *sua sponte* because I was teaching a class at the defendant law school at the time the case was filed.

Chi v. John Doe #1, et al., No. 3:13-CV-4836-B (N.D. Tex.). The *pro se* plaintiff filed a post-judgment motion to recuse both the presiding district judge and me, based on my rulings in the case and in his prior criminal case. The district judge denied the motion.

Sharpless v. Pro Se, No. 3:13-CV-4445-K (N.D. Tex.); *Sharpless v. McIntire*, No. 3:13-CV-4349-N (N.D. Tex.); *Sharpless v. Ramirez*, No. 3:13-CV-4066-G (N.D. Tex.). I recused myself *sua sponte* after the sanctioned *pro se* plaintiff sued me.

Willrich v. United States, et al., No. 3:13-CV-3149-G (N.D. Tex.). The *pro se* plaintiff moved to recuse me after I recommended that the case be dismissed, and I denied the motion.

Booker v. Southern Methodist University et al., No. 3:13-CV-3018-O (N.D. Tex.). I recused myself *sua sponte* because I had taught a class at the university during the prior semester and had agreed to teach the following semester.

Lott v. Director, No. 3:13-CV-2699-M (N.D. Tex.). The *pro se* plaintiff filed a post-judgment motion to recuse me for alleged bias based on my rulings in the case, and I denied the motion.

Phillips v. United Parcel Service, Inc., No. 3:11-CV-2861-B (N.D. Tex.). The *pro se* plaintiff moved to recuse me for alleged bias based on my rulings in a prior case, and I denied the motion.

Ruston v. Cruz, No. 3:11-CV-2369-M (N.D. Tex.); *Ruston v. Dallas County*, No. 3:06-CV-1582-M (N.D. Tex.); *Ruston v. Dallas County et al.*, No. 3:04-CV-1691-B (N.D. Tex.). I recused myself *sua sponte* because the *pro se* plaintiff had been criminally prosecuted for threatening me based on my handling of his case.

Flores v. Koster, No. 3:11-CV-726-M (N.D. Tex.). The *pro se* plaintiff moved to recuse the district judge and me for alleged bias based on the rulings in the case, and the district judge denied the motion.

Vodicka v. Southern Methodist University et al., No. 3:13-CV-3018-O (N.D. Tex.). I recused myself *sua sponte* because I was teaching a class at the defendant university.

United States v. Williams, No. 3:12-CR-31-N (N.D. Tex.). Although the docket reflects that I recused myself *sua sponte*, I have no recollection of the reason I recused.

Wooderts v. FCI Seagoville, No. 3:09-CV-4796-D (N.D. Tex.). I recused myself *sua*

sponte because the docket for the underlying criminal case reflected that I was the assigned Assistant United States Attorney. It appeared that even though the underlying criminal case had concluded, my name had been substituted for that of the original prosecutor, after he left the office.

Mojica v. United States, No. 3:08-CV-1003-P (N.D. Tex.). I recused myself *sua sponte* because I had been one of the prosecutors in the underlying case during my prior employment as an Assistant United States Attorney.

Mason v. Ruiz Protective Serv., et al., 3:06-CV-47-K (N.D. Tex.). The *pro se* plaintiff moved to recuse me for alleged bias based on my rulings in the case, and I denied the motion.

Dixon v. United States, No. 3:03-CV-2346-K (N.D. Tex.). I recused myself *sua sponte* because I had knowledge of the underlying facts in the case based on my prior employment as an Assistant United States Attorney.

Martinez v. United States, No. 3:02-CV-2452-N (N.D. Tex.). I recused myself *sua sponte* because I had knowledge of the underlying facts in the related criminal case based on my prior employment as an Assistant United States Attorney.

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.

None.

- 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.

None.

16. Legal Career: Answer each part separately.

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

I did not serve as a law clerk to a judge.

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

I have never 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;

1991 – 1995

Locke Purnell Rain Harrell, PC (now known as Locke Lord LLP)
2200 Ross Avenue, Suite 2200
Dallas, Texas 75201
Associate Attorney

1995 – 2002

Office of the United States Attorney for the Northern District of Texas
1100 Commerce Street, Third Floor
Dallas, Texas 75242
Assistant United States Attorney

- 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.

As part of my duties as a magistrate judge, I have conducted approximately 182 settlement conferences in federal cases in our district. I never served as a mediator or arbitrator during my time as an Assistant United States Attorney or while in private practice.

b. Describe:

- i. the general character of your law practice and indicate by date when its character has changed over the years.

