

**UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY**

QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

PUBLIC

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

Clare Elizabeth Connors

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

United States Attorney, District of Hawaii

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.

425 Queen Street
Honolulu, Hawai'i 96813

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

1974; 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.

1999 – 2002, Harvard Law School; J.D., 2002
1992 – 1996, Yale College; B.A., 1996

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.

January 2019 – present
Department of the Attorney General
State of Hawai'i
425 Queen Street
Honolulu, Hawai'i 96813
Attorney General

October 2011 – January 2019

Davis Levin Livingston
851 Fort Street Mall
Honolulu, Hawai‘i 96813
Attorney

January 2013 – December 2013

William S. Richardson School of Law
University of Hawai‘i at Mānoa
2515 Dole Street
Honolulu, Hawai‘i 96822
Lecturer in Law/Attorney Advisor to the Small Business & Entrepreneurship Clinic

March 2011 – October 2011

Kala Capital LLC
No physical address
Kailua, Hawai‘i 96734
Partner

May 2000; December 2004 – March 2011

United States Attorney’s Office for the District of Hawaii
300 Ala Moana Boulevard, 6-100
Honolulu, Hawai‘i 96850
Assistant United States Attorney (2004 – 2011)
Summer Law Clerk (2000)

October 2003 –2004

United States Attorney’s Office for the Eastern District of Virginia
2100 Jamieson Avenue
Alexandria, Virginia 22314
Special Assistant United States Attorney

July 2001 – August 2001; October 2003 – December 2004

United States Department of Justice, Tax Division
950 Pennsylvania Avenue NW
Washington, D.C. 20530
Trial Attorney, Western Criminal Enforcement Section (2003 – 2004)
Summer Intern, Appellate Division (Summer 2001)

October 2002 – October 2003

United States District Court for the District of Hawaii
300 Ala Moana Boulevard, C-400
Honolulu, Hawai‘i 96850
Law Clerk to the Honorable David Alan Ezra

August 2000 – June 2002
Harvard Legal Aid Bureau
23 Everett Street Number One
Cambridge, Massachusetts 02138
Student Attorney

May 2001 – July 2001
Akin Gump Strauss Hauer & Feld LLP
1333 New Hampshire Avenue NW
Washington, D.C. 20036
Summer Associate

August 1996 – May 1999
City of New York, Parks & Recreation
830 Fifth Avenue, The Arsenal
New York, New York 10021
Operations Coordinator

Other Affiliations (uncompensated unless otherwise noted):

2012 – present
Federal Bar Association, Hawai'i Chapter
1220 North Fillmore Street, Suite 444
Arlington, Virginia 22201
Vice President (January 2018-October 2018)
President-Elect (October 2018-January 2019)

2011 – present
The C.I.O. Club
No physical address
Kailua, Hawai'i 96734
Partner

2011 – 2014
Punahou Alumni Association
1601 Punahou Street
Honolulu, Hawai'i 96822
Board Member

2009 – 2012
Mother Attorneys Mentoring Association of Honolulu (now defunct)
Treasurer/Director

2000 – 2002
Punctilio, Inc. (now defunct)
Co-CEO

1998 – 2001
The Kingsley Trust Association
1934 Yale Station
New Haven, Connecticut 06520
Executive Committee

1994 – 1998
Maile Rainbow JV (now defunct)
Partner

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 and I am not required to register for the selective service.

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

Commendation, United States Department of Treasury (2005 and 2011)

Commendation, Federal Bureau of Investigation (2005 and 2011)

Commendation, United States Department of Interior Office of Inspector General (2010)

Commendation, United States Drug Enforcement Administration (2010)

Heyman Fellowship Award for Government Service, Harvard Law School (2003)

Irving R. Kaufman Fellowship, Harvard Law School (2003)

Peter Brooks Saltonstall '43 Memorial Scholarship, Harvard University (2000 – 2002)

Woman of the Year, Emerald Society, Department of Parks & Recreation, City of New York (1998)

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

American Association for Justice (2012 – 2019)

American Bar Association (2004 – 2008)

American College of Trial Attorneys, Fellow (2020 – present)

American Judicature Society
Board Member (2017 – present)

Conference of Western Attorneys General/Attorney General Alliance (2019 – present)

Democratic Attorneys General Association (2019 – present)

Federal Bar Association, Hawai‘i Chapter
Vice President (January 2018 – October 2018)
President-Elect (October 2018 – January 2019)

Hawai‘i Association for Justice (2012 – 2019)

Hawai‘i State Bar Association
Continuing Legal Education Committee (2012 – 2014)
Committee on Strategic Planning (2012 – 2013)
Natural Resources Section (2014 – 2019)
Appellate Section (2013 – 2019)
Litigation Section (2012 – 2019)
Government Section (2005 – present)

Hawai‘i State Judiciary’s Commission to Promote and Advance Civic Education
Co-Chair, Committee on Civic Engagement (2021 – present)

Hawai‘i State Judiciary’s Task Force on Civil Justice Improvements
Co-Vice Chair (July 2018 – August 2019)

