UNITED STATES SENATE COMMITTEE ON THE JUDICIARY

QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

PUBLIC

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

Stanley Edmund Woodward, Jr.

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

Associate Attorney General, U.S. Department of Justice

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

U.S. Department of Justice 950 Pennsylvania Avenue, NW Washington, DC 20530

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

1983; Wilmington, Ohio

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

The Catholic University of America, Columbus School of Law, 2005-2008, J.D., *cum laude*, received 2008

American University, M.S., magna cum laude, 2004-2005, received 2005

American University, B.A., cum laude, 2001-2004, received 2004

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

April 2025 – Present Counselor to the U.S. Attorney General

United States Department of Justice 950 Pennsylvania Avenue, NW Washington, DC 20530 Paid

January 2025 – Present
Assistant to the President and Senior Counselor to the President
Executive Office of the President
The White House
1600 Pennsylvania Avenue, NW
Washington, DC 20500
Paid

2012 – Present Adjunct Professor The Catholic University of America, Columbus School of Law 3600 John McCormack Road, NE Washington, DC 20064 Paid

2020 – 2025 Founding Partner Brand Woodward Law, LP 400 Fifth Street, NW, Suite 350 Washington, DC 20001 Paid

2010 – 2020 Senior Counsel / Counsel / Associate Akin Gump Strauss Hauer & Feld LLP Robert S. Strauss Tower 2001 K Street, NW Washington, DC 20006 Paid

2009 – 2010 Law Clerk The Honorable Senior Judge Joan Zeldon The Honorable Senior Judge Rufus King III Superior Court of the District of Columbia 500 Indiana Avenue, NW Washington, DC 20001 Paid

2008 – 2009 Law Clerk The Honorable Judge Vanessa Ruiz District of Columbia Court of Appeals 430 E Street, NW Washington, DC 20001 Paid

2007 – 2008 Teaching Assistant to Professor Roger Hartley The Catholic University of America, Columbus School of Law 3600 John McCormack Road, NE

Washington, DC 20064

Paid

Summer 2007 Summer Associate Akin Gump Strauss Hauer & Feld LLP Robert S. Strauss Tower 2001 K Street, NW Washington, DC 20006 Paid

2006 – 2007 Judicial Intern The Honorable Senior Judge Joan Zeldon Superior Court of the District of Columbia 500 Indiana Avenue, NW Washington, DC 20001 Unpaid

Summer 2006 Legal Intern Office of the Judge Advocate General The Navy Judge Advocate General's Corps 1250 10th Street, SE Washington, DC 20374 Paid

2001 – 2005 Internet Systems Manager Women & Politics Institute American University School of Public Affairs 4400 Massachusetts Avenue, NW Kerwin Hall, Room 109E Washington, DC 20016 Paid

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

I have not served in the U.S. Military. I registered for the U.S. Selective Service System in 2001.

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

Super Lawyer (2024), Washington, D.C. Super Lawyers

Laura N. Rinaldi Pro Bono Lawyer of the Year (2018), District of Columbia Bar

Rising Star (2014 – 2023), Washington, D.C. Super Lawyers

Rising Star (2014), Washington, D.C. Super Lawyers

Juris Doctor, cum laude, The Catholic University of America, Columbus School of Law (2008)

Master of Science, magna cum laude, American University (2005)

Bachelor of Arts, *cum laude*, American University (2004)

Dean's List, American University (2001 – 2004)

Golden Key International Honour Society, American University (2004)

Alpha Lambda Delta, American University (2001 – 2004)

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 (2008 – 2025)

DC Defense Lawyers' Association (2018 – 2025)

10. **Bar and Court Admission**:

a. List the date(s) you were admitted to the bar of any state and any lapses in membership. Please explain the reason for any lapse in membership.

District of Columbia (Oct. 2010)

Maryland (Dec. 2008)

- b. List all courts in which you have been admitted to practice, including dates of admission and any lapses in membership. Please explain the reason for any lapse in membership. Give the same information for administrative bodies that require special admission to practice.
- U.S. Supreme Court (Dec. 2015)
- U.S. District Court for the District of Columbia (Oct. 2012)
- U.S. District Court for the District Court of Maryland (Feb. 2011)

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.