As an Assistant United States Attorney on the Organized Crime and Drug Enforcement Task Force (OCDETF) in the Criminal Division of the U.S. Attorney's Office from 1999 through 2002, I prosecuted federal international and/or multi-state drug trafficking and money laundering conspiracy cases. My duties included oversight of investigations, issuance of subpoenas, submission of wire-tap applications, presentation of cases to the grand jury for indictment, presentation of criminal complaints and search warrants to a U.S. magistrate judge, all preliminary criminal proceedings, suppression hearings, trial preparation, trial, guilty pleas,

appeals, and federal habeas petitions.

As an Assistant United States Attorney in the Civil Division from 1995 through 1999, I defended the United States and its agencies, officers and employees in cases brought by private parties and federal employees, including in the areas of employment discrimination, civil rights, personal injury, and Social Security.

As an associate attorney at a large commercial law firm between 1991 and 1995, I assisted partners of the firm primarily in the defense of clients in all aspects of commercial litigation, including in the areas of employment discrimination, contract, oil and gas, and insurance. I handled or assisted with client meetings, witness interviews, discovery, mediation, research and drafting of memoranda, motions and briefs, trial preparation, trial and appeal.

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

During my time as an Assistant United States Attorney in the Criminal Division, I represented the United States in federal criminal prosecutions. When I was in the Civil Division, my clients were primarily federal agencies, officers, and employees.

The clients of the large commercial law firm at which I worked from 1991 through 1995 primarily consisted of commercial entities.

- 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.

One hundred percent of my practice was spent in litigation. During my time in private practice from 1991 through 1995, the majority of my work involved federal litigation, although some involved state court litigation. I appeared in court occasionally. While I was an Assistant United States Attorney in the Civil Division from 1995 through 1999, all of my work involved federal litigation, but I sometimes had to remove state cases involving federal officials to federal court. While I was an Assistant United States Attorney in the Criminal Division between 1999 and 2002, all of my work involved federal prosecutions. During my tenure as an Assistant United States Attorney, I appeared in court frequently.

- i. Indicate the percentage of your practice in:
 - 1. federal courts: 85%
 - 2. state courts of record: 15%
 - 3. other courts: 0%
 - 4. administrative agencies: 0%

ii. Indicate the percentage of your practice in:

1. civil proceedings: 65%
2. criminal proceedings: 35%

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.

To the best of my recollection, I tried at least nine cases to verdict, judgment, or final decision. I was sole counsel in three of those cases, lead or chief counsel in four cases, and second chair in two cases.

i. What percentage of these trials were:

1. jury: 44%
2. non-jury: 56%

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 never practiced before the United States Supreme Court.

17. **Litigation:** Describe the ten (10) most significant litigated matters which you personally handled, whether or not you were the attorney of record. Give the citations, if the cases were reported, and the docket number and date if unreported. Give a capsule summary of the substance of each case. Identify the party or parties whom you represented; describe in detail the nature of your participation in the litigation and the final disposition of the case. Also state as to each case:

- a. the date of representation;
- b. the name of the court and the name of the judge or judges before whom the case was litigated; and
- c. the individual name, addresses, and telephone numbers of co-counsel and of principal counsel for each of the other parties.

1. *United States v. Adds et al.*, No. 3:01-CR-93-P (N.D. Tex.) (Solis, J.)

From 2001 through 2002, I was the attorney in charge of a federal prosecution of ten individuals involved in manufacturing and distributing pharmaceutical-grade methamphetamine. All pled guilty and received prison sentences ranging from 21 months for a cooperating defendant to 112 months.

Joe Kendall (for defendant Adds)
Kendall Law Group PLLC
3811 Turtle Creek Boulevard, Suite 1450
Dallas, TX 75219
(214) 744-3000

Robert T. Baskett
Law Office of Robert T. Baskett
6060 North Central Expressway, Suite 600
Dallas, TX 75206
(214) 965-0900

Karl A. Rupp
Nix Patterson, LLP
1845 Woodall Rodgers Freeway, Suite 1050
Dallas, TX 75201
(972) 831-1188

George R. Milner, III (for defendant Collins)
Milner & Finn
2828 North Harwood Street, Suite 1950 LB 9
Dallas, TX 75201
(214) 651-1121

