

UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY

QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

PUBLIC

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

Eileen Maura Decker

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

United States Attorney, Central District of California

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 Mayor Eric Garcetti
Los Angeles City Hall
200 N. Spring Street, Room 303
Los Angeles, CA 90012

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

1960; Rockville Centre, New York

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.

2012-2014, The Naval Postgraduate School, Center for Homeland Defense and Security, Monterey, California (Received Master of Arts Degree, 2014).

1987-1990, New York University School of Law, New York, New York (Received Juris Doctor Degree, 1990).

1980-1982, New York University, School of Business and Public Administration (now called the Stern School of Business) (Received Bachelor of Science Degree, 1982).

1978-1980, Nassau Community College, Garden City, New York (Received Associate Degree, 1980).

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.

2013-present

Mayor Eric Garcetti
Los Angeles City Hall
200 N. Spring Street
Los Angeles, CA 90012
Deputy Mayor, Homeland Security & Public Safety

2009-2013

Mayor Antonio R. Villaraigosa
Los Angeles City Hall
200 N. Spring Street
Los Angeles, CA 90012
Deputy Mayor, Homeland Security & Public Safety

1995-2009

Office of the United States Attorney, Central District of California
312 N. Spring Street
Los Angeles, CA 90012
Assistant United States Attorney (1995-2009)

Supervisory Positions:

Chief, National Security Section, 2007-2009

Deputy Chief, Organized Crime & Terrorism Section, 2002-2007

Deputy Chief, Organized Crime Strike Force, 1999-2002

Additional Positions:

Special Assistant United States Attorney, 2009-2013 (uncompensated)

Special Attorney, Eastern District of New York, 2006-2009

Anti-terrorism Advisory Council (ATAC) Coordinator, 2005-2009

2007-2008

Harvard Law School
1525 Massachusetts Avenue
Cambridge, Massachusetts 02138
Wasserstein Public Interest Fellowship

1989; 1990-91; 1992-95

Gibson, Dunn & Crutcher
333 S. Grand Avenue
Los Angeles, CA 90071
Litigation Associate, 1990-91; 1992-95
Summer Associate, 1989

1991-92

Honorable Gary L. Taylor
United States District Court, Central District of California
411 West Fourth Street¹
Santa Ana, CA 92701
Law Clerk

Summer 1988

California Department of Justice
Office of the Attorney General
300 South Spring Street²
Los Angeles, CA 90013
Summer Law Clerk (note: position awarded through the NYU Public Interest Grant
Foundation)

1984-1987

New York State Assembly
Legislative Office Building
Albany, NY
District Office: 33 Front Street, Hempstead, NY 11550
Legislative Aide to Assemblywoman Barbara A. Patton (1985-87)
Writer (1983-85)

1983-1984

First Investors Corporation
2 Penn Plaza
New York, NY 10121
Registered Representative

Other Affiliations (uncompensated):

1993-present

Women Lawyers Association of Los Angeles (“WLALA”)
634 South Spring Street, Suite 617
Los Angeles, CA 90014
Board of Governors, 1993 to present
Executive Committee Member 1996-2001
Secretary 1996-1997
Vice President 1997-1998
President-Elect 1999-2000
President, 2000-01

¹ This is the current address of the Courthouse.

² This is the current location of the office.

1993-present
WLALA Foundation
634 South Spring Street, Suite 617
Los Angeles, CA 90014
Board of Governors, 1993 to present
Executive Committee Member 1996-2001
Secretary 1996-1997
Vice President 1997-1998
President-Elect 1999-2000
President, 2000-01

2010-present
Homeland Security Advisory Council (“HSAC”)
2049 Century Park East, 41st floor
Los Angeles, CA 90067
Executive Board

2009-present
National Center for Risk and Economic Analysis of Terrorism Events (“CREATE”)
University of Southern California
Sol Price School of Public Policy
3710 McClintock Avenue, RTH 307
Los Angeles, CA 90089-2902
Government Advisory Committee (committee name is in the process of being
changed to the Research Transition Advisory Committee)

2013-present
Peace Over Violence
1015 Wilshire Blvd, Suite 200
Los Angeles, CA 90017
Advisory Board Member

2012-2013
National Homeland Security Association
P.O. Box 2226
Columbus, Ohio 43216
Board of Directors

2011-2012
Three Weeks in January
Otis College of Art & Design
9045 Lincoln Blvd
Los Angeles, CA 90045
National Advisory Board

2005-2007
California Women Lawyers
1215 K Street, Suite 940
Sacramento, CA 95814
Board of Governors

2000-01
Los Angeles County Bar Association
1055 West 7th Street, #2700
Los Angeles, CA 90017
Board of Trustees

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.**

Law Enforcement:

The School of Advanced Military Studies, U.S. Command and General Staff College, Certificate of Appreciation “For exceptional support of the SAMS Megacities Operation Planning Team.” March 2015.

Los Angeles Police Department, “In recognition of your dedicated partnership with the men and women of the Los Angeles Police Department.” June 2013.

Drug Enforcement Administration, “For outstanding contributions in the field of Drug Law Enforcement.” 2010.

Federal Bureau of Investigation, Los Angeles Counterintelligence Branch, “With appreciation for your dedication, cooperation and support.” October 2009.

Office of the United States Attorney, Central District of California, “In recognition of your integrity, commitment and outstanding service to the people of the United States of America.” October 2009.

United States Immigration and Customs Enforcement, “In recognition and sincere appreciation of your leadership and outstanding contributions to the Department of Homeland Security.” October 2009.

United States Department of Commerce, “In recognition of your outstanding contributions in the field of export law enforcement.” October 2009.

Department of Treasury, Internal Revenue Service, Criminal Investigations, “For outstanding assistance and support on behalf of the law enforcement responsibilities of Criminal Investigation.” October 2009.

Drug Enforcement Administration, “In recognition and appreciation for your partnership, cooperation and friendship with the DEA Los Angeles Field Division.” October 2009.

Federal Bureau of Investigation, Los Angeles Field Office, “In appreciation for your dedication and service to the Los Angeles Joint Terrorism Task Force.” September 2005-October 2009.

United States Department of Commerce, Office of Export Enforcement, Los Angeles Field Office, “For prosecutorial excellence.” June 2009.

Indonesian National Police, May 2009.

Los Angeles Task Force on Terrorism, “In appreciation for your dedication to the successful prosecution of the Mujahedin-e Khalq.” April 2009.

Federal Bureau of Investigation Award, “In grateful recognition of your accomplishment in the prosecution of Bahram Tabatabai, et al., and your superior contributions to the law enforcement efforts of the Federal Bureau of Investigation.” August 2008.

Federal Bureau of Investigation Award, (Hon. Robert S. Mueller, III, FBI Director), For work on *United States v. Mousavi*. June 2008.

Immigration and Customs Enforcement Award “For your Outstanding Contributions to National Security Investigations.” May 2008.

Republic of the Philippines, Department of the Interior and Local Government, Philippine National Police College, Certificate of Appreciation. February 2008.

Federal Bureau of Investigation and Internal Revenue Service, Award for Impaq Micro investigation and prosecution. April 2007.

Federal Bureau of Investigation, For the trial in the case of *United States v. Tabatabai*. November 2006.

Federal Bureau of Investigation Award, “For outstanding dedication in the prosecution of *United States v. Vasserman*.” March 2004.

United States Postal Service Award, “Recognizing commitment and exceptional work in the prosecution of *United States v. DeGeorge*.” 2003.

Executive Office of United States Attorneys, “In recognition of your outstanding work in reviewing FBI Investigative Reports Related to the Terrorist Attacks of September 11, 2001.” August 2002.

Immigration and Nationalization Award, “For prosecution – In Appreciation of your dedicated efforts in the prosecution of the Big Brother Investigation and your support of immigration enforcement.” March 1999.

Elected Officials:

Mayor of the City of Los Angeles, Certificate of Commendation (Hon. Antonio Villaraigosa) for service as Deputy Mayor. June 2013.

Mayor of the City of Los Angeles, Certificate of Commendation (Hon. Antonio Villaraigosa) for community service. September 2010.

Certificate of Special Congressional Recognition, (Hon. Lucille Roybal Allard) “In recognition of outstanding and invaluable service to the community.” September 2010.

Office of the City Attorney, Certificate of Appreciation (Hon. Carmen Trutanich) “In recognition of outstanding dedication and valued contribution to our community.” September 2010.

California State Senate Resolution, (Hon. Sheila James Kuehl). October 2001.

California State Assembly Resolution, (Hon. Jackie Goldberg). October 2001.

Mayor of the City of Los Angeles, Certificate of Appreciation (Hon. James Hahn). October 2001.

Los Angeles District Attorney Commendation, (Hon. Steve Cooley). October 2001.

City of Los Angeles Resolution, (Hon. Jack Weiss). October 2001.

County of Los Angeles Commendation, (Hon. Yvonne Brathwaite Burke). September 2001.

Bar Associations:

Distinguished Service Award, Women Lawyers Association of Los Angeles. September 2010.

Clara Shortridge Foltz Award, Recognition award. June 2008.

Women Lawyers Association of Los Angeles Award, “For loyal service to the WLALA Board of Governors.” July 2005.

Los Angeles County Bar Association Award, For service on Board of Trustees. February 2002.

Community Groups:

National Homeland Security Association, in appreciation for exemplary work regarding the 2013 Homeland Security Conference. June 2013.

Los Angeles Crisis Response Team, Award “in appreciation for your support and guidance to the Crisis Response Team.” May 6, 2013.

Los Angeles Magazine, Game Changer Award (along with other women in Los Angeles). October 2012.

Southwest Oral History Association, James V. Mink Award For “Outstanding contributions to the field of Oral History in the Southwest Region.” April 2010.

Los Angeles Fire Department, Certificate of Appreciation (Chief Millage Peaks), “The men and women of the Los Angeles Fire Department recognize you for your diligence, persistence, hard work, and dedication. We extend a personal thank you for your contribution to the successful adoption of the landmark Field Data Capture System and Emergency Medical Services Billing and Collection System.” April 2010.

Public Counsel Award, “For Extraordinary Service to Children.” November 17, 2001.

Boyle Heights Elementary Institute, mentoring award 1996.

Academic:

Harvard Law School:

- Wasserstein Public Interest Fellowship, 2007-2008
- Certificate of Appreciation, “In recognition of outstanding contributions and dedication to public interest law, 2007-2008 Wasserstein Public Interest Fellow.” October 2007.

New York University Law School:

- The Gary E. Moncreiffe Award, Selected by the Honorable A. Leon Higginbotham, then-Chief Judge, United States Court of Appeals, Third Circuit, 1990.
- Moot Court Board, 1988-90.
 - Chairperson of the Moot Court Board, 1990.
 - Selected to Represent NYU Law School at the National Civil Rights

Competition, 1989.

- Order of the Barristers, 1990.
- Chancellor's Public Service Award, 1990.
- Public Service Grant Award, 1988.

New York University, School of Business and Public Administration, 1987-1990:

- Graduated Magna Cum Laude
- Dean's Honor Roll (each Semester)
- Beta Gamma Sigma National Honor Society
- Alpha Mu Alpha Marketing Honor Society
- Founder's Day Award
- A number of other academic awards were given for specific fields of study, but I have not maintained a list of the specific awards.

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.**

Women Lawyers Association of Los Angeles ("WLALA")

Member, 1990 to present (Life Member)

Board of Governors, 1993 to present

President, 2000-01

Executive Committee Member (Secretary, Vice President, President-Elect), 1996-2001

History Project Chair, 1999-present

Membership Chair, 1994-96

Finance Chair, 1993-94

Nominations Committee, 2000, 2002-2009, 2011-2012, 2014

WLALA Foundation

Board of Governors 1993-present

President, 2000-01

Executive Committee Member (Secretary, Vice President, President-Elect), 1996-2001

Los Angeles County Bar Association

Member, 1990 to present

Board of Trustees, 2000-01

Clara Shortridge Foltz Committee, 2000-02

125th Anniversary Committee, 2002-03

Barristers Committee (1990-1995, est.)

California Women Lawyers

Member, 1993 to present (Life Member)

Board of Governors 2005-2007

Southern California Chinese Lawyers Association
Member (Life Member), approximately 2004-present

Ninth Judicial Circuit Historical Society
Member, 1999-present

When I served as President of the Women Lawyer's Association from 2000-2001, I believe that many local bar associations named me an honorary member of their association during the year I served as president. I never, however, formally became a member of those organizations. To the best of my knowledge and recollection, these local bar associations included: the Mexican American Bar Association (MABA), the Irish American Bar Association, the Asian Pacific American Bar Association of Los Angeles, Latina Lawyers, Black Women Lawyers, and the National Asian Pacific American Bar Association.

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 California, Member 1990-present (active status)
State Bar of Colorado, Member 1992-present (inactive status)

There have been no lapses in membership.

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

United States Court of Appeals for the Ninth Circuit, 1993
United States Court of Appeals for the Tenth Circuit, 1993
United States District Court for the Central District of California, 1990
United States District Court for the Southern District of California, 1994

There have been 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.**

Homeland Security Advisory Council (“HSAC”) (2010-present)
Executive Board

National Homeland Security Association (2012-2013)
Board of Directors

**National Center for Risk and Economic Analysis of Terrorism Events,
University of Southern California** (2009-present)
Government Advisory Committee (committee name is in the process of being
changed to the Research Transition Advisory Committee)

Joseph T. Decker Scholarship Fund (2000-present)
Founder and Administrator

Keith A. Jacoby & Eileen M. Decker Family Scholarship (2011-present)
Endowed Arts & Science Scholarship for government majors at Cornell
University

Boyle Heights Elementary Institute (1993-1999)
Mentor

Three Weeks in January (2011-12)
National Advisory Board (project part of the Los Angeles Contemporary
Exhibitions projects for January 2012), aimed at highlighting the incidents of rape
in Los Angeles in an effort to raise public awareness.

Peace Over Violence (2013-present)
Advisory Board Member

Southwest Oral History Association (2000-present)
Member

Families with Children from China (1997-present)
Member

In addition, I have made financial contributions to charitable organizations over the years. I have not included in the list above any organizations to which I gave funds but did not otherwise participate in programmatic activities, even though those organizations may consider me a member by virtue of my contribution.

- 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.**

None to my knowledge.

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.**

Resilience by Design, City of Los Angeles, Los Angeles, California, December 8, 2014 (co-authored with other Task Force Members), report can be found at <http://www.lamayor.org/earthquake>. Copy Supplied.

The Enemies List: The Foreign Terrorist Organization List and Its Role in Defining Terrorism, Naval Post Graduate School, Monterey, California, March 2014, report can be found at <https://www.hsdl.org/?search&exact=Decker%2C+Eileen+M.&searchfield=creator&collection=limited&submitted=Search&advanced=1&release=0&creator=Decker%2C+Eileen+M.&fct&page=1>. Copy Supplied.

Report of the Mayor's Blue Ribbon Panel on Airport Security, City of Los Angeles, Los Angeles, California, June 20, 2011 (released November 1, 2011) (co-authored with other panel members), report can be found at <http://www.pacificcouncil.org/document.doc?id=325>. Copy Supplied.

There will be no Backing Down on a Safe Los Angeles, Daily News, Los Angeles, California, September 7, 2010. Article can be found at <http://www.dailynews.com/opinion/20100907/eileen-m-decker-there-will-be-no-backing-down-on-a-safe-los-angeles>. Copy Supplied.

A Tribute to Judge Florence Marie Cooper, Women Lawyers Association of Los Angeles Newsletter, Women Lawyers Association of Los Angeles, Los Angeles, California March 2010. Copy Supplied.

President's Messages, Women Lawyers Association of Los Angeles Newsletters, Los Angeles, California, September 1999 through September 2000 (messages written monthly while I served as President of the Organization). Copies Supplied.

Media Law, Rex S. Heinke, The Bureau of National Affairs, Inc., Washington D.C. 1994 (assisted in the drafting and editing of some chapters). Copy Not Available.

Two Draft Romanian Laws on National Minority Rights, The Hungarian Minority, Journal of Minority Studies (1997). Copy Not Available.

Report on the Massacre of Fifteen Peasants at El Zapote, El Salvador on January 21, 1991, Gibson, Dunn & Crutcher, Los Angeles, California, Co-Authored Report (September 1991). Copy Supplied.

Women are Veterans Too, New York State Assembly Report, New York State Assembly, Albany, New York, 1987. Copy Supplied.

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

None, other than those listed above.

- 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 all testimony, official statements or other communications relating to 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 items I have been unable to identify, find, or remember. I have located the following:

Los Angeles City Council Meetings

Los Angeles City Council, Budget and Finance Committee Meeting, November 10, 2014. Presentation regarding adding technology position to the Los Angeles Fire Department. Audio of the hearing can be found at:
http://lacity.granicus.com/MediaPlayer.php?view_id=103&clip_id=13911

Los Angeles City Council, October 4, 2013. Presentation regarding city efforts on Domestic Violence. Video of the meeting found at:
http://lacity.granicus.com/MediaPlayer.php?view_id=129&clip_id=12208.

Los Angeles City Council, Trade, Commerce & Tourism Committee, December 15, 2010. Presentation regarding the Mayor's Blue Ribbon Panel on Airport Security. Audio of the hearing can be found at:
http://lacity.granicus.com/MediaPlayer.php?view_id=46&clip_id=8617).

Los Angeles City Council Budget hearings (all budget hearings can be found at:
<http://councilcommittee.lacity.org/budget/CommitteeMeetingsWebcastLiveOn->

Demand/index.htm). In my capacity as Deputy Mayor, I attend all budget hearings relating to the public safety departments, and answer questions as they may arise during the budget hearing process:

April 30, 2014, Police and Emergency Management Departments Budget Hearing (video can be found at:

http://lacity.granicus.com/MediaPlayer.php?view_id=18&clip_id=13033).

May 1, 2014, Fire Department Budget Hearing (video found at: http://lacity.granicus.com/MediaPlayer.php?view_id=18&clip_id=13035).

May 1, 2013, Fire Department Budget Hearing (video found at: http://lacity.granicus.com/MediaPlayer.php?view_id=18&clip_id=11736).

May 2, 2013, Police Department Budget Hearing (video found at: http://lacity.granicus.com/MediaPlayer.php?view_id=18&clip_id=11740).

May 3, 2013, Emergency Management Department Hearing (video found at: http://lacity.granicus.com/MediaPlayer.php?view_id=18&clip_id=11752).

April 30, 2012, Police and Fire Departments Hearing (video found at: http://lacity.granicus.com/MediaPlayer.php?view_id=18&clip_id=10384).

May 2, 2012, Emergency Management Department Hearing (video found at: http://lacity.granicus.com/MediaPlayer.php?view_id=18&clip_id=10410).

April 27, 2011, Police and Fire Departments Hearing (video found at: http://lacity.granicus.com/MediaPlayer.php?view_id=18&clip_id=9062).

April 29, 2011, Emergency Management Department Hearing (video found at:

http://lacity.granicus.com/MediaPlayer.php?view_id=18&clip_id=9079).

April 28, 2010, Police, Fire and Emergency Management Departments Hearings (video can be found at:

http://lacity.granicus.com/MediaPlayer.php?view_id=18&clip_id=7849).

Los Angeles City Commissions

Los Angeles Police Commission, November 18, 2014. Presentation regarding Domestic Abuse Response Teams in the City of Los Angeles. Video of meeting provided at:

http://lapdonline.org/videoarchive/policecommission_videoarchive.html.

Los Angeles Police Commission, March 13, 2014. Presentation regarding agreement with Los Angeles World Airport Police Department. (Report found at: http://www.lapdpolicecom.lacity.org/031814/BPC_14-0060.pdf).

Los Angeles Police Commission, October 6, 2009. Remarks and a brief verbal report regarding the Mayor's Public Safety Agenda. (Notes from the Police Commission meeting found at:

http://lapdblog.typepad.com/lapd_blog/2009/10/notes-from-the-october-6-2009-weekly-police-commission-meeting.html).

Los Angeles Board of Fire Commissioners, May 15, 2012. Presentation regarding Fire Station Alerting System. (Report found at:

http://ens.lacity.org/lafd/lafdreportarchv/lafdlafdreport186477428_05302012.pdf).
Emergency Operations Board, January 28, 2013, verbal report on National
Homeland Security Conference in Los Angeles. (Minutes of meeting found at:
http://ens.lacity.org/epd/eoboldminutes/epdeobminutes21181430_01282013.pdf).
Video or transcript not available.

Emergency Operations Board, March 18, 2013, verbal report on National
Homeland Security Conference in Los Angeles. (Minutes of meeting found at:
http://ens.lacity.org/epd/eoboldminutes/epdeobminutes21183978_03182013.pdf).
Video or transcript not available.

Non-City of Los Angeles Governmental Authorities

Los Angeles Regional Interoperable Communications System, Joint Power
Authority Meeting, February 2, 2012, update on grant funding available for
interoperability project. (Agenda and Minutes found at: http://www.la-rics.org/larics-assets/larics-assets/Approved_LA-RICS_Board_Minutes_2012_02_02_.pdf; http://www.la-rics.org/larics-assets/larics-assets/LA-RICS_Board_Agenda_2012-02-02.pdf). Video or transcript not available.

Los Angeles Regional Interoperable Communications System, Joint Power
Authority Meeting, March 1, 2012, update on grant funding available for
interoperability project. (Agenda and Minutes found at: http://www.la-rics.org/larics-assets/larics-assets/Approved_LA-RICS_Board_Minutes_2012-03-01.pdf; http://www.la-rics.org/larics-assets/larics-assets/LA-RICS_Board_Agenda_2012-03-01.pdf). Video or transcript not available.

Los Angeles Regional Interoperable Communications System, Joint Power
Authority Meeting, April 5, 2012, update on grant funding available for
interoperability project. (Minutes found at: http://www.la-rics.org/larics-assets/larics-assets/Final_LA-RICS_Minutes_2012-04-05.pdf). Video or transcript not available.

Independent Cities Manager Meeting, July 19, 2012, presentation and discussion
regarding regional interoperable systems and grant funding. I have not located
any minutes or recording of this meeting, but a reference to this meeting can be
found at: http://www.la-rics.org/larics-assets/larics-assets/Final_LA-RICS_BOD_Meeting_Minutes_2012-08-02.pdf). Video or transcript not available.

- d. Supply four (4) copies, transcripts or recordings of all speeches or talks delivered by you, including commencement speeches, remarks, lectures, panel discussions, conferences, political speeches, and question-and-answer sessions. Include the date and place where they were delivered, and readily available press reports about the speech or talk. If you do not have a copy of**

the speech or a transcript or recording of your remarks, give the name and address of the group before whom the speech was given, the date of the speech, and a summary of its subject matter. If you did not speak from a prepared text, furnish a copy of any outline or notes from which you spoke.

I have done my best to identify all speeches or talks, including a thorough review of personal files and searches of publicly available electronic databases. I do not have copies of remarks for any of the speaking engagements listed below because as a matter of practice I do not write out complete remarks or retain notes. I have identified the following:

Speaker, Los Angeles Crisis Response Team Training Program, Introductory Remarks, March 11, 2015.

Speaker, Resilience by Design, Encino Chamber of Commerce, Disaster Preparedness Committee, March 9, 2015.

Speaker, National Cybersecurity Summit Open House (Introductory Remarks), U.S. Secret Service Los Angeles Field Office, February 13, 2015.

Speaker, Los Angeles County Police Chiefs Association, Urban Area Security Initiative Planning Meeting, February 11, 2015.

Speaker, Resilience By Design, Los Angeles Central City Association, January 21, 2015.

Speaker, Resilience by Design Community Meeting, Northridge LAPD Devonshire PALS Center, Introduction of Dr. Lucy Jones and Answering Community Questions, January 17, 2015.

Speaker, Los Angeles World Airport's Women's Police Conference, Los Angeles World Airports, Speech on Work/Family Balance, January 14, 2015.

Speaker, Los Angeles Fire Department, Firefighter Family Orientation Night, Welcoming Remarks, December 15, 2014.

Speaker, Advancing & Redefining Communities for Emergency Management (regarding Resilience by Design Report), December 10, 2014 (agenda of event found at: <http://www.arc4em.org/program/agenda/>).

Speaker, Los Angeles Region Radiological Nuclear Detection Roundtable, Welcoming Remarks, November 13, 2014.

Speaker, United Firefighters of Los Angeles, September 24, 2014 (invitation to event can be found at: <http://www.uflac.org/mobile/index.cfm?highlightId=605>).

Speaker, Women Lawyers Association of Los Angeles, Installation Dinner, Introduction of Hon. Beverly Reid O'Connell, United States District Court Judge, September 18, 2014.

Speaker, LAPD West Valley Community Police Advisory Safety Forum, LAPD West Valley Police Station, September 10, 2014 (invite to event can be found at: http://blumenfield.lacity.org/cpab_safety_forum).

Speaker, Rockefeller Foundation 100 Resilient Cities Workshop (regarding resiliency in the City of Los Angeles), June 30, 2014.

Speaker, Los Angeles Crisis Response Team Training Program, Introductory Remarks, June 18, 2014.

Speaker, American Red Cross, "Lessons Learned from Global Preparedness, Relief, Recovery," June 3, 2014.

Speaker, LeVal Lund Lecture at Caltech, regarding earthquake preparedness, April 2, 2014.

Speaker, Los Angeles Crisis Response Team Graduation Ceremony, Master of Ceremonies and Speaker, November 5, 2013.

Speaker, Domestic Violence Strangulation Training, Los Angeles City Hall, October 31, 2013.

Speaker, Enrobing Ceremony, Hon. Beverly Reid O'Connell, United States District Court, September 27, 2013.

Speaker, Emergency Management Workshop, Skirball Center, August 27, 2013.

Speaker, Defense Support to Civil Authorities Seminar, Emergency Operations Center, May 23, 2013.

Speaker, Crisis Management and Political Relations, Los Angeles Police Department, May 16, 2013.

Speaker, Los Angeles Crisis Response Team Graduation Ceremony, Master of Ceremonies and Speaker, May 6, 2013.

Speaker, Los Angeles Crisis Response Team Graduation Ceremony, Master of Ceremonies and Speaker, December 10, 2012.

Panelist, Political Careers in the 21st Century Economy, University of Southern California, Jesse M. Unruh Institute of Politics, April 2, 2012.

Speaker, A Day in My Shoes (event to assist victims of domestic violence), February 25, 2012.

Speaker, Three Weeks In January, Introduction to event at City Hall, January 27, 2012.

Speaker, Annual City of Los Angeles, Emergency Management Workshop, September 13, 2011.

Speaker, Los Angeles Crisis Response Team Graduation Ceremony, Master of Ceremonies and Speaker, June 22, 2011.

Speaker, Consular Corps Emergency Preparedness Seminar, Emergency Operations Center, May 26, 2011.

Speaker, Federal Emergency Management Agency's National Advisory Council Meeting (Los Angeles's Perspective on emergency preparedness), May 10, 2011.

Speaker, Hatzolah of Los Angeles, Introduction of Los Angeles Fire Chief Mileage Peaks, March 14, 2011.

Speaker, Los Angeles Crisis Response Team Graduation Ceremony, Master of Ceremonies and Speaker, March 3, 2011.

Speaker, Mid-Year Emergency Management Workshop, January 7, 2011.

Speaker, Enrobing Ceremony, Hon. Richard Lee, Orange County Superior Court, December 10, 2010.

Speaker, Award Honoree (acceptance speech), Women Lawyers Association of Los Angeles Dinner, September 16, 2010.

Speaker, Annual City of Los Angeles, Emergency Management Workshop, September 14, 2010.

Guest Lecturer, University of California, Irvine, Federal Law Enforcement Class, August 19, 2010.

Speaker, Los Angeles Crisis Response Team Graduation Ceremony, Master of Ceremonies and Speaker, June 1, 2010.

Speaker, Southwest Oral History Association, Award Honoree (acceptance speech), James V. Mink Award 2010, for "Outstanding contributions to the field of Oral History in the Southwest Region," Las Vegas, Nevada, April 2010.

Speaker, Los Angeles Crisis Response Team Graduation Ceremony, Master of Ceremonies and Speaker, March 25, 2010.

Speaker, Indonesian National Police Training, Federal Prosecution and Counterterrorism Investigations, May 18, 2009.

Speaker, Ninth Circuit Regional Anti-Terrorism Advisory Council Meeting, Case Study – United States v. Rahmani, et al. and the Mujahedin-e Khalq, May 4, 2009.

Speaker, International Visitor Council, French Delegation, The United States Court System, Federal Prosecution, Counterterrorism Investigations, and the Mujahedin-e Khalq, March 3, 2009.

Panelist, Australian National Police, Leadership in Counterterrorism Program, Federal Prosecution, November 13, 2008.

Speaker, Joint Terrorism Task Force, Executive Committee Meeting, United States Attorney's Office for the Central District of California (USAO – CD CA) Perspective Presentation, November 13, 2008.

Guest Speaker, Homeland Security & the Law, University of Southern California Law School, November 12, 2008.

Speaker, Philippine National Police Training, The United States Court System, Federal Prosecution and Counterterrorism Investigations, October 21, 2008.

Speaker, Office of the Mayor, City of Los Angeles, Overview of Counterterrorism Investigations, September 30, 2008.

Speaker, Joint Terrorism Task Force, Executive Committee Meeting, USAO – CD CA Perspective Presentation, July 10, 2008.

Speaker, Philippine National Police Training, The United States Court System, Federal Prosecution and Counterterrorism Investigations, July 7, 2008.

Speaker, Immigration and Customs Enforcement Regional Training on Counterterrorism, May 21, 2008.

Speaker, Philippine National Police Training, The United States Court System, Federal Prosecution, and Counterterrorism Investigations, January 28, 2008.

Panelist, Public Interest Law, Harvard Law School, October 2007.

Speaker, Counterterrorism Section, National Security Division, United States Department of Justice, Washington D.C., Federal Criminal Counterterrorism Practice in California, June 26, 2007.

Speaker, Sidley Austin Brown & Wood, History of Women Lawyers in Los Angeles, January 17, 2007.

Speaker, Federal Bureau of Investigation, Domestic Terrorism Conference, September 12, 2006.

Speaker, O'Melveny & Myers LLP, History of Women Lawyers in Los Angeles, June 29, 2006.

Speaker, Heller & Ehrman LLP, History of Women Lawyers in Los Angeles, August 3, 2005.

Speaker, O'Melveny & Myers LLP, History of Women Lawyers in Los Angeles, July 20, 2005.

Speaker, Sidley Austin Brown & Wood, History of Women Lawyers in Los Angeles, April 6, 2005.

Speaker, Kirkland & Ellis LLP, A Celebration of Women in History, March 24, 2005.

Speaker, Baker & Hostetler, History of Women Lawyers in Los Angeles, March 17, 2005.

Panelist, Los Angeles County Bars Association and Los Angeles Barristers, Parenthood & How it Affects your Legal Practice, November 18, 2004.

Speaker, Bankruptcy Fraud Working Group, United States Trustee & United States Department of Justice Conference, Organized Crime Bust-Out Schemes, Denver, Colorado, May 20-21, 2004.

Panelist, University of California at Los Angeles Law School, Celebrate Success, April 1, 2004.

Speaker, Southwestern University School of Law, Presentation on Women's Legal History, March 16, 2004.

Speaker, United States Department of Justice, Extraterritorial Jurisdiction and Venue, December 16-17, 2003.

Panelist, Los Angeles County Bar Association, Law Partners/Life Partners: Can Your Marriage and Other Relationships Survive Your Career, August 19, 2003.

Speaker, Allesandro Elementary School, 13th Annual Career Day for Allesandro's Future Leaders, May 9, 2003.

Speaker, Los Angeles County Bar Association, Celebrating Leadership (Introduction of the Honorable Kim McLane Wardlaw, Judge Ninth Circuit Court of Appeals), May 6, 2003.

Speaker, Munger Tolles & Olsen LLP, History of Women Lawyers in Los Angeles, March 27, 2003.

Panelist, Southwestern University School of Law, Balancing Work and Family, September 2002.

Speaker, Women Lawyers Association of Los Angeles, The Year in Review, October 10, 2001.

Speaker, Women Lawyers Association of Los Angeles Litigators Forum, Introduction of the Honorable Mary M. Schroeder, Chief Judge, Ninth Circuit Court of Appeals, April 27, 2001.

Speaker, Lanterns Luncheon (co-hosted by Black Women Lawyers, Latina Lawyers, and Women Lawyers of Los Angeles), Introduction of Marian Wright Edelman honoring her commitment to mentoring, March 14, 2001.

Speaker, Women Lawyers of Los Angeles Pathfinder Award (recognizing those dedicated to public service) Introduction of Mavis Leno (human rights activist for her work against the Taliban), January 25, 2001.

- 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 to the best of my ability identified all items called for in the question, including conducting a thorough review of my files and records, and searches of publicly available electronic databases. In my official capacity as Deputy Mayor of the City of Los Angeles, I periodically give interviews to local radio, television and print media centering on particular events occurring in the City. In my prior capacity as an Assistant United States Attorney and the President of the Women Lawyer's Association of Los Angeles, I occasionally gave interviews or made public statements to the media. I have done my best to identify all such interviews, but there may be interviews that I cannot recall or could not locate in my search. I have located the following interviews and press conferences listed below.

Sellers of False Residency Permits Sentenced, Los Angeles Times, June 22, 1999 (article found at: <http://articles.latimes.com/1999/jun/22/local/me-48906>).

Woman Admits Adoption Scheme, Los Angeles Daily News, February 10, 2000 (article found at: <http://www.highbeam.com/doc/1G1-83393981.html>).

Attorney Pursues Career Advocating Women's Rights, Los Angeles Daily Journal, November 21, 2000. Copy Supplied.

Man is Guilty in Sinking of Yacht, Los Angeles Times, March 2, 2002 (article found at: <http://articles.latimes.com/2002/mar/02/local/me-yacht2>).

Attorney Sentenced to Prison for Fraud, Los Angeles Times, June 19, 2002 (article found at: <http://articles.latimes.com/2002/jun/19/local/me-yacht19>).

California Lawyer Sunk with Sentence, Insurance Journal, July 22, 2002 (article found at: <http://www.insurancejournal.com/magazines/fraud/2002/07/22/20820.htm>).

Woman Pleads Guilty to Fraud in Visa Scheme, Whittier Daily News, December 6, 2004 (article found at: <http://www.highbeam.com/doc/1P2-11025744.html>).

Villaraigosa Names New Deputy Mayor for Homeland Security and Public Safety, Los Angeles Daily News, September 16, 2009 (article found at: <http://www.dailynews.com/20090917/villaraigosa-names-new-deputy-mayor-for-homeland-security-and-public-safety>).

Villaraigosa Names New Deputy Chief of Homeland Security, Los Angeles Times, September 17, 2009 (article found at: <http://latimesblogs.latimes.com/lanow/2009/09/homeland-security.html>).

Villaraigosa's New Safety Deputy, LA Observed, September 17, 2009 (article found at: http://www.laobserved.com/archive/2009/09/villaraigosas_new_safety.php).

LA Mayor Villaraigosa Names New Homeland Security Chief, KPCC (radio transcript found at: <http://www.scpr.org/news/2009/09/17/6406/la-mayor-villaraigosa-names-new-homeland-security-/>).

Villaraigosa names Decker to Homeland Security Post, Daily Breeze, September 16, 2009 (article found at: <http://www.dailybreeze.com/general-news/20090917/villaraigosa-names-decker-to-homeland-security-post>).

Governor Schwarzenegger Launches First-in-the-Nation Disaster Corps, Press Conference, July 15, 2010 Transcript (found at: <http://gov.ca.gov/news.php?id=15428>).

California Looks to Update Quake Plans, Wall Street Journal, April 1, 2011 (article found at: <http://online.wsj.com/articles/SB10001424052748704530204576233443212327716>).

LA Police Say They Don't Spy on Muslims, Vos lz Neias, Los Angeles, California, February 26, 2012, (article found at: <http://www.vosizneias.com/101708/2012/02/26/los-angeles-ca-la-police-say-they-dont-spy-on-muslims/>).

Learning from Japan's Disaster, Huffington Post, March 13, 2012 (article found at: http://www.huffingtonpost.com/christal-smith/emergency-preparedness_b_1336091.html).

The USGS and Partners Work to Develop an Earthquake Early Warning System for California, USGS Science for a Changing World, April 17, 2012 (article found at: http://www.usgs.gov/blogs/features/usgs_top_story/the-usgs-brings-an-earthquake-early-warning-system-to-california/).

Space Shuttle Endeavour Press Conference with Unified Commanders, October 12, 2012 (Media Advisory found at: http://www.lapdonline.org/pacific_community_news/news_view/52138).

La Ultima Mision Cumplida de Endeavour, Bereavision TV, October 15, 2012 (article found at: <http://bereavision.tv/la-ultima-mision-cumplida-del-endeavour/>).

Homeland Security Conference Convenes for First Time in LA, CBS Los Angeles, June 4, 2013: (audio found at: <http://losangeles.cbslocal.com/2013/06/04/homeland-security-conference-convenes-for-first-time-in-la/>).

USGS Seismologist Warns LA Quake Could Knock Out Power Grid, Disrupt Water Supply, CBS Los Angeles, October 15, 2014: (video and article found at: <http://losangeles.cbslocal.com/2014/10/15/usgs-seismologist-to-brief-city-council-on-potential-quake-impact/>).

Garcetti: Fire Response Times 'Stunk' Vows to Shorten Them, Los Angeles Daily News, October 23, 2014 (article can be found at: <http://www.dailynews.com/government-and-politics/20141023/garcetti-fire-response-times-stunk-vows-to-shorten-them>). (Interview on background provided on October 22, 2014). Copy Supplied.

Preparing for the Big One, Civil Engineering, American Society of Civil Engineers, Reston, VA, February 2015. Copy Supplied.

Furthermore, in the Fall of 2009 or in early 2010, I provided an interview on

background to 60 Minutes regarding the EAGLE Task Force, a Task Force organized while I was Chief of the National Security Section at the Office of the United States Attorney, Central District of California. The interview was conducted while I was Deputy Mayor of the City of Los Angeles, with the permission of the USAO. I have not located the precise date of that interview, nor have I located a report using the information provided during that interview.

13. Public Office, Political Activities and Affiliations:

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

I have never been a candidate for public office.

I have been appointed to the position of Deputy Mayor for the City of Los Angeles. I was appointed to this position by Los Angeles Mayor Antonio Villaraigosa in 2009. Mayor Eric Garcetti reappointed me in 2013.

- 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: 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 served as a law clerk to the Honorable Gary L. Taylor, United States District Judge, Central District of California from 1991 to 1992.

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

I never practiced law alone.

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

nature of your affiliation with each.

2013-present

Mayor Eric Garcetti
Los Angeles City Hall
200 N. Spring Street
Los Angeles, California
Deputy Mayor, Homeland Security & Public Safety

2009-2013

Mayor Antonio R. Villaraigosa
Los Angeles City Hall
200 N. Spring Street
Los Angeles, California
Deputy Mayor, Homeland Security & Public Safety

1995-2009

Office of the United States Attorney, Central District of California
312 N. Spring Street
Los Angeles, California
Assistant United States Attorney (1995-2009)
Supervisory Positions:
Chief, National Security Section, 2007-2009
Deputy Chief, Organized Crime & Terrorism Section, 2002-2007
Deputy Chief, Organized Crime Strike Force, 1999-2002
Additional Positions:
Special Assistant United States Attorney, 2009-2013
(uncompensated)
Special Attorney, Eastern District of New York, 2006-2009
Anti-terrorism Advisory Council (ATAC) Coordinator, 2005-2009

1990-91; 1992-95

Gibson, Dunn & Crutcher
Los Angeles, California
Litigation Associate

1991-92

Honorable Gary L. Taylor, Judge, United States District Court, Central
District of California
Santa Ana, California
Law Clerk to United States District Judge

- 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 1990, after graduating law school, I began working for the law firm Gibson, Dunn & Crutcher. I worked there from 1990-1991, and then again from 1992-1995, taking a leave for one year for a federal clerkship which is described below. I was a general litigation associate at Gibson, Dunn & Crutcher, where I handled all aspects of civil litigation including taking and defending depositions, drafting and arguing motions in state and federal court, and preparing cases for trial.

I left Gibson, Dunn & Crutcher from 1991 to 1992 to Clerk for the Honorable Gary L. Taylor, United States District Judge (now retired), Central District of California. As a law clerk for Judge Taylor, I worked on all aspects of law and motion practice, and prepared memos for the Judge on civil and criminal matters before his Court.

In February 1995, I left Gibson, Dunn & Crutcher to work at the United States Attorney's Office for the Central District of California, where I worked until 2009. During my nearly fifteen years at the United States Attorney's Office I worked in the Major Frauds Section, the Organized Crime Strike Force, the Organized Crime & Terrorism Section, and the National Security Section. As a federal prosecutor, I handled all phases of criminal litigation, from investigation, indictment, pre-trial motions, trial, and appeal. I was a supervisor for approximately 11 of the 15 years I served in the Office, and my last position in the Office was Chief of the National Security Section.

In October 2009, I left the United States Attorney's Office to accept an appointment as the Deputy Mayor of Homeland Security & Public Safety for Mayor Antonio Villaraigosa. Mayor Villaraigosa's term concluded on July 1, 2013, and Mayor Eric Garcetti assumed office on that day. Mayor Garcetti requested that I remain as Deputy Mayor and reappointed me to the same position. As Deputy Mayor, I am responsible for and report to the Mayor for all matters relating to the Los Angeles Police Department, Los Angeles Fire Department, the Emergency Management Department, and for public safety matters associated with the Los Angeles World Airports (to include LAX) and the Port of Los Angeles.

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

At Gibson, Dunn & Crutcher, clients of the firm were corporations and businesses.

As a law clerk, my responsibility was to the United States District Judge Gary L. Taylor.

As an Assistant United States Attorney, my client was the United States of America.

As Deputy Mayor of the City of Los Angeles, my responsibility is to the Mayor of Los Angeles and the citizens of Los Angeles.

- 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.**

From 1990 to 2009 (with the exception of the one year I clerked for a federal judge), I appeared in state or federal court regularly. From 2009 to the present, as the Deputy Mayor of Homeland Security & Public Safety, I have rarely appeared in court since this is not a litigation position.

i. Indicate the percentage of your practice in:

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

Federal Court:	90%
State Court:	10%

ii. Indicate the percentage of your practice in:

- 1. civil proceedings;**
- 2. criminal proceedings.**

Civil:	30%
Criminal:	70%

- 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. What percentage of these trials were:

- 1. jury;**
- 2. non-jury.**

Criminal: 8
Civil: 1

Jury trials: 6
Bench trials: 3

Lead counsel: 8
Associate: 1

- 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 United States Supreme Court.

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.

1. United States v. Rahmani, et al.

Trial:

CR No. 01-209(C)–DOC, United States District Court, Central District of California, the Honorable David O. Carter (prior to 2009, the case was assigned to the Honorable Robert M. Takasugi).

Appeal:

CA 02-50355, United States Court of Appeals for the Ninth Circuit (appeal of dismissal of indictment), United States v. Afshari, 412 F.3d 1071 (9th Cir. 2005),³

CA 05-50639, United States Court of Appeals for the Ninth Circuit (appeal of bond condition modifications); and

CA 05-50695, United States Court of Appeals for the Ninth Circuit (appeal of bond condition modifications).

Description:

In this case, seven individuals were charged with providing material support to a designated terrorist organization. The defendants collected money at Los Angeles International Airport, claiming that they were raising money for a charity when in fact it was sent to a terrorist organization. The money was deposited into bank accounts in Los Angeles maintained by defendants, and was wire-transferred through bank accounts in Europe and the Middle East. The terrorist organization also maintained paramilitary camps in Iraq, where some of the defendants had participated in the organization's activities and/or received paramilitary training.

The case involved multiple cooperating witnesses who were former members of the organization; 89 consensual Farsi-language recordings; over 500 videotapes depicting the organization's activities and operations; thousands of checks and credit card slips; records from hundreds of bank accounts located in the Belgium, Canada, England, France, Germany, Italy, Jordan, Luxembourg, Netherlands, Norway, Sweden, Turkey, the United Arab Emirates, and the United States; computers with encryption and Farsi-language software; and unwitting donor victims in the United States, Japan, and Great Britain. We worked closely with law enforcement in Australia, France, and Germany, gathering evidence and assisting those countries in their law enforcement actions.

The case was originally indicted in March 2001, the District Court dismissed that indictment and the government appealed. I was assigned to

³ I was assigned to the case following submission of the brief.

the case following dismissal, to determine whether alternative charges could be presented. I presented the grand jury with fraud charges, and a superseding indictment was returned. The Ninth Circuit Court of Appeals reversed the dismissal of the original indictment, and the case returned to the district court for trial on both material support and fraud charges. The defendants filed sixteen pretrial motions seeking to dismiss the indictment through challenges to the constitutionality of the statutes under which they were charged, the manner in which the charges were alleged in the indictment, the timing of the indictment, and the facts that supported the indictment. The district court denied all sixteen motions.

Disposition:

On April 29, 2009, in the middle of jury selection, all defendants pled guilty.

Role:

Lead Counsel

Co-Counsel:

Judith Heinz
Assistant United States Attorney
Office of the United States Attorney
312 N. Spring Street
Los Angeles, CA 90012
(213) 894-7280

Christopher Grigg (trial only)
Assistant United States Attorney
Office of the United States Attorney
312 N. Spring Street, 13th Floor
Los Angeles, CA 90012
(213) 984-5429

Opposing Counsel:⁴

Counsel for Afshari:

Thomas T. Nishi
1000 Wilshire Boulevard, Suite 600
Los Angeles, CA 90017
(213) 629-9066

Counsel for Ahmady:

Richard M. Steingard
Lightfoot Steingard & Sadowsky

⁴ Many defendants changed counsel during the course of the litigation. I have only listed counsels who were involved in the matter while I was on the case.

800 Wilshire Boulevard, Suite 1050
Los Angeles, CA 90017
(213) 260-9449

Counsel for Mohammadmoradi:

Michael S. Meza
333 City Boulevard West
17th Floor
Orange, CA 92868
(714) 564-2501

Kenly Kiya Kato
Kenly Kiya Kato Law Offices
1901 Avenue of the Stars, Suite 200
Los Angeles, CA 90067
(310) 490-3962

Counsel for Omidvar:

Ahilan T. Arulanantham
ACLU of Southern California
1313 West Eighth Street
Los Angeles, CA 90017
(213) 977-9500 x 211

William J. Genego
Nasatir, Hirsch, Podberesky & Genego
2115 Main Street
Santa Monica, CA 90405
(310) 339-3259

Errol H. Stambler
Errol H. Stambler Law Offices, P.L.C.
10880 Wilshire Boulevard, Suite 1050
Los Angeles, CA 90024-4111
(310) 473-4525

Counsel for Rahmani:

H. Dean Steward
H. Dean Steward Law Offices
107 Avenida Miramar, Suite C
San Clemente, CA 92672
(949) 481-4900

Counsel for Rezaie:

Jay L. Lichtman
3550 Wilshire Boulevard #2000

Los Angeles, CA 90010
(213) 386-3878

Yolanda M. Barrera (terminated on 1/15/2008)
Yolanda M. Barrera Law Offices
421 East Huntington Drive
Monrovia, CA 91016-3632
(626) 574-1053

Counsel for Taj:

Amy Fan
Saint Martin & Fan
6033 West Century Boulevard, Suite 1107
Los Angeles, CA 90045
(310) 645-9383

David Robert Reed
David R. Reed Law Offices
3699 Wilshire Boulevard, Suite 850
Los Angeles, CA 90010
(310) 854-5246

2. United States v. Taleb-Jedi

Trial:

CR No. 06-652, United States District Court, Eastern District of New York,⁵ the Honorable Brian M. Cogan

Citation:

United States v. Taleb-Jedi, 566 F. Supp.2d 157 (EDNY 2008)

Description:

Defendant was charged with providing material support to a designated foreign terrorist organization. The case involved several cooperating witnesses who were members of the organization. The litigation involved multiple discovery motions and a motion to suppress the statements the defendant made during interviews in Iraq. Litigating these motions required coordination with counsel for the Department of Defense, the Department of the Army, and the United States Air Force, as well as extended evidentiary hearings.

Disposition:

Defendant pleaded guilty to violating the International Economic Emergency Powers Act (IEEPA).

⁵ Co-Counsel and I were designated Special Counsel in order to appear in the Eastern District of New York.

Role:
Lead Counsel

Co-Counsel:
Judith Heinz
Assistant United States Attorney
Office of the United States Attorney
312 N. Spring Street, 13th Floor
Los Angeles, CA 90012
(213) 894-7280

Opposing Counsel:
Justine Harris
Colson & Harris LLP
10 East 40th St.
Suite 3307
New York, NY 10016
(212) 257-6454

3. United States v. Tabatabai, et al.

Trial:
CR No. 05-744-FMC, United States District Court, Central District of California, the Honorable Florence Marie Cooper (trial and sentencing for all but one defendant);
CR No. 05-744-MMM, United States District Court, Central District of California, the Honorable Margaret M. Morrow (sentencing for defendant Masjedi)

Writ of Error, Coram Nobis:
CR No. 99-225-CAS, United States District Court, Central District of California, the Honorable Cristina Snyder

Appeal:
CA 08-50358, United States Court of Appeals for the Ninth Circuit

Description:
Defendants engaged in a series of business “bust-out” schemes in which they purchased pre-existing businesses under assumed names, assumed the line of credit of each business, increased the lines of credit for each business, and ordered and obtained large volumes of merchandise on credit. Defendants then abandoned the businesses once they obtained millions of dollars in merchandise for which they did not pay. During trial, Tabatabai also began proceedings challenging his prior conviction of providing material support to a terrorist organization.

Disposition:

Defendant was convicted following trial and sentenced to 87 months.

Role:

Sole Counsel

Opposing Counsel:

Counsel for Tabatabai:

Anthony Brooklier
Marks & Brooklier
10100 Santa Monica Blvd
Suite 300
Los Angeles, CA 90067
(310) 772-2287

Mohammad Nadim
P.O. Box 2423
Van Nuys, CA 91404
(no phone number listed, disbarred in 2013)

Peter Swarth
6520 Platt Ave, #557
West Hills, CA 91307
Tele: (818) 887-8800

Philip Deitch
P.O. Box 8025
Van Nuys, CA 91406

Barry Smith
2 Red Blum Circle
Monterey Park, CA 91755

Christopher Johns (appeal)
Johns & Allyn
1010 B Street, Suite 350
San Rafael, CA 94901
(415) 459-5223

Counsel for Benschian:

Mark Byrne
Byrne & Nixon
800 W. 6th Street, Ste. 430
Los Angeles, CA 90017

(213) 620-8003

Counsel for Masjedi:
Jeffrey Rawitz
(Deceased)

Edward Robinson
21515 Hawthorne Blvd, #665
Torrance, CA 90503
(310) 316-9333

Counsel for Majidi:
Ellen Barry
530 S. Hewitt St, Apt. 555
Los Angeles, CA 90013
(213) 621-1662

Counsel for Minor (cooperating witness):
Robert Corbin
Corbin Athey & Martinez
601 W. 5th Street, #1150
Los Angeles, CA 90071
(213) 612-0001

4. United States v. DeGeorge, et al.

Trial:
CR No. 99-38-LGB, United States District Court, Central District of California, the Honorable Lourdes G. Baird

Writ of Mandamus:
CA 99-71446, United States Court of Appeals for the Ninth Circuit;
Rex K. DeGeorge v. United States District Court, 219 F.3d 930 (9th Cir. 2000).

Appeal:
CA 02-50365, United States Court of Appeals for the Ninth Circuit;
United States v. DeGeorge, 380 F.3d 1203 (9th Cir. 2004).

Description:
Defendant designed and purchased an Italian yacht, but committed fraud in obtaining insurance on the vessel by failing to disclose his prior insurance history. Defendant had successfully filed insurance claims for three boats he claimed had been accidentally lost at sea. In purchasing insurance, defendant conducted a number of sham transactions designed to conceal his ownership of the yacht and designed to inflate the value of the

vessel. He and co-conspirators then attempted to sink the yacht in the Mediterranean Sea, and filed an insurance claim seeking \$3.2 million. The co-conspirators pled guilty prior to trial.

Disposition:

Defendant was convicted following a month-long trial, and was sentenced to 90 months.

Role:

Lead Counsel

Co-Counsel:

David C. Marcus (pre-trial)
Wilmer Hale
350 South Grand Avenue, Suite 2100
Los Angeles, CA 90071
(213) 443-5312

William Bottger (trial)
1187 Glen Oaks Blvd
Pasadena, CA 91105
(626) 893-8812

Opposing Counsel:

Counsel for DeGeorge:

Mark Geragos (trial)
Geragos & Geragos
644 S. Figueroa St.
Los Angeles, CA 90017
(213) 625-3900

Richard Marmaro (pre-trial)
Skadden Arps Slate Meagher & Flom LLP
300 S. Grand Ave
Los Angeles, CA 90071-3144
(213) 687-5480

William Kopeny (appeal)
William J. Kopeny & Associates
2102 Business Center Dr., Suite 130
Irvine, CA 92612
(949) 253-5875

Counsel for Ebling:

Anthony Alexander

Atkins & Evans
3699 Wilshire Blvd, #890
Los Angeles, CA 90010
(213) 487-1400

Counsel for Falco:
Michael Griffith
300 Hampton Road
South Hampton, New York 11968
(631) 283-8899

Counsel for Cigna (cooperating witness):
Neil Lerner
Sands Lerner
12400 Wilshire Blvd, #1300
Los Angeles, CA 90025
(310) 979-9144

5. United States v. Saab, et al.

Trial:
CR No. 01-69-FMC, United States District Court, Central District of California, the Honorable Florence Marie Cooper

Appeal:
CA 03-50238, United States Court of Appeals for the Ninth Circuit

Description:
The case involved a series of business “bust-out” schemes. Over five years, from 1996 to 2000, the conspirators purchased four existing businesses with good credit ratings. After owning each business for a few months, the conspirators ordered large amounts of merchandise on credit and quickly liquidated the merchandise for cash. Thereafter, the defendants abandoned the business without paying creditors and filed for bankruptcy. Significant amounts of money were wire transferred overseas. Over the five years of the fraud, the co-conspirators caused over \$11 million in losses to at least 650 victims, some of whom were small business owners who went out of business as a result of the fraudulent scheme.

Disposition:
All defendants were convicted, pursuant to plea agreements.

Role:
Lead Counsel

Co-Counsel:

Hon. Sandra R. Klein
United States Bankruptcy Court
Central District of California
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Opposing Counsel:

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Counsel for Khodarsky:
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6. United States v. Merced, et al.

Trial:

CR 97-83-SVW, United States District Court, Central District of California, the Honorable Stephen V. Wilson (prior to August 1998, the case was assigned to the Honorable James M. Ideman). The Honorable William D. Keller, served as pre-trial settlement judge.

Appeals:

CA No. 99-50421, United States Court of Appeals for the Ninth Circuit (Merced appeal);
CA No. 99-50437, United States Court of Appeals for the Ninth Circuit (Banzon appeal);
CA No. 98-50182, United States Court of Appeals for the Ninth Circuit (Guison appeal); and
CA No. 99-50763, United States Court of Appeals for the Ninth Circuit (Fruto appeal).

Description:

The case involved the production and distribution of counterfeit immigration documents and the laundering of the money obtained through this activity. Defendants claimed to be attorneys who could assist individuals in obtaining immigration benefits through a newly enacted law. In fact, no such new law existed. Instead, defendants counterfeited immigration documents, leading the victims to believe they had received immigration status. There were over 1,174 individuals defrauded through this scheme, and defendants laundered over \$1 million through 12 bank accounts.

Disposition:

All defendants were convicted through plea agreements or through trial. The lead defendant was sentenced to 108 months.

Role:

Sole Counsel

Opposing Counsel:

Counsel for Merced:
Robert Beswick

(Disbarred)

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(310) 316-6622

Tara Allen (appellate counsel)
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(310) 313-1210

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Counsel for Fruto:
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Pasadena, CA 91109
(213) 858-6976

7. United States v. Ding

Trial:
CR 03-1051-R, United States District Court, Central District of California,
the Honorable Manuel L. Real

Appeal:
CA 05-50670, United States Court of Appeals for the Ninth Circuit

Description:
Defendant committed several different forms of immigration fraud,
investor visa fraud, employment visa fraud, and marriage fraud.
Defendant committed fraud in seeking visas for immigrants. She prepared
documents to make it appear that the aliens were employed by businesses

that were operating in the United States. In most cases, the businesses that defendant used as a basis for the visas were non-existent or non-operational. To make the companies appear legitimate on paper, however, defendant submitted numerous documents to make it appear that the businesses were active, successful companies in the United States. The documents included fraudulent leases, fictitious employee lists, false bank verification letters, and fraudulent business invoices. Evidence demonstrated that defendant submitted petitions in the names of over 200 non-operational businesses, and that she submitted over 1,000 petitions seeking immigration status that contained false information.

Disposition:

Defendant pleaded guilty.

Role:

Sole Counsel

Opposing Counsel:

Edward Robinson
21515 Hawthorne Blvd, #665
Torrance, CA 90503
(310) 316-9333

David R. Denis (appeal)
601 S. Figueroa Street
Suite 2500
Los Angeles, CA 90017
(213) 625-0033

8. Lester Raikow v. L.A. Gear, Inc.

Trial:

No. BC037325, Los Angeles Superior Court, the Honorable Edward Y. Kakita

Description:

Plaintiff claimed that L.A. Gear violated federal securities law by making false or misleading statements filed pursuant to the Securities Exchange Act of 1934, and claimed that he was terminated from the company in violation of public policy.

Disposition:

A civil jury trial took place, and the jury returned a defense verdict.

Role:

Associate Counsel (Gibson, Dunn firm)

Co-Counsel (for L.A. Gear):

Martin C. Washton
Lifetech Resources LLC
9540 Cozycroft Avenue
Chatsworth, CA 91311
(818) 885-1199

Opposing Counsel:

Counsel for Plaintiff Raikow:

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(949) 852-1100

Roberta Fairbanks
P.O. Box 90324
San Diego, CA 92169-2324
(no phone number listed, ineligible to practice law)

9. Related Cases involving Dean Witter Reynolds, Inc.

Trial:

Iverson v. Zond Systems Inc., Dean Witter Reynolds, Inc., et al., CV 90-4630, United States District Court, Central District of California, the Honorable William J. Rea;
California Union Insurance Company v. Stone Webster Engineering Corp., Dean Witter Reynolds, Inc., et al., BC 025593, Los Angeles Superior Court, the Honorable Richard Neal; and
Carter v. Dean Witter Reynolds, Inc., et al., CIV-90-1820-W, United States District Court, Western District of Oklahoma, the Honorable Lee R. West.⁶

Appeal:

CA 93-6061, United States Court of Appeals for the Tenth Circuit

Description:

Dean Witter Reynolds was the private placement agent for the sale of limited partnership interests in wind farms. The series of cases involved allegations that Dean Witter Reynolds misrepresented information in sales

⁶ I was not counsel of record in the Oklahoma district court matter, but was counsel in the appellate work related to the district court case.

materials regarding investments in wind energy partnerships, in violation of federal and state securities regulations.

Disposition:

A number of the cases were resolved through summary judgment motions, and one case was resolved through a settlement agreement.

Role:

Associate Counsel (Gibson, Dunn firm)

Co-Counsel:

Hon. Elizabeth A. Grimes
Associate Justice, California Second District Court of Appeal
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Richard D. Brisacher
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Russell A. Cook
(unable to locate)

Michael R. White
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(310) 843-9065

10. Tiffany and Company v. Erik Laykin, et al.

Trial:

CV 92-4462-TJH, United States District Court, Central District of California, the Honorable Terry J. Hatter

Description:

The case involved a trademark counterfeiting, trademark infringement, copyright infringement, unfair competition, and patent infringement case Tiffany brought against defendants for the manufacturing and selling of counterfeit Tiffany products.

Disposition:

Cases were resolved through settlement agreements.

Role:
Associate Counsel (Gibson, Dunn firm)

Co-Counsel:
Hon. Robert Bonner
Gibson, Dunn & Crutcher
333 S. Grand Avenue, Suite 5071
Los Angeles, CA 90071
(703) 635-9492

Alicia Bentley
121 Gretna Green Court
Alexandria, VA 22304

Opposing Counsel:
I have not been able to confirm the identity of the opposing counsel in this case.

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.)

As a supervisor in the United States Attorney's Office for the Central District of California, between 1999 and 2009, I oversaw many significant criminal matters, and frequently made filing decisions and/or investigative strategic decisions relative to the cases. In addition, I frequently worked with the Criminal Division and the National Security Division at the Department of Justice regarding coordination and approval for proceeding with the prosecution of these matters.

As the first Chief of the National Security Section for the Central District of California, I was actively engaged in overseeing the creation and development of the Section. I was responsible for creating the Section, recruiting attorneys to join the Section, developing the skills of the lawyers in the Section, working closely with the law enforcement agents assigned to national security, developing reporting requirements, and developing successful oversight tools to effectively manage this emerging area.

As part of this effort, I helped create the Export and Anti-Proliferation Global Law Enforcement (EAGLE) Task Force. This Task Force is aimed at bringing together the different federal agencies that work on counter-proliferation issues and afford them the opportunity to share resources, information, and experiences. According to the DOJ website, the EAGLE Task Force now boasts over 80 individuals from 17 federal

agencies, and is responsible for many successful prosecutions, including for violations of the International Emergency Economic Powers Act (IEEPA), the Arms Export Control Act, the Export Administration Regulations, and the Iranian Transactions Regulations. As a supervisor, and as the ATAC (Anti-terrorism Advisory Council Coordinator) I oversaw a number of significant cases and investigations that were indicted, tried, and/or prosecuted by AUSAs in the Section.

As Deputy Mayor, I have worked on and supervised a number of matters, including:

Cyber Security: Wrote an executive directive establishing a Cyber Security Working Group within the City, and a Cyber Intrusion Command Center. The group consists of General Managers of City Departments, the Federal Bureau of Investigation, the Secret Service, and representatives of the County of Los Angeles, Office of the District Attorney. The group develops strategies and protocols to identify and prosecute those who attempt to disrupt the City's cyber network.

Executive Directives: Wrote Executive Directives on the City's emergency procedures.

ADA Compliance: Coordinated City's response to an ADA Lawsuit, requiring the City to be ADA compliant as to emergency planning: Communities Actively Living Independent and Free, et al. v. City of Los Angeles, et al. CV 09-0287 CBM (RZx).

Ordinances: Updated and/or re-wrote ordinances including the Administrative Code relating to Local Emergencies (Los Angeles Administrative Code, Chapter 3) and other ordinances related to public safety.

GRYD: Supervised the running of the Gang Reduction Youth Development (GRYD) program, which in the last year responded to 267 shootings and/or homicides, provided assistance to 561 families, opened 1,120 prevention cases, and provided assistance to 1,397 youths.

Contract Management: Developed and oversaw public safety contracts, including: management of 35 annual contracts with non-profit organizations that provide services to the GRYD program; and management of annual contracts and procurements for 27 jurisdictions involved in the Urban Area Strategic Initiative (UASI) from the Department of Homeland Security, in support of homeland security programs.

Domestic Violence: Organized and supported the City's Domestic Abuse Response Program (DART), which partners victim advocates with LAPD officers to respond to domestic violence calls at the scene of the crime and provides crisis intervention.

Crisis Response Team: Managed a 200-person volunteer team of residents who, at the request of the Los Angeles Police Department or Los Angeles Fire Department, provide crisis care and counseling to victims of crime, traffic accidents, or other traumatizing events.

- 17. Teaching: What courses have you taught? For each course, state the title, the institution at which you taught the course, the years in which you taught the course, and describe briefly the subject matter of the course and the major topics taught. If you have a syllabus of each course, provide four (4) copies to the committee.**

I have never formally taught a course, but I have lectured at law schools and have spoken at special events at law schools. The speaking engagements are included in my response to Question 12.

- 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.**

As a former federal employee and current city government employee, I expect to receive future compensation from the Federal Thrift Savings Plan and the City of Los Angeles Retirement Plan, respectively.

- 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.**

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 an employee of the City of Los Angeles. 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 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 I have entered into with the Department's designated 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 the ethics officials in the Executive Office for United States Attorney, 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.

While an Associate at Gibson, Dunn & Crutcher, I served as the Pro Bono Coordinator, where I worked on numerous pro bono cases and assigned pro bono projects to other attorneys. I worked primarily with: (1) Public Counsel; (2) the American Bar Association; and (3) the Central American Refugee Center ("CARECEN").

While an Assistant United States Attorney, the United States Attorney's Office approved providing pro bono services to families seeking to adopt children in uncontested proceedings. The cases were provided through Public Counsel's Children's Rights Project. I estimate (because I no longer have the records) that I assisted approximately 30 families in the adoption of their children. In 2001, I received a commendation for this work from Public Counsel.

I have been involved in various mentorship programs aimed at providing law students with a connection to people in the legal profession. The mentoring programs I have worked with are primarily through the Women Lawyers Association of Los Angeles, and the Harvard Law School Wasserstein Public Interest Fellowship Program. In addition, since 2000, I have annually funded a college scholarship program for high school seniors

who have a demonstrated interest in public service. The scholarship fund is named after my father, who inspired me to enter public service. In addition, my husband and I fund a scholarship at Cornell University for government majors at the University.

For many years, I regularly volunteered at the Los Angeles Downtown Women's Center, a shelter in downtown Los Angeles.

I also have worked to preserve the history of women lawyers in Los Angeles by recording oral histories of women in the profession and by working on a committee to change the name of the downtown criminal courts building to the Clara Shortridge Foltz Criminal Justice Center, in honor of the first woman in California who was admitted to the California State Bar.