Alumni Council, The Catholic University of America, Columbus School of Law President (2016 – 2020)
Vice President (2014 – 2016)
Secretary (2013 – 2016)

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

To my knowledge, the above organization does not discriminate or formerly discriminate on the basis of race, sex, religion or nation origin either through formal membership requirements or the practical implementation of membership policies.

12. Published Writings and Public Statements:

a. List the titles, publishers, and dates of books, articles, reports, letters to the editor, editorial pieces, or other published material you have written or edited, including material published only on the Internet. Supply four (4) copies of all published material to the Committee.

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

Stanley Woodward, LinkedIn post entitled, "Why Congress Can't Investigate Stone's Commutation" (July 28, 2020), *available at* https://www.linkedin.com/pulse/why-congress-cant-investigate-stones-commutation-stanley-woodward.

Stanley Woodward, LinkedIn post announcing establishment of Brand Woodward Law, LP (May 2020), available at

https://www.linkedin.com/feed/update/urn:li:activity:6673064744397754369/.

While an attorney at Akin Gump Straus Hauer & Feld LLP between 2010 and 2020, I regularly edited the anticorruption developments section of "Red Notice," the Firm's monthly newsletter on global investigations and prosecutions. I have done my best to locate copies of these notices. Copies supplied.

Civil Litigation Risks for Offerors of Digital Tokens and Cryptocurrencies (Mar. 29, 2018). Copy supplied.

President Obama Signs the Frank R. Lautenberg Chemical Safety For the 21st Century Act (Aug. 3, 2016). Copy supplied.

Surveying the Application of 'Daimler' in the Circuits (Dec. 14, 2015). Copy supplied.

Akin Gump Discusses SDNY Judge Berman Enjoining SEC Administrative Proceeding as 'Likely Unconstitutional' (Sep. 3, 2015). Copy supplied.

SDNY Judge Berman Enjoins SEC Administrative Proceeding as "Likely Unconstitutional" (Aug. 14, 2014). Copy supplied.

Circuits Are Split on Crime-Fraud Exception Reach (Feb. 9, 2015). Copy supplied.

Supreme Court Declines to Review 3rd Circuit Ruling; Crime-Fraud Exception to Attorney-Client Privilege Decision Persists (Nov. 14, 2014). 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.

None.

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.

None.

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.

In March 2024, I was a guest speaker for the series, "What's the Constitution Got to Do With it? Law and Politics in the Modern Era" of the Institute of Politics and Public Service at Georgetown University in Washington, D.C. I have no notes, transcript, or recording. I appeared virtually to discuss the role of federal courts in resolving disputes between the Executive and Legislative Branches.

In March 2024, I also gave a guest lecture in person on executive privilege at American University, Washington College of Law, in Washington, D.C. I have no notes, transcript, or recording of that lecture.

In November 2022, I was a guest participant on a virtual lecture at the Catholic University of America Columbus School of Law, entitled "Big and Small Law Firm. Legal Practice Pattern in Poland." Video and transcript available here: https://www.youtube.com/watch?v=WmtKGPGs7cQ.

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.

Arlington County Ex-Firefighter Charged with Jan. 6 Police Assault (Sept. 13, 2024), available at https://css.washingtonpost.com/dc-md-va/2024/09/13/brian-holmes-arlington-fire-jan6/?%20va. 5.

Justice Dept. Drops Case Against Lawyer Alleged to Have Taken Somali Funds (Sept. 4, 2024), *available at* https://www.washingtonpost.com/dc-md-va/2024/09/04/justice-department-drops-case-somalia-lawyer-jeremy-schulman/

The Palisade Podcast (May 18, 2023), *audio available at* https://share.transistor.fm/s/e1f0d669

In March 2023, I gave a statement to a pool of reporters outside of the federal courthouse in D.C. after a verdict was rendered for my client, Connie Meggs, in *United States v. Crowl, et al.* No. 21-cr-28-APM (D.D.C.). To the best of my knowledge, I am unaware of whether the footage has been publicly disseminated.

Meet the Legal Nerd Who MAGA Bigwigs Are Turning to for Help (Nov. 30, 2022), available at https://www.politico.com/news/2022/11/30/legal-nerd-maga-bigwigs-stanley-woodward-00071385.