David P. Poole (for defendant Holman)
Range Resources Corporation
100 Throckmorton, Suite 1200
Fort Worth, TX 76102
(817) 869-4254

J. Michael Sullivan (for defendant Kratzner)
Law Office of Mike Sullivan
311 North Market, Suite 300
Dallas, TX 75202
(214) 672-9311

Karen L. Hirschman (retired)

Joanne Hurtekant (for defendant Millard)
U.S. Department of Veterans Affairs
4500 South Lancaster Road
Dallas, TX 75216
(214) 857-1157

Frank A. Perez (for defendant Munden)

Law Office of Frank A. Perez
9110 Scyene Road
Dallas, TX 75227
(214) 828-9911

Charles M. Meadows, Jr. (for defendant Muse)
Meadows Collier Reed Cousins Crouch & Ungerman LLP
901 Main Street, Suite 3700
Dallas, TX 75202
(214) 744-3700

John A. Mackintosh, Jr. (for defendant Phelps)
Thompson & Knight
1722 Routh Street, Suite 1500
Dallas, TX 75201
(214) 969-1700

Ira Raymond Kirkendoll (retired)

Reed W. Prospere (for defendant Smith)
Prospere Russell & Dean
8111 Preston Road, Suite 500
Dallas, TX 75225
(214) 750-8555

2. *United States v. Orduno et al.*, No. 7:00-CR-12-R (N.D. Tex.) (Buchmeyer, J.)

From 2000 through 2002, I was the attorney in charge of the federal prosecution of 12 individuals based in Wichita Falls, Texas, who were involved in trafficking marihuana in U-Haul trailers from El Paso, Texas, to Minneapolis, Minnesota, and laundering the proceeds. All 12 defendants pled guilty and received prison sentences ranging from 30 months to 236 months.

Defendants' counsel:

Ira Kirdendoll (retired)

Robert G. Estrada (for defendant J. Orduno)
Law Office of Robert G. Estrada
P.O. Box 2006
Wichita Falls, TX 76307
(940) 723-9749

Michael A. Valverde (for defendant Valdez)
Michael A. Valverde, Attorney at Law
901 Indiana Street, Suite 500

Wichita Falls, TX 76301
(940) 767-6330

Michael B. Curtis (for defendant Anderson)
Law office of Michael Curtis
Hamilton Building
900 Eighth Street, Suite 1250
Wichita Falls, TX 76301
(940) 761-1423

Michael F. Payne (for defendant Lorange)
Law Office of Michael F. Payne
1211 Bluff Street
Wichita Falls, TX 76301
(940) 766-1812

Dean A. Sanders
Sanders & Sanders
2113 Kell East
Wichita Falls, TX 76308
(940) 766-0266

Greg O. Merkle (for defendant Delacruz)
Law Office of Greg Merkle
1407 9th Street
Wichita Falls, TX 76301
(940) 761-2551

Carlos Carrasco (for defendant Guerrero)
Law Office of Carlos Carrasco
1220 Montana Avenue
El Paso, TX 79902
(915) 533-1010

Gene Douglass
Law Office of Gene Douglass
1811 10th Street
Wichita Falls, TX 76301
(940) 761-1233

Gilbert Medina, Jr (for defendant Marchan)
Law Office of Gilbert Medina, Jr.
Tower West
2730 North Stemmons Freeway, Suite 1000
Dallas, TX 75207
(214) 631-2061

Edwin V. King, Jr. (for defendant Armstrong)
Law Offices of Edwin V. King
400 South Zang Boulevard, Suite 1000
Dallas, TX 75208
(214) 871-8800

Martin L. LeNoir (for defendant Riley)
Law Office of Martin L. LeNoir
3300 Oak Lawn, Suite 600
Dallas, TX 75219
(214) 744-3544

James Allen Rasmussen (for defendant Terrazas)
Rasmussen Law Office
1101 Scott Avenue
Fritz Building, Room 24
Wichita Falls, TX 76301
(940) 867-3911

3. *United States v. Trevino et al.*, No. 3:00-CR-83-H (N.D. Tex.) (Sanders, J.)

From 2000 through 2002, I was the attorney in charge of the federal prosecution of 20 individuals involved in an international poly-drug trafficking and money laundering organization. I was lead counsel during the trial of the one defendant (Mr. Garcia) who did not plead guilty, and he was convicted by a jury after a three-day trial and ultimately sentenced to 160 months. *See* 275 F.3d 46 (5th Cir. 2001). Two defendants pleaded guilty just before trial (Mr. Trevino and Mr. Ortiz), 15 others previously pleaded guilty, and two defendants were ultimately dismissed because they were never apprehended. The sentences for the defendants who pleaded guilty ranged from 51 months for a cooperating defendant to 240 months.

