

UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY

QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

PUBLIC

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

Sally Quillian Yates, formerly Sally Caroline Quillian.

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

Deputy Attorney General, Department of Justice

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.

950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

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

1960, Atlanta, Georgia

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.

University of Georgia School of Law, 1983-1986, J.D., *magna cum laude*, 1986
University of Georgia, 1978-1982, B.A., 1982

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.

United States Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530
Acting Deputy Attorney General
1/2015 - present

United States Attorney's Office
Northern District of Georgia
75 Spring Street, S.W., Suite 600
Atlanta, GA 30303

1989 to 1/12/2015

Assistant United States Attorney (AUSA), 9/1989 - 7/1994

Chief, Fraud and Public Corruption Section, 7/1994 - 3/2002

First Assistant United States Attorney, 3/2002 - 3/2010

Acting United States Attorney, 7/2004 - 11/2004 and 8/2009 - 3/2010

United States Attorney for the Northern District of Georgia, 3/2010 - 1/2015

King & Spalding
1180 Peachtree Street, N.E.
Atlanta, GA 30309
Associate
9/1986 – 9/1989

Troutman, Sanders Lockerman and Ashmore
127 Peachtree Street
Atlanta, GA 30043
Summer Associate
7/1985 - 8/1985

King & Spalding
1180 Peachtree Street
Atlanta, GA 30309
Summer Associate
6/1985 - 7/1985

Swift, Currie McGhee and Hiers
771 Spring Street
Atlanta, GA 30379
Summer Associate
5/1984 - 8/1984

Congressman Jack Brinkley
U.S. House of Representatives
Washington, D.C. 20515
Staff Assistant
10/1981 - 12/1982

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

I have not served in the U.S. Military. I am not subject to selective service registration requirements.

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.

Urban League of Greater Atlanta Champion of Justice Award, 2013

Georgia Asylum and Immigration Network Award for Human Trafficking, 2013

Islamic Speakers Bureau of Atlanta Building Bridges Award, 2011

Stonewall Bar Association Award, 2011

University of Georgia School of Law Distinguished Alumni Advocacy Award, 2010

Director's Award from the Executive Office for United States Attorneys, 2008

Presented for the prosecution of 12 city officials and contractors, including former Mayor Bill Campbell.

National Association of Former United States Attorneys Exceptional Service Award, 2008

Presented for leadership of the U.S. Attorney's office as a line Assistant U.S. Attorney, Section Chief, and First Assistant U.S. Attorney.

Georgia Chief Justice's Commission on Professionalism, 2008 - 2010

Atlanta Bar Association Leadership Award, 2006

Attorney General's John Marshall Award, 2006

Selected to receive the Department of Justice's highest award for excellence in legal performance for the prosecution of Olympic Bomber Eric Rudolph.

Common Cause of Georgia Democracy Award, 2006 (est.)

Recognized for career contributions in the area of public corruption.

Director's Award from the Bureau of Alcohol, Tobacco and Firearms, 2006

Awarded for the prosecution of Eric Rudolph.

Internal Revenue Service Award, 2006

Presented for the prosecution of former Mayor Bill Campbell.

Foundation for Improvement of Justice Award, 2006

Presented award seeking to "recognize innovative and effective work and/or programs whose efforts have made positive influential differences in the United States criminal and civil judicial arenas."

Federal Bureau of Investigation Director's Award, 2005

Presented for the prosecution of a former City of Atlanta Commissioner.

American College of Trial Lawyers, 2004 - present

Selected from over 100 inductees from the United States and Canada to address the College on behalf of all of the inductees.

Georgia State Committee, 2005 - 2010: Chosen to serve on Committee to select attorneys from Georgia to be nominated for membership in the College.

Leadership Atlanta, 2002 - present

Co-Chair, Criminal Justice Day, 2008

American Inn of Court, Master of the Bench, 2002 - present

Federal Employee of the Year Hammer Award, 2000

Department of Health and Human Services Integrity Award, 1995

Drug Enforcement Administration Award, 1994

Presented for a series of trials and convictions for cocaine trafficking organization.

Small Business Administration Award, 1991

Department of Justice Special Achievement Awards for Sustained Superior Performance

Received multiple awards during career with the Department of Justice.

President, Atlanta Council of Younger Lawyers, Atlanta Bar Association, 1994

Georgia Law Review, Executive Articles Editor; Order of the Coif; Order of the Barristers; Edenfield Scholar; Mock Trial Best Advocate in State Award

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.

State Bar of Georgia

At large delegate, Younger Lawyers Section, 1987 - 1989 (est.)

Atlanta Bar Association

President, Atlanta Council of Younger Lawyers, 1993 - 1994

Member, Atlanta Council of Younger Lawyers, 1989 - 1995 (est.)

11th Circuit Judicial Conference, participant, 2002 (est.)

Georgia Chief Justice's Commission on Professionalism, 2008 - 2010

10. **Bar and Court Admission:**

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

State Bar of Georgia, 1986. 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 District Court for the Northern District of Georgia, 1987 - present
United States Court of Appeals for the Eleventh Circuit, 1990 - present
Supreme Court of Georgia, 1986 - present
Georgia Court of Appeals, 1986 - present
No lapses in membership.

11. Memberships:

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

American College of Trial Lawyers, 2004 - present
American Inn of Court, 2002 - present (est.)
Chief Justice's Commission on Professionalism, 2008 - 2010
Atlanta Bar Association, 1986 - 1995 (est.); President, Atlanta Council of Younger Lawyers, 1994
Leadership Atlanta, 2007 - 2010
State Bar of Georgia, 1986 - present
University of Georgia School of Law Alumni Association Council, 1996 - 1998

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

To my knowledge, none of these organizations have ever discriminated on the basis of race, sex, religion, or national origin.

12. Published Writings and Public Statements:

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

April 2013
The Atlanta Lawyer

Op-Ed, Combatting Modern Day Slavery in Georgia in the Twenty-First Century
Copy Attached

April 16, 2011
Gwinnett Daily Post
Op-Ed, The Face of Terrorism is Multi-Hued
Copy Attached

Fall 1984
Georgia Law Review (19 Ga. L. Rev. 159)
Case Comment Analyzing a Supreme Court Decision
Ohio v. Johnson: Prohibiting the Offensive Use of Guilty Pleas to Invoke Double Jeopardy
Protection
Copy Attached

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

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.**

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

June 10, 2014 – Testimony before the United States Sentencing Commission in my capacity as a Department of Justice official on retroactive application of the pending drug guideline amendment to the Federal Sentencing Guidelines.
Copy Attached

February 16, 2011 – Testimony before the United States Sentencing Commission in my capacity as a Department of Justice official on proposed amendments to the Federal Sentencing Guidelines.
Copy Attached

May 27, 2010 – Testimony before the United States Sentencing Commission in my capacity as a Department of Justice official on mandatory minimum sentences.
Copy Attached

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

During the time that I was an AUSA, I spoke at Department of Justice annual training seminars on public corruption and Institute of Continuing Legal Education seminars on various legal topics. I do not have transcripts of these events, nor do I have copies of any notes.

I have done my best to identify transcripts or recordings of all speeches or talks delivered, including through a review of personal files and searches of publicly available electronic databases. I frequently use the text of a speech from a prior event, speak without notes, or speak from a handwritten outline. I did not retain the majority of the handwritten outlines and have attached all that I could find. Despite my searches, there may be other materials I have been unable to identify, find, or remember. I have located the following:

Speeches:

December 1, 2014
Law Enforcement and Community
Ebenezer Baptist Church
Atlanta, GA
Copy Attached

November 13, 2014
United States Attorney's Office Reentry Initiatives
Home for Good Reentry Forum
John Marshall Law School
Chicago, IL
Record Available at:
<http://www.johnmarshall.edu/2014/12/ajmls-honored-u-s-attorneys-office-community-outreach-award/>

November 12, 2014
Reentry Speech
Oglethorpe University
Atlanta, GA
Copy Attached

October 16, 2014
Welcoming Remarks
At-Risk Adults at Care Facilities Seminar
Atlanta Metropolitan State College
1630 Metropolitan Parkway, S.W.

Atlanta, GA
Copy Unavailable

August 20, 2014
Welcoming Remarks
Law Enforcement Training Regarding Transgender, Community Relations Service
Sam Nunn Federal Center
61 Forsyth Street, S.W.
Atlanta, GA
Copy Unavailable

July 30, 2014
Opening Remarks
Synthetic Drug Conference
Georgia State University
33 Gilmer Street
Atlanta, GA
Copy Unavailable

May 20, 2014
Everybody Wins
Mary McLeod Bethune Elementary
220 Northside Drive, N.W.
Atlanta, GA
Copy Unavailable

May 14, 2014
Atlanta Law Enforcement Agencies Memorial Service
Woodruff Park
Peachtree Street, N.E.
Atlanta, GA
Copy Unavailable

April 14, 2014
Welcoming Remarks
United States Attorney's Office Synthetic Drug Conference
Georgia World Congress Center
285 Andrew Young International Boulevard, N.W.
Atlanta, GA
Copy Unavailable

March 31, 2014
Concerned Black Clergy – Prisoner Reentry
Vicars Community Center
838 Cascade Road, S.W.
Atlanta, GA
Copy Unavailable

March 14, 2014
Introduction for Dr. C.T. Vivian
Constitutional Law Symposium
Atlanta-Buckhead Westin
Atlanta, GA
Copy Attached

February 5, 2014
Opening Remarks
Reentry Summit
United States Attorney's Office and Governor's Officer of Transition, Support, and Reentry
75 Spring Street, S.W.
Atlanta, GA
Record Available at:
<http://www.justice.gov/usao/gan/community/summitonreentry.html>

January 24, 2014
Outreach Event
2014 In-Girls Leadership Symposium
75 Spring Street, S.W.
Atlanta, GA
Record Available at:
<https://www.facebook.com/media/set/?set=a.237305099785037.1073741843.134084430107105&type=3>

November 21, 2013
Opening Remarks
Washington High School Law Symposium
Atlanta, GA
Copy Attached; Notes Attached

November 19, 2013
Grant Presentation to Boys & Girls Clubs of Atlanta
Boys & Girls Clubs of Atlanta
Atlanta, GA
Copy Attached

November 18, 2013
Healthcare Speech - Initiatives in Healthcare Fraud
Atlanta, GA
Copy Attached

November 16, 2013
Keynote Address
Atlanta Young Muslim Professionals
Atlanta, GA
Copy Attached

October 30, 2013
Opening Remarks
Third Annual Federal Law Enforcement Symposium
Booker T. Washington High School
45 Whitehouse Drive, S.W.
Atlanta, GA
Copy Unavailable

October 16, 2013
Protecting Civil Liberties While Assuring Public Safety
Anti-Defamation League Civil Rights Symposium
Emory University
Atlanta, GA
Copy Attached

October 10, 2013
Welcome to Law Enforcement Chiefs
Anti-Gang Training
U.S. Attorney's Office for the Northern District of Georgia
75 Spring Street, S.W.
Atlanta, GA
Copy Unavailable

September 26, 2013
Crime Challenges in Atlanta
Buckhead Business Association
Atlanta, GA
Copy Attached

August 13, 2013
Diversity
Georgia Asian-Pacific Judges Recognition, McKenna Long Aldridge
Atlanta, GA
Copy Attached

June 18, 2013
Crime Challenges in Atlanta
Ergonomics Breakfast
All Saints Episcopal Church
Atlanta, GA
Copy Attached

April 24, 2013
Welcoming Remarks
FBI Active Shooter Training
Georgia World Congress Center
285 Andrew Young International Boulevard, N.W.
Atlanta, GA
Copy Unavailable

March 22, 2013
Represent Your City Essay Contest & Awards Ceremony
Morehouse College
830 Westview Drive, S.W.
Atlanta, GA
Copy Unavailable

February 19, 2013
Welcoming Remarks
National Black History Month Program
L.D. Strom Auditorium
75 Spring Street, S.W.
Atlanta, GA
Copy Unavailable

January 17, 2013
Crime Challenges in Atlanta
Cobb County Bar Association
Marietta, GA
Copy Attached

November 13, 2012
Crime Challenges in Atlanta
Atlanta Capital Bank Business Leaders Breakfast
Atlanta, GA
Record available at:
<http://archive.constantcontact.com/fs143/1104540986126/archive/1112872178133.html>

November 10, 2012
Introduction of the Award Recipient
Islamic Speakers Bureau
Cobb Galleria Centre
2 Galleria Parkway, S.E.
Atlanta, GA
Copy Unavailable

November 4, 2012
Combatting Child Sex Trafficking Summit
The Temple
1589 Peachtree Street, N.E.
Atlanta, GA
Record available at:
<http://wabe.org/post/atlanta-jewish-community-vows-fight-child-sex-trafficking>

October 29, 2012
Crime Challenges in Atlanta
Buckhead Rotary Club Meeting
Atlanta, GA
Copy Attached

October 4, 2012
Investor Fraud Summit
U.S. Department of Justice
Vanderbilt University School of Law
Flynn Auditorium
131 21st Avenue South
Nashville, TN
Copy Unavailable

June 6, 2012
Crime Challenges in Atlanta
Atlanta Metropol Meeting
Georgia Power Company
241 Ralph McHill Boulevard, N.E.
Atlanta, GA
Copy Unavailable

May 17, 2012
Crime Challenges in Atlanta
Leadership Atlanta Speaker Series
The Commerce Club
191 Peachtree Street, N.E.
Atlanta, GA
Copy Unavailable

April 17, 2012
Introduction of Attorney General Eric Holder
Good Apple Awards, Georgia Appleseed Center for Law & Justice
Atlanta, GA
Copy Attached

March 29, 2012
Welcoming Remarks
Reentry Program at the Atlanta Food Bank
Atlanta Community Food Bank
732 Joseph E. Lowery Boulevard, N.W.
Atlanta, GA
Copy Unavailable

March 20, 2012
Women's Law Alumni Meeting
Georgia Law
Atlanta, GA
Copy Attached

March 14, 2012
Opening Remarks
FBI Public Corruption Seminar
Centers for Disease Control

1600 Clifton Road
Atlanta, GA
Copy Unavailable

February 28, 2012
Opening Remarks
Georgia Bureau of Investigation Human Trafficking Training Program
Street Address Unavailable
Atlanta, GA
Copy Unavailable

February 17, 2012
Corporate Criminal Liability
Atlanta, GA
Copy Attached

December 15, 2011
Luncheon Speech
Southeast Healthcare Fraud Conference
State Bar of Georgia
Street Address Unavailable
Atlanta, GA
Copy Unavailable

December 1, 2011
Crime Challenges in Atlanta
Georgia District Attorneys Association
Hilton-Atlanta
255 Courtland Street, N.E.
Atlanta, GA
Copy Unavailable

November 18, 2011
Enforcement Priorities for the Northern District of Georgia
Atlanta Bar Breakfast Meeting
Colonnade Restaurant
1879 Cheshire Bridge Road, N.E.
Atlanta, GA
Copy Unavailable

September 21, 2011
Human Trafficking
Georgia Association for Women Lawyers Annual Judicial Conference
Street Address Unavailable
Atlanta, GA
Copy Unavailable

September 13, 2011
Welcoming Remarks

Youth Justice Summit
Georgia State University
33 Gilmer Street
Atlanta, GA
Copy Unavailable

August 12, 2011
Welcoming Remarks
Reentry Event
Morehouse School of Medicine
720 Westview Drive, S.W.
Atlanta, GA
Copy Unavailable

August 8, 2011
Voting Rights Act
First Congressional Forum on Voting Rights
Ebenezer Baptist Church
Atlanta, GA
Copy Attached

August 1, 2011
Welcoming Remarks
Human Trafficking Summit
Georgia State University
Atlanta, GA
Copy Attached

June 30, 2011
Prisoner Reentry
Lindsay Baptist Church
550 Lindsey Street, N.W.
Atlanta, GA
Copy Unavailable

June 30, 2011
Violent Crime in the Northern District of Georgia
Community Forum, U.S. Attorney's Office for the Northern District of Georgia
Atlanta, GA
Copy Attached

June 3, 2011
Welcoming Remarks
Federal Agencies Sharing Successes and Resources with the Locals
Internet Crimes Against Children Task Force Quarterly Meeting with the Georgia Bureau of
Investigation
Street Address Unavailable
Atlanta, GA
Copy Unavailable

June 2, 2011
Women In Law
Atlanta Women's Foundation
Atlanta, GA
Copy Attached

May 13, 2011
Outreach Event
Booker T. Washington High School
Atlanta, GA
Copy Attached

April 21, 2011
Crime Challenges in Atlanta
DeKalb County Bar Association
Decatur, GA
Copy Attached

April 20, 2011
Welcoming Remarks
Elder Abuse Training Seminar
Street Address Unavailable
Atlanta, GA
Copy Unavailable

April 17, 2011
Human Trafficking
Glenn Memorial Baptist Church
1660 Decatur Road
Atlanta, GA
Copy Unavailable

April 12, 2011
Introduction of Georgia Bureau of Investigation Director Vernon Keenan for the Charles Weltner
Freedom of Information Award
Georgia First Amendment Foundation
Woodruff Arts Center
1280 Peachtree Street, N.E.
Atlanta, GA
Copy Unavailable

March 25, 2011
Women's History Month
Drug Enforcement Administration
Atlanta, GA
Copy Attached

March 22, 2011
Women's History Month

Securities and Exchange Commission
950 East Paces Ferry, N.E.
Atlanta, GA
Copy Unavailable

March 2, 2011
Welcoming Remarks
Prescription Drug Forum
Georgia State University Student Center, Speakers' Auditorium
44 Courtland Street
Atlanta, GA
Copy Unavailable

February 7, 2011
Crime Challenges in Atlanta
Atlanta Rotary Club
Atlanta, GA
Copy Attached

February 4, 2011
Human Trafficking
Atlanta Women's Foundation
North Avenue Presbyterian Church
607 Peachtree Street, N.E.
Atlanta, GA
Record Available at:
<http://jjie.org/band-of-women-volunteers-hunt-for-pimps-who-sell-children-for-sex-online/9441/comment-page-1/>

January 25, 2011
Keynote Address
Atlanta Police Department Graduation
Atlanta Civic Center
395 Piedmont Avenue
Atlanta, GA
Copy Attached

January 25, 2011
Welcoming Remarks
Georgia Association of Chiefs of Police Winter Conference
Omni Hotel
100 CNN Center
Atlanta, GA
Copy Unavailable

November 4, 2010
Crime Challenges in Atlanta
Leadership Atlanta Public Safety Day
Atlanta City Hall

68 Mitchell Street, S.W.
Atlanta, GA
Copy Unavailable

August 11, 2010
The Evolution of Federal Prosecution in the Northern District of Georgia: An Informal
Discussion with the New United States Attorney
Atlanta Bar Association Criminal Law Luncheon
Gordon Biersch
848 Peachtree Street, N.E.
Atlanta, GA
Copy Unavailable

July 21, 2010
Project Safe Neighborhood Youth Leadership Summit
Atlanta, GA
Copy Attached

June 25, 2010
ABA Summer Law Intern Program
Alston & Bird
Atlanta, GA
Copy Attached

June 11, 2010
Investiture Ceremony
Atlanta, GA
Copy Attached

June 10, 2010
Welcoming Remarks
FBI All Georgia Agents Conference
Street Address Unavailable
Atlanta, GA
Copy Unavailable

May 18, 2010
Welcoming Remarks
Hate Crimes Training
Atlanta, GA
Copy Attached

May 14, 2010
Welcoming Remarks
ATAC Training
2635 Century Parkway, N.W.
Atlanta, GA
Copy Unavailable

April 16, 2010
Federal Bar Luncheon
Kilpatrick Stockton
1100 Peachtree Street, N.E.
Atlanta, GA
Record available at:
http://www.fedbaratlanta.org/pdf/fba_-_2010jun11_-_newsletter.pdf

March 29, 2010
Welcoming Remarks
Law Enforcement Executive Development Association Conference
Federal Bureau of Investigation
Atlanta Marriott Marquis
265 Peachtree Center Avenue, N.E.
Atlanta, GA
Copy Unavailable

March 20, 2010
Women's Law Alumni, University of Georgia Law School
Athens, GA
Copy Attached

September 22, 2006
Acceptance Speech
Foundation for Improvement of Justice Award
The Ritz-Carlton
181 Peachtree Street, N.E.
Atlanta, GA
Copy Attached

April 28, 2006
Acceptance Speech for Leadership Award
Atlanta Bar Association
Atlanta, GA
Copy Attached

2006 (est.)
Acceptance Speech for Democracy Award
Common Cause of Georgia
The Park Tavern
500 10th Street, N.E.
Atlanta, GA
Copy Unavailable

October 23, 2004
Acceptance Speech at the Induction Ceremony On Behalf Of The Class Of Inductees
American College of Trial Lawyers
St. Louis, MO
Copy Attached

Additional general handwritten notes for speeches (3); copies attached.