Maryland Lawyer Indicted in Scheme to Obtain Millions in Somali Government Assets (Dec. 7, 2020), *available at* https://www.washingtonpost.com/local/legal-issues/bethesda-lawyer-indicted-somali-fraud/2020/12/07/fbeeac46-38a2-11eb-9276-ae0ca72729be story.html

Washington Post Engagement "Kristin McGough, Stanley Woodward, Jr." (Sept. 12, 2012) available at https://www.washingtonpost.com/express/wp/2012/09/04/kristin-mcgough-stanley-woodward-jr/.

f. If applicable, list all published judicial opinions that you have written, including concurrences and dissents. Supply the citations for all published judicial opinions to the Committee.

I have never served as a judge.

13. Public Office, Political Activities and Affiliations:

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

I have not run for public office.

I have held the following appointed positions:

Assistant to the President and Senior Counselor to the President Jan. 20, 2025 – Apr. 1, 2025 Appointed by President Donald J. Trump

Counselor to the U.S. Attorney General Apr. 1, 2025 – Present Appointed by U.S. Attorney General Pamela J. Bondi

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.

- 14. <u>Legal Career</u>: 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;

2008 – 2009 Law Clerk The Honorable Judge Vanessa Ruiz District of Columbia Court of Appeals

2009 – 2010 Law Clerk The Honorable Senior Judge Joan Zeldon The Honorable Senior Judge Rufus King III Superior Court of the District of Columbia

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

2020 – 2025 Brand Woodward Law, LP 400 Fifth Street NW, Suite 350 Washington, DC 20001

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.

Summer 2006 Legal Intern Office of the Judge Advocate General The Navy Judge Advocate General's Corps 1250 10th Street, SE Washington, DC 20374

2008 – 2009 Law Clerk The Honorable Judge Vanessa Ruiz District of Columbia Court of Appeals 430 E Street, NW Washington, DC 20001

2009 – 2010 Law Clerk The Honorable Senior Judge Joan Zeldon The Honorable Senior Judge Rufus King III Superior Court of the District of Columbia 500 Indiana Avenue, NW Washington, DC 20001

Summer 2007; 2010 – 2020 Senior Counsel / Counsel / Associate / Summer Associate Akin Gump Strauss Hauer & Feld LLP Robert S. Strauss Tower 2001 K Street, NW Washington, DC 20006

2020 – 2025 Founding Partner Brand Woodward Law, LP 400 Fifth Street, NW, Suite 350 Washington, DC 20001

January 2025 – Present
Assistant to the President and Senior Counselor to the President
Executive Office of the President
The White House
1600 Pennsylvania Avenue, NW
Washington, DC 20500

April 2025 – Present Counselor to the U.S. Attorney General United States Department of Justice 950 Pennsylvania Avenue, NW Washington, DC 20530

iv. Whether you served as a mediator or arbitrator in alternative dispute resolution proceedings and, if so, a description of the 10 most significant matters with which you were involved in that capacity.

I have not served as a mediator or arbitrator in alternative dispute resolution proceedings.

v. Whether you have held any judicial office, including positions as an administrative law judge, on any U.S. federal, state, tribal, or local court and if so, please provide

the name of the court, the jurisdiction of that court, whether the position was appointed or elected, and the dates of your service.

I have not held judicial office.

b. Describe:

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

For the majority of my legal career, my practice consisted of a hybrid of complex commercial civil litigation and government and internal investigations. For example, while at Akin Gump, I served as coordinating counsel to a global retailer in defense of litigation involving claims in multiple jurisdictions. This required coordinating discovery responses and depositions that were uniformly consistent despite various local rules and interacting with numerous opposing counsel. I also represented a cell phone manufacturer in defense of dozens of actions alleging adverse health effects from electromagnetic field exposure. As a white-collar litigator, my experience includes high-profile investigations and prosecutions, as well as the representation of domestic and international clients on legal matters related to global, ethical, and regulatory compliance, including matters arising under the Foreign Corrupt Practices Act. I also led the Housing Law practice group of Akin Gump's D.C. Office. In 2018, I was awarded the D.C. Bar's Pro Bono Attorney of the Year Award for the representation of tenants in the District facing eviction.

When I transitioned from a larger firm to start my own practice, my individual representations included a wide range of federal executive branch departments, commissions, and agencies, including the Office of the White House Counsel, and the Departments of Justice (including investigations by Special Counsels Robert Mueller and Jack Smith), Defense, Commerce, and Interior. In civil litigation, I served as national coordinating counsel for companies involved in multiple lawsuits across the country.