Sam Ogan (deceased)

Vincent Gonzalez (for defendant Trevino)
Law Office of Vicente Gonzalez
3602 North McColl, Suite 1A
McAllen, TX 78501
(956) 630-3266

Stephen U. Baer (for defendant Ortegon)
The Baer Law Firm
12830 Hillcrest Road, Suite 111
Dallas, TX 75230
(972) 364-9020

Peter J. Graham
Law Office of Peter J. Graham
2501 Oak Lawn Avenue, Suite 350
Dallas, TX 75219
(214) 965-0077

Robert A. Montserrat (deceased)

Glynis Adams McGinty (for defendant Davila)
Law Office of Glynis Adams McGinty
6707 Brentwood Stair Road, Suite 2255
Fort Worth, TX 76112
(817) 446-6112

Gabriel H. Robles
Robles Law Firm
3025 Liberty Drive
Corsicana, TX 75110
(214) 850-3361

John W. Bryant (for defendant Balderas)
Glast Phillips & Murray PC
2200 One Galleria Tower
13355 Noel Road LB 48
Dallas, TX 75240
(972) 419-7180

Arch C. McColl, III (deceased)

Richard Fernandez
Law Office of Richard Fernandez
3010 LBJ Freeway, Suite 735
Dallas, TX 75242
(972) 247-2272

Scott M. McElhaney (for defendant Willoughby)
Jackson Walker LLP
2323 Ross Avenue, Suite 600
Dallas, TX 75201
(214) 953-6000

David A. Buono, II (for defendant Farias)
Savrck Schumann Johnson McGarr Kaminski & Shirley
4330 Gaines Ranch Loop, Suite 150
Austin, TX 78735
(512) 347-1604

Gary Joel Hill (deceased)

Eric V. Moye
14th Judicial District Court
George L. Allen Sr. Courts Building
600 Commerce Street, Box 540
Dallas, TX 75202
(214) 653-6000

R. Matthew Kyle (for defendant Johnson)
Law Office of R. Matthew Kyle
200 North Seguin Avenue
New Braunfels, TX 78130
(830) 620-9402

Walter A. Knowles (deceased)

James G. Jamison (for defendant Garcia)
Law Office of James G. Jamison
529 West 12th Street
Dallas, TX 75208
(214) 941-5700

Gustavo Leopoldo Acevedo, Jr. (for defendant Ochoa)
Law Office of Acevedo and Acevedo
1108 Main Avenue
Laredo, TX 78040
(956) 726-4228

Sally G. Goodman
Law Office of Sally Goodman
325 North Saint Paul Street, Suite 2030
Dallas, TX 75201
(214) 748-3230

Richard J. Deaguero (for defendant Serrata)
Law Office of Richard J. Deaguero
2727 LBJ Freeway, Suite 300
Dallas, TX 75234
(214) 243-0105

Julie Jones (for defendant Espinoza)
Law Office of Julie Jones
600 South Sherman Street, Suite 116
Richardson, TX 75081

(972) 744-0444

Richard D. Pullman
Kessler Collins
2100 Ross Avenue, Suite 750
Dallas, TX 75201
(214) 379-0722

Stuart E. Parker (for defendant Flores)
Law Office of Stuart E. Parker
2828 Rough Street, Suite 850 LB 10
Dallas, TX 75201
(214) 871-1775

William A. Bratton, III
Law Office of William A. Bratton III
900 Jackson Street, Suite 430
Dallas, TX 75202
(214) 871-1133

Robert Lee Dark (for defendant Perez)
Law Office of Robert Dark
4144 North Central Expressway, Suite 250
Dallas, TX 75204
(214) 821-1919

Martin Lee LeNoir (for defendant Ortiz)
Law Office of Martin L. LeNoir
3300 Oak Lawn, Suite 600
Dallas, TX 75219
(214) 744-3544

Carlton McLarty (deceased)

Timothy S. Durst (for defendant Gomez)
Baker Botts LLP
2001 Ross Avenue, Suite 600
Dallas, TX 75201
(214) 953-6500

Gary W. Adair (for defendant Vera)
Law Office of Gary W. Adair
900 West Jackson, Suite 5E
Chicago, IL 60607
(312) 738-1100

Edgar A. Mason (retired)

4. *United States v. Aboelhasan et al.*, No. 3:99-CR-41-L (N.D. Tex.) (Lindsay, J.)