Hawai‘i Women Lawyers Association (2012 – present)

Judicial Selection Commission Ad Hoc Steering Committee (2020 – 2021)

National Association of Attorneys General
Co-Chair, Committee on Human Trafficking (2020 – present)
Co-Chair, Subcommittee on Internet Hate (2021 – present)

Ninth Circuit Judicial Conference
Lawyer Representative for the District of Hawaii (2014 – 2019)

United States District Court for the District of Hawaii
Delegate (2009 – 2011)

10. **Bar and Court Admission:**

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

New York: September 24, 2003

Hawai'i: October 28, 2003

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 Supreme Court, 2021

United States Court of Appeals for the Ninth Circuit, 2006

United States District Court for the Eastern District of Virginia, 2004

United States District Court for the District of Hawaii, 2003

Hawai'i Supreme Court, 2003

There have been no lapses in membership. I am no longer admitted to practice in the United States District Court for the Eastern District of Virginia as that admission was linked my position as a Special Assistant United States Attorney.

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.

Jason Foundation Ambassador (September 2020 – present)

Punahou Alumni Association

Board Member (2011 – 2014)

The C.I.O. Club

Partner (2011 – present)

YWCA (2009 – 2014)

Hawai'i Public Radio (2008 – present)

Mother Attorneys Mentoring Association (M.A.M.A.) of Honolulu
Treasurer/Director (2009 – 2012)

Rotary Club/Windward Oahu Sunrise (2006 – 2007)

Yale Alumni Schools Committee Program (2005 – present)

The Outdoor Circle

Volunteer Coordinator for the Lani-Kailua Outdoor Circle Branch “I Love
Kailua Town Party” (2005 – present)

Member of the Nominating Committee (2015)

Punctilio, Inc. (defunct)

Co-CEO (2000 – 2002)

The Kingsley Trust Association

Executive Committee (1998 – 2001)

Yale Club of Hawai‘i (1996 – present)

Yale Club of New York (1996 – 2005)

St. Anthony of Padua Catholic Church (1979 – present)

- 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.

The Kingsley Trust Association limited admission to men until 1989. To the best of my knowledge, none of the other organizations listed in response to 11a above currently discriminates on the basis of race, sex, religion or national origin, either through formal membership requirements or the practical implementation of membership policies.

12. Published Writings and Public Statements:

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

I have done my best to identify all books, articles, letters to the editor, editorial pieces and other published 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:

Column, *Civil Forfeiture is a Deterrent to Crime*, Star Advertiser, Jan. 17, 2021. Copy supplied.

Expert Analysis Series: AGs in a Pandemic, *Connors Talks Hawaii Travel Measures*, Law360, Oct. 20, 2020. Copy supplied.

Column, *Women's Vote Equals Women's Voice*, Star Advertiser, Dec. 19, 2020. Copy supplied.

"Criminal Appeals," in *Federal Appellate Practice Manual* 13.1 – 13.5 (Hawai'i State Bar Association 2013). Copy supplied.

Letter to the Editor, *Respect for Law Is a Necessity*, Honolulu Star Bulletin, Sept. 26, 2009. Copy supplied.

Bernard Koteen Office of Public Interest Advising, Harvard Law School, "The Fast Track to a U.S. Attorney's Office" (2008). Contributor to Section entitled "Narratives," pp. 12-13. Copy supplied.

Splitting with the DOJ Casts New Light on Lush Firm Life, The Harvard Law Record, Dec. 12, 2002. Copy supplied.

Punctilio Corrections, The Harvard Law Record, Feb. 21, 2001. Copy supplied.

I wrote for the Yale Herald during my freshman year (1992 to 1993). I also wrote an article for Yale's The New Journal. I do not have copies of the articles.

- 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 have prepared or contributed to, 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:

Beginning in 2020, I served on an ad hoc Judicial Selection Commission Steering Committee charged by the Hawai'i State House of Representatives with reviewing the State's judicial selection process. In February 2021, the Steering

Committee produced a comprehensive report. Copy supplied.

While I was a member of the Hawai‘i State Judiciary’s Task Force on Civil Justice Improvements, I participated in numerous meetings to develop recommendations to streamline the civil litigation process. The task force released its final report to the Chief Justice of the Hawai‘i Supreme Court on July 24, 2019. Copy supplied.

While I was a member of the Hawai‘i State Bar Association Committee on Strategic Planning, the committee prepared a memorandum, dated September 10, 2012, regarding restructuring the bar association. Copy supplied.

While I was a member of the Hawai‘i State Bar Association Committee on Continuing Legal Education, the committee submitted a recommendation to the bar association to amend Hawai‘i Supreme Court Rule 22 regarding mandatory continuing professional education requirements. Copy supplied.

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

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 that I have been unable to identify, find, or remember. I have located the following:

Attorney General Legal Opinions:

September 22, 2021

Attorney General Opinion No. 21-01, concerning whether the Foreign-Trade Zones Act of 1934 preempts the State from imposing general excise and use tax on activities conducted within a foreign-trade zone. Copy supplied.