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

I have represented a broad array of clients. I have represented numerous Fortune 100 companies and major international companies doing business within the United States, where I worked closely with their legal departments and coordinated complex international investigations or nationwide commercial litigation. I also have represented various types of individuals, including foreign individuals whose conduct touched the United States, tenants facing eviction in the District of Columbia, inmates with claims of civil rights violations, and individuals facing either life without the possibility of parole or the death penalty. I also have represented local (D.C., Maryland or Virginia) companies and associations in

employment disputes, minor litigation, and/or challenges to government action (or lack thereof). The breadth of my practice has afforded me the opportunity to work with a broad variety of clients, all of whom have required me to tailor my representation to their particular needs.

- c. Describe the percentage of your practice that has been in litigation and whether you appeared in court frequently, occasionally, or not at all. If the frequency of your appearances in court varied, describe such variance, providing dates.
 - i. Indicate the percentage of your practice in:

1. federal courts: 80%

2. state courts of record: 20%

3. other courts: 0%

4. administrative agencies: 0%

ii. Indicate the percentage of your practice in:

1. civil proceedings: 50%

2. criminal proceedings: 50%

For the last two years of my career, the vast majority of my practice has been criminal in nature.

d. State the number of cases in courts of record, including cases before administrative law judges, you tried to verdict, judgment or final decision (rather than settled), indicating whether you were sole counsel, chief counsel, or associate counsel.

I have tried three federal jury trials to verdict as sole and/or chief counsel, and one as associate counsel. I tried four bench trials to verdict as sole counsel.

i. What percentage of these trials were

1. jury: 50%

2. non-jury: 50%

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.

Emergency Application for Stay of Judgment of the District Court, *United States v. Navarro*, No. 23A843. Docket and briefing *available at*

https://www.supremecourt.gov/search.aspx?filename=/docket/docketfiles/html/public/23a 843.html.

Application to Extend Deadline to File for Writ of Certiorari, *Navarro v. United States*, No. 24A201. Docket and briefing *available at*

https://www.supremecourt.gov/search.aspx?filename=/docket/docketfiles/html/public/24a 201.html.

- 15. <u>Litigation</u>: Describe the ten (10) most significant litigated matters which you personally handled, whether or not you were the attorney of record. Give the citations, if the cases were reported, and the docket number and date if unreported. Give a capsule summary of the substance of each case. Identify the party or parties whom you represented; describe in detail the nature of your participation in the litigation and the final disposition of the case. Also state as to each case:
 - a. the date of representation;
 - b. the name of the court and the name of the judge or judges before whom the case was litigated; and
 - c. the individual name, addresses, and telephone numbers of co-counsel and of principal counsel for each of the other parties.
- 1) United States v. Navarro

No. 22-cr-200-APM (D.D.C.) (Mehta, J.)

No. 24-3006 (D.C. Cir.)

No. 23A843 (U.S.)

From 2022 until January 2025, I represented former senior presidential advisor, Peter K. Navarro, following his indictment for not appearing before the U.S. Congress to give testimony and produce documents in response to a U.S. House Select Committee subpoena investigating the events that occurred at the Capitol on January 6, 2021. I tried this case before a jury, which ultimately found Mr. Navarro guilty of two counts after finding that he did not appear to testify and produce documents in response to the Congressional subpoena. I represented Mr. Navarro in all stages of this case, including at pre-trial, trial, appeals, and an emergency application to stay the judgment of the district court filed before the United States Supreme Court.

Co-Counsel

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John S. Irving, IV E&W Law, LLC 1455 Pennsylvania Avenue, NW, Suite 400 Washington, DC 20004 301.807.5670

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Elizabeth B. Prelogar Solicitor General U.S. Department of Justice 950 Pennsylvania Avenue, NW Washington, DC 20530 202.514.2000

2) United States v. Navarro

No. 22-cv-2292-CKK (D.D.C) (Kollar Kotelly, J.) No. 23-5062 (D.C. Cir.)

No. 24-0451 (U.S.)

From 2022 until January 2025, I represented former senior presidential advisor, Peter K. Navarro, in defense of civil litigation brought by the government seeking the return of presidential records that the government claimed were in Dr. Navarro's possession from his tenure in the White House. I litigated the matter at each stage of the trial, which included the appeal from summary judgment to the petition to the United States Supreme Court. On appeal, I continued to litigate whether it was proper for the district court to permit the government to conduct a warrantless search of Dr. Navarro's private records for any alleged presidential records.

Co-Counsel

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Trial Counsel for the United States

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Brian D. Netter
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U.S. Department of Justice
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Appellate Counsel for the United States

Brian M. Boynton Gerard J. Sinzdak Jennifer L. Utrecht U.S. Department of Justice Civil Division, Appellate 950 Pennsylvania Avenue, NW, Room 7710 Washington, DC 20530 202.514.2000

3) United States v. Trump

No. 23-cr-80101-AMC (S.D. Fla.) (Cannon, J.). Opinion reported at 740 F. Supp. 3d 1245 (S.D. Fla. 2024)

No. 24-12311 (11th Cir. July 18, 2024)

No. 25-10076 (sub nom. United States v. Nauta) (11th Cir.)

From August 2022 until January 2025, I represented Waltine Nauta in the criminal investigation and eventual prosecution of President Donald J. Trump's alleged retention of classified documents after leaving office in January 2021. Special Counsel Jack Smith returned an initial indictment in June 2023 against President Trump and Waltine Nauta, which was later superseded in July 2023, to add a third defendant, Carlos De Oliveira. The charges against Mr. Nauta included conspiracy to obstruct justice, concealment of documents, and false statements. Due to the nature of the investigation and charges, much of the Special Counsel's evidence was purportedly classified, and the parties were subject to the procedures prescribed by the Classified Information Procedures Act. Accordingly, I, along with my colleagues, was required to devote a significant amount of time in a SCIF in South Florida to review discovery, draft motions, collaborate with defense counsel, and attend classified hearings.

On July 15, 2024, Judge Cannon dismissed the indictment upon consideration of President Trump's motion to dismiss the charges based on the unlawful appointment and funding of the Special Counsel, which was joined by both Messrs. Nauta and De Oliveira. The Special Counsel promptly appealed the matter to the 11th Circuit. After President Trump was elected on November 5, 2024, the Special Counsel dismissed the charges as to President

Trump, and the U.S. Attorney's Office for the Southern District of Florida withdrew their appeal in the 11th Circuit.

Co-Counsel

Sasha Dadan Dadan Law Firm, PLLC 908 Sunrise Boulevard Fort Pierce, FL 34950 772.579.2771

Counsel for Defendant/Appellee Donald J. Trump

Todd Blanche Emil Bove Kendra Wharton Stephen Weiss Blanche Law 99 Wall Street, Suite 4460 New York, NY 10005 212.716.1250

Christopher M. Kise Lazaro Fields Continental PLLC 255 Alhambra Circle, Suite 640 Coral Gables, FL 33134 305.677.2707

Counsel for Defendant/Appellee Carlos De Oliveira

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Donnie Murrell L. D. Murrell, P.A. 400 Executive Center Drive, Suite 201 West Palm Beach, FL 33401 561.686.2700

Counsel for the United States

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Karen Gilbert
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James Pearce
John Pellettieri
David Raskin
Brett Reynolds
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Michael Thakur
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U.S. Department of Justice
Special Counsel's Office
950 Pennsylvania Avenue, NW
Washington, DC 20530

Michael Porter U.S. Attorney's Office for Southern District of Florida 101 South U.S. Highway 1 Fort Pierce, FL 34950

4) Global Textile Alliance, Inc. v. TDI Worldwide LLC No. 17 CVS 7304 (N.C. Super. Ct.) (McGuire, J.)

From approximately 2018 until 2021, I represented the plaintiff, Global Textile Alliance, Inc. Following an internal investigation, in which I also played a significant role, the company sued its former executives alleging they created an intricate web of shell companies to embezzle tens of millions of dollars. I led the representation through discovery, which entailed a substantial undertaking involving extremely aggressive defense counsel as well as the collection, processing, and review of over 1.5 terabytes of data totaling approximately seven million items and the review and production of more than 300,000 records. Notably, I successfully argued several discovery-related motions to compel on behalf of the client which spared the client from having to review over a million additional records as demanded by opposing counsel.

At the time my work concluded on this case, the matter was stayed pending resolution of a privilege issue that is on appeal to the Supreme Court of North Carolina. In 2020, the North Carolina Supreme Court affirmed the Business Court's decision. *See Global Textile Alliance, Inc. v. TDI Worldwide LLC*, 847 S.E.2d 30 (N.C. 2020).

Co-Counsel
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Kurt Seeber
Hagan Barrett & Langley, PLLC
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336.232.0650

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Fred B. Monroe Jennifer M. Houti James, McElroy & Diehl, P.A. 525 North Tryon Street, Suite 700 Charlotte, NC 28202 704.327.9870

Counsel for Defendant Steven Graven

Jonathan A. Berkelhammer Steven A. Scoggan Scottie F. Lee Ellis & Winters LLP 300 North Greene Street, Suite 800 Greensboro, NC 27401 336.389.5683

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Shannon R. Joseph Jeffrey L. Roether Morningstar Law Group 421 Fayetteville Street, Suite 530 Raleigh, NC 27601 919.590.0360

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Raleigh, NC 27609
919.743.7306

Counsel for Defendant James Dolan

Eric M. David Shepard D. O'Connell Brooks, Pierce, McLendon, Humphrey & Leonard, LLP Post Office Box 1800 Raleigh, NC 27602 919.839.0300

5) United States v. Schulman

No. 20-cr-434-PX (D. Md.) (Xinis, J.)

From 2017 until 2020, I represented Jeremy Schulman along with co-counsel before his indictment, including his cooperation with various executive agencies' discovery requests in connection with their investigations. Following a nearly decade-long investigation by the Department of Justice, a federal grand jury indicted a Maryland lawyer on charges of wire fraud, mail fraud, bank fraud, and money laundering. The 2020 indictment alleged the Defendant, along with others, attempted to obtain control of millions of dollars of assets of the Central Bank of Somalia located all over the world. The assets were frozen due to the Somali Civil War and political instability of the country. In connection with his and his law firm's involvement with the fraudulent scheme to recover the frozen Somali assets, the indictment alleged that Mr. Schulman personally received significant compensation for his efforts. After his indictment, I worked with co-counsel at Akin Gump to formulate his defenses before federal court. After four years of extensive post-indictment litigation, including over 25 substantive defense motions, exposing significant gaps in the prosecution's evidence, the prosecutors ultimately moved in 2024 to dismiss all charges with prejudice against Mr. Schulman.

Co-Counsel

Paul W. Butler
Allison T. Coffin
Madeline M. Bardi
Akin Gump Strauss Hauer & Feld LLP
Robert S. Strauss Tower
2001 K Street, NW
Washington, DC 20006
202.887.4000

Counsel for the United States

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David Ira Salem United States Attorney's Office, District of Maryland 6406 Ivy Lane, Suite 800 Greenbelt, MD 20770 301.344.4433

Jonathan Falk Lenzner
Tarra DeShields Minnis
United States Attorney's Office, District of Maryland
36 South Charles Street, Fourth Floor
Baltimore, MD 21201
410.209.4800

6) United States v. Rhodes, et al., No. 22-cr-15-APM (D.D.C.) (Mehta, J.)

From 2022 until January 2025, I represented Kelly Meggs in the first seditious conspiracy trial, including all pre-trial litigation, to be held in the United States in several decades. This case was tried before a jury, who convicted Mr. Meggs of various conspiracy charges and obstruction charges. Mr. Meggs was sentenced to 12 years of imprisonment and three years of supervised release following his incarceration.

Co-Counsel for Defendant Kelly Meggs

Juli Z. Haller The Law Offices of Juli Haller 601 Pennsylvania Avenue, NW Suite 900 Washington, DC 20004 202.729.22201

Counsel for Defendant Kenneth Harrelson

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Counsel for Defendant Thomas Caldwell

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7) Foreign Corrupt Practices Act Investigation of Pan American Energy LLC

From 2010 until 2020, I played a senior role on the investigation team in its representation of Pan American Energy LLC ("PAE"). The Department of Justice ("DOJ") and Securities and Exchange Commission ("SEC") launched investigations into alleged violations of the Foreign Corrupt Practices Act. For six months in 2011, I led a team of as many as ten contract attorneys on the ground in Buenos Aires, Argentina, through a document review (largely in Spanish) that required the redaction of all personally identifying information prior to export under local Argentine laws. Over the course of the investigation, five subpoenas were issued by the SEC, the company made numerous current and former employees available for interviews (in the United States), and, on behalf of our client, I coordinated the production of over 50 productions to the SEC and DOJ including producing hundreds of thousands of documents. In addition, similar investigations were commenced in Argentina. Ultimately, both the SEC and DOJ issued declination letters. While no opposing counsel were technically involved, I worked extensively with Mark Yost of the SEC and Steve Spiegelhalter of the DOJ.