Several individuals were federally charged with conspiracy, interstate transportation of stolen goods, trafficking in goods with counterfeit marks, selling misbranded goods with intent to defraud, money laundering, and engaging in money transactions with criminally derived property in connection with the purchase, repackaging and sale of infant formula. In June and July 2000, I helped the lead Assistant United States Attorney prepare for trial, and second-chaired the 14-day jury trial. The jury convicted the four defendants who went to trial on all 99 counts. The court granted the defendants' motion for acquittal on all counts except the one conspiracy count. It found that the Government had failed to show that at least \$5,000 of infant formula that had been transported in interstate commerce had been stolen, because some of the formula had been donated for purposes of the investigation. It also found that the Government had not shown use of a counterfeit mark where the mark attached to the repackaged infant formula was genuine, and that the shipping trays used to repackage the formula did not constitute "labeling," resulting in no unspecified unlawful activity for purposes of the money laundering counts. The court granted a new trial on the conspiracy count because there was a possibility that the conviction was not based solely on the transportation of stolen goods. The court's order was affirmed on appeal to the Fifth Circuit Court of Appeals, and the Government subsequently moved to dismiss the conspiracy count as well.

Lead Government counsel:

Joe Revesz (retired)

Defendants' counsel:

Charles M. Meadows, Jr. (for defendant Aboelhasan)
Meadows Collier Reed Cousins Crouch & Ungerman LLP
901 Main Street, Suite 3700
Dallas, TX 75202
(214) 744-3700

Sarah Q. Wirskye
Wirskye Law Firm
5220 Spring Valley Road, Suite 200
Dallas, TX 75254
(972) 725-7941

John Frederick Redwine
Bennett Weston Turner & LaJone PC
1603 LBJ Freeway, Suite 280
Dallas, TX 75234
(214) 691-1776 extension 268

Tom Edwards Hill (for defendant Abu-Goush)
Hill Beatty Butcher & Gallagher
First City Bank Tower
201 Main Street, Suite 1300
Fort Worth, TX 76102
(817) 336-3600

Randall R. Kucera
Akin gump Strauss Hauer & Feld
1700 Pacific Avenue, Suite 4100
Dallas, TX 75201
(214) 969-2829

Rick Brass (for defendant Bakeer)
Isbell & Brass
202 Travis, Suite 208
Houston, TX 77002
(713) 236-1000

Joshua Turin (for defendant Bogaileh)
Turin & Esquenazi
2201 Main Street, Suite 520
Dallas, TX 75201
(214) 688-7080

George E. Ashford, III
Law Office of George E. Ashford, III
325 North Saint Paul Street, Suite 2475
Dallas, TX 75201
(214) 922-0212

John Hendrik (for defendant Denny)
1303 S. Lindsay Street
Gainesville, TX 76240
(940) 665-3775

Wes Ball (for defendant Haifa)
Wes Ball Law, PLLC
4025 Woodland Park Boulevard, Suite 370
Arlington, TX 76013
(817) 860-5000

Susanna O. Etesam (formerly with the Federal Public Defender's Office)
United States Attorney's Office
1100 Commerce Street, Third Floor
Dallas, TX 75242

(214) 659-8600

Alfredo L. Silva (for defendant Hamdan)
Hartline Dacus Barger Dreyer LLP
8750 North Central Expressway, Suite 1600
Dallas, TX 75231
(214) 369-2100

F. Clinton Broden
Broden & Mickelsen
2600 State Street
Dallas, TX 75204
(214) 720-9552

Scott W. Breedlove (for defendant Hanafy)
Carter Arnett PLLC
8150 North Central Expressway, Suite 500
Dallas, TX 75206
(214) 550-8172

Todd A Murray
Foley Gardere / Foley & Lardner LLP
2021 McKinney Avenue, Suite 1600
Dallas, TX 75201
(214) 999-4862

William D. Sims, Jr.
Vinson & Elkins LLP
Trammel Crow Center
2001 Ross Avenue, Suite 3700
Dallas, TX 75201
(214) 220-7703

William C. Meili
Law Office of William C. Meili
100 South Village Center Drive
Southlake, TX 76092
(214) 363-1828

Frank H. Jackson (for defendant Mokbel)
Law Office of Frank Jackson
6060 North Central Expressway, Suite 600
Dallas, TX 75206
(214) 871-1122

Don Ervin (for defendant Quassas)

Old Republic Building
1018 Preston, Fifth Floor
Houston, TX 77002
(713) 223-1622

Timothy S. Durst
Baker Botts LLP
2001 Ross Avenue, Suite 600
Dallas, TX 75201
(214) 953-6500

Jerry J. Loftin (for defendant Saadat)
Law Office of Jerry Loftin
113 North Houston Street
Fort Worth, TX 76102
(817) 429-2000

Paul F. McNulty
Law Office of Paul F. McNulty
3626 North Hall, Suite 700
Dallas, TX 75219
(214) 559-2546

5. *Morris et al. v. Slater et al.*, No. 3:98-CV-2092-L (N.D. Tex.) (Lindsay, J.)

An individual business owner and his company brought an environmental action against various federal, state and local governmental entities to enjoin the expansion of O'Connor Boulevard in Irving, Texas. I represented the Secretary of the Department of Transportation and the Administrator of the Federal Highway Administration. The plaintiffs' motion for a preliminary injunction was denied, *see* 1998 WL 959658 (N.D. Tex. Jan. 15, 1998), and the case ultimately settled.

Plaintiffs' counsel:

John A. Curtis
Law Offices of John Allen Curtis
2351 West Northwest Highway, Suite 1302
Dallas, TX 75220
(214) 352-6666

William M. Blackburn, Jr.
Blakeney Blackburn & Oliver
7001 Preston Road, Suite 410 LB 17
Dallas, TX 75205
(214) 522-8004

J. Martin Robertson
DLA Piper US LLP
153 Townsend Street, Suite 800
San Francisco, CA 94107
(415) 836-2500

Larry J. Bradfish
U.S. Environmental Protection Agency
75 Hawthorne Street
San Francisco, CA 94105
(415) 972-3934

Lester V. Baum
Powell Sweet & Coleman
8080 North Central Expressway, Suite 1380
Dallas, TX 75206
(214) 373-8767

Defendants' counsel:

Ronda Leigh Neff (for defendant Laney)
Lowe & Lowe
117 North Benton Street
Waynesville, MO 65583
(573) 774-2862

Douglas G. Caroom (for City of Irving defendants)
Bickerstaff Heath Smiley Pollan Kever & McDaniel
816 Congress Avenue, Suite 1700
Austin, TX 78701
(512) 472-8021

John Clark Long, IV (deceased)

John De la Garza (for Dallas County defendants)
United States Attorney's Office (formerly with Dallas County District Attorney's Office)
1100 Commerce Street, Third Floor
Dallas, TX 75242
(214) 659-8600

David Carroll Mattka (for defendant Rone Engineers)
Munsch Hardt Kopf & Harr PC
303 Colorado Street, Suite 2600
Austin, TX 78701
(512) 391-6100

6. *Putnam v. Reno*, No. 3:98-CV-1461-BF (N.D. Tex.) (Stickney, M.J.)

A law enforcement agent brought this Privacy Act case against the Attorney General, alleging that an Assistant United States Attorney had violated his rights during the agency's investigation of alleged misconduct by the agent. I obtained a summary judgment in favor of the Attorney General.

Plaintiff's counsel:

David R. Schleicher
Schleicher Law Firm PLLC
1227 North Valley Mills Drive, Suite 208
Waco, TX 76710
(254) 776-3939

7. *Arnold et al. v. Babbitt*, No. 3:96-CV-3077-P (N.D. Tex.) (Solis, J.)

This was a multi-plaintiff reverse race and gender discrimination employment case against the Secretary of the Department of Interior. I obtained a favorable pre-trial ruling on the novel issue of whether multiple plaintiffs could recover damages for a discriminatory non-promotion where only one could have gotten the promotion, so only one plaintiff was awarded damages after the jury found in the plaintiffs' favor. The Department of Justice elected to handle the appeal of the multiple-plaintiffs issue, but I handled the appeal of the attorney's fees issue. *See* 213 F.3d 193 (5th Cir. 2000), *reh'g en banc denied*, 232 F.3d 212 (5th Cir. 2000), *cert. denied*, 531 U.S. 1144 (2001) (multiple-plaintiffs issue); 2000 WL 354395, *aff'd*, 252 F.3d 435 (5th Cir. 2001) (attorney's fees issue).

Plaintiffs' counsel:

Hal K. Gillespie
Gillespie Sanford LLP
4803 Gaston Avenue
Dallas, TX 75246
(214) 800-5111

Richard Charles LaFond
LaFond & Clausen
1756 Gilpin Street
Denver, CO 80218
(303) 388-4551

Co-counsel:

Shane Read (retired)

8. *Valentine v. Bowsher*, No. 3:96-CV-982-D (N.D. Tex.) (Fitzwater, J.)

This employment discrimination case against the Government Accounting Office was transferred to me on or about the deadline for dispositive motions after the prior Assistant United States Attorney's retirement. After extensive trial preparation up through the week before the trial setting, the case was continued *sua sponte*. I subsequently obtained permission to file a summary judgment motion. The motion was granted, and the case was dismissed. *See* 1998 WL 329364 (N.D. Tex. 1998), *aff'd*, 172 F.3d 869 (5th Cir. 1999) (table).

Plaintiff's counsel:

Myrna B. Silver (retired)

Richard J. Deaguero (for defendant Serrata)
Law Office of Richard J. Deaguero
2727 LBJ Freeway, Suite 300
Dallas, TX 75234
(214) 243-0105

9. *Lesky v. Cohen*, No. 3:95-CV-147-X (N.D. Tex.) (Kendall, J.)

This employment discrimination case against the Secretary of Defense, as the head of the Army & Air Force Exchange Service, was tried to the bench. I obtained judgment in the defendant's favor on the discrimination claim, but not the retaliation claim. I successfully appealed the award of compensatory damages on the retaliation claim, and the case was remanded for the entry of nominal damages. *See* 189 F.3d 467, 1999 WL 511524 (5th Cir. 1999) (table).

Plaintiff's counsel:

Luther G. Jones, III (retired)

Hon. D'Metria Benson
Dallas County Court at Law (formerly a Solo Practitioner)
600 Commerce Street #550
Dallas, TX 75202
(214) 653-7556

10. *Manison v. Service Merchandise Company*, No. 3:92-cv-909-R (N.D. Tex.)
(Buchmeyer, J.)

The plaintiff sued for employment discrimination after he was fired for allegedly harassing female employees. I assisted with discovery, research, and drafting the motions and briefs. Summary judgment was ultimately granted for the defendant.

Plaintiff's counsel:

Godson E. Anyanwu
Obinna Duruji
Anyanwu & Associates
South Tower
8585 North Stemmons Freeway, Suite 375
Dallas, TX 75247
(214) 631-1616

Co-counsel:

Michael H. Collins
Locke Lord LLP
2200 Ross Avenue, Suite 2800
Dallas, TX 75201
(214) 740-8526

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

I currently preside over the re-entry court in our district. Since its inception in 2008, the program has provided intensive supervision with a court component to persons currently serving terms of supervised release after completion of a term of federal imprisonment. My involvement has included assisting the probation officers with the drafting of forms, policy statements and procedures and conducting court sessions to review the participants' progress. I also help arrange informative programs and graduations for the participants, and I meet with various officials who visit the court and with community partners.

I also currently serve on a special committee of the Fifth Circuit that was tasked with drafting minimum standard guidelines for re-entry courts in this circuit. Federal courts in the Fifth Circuit that seek to institute a re-entry court must submit proposals to the chief judge of the Fifth Circuit, and the special committee reviews the proposals for compliance with the minimum standard guidelines and makes recommendations to the chief judge and to the courts submitting the proposals.

I am part of a working group that was tasked with establishing a protocol for handling hundreds of anticipated motions for reduction of sentence filed after the 2007 amendments to the crack cocaine sentencing guidelines. The working group also adapted the protocol for the hundreds of motions that were filed after two subsequent rounds of

amendments to the sentencing guidelines. I received a certificate of appreciation from the court for my work on the initial protocol in 2008.

From 2010 until 2020, I served as the court's Equal Employment Opportunity Coordinator. My duties include meeting with court employees who seek counseling or who have made complaints under the Model Equal Employment Opportunity Plan adopted by the court. I process complaints under the plan for ultimate determination by the chief judge for the Northern District of Texas or another district judge designated to hear and determine the matter.

I have never performed lobbying activities or registered as a lobbyist.

19. **Teaching:** What courses have you taught? For each course, state the title, the institution at which you taught the course, the years in which you taught the course, and describe briefly the subject matter of the course and the major topics taught. If you have a syllabus of each course, provide four (4) copies to the committee.

I taught Trial Advocacy at Southern Methodist University Dedman School of Law from 2006 to 2011 and 2014 to 2015. As a trial advocacy adjunct professor, I worked in a team of two to provide individualized practical instruction to law students in a small group setting about trial advocacy, including opening statements, direct and cross examinations, voir dire, and closing arguments. The syllabus for all classes is substantially identical, and the one for 2011 is supplied.

I taught Remedial English at New Mexico Junior College in 1988. The course provided remedial instruction in English grammar to incoming students who were not ready for college-level English courses. I no longer have a syllabus or any notes for this course.

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

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.

None.

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).

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

23. **Statement of Net Worth:** Please complete the attached financial net worth statement in detail (add schedules as called for).

See attached Net Worth Statement.

24. **Potential Conflicts of Interest:**

- a. Identify the family members or other persons, parties, categories of litigation, and financial arrangements that are likely to present potential conflicts-of-interest when you first assume the position to which you have been nominated. Explain how you would address any such conflict if it were to arise.

I do not have any family members, persons, parties, litigation, or financial arrangements that are likely to present potential conflicts of interest if I am confirmed. My husband owns his own business, and if he or his business ever became a party in a case before me, I would recuse myself if the case was not flagged by the court's conflict system. If any such conflict arose, I would address it in the manner instructed by the Code of Conduct for United States Judges, Canon 3.

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

I will continue to follow the federal recusal statute and the Code of Conduct for United States Judges. I will use the conflict screening system provided by the court, as well as personally reviewing each case assigned to me for potential conflicts. If necessary, I will seek advice from the Code of Conduct Committee of the Judicial Conference. In cases where any uncertainty exists, I will err on the side of recusal rather than non-recusal.

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.

Paragraph A. (5) of Canon 4 of the Code of Conduct for United States Judges prohibits judges from engaging in the practice of law. My participation in serving the disadvantaged has therefore been limited to other types of activities.

As a member of the court committee that is responsible for overseeing the Civil Pro Bono Panel, I have helped compile a list of local attorneys who are willing to accept pro bono appointments in federal civil cases. My involvement with the committee has included: initial drafting of the internal forms for appointment of counsel and requests for limited expense reimbursements; working with the operations staff to create a means of tracking civil pro bono appointments through the case management/electronic case filing system; creating an internal webpage to make the volunteer list available for use by all federal judges in the district; monthly tracking of appointments and updating the list of recent appointments; assisting in coordinating programs for the pro bono volunteers; and speaking to groups of attorneys about the pro bono opportunities in the federal courts in our district.

I also make a special effort to speak to groups of students from the grade school level through law school about my role as a U.S. magistrate judge and the requirements for being a lawyer. Many of the participating students come from disadvantaged backgrounds, and I try to stress to them the importance of education so that they can fulfill their potential. I have developed a mock initial appearance exercise that I call "U.S. v. Grandpa Bandit" to teach students about preliminary criminal procedure in federal court.

During my tenure as an Assistant United States Attorney, I coached competition mock trial teams at Southern Methodist University Dedman School of Law from 1996 through 1999. I also spoke to students at elementary schools on several occasions and served as the presiding judge over a fifth-grade mock trial based on a Dr. Seuss book. This experience is what led me to develop my Grandpa Bandit exercise.

While an associate attorney at a large law firm between 1991 and 1995, I handled a couple of civil pro bono cases, including a divorce case. I also attended at least one legal clinic held by the local legal services organization and participated in the Dallas Bar Association's legal line program, during which members of the public could call in and receive answers to legal questions.

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 September 13, 2022, I submitted my application to Senators John Cornyn and Ted Cruz, in response to their call for applications for the position of United

States Judge for the United States Court of Appeals for the Fifth Circuit. On October 14, 2022, I interviewed with the Senators' Federal Judiciary Evaluation Committee. I was interviewed by Senator Cornyn on December 12, 2022, and I was interviewed by Senator Cruz on January 4, 2023. On February 7, 2023, I interviewed with attorneys from the White House Counsel's Office. Since February 8, 2023, I have been in contact with officials from the Office of Legal Policy at the Department of Justice. On April 14, 2023, the President announced his intent to nominate me.

- 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.