Panels:

November 21, 2014

Panel Discussion on Human Trafficking
Rotary International Human Trafficking Zone meeting
Omni Grove Park Inn
290 Macon Avenue
Asheville, NC
Copy Unavailable

September 12, 2014

Panel Discussion on Law Enforcement Initiatives
Southeast White Collar Crime Institute
Chateau Elan
100 Rue Charlemagne
Braselton, GA
Copy Unavailable

July 29, 2014

Panel Discussion on False Claims Act
AAJ Convention
Baltimore Convention Center
One West Pratt Street
Baltimore, MD
Copy Unavailable

May 8, 2014

Panel Discussion on “Leading a Life of Purpose”
United Way Women’s Leadership Council
Georgia Public Broadcasting
260 Fourteenth Street, N.W.
Atlanta, GA
Copy Unavailable

April 22, 2014

Panel Discussion on Voting Rights
Atlanta Law Day
State Bar of Georgia
104 Marietta Street, N.W.
Atlanta, GA
Record available at: <http://www.gabar.org/lawday.cfm>

April 21, 2014

Panel Discussion on Human Trafficking
Atlanta Rotary Club
Loudermilk Center

40 Courtland Street, N.E.
Atlanta, GA
Copy Unavailable

March 7, 2013
Panel Discussion on Discovery
White Collar Crime Institute Conference
The Cosmopolitan of Las Vegas
3708 South Las Vegas Boulevard
Las Vegas, NV
Copy Unavailable

January 25, 2012
Panel Discussion on Human Trafficking
National Association of Hispanic Journalists
Street Address Unavailable
Atlanta, GA
Copy Unavailable

October 30, 2012
Panel Discussion for “Life in the Law” Series
Georgia Association for Women Lawyers
Emory University School of Law
1301 Clifton Road, N.E.
Atlanta, GA
Copy Unavailable

October 13, 2011
Panel Discussion
Criminal Justice Forum and Public Safety Day
Fulton County Superior Court
136 Pryor Street, S.W.
Atlanta, GA
Copy Unavailable

August 8, 2011
Panel Discussion on Engaging Law Enforcement in the Community
NeighborWorks Training Institute
Street Address Unavailable
Atlanta, GA
Copy Unavailable

May 3-5, 2011
U.S. Attorney Panel
Gatlinburg Law Enforcement Conference
Gatlinburg Convention Center
234 Historic Nature Trail
Gatlinburg, TN
Copy Unavailable

April 15, 2011
Panel Discussion
South Carolina Bar Association
Street Address Unavailable
Columbia, SC
Copy Unavailable

May 4, 2010
Panel Discussion on Role of U.S. Attorney
Gatlinburg Law Enforcement Conference
Gatlinburg Convention Center
234 Historic Nature Trail
Gatlinburg, TN
Copy Unavailable

April 3, 2009
Panel Discussion on Ethics, Public Corruption
American Bar Association, White Collar Crime Subcommittee
Renaissance Ross Bridge Golf Resort and Spa
4000 Grand Avenue
Birmingham, AL
Record Available at:
<http://apps.americanbar.org/crimjust/calendar/2009springconference.pdf>

2008 (est.)
Panel Discussion on Criminal Trials
American College of Trial Lawyers
Chicago, IL
Copy Unavailable

CLE:

February 29, 2012
Crime Challenges Facing Atlanta
Continuing Legal Education hosted by Jones Day
Atlanta, GA
Copy Attached

January 31, 2012
Panel Discussion
Continuing Legal Education
Lawyers Club
1230 Peachtree Street, N.E.
Atlanta, GA
Copy Unavailable

April 30, 2010
Role of U.S. Attorney
Foreign Corrupt Practices Act (FCPA) Program
Institute for Continuing Legal Education
104 Marietta Street, N.W.
Atlanta, GA
Copy Unavailable

October 16, 2009
Panel Discussion Concerning Trials
Legal Ethics and Professionalism Symposium
Institute for Continuing Legal Education
104 Marietta Street, N.W.
Atlanta, GA
Copy Unavailable

March 20, 2009
Panel Discussion on Corporate Internal Investigations
Institute of Continuing Legal Education in Georgia
104 Marietta Street, N.W.
Atlanta, GA
Copy Unavailable

March 19, 2008
Panel Discussion on Corporate Internal Investigations
Institute of Continuing Legal Education
104 Marietta Street, N.W.
Atlanta, GA
Copy Unavailable

March 16, 2007
Panel Discussion on Corporate Internal Investigations
Institute of Continuing Legal Education
104 Marietta Street, N.W.
Atlanta, GA
Copy Unavailable

January 25, 2007
Panel Discussion on White Collar Crime
Institute of Continuing Legal Education
104 Marietta Street, N.W.
Atlanta, GA
Copy Unavailable

November 4, 2005
Panel Discussion on Trial Strategy
Institute of Continuing Legal Education
University of Georgia School of Law
120 Herty Drive

Athens, GA
Copy Unavailable

December 2, 2004
Panel Discussion on the Corporate Counsel Institute
Institute of Continuing Legal Education
104 Marietta Street, N.W.
Atlanta, GA
Copy Unavailable

September 17, 2004
Panel Discussion on Federal Criminal Practice
Institute of Continuing Legal Education
104 Marietta Street, N.W.
Atlanta, GA
Copy Unavailable

April 10, 2003
Panel Discussion at the Health Care Fraud Institute
Institute of Continuing Legal Education
104 Marietta Street, N.W.
Atlanta, GA
Copy Unavailable

March 28, 2003
Panel Discussion on Securities Law
Institute of Continuing Legal Education
104 Marietta Street, N.W.
Atlanta, GA
Copy Unavailable

December 4, 2003
Panel Discussion on White Collar Crime
Institute of Continuing Legal Education
104 Marietta Street, N.W.
Atlanta, GA
Copy Unavailable

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

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

July 21, 2014
National Public Radio, All Things Considered, Carrie Johnson

By Putting Interrogations on Tape, FBI Opens Window into Questioning
Transcript Attached

July 17, 2014

National Public Radio, Morning Edition, Carrie Johnson
Commission to Decide If Some Federal Inmates Will Be Let Out Early
Transcript Attached

July 5, 2014

Focus Atlanta-Channel 69
New Beginnings Program, Keisha Lancelin
Reentry, Recidivism
Interview available at:

<https://www.youtube.com/watch?v=N6ZUTJX61GA> and <https://vimeo.com/102144942>

June 4, 2014

The Atlanta Journal-Constitution, Steve Visser
Probe of Botched Raid Grows
Copy Attached

March 14, 2014

Washington Post, Sari Horwitz
Prosecutors Fight Plan to Lower Drug Sentences
Copy Attached

March 2, 2014

Fox 5 News - Atlanta
Prescription Drug Forum
Video Unavailable

January 21, 2014

Fulton County TV
Interview with Commissioner Joan Garner
Crime in Atlanta
Video Unavailable

November 13, 2013

WSB-TV
Interview for Urban League of Greater Atlanta Awards Gala
Video Unavailable

September 15, 2013

The Atlanta Journal-Constitution, Henry Unger
5 Questions for the Boss Lessons Learned by Top Executives; Sally Yates: 'Nobody is a Success
on Their Own'
Copy Attached

September 11, 2013

WSB-TV, Mark Winne

Top Federal Officials Say Sequestration Cuts Putting People's Safety At Risk

Interview available at:

<http://www.wsbtv.com/news/news/local/top-federal-officials-say-sequestration-cuts-putti/nZtMZ/>

August 13, 2013

The Atlanta Journal-Constitution, Steve Visser, Bill Rankin
Crime and Punishment; U.S. Drug Penalties May See Changes
Copy Attached

April 14, 2013

The Atlanta Journal-Constitution, Kelly Yamanouchi
The Leaders; Women Helping Women
Copy Attached

April 7, 2013

The Atlanta Journal-Constitution, Kelly Yamanouchi
High Expectations
Copy Attached

March 31, 2013

The Atlanta Journal-Constitution, Kelly Yamanouchi
Aiming for the Top
Copy Attached

March 26, 2013

The Atlanta-Journal Constitution, Phil Skinner
Powerful Women
Transcript Unavailable

August 19, 2012

The Atlanta Journal-Constitution, Bill Rankin
High Cost of Prosecution: Death Penalty Bid Falls Apart
Copy Attached

June 4, 2012

National Public Radio, Pat Walters
Militia of Georgia Defendants
Audio Unavailable

February 15, 2012

Christian Broadcasting Network, Heather Sells
Human Trafficking
Video Unavailable

February 15, 2012

Georgia Public Television
Primetime Lawmakers, Lara Fawaz
Human Trafficking

Interview available at:
<http://www.gpb.org/lawmakers-tv/2012/02/15>

January 25, 2012
WSB Radio
Interview on Human Trafficking
Audio Unavailable

March 24, 2011
The Atlanta Journal-Constitution, Marcus K. Garner
Cop Killing Signals a Nationwide Trend
Copy Attached

February 25, 2011
The Associated Press, Greg Bluestein
Prescription Drugs
Video Unavailable

June 20, 2011
CNN
Human Trafficking
Video Unavailable

March 28, 2011
CNN
Sex Trafficking
Video Unavailable

March 24, 2011
MSNBC
Sex Trafficking
Video Unavailable

March 3, 2011
Channel 46
Human Trafficking
Video Unavailable

February 28, 2011
Georgia Public Television
Human Trafficking
Video Unavailable

February 28, 2011
Channel 2
Prescription Drug Forum
Video Unavailable

November 12, 2010
The Deal, George Bailey
The Dark Side
Copy Attached

October 15, 2010
Hip Hop Enquirer (www.hiphopenquirer.tv)
Remarks Regarding Probation Violation and Sentencing for Mr. Clifford Harris (aka "TI")
Interview at:
<https://www.youtube.com/watch?v=KXzfT0xmJMo>

April 29, 2010
The Atlanta Journal-Constitution, Bill Rankin, Paul Donsky
Failed GA Banks Probed; Feds Won't Say How Many or Which Ones Are Being Investigated
Copy Attached

April 4, 2010
Gainesville Times, Stephen Gurr
Federal Prosecutor Yates Recognizes 'Sacred Privilege': Newly Appointed U.S. Attorney Comes
from Line of Lawyers
Copy Attached

October 29, 2009
PR Newswire, U.S. Attorney's Office for the Northern District of Georgia Press Release
Atlanta Man Pleads Guilty in Connection with Sex Trafficking Scheme and Mann Act Charges
Copy Attached

October 27, 2009
Targeted News Service, DEA Atlanta Field Office Press Release
Mexican Drug Traffickers Arrested Here as Part of Nationwide 'Project Coronado' Takedown
Copy Attached

October 20, 2009
US Fed News, U.S. Attorney's Office for the Northern District of Georgia Press Release
Retail Sales Associates Sentenced for Assisting Credit Card Fraud Schemes
Copy Attached

October 15, 2009
Targeted News Service, FBI Atlanta Field Office Press Release
Former Polk County Jail Sergeant Sentenced to Federal Prison for Beating Inmate
Copy Attached

October 15, 2009
UPI
Deputy Imprisoned for Inmate Assault
Copy Attached

October 9, 2009
Targeted News Service, FBI Atlanta Field Office Press Release

Atlanta Chiropractors Indicted for Health Care Fraud
Copy Attached

October 8, 2009

US Fed News, U.S. Attorney's Office for the Northern District of Georgia Press Release
Three-Time Convicted Felon Sentenced to 15 Years for Possession of Ammunition
Copy Attached

October 8, 2009

US Fed News, U.S. Attorney's Office for the Northern District of Georgia Press Release
Miami Man Convicted in Million Dollar Medicaid Fraud
Copy Attached

October 8, 2009

US Fed News, U.S. Attorney's Office for the Northern District of Georgia Press Release
Former Housing Authority Director Sentenced
Copy Attached

October 8, 2009

US Fed News, U.S. Attorney's Office for the Northern District of Georgia Press Release
Marietta Driver's License Examiner Charged With Extortion
Copy Attached

October 1, 2009

US Fed News, U.S. Attorney's Office for the Northern District of Georgia Press Release
Mississippi Woman Indicted on Charges Related to Hurricane Katrina Fraud
Copy Attached

October 1, 2009

US Fed News, U.S. Attorney's Office for the Northern District of Georgia Press Release
Adairsville Man Sentenced for Child Pornography
Copy Attached

October 1, 2009

US Fed News, U.S. Attorney's Office for the Northern District of Georgia Press Release
Illegal Alien Sentenced for Illegal Re-entry Into U.S.
Copy Attached

October 1, 2009

US Fed News, U.S. Attorney's Office for the Northern District of Georgia Press Release
Former Fulton County Jail Detention Officer Pleads Guilty to Lying to Federal Grand Jury
About Death of Inmate
Copy Attached

September 28, 2009

US Fed News, U.S. Attorney's Office for the Northern District of Georgia Press Release
Gainesville Man Sentenced for Child Pornography Offenses
Copy Attached

September 21, 2009

US Fed News, U.S. Attorney's Office for the Northern District of Georgia Press Release
Former Army Official and Former Military Contractor Sentenced for Multi-million Dollar
Bribery, Kickback Scheme

Copy Attached

September 19, 2009

US Fed News, U.S. Attorney's Office for the Northern District of Georgia Press Release
Former Randstad Branch Manager Sentenced to Federal Prison for Embezzlement

Copy Attached

September 19, 2009

US Fed News, U.S. Attorney's Office for the Northern District of Georgia Press Release
Defendant Pleads Guilty to Making Bomb Threats to the Atlanta Housing Authority

Copy Attached

September 19, 2009

US Fed News, U.S. Attorney's Office for the Northern District of Georgia Press Release
'Career Criminal' Pleads Guilty to Armed Bank Robbery

Copy Attached

September 14, 2009

US Fed News, U.S. Attorney's Office for the Northern District of Georgia Press Release
Kavaklov Sentenced for Major ATM Skimming Operation

Copy Attached

September 14, 2009

US Fed News, U.S. Attorney's Office for the Northern District of Georgia Press Release
Head of English Language School Sentenced to Federal Prison for Immigration Fraud

Conspiracy

Copy Attached

September 14, 2009

US Fed News, U.S. Attorney's Office for the Northern District of Georgia Press Release
Deposit of Stolen Economic Stimulus Checks & Income Tax Refund Checks Leads to

Indictment of Tax Preparer on Charges of Bank Fraud, Bank Bribery

Copy Attached

September 14, 2009

US Fed News, U.S. Attorney's Office for the Northern District of Georgia Press Release
Airline Passenger Sentenced to Federal Prison for Attempting to Smuggle Heroin

into U.S.

Copy Attached

September 14, 2009

The Associated Press

2 Men Sentenced in Georgia Bribery Scheme

Copy Attached

August 27, 2009

US Fed News, FBI Atlanta Field Office Press Release

Former Fulton County Jail Lieutenant Pleads Guilty to Using Excessive Force Against Inmate,
Lying to FBI Agent

Copy Attached

June 29, 2007

U.S. Department of Justice Press Release

Acuity Specialty Products Group Pleads Guilty to Violating Clean Water Act; Company Fined
\$3.8 Million

Copy Attached

June 9, 2007

The Atlanta Journal-Constitution, Bill Torpy

Campbell Claims Unjust Sentencing; Attorney Says Judge Punished Ex-mayor for Some Things
of Which He Was Acquitted

Copy Attached

June 14, 2006

The Atlanta Journal-Constitution, Bill Torpy, Jeffry Scott, Beth Warren

Prison for Ex-Mayor; 30-month Sentence is an 'Abomination,' Campbell Says

Copy Attached

June 9, 2006

The Associated Press

Piedmont Hospital to Pay \$3 Million to Settle Whistleblower Lawsuit

Copy Attached

June 9, 2006

Atlanta Business Chronicle

Piedmont Hospital Settles Suit

Copy Attached

March 20, 2006

Atlanta Business Chronicle, Ryan Mahoney

'Cesspool of Corruption'; Federal Prosecutors Describe City's Former 'Pay-to-play'
Government

Copy Attached

March 18, 2006

Atlanta Inquirer

Former Mayor Receives Split Verdict

Copy Attached

March 13, 2006

02 WSB Atlanta, News Network Inc.

Both Sides in the Trial of Former Atlanta Mayor Bill Campbell Continue to Claim Victory

Transcript Attached

March 13, 2006
46 WGCL Atlanta, News Network Inc.
Campbell was Found Guilty of Tax Evasion Charges Friday and Acquitted on More Serious
Corruption Charges
Transcript Attached

March 12, 2006
The Atlanta Journal-Constitution, Jeffry Scott, Beth Warren
Juror Confusion Aided Campbell on Bribe Charge
Copy Attached

March 11, 2006
The Atlanta Journal-Constitution, Bill Torpy, Jeffry Scott, Beth Warren
The Bill Campbell Verdict: Split Decision: Ex-Mayor Cleared of Public Corruption; Conviction
on Tax Evasion Charges Could Lead to Prison Time
Copy Attached

March 11, 2006
The New York Times, Brenda Goodman
Split Verdict Ends Trial of Ex-Mayor of Atlanta
Copy Attached

October 18, 2005
States News Service, U.S. Department of Justice Press Release
Three Indicted in Forced Prostitution Scheme
Copy Attached

November 24, 2004
US Fed News, U.S. Attorney's Office for the Northern District of Georgia Press Release
Federal Grants Given for Law Enforcement Work in Human Trafficking Cases
Copy Attached

November 23, 2004
States News Service, U.S. Department of Justice Press Release
Atlanta Man Pleads Guilty to Lying to Federal Agents
Copy Attached

November 16, 2004
UPI, Les Kjos
Analysis: School Computers Fraud Targets
Copy Attached

November 11, 2004
The Atlanta Journal-Constitution, James Salzer
U.S. indicts Linda Schrenko; State's Former Top School Official is Accused of Stealing
\$500,000, Including \$9,300 for Face-lift
Copy Attached

November 11, 2004
Augusta Chronicle, Walter C. Jones
School Official Named in Theft
Copy Attached

November 10, 2004
The Atlanta Journal-Constitution, Bill Rankin
Illegal Worker Scheme Alleged
Copy Attached

November 9, 2004
US Fed News, U.S. Attorney's Office for the Northern District of Georgia Press Release
'Operation Sugar Crisp' Takes Down Ring, Indictment Unsealed Naming 19 Defendants
Copy Attached

October 29, 2004
The Atlanta Journal-Constitution
Election 2004: On the Campaign Trail
Copy Attached

September 3, 2004
Atlanta Business Chronicle, Jacques Couret, Ryan Mahoney, Steven Sloane
Feds Indict Bill Campbell
Copy Attached

August 30, 2004
CNN.com
Former Atlanta Mayor Indicted
Copy Attached

December 17, 2003
The Atlanta Journal-Constitution, Richard Whitt
Skandalakis Pleads Guilty: 'We're satisfied justice has been done'; Ex-Fulton Chief Lied to FBI
on Corruption
Copy Attached

December 5, 2003
The Atlanta Journal-Constitution, Richard Whitt
Ex-Fulton Official Gets 6 Months; Kenyon: 'Temptation' Present Daily
Copy Attached

October 18, 2002
The Atlanta Journal-Constitution, Richard Whitt, Alan Judd
Campbell Fund-Raiser Indicted; Contractor Accused of Lying to Jurors
Copy Attached

September 6, 2002
The Atlanta Journal-Constitution, Richard Whitt, Bill Rankin
Campbell Pal Guilty; Ex-mayor's Top Aide Admits to Taking Bribes

Copy Attached

October 19, 2001

The Atlanta Journal-Constitution, Alan Judd, Richard Whitt
Thornton Admits Bid to Buy Access; Contractor gave \$130,000 to mayor
Copy Attached

October 18, 2001

The Associated Press, Megan Scott
Key Contributor to Mayor's Campaign Pleads Guilty to Federal Charge
Copy Unavailable

October 26, 2000

The Atlanta Journal-Constitution
CityLights: A Weekly Column of This and That
Copy Attached

October 18, 2000

The Atlanta Journal-Constitution, Sandra Eckstein
Hightower Gets 6 Months in Prison in Bribe Case
Copy Attached

October 17, 2000

The Atlanta Journal-Constitution, Bill Rankin, Sandra Eckstein
Hightower Gets Six Months in Jail
Copy Attached

June 6, 2000

The Associated Press, Russ Bynum
Fulton Commissioner Pleads Guilty, Resigns in Corruption Case
Copy Attached

March 30, 1999

The Atlanta Journal-Constitution, Bill Rankin
Ex-DeKalb Sheriff Headed to Prison; Pat Jarvis Also Fined \$40,000 for Kickback Scams He Ran
While in Office from 1976 to '95
Copy Attached

January 28, 1999

The Atlanta Journal-Constitution, R. Robin McDonald
Law Thwarted DA in Jarvis Probe; Ex-Sheriff Has Pleaded Guilty on Fraud Count
Copy Attached

January 21, 1999

The Associated Press, Pam Easton
Former Braves Pitcher, DeKalb County Sheriff Pleads Guilty to Fraud
Copy Attached

October 27, 1998

CNN, Bobbie Battista

Manhunt: The Searches for Eric Robert Rudolph and Dr. Barnett Slepian's Killer

Copy Attached

October 16, 1998

The Atlanta Journal-Constitution, Ron Martz, Kathy Scruggs

Feds mum on Rudolph's Atlanta Ties

Copy Attached

October 15, 1998

Cox News Service, Ron Martz, Kathy Scruggs

Officials Continue to Withhold Details about Rudolph Link to Atlanta

Copy Unavailable

October 14, 1998

Federal News Service

News Conference with Attorney General Janet Reno and FBI Director Louis Freeh

Copy Attached

January 24, 1998

The Atlanta Journal-Constitution, Kathy Scruggs

Airport Scam Felon Says Jail Could Kill Him; Paradies' Pleas: Court Hears Man's Claim His Health is Too Poor for Him to Serve Time for His Role in Kickback Scheme

Copy Attached

October 1997

Georgia Trend, Tom Barry

Forty Under 40

Copy Attached

September 24, 1996

The Atlanta Journal-Constitution, Bill Rankin

Convictions Upheld in Hartsfield Scandal

Copy Attached

January 11, 1996

The Atlanta Journal-Constitution, Bill Rankin

Two Convicted in Airport Scandal Make Appeals Today

Copy Attached

December 24, 1995

The Atlanta Journal-Constitution, Darryl Fears

Airport Taking Off Again After Kickback Scandal; Only Distractions Now Are Related to Construction, Hartsfield Chief Says

Copy Attached

September 2, 1994

The Atlanta Journal-Constitution, Douglas Blackmon
Guilty Plea Doesn't End Airport Probe
Copy Attached

August 23, 1994

The Atlanta Journal-Constitution, Douglas Blackmon
Fowlkes Guilty on 4 Counts
Copy Attached

August 23, 1994

The Atlanta Journal-Constitution, Douglas Blackmon, David Pendered
Airport Corruption Trial Prosecution Almost Faced a Hung Jury
Copy Attached

May 18, 1994

The Atlanta Journal-Constitution, Douglas Blackmon
Fowlkes Faces More Bribery Counts
Copy Attached

May 5, 1994

The Atlanta Journal-Constitution, Bill Rankin
Female Lawyer Going After Milestone
Copy Attached

January 23, 1994

The Atlanta Journal-Constitution, Douglas Blackmon
The Airport Trial: The Jury Decides Ira Jackson, Paradies Guilty in Airport Case One of Three is
Innocent
Copy Attached

January 23, 1994

The Atlanta Journal-Constitution, Richard Whitt
The Airport Trial: The Jury Decides . . . but the Scandal is Far From Over
Copy Attached

January 22, 1994

The Associated Press
Former Atlanta Official Convicted in Airport Corruption Trial
Copy Attached

April 3, 1993

The Augusta Chronicle, John Winters
Plant Vogtle Criminal Probe Dropped
Copy Attached

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.**

Acting United States Attorney for the Northern District of Georgia
7/2004 - 11/2004 and 8/2009 - 3/2010

Member, Georgia Chief Justice's Commission on Professionalism
2008 - 2010 (est.; appointed by Chief Justice Leah Ward Sears)

United States Attorney for the Northern District of Georgia
3/2010 - 1/2015 (appointed by President Barack Obama)

Acting Deputy Attorney General
1/2015 - present (designated by President Barack Obama)

- 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. Legal Career:

- 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 never served as a judicial law clerk.

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

I have never practiced alone.

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

King & Spalding
1180 Peachtree Street, N.E.
Atlanta, GA 30309

Associate
9/1986 - 9/1989

United States Attorney's Office
Northern District of Georgia
75 Spring Street, S.W.
Atlanta, GA 30303
1989 - 2015

Assistant United States Attorney, 9/1989 - 7/1994
Chief, Fraud and Public Corruption Section, 7/1994 - 3/2002
First Assistant United States Attorney, 3/2002 - 3/2010
Acting United States Attorney, 7/2004 - 11/2004; 8/2009 - 3/2010
United States Attorney, Northern District of Georgia, 3/2010 - 1/2015

Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530
Acting Deputy Attorney General, 1/2015 - present

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 never served as a mediator or arbitrator.

b. Describe:

- i. the general character of your law practice and indicate by date when its character has changed over the years.**
- ii. your typical clients and the areas at each period of your legal career, if any, in which you have specialized.**

At King & Spalding, I was a commercial litigation associate. I was assigned to a wide variety of civil cases in all phases of litigation. I participated in civil discovery, motion practice, and appellate work. I worked in both state and federal court. As is discussed in more detail below, I also tried my first case, a civil jury trial, while at King & Spalding. When I joined the United States Attorney's Office, my practice shifted from civil to criminal. Between 1989 and 1994, while serving as a "line" AUSA, I prosecuted a broad spectrum of criminal matters, concentrating on fraud and public corruption cases, but also prosecuting some drug and violent crime cases as well. I handled all aspects of the prosecution, from grand jury investigation through plea or trial and appeal.

In 1994, I was promoted to Chief of the Fraud and Public Corruption Section of the office. In that position, I oversaw the investigation and prosecution of all white collar matters in the office and directly supervised fifteen attorneys. As Fraud Chief, I coordinated with the investigative agencies and determined what matters would be accepted for prosecution. I made all case assignments, monitored the progress of cases, and reviewed and approved all prosecutive decisions, such as indictments and plea agreements.

In 2002, I was promoted to the position of First Assistant United States Attorney. As First Assistant, I was the senior manager in the office of approximately 80 AUSAs and over 100 support personnel, overseeing all of its work in both criminal and civil litigation and administrative matters. Additionally, while First Assistant, I continued to handle a significant caseload. I served as the Acting United States Attorney from July 2004 until November 2004 and from August 2009 to March 2010.

In March 2010, I was appointed United States Attorney for the Northern District of Georgia. In that capacity, I oversaw the prosecution of all federal crimes and the litigation of civil matters in which the government had an interest in a district encompassing over 6 million residents. I supervised a staff of approximately 95 lawyers and 80 support personnel. I represented the Office in interactions with the public, the bench, and the defense bar. I also interacted with Department officials on policy issues.

From January 2013 to January 2015, I served as Vice Chair of the Attorney General's Advisory Committee of U.S. Attorneys.

- 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.**

All of my practice has been in litigation. I appeared occasionally in state court as an associate at King & Spalding, frequently in federal court as a line AUSA in the United States Attorney's Office, and somewhat less frequently in court as Chief of the Fraud Section and First Assistant. As noted below, I did not directly litigate as U.S. Attorney.

- i. Indicate the percentage of your practice in:**

- 1. federal courts** 95%;
- 2. state courts of record** 5%
- 3. other courts**
- 4. administrative agencies**

- ii. Indicate the percentage of your practice in:**

- 1. civil proceedings** 20%
- 2. criminal proceedings** 80%.

- 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.**

Most criminal cases are resolved through guilty pleas and consequently most court appearances are for evidentiary hearings, sentencing hearings, etc. I have tried approximately 15 cases to verdict as sole or lead counsel. Additionally, I have assisted in numerous other cases, acting as a guide or mentor, with less experienced AUSAs.

- i. What percentage of these trials were:**

- 1. jury** 100 %
- 2. non-jury**

- e. **Describe your practice, if any, before the Supreme Court of the United States. Supply four (4) copies of any briefs, amicus or otherwise, and, if applicable, any oral argument transcripts before the Supreme Court in connection with your practice.**

I have not practiced before the Supreme Court of the United States.

15. **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.**

Lovie Morrison Jones v . Michael R. Clarke, et al., 87-CV-467-B (Sup. Ct. Barrow County 1987)

While an associate at King & Spalding, I represented *pro bono* the family of the first African-American landowner in Barrow County, Georgia, in a dispute over ownership of part of their 92-acre parcel. The family I represented had obtained a deed to the property, but being distrustful of the court system, had failed to record it in a timely manner. In the late 1980's, the property adjoining my client's land was sold to a local real estate developer and a conflicting survey, filed prior to my client's deed, reflected the annexation of part of the family's property.

I filed a civil action to recover my client's property. I tried the case, my first, over the course of a week. My colleague, the late Charles Kirbo, sat at counsel table with me to provide advice. The jury returned a verdict for my client.

I was sole counsel for Ms. Jones and her family, but I relied upon Mr. Kirbo for guidance.

Dates of Representation: 1987 - 1988

Court: Barrow County Superior Court

Judge: The Honorable L. Brooks (deceased)

Opposing Counsel: Robert Adamson (now Superior Court Judge)
P.O. Box 39
Homer, GA 30547
706-677-6282

United States v. Ira Jackson, et al., 14 F. Supp. 1315 (N.D. Ga. 1998); 98 F.3d 1266 (11th Cir. 1996)

I served as lead counsel in a series of prosecutions concerning corruption and fraud in the Atlanta airport concessions industry. There were ten convictions of public officials and contractors in five separate schemes.

The Commissioner of Aviation and former City Councilman Ira Jackson, two local businessmen, and two corporations were prosecuted in a 133-count indictment on charges of fraud and corruption in connection with the concession program at the Atlanta airport. The investigation was long, complex, and involved thousands of documents, interviews of scores of witnesses, and the full spectrum of investigative techniques. Jackson and the two businessmen and two corporations were charged with violations of the mail fraud statute based upon Jackson's acquisition of a secret interest in an Atlanta airport concession owned by Dan Paradies. In a separate scheme, Jackson was charged with accepting regular payoffs from another concession owner, and Paradies was charged with conspiring with that concessionaire to make the illegal payoffs.

I was lead counsel on the case throughout the investigation, trial, and appeal. After a three week trial, Ira Jackson was convicted on all counts except one tax count; Dan Paradies, The Paradies Shops, and The Paradies Corporation were convicted on all counts; and Mack Wilbourn was acquitted on all counts. Ira Jackson was sentenced to 42 months in prison; Dan Paradies was sentenced to 33 months in prison; and the Paradies Corporations were ordered to pay a \$1.5 million fine. The Eleventh Circuit affirmed all convictions and sentences.

Dates of Representation: 1992 - 1996

Court: United States District Court for the Northern District of Georgia

Judge: The Honorable Anthony A. Alaimo (deceased)

Co-counsel: William McKinnon
United States Attorney's Office
Northern District of Georgia
75 Spring Street, S.W.
Atlanta, GA 30303
404-581-6000

Opposing Counsel:
Ira Jackson: Bruce Kirwan
Kirwan, Parks Chesin & Remar
2600 The Grand
75 Fourteenth Street
Atlanta, GA 30309
404-873-8000

Dan Paradies: Bobby Lee Cook
P.O. Box 370
Summerville, GA 30309
706-857-3421

Larry Thompson
formerly with King & Spalding, now professor at University of Georgia Law

Athens, GA
706- 542-5185

The Paradies Shops

Paradies Midfield Corporation:

Emmet Bondurant
Bondurant, Mixon & Elmore
Suite 3900, Atlantic Center
Atlanta, GA 30309
404-881-4100

Mack Wilbourn: Jerry Froelich
2 Midtown Plaza Pl., Suite 1680
Atlanta, GA 30309
404-881-1111

United States v. Douglas “Buddy” Fowlkes, 100 F.3d 970 (11th Cir. 1996)

Buddy Fowlkes, a member of the Atlanta City Council and chairman of the Transportation Committee overseeing the Hartsfield-Jackson International Airport, was charged with accepting payoffs from one of the concessions owners and for failing to report those payoffs on his tax returns. In the course of an investigation into unrelated allegations of kickbacks to the former president of the principal concessionaire at the airport, evidence developed that Fowlkes had been accepting payoffs from one of the concessions owners. After that concessions owner pled guilty, he cooperated in the investigation and one of the payments was captured on tape.

I was lead counsel throughout the investigation, trial, and appeal. Fowlkes was convicted on one count of accepting corrupt payments and three counts of tax fraud. He was acquitted on the remaining counts. He was sentenced to 41 months in prison. The Eleventh Circuit affirmed the conviction and sentence.

Dates of Representation: 1992 - 1996

Court: United States District Court for the Northern District of Georgia

Judge: The Honorable Robert L. Vining, Jr.

Co-Counsel: William McKinnon
United States Attorney’s Office
Northern District of Georgia
75 Spring Street, S.W.
Atlanta, GA 30303
404-581-6000

Opposing Counsel: Ed Garland
Don Samuel
Garland, Samuel and Loeb
3151 Maple Drive, N.E.
Atlanta, GA 30305
404-262-2225

United States v. Sanchez, et al., 983 F.2d 1082 (11th Cir. 1993); 986 F.2d 507 (11th Cir. 1993); 11 F.3d 167 (11th Cir. 1993)

This case involved the prosecution of five members of a national cocaine distribution organization. The drug ring, originating in Mexico, was distributing significant quantities of cocaine in Atlanta every week. The case was particularly challenging because with respect to three of the defendants, it was what is known as a “dry conspiracy,” meaning there was circumstantial evidence of a historical drug conspiracy, but no undercover transactions or drugs in evidence. The case was severed into three separate trials totaling approximately five weeks.

I was sole counsel on all three trials. One defendant pled guilty; the other four defendants were tried on a fourteen-count indictment, and all were convicted on all counts, with the exception of one count for one defendant. Defendants’ sentences ranged from 10 to 22 years in prison. The Eleventh Circuit affirmed the convictions and sentences.

Dates of Representation: 1990 - 1993

Court: United States District Court for the Northern District of Georgia

Judge: The Honorable Robert L. Vining

Opposing Counsel:

R. Contreras: Paul Kish
Kish & Lietz, P.C.
1700 South Tower
225 Peachtree Street, N.E.
Atlanta, GA 30303
404-588-3991

A. Sanchez: Michael Mears
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Atlanta, GA 30306
404-894-2595
(Last available address)

R. Parks: Steve Roberts
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Decatur, GA 30033
404-296-5300

G. Lopez: Martin Cowen
P.O. Box 1195
Jonesboro, GA 30237
770-471-1683

United States v. Eric Robert Rudolph, 1:00-CR-805, 224 F.R.D. 503 (N.D. Ala. 2004)

I was the lead prosecutor on the Atlanta prosecution of Olympic bomber Eric Rudolph. I was assigned to the case in August 1996, shortly after Richard Jewell was eliminated as a suspect. Rudolph’s bombings began in July 1996, during the Olympic Games in Atlanta when he placed a pipe bomb in Centennial Olympic Park that exploded and killed a 42 year-old woman and seriously injured more than

100 other people. The investigation expanded as more bombs exploded at an Atlanta abortion clinic in January 1997, an Atlanta night club in February 1997, and an abortion clinic in Birmingham in January 1998, killing an off-duty Birmingham police officer and maiming a nurse.

Rudolph was identified as a suspect in all the bombings shortly after the Birmingham bombing. He was indicted in Atlanta and Birmingham in 2001 and captured in 2003.

During the course of litigation on Rudolph's suppression motions, his counsel raised the possibility of a guilty plea that would spare him the death penalty. After discussions with family of Alice Hawthorne, the woman killed in Centennial Park; the family of Sandy Sanderson, the police officer killed in Birmingham; and with other victims, we entered into plea negotiations for the government, seeking a guilty plea to all the bombings and Rudolph's identifying the location of more than 250 pounds of highly volatile dynamite and other bomb-making components that the government believed he had hidden in western North Carolina. Rudolph ultimately agreed to the terms, and his dynamite and components – including a fully-constructed bomb that had been hidden close to roads and residences – were located and rendered safe. On April 13, 2005, Rudolph pled guilty to all four bombings in Atlanta and Birmingham. Rudolph was sentenced to five life sentences to be served in the Administrative Maximum Federal Prison in Florence, Colorado.

Dates of Representation: 1996 - 2005

Court: United States District Court for the Northern District of Georgia

Judge: The Honorable Charles Pannell

Co-Counsel: John Horn
United States Attorney's Office
Northern District of Georgia
75 Spring Street, S.W.
Atlanta, GA 30303
404-581-6000

Joey Burby
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Fourteenth Floor
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Atlanta, GA 30309-3488
Phyllis Sumner
King and Spalding
1180 Peachtree Street, N.E.
Atlanta, GA 30309-3521

The Honorable Russell Vineyard
United States Magistrate Judge
2027 United States Courthouse
75 Spring Street, S.W.
Atlanta, Georgia 30303

Opposing Counsel: Paul Kish
Kish & Lietz, P.C.
1700 South Tower

225 Peachtree Street, N.E.
Atlanta, GA 30303
404-588-3991

United States v. Mitch Skandalakis, 1:03-CR-746 (N.D. Ga. 2003)

United States v. Josh Kenyon, 1:00-CR-390 (N.D. Ga. 2000)

United States v. Michael Hightower, 1:00-CR-377 (N.D. Ga. 2003)

United States v. George Greene, 1:00-CR-389 (N.D. Ga. 2003)

Beginning in 2000, I served as lead counsel in a series of corruption prosecutions in Fulton County, Georgia, involving corrupt payments to public officials and obstruction of justice. Mitch Skandalakis, former Chairman of the Fulton County Commission, was convicted of making false statements to federal investigators; Josh Kenyon, Skandalakis's Chief of Staff, was convicted of accepting corrupt payments from a county contractor; Michael Hightower, former Fulton County Commissioner, was convicted of accepting corrupt payments from a county contractor; and George Greene, a Fulton County telecommunications contractor, was convicted of making corrupt payments to Commissioner Hightower.

Dates of Representation: 2000 - 2003

Court: United States District Court for the Northern District of Georgia

Judge: The Honorable Richard L. Story presided over all the cases

Mitch Skandalakis

Opposing Counsel: David Nutter
6 Concourse Parkway, Suite 1950
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404-256-4545

Josh Kenyon

Opposing Counsel: Bruce Morris
Finestone & Morris
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Atlanta, GA 30326
404-262-2500

Co-counsel:
(Opposing)

Justice David E. Nahmias
Supreme Court of Georgia
514 State Judicial Building
Atlanta, GA 30334
404-656-3474

Michael Hightower

Opposing Counsel: Larry Thompson
(Formerly with King & Spalding)
University of Georgia
School of Law
212 Hirsch Hall
Athens, GA 30602
706-542-5496

George Greene

Opposing Counsel: Buddy Parker
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Atlanta, GA 30305
404-842-0343

Co-Counsel: Justice David E. Nahmias
(Opposing) Supreme Court of Georgia
514 State Judicial Building
Atlanta, GA 30334
404-656-3474

United States v. Larry Wallace, 1:01-CR-826-01 (N.D. Ga. 2001)

United States v. Joseph Reid, 1:01-CR-822-01 (N.D. Ga. 2001)

United States v. Fred Prewitt, 1:00-CR-419 (N.D. Ga. 2000)

United States v. Samuel Barber, 1:02-CR-661 (N.D. Ga. 2002)

United States v. Vertis McManus, 1:01-CR-826 (N.D. Ga. 2001)

United States v. Ronnie Thornton, 1:01-CR-706 (N.D. Ga. 2001)

United States v. Thodur Bavan, 1:00-CR-703 (N.D. Ga. 2000)

United States v. Jonathan Dodd, 1:02-CR-386 (N.D. Ga. 2002)

I was the lead prosecutor in a series of public corruption prosecutions involving the City of Atlanta government that ultimately resulted in the convictions of former Atlanta Mayor William Campbell; the City of Atlanta's Chief Operating Officer and Deputy Chief Operating Officer; the Commissioner of Administrative Services; the head of the City Civil Service Board, the Deputy Director of the City Water Department; the Director of Motor Transport Services; and four City contractors.

Larry Wallace, the City's Chief Operating Officer, was convicted of tax fraud and accepting corrupt payments from a city contractor in connection with the City's telecommunications contracts. He was sentenced to 46 months.

Joseph Reid, the City's Deputy Chief Operating Officer, was convicted of accepting corrupt payments from a City contractor. He was sentenced to 24 months in prison.

Fred Prewitt, head of the City's Civil Service Board, was convicted of tax fraud in 2000 and making false statements to federal investigators in 2004. He was sentenced to six months in prison.

Jonathan Dodd, Director of the Bureau of Motor Transport Services, was convicted of tax fraud and embezzling over \$400,000. He was sentenced to 30 months in prison.

Thodur Bavan, Deputy Chief of the Water Department, was convicted of accepting corrupt payments from a water contractor. He was sentenced to five months in prison.

Vertis McManus, a City contractor, was convicted of making corrupt payments to Larry Wallace and Joseph Reid. He was sentenced to 13 months in prison.

Sam Barber, a City contractor, was convicted of perjury before the grand jury. He was sentenced to 24 months' probation.

Ronnie Thornton, a City contractor, was convicted of structuring financial transactions in connection

with fraudulent campaign contributions. He was sentenced to 24 months' probation.

None of these defendants filed appeals.

Dates of Representation: 2000 through 2004

Court: United States District Court for the Northern District of Georgia

Judge: The Honorable Richard L. Story presided over all the cases except for Samuel Barber (assigned to the Honorable Orinda D. Evans)

Larry Wallace

Opposing Counsel: Bruce Harvey
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404-659-4628

Co-counsel: Daniel P. Griffin
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Joseph Reid

Opposing Counsel: Joe Whitley
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3290 Northside Parkway, Suite 400
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678-553-2100

Co-Counsel: Daniel P. Griffin
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Atlanta, GA 30309
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Fred Prewitt

Opposing Counsel: Bruce Maloy
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Co-Counsel: Phyllis Sumner
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Jonathan B. Dodd

Opposing Counsel: Franklin Biggins

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Thodur Bavan
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404-262-2500

Co-Counsel:
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Vertis McManus
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Co-Counsel:
(Opposing) Phyllis Sumner
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Samuel Barber
Opposing Counsel: Ed Garland and Don Samuel
Garland, Samuel & Loeb
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404-262-2225

Co-Counsel:
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2027 United States Courthouse
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404-215-1375

Phyllis Sumner
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Atlanta, GA 30309
404-572-4799

Ronnie Thornton
Opposing Counsel: Richard Hendrix
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Co-counsel: Justice David E. Nahmias
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United States v. Herb McCall, 1:01-CR-826-05 (N.D. Ga. 2001); 107 Fed Appx. 182 (11th Cir. 2004)

Herb McCall, the City's Commissioner of Administrative Services, was convicted at trial of perjury before the grand jury and obstructing the grand jury. He was sentenced to 21 months in prison. McCall appealed and challenged the district court's denial of his motion to dismiss, the admission of out-of-court statements, government evidence and argument during trial, and government questions to a witness about his plea agreement but precluding cross examination on the witness's prior convictions that were over ten years old. The Eleventh Circuit affirmed McCall's conviction and sentence. I served as lead counsel.

Dates of Representation: 2000 through appeal in 2004
Court: United States District Court for the Northern District of Georgia
Judge: The Honorable Richard L. Story

Opposing Counsel: Jerry Froelich
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Co-Counsel:
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Daniel P. Griffin
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404-962-6154

(Opposing) (Appeal)
Phyllis Sumner
King & Spalding
1180 Peachtree Street, NE
Atlanta, GA 30309
404-572-4799

United States v. William C. Campbell, 491 F.3d 1306 (11th Cir. 2007)

Former Mayor William Campbell was the final defendant charged in the City of Atlanta corruption investigation. He was tried on Racketeer Influenced and Corrupt Organizations Act (RICO) and tax fraud charges over the course of a seven-week trial. He was convicted on all tax fraud charges and acquitted on the RICO charges. He was sentenced to 30 months in prison. His conviction and sentence were upheld by the Eleventh Circuit on appeal. I served as lead counsel.

Dates of Representation: 2000 through appeal in 2007

Court: United States District Court for the Northern District of Georgia

Judge: The Honorable Richard L. Story

Opposing Counsel:

Craig A. Gillen (Craig was Campbell's first counsel and was disqualified)
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William R. Martin
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Jerry Froelich
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Atlanta, GA 30309
404-881-1111

W. Fred Orr (deceased)
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Decatur, GA 30030
404-377-1786

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Atlanta, Georgia 30303
404-215-1375

Phyllis Sumner
King & Spalding
1180 Peachtree Street, N.E.
Atlanta, GA 30309
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United States v. Gregg Junnier, 1:07-CR-00129-JEC-1 (N.D. Ga. 2007)

United States v. Jason R. Smith, 1:07-CR-00129-JEC-2 (N.D. Ga. 2007)

United States v. Arthur B. Tesler, 1:08-CR-00424- JEC (N.D. Ga. 2007)

In November 2006, Kathryn Johnston, a 92-year-old Atlanta woman, was fatally shot in her home during the execution of a search warrant obtained by Atlanta Police Department (APD) officers based upon false information. The investigation revealed that not only had the APD officers presented false

information to a magistrate to obtain the warrant for Ms. Johnston's home, which they mistakenly believed to be that of a drug dealer, but their conduct was part of a pattern of civil rights violations involving false statements in narcotics search warrants. The investigation also revealed an extortion scheme where these same officers were paid by certain businesses to provide "extra" police protection in high-crime areas while they were on duty, leaving those who did not pay to receive diminished police protection.

After extensive communication with Ms. Johnston's family and representatives of the community, the government negotiated interlocking guilty plea agreements with the U.S. Attorney's Office and the Fulton County District Attorney's Office with two of the officers involved in shooting. As a result of their cooperation, the government was able to identify other misconduct by APD officers, resulting in convictions of the narcotics team sergeant for civil rights violations, conviction of another officer involved in the Kathryn Johnston incident for civil rights violations, and conviction of two other narcotics team members for extorting business owners for payments for extra police protection while on duty. We worked with the FBI to prepare a report to the APD about other officer misconduct and troubling police practices to help ensure that the tragedy of Ms. Johnston's death is not repeated. Consistent with this report, the APD instituted reforms, as well as pursued administrative action against other officers.

Dates of Representation: 2006 - 2009

Court: United States District Court for the Northern District of Georgia

Judge: The Honorable Julie E. Carnes

Opposing Counsel: Wilmer Parker, III
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404-875-2700

John Garland
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William J. McKenney
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Co-Counsel: Yonette Buchanan
(Opposing) Ashe, Rafuse & Hill
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Jon Peter Kelly
Delta Air Lines, Inc.

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404-714-5631

16. **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.)

While I have not directly litigated as U.S. Attorney, I have supervised numerous significant cases. A representative sampling is below.

1. **U.S. v. Mackey, et al.**, 1:10-CR-310-WSD (N.D. Ga. 2010). This case involved a Ponzi scheme that victimized more than 150 people, netting the defendants more than \$12 million. The defendants falsely represented to investors that they were financial experts who would use the investors' financial resources in private and confidential business deals that would generate 20 percent profits. The defendants used unwitting intermediaries who received commissions to help them recruit new investors, and these intermediaries in turn repeated the defendants' false promises. The defendants invested less than one third of the investors' money and never generated any profits. The rest of the money was used by the defendants to operate their scheme, pay their own personal expenses, and to distribute make-believe profits to investors that actually came from the investors' own money. The defendants were convicted by a jury of 15 counts of wire fraud, mail fraud, and conspiracy, after an eight day trial. One defendant was sentenced to serve 27 years in federal prison; the other was sentenced to serve 14 years.
2. **U.S. v. Houser, et al.**, 4:10-CR-12-HLM (N.D. Ga. 2010). In this case, defendant George Dayln Houser conspired with his wife to defraud Medicare and Medicaid by billing for \$32.9 million of worthless or not provided services in the operation of three deficient nursing homes. Houser billed the Medicare and Medicaid programs based on his certifications and promises that he was providing the residents with a safe and clean physical environment, nutritional meals, medical care, and other services that would promote or enhance the residents' quality of life. During the trial, the government introduced evidence that instead of providing for the nursing home residents, the money was diverted to personal use including expensive cars, furniture and vacations, and personal financial investments in hotels. Houser was convicted after a four-week bench trial, and was sentenced to serve 20 years in federal prison and to pay over \$7.6 million in restitution.
3. **U.S. v. Allergan, Inc.**, 1:10-CR-375-ODE (N.D. Ga. 2010). Allergan, Inc. agreed to plead guilty and to pay \$600 million to resolve its criminal and civil liability arising from its unlawful promotion of Allergan's Botox Therapeutic product, for uses not approved as safe and effective by the Food and Drug Administration (FDA). According to the criminal information, Allergan promoted its product for headache, pain, spasticity, and juvenile cerebral palsy, none of which were approved by the FDA. Allergan agreed to plead guilty to a criminal misdemeanor for misbranding its product in violation of the Food, Drug and

Cosmetic Act. The resolution included a criminal fine and forfeiture totaling \$375 million and a civil settlement with the federal government and state governments of \$225 million. The civil settlement resolved three federal lawsuits filed in the Northern District of Georgia under the *qui tam*, or whistleblower provisions, of the False Claims Act. The whistleblowers in this matter received \$37.8 million from the federal share of the settlement amount.

4. **U.S. v. Cortes-Meza, et al.**, 1:08-CR-55-RWS (N.D. Ga. 2008). The defendant was the ringleader of an organization that brought 10 victims to the United States, including four juveniles. The defendant and co-conspirators promised to be romantically interested in the girls and young women, promising them they would have a life together, and then tell them they needed to travel to the United States to make money. He obtained false identification for the victims, and made arrangements with “coyotes” to smuggle the victims and himself into the United States, and forced the victims into prostitution. The victims testified about physical abuse used by the defendant to control them. The defendant was sentenced to 40 years’ imprisonment, 5 years’ supervised release, and was ordered to pay restitution to a number of victims.
5. **U.S. v. Tsurikov, et al.**, 1:09-CR-491-SCJ (N.D. Ga. 2009). The defendant and others obtained unauthorized access into the computer network of RBS WorldPay, which was then the U.S. payment processing division of the Royal Bank of Scotland Group PLC, located in Atlanta. The group used sophisticated hacking techniques to compromise the data encryption that was used by RBS WorldPay to protect consumer data on payroll debit cards. The hacking ring raised the account limits on compromised accounts, which provided a network of cashiers counterfeit debit cards, which were in turn used to withdraw more than \$9 million from 2,100 ATMs in at least 280 cities worldwide – within a span of less than 12 hours. The defendant was sentenced to eleven years in prison for conspiracy to commit wire fraud and computer intrusion.
6. **U.S. v. Martin, et al.**, 1:12-CR-364-RWS (N.D. Ga. 2012). In this matter, the office prosecuted an insider trading conspiracy involving a portfolio manager from a multibillion dollar hedge fund in New York and two executives of Carter’s, Inc., a major children’s clothing company. The illegal trading and tipping in the matter resulted in over \$7 million in insider trading gains and losses avoided by the two executives and others downstream. The case represented the first major insider trading investigation of its kind in the district.
7. **U.S. v. Lasseter, et al.**, 1:12-CR-150-CAP (N.D. Ga. 2012). This case involved an FBI undercover investigation into allegations of corruption by members of the Board of Commissioners of Gwinnett County, one of the largest and most economically vibrant counties in the metro Atlanta area. The investigation resulted in guilty pleas from and significant sentences for a County Commissioner, her son, and their “bag man,” for soliciting and accepting bribes to approve real estate developments, and for attempting to personally profit from the potential privatization and expansion of the County’s local airfield. Commissioner Shirley Lasseter was sentenced to 33 months, while her son, Johnny Fanning, and Carl “Skip” Cain, each received sentences of 57 months in prison. Fanning and Cain were also sentenced for transporting purported cocaine, which they did to prove their bona fides in auditioning for roles in what they believed to be a larger criminal enterprise in which the undercover agent was involved.

8. **U.S. v. Doe, et al., U.S. v. Soberanis, et al., U.S. v. Alfarro-Rivera, et al.**, 1:09-CR-361, 1:09-CR-359, 1:10-CR-407 (N.D. Ga. 2009 & 2010). This case dismantled a substantial component of the Hector Beltran-Leyva drug trafficking cartel in Mexico after a three-year wiretap investigation. The cartel was importing drugs across the border and transporting them in tractor trailer trucks to Atlanta, where the drugs would be unloaded and redistributed to cities across the eastern United States. The case resulted in the indictment of 23 defendants and the seizure of 973 kilograms of cocaine, 1,445 kilograms of marijuana, and \$31 million in drug proceeds. The investigation further led to the identification of three high-level Mexico-based Beltran-Leyva Cartel supervisors who were indicted by a federal Grand Jury in the Northern District of Georgia for drug and money laundering charges. Provisional arrest warrants are pending for these three supervisors, while prosecutors convicted all 18 defendants who were located and arrested.
9. **United States v. Alvarado-Linares, et al.**, 1:10-CR-086 (N.D. Ga. 2010). This racketeering case charged 26 members of the international gang MS-13 with numerous violent crimes, including seven murders, ten shootings that did not result in death, and multiple robberies and firearm crimes. Several of the murders and attempted murders were against juveniles, including instances in which recruits to the gang were required to shoot into a group of kids playing basketball on a playground in order to gain entrance to the gang. In one murder, the defendant, an MS-13 gang member, lay in wait for a 16-year-old boy who was believed to be in a rival gang, and shot and killed him while he worked to earn extra money painting parking lines at a gas station. In another murder, a gang member who wanted to leave the gang was directed by the gang leader to simply pick out a vehicle and shoot into it in a drive-by shooting. For each of these horrific events, the government charged the shooters and, importantly, the gang leaders who ordered the shootings. In all, the case spanned three trials during 2013 and 2014, and every defendant who was apprehended (there are four defendants who are still fugitives) was convicted either by guilty plea or at trial. To date, the court has imposed a total of four life sentences. Several defendants are awaiting sentencing.

Finally, in addition to overseeing these matters, I had the pleasure of serving as the Vice Chair of the Attorney General's Advisory Committee of U.S. Attorneys.

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.

During the course of my career with the Department of Justice, I have spoken at Department of Justice training seminars on public corruption, complex prosecutions, and trial advocacy. Some of these events occurred at the Department of Justice National Advocacy Center. I do not have transcripts, notes, or syllabi.

18. **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.

The only future benefits I expect to receive are from a federal government Thrift Savings Plan and my spouse's personal individual retirement account, which are listed on my Net Worth Statement, attached.

19. **Outside Commitments During 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.

No.

20. **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).

I earn a salary as a federal employee. For other information, see my SF-278 as provided by the Office of Government Ethics.

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

See attached Net Worth Statement.

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.**

In connection with the nomination process, I have consulted with the Office of Government Ethics and the Department of Justice's designated agency ethics official to identify potential conflicts of interest. Any potential conflict of interest will be resolved in accordance with the terms of an ethics agreement that I have entered with the Department's designated agency ethics official.

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

In the event of a potential conflict of interest, I will consult with ethics officials in the Department of Justice.

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.

For over twenty years, I have been a public servant representing the people of the United States. During this time, I served for a number of years as a high school mock trial coach for the local magnet school for law and government spending numerous hours working with the students each year. I have also volunteered at trial advocacy programs for public interest lawyers. While in private practice, I represented *pro bono* the first African-American land owner in Barrow County in a lawsuit to recover a portion of her property. I devoted hundreds of hours to that case through trial.

During the time that I served as U.S. Attorney, I spent considerable time participating in crime prevention programs, specifically those focused on children and youth. I also significantly expanded our Office's focus on crime prevention and developed a community engagement program within the Office.

FINANCIAL STATEMENT

NET WORTH

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligation s) of yourself, your spouse, and other immediate members of your household.

ASSETS				LIABILITIES			
Cash on hand and in banks		550	000	Notes payable to banks-secured			
U .S. Government securities-add schedule				Notes payable to banks-unsecured			
Listed securities-add schedule	4	185	065	Notes payable to relatives			
Unlisted securities--add schedule				Notes payable to others			
Accounts and notes receivable:				Accounts and bills due		5	000
Due from relatives and friends				Un paid income tax			
Due from others (approximate value of ½ interest in mother's undistributed estate)		100	000	Other unpaid income and interest			
Doubtful				Real estate mortgages payable-add schedule		302	040
Real estate owned-add schedule	1	185	000	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts-itemize:			
Autos and other personal property		75	000				
Cash value-life insurance							
Other assets itemize:							
CREF Equity Index, Russell 3000		494	468				
Thrift Savings Plan		484	944				
				Total liabilities		307	040
				Net Worth	6	767	437
Total Assets	7	074	477	Total liabilities and net worth	7	074	477
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, comaker or guarantor		none		Are any assets pledged? (Add schedule)		No	
On leases or contracts				Are you defendant in any suits or legal actions?		No	
Legal Claims		none		Have you ever taken bankruptcy?		No	
Provision for Federal Income Tax		none					
Other special debt		none					

FINANCIAL STATEMENT

NET WORTH SCHEDULES

Listed Securities

Coca Cola	\$535,929
Equifax, Inc.	\$2,514,546
Fidelity National Information Services	\$1,020,511
Fidelity National Financial, Inc.	\$74,006
Fidelity National Financial Ventures, Inc.	\$12,079

Real Estate Owned

Personal residence (Atlanta, GA)	\$1,185,000
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Real Estate Mortgages Payable

Personal residence (Atlanta, GA)	\$302,000
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AFFIDAVIT

I, Say D. Gault, do swear
that the information provided in this statement is, to the best
of my knowledge, true and accurate.

11/21/15

(DATE)

Say D. Gault

(NAME)

Alice F. Gladden

(NOTARY)

District of Columbia : SS

Subscribed and Sworn to before me, in my presence,

this 7th day of January, 2015
Alice F. Gladden

Notary Public, D.C.

My commission expires May 14, 2017