Co-Counsel

Paul Butler
Kim Ball
Jillie Richards
Jon Vukicevich
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Counsel for the United States

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Steve Spiegelhalter U.S. Department of Justice 950 Pennsylvania Avenue, NW Washington, DC 20530 202.514.2000

8) Walmart Class Action Litigation

From approximately 2014 until 2016, I played a senior role on a team representing Walmart in defense of numerous products liability actions across the country. Following the bankruptcy of the largest supplier of portable gasoline containers sold by the company,

numerous plaintiffs brought suit against the company as the retailer in the chain of manufacturer. Our team successfully consolidated and streamlined the company's efforts to respond to litigation across the country and even successfully had one action dismissed – twice – for failure to state a valid products liability claim.

Co-Counsel

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Diane Breneman Breneman Dungan, LLC 929 Walnut, Suite 800 Kansas City, MO 64106 816.421.0114

9) Electromagnetic Fields (EMF) Class Action Litigation

From approximately 2012 until 2016, I played a senior role on the team defending Microsoft Corporation from long-standing class action allegations alleging EMF radiation emitted by cell phones causes brain cancer. Specifically, I joined the team following the trial court's conclusion that under D.C.'s then standard for the admissibility of expert testimony, it was the role of a jury to decide the reliability of the scientific methodology propounded by the plaintiffs (the so-called *Frye* standard). Together with the joint defense team, we sought and obtained the first-ever interlocutory *en banc* appeal of a trial court order. Ultimately the team successfully persuaded the D.C. Court of Appeals to abandon the Frye standard and to adopt the well-known *Daubert* standard for the admissibility of expert testimony to take an interlocutory review of the trial court's ruling *en banc* – the first time the Court had done so in its history. At the time my work concluded on this case, these matters were awaiting the scheduling of a hearing on the admissibility of expert testimony. As of August 2023, the judge entered a final order granting summary judgment in favor of all defendants on all claims, which was subsequently appealed by the Plaintiffs.

Co-Counsel
Steven Zager

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Terrance J. Dee (lead counsel) McDermott Will & Emery LLP 227 West Monroe Street Chicago, IL 60606 312.372.2000

Counsel for Plaintiffs

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Jeffrey B. Morganroth Morganroth & Morganroth, PLLC 344 North Old Woodward Avenue Suite 200 Birmingham, MI 48009 248.864.4000

10) D.C. Landlord and Tenant Litigation

From 2010 until 2020, I was extensively involved in the Housing Law section of Akin Gump's pro bono practice, ultimately leading the group until I left the firm in 2020. In 2017 alone, I led teams of more than 68 lawyers and staff representing all of the firm's practice groups. I advised 18 clients in defense of actions seeking the eviction of their families or in actions seeking the abatement of serious and pervasive housing code violations. The impact of these efforts to assist these clients in protecting their homes was substantial: in just that year, we assisted our clients in obtaining more than \$117,000 in payouts and forgiven rent; secured the abatement of severe housing code violations for tenants throughout the District; helped one tenant move her family—an expectant mother with two children, including one with a disability—from a one-bedroom apartment to a three-bedroom apartment at no cost or increase in rent; and prevented the eviction of several other families. In June of 2018, I was awarded the D.C. Bar's Laura N. Rinaldi Pro Bono Lawyer of the Year award in recognition of my leadership of the Housing Law practice with Akin Gump's D.C. Office.

Co-Counsel

Steven Schulman (Pro Bono Practice Partner) Akin Gump Strauss Hauer & Feld LLP Robert S. Strauss Tower 2001 K Street, NW Washington, DC 20006 202.887.4000

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

I have never engaged in any lobbying activities or efforts.

In anticipation of the 2024 Presidential Election, I advised on potential Vice-Presidential candidates for then-nominee Donald J. Trump. This representation included extensive research and vetting of potential candidates, collaborating with senior officials of President Trump campaign, and assisting with the selection of the candidate.

In the months preceding the 2024 Presidential Election and thereafter, I advised the Trump-Vance 2025 Transition, Inc., on all potential presidential personnel candidates, including cabinet-level secretaries. In this capacity, I led the efforts to fully research and vet all candidates to join the incoming Trump Administration.

17. **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 the following courses listed below at The Catholic University of America, Columbus School of Law:

Labor & Employment Law Seminar (co-taught) (LAW 585)

Advance students' professional development by fostering networking with practitioners in the field of labor and employment law. Semesters taught: Fall (2017, 2019) and Spring (2021, 2022, and 2023). Syllabi provided.

Labor & Employment Litigation Capstone (co-taught)

Provide a problem-solving approach to learning where students are presented a variety of "real-life" examples making them "practice ready." Semester taught: Spring 2018. Syllabus provided.

Labor & Employment Law (LAW 515-1134)

A doctrinal merger of two pivotal legal fields. Semester taught: Spring 2014. Syllabus provided.

Pre-Trial Civil Litigation

Develop students' legal writing skills by engaging in all aspects of pre-trial civil litigation, including drafting and responding to pre-trial motions and discovery. Semesters taught: Fall 2012, 2013, 2014, and 2015. Syllabi provided.

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

My former law partner and I are working with our accountant to wind down our firm, Brand Woodward Law, LP. As such, any additional payment will be made to me after all expenses have been paid.

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

None.

20. <u>Sources of Income</u>: List sources and amounts of all income received during the calendar year preceding your nomination and for the current calendar year, including all salaries, fees, dividends, interest, gifts, rents, royalties, licensing fees, honoraria, and other items exceeding \$500 or more (if you prefer to do so, copies of the financial disclosure report, required by the Ethics in Government Act of 1978, may be substituted here).

Please see my OGE-278 as provided by the Office of Government Ethics.

21. <u>Statement of Net Worth</u>: Please complete the attached financial net worth statement in detail (add schedules as called for).

Please see attached Statement of Net Worth.

22. **Potential Conflicts of Interest**:

a. Identify the family members or other persons, parties, affiliations, pending and categories of litigation, financial arrangements or other factors 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.

My wife, Kristin McGough, is involved in litigation against the Bureau of Prisons. During the nomination process, I consulted with the Department of Justice's Ethics Office and Designated Ethics Officer to identify any potential conflicts stemming from this relationship. If I am confirmed, I will continue to consult with that office and recuse myself from any matter in which recusal is required.

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

If I am confirmed, any potential conflict of interest will be resolved in accordance with the terms of an ethics agreement that I entered with the Department's designated agency ethics official. If confirmed, I will continue to consult with the Department of Justice's Ethics Office and recuse myself from any matter in which recusal is required.

23. **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. If you are not an attorney, please use this opportunity to report significant charitable and volunteer work you may have done.

In June of 2018, I was awarded the D.C. Bar's Laura N. Rinaldi Pro Bono Lawyer of the Year award in recognition of my leadership of the Housing Law practice with Akin Gump's D.C. Office. In 2017 alone, I led teams of more than 68 lawyers and staff representing all of the firm's practice groups. I advised 18 clients in defense of actions seeking the eviction of their families or in actions seeking the abatement of serious and pervasive housing code violations. The impact of these efforts to assist these clients in protecting their homes was substantial: in just that year, we assisted our clients in obtaining more than \$117,000 in payouts and forgiven rent; secured the abatement of severe housing code violations for tenants throughout the District; helped one tenant move her family—an expectant mother with two children, including one with a disability—from a one-bedroom apartment to a three-bedroom apartment at no cost or increase in rent; and prevented the eviction of several other families.

My pro bono experience also includes white collar representation, including most recently joining a team from Lawyers Without Borders in providing trial practice training to the Office of the Namibian Prosecutor General and its prosecutors. And I have taken on matters defending prisoners' rights in cases arising under the Equal Protection clause of the Fourteenth Amendment of the U.S. Constitution as well as claims arising under Title VII of the Civil Rights Act of 1964, the Age Discrimination in Employment Act, and the Americans with Disabilities Act.