

UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY

QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

PUBLIC

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

Loretta Elizabeth Lynch Hargrove

In 2007, I married Stephen Hargrove. I use Lynch in my professional capacity, including for this nomination.

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

Attorney General of the United States

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.

Office of the United States Attorney
Eastern District of New York
271 Cadman Plaza East
Brooklyn, NY 11201

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

May 21, 1959
Greensboro, NC

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.

Harvard Law School
09/1981 – 06/1984
J.D. awarded June 1984

Harvard College
09/1977 – 06/1981
A.B. cum laude in English and American Literature awarded June 1981

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

Employment Positions

Office of the United States Attorney
Eastern District of New York
271 Cadman Plaza East
Brooklyn, NY 11201
Position: United States Attorney
05/2010 – present
(appointed 04/23/2010; sworn in 05/03/2010)

Hogan & Hartson LLP (now Hogan Lovells)
875 Third Avenue
New York, NY 10022
Position: Partner
01/2002 – 05/2010

United Nations International Criminal Tribunal for Rwanda
Arusha International Conference Centre
P.O. Box 6016
Arusha, Tanzania
Position: Counsel to the Prosecutor (pro bono appointment while with Hogan & Hartson LLP)
07/2005 – 07/2007

Office of the United States Attorney
Eastern District of New York
271 Cadman Plaza East
Brooklyn, NY 11201
Positions: United States Attorney (appointed 07/18/1999; sworn in 12/28/2000); Chief Assistant U.S. Attorney (“Chief Assistant” and “First Assistant” are used interchangeably within the Department); Deputy Chief and Chief, Long Island Division; Chief of Intake & Arraignments and Deputy Chief, General Crimes; Assistant U.S. Attorney
03/1990 – 05/2001

St. John’s University School of Law
8000 Utopia Parkway
Jamaica, NY 11439
Position: Adjunct Professor
09/2000 – 12/2000

Cahill Gordon & Reindel
80 Pine Street
New York, NY 10005
Position: Litigation Associate
09/1984 – 02/1990

Mudge, Rose, Guthrie, Alexander & Ferdon
180 Maiden Lane
New York, NY 10038
Position: Summer Associate
06/1983 – 08/1983

Moore & Van Allen
100 North Tryon Street
Suite 4700
Charlotte, NC 28202
Position: Law Clerk/Summer Associate
06/1982 – 08/1982

Olsten Temporary Services
1 Park Drive
Research Triangle Park, NC 27701
Position: Temporary Position
06/1981 – 08/1981

Non Profit Board Service
Legal Aid Society of New York
Board Member 2006 – 2007
Board of Advisors 2007 – 04/2010

Federal Defenders Service of New York
Board Member 2006 – 04/2010

Brennan Center for Justice at New York University School of Law
Program Advisory Board 2004 – 04/2010

Cyrus R. Vance Center for International Justice
Board Member 2004 – 04/2010

New York Lawyers for the Public Interest
Board Member 2004 – 2009

Office of the Appellate Defender for the First Department
Board Member 2002 – 2008

National Institute for Trial Advocacy (NITA)
Board Member 2002 – 2007

National Institute for Law and Equity
Board Member 2002 – 2007

Other Board Service

Federal Reserve Bank of New York
Board Member 2003 – 2005

Investment Club

Ujamaa Investment Group

Investment club formed as a partnership under the laws of the State of New York. UIG consisted of a group of young professionals who pooled their money and purchased stocks. The club had no employees; I was a member and provided no legal advice.

Position: Partner

10/1994 – 01/1998

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 was not required to register for selective service.

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

National Achievement Scholarship – 1977

Harvard College Scholarship – 1979

Metropolitan Black Bar Association Trailblazer Award – 2000

National Black Prosecutors Association Norman S. Early Jr. Founders Award – 2000

United States Secret Service Director's Recognition Award – 2001

United States Customs Service United States Customs Ensign Plaque – 2001

United States Drug Enforcement Administration Expression of Appreciation – 2001

United States Postal Inspection Service Presentation of Badges – 2001

Bureau of Alcohol, Tobacco and Firearms New York Field Division Expression of Appreciation – 2001

United States Internal Revenue Service Expression of Appreciation – 2001

New York City Police Department of Internal Affairs Division Expression of Appreciation – 2001

Congressman Major Owens Lifetime Achievement Award – 2002

Milton S. Gould Award for Outstanding Oral Advocacy – 2002

Black Enterprise Magazine "America's Top Black Lawyers" – 2003

Crain's New York Business "100 Most Powerful Minority Business Leaders" – 2003

New York County Lawyers Association Outstanding Women of the Bar – 2004

New York County Lawyers Association Outstanding Jurists & Lawyers of Color – 2005

NAACP Brooklyn Branch Legal Leadership Award – 2007

Assembly of the State of New York Proclamation (recognition of outstanding public service) – 2010
 Federal Law Enforcement Officers Association Foundation Honoree of the Year – 2011
 American Academy for Professional Law Enforcement Long Island Chapter Appreciation Award – 2011
 New York County Lawyers Association Ida B. Wells-Barnett Justice Award – 2012
 U.S. Attorney's Office District of New Jersey Certificate of Appreciation – 2012
 Bedford Academy High School Appreciation Award – 2012
 NOBLE Appreciation Award – 2012
 NOBLE Lloyd Sealy Award – 2012
 Judicial Friends Rivers Toney & Watson Distinguished Service Award – 2012
 Federal Bar Council Emory Buckner Award for Outstanding Public Service – 2012
 U.S. Securities and Exchange Commission, New York Regional Office Appreciation Award – 2013
 National Black Prosecutors Association Norman S. Early Jr. Founders Award – 2013
 Association of Black Women Attorneys Professional Achievement Award – 2013
 Crain's New York Business "50 Most Powerful Women in New York" – 2013
 Society of Professional Investigators Person of the Year – 2013
 National Committee for the Furtherance of Jewish Education Justice Award – 2013
 New York State Inspector General Certificate of Appreciation – 2014
 New York Daily News "50 Most Powerful Women in New York" – 2014
 Touro Law School BLSA Association Trailblazer Award – 2014
 New York County Lawyers Association Certificate of Appreciation – 2014
 Women in Federal Law Enforcement Foundation President's Award – 2014

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.

Bar Associations

American Bar Association
 New York State Bar Association
 Task Force on Attorney Client Privilege 2005 – 2006
 Association of Black Women Attorneys
 New York County Lawyers Association
 Task Force to Achieve Diversity in the Profession 2000 – 2002
 Metropolitan Black Bar Association
 National Black Prosecutors Association
 Federal Bar Council of New York
 Secretary 2002 – 2005
 Federal Bar Foundation of New York
 Director 1999 – 2002
 Chairman, Board of Directors 2006 – 2009
 Association of the Bar of the City of New York (now New York City Bar Association)
 Member, Membership Committee 1997 – 1999
 Member, Judiciary Committee 1998 – 1999
 Chair, Criminal Law Committee 2001 – 2005
 Vice-President 2007
 Member, Executive Committee 2007

Legal Committees

National Association of Former United States Attorneys 2001 – 2003

New York State Commission on the Jury 2003 – 2004

Eastern District Committee on Civil Litigation 2003 – 2010

Second Circuit Court of Appeals Committee on Admissions and Grievances 2007 – 2010

Selection Panels

Magistrate Selection Panel for the Eastern District of New York 1999, 2002 – 2009

Judicial Screening Panel of Senator Charles Schumer 2002 – 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.

New York State – admitted July 1985

New Jersey – pro hac vice admission 2003 only, not renewed

- 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.

New York State First Department – July 1985

New Jersey State Court – pro hac vice admission 2003 only, not renewed

Eastern District of New York – February 1990

Southern District of New York – January 1990

Second Circuit Court of Appeals – July 1991, lapsed in 2009

In 2009, the Second Circuit instituted a policy that required admitted attorneys to renew admission every five years. I did not renew my admission, as I was not arguing before the Circuit.

Seventh Circuit Court of Appeals – May 2009

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.

I have made financial contributions to charitable organizations over the years. I have not included any organizations to which I gave funds and did not otherwise

participate in organizational activities, although the organization may label me a member because of my contribution.

Paul Robeson Independent Democratic Club of Brooklyn, New York 1991 – 1993
National Association of Investment Clubs (NAIC) – Member 1995 – 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 the best of my knowledge, none of the organizations listed above currently discriminates or formerly discriminated on the basis of race, sex, religion or national origin.

12. **Published Writings and Public Statements:**

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

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

“Counseling Corporate Clients Under Investigation” published in New York Law Journal, July 7, 2003 – author Loretta E. Lynch
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.

I have done my best to identify any reports, memoranda or policy statements I prepared or contributed in the preparation of, including through a review of my personal files and searches of publicly available electronic databases. Despite my searches, there may be other materials that I have been unable to identify, find or remember. I have located the following:

New York County Lawyers Association
Report of the Task Force to Increase Diversity in the Legal Profession
2002 Report
Copy Attached

New York State Commission on the Jury
Interim Report of the Commission on the Jury to the Chief Judge of the State of
New York
June 2004 Report
Copy Attached

New York State Bar Association
Report of the Task Force on Attorney-Client Privilege
March 2006 Report
Copy Attached

- 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 through a 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:

July 2000 – Testimony before the House Committee on the Judiciary, Subcommittee on the Constitution, in my capacity as Department official on issues of federal grand jury practice.
Copy Attached

September 2008 – Testimony before the New York City Council Committee on Civil Rights in my capacity as outside diversity counsel to certain advertising agencies whose hiring and retention policies had come under scrutiny by the Committee and the New York City Human Rights Commission.
Copy Attached

April 2011 – Testimony before the House Committee on Oversight and Government Reform, Subcommittee on Health Care, District of Columbia, Census, and the National Archives, in my capacity as a Department official on issues of health care fraud.
Copy Attached

November 2011 – Testimony before the Senate Committee on the Judiciary, Subcommittee on Privacy, Technology and the Law, in my capacity as a Department official on issues of health care fraud and electronic records.
Copy Attached

September 2013 – Testimony before the Moreland Commission in my capacity as a Department official on issues concerning public corruption in New York State.
Copy Attached

December 2013 – Testimony before the New York County Lawyers Association in my capacity as a Department official on issues concerning the effects of sequestration on federal prosecutors.
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.

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. Despite my searches, there may be other materials I have been unable to identify, find or remember. I have located the following (listed in reverse chronological order):

Speeches

November 24, 2014
Association of Inspectors General
Speaker at Fall Training Event
Newark, NJ
Copy Attached

November 18, 2014
Brennan Center
Legacy Awards Dinner – Introduction of Zachary W. Carter
New York, NY
Copy Attached

October 6, 2014
Charles Evans Hughes Memorial Lecture
New York County Lawyers Association
New York, NY
Copy Attached

September 16, 2014
Federal Bureau of Investigation
Cyber Intelligence Workshop – Welcoming Remarks
New York, NY
Copy Attached

September 10, 2014
Farewell Event for Associate Attorney General Tony West
Washington, DC
Copy Attached

August 26, 2014
Women in Federal Law Enforcement
Keynote Speech – Annual Leadership Training
Washington, DC
Copy Attached

August 13, 2014
Convention on the Elimination of Racial Discrimination
Geneva, Switzerland
Copy Attached

June 24, 2014
Women in Law Empowerment Forum
New York, NY
Copy Attached

June 17, 2014
UJA Federation of New York
Lawyers Division Criminal Law Group
Annual Reception
New York, NY
Copy Attached

June 2014 Peacemakers School Based Violence Reduction Program
Public Service Announcement for Nassau County District Attorney's Office
Brooklyn, NY
Copy Attached (Note: I believe this PSA aired in June 2014, but was filmed in June 2012.)

May 5-7, 2014
U.S. Embassy Organized Crime Workshop
The Enterprise Theory of Prosecution
Kiffa, Mauritania
Copy Attached

April 4, 2014
Ford Foundation
Strengthening the Relationship Between Law Enforcement and Communities
of Color
New York, NY
Copy Attached

April 3, 2014
Touro Law School
Black Law Students Association Spring Gala
Great River, NY
Copy Attached

March 25, 2014
Manhattan District Attorney's Office
Women's History Month
New York, NY
Copy Attached

February 6, 2014
Eastern District Association
Charles Rose Award 2014 Winner – Introduction of Nicole Boeckmann
Brooklyn, NY
Copy Attached

January 20, 2014
Martin Luther King, Jr. Center
Celebration Event
Long Beach, NY
Copy Attached
Video available at: <https://www.youtube.com/watch?v=r9HUICl6Eos>

October 10, 2013
Society of Professional Investigators
Person of the Year Award
Eastern District Of New York
New York, NY
Copy Attached

July 19, 2013
National Black Prosecutors Conference
Keynote Speech
Scottsdale, AZ
Copy Attached

June 14, 2013
Investiture of Pamela Chen to the United States District Court for the Eastern
District of New York
Pamela Chen Induction
New York, NY
Copy Attached

May 23, 2013
High School Career Day Event
YMCA Of Greater New York
New York, NY
Copy Attached

May 20, 2013
White Collar Crime Conference
New York City Bar Association
New York, NY
Copy Attached

May 17, 2013
Upper Northeast Regional Compliance & Ethics Conference
New York, NY
Copy and Video Attached

May 16, 2013
Madison-Marine-Homecrest Civic Association Meeting
Brooklyn, NY
Copy and Video Attached

March 5, 2013
African American Heritage Month
U.S. Securities and Exchange Commission
New York, NY
Copy Attached

February 6, 2013
Eastern District Association Dinner
Charles Rose Award – Presentation to Carolyn Pokorny
New York, NY
Copy Attached

January 16, 2013
Milbank Woman's Initiative Speaker Series
New York, NY
Copy Attached

November 21, 2012
Remarks in Response to the Award of the Emory Buckner
Medal for "Outstanding Public Service"
Federal Bar Council Annual Thanksgiving Luncheon
New York, NY
Copy Attached

October 27, 2012
Amistad Long Island Black Bar Association
Barristers Ball
Keynote Speech
Central Islip, NY
Copy Attached

October 16, 2012
Crime Commission Breakfast
National Security: Emerging Threats and Trends
New York, NY
Copy Attached

October 3, 2012
New York City Construction Integrity Institute
Luncheon Speech
New York, NY
Copy Attached

June 25, 2012
Bedford Academy Graduation
High School Graduation Speech
1119 Bedford Avenue
Brooklyn, NY 11216
Copy Unavailable

June 7, 2012
Amnesty International Breakfast
Introduction of Luis Moreno Ocampo
New York, NY
Copy Attached

May 11, 2012
Investiture of Margo Brodie to the District Court for the Eastern District of
New York
Introduction of Margo Brodie
Brooklyn, NY
Copy Attached

March 26, 2012
Department of Justice Association of Black Attorneys
Women's History Month Program
Washington, DC
Copy Attached

February 29, 2012
District Of New Jersey
Black History Month Celebration
Newark, NJ
Copy Attached

February 28, 2012
Eastern District of New York
Black History Month Program
Brooklyn, NY
Copy Attached

February 23, 2012
Metropolitan Detention Center
African American History Month Program
Brooklyn, NY
Copy Attached

February 21, 2012
New York County Lawyers Association
Ida B. Wells Barnett Award
New York, NY
Copy Attached

February 8, 2012
Lloyd Sealy Lecture
John Jay College
New York, NY
Copy Attached

February 2, 2012
Eastern District Association Dinner
New York, NY
Copy Attached

November 7, 2011
Agudath Israel Legislative Breakfast
Keynote Address
New York, NY
Video available at: https://www.youtube.com/watch?v=u2_Gx47pSGI

November 1, 2011
New York University Luncheon
New York, NY
Copy Attached

October 6, 2011
Hispanic Heritage Day
New York, NY
Copy Attached

May 25, 2011
American Academy for Professional Law Enforcement
New York, NY
Copy Attached

May 24, 2011
Federal Law Enforcement Foundation Breakfast
New York, NY
Copy Attached

April 23, 2011
National Organization of Black Law Enforcement Training Conference
New York, NY
Copy Attached

March 21, 2011
Brooklyn Law School, First Year Class, Professors Brodie and Driscoll
New York, NY
Copy Attached

March 8, 2011
Federal Law Enforcement Officers Association Foundation Award
New York, NY
Copy Attached

February 24, 2011
Drug Enforcement Administration
Black History Month Program
New York, NY
Copy Attached

December 6, 2010
Loretta E. Lynch Investiture
Brooklyn, NY
Copy Attached

November 9, 2010
New York Council of Defense Lawyers Luncheon
Yale Club
New York, NY
Copy Attached

November 5, 2010
Brooklyn Law School
Health Care Fraud Summit
Welcoming Remarks
Brooklyn, NY
Copy Attached

October 6, 2010
Association of Black Women Attorneys
Installation of Officers
New York, NY
Copy Attached

May 31, 2010
Respect for Law Alliance
New York, NY
Copy Attached

April 27, 2009
Association of the Bar of the City of New York
A Celebration of South African Freedom Day
New York, NY
Copy Attached

September 2008
Association of the Bar of the City of New York
Farewell Reception for South African Visiting Lawyers
New York, NY
Copy Attached

February 20, 2008
U.S. District Court for the Southern District of New York
Black History Month Program
New York, NY
Copy Attached

January 2008
American League of Lobbyists
Presentation on Foreign Corrupt Practices Act (Co-Presenter)
Washington, DC
Copy of Presentation Attached

April 2007
NAACP Brooklyn Branch
NAACP Leadership Award Acceptance
Brooklyn, NY
Copy Attached

September 18, 2007
Federal Bar Council Inn of Court
Presentation on International Criminal Tribunal for Rwanda (ICTR)
Daniel Patrick Moynihan United States Courthouse
600 Pearl Street
New York, NY 10007
Copy Unavailable

September 2007
Association of the Bar of the City of New York
South African Visiting Lawyers Program
Copy Attached

June 12, 2006
United States District Court for the Eastern District of New York
Courthouse Dedication Ceremony
Brooklyn, NY
Copy Attached

March 6, 2006
Association of the Bar of the City of New York
African Affairs Committee Comments on ICTR
New York, NY
Copy Attached

June 2005
Hogan & Hartson LLP
Distinguished Speaker Series
New York, NY
Copy Attached

June 21, 2003
Presentation to Istanbul, Turkey Bar Association
The American Criminal Justice System and the Role of the Federal
Prosecutor
Istanbul, Turkey
Copy Attached

March 26, 2003
New York University School of Law Prosecution Clinic
New York, NY
Copy Attached

February 28, 2003
Burnett R. Lynch Retirement Luncheon
Street Address Unavailable
Gastonia, NY
Copy Unavailable

October 2002
Minority Bar Association of Western New York
20th Annual Awards Dinner Keynote Speech
Buffalo, NY
Record Attached

September 2002
Robin Kaplan Miller & Ciresi Seminar on White Collar Crime
What the Prosecutor Wants
Minneapolis, MN
Copy Attached

October 19, 2001
Association of the Bar of the City of New York
Work Life Balance in the Legal Profession
New York, NY
Copy Attached (Note: Notes are misdated November 2011.)

July 2001
National Association of Minority Automobile Dealers Conference
Dinner Speaker
Houston, TX
Copy Attached

March 15, 2001
Cardozo Law School Black Law Students Association Program
Cardozo Law School
New York, NY
Copy Attached

February 8, 2001
Nassau County (Long Island) Bar Association
Diversity within the Legal Profession
Mineola, NY
Copy Attached

January 11, 2001
U.S. District Court for the Eastern District of New York
Investiture Speech
Brooklyn, NY
Copy Attached

December 22, 2000
U.S. Secret Service Academy Graduation Exercises Commencement Speech
Training Academy
Prince George's County, MD
Copy Attached

December 8, 2000
U.S. Postal Inspection Service Metro Division Conference
New York, NY
Copy Attached

November 2000
Nassau County Bar Association
Civil Rights Initiatives
Mineola, NY
Copy Attached

June 10, 2000
Association of Black Women Attorneys Luncheon
Keynote Speech
Brooklyn, NY
Copy Attached

May 17, 2000
New York Police Department Executive Leadership Program
New York, NY
Copy Attached

April 2000
Delta Sigma Theta Sorority Xi Tau Chapter Anniversary
Dinner Keynote Speech
Cambridge, MA
Copy Attached

March 2000
U.S. Customs Service Women's History Month Program
New York, NY
Copy Attached

March 2000
NYC Department of Corrections Women's History Month Program
New York, NY
Copy Attached

February 2000
Tribune Society Black History Month Celebration
New York, NY
Copy Attached

December 1999
Latham & Watkins LLP
Associate Luncheon Public Service Speech
885 Third Avenue
New York, NY 10022
Copy Unavailable

March 13, 1994
Zeta Phi Beta Sorority Scholarship Luncheon
Garden City, NY
Copy Attached

June 1992
Long Branch Baptist Church Women's Day Program
Greenville, SC
Copy Attached

October 1984
White Rock Baptist Church, Anniversary Banquet
Keynote Speaker
3400 Fayetteville Road
Durham, NC 27707
Copy Unavailable

Panels
June 12, 2014
Second Circuit Judicial Conference
"Investigating And Prosecuting Terrorism In The Cyber Age"
Saratoga Springs, NY
Copy Attached

May 15, 2014
Perkins Coie
Women & White Collar: Building Your Career and Developing Your
Practice
New York, NY
Discussion Outline Attached

April 11, 2014
Harvard Law School
Crimes and Misdemeanors: Contemporary Careers in Criminal Justice
Cambridge, MA
Video available at:
<http://www.law.harvard.edu/alumni/reunions/spring14/spring-reunion-2014-videos.html>

January 10, 2014
Human Trafficking Awareness Month
Fighting Modern Day Slavery
Moderator – Panel Discussion
Brooklyn Historical Society
New York, NY
Copy Attached

September 28, 2011
Eastern District of New York
Welcoming Remarks – Panel on Export Enforcement/Counter Proliferation
New York, NY
Copy Attached

March 2009
KPMG and Hogan & Hartson
Doing Business in India
Hogan & Hartson
875 3rd Avenue
New York, NY 10022
Copy Unavailable

March 2009
New York State Bar Association Panel on Business Development Strategies
for Attorneys of Color in Challenging Economic Times
Moderator
New York, NY
Copy Attached

November 13, 2008
Practising Law Institute (PLI)
Securities Regulation
New York, NY
Video Attached

February 2008
American Bar Association Section of Litigation Committee on Corporate
Counsel
Panel on Litigation Management and Legal Fees
6902 East Greenway Parkway
Scottsdale, AZ 83254
Copy Unavailable

November 10, 2007
Practising Law Institute (PLI)
Securities Regulation
Street Address Unavailable
New York, NY
Record Attached

October 2007
Cleveland State University, Cleveland-Marshall School of Law
Criminal Justice Forum
1801 Euclid Avenue
Cleveland, OH 44115
Copy Unavailable

September 2007
Duke University School of Law
The Court of Public Opinion (press issues surrounding the Duke lacrosse
case)
Durham, NC
Copy Attached
Video attached and available at:
<http://law.duke.edu/copo/prosecutors/#video5>

November 2006
Practising Law Institute (PLI)
Securities Regulation
New York, NY
Video Attached

April 2006
United States District Court for the Eastern District of New York
Privilege Issues in Corporate Investigations
225 Cadman Plaza East
Brooklyn, NY 11201
Copy Unavailable

February 17, 2006
American Bar Association Section of Litigation Committee on Corporate
Counsel
Panel on Corporate Litigation
San Diego, CA
Copy Attached

February 2006
Federal Bar Council
Winter Bench and Bar Conference
Should International Law be Considered by U.S. Courts?
Street Address Unavailable
St. Thomas, U.S. Virgin Islands
Copy Unavailable

June 2002
Second Circuit Judicial Conference Panel
Judging Under the Guidelines
Street Address Unavailable
New Paltz, NY
Copy Unavailable

February 7, 2002
St. Johns University School of Law
Prosecuting Terrorism
Queens, NY
Record Attached

October 2001
Vera Institute of Justice
Issues of Consistency in the Federal Death Penalty - Reflections on the Role
of the U.S. Attorney
233 Broadway
New York, NY 10279
Record Attached

February 2001
Federal Bar Council Winter Bench and Bar Conference
Panel on Corporate Investigations
Street Address Unavailable
St. John, U.S. Virgin Islands
Copy Unavailable

November 2000
Cardozo Law School
Cooperating Witnesses
New York, NY
Record Attached

Fall 2000
Harvard Law School Black Alumni Weekend
Criminal Justice System
1563 Massachusetts Avenue
Cambridge, MA 02138
Copy Unavailable

August 2000
Fordham Law School
Fordham Urban Law Journal "Law and Disorder"
New York, NY
Record Attached

Spring 2000
Association of the Bar of the City of New York
Federal Grand Jury Practice
42 West 44th Street
New York, NY 10036
Copy Unavailable

Fall 1999
Harvard Law School Class of 1984 Reunion
Cyber Law and Privacy Issues
1563 Massachusetts Avenue
Cambridge, MA 02138
Copy Unavailable

CLE and Legal Training
May 31, 2012
Practising Law Institute (PLI)
Government Views on Corporate Compliance Programs
Copy Attached

June 2009
Hogan & Hartson LLP
Litigation Junior Associate Training - Witness and Client Interviews
New York, NY
Copy Attached (Note: Used Notes from May 2007 Training.)

May 12, 2007
Hogan & Hartson LLP
Litigation Junior Associate Training – Witness and Client Interviews
New York, NY
Copy Attached

December 2006
National Institute for Trial Advocacy Workshop
University of Virgin Islands
Albert A. Sheen Campus
Queen Mary Highway, Route 70
St. Croix, U.S. Virgin Islands
Copy Unavailable

May 24, 2005
Hogan & Hartson LLP
CLE Program on FCPA
New York, NY
Copy Attached

March 8, 2005
Met Life
Corporate Internal Investigations
New York, NY
Copy Attached

September 27, 2000
Practising Law Institute (PLI)
Seminar on “Broker/Dealer Regulation and Enforcement”
Luncheon Speech
New York, NY
Copy Attached

On occasion, I also have videotaped remarks to be shown at celebrations to recognize retirees from the Department or to congratulate Departmental employees for honors they may have received.

- 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:

November 10, 2014
CNBC, Crime and Punishment, U.S. v. Liounis
Video Attached

June 25, 2014
ABC News Nightline/Fusion, Inside America's Brothels, Modern Day Slavery
Video Attached

June 15, 2014
ABC News Nightline/Fusion, Pimp City, Chapters 1-5: A Journey Into the Center of the Sex Trade, Modern Day Slavery
Videos Attached

September-October 2013
Compliance & Ethics Professional, In the Spotlight: Loretta Lynch
Copy Attached

June 13, 2013
CNBC, Crime and Punishment: 21 Million Dollar Fraud
Video Attached

May 30, 2013
CNBC, American Greed, U.S. v. Barry
Video Attached

May 10, 2013
CNBC, Crime and Punishment, U.S. v. Finazzo
Copy and Video Attached

May 5, 2013
PBS NewsHour, International ATM Cyber Hackers Hid in Plain Sight
Partial Video Attached; interview available at
<https://www.youtube.com/watch?v=aynZeSZo-bI>

November 5, 2012
Federal News Radio, Federal Drive
Radio Interview about Effects of Hurricane Sandy
Audio Attached

October 20, 2012
CBS News, U.S. v. Nafis
Video Attached

October 2012
Fox 5 News, New York, U.S. v. Nafis
Video Unavailable (Note: Although I recall providing this interview, I am unable to locate a record of it.)

December-January 2008
The Network Journal
Antoine Craigwell, Attorneys at the Top
Copy Attached

November 27, 2007
NBC News 4 New York, John “Junior” Gotti
Video Attached

August 16, 2007
New York Sun
Joseph Goldstein, Several Possible Successors to Mauskopf Emerge
Copy Attached

September 10, 2002
PBS NewsHour, Liberty vs. Security
Transcript Attached

July 18, 2002
New York Daily News
Mike Claffey and John Marzulli, Verdict Stings Ex-Cop:
Schwarz Expected Acquittal in Louima Case
Copy Attached

January 10, 2002
PBS NewsHour, Enron Fallout
Transcript Attached

September 25, 2001
PBS NewsHour, Searching for a Balance
Transcript Attached

August 28, 2001
PBS NewsHour, In The System
Transcript Attached

July 9, 2001
Fox News, Chandra Levy Disappearance
Video Attached

June 21, 2001
Fox News, Chandra Levy Disappearance
Video Attached

June 10, 2001
Fox News, McVeigh Execution
Video Attached

May 30, 2001
New York Post, Christopher Franciscani, Louima Case Prosecutor Tapped as
U.S. Attorney
Copy Attached

May 30, 2001
New York Daily News
Mike Claffey, Cop Probe Open as U.S. Attorney Leaves Post
Copy Attached

May 30, 2001
New York Times, Susan Saulny, Louima Case Prosecutor to Fill U.S. Attorney
Post
Copy Attached

May 26, 2001
Newsday
Pete Bowles, Gravano Both Plead: Ex-Underboss, Son Admit Guilt in
Ecstasy Case
Copy Attached

May 25, 2001
Associated Press
Tom Hays, Gravano and Son Plead Guilty in Drug Case
Copy Attached

May 23, 2001
Herald Sun (Melbourne, Australia), Ecstasy King Seized
Copy Attached

May 18, 2001
Fort Worth Star-Telegram
Toni Heinzl, U.S. Officials Say Gigante Runs Genovese Crime Family
from Texas Prison
Copy Attached

May 2001

The Gazette (Montreal, Quebec), Genovese Crime Family Targeted: 45
Arrested in Raids in Three States After Long Probe
Copy Attached

April 26, 2001

New York Times

Alan Feuer, Using an Informer, U.S. Agents Charge 45 in Mafia Crimes
Copy Attached

April 26, 2001

Newsday

Graham Rayman, Mob Takes a Big Hit: NYPD, FBI Bust 45 with Help of
Informant, Secret Tapes
Copy Attached

April 26, 2001

CNN, FBI Arrests 45 Alleged Mob Members
Copy Attached

March 17, 2001

New York Times

Alan Feuer, U.S. Attorney, Told to Leave, Is Uncertain On Future Job
Copy Attached

March 9, 2001

New York Times

Al Baker, U.S. to Investigate Suffolk Officer's Actions
Copy Attached

March 9, 2001

United Press International

Timothy Maloy, Organized Crime Stock Scheme Uncovered
Copy Attached

March 9, 2001

New York Times

Nichole Christian, Officials Say Stock Scheme Raised Money for the Mob
Copy Attached

March 9, 2001

The Globe and Mail (Canada)

Jerry Marken, Mob Charged in Stock Fraud
Copy Attached

March 9, 2001
New York Daily News
Leo Standora, Feds Eying L.I. Cop in Road-Strip Cases
Copy Attached

March 9, 2001
USA Today
Greg Farrell, \$50M 'Pump-and-Dump' Scam Nets 20 Arrests, FBI: 2 Men
Charged Have Mob Connections
Copy Attached

March 9, 2001
New York Daily News
Mike Claffey, 20 Brokers Indicted in New York
Copy Attached

March 8, 2001
CNNfn, Stock Fraud Scheme
03/08/2001
Transcript Attached

February 22, 2001
New York Times
Laura Mansnerus, New York's U.S. Attorneys Suddenly Lack Job Security
Copy Attached

February 16, 2001
New York Daily News
Robert Gearty, 4 Charged in Suffolk Eco-Terrorism Spree
Copy Attached

December 22, 2000
New York Daily News
Mike Claffey, U.S. Atty. in N.Y. Gets 4-Yr. Term
Copy Attached

December 22, 2000
New York Daily News
Robert Gearty, Hempstead Gang Nailed: Indictments Cap Year-Long Probe
Copy Attached

December 22, 2000
Associated Press
10 Men Are Indicted in a War Between Long Island Street Gangs
Copy Attached

November 29, 2000

Newsday

Graham Rayman, Reputed Mobsters Indicted in '88 Slaying

Copy Attached

November 29, 2000

New York Post

Christopher Francescani, Alleged Mob Crew Faces Racketeering Rap in Brooklyn

Copy Attached

November 17, 2000

New York Daily News

Mike Claffey, Feds Bust 53 in Car Crash Insure Scam

Copy Attached

November 17, 2000

Newsday

Graham Rayman, A Case of Accidents Waiting to Happen/Feds: Car Crashes Staged for Insurance Fraud

Copy Attached

October 26, 2000

Newsday

Graham Rayman, Cops in Drug Bust/Federal Prosecutors Say They Transported Cocaine, Heroin

Copy Attached

October 25, 2000

Associated Press

Tom Hays, Detectives Charged in Drug Conspiracy Case

Copy Attached

September 21, 2000

CNNfn, Mobsters on Wall Street

09/21/2000

Transcript Attached

September 1, 2000

Family Practice News

Denise Fulton, Swango Charged With Murders in New York

Copy Attached

July 14, 2000

ABC News, Medicine and Murder? Dr. Michael Swango Charged With Murder in Deaths of His Patients

Transcript Attached

July 12, 2000
Copley News Service
Tony Cappasso, SIU Grad Accused of Poisoning Patients Indicted
Copy Attached

July 12, 2000
New York Times
Michael Cooper, Former Doctor Charged in Death of 3 Patients
Copy Attached

July 12, 2000
Argus Leader (Sioux Falls, SD)
Jennifer Gerriets, A Trail of Tragedy
Copy Attached

June 28, 2000
Newsday
Patricia Hurtado, Defiant Stance: Schwarz Denies Guilt But Gets 15 Years in
Attach; 2 Others Get 5 Each
Copy Attached

June 27, 2000
National Public Radio, Sentencing of Officers Involved in the Assault of
Haitian Immigrant Abner Louima
Transcript Attached

June 22, 2000
Newsday
Patricia Hurtado, Guilty of Lying: Another Cop Falls in Louima Case
Copy Attached

June 1, 2000
New York Daily News
Mike Claffey, Brooklyn Man Pleads Guilty to Running Child-Porn Ring
Copy Attached

May 26, 2000
Newsday
Robert Kessler, LI Lawyer Gets Case of Jailed Scientist
Copy Attached

May 9, 2000
Newsday
Mae Cheng, Ex-Ins Supervisor Guilty: Convicted of Taking Bribes to Approve
Asylum Requests
Copy Attached

May 2, 2000
New York Daily News
Robert Gearty, Developers Hit in Lawsuit Apts. Called Not Accessible
Copy Attached

April 14, 2000
New York Daily News
Mike Claffey, 28 Busted in Fedex Pot Shipping Ring
Copy Attached

April 13, 2000
Associated Press
Michael Sniffen, Mexico-Jamaica Drug Ring Broken
Copy Attached

April 13, 2000
Associated Press
Lawrence Knutson, Drug Agents Break up Coast-to-Coast Mexican-Jamaican Ring
Copy Attached

April 6, 2000
New York Times
William Rashbaum, 18 Held as Members of Gangs That Sold Weapons and Drugs
Copy Attached

March 29, 2000
New York Voice
Borough Prez. Calls For Release on NYPD Findings
Copy Attached

March 13, 2000
Waste News
Cheryl McMullen, FBI Arrests NYC Mob-Connected Scrap Operator
Copy Attached

March 7, 2000
New York Daily News
Mike Claffey, Officers Found Guilty of Covering up Louima Attack
Copy Attached

March 6, 2000
Agence France Presse
New York Officers Guilty of Conspiring to Obstruct Justice in Louima Case
Copy Attached

March 3, 2000
Austin American-Statesman
Larry Neumeister, Russian, Italian Mobsters United in Stock Scam,
Investigators Say
Copy Attached

March 3, 2000
ABC News, New York City Commissioner Howard Safir Discusses
Uncovering Stock Scam Run by US and Russian Mobsters
Transcript Attached

March 3, 2000
Newsday
Pete Bowles, 19 Charged in Stock Swindle: Feds Say Mob Musvled \$60m
Fraud
Copy Attached

March 2, 2000
CNBC, New York Attorney General Announces Indictments in Money
Laundering and Racketeering Scheme Involving the Mob
Transcript Attached

February 8, 2000
New York Daily News
Bill Farrell, New Courthouse Arising
Copy Attached

December 16, 1999
Associated Press
Tom Hays, GOP Fundraiser Indicted on Influence-Peddling Charges
Copy Attached

December 14, 1999
Associated Press
Tom Hays, Ex-New York Cop Gets 30 years in Prison for Brutal Attack
Copy Attached

September 24, 1999
Bloomberg News, Guilty Pleas in Stock Fraud
Copy Attached

July 21, 1999
New York Times
Christopher Wren, 7 Charged in Drug Scheme Said to Use Hasidic Couriers
Copy Attached

July 20, 1999
Associated Press
Seven Indicted in Ecstasy Smuggling Ring
Copy Attached

June 5, 1999
New York Times
Joseph Fried, Jury in Police Brutality Case Begins Deliberations
Copy Attached

May 31, 1999
News and Observer (Raleigh, NC)
John Sullivan, Prosecutor in Louima Case Recalls Her Durham Roots
Copy Attached

May 26, 1999
The Herald-Sun (Durham, NC)
Geoffrey Graybeal, Police Trial Just Another Case for Prosecutor
Copy Attached

May 22, 1997
New York Daily News
Robert Gearty, 19 Nabbed in L.I. Fraud Crackdown
Copy Attached

August 9, 1996
Newsday
Liam Plevin, U.S. Asks Judge / Go Easy on McNamara / Sentencing Today
for Former Auto Dealer
Copy Attached

October 3, 1995
New York Daily News
Sheila Feeney, Law's Still Easy To (Dead)Beat: Despite Court Orders, Bad
Dads Aren't at Top of the Feds' Most Wanted Lists
Copy Attached

March 16, 1995
Newsday
Liam Plevin, Setback for Aliperti Defense Judge: Jury Can't Hear of Acquittals
Copy Attached

January 29, 1995
Tampa Tribune
Dealer's Plea in Fraud May Be Bargain of His Life
Copy Attached

December 16, 1994

Newsday

Liam Plevin, Mac Selling Cars or Buying Votes? Defense Says He Made Money on the Deals

Copy Attached

December 14, 1994

Newsday

Liam Plevin, Low Key Lynch vs. Loud Defense

Copy Attached

October 12, 1994

Eye on Crime with Tom Schiliro

Interview on Role United States Attorney Office on Long Island

Video Attached

April 17, 1994

Newsday

Liam Plevin, Inside Long Island: The Brookhaven Corruption Case

Copy Attached

June 1993

ABA Journal

John Jenkins, Marked Woman: Heroin Kingpins Have Put Out Contracts on Prosecutor Cathy Palmer's Life. For Her, It's Business as Usual

Copy Attached

December 5, 1990

Newsday

Pete Bowles, 7 Indicted in Chinese Gang Terror

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.

Office of the United States Attorney for the Eastern District of New York
1990 – 1999

Positions: Chief Assistant U.S. Attorney (“Chief Assistant” and “First Assistant” are used interchangeably within the Department); Deputy Chief and Chief, Long Island Division; Chief of Intake & Arraignments and Deputy Chief, General Crimes; Assistant U.S. Attorney

United States Attorney for the Eastern District of New York 1999 – 2001
(appointed 07/18/1999; sworn in 12/28/2000)
Appointed by President William J. Clinton

New York City Charter Revision Commission 2002
Appointed by Mayor Michael Bloomberg

New York State Commission on Public Integrity 2007 – 2010
Acting Chair February – May 2009
Appointed by Governor Eliot Spitzer

United States Attorney for the Eastern District of New York 2010 – present
(appointed 04/23/2010; sworn in 05/03/2010)
Appointed by President Barack H. Obama

I have never been a candidate for public office.

- b. List all memberships and offices held in and services rendered, whether compensated or not, to any political party or election committee. If you have ever held a position or played a role in a political campaign, identify the particulars of the campaign, including the candidate, dates of the campaign, your title and responsibilities.

I am a registered Democrat for voting purposes.

I was a volunteer campaign worker for the Chris Owens for City Council (NYC) election campaign during the summer of 1989. I did general volunteer work, including reviewing petitions and election filings. The campaign concluded in the fall of 1989.

14. **Legal Career:** Answer each part separately.

- a. Describe chronologically your law practice and legal experience after graduation from law school including:

- i. whether you served as clerk to a judge, and if so, the name of the judge, the court and the dates of the period you were a clerk;

I did not serve as a judicial law clerk.

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

I have never practiced alone.

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

09/1984 – 02/1990
Cahill Gordon & Reindel
80 Pine Street
New York, NY 10005
Litigation Associate

09/2000 – 12/2000
St. John's University School of Law
8000 Utopia Parkway
Jamaica, NY 11439
Adjunct Professor

03/1990 – 05/2001
Office of the United States Attorney
Eastern District of New York
271 Cadman Plaza East
Brooklyn, NY 11201
United States Attorney 1999 – 2001
(appointed 07/18/1999; sworn in 12/28/2000)

Other Positions: Chief Assistant U.S. Attorney (“Chief Assistant” and “First Assistant” are used interchangeably); Deputy Chief and Chief, Long Island Division; Chief, Intake & Arraignments & Deputy Chief, General Crimes; Assistant U.S. Attorney

07/2005 – 07/2007
United Nations International Criminal Tribunal for Rwanda
Arusha International Conference Centre
P.O. Box 6016
Arusha, Tanzania
Counsel to the Prosecutor (pro bono appointment while with Hogan & Hartson LLP)

01/2002 – 05/2010
Hogan & Hartson LLP
875 Third Avenue
New York, NY 10022
Partner

05/2010 – present
(appointed 04/23/2010; sworn in 05/03/2010)
Office of the United States Attorney
Eastern District of New York
271 Cadman Plaza East
Brooklyn, NY 11201
United States Attorney

Please see Question 6 for non-profit and other board service.

- 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.

In my current practice as U.S. Attorney (2010 – present), I manage all aspects of the office, including the legal practice (both civil and criminal) and administrative matters. I maintain a relationship with the bench and the defense bar. I also interact with Department officials on policy issues.

My practice at Hogan & Hartson (2002 – 2010) was primarily white collar criminal defense and counseling. I counseled and spoke on issues involving the Foreign Corrupt Practices Act (FCPA). I represented individuals and entities before Department, the SEC, and other investigative bodies, conducted internal investigations and worked on civil matters involving antitrust and employment issues.

In my first tenure at the U.S. Attorney's Office (1990 – 2001), I handled narcotics, money laundering, violent crime, public corruption and civil rights cases. I also served as a supervisor within the office and handled community affairs, policy and management issues. As U.S. Attorney during this tenure, I managed all aspects of the office, including the legal practice (both civil and criminal) and administrative matters. I maintained a relationship with the bench and the defense bar, and interacted with Department officials on policy issues.

While an associate at Cahill Gordon (1984 – 1990), I researched and wrote memoranda of law, took and defended depositions, and engaged in discovery practice. It was a commercial civil practice.

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

My only current client is the United States. My current responsibilities are supervisory and managerial. When I previously litigated cases in the office, my practice was exclusively criminal.

My client base at Hogan & Hartson contained individuals as well as corporate entities. The business entities were varied and included pharmaceutical companies, a communications entity, automotive companies, airlines, accounting firms, and defense contracting firms.

The clients of Cahill Gordon were primarily business entities, ranging from securities firms to a television network. My practice was general and varied within the litigation department.

- 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.

As U.S. Attorney (both tenures), I have not litigated directly, although all pleadings are in my name. My practice has been managerial and supervisory.

At Hogan & Hartson, my practice was primarily litigation, and included internal investigations and subject matter counseling. I appeared in court occasionally.

In my prior positions in the Office of the United States Attorney for the Eastern District of New York, when I litigated matters, my practice was 100% criminal.

At Cahill Gordon, my practice was exclusively litigation. I appeared in court only occasionally.

- i. Indicate the percentage of your practice in:

1. federal courts;
2. state courts of record;
3. other courts;
4. administrative agencies

During both my tenures in the United States Attorney's Office, my practice has been 100% in federal court.

At Hogan & Hartson, my practice was 95% in federal court and 5% before other administrative agencies.

At Cahill Gordon, my practice was 100% in state court.

- ii. Indicate the percentage of your practice in:

1. civil proceedings;
2. criminal proceedings.

As United States Attorney, my current responsibilities are divided approximately evenly between the civil (40%) and criminal (40%) practice of the office with the remainder of my time (20%) focused on the administrative functions of the office. When I litigated matters in the office, my practice was 100% criminal.

My practice at Hogan & Hartson was 95% criminal and 5% civil.

My practice at Cahill Gordon was 100% civil.

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

I have tried 13 cases to verdict, including one at Cahill Gordon and 12 at the U.S. Attorney's Office. At Cahill Gordon, I was associate counsel. At the U.S. Attorney's Office, I second chaired my first trial, and in other trials I was lead counsel or part of the trial team.

In addition, while at Hogan, I served as Ethics Counsel to the New York City Council Committee on Standards and Ethics and served as lead counsel in the Committee's administrative hearing charging a New York City Councilman with sexual harassment.

- i. What percentage of these trials were:
1. Jury – 100% (other than the administrative hearing noted above)
 2. Non-jury – 0%
- 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.

Hearings and Trials

1. In the Matter of Alan Jennings 04 CSE 001

This matter involved an investigation and hearing before the New York City Council Committee on Standards and Ethics on allegations of sexual harassment, improper termination and inappropriate conduct against then-Councilman Jennings involving two

former staffers and two City Council employees. Two female former staffers of the Councilman testified that he both made inappropriate comments to them and touched them inappropriately, as well as directed them to perform menial housekeeping tasks at his home. To one of the staffers, a grandmother, the Councilman presented a travel souvenir depicting a phallic symbol. When the second staffer wrote to complain of her treatment by him, the Councilman terminated her employment. The hearing ran from October 2004 through February 2005 with numerous breaks in testimony. I served as Counsel to the Ethics Committee and presented the case against Councilman Jennings. I prepared the case, handled numerous witnesses and exhibits, and delivered the opening and closing arguments. The Committee found that Councilman Jennings had engaged in sexual harassment and recommended he be censured by the full New York City Council, which recommendation was adopted.

Committee: Councilman Joel Rivera
250 Broadway 18th Floor
New York, NY 10007
212-788-6966

Councilmember Madeline Provenzano
(retired)

Councilmember Peter Vallone, Jr.
Currently: Special Assistant to the Commissioner of the Department of
Corrections and Community Supervision
22-45 31st Street
Long Island City, NY 11105
518-473-9400

Councilmember Melinda Katz
Currently: Queens Borough President
120-55 Queens Boulevard
Kew Gardens, NY 11424
718-286-2870

Councilmember David I. Weprin
Currently: New York State Assemblyman
185-06 Union Turnpike
Fresh Meadows, NY 11368
212-788-6984

Councilmember Diana Reyna
250 Broadway 17th Floor
New York, NY 10007
212-788-7095

Councilmember Phillip Reed
(deceased)

Councilmember William Perkins
Currently: New York State Senator
163 West 125th Street
Harlem State Office Building, Suite 912
New York, NY 10027
212-222-7315

Councilmember Andrew Lanza
Currently: New York State Senator
3845 Richmond Avenue Suite 2A
Staten Island, NY 10312
718-984-4073

Co-counsel: Anne Kelly
Assistant District Attorney
Office of the District Attorney
18th Judicial District
Robert A. Christenson Justice Center
400 Justice Way
Castle Rock, CO 80109
303-814-7100

Defense counsel: Robert Ellis
(deceased)

2. U.S. v. Volpe, et al. 98 CR 196 (EHN)

I worked on the criminal civil rights investigation and ultimately, the five-week trial in 1999 of four New York City police officers and one police sergeant on charges of conspiracy to violate civil rights, violation of civil rights, obstruction of justice, accessory after the fact and false statements. The lead defendant, Justin Volpe, was charged with the sexual assault, with an object, upon Haitian immigrant Abner Louima. The remaining defendants were involved in assisting or covering up the assault. Louima was arrested outside a Brooklyn nightclub after officers were called to the scene. During the disturbance, Volpe was struck by a civilian, whom officers incorrectly believed was Abner Louima. Upon his arrest, Louima was beaten in the police car on the way to the precinct, and ultimately taken to the police precinct where Volpe and Officer Schwarz took him into the bathroom and Schwarz subdued Louima as Volpe sodomized him with a broken broomstick. Louima needed several surgeries to repair the damage. The lead defendant Volpe pled guilty late in the trial; Schwarz was convicted after trial of sexual assault upon the victim; and the remaining three officers were acquitted. As part of the prosecution trial team, I worked on all aspects of the case, including the handling of numerous witnesses and exhibits, and delivered the rebuttal summation.

Judge: Honorable Eugene H. Nickerson (deceased)
Formerly United States District Judge
Eastern District of New York

Co-counsel: Alan M. Vinegrad
Covington & Burling
620 Eighth Avenue
New York, NY 10018
212-841-1022

Kenneth P. Thompson
Kings County District Attorney
350 Jay Street
Brooklyn, NY 11201
718-250-2000

Defense counsel: Marvyn M. Kornberg
125-10 Queens Boulevard
Kew Gardens, NY 11415
718-261-4400

counsel for
defendant Volpe

Stuart London
Worth, Longworth & London LLP
111 John Street Suite 640
New York, NY 10038
212-964-8038

counsel for
defendant Bruder

Stephen C. Worth
Worth, Longworth & London LLP
111 John Street Suite 640
New York, NY 10038
212-964-8038

counsel for
defendant Schwarz

Joseph Tacopina
Law Offices of Tacopina
275 Madison Avenue 35th Floor
New York, NY 10016
212-227-8877

counsel for
defendant Wiese

Russell Gioiella
Litman, Asche & Gioiella
45 Broadway 30th Floor
New York, NY 10006
212-908-4500

counsel for
defendant Wiese

John D. Patten
Cerrone & Geoghan
30 Vesey Street PH Suite
New York, NY 10007
212-962-1295

counsel for
defendant Bellomo

3. U.S. v Aliperti
94 CR 259 (DRH)

This matter involved the February 1996 re-trial of the defendant, a former member of Planning Board of Town of Brookhaven, on charges of extortion conspiracy, extortion, and perjury arising out of his acceptance of money and favors from Long Island real estate developer and auto dealer John McNamara. As the lead prosecutor in case, I handled multiple aspects of trial preparation and trial, including examination of witnesses and presentation of evidence. I delivered the opening and rebuttal summation. The defendant was acquitted of substantive extortion and the jury could not reach a verdict on the extortion conspiracy and perjury charges. The defendant ultimately pled guilty to charges of bank fraud and income tax evasion.

Judge: Honorable Denis R. Hurley
United States District Judge
Eastern District of New York
United States Courthouse
100 Federal Plaza
Central Islip, NY 11722
631-712-5650

Co-counsel: Honorable Edgardo Ramos
Thurgood Marshall U.S. Courthouse
40 Foley Square
New York, NY 10007
212-805-0294

Defense Counsel: Joel Winograd
Winograd & Winograd
450 Seventh Avenue
New York, NY 10123
212-268-6900

4. U.S v. Aliperti
94 CR 259 (DRH)

This case was the initial separate trial, in March of 1995, of defendant Aliperti on charges of extortion conspiracy, extortion and perjury arising out of his acceptance of money and favors from Long Island real estate developer and auto dealer John McNamara. Aliperti's case had been severed mid-trial in the initial trial of three defendants. As the lead prosecutor in the case, I handled multiple aspects of trial preparation and trial. The jury ultimately could not reach a verdict, and a mistrial was declared.

Judge: Honorable Denis R. Hurley
(see above)

Co-counsel: Honorable Edgardo Ramos
(see above)

Defense counsel: Paul Gianelli
Reynolds, Caronia, Gianelli, Hagney &
LaPinta LLP
35 Arkway Drive P.O. Box 1177
Happauge, NY 11788
631-231-1199

counsel for Aliperti

**5. U.S. v Aliperti, Losquadro & Zimmer
94 CR 259 (DRH)**

This was the initial trial in late 1994 of three former members of the Town of Brookhaven Planning and Town Board on charges of extortion and extortion conspiracy arising out of their receipt of cash and benefits from Long Island real estate developer and auto dealer John McNamara. The defendants were alleged to have received cash, cars and other benefits from McNamara in exchange for their votes in favor of his real estate projects when they came before their respective Planning and Town Boards. I was the lead prosecutor in the case, handling multiple aspects of trial preparation and trial. Defendant Aliperti was severed mid-trial, leading to the two above-referenced trials. Defendants Losquadro and Zimmer were acquitted.

Judge: Honorable Denis R. Hurley
(see above)

Co-counsel: Honorable Edgardo Ramos
(see above)

Defense Counsel: Paul Gianelli
(see above)

counsel for defendant
Aliperti

Benjamin Brafman
767 Third Avenue 26th Floor
New York, NY 10017
212-750-7800

counsel for defendant
Losquadro

Raymond Perini
Perini & Hoerger
1770 Motor Parkway
Hauppauge, NY 11749
631-232-2224

counsel for defendant
Zimmer

**6. U.S. v Bosah
92 CR 1199 (SJ)**

I was the lead prosecutor in this one-week trial in 1991 of two defendants charged with heroin importation conspiracy. The defendants, Nigerian immigrants who had settled in South Carolina, allegedly recruited young women of limited means and education to travel overseas and smuggle heroin back into the U.S. for them. The young women thought they were romantically involved with the defendants, but were being inveigled into the smuggling conspiracy instead. The defendants were acquitted.

Judge: Honorable Sterling Johnson
United States District Judge
Eastern District of New York
225 Cadman Plaza East
Brooklyn, NY 11201

Defense Counsel: John Patten
Cerrone & Geoghan
30 Vesey Street PH Suite
New York, NY 10007
212-962-1295

counsel for defendant
Bosah

David Hart Ely
(unable to locate current information)

counsel for defendant
Osakwe

**7. U.S. v Chung, et al.
90 CR 1019 (RR)**

In February 1992, I was part of the prosecution team for this eight-week trial of nine defendants, members of the Asian street gang known as The Green Dragons. The Green dragons were a violent gang, composed of young Asian boys who left their families and their schools to live in gang apartments. Led by an older Chinese gangster who used them as bodyguards and protection of his illegal gambling business, the Green Dragons also routinely extorted money from Chinese businesses in Queens, returning to commit murder and other acts of violence if they were denied. In one act of violent retribution, the gang kidnapped and murdered a young woman who had testified against them in a state grand jury and her then-boyfriend, a young man with no gang history or connections. They also plotted from prison to murder a homicide witness against them. The defendants were convicted of murder, extortion, and kidnapping under the RICO Act. As part of prosecution team, I handled the motion practice in the case, including transfer proceedings against juvenile defendants, and presented numerous witnesses and exhibits at trial. I delivered opening and main summation.

Judge: Honorable Reena Raggi
United States Court of Appeals for the Second Circuit
(formerly United States District Judge, Eastern District of New York)
225 Cadman Plaza East
Brooklyn, NY 11201
718-613-2490

Co-counsel: Catherine Palmer
Latham & Watkins
885 Third Avenue
New York, NY 10022
212-906-1335

Margaret Giordano Friedberg
Office of the U.S. Attorney for the Eastern District of New York
271 Cadman Plaza East
Brooklyn, NY 11201
718-254-7000

Defense counsel:	Michael Handwerker 280 Madison Avenue, Suite 1202 New York, NY 10016 212-679-1330	counsel for defendant Chung
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Susan Kellman 25 Eighth Avenue Brooklyn, NY 11217 718-783-8200	counsel for defendant Tran
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Lawrence Schoenbach 111 Broadway New York, NY 10006 212-346-2400	counsel for defendant Chan
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Gerald E. Bodell 36 W. 44 th Street New York, NY 10036 212-398-3778	counsel for defendant Ngo
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Michael Padden Federal Defenders Services One Pierrepont Plaza 16th Floor Brooklyn, NY 11201 718-330-1200	counsel for defendant Wang
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Alan Drezin 26 Court Street Brooklyn, NY 11242 718-624-5553	counsel for defendant Kwok
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Bruce McIntyre (deceased)	counsel for defendant Wong
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Charles Lavine NY State Representative 70 Glen Street Suite 100 Glen Cove, NY 11542 516-676-0050	counsel for defendant Cheng
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Joel Cohen
128 Mott Street Suite 706
New York, NY 10013
212-571-8899

counsel for defendant
Ng

**8. U.S. v Farace
90 CR 387 (RJD)**

I was the lead prosecutor in this 1990 trial, wherein the defendant was convicted of narcotics conspiracy. The defendant Michael Farace lured a family friend and small time drug dealer to his neighborhood with a request to purchase cocaine. When the other dealer arrived, the defendant and his brother and cousin beat and robbed him of the drugs and his cash. The victim ultimately became an informant for the DEA. I handled all phases of the trial.

Judge: Honorable Raymond J. Dearie
United States District Judge
Eastern District of New York
225 Cadman Plaza East
Brooklyn, NY 11201
718-613-2430

Defense Counsel: Peter Kircheimer
Federal Defenders Services
One Pierrepont Plaza 16th Floor
Brooklyn, NY 11201

counsel for Farace

**9. U.S. v Mincieli, et al
90 CR 242 (RR)**

I was the lead prosecutor in this five-week trial in 1990 of five defendants charged with conspiracy to purchase narcotics. The defendants, neighbors and relatives in their Staten Island community, decided to supplement their income by selling cocaine. They approached a bodybuilder and former drug colleague to obtain multiple kilos of cocaine for sale. The oldest defendant, in his sixties at the time, operated a bread delivery route on Staten Island, and planned to sell cocaine along his delivery route. Unbeknownst to the defendants, their former drug colleague had become an informant for the DEA, and agents were able to arrange a "reverse buy," wherein fake kilos of cocaine were delivered to the defendants. One of the defendants sent his wife with the money for the drugs, money that amounted to approximately their entire household income for the year. Three of the defendants, including the elderly bakery driver, were convicted; two were acquitted.

Judge: Honorable Reena Raggi
(see above)

Co-counsel: Ross Pearlson
Sills Cummis Zuckerman Radin Tischman Epstein & Gross
One Riverfront Plaza
Newark, NJ 07102
973-643-7000

Defense Counsel: Gerald J. DiChiara 3 Park Avenue, Suite 1501 New York, NY 10016 212-679-1958	counsel for defendant J. Mincieli
Gino Josh Singer 299 Broadway New York, NY 10007 212-227-6655	counsel for defendant J. Mincieli
Joseph Benfante 225 Broadway New York, NY 10007 212-227-4700	counsel for defendant Spallina
Albert Brackley 233 Broadway, Rm 801 New York, NY 10279 212-625-5884	counsel for defendant Zinnante
James Moriarty (unable to locate current information)	counsel for defendant F. Mincieli
Joseph Fallek, Sr. (retired)	counsel for defendant DiGiovanni

10. U.S. v. McNamara 92 CR 606 (ERK)

John McNamara was a real estate developer and car dealer in Suffolk County, New York, who was discovered to have defrauded the finance company of his auto dealership of over \$6 billion dollars. The fraud was simple, but lasted several years. McNamara created false documentation providing fictitious Vehicle Identification Numbers to his finance company GMAC, purportedly to obtain financing for customized vans he was purchasing for sale overseas. These vehicles were nonexistent, yet GMAC advanced billions of dollars of financing to McNamara before the fraud was discovered. A GMAC auditor ultimately noticed that McNamara was requesting financing and claiming overseas sales on a monthly basis of more customized vans than had been produced in a calendar year, a physical impossibility. It has been reported that McNamara's fraud was the inspiration for a similar scheme depicted in the Coen brothers' 1996 film "Fargo." In 1992, McNamara pled guilty to this large scale fraud and cooperated in the prosecutions of local politicians he had bribed to ensure favorable treatment of his real estate projects, many of which were financed with the proceeds of the fraud. I was the lead prosecutor in the political corruption investigations (see nos. 3-5 above) in which McNamara was the main cooperating witness. I spent significant time debriefing and preparing him to testify. I also handled his sentencing, which generated several contested Sentencing Guidelines issues. In 1996, McNamara received a sentence of five years and was ordered to pay restitution of over \$400 million.

Judge: Honorable Edward R. Korman
United States District Judge
Eastern District of New York
225 Cadman Plaza East
Brooklyn, NY 11201
718-613-2477

Defense Counsel: G. Michael Bellinger
Carter Ledyard & Milburn, LLP
2 Wall Street
New York, NY 10005
212-732-3200
counsel for McNamara

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.)

Significant Matters (EDNY)

While I have not directly litigated as U.S. Attorney, I have supervised numerous significant matters that reflect matters of national significance. A representative sampling is below.

1. *U.S. v. Nafis*. 12 CR 00720 (CBA). The defendant Nafis, a Bangladeshi national, traveled to the United States in January 2012 intending to fight violent jihad. Once in the United States, he attempted to recruit multiple individuals to form a terrorist cell. An undercover FBI agent posing as an al Qaeda facilitator was able to connect with Nafis, who shared his plans to target a high-ranking U.S. official and a government building. Nafis ultimately decided to plant a bomb at the Federal Reserve Bank of New York building, even after being warned it would cause significant damage and potential loss of life. Nafis assembled a 1,000 pound bomb, using inert material supplied by the undercover agent, planted it at the Federal Reserve Bank building, and went to a nearby location and attempted to detonate the bomb. Nafis pleaded guilty to attempting to use a weapon of mass destruction and in 2013, received a sentence of 30 years.
2. *U.S. v. Lopez-Perez, et al.* 11 CR 199 (CBA). The Eastern District of New York has a strong record in human trafficking cases. This case, along with several others involved several defendants, all Mexican nationals, who lured young women into relationships and then trafficked them into the New York area and forced them into prostitution. The women were beaten and sexually assaulted by the defendants and often their children were held in Mexico to ensure compliance with the scheme. We have prosecuted a number of these defendants, and have worked with the government of Mexico as well as United States based non-governmental organizations to reunite the children, held as human collateral, with their mothers.

3. *U.S. v. Espada*. 10 CR 985 (FB). The lead defendant, Pedro Espada Jr., was a former New York State Senate Majority Leader who also ran a federally-funded healthcare clinic in a poor neighborhood of the Bronx, New York. Rather than use the over \$1 million in federal funds he received to run the clinic and buy medicine, syringes, and equipment, Espada lived an extravagant lifestyle and purchased luxury cars, expensive vacations and meals, spa treatments, and other luxuries for himself and his family. Espada was convicted in 2012 for theft of federal funds from the clinic and for lying on his 2005 personal tax return. In 2013, Espada was sentenced to five years imprisonment and ordered to pay restitution.
4. *U.S. v. Cosmo*. 09 CR 255 (DRH). In 2010, the defendant Nicholas Cosmo pled guilty to mail and wire fraud charges stemming from his Ponzi scheme in which he defrauded approximately 3,000 investors out of over \$195 million. Cosmo ran two companies that purported to invest in commercial loans, but in reality were used to fleece their investors. In 2011, Cosmo was sentenced to 25 years imprisonment.

International Criminal Tribunal for Rwanda

One of my most significant and rewarding legal activities was my work with the Tribunal. From 2001 – 2005, I was part of a group of New York lawyers who taught a NITA-based trial advocacy workshop at the Tribunal for the Office of the Prosecutor. In the summer of 2005, the Chief of Prosecutions and the Prosecutor asked me to conduct an investigation into allegations of witness tampering and obstruction of justice at the Tribunal. Witnesses had recanted their testimony during the appellate process and were indicating that Tribunal staff may have been involved in earlier coercion of testimony, hence the need for outside counsel. I spent much of the summer of 2005 in Tanzania, where the Tribunal was located, and Rwanda, where most of the victims still reside. I interviewed numerous genocide survivors. Based on this work, I presented recommendations to the Prosecutor. One of the recanting witnesses was ultimately charged with perjury before the Tribunal. I was planning to try the case against him when he pled guilty.

Internal Investigations

I conducted internal investigations for Hogan & Hartson clients that have resulted in resolution of matters and changes in internal policies.

I conducted an internal investigation for a defense contracting client into FCPA issues in African operations. I coordinated witness interviews both in the U.S. and overseas, as well as overseas document production. I was deeply involved in negotiations (concluded by another firm) with government regulators.

I have conducted internal investigations for a pharmaceutical company client into issues of earnings manipulation as well as promotional practices.

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.

October 2012, International Criminal Court (ICC). Taught NITA-based trial advocacy workshop to prosecution trial team at ICC. Focused on case development and witness examinations. Copy Unavailable.

June 2009, Hogan & Hartson. Taught Litigation Junior Associate Training on Witness and Client Interviews. Copy Attached (notes also utilized in May 2007).

2006 – 2008, Hogan & Hartson. Conducted CLE and client presentations on Foreign Corrupt Practices Act (FCPA). Copy Attached (utilized outline provided numerous times).

May 2005, Hogan & Hartson. Taught CLE program on FCPA. Copy Attached.

2001 – 2005, International Criminal Tribunal for Rwanda (ICTR). Taught NITA-based trial advocacy program to prosecutors at ICTR once a year from 2001 – 2005. Copy Attached (utilized outline provided, revised annually, for the program).

Fall 2000, Adjunct Professor St. Johns University School of Law. Taught NITA-based trial advocacy course. Copy Attached.

October 2000, International Law Enforcement Academy (ILEA), Budapest Hungary. Taught course on U.S. Federal law enforcement principles along with two FBI agents. I no longer have the materials from this course.

1992 – 1998, Department of Justice National Advocacy Center. Taught numerous criminal trial advocacy courses through the National Advocacy Center. I no longer have the materials from these courses.

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.

None, except that as a U.S. Government employee, I participate in the Thrift Savings Plan.

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

None.

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 conflicts of interest will be resolved in accordance with the terms of an ethics agreement that I have entered into 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.

Since returning to government in 2010, I have devoted a significant portion of my administrative time to expanding the U.S. Attorney's Office's (EDNY) community outreach efforts. I have consolidated outreach efforts into a Community Outreach Committee, which meets with me once a month to discuss our ongoing efforts to work with schools and community groups. We seek to provide role models to students who would not otherwise be exposed to the law and promote understanding of the work of the office. We also participate in a re-entry program based in Brownsville, New York. In 2013, I instituted a requirement that every attorney participate in one community outreach event a year. Most participate in several. The U.S. Attorney's Office (EDNY) is also supportive of the diversion and alternatives to incarceration programs of the United States District Court for the Eastern District of New York.

Prior to rejoining the office, I devoted significant pro bono time to both teaching and conducting an investigation at the ICTR. While my firm required each attorney complete at least 20 annual hours of pro bono work per year, for my Tribunal investigative work I provided over 400 hours of pro bono work, with the firm's acquiescence and support.

In addition, in 2009, I provided approximately 20 hours of pro bono representation to a New York City organization devoted to assisting LGBT youth.

AFFIDAVIT

I, Loretta E. Lynch, do swear that the information provided in this statement is, to the best of my knowledge, true and accurate.

12/01/2014
(DATE)

Loretta E. Lynch
(NAME)

Kimberly J. Sasser
(NOTARY)