Testimony before the Hawai‘i State Legislature:

When the Hawai‘i State Legislature is in session, the Department of Attorney General regularly submits written testimony regarding legal and law enforcement matters. Copies of all written testimony I have identified through a review of my personal and Department files are supplied. I also orally testify in my capacity as the Attorney General on a percentage of pending bills and matters. I believe this oral testimony is available on ‘Ōlelo Community Media accessible at <https://olelo.org/gov-archives/>. Despite my searches, there may be other materials that I have been unable to identify, find, or remember.

During the state's COVID-19 emergency response, I testified frequently at hearings before the Hawai'i Senate Special Committee on COVID-19 and also the Hawai'i House Select Committee on COVID-19 Economic and Financial Preparedness. Copies of any written testimony I was able to identify through a review of my personal and Department files are supplied. I believe any oral testimony is available on 'Ōlelo Community Media accessible at <https://olelo.org/gov-archives/>.

In my personal capacity, I submitted a letter in support of the nomination of Daniel M. Gluck to the Hawai'i Intermediate Court of Appeals, dated July 23, 2021. Copy supplied. I also submitted a letter in support of the nomination of Clyde J. Wadsworth to the Hawai'i State Intermediate Court of Appeals, dated September 9, 2019. Copy supplied.

On April 29, 2021, I submitted testimony in my personal capacity before the Honolulu City Council regarding the appointment of Dana M.O. Viola to serve as Corporation Counsel for the City and County of Honolulu. Copy supplied.

Multistate Letters, including from the National Association of Attorneys General (NAAG) and the Democratic Attorneys General Association (DAGA):

I have signed on to joint statements with fellow state attorneys general regarding the myriad matters under our respective jurisdictions. These are in my official capacity as the Attorney General of Hawai'i and are occasionally coordinated through NAAG and DAGA. I have done my best to identify any such letters, including through a review of my personal files and Department files. Despite my searches, there may be letters that I have been unable to identify, find, or remember. I have been able to locate the following as of September 27, 2021:

September 14, 2021

Multistate letter to Congressional leaders urging legislation to respond to Climate Change and Environmental Justice Priorities. Copy supplied.

August 9, 2021

Reply Comments of the National Association of Attorneys General before the Federal Communications Commission concerning the STIR/SHAKEN caller identification authentication framework. Copy supplied.

June 28, 2021

Multistate letter to Congressional leaders supporting Consumer Protection and Recovery Act. Copy supplied.

June 23, 2021

Multistate letter supporting the Equality Act. Copy supplied.

June 22, 2021

Multistate Comments Before the Postal Regulatory Commission. Copy supplied.

June 18, 2021

Letter from National Association of Attorneys General to Congressional members expressing support for the State Antitrust Enforcement Venue Act of 2021. Copy supplied.

June 11, 2021

Comments of States and Cities Supporting Repeal of NHTSA's "SAFE" Part One Preemption Rule. Copy supplied.

May 25, 2021

Letter from National Association of Attorneys General to Congressional members expressing support for the "Stop Seniors Scam Act" and the "Seniors Fraud Prevention Act of 2021." Copy supplied.

May 24, 2021

Multistate letter supporting equitable school discipline. Copy supplied.

May 10, 2021

Letter from National Association of Attorneys General to Facebook, Inc. concerning Facebook's plans to develop Instagram for Children under the age of 13. Copy supplied.

May 6, 2021

Letter from National Association of Attorneys General to the Financial Crimes Enforcement Network concerning the Beneficial Ownership Information Reporting Requirements. Copy supplied.

May 6, 2021

Multistate letter supporting the Momnibus Act. Copy supplied.

April 29, 2021

Letter from National Association of Attorneys General to Congressional members supporting funding for the Legal Services Corporation. Copy supplied.

April 26, 2021

Letter from National Association of Attorneys General to Congressional members supporting the EAGLES Act, concerning the Secret Service's threat assessment training. Copy supplied.

April 21, 2021

Multistate Objections to True Lender Rule of Office of Comptroller of Currency. Copy supplied.

April 19, 2021

Letter from National Association of Attorneys General concerning the marketing and sale of Covid vaccine cards. Copy supplied.

April 13, 2021

Multistate letter to Congressional leaders supporting the “NO HATE” Act. Copy supplied.

April 1, 2021

Letter from National Association of Attorneys General to Twitter, Shopify, and eBay concerning the deceptive marketing and sale of fake Covid vaccine cards. Copy supplied.

March 31, 2021

Multistate letter supporting Covid relief from debt during pandemic. Copy supplied.

March 22, 2021

Multistate letter to U.S. Attorney General Merrick Garland supporting closure of ghost gun loophole. Copy supplied.

February 23, 2021

Multistate Reply Comments Supporting Use of E-Funds for Remote Learning During Pandemic. Copy supplied.

January 22, 2021

Multistate Comments on Citizen Petition on Menthol in Cigarettes. Copy supplied.

January 12, 2021

Letter from National Association of Attorneys General to Jeffrey A. Rosen, Acting Attorney General of U.S. Department of Justice, concerning the January 6, 2021 Violence at the U.S. Capitol. Copy supplied.

January 11, 2021

Letter from National Association of Attorneys General to the U.S. Food and Drug Administration concerning the Substance Use-Disorder that Promotes Opioid Recovery and Treatment for Patients and Communities Act (“SUPPORT Act”). Copy supplied.

December 16, 2020

Letter from National Association of Attorneys General to White House Counsel Urging Preservation of Presidential Records. Copy supplied.

December 14, 2020

Letter from National Association of Attorneys General to Congressional Leaders Supporting Daniel Anderl Judicial Security and Privacy Act of 2020. Copy supplied.

December 4, 2020

Multistate Comment Letter on Sunsetting of HHS Regulations. Copy supplied.

December 3, 2020

Multistate letter to Congressional leaders urging equal access to Covid-19 vaccine. Copy supplied.

November 30, 2020

Letter from National Association of Attorneys General to Congressional members urging extension of CARES Act spending deadline. Copy supplied.

November 13, 2020

Multistate letter to AG William Barr objecting to USDOJ investigations into state election results. Copy supplied.

October 28, 2020

Multistate letter opposing withholding of funding for fetal tissue research. Copy supplied.

October 1, 2020

Letter from National Association of Attorneys General to Congressional leaders requesting consumer protections to protect airline industry customers. Copy supplied.

September 28, 2020

Multistate Comments on appeals of SBA Paycheck Protection Program Determinations. Copy supplied.

September 17, 2020

Multistate letter concerning SNAP and FNS operations. Copy supplied.

August 24, 2020

Letter from National Association of Attorneys General to Congressional leaders concerning the Crime Victims Fund. Copy supplied.

August 10, 2020

Letter from National Association of Attorneys General to Congressional leaders supporting "Edith's Bill," amending the Victims of Crime Act of 1984. Copy supplied.

July 14, 2020

Multistate letter to U.S. Senate concerning childcare funding. Copy supplied.

June 30, 2020

Letter from National Association of Attorneys General to Congressional leaders supporting the ILLICIT CASH Act. Copy supplied.

June 16, 2020

Letter from National Association of Attorneys General to Google, LLC and Apple, Inc. concerning protection of personal information on contact tracing applications. Copy supplied.

June 4, 2020

Multistate letter to Congressional leaders seeking expansion of Sections 12601 of the Violent Crime Control and Law Enforcement Act of 1994. Copy supplied.

June 4, 2020

Reply Comments of National Association of Attorneys General concerning the Telephone Robocall Abuse Criminal Enforcement and Deterrence (TRACED) Act. Copy supplied.

June 1, 2020

Multistate letter to Congressional leaders concerning food assistance during pandemic. Copy supplied.

May 21, 2020

Letter from National Association of Attorneys General to Congressional Leaders Supporting Expanded Access to Broadband. Copy supplied.

May 6, 2020

Multistate letter to Congressional leaders concerning Paycheck Protection Program. Copy supplied.

May 4, 2020

Letter from National Association of Attorneys General to U.S. Telecom Seeking Stronger Illegal Robocall Enforcement. Copy supplied.

May 4, 2020

Multistate letter supporting reauthorization of Violence Against Women Act. Copy supplied.

April 22, 2020

Multistate Response to U.S. Department of Health and Human Services Concerning Blood Donations During Pandemic. Copy supplied.

April 21, 2020

Multistate letter concerning SNAP and Eligibility Rulemaking. Copy supplied.

April 21, 2020

Multistate letter to 3M to prevent price gouging of PPP. Copy supplied.

April 13, 2020

Multistate letter to Consumer Financial Protection Bureau concerning enforcement of Fair Credit Reporting Act during the Covid crisis. Copy supplied.

April 13, 2020

Multistate letter to U.S. Department of Treasury re garnishment and CARES Act. Copy supplied.

April 3, 2020

Multistate letter to U.S. Department of Veterans Affairs concerning protecting veterans' benefits and well-being during COVID-19 pandemic. Copy supplied.

April 3, 2020

Multistate letter to U.S. Department of Health and Human Services and CMS concerning allowing special enrollment period of Health Insurance Exchanges. Copy supplied.

March 31, 2020

Multistate letter to Office of Management and Budget concerning COVID-19 regulations. Copy supplied.

March 30, 2020

Multistate letter to U.S. Department of Health and Human Services and Department of Homeland Security concerning telehealth and abortion care. Copy supplied.

March 26, 2020

Statement from the Democratic Attorneys General Association in Support of Access to Reproductive Health Care During Covid-19 Crisis. Copy supplied.

March 26, 2020

Letter from National Association Of Attorneys General To President Trump and Congressional Leaders Supporting Equal Coronavirus Relief Funding For The District of Columbia. Copy supplied.

March 6, 2020

Multistate letter to U.S. Department of Homeland Security and U.S. Citizenship And Immigration Services opposing implementation of inadmissibility on public charge grounds rule. Copy supplied.

February 20, 2020

Letter from National Association Of Attorneys General To Congressional Leaders Endorsing Bankruptcy Venue Reform Act Of 2019. Copy supplied.

February 18, 2020

Multistate Comment Letter to U.S. Department of Health And Human Services Concerning Faith Based Organizations. Copy supplied.

February 11, 2020

Multistate letter to Congress concerning ratification of the Equal Rights Amendment. Copy supplied.

January 21, 2020

Multistate letter to Office of the Comptroller of the Currency concerning usury. Copy supplied.

December 19, 2019

Multistate letter to U.S. Department of Health & Human Services concerning proposed rule on grants for same-sex couples. Copy supplied.

December 19, 2019

Multistate letter to U.S. Citizenship and Immigration Services concerning Bilateral and Multilateral Asylum Cooperative Agreements. Copy supplied.

December 11, 2019

Letter from National Association of Attorneys General to Senators Lindsey Graham and Diane Feinstein supporting the Federal Initiative to Guarantee Health by Targeting “(FIGHT”) Fentanyl Act. Copy supplied.

December 5, 2019

Multistate letter to U.S. Department of Labor concerning workweek method of computing overtime. Copy supplied.

November 30, 2019

Letter from National Association of Attorneys General to Congressional leaders seeking extension of spending deadline under the Coronavirus Relief Fund (“CRF”). Copy supplied.

November 8, 2019

Letter from National Association of Attorneys General to Chairman Lindsey Graham and Senator Dianne Feinstein concerning the Veteran Treatment Court Coordination Act of 2019. Copy supplied.

November 8, 2019

Multistate letter to U.S. Department of Homeland Security opposing proposed deadline to eliminate processing deadline for asylum related Employment

Authorization Documents (“EAD” or “work permits”). Copy supplied.

October 22, 2019

Letter from National Association of Attorneys General to Scott Schenkel, chief executive officer of eBay, concerning sale of alcohol and counterfeit products to minors. Copy attached.

October 22, 2019

Multistate comment letter opposing the U.S. Environmental Protection Agency’s (“EPA”) proposed rule curtailing state authority under the Clean Water Act. Copy supplied.

October 17, 2019

Multistate letter to the Honorable Betsy DeVos, Secretary of the U.S. Department of Education, concerning discharge of federal student loans. Copy attached.

October 17, 2019

Multistate letter to U.S. Department of Education urging extension of deadline for discharge of debt for students enrolled at Dream Center Education Holdings, LLC schools. Copy supplied.

October 15, 2019

Multistate letter to Kathy Kraninger, Director, Consumer Financial Protection Bureau, concerning Home Mortgage Disclosure Act. Copy attached.

September 24, 2019

Multistate letter supporting the National Origin-Based Antidiscrimination for Nonimmigrants (“NO BAN”) Act. Copy supplied.

September 23, 2019

Multistate letter to the Honorable Kevin K. McAleenan, Acting Secretary of Department of Homeland Security, concerning the expedited removal of aliens. Copy supplied.

September 23, 2019

Multistate letter supporting Jaime’s Law requiring background checks for ammunition purchases. Copy supplied.

September 17, 2019

Multistate letter opposing rule lessening civil rights protections for employees of federal contractors. Copy supplied.

August 28, 2019

Letter from National Association of Attorneys General to Congressional leaders supporting reauthorization of the Autism CARES Act. Copy supplied.

August 15, 2019

Multistate letter opposing rule preventing individuals entering the United States through its southern border from seeking asylum. Copy supplied.

August 13, 2019

Multistate letter opposing U.S. Department of Health and Human Services' ("HHS") proposed rule to limit protections against discrimination in federal healthcare programs and benefits. Copy supplied.

August 6, 2019

Letter from National Association of Attorneys General to streaming company chief executive officers seeking to protect young viewers from Tobacco Imagery. Copy supplied.

August 5, 2019

Letter from National Association of Attorneys General to Congressional members concerning federal barriers to opioid treatment. Copy supplied.

July 30, 2019

Multistate letter urging legislation to address public threat of toxic "forever" chemicals. Copy supplied.

July 18, 2019

Letter from National Association of Attorneys General to Norman E. Sharpless, M.D., Commissioner, Food and Drug Administration re Cannabis or Cannabis-Derived Compounds. Copy supplied.

July 2, 2019

Multistate letter urging U.S. Department of Housing and Urban Development ("HUD") to provide equal access to shelters regardless of gender identity. Copy supplied.

June 18, 2019

Multistate letter asking Congress to protect integrity of America's elections. Copy supplied.

June 11, 2019

Comments of National Association of Attorneys General during Federal Trade Commission Hearings on Competition and Consumer Protection in the 21st Century. Copy supplied.

May 24, 2019

Letter from National Association of Attorneys General to Betsy DeVos, Secretary of U.S. Department of Education, concerning student loan discharges for disabled veterans. Copy supplied.

May 23, 2019

Letter from National Association of Attorneys General to Congressional leaders concerning the Communications Decency Act. Copy supplied.

May 10, 2019

Multistate letter to Congressional leaders opposing budget cuts to the U.S. Environmental Protection Agency ("EPA"). Copy supplied.

May 8, 2019

Letter from National Association of Attorneys General to Congressional leaders supporting the SAFE Banking Act of 2019. Copy supplied.

May 1, 2019

Letter from National Association of Attorneys General to Congressional members expressing support for funding of the Legal Services Corporation. Copy supplied.

March 5, 2019

Letter from National Association of Attorneys General to Senators Roger Wicker and Maria Cantwell supporting the enactment of the Telephone Robocall Abuse Criminal Enforcement and Deterrence ("TRACED") Act. Copy supplied.

In October 2013, I signed an online endorsement sent to attorneys practicing in Hawai'i in support of marriage equality in Hawai'i. The list of attorneys who had signed the endorsement was later appended as an exhibit to testimony submitted to the Hawai'i State Legislature on October 31, 2013, by an entity called Hawaii United for Marriage, in support of SB 1 Relating to Equal Rights. Copy supplied.

On August 10, 2011, I sent an email to the Honolulu Department of Planning and Permitting, in my capacity as a resident, in support of efforts to enforce laws regarding transient vacation units in residential neighborhoods. Copy supplied.

In 2008 and 2009, I submitted written testimony to the Honolulu City Council, in my capacity as a resident, regarding proposed bills involving transient vacation units in residential neighborhoods. Copies supplied. On October 15, 2008 and September 29, 2009, I provided oral testimony on the same topic. Minutes supplied.

- 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.

As Attorney General of Hawai‘i, I frequently give talks and opening addresses as well as issue public service announcements and participate in panel events. I have done my best to identify transcripts or recordings of all speeches or talks delivered, including through a review of my personal files and searches of publicly available electronic databases. I frequently speak without notes or speak from a handwritten outline. I did not retain most of the handwritten outlines and have attached all that I could find. Despite my searches, there may be other materials I have been unable to identify, find, or remember. Unless otherwise specifically noted below, I was unable to locate copies, transcripts, recordings, press reports, outlines or notes of these events. I have located the following:

August 11, 2021: Participant, The People’s Lawyer Podcast, National Association of Attorneys General, 1850 M Street NW, 12th Floor, Washington, D.C., 20036. I participated in a podcast discussion with Mississippi Attorney General Lynn Fitch regarding how attorneys general work together to combat human trafficking and protect victims. Podcast available at <https://www.naag.org/podcast/episode-18/>

August 4 and 5, 2021: Panelist, The Ginsburg-Scalia Initiative, The Broadmoor Resort, Colorado Springs, CO, hosted by the Attorney General Alliance, 5050 Laguna Blvd, Ste 112-323, Elk Grove, CA, 95758. I participated in panel discussions concerning the challenges of social media in the areas of consumer protection, regulation and democratic polarization.

July 26, 2021: Opening remarks, The State of State Cybersecurity: An Update for the Attorney General Community, National Association of Attorneys General, 1850 M Street NW, 12th Floor, Washington, D.C., 20036. I gave opening remarks on the importance of vigilance and adaptability by state attorneys general in the face of increasing cybersecurity threats.

June 18, 2021: Panelist, Human Trafficking, Annual Meeting of the Conference of Western Attorneys General/Attorney General Alliance, Grand Wailea, Kihei, HI, hosted by the Attorney General Alliance, 5050 Laguna Blvd, Ste 112-323, Elk Grove, CA, 95758. I provided an update on commercial sexual exploitation laws in Hawai‘i. Video available at <https://vimeo.com/user137265167/review/568936567/fd33ecaf43?sort=lastUserActionEventDate&direction=desc>.

June 16, 2021: Recorded Remarks, Annual Meeting of the Conference of Western Attorneys General/Attorney General Alliance, Grand Wailea, Kihei, HI, hosted by the Attorney General Alliance, 5050 Laguna Blvd, Ste 112-323, Elk Grove, CA, 95758. I provided remarks regarding the importance of the Attorney General Alliance to the work of state attorneys general.

June 15, 2021: Opening Remarks at Annual Meeting of the Conference of Western Attorneys General/Attorney General Alliance, Grand Wailea, Kihei, HI,

hosted by the Attorney General Alliance, 5050 Laguna Blvd, Ste 112-323, Elk Grove, CA, 95758. I offered welcoming remarks to the 700 attendees.

June 10, 2021: Panelist, *Community Leaders*, Hawai'i State Bar Association Leadership Institute Fellows, 110 Alakea Street, Suite 1000, Honolulu, HI, 96813. I participated in discussion about leadership.

May 11, 2021: Panelist, Attorney General Panel, Consumer Protection Spring Virtual Conference, National Association of Attorneys General, 1850 M Street NW, 12th Floor, Washington, D.C., 20036. I provided an update on consumer protection issues in the State of Hawai'i.

May 4, 2021: Recorded Statement, National Convening Against Anti-AAPI Hate, co-sponsored by the National Association of Attorneys General, 1850 M Street NW, 12th Floor, Washington, D.C., 20036 and Attorney General Alliance, 5050 Laguna Blvd, Ste 112-323, Elk Grove, CA, 95758. Notes supplied.

April 2021: Alcohol Responsibility Month Public Service Announcement, Responsibility.org, 2345 Crystal Drive, Ste 710, Arlington, VA, 22202. I recorded a PSA for Responsibility.org's *Ask, Listen, Learn* underage drinking prevention program. Video available at <https://youtu.be/WIRYxpDbn3E>. Other public service announcements have been made through the Department of the Attorney General's official Twitter account, located at <https://twitter.com/atghigov/>.

February 25, 2021: Panelist, *Insights on PBS Hawaii: Will Hawaii Be the Next State to Legalize Recreational Marijuana?*, PBS Hawaii, 315 Sand Island Access Road, Honolulu, HI, 96819. In my capacity as the Hawaii Attorney General, I discussed legal challenges and law enforcement concerns. Video available at <https://pt-br.facebook.com/pbshawaii/videos/insights-on-pbs-hawaii-will-hawaii%CA%BBi-be-the-next-state-to-legalize-recreational-m/148837083753378/>

February 11, 2021: Moderator, "Social Justice Cause Marketing and Consumer Protection," Attorney General Alliance, 5050 Laguna Blvd, Ste 112-323, Elk Grove, CA, 95758. I moderated a panel on how companies are incorporating social justice causes in their various business models and operations.

January 31, 2021: Speaker, Hawai'i Princeton Alumnae, Honolulu, HI. I participated in a discussion about women leaders in Hawai'i.

January 12, 2021: Speaker, "Meeting the Moment – and the Movement: The Power of Democratic AGs," co-sponsored by Young Women for US and College Democrats of America, 430 South Capitol St. SE, Washington, D.C., 20003. I participated in a discussion about women in leadership. Video available at: <https://www.facebook.com/collegedems/posts/join-us-tonight-at-7-pm-et-for-an-exciting-conversation-with-young-women-for-us-/10158738982494827/>

January 7, 2021: Speaker, “A Great Honor: Serving the Public through Government Institutions,” sponsored by the Punahou Alumni Association, 1601 Punahou Street, Honolulu, HI, 96822. I shared my experience working in local, state and federal government.

December 4, 2020: Speaker, Collection Law Section Annual Meeting, Hawai‘i State Bar Association, 110 Alakea Street, Suite 1000, Honolulu, HI, 96813. I discussed the State of Hawaii’s COVID-19 emergency response measures.

November 19, 2020: Moderator, “Battleground 2020: How Democratic Attorneys General are Protecting People’s Vote,” Virtual Fall Policy Conference, Democratic Attorneys General Association, P.O. Box 34445, Washington, D.C., 20005. I moderated a panel of recently re-elected state attorneys general in battleground states.

November 16, 2020: Speaker, Punahou WeGo! I discussed my experience and thoughts about leadership in Hawai‘i. Video available at: <https://www.youtube.com/watch?v=r1MUv6BKCRc>

October 22, 2020: Panelist, Coalition for a Tobacco Free Hawai‘i, 320 Ward Ave., Unit 212, Honolulu, HI, 96814. I discussed legislative and litigation updates related to the youth vaping crisis in Hawai‘i.

September 10 and 17, 2020: Speaker, Women’s Suffrage Centennial Presentation Program, sponsored by the Hawai‘i State Department of Education, 1390 Miller Street, Honolulu, HI, 96813. I discussed the importance of the suffrage movement and its legacy.

June 2020: Panelist, *Community Leaders*, Hawai‘i State Bar Association Leadership Institute Fellows, 110 Alakea Street, Suite 1000, Honolulu, HI, 96813, June 2020. I participated in discussion about leadership.

February 14, 2020: Speaker, Hawaii Emergency Preparedness Executive Committee, Japanese Cultural Center, Honolulu, HI. I provided an overview of how the Department of the Attorney General supports the State’s emergency management efforts.

February 12, 2020: Speaker, Mothers Against Drunk Driving 2020 Annual Meeting, 346 S. King Street, Honolulu, HI, 96813. In my capacity as the Hawaii Attorney General, I discussed legal challenges and law enforcement concerns.

January 24, 2020: Speaker, Hawaii Leeward Planning Conference, Maunakea Beach Hotel, 62-100 Mauna Kea Beach Drive, Kohala Coast, HI, 96743. I provided an overview of how the Department of the Attorney General supports state and local initiatives, including on Hawaii Island.

January 2020: Speaker, Punahou J-Term Leadership Course, Punahou School, 1601 Punahou Street, Honolulu, HI, 96822. I discussed my experience and thoughts on leadership.

December 9, 2019: Moderator, “Cooperative Federalism,” National Association of Attorneys General’s Capital Forum, Washington Hilton Hotel, 1919 Connecticut Ave NW, Washington, D.C., 20009. I moderated a panel with fellow state attorneys general and federal law enforcement partners regarding examples of successful state and federal cooperation.

December 4, 2019: Speaker, ThinkTech Hawaii 2019 Holiday Party and Awards Ceremony, Laniakea YWCA, 1040 Richards Street, Honolulu, HI, 96813. Notes supplied.

November 21, 2019: Panelist, “Successes and Challenges in Working with Local Government,” Democratic Attorneys General Association’s Winter Policy Conference, Hotel Monteleone, 214 Royal St., New Orleans, LA, 70130. I discussed statewide law enforcement challenges, including our State’s recent experience responding to protests related to construction of a telescope.

November 15, 2019: Speaker, Celebration of the Centennial Year of the 19th Amendment’s Ratification, St. Andrew’s School, 224 Queen Emma Square, Honolulu, HI, 96813. I spoke with a high school U.S. history class on the suffrage movement and about my personal and professional experiences.

October 12, 2019: Speaker, Celebrate Safe Communities 2019, Pealridge Center, Honolulu, HI, 96701. Notes supplied.

September 28, 2019: Panelist, Hawaii’s Three Branches of Government, A Frank & Open Discussion, hosted by the American Judicature Society, 1164 Bishop Street, Ste 618, Honolulu, HI, 96813. I participated in a panel discussion with judges and legislators regarding challenges between these two branches of government in Hawai‘i.

September 10, 2019: Panelist, Planned Parenthood, 839 Beretania Street, Honolulu, HI, 96813. I spoke about the status of federal regulations and pending litigation in the area of reproductive healthcare.

June 2019: Panelist, *Community Leaders*, Hawai‘i State Bar Association Leadership Institute Fellows, 110 Alakea Street, Suite 1000, Honolulu, HI, 96813. I participated in a discussion about leadership.

May 20, 2019: Panelist, Attorney General Panel, Consumer Protection Spring Conference, National Association of Attorneys General, 1850 M Street NW, Washington, DC, 200036. I provided an update on consumer protection issues in

the State of Hawai‘i.

April 19, 2019: Panelist, *Insights on PBS Hawaii: Hawaii Rules of Professional Conduct*, PBS Hawaii, 315 Sand Island Access Road, Honolulu, HI, 96819. Video available at: <https://www.youtube.com/watch?v=Y0K5kMWQ0d8&t=49s>

February 13, 2019: LIVE, *Talk Story with Attorney General Clare Connors*, Facebook LIVE with Governor David Y. Ige, Hawai‘i State Capitol, 415 S. Beretania Street, Honolulu, HI, 96913. Video available at: <https://www.facebook.com/GovernorDavidIge/videos/live-talk-story-with-attorney-general-clare-connors/625530864571144/>

June 2018: Speaker, Special Proceeding Honoring United States District Judge David Alan Ezra, United States District Court, 300 Ala Moana Blvd, Honolulu, HI, 96850. I offered joint remarks on behalf of Judge Ezra’s law clerks.

February 14, 2015: Opening Remarks, Can Democracy Survive Secrecy, Davis Levin Livingston Charitable Foundation, 851 Fort Street Mall, Honolulu, HI, 96813. Video is available at <https://www.youtube.com/watch?v=ySS3oOyYaQ0>.

November 5, 2014: Opening Remarks and Moderator of discussion with the director of the film Regarding Susan Sontag, Hawaii International Film Festival, Dole Cannery, 735 B. Iwilei Road, Honolulu, HI, 96817, sponsored by the Davis Levin Livingston Charitable Foundation, 851 Fort Street Mall, Honolulu, HI 96813. Notes supplied.

2014: Panelist, Legal Career Paths for Admitted Students, William S. Richardson School of Law, Honolulu, 2515 Dole Street, Honolulu, HI 96822. I spoke on a panel introducing admitted law students to different career paths in the law.

2014: Panelist, Leading a Balanced Life as a Lawyer, William S. Richardson School of Law, Honolulu, 2515 Dole Street, Honolulu, HI 96822. On this panel, I offered tips from my own experience.

September 27, 2013: Panelist, Criminal Appellate Matters, 2013 Annual Bar Convention, Appellate Section of the Hawai‘i State Bar Association, Honolulu, HI. Notes supplied.

April 15, 2013: Panelist, Practice Pointers and Other Tips on Brief Writing and Oral Argument, Appellate Section of the Hawai‘i State Bar Association, Honolulu, HI. Video is available at https://www.youtube.com/watch?v=XFCB_A1p9Gc.

2013: Speaker, 2013 Lifetime Achievement Award Dinner, University of Hawai‘i Founders Alumni Association, Honolulu, HI. Video is available at <http://www.uhalumni.org/s/1220/index.aspx?sid=1220&gid=1&pgid=1247>.

July 2012: Speaker, Tax Crimes, William S. Richardson School of Law, University of Hawai‘i at Mānoa, Honolulu, HI. Notes supplied.

June 5, 2012: Speaker, Special Proceeding Honoring United States District Judge David Alan Ezra, United States District Court, Honolulu, HI. Notes supplied.

November 2010: Speaker, Mortgage Crimes, Hawai‘i Association of Certified Fraud Examiners, Honolulu, HI. Notes supplied.

May 4, 2008: Panelist, Human Trafficking of Minors, Honolulu, HI. I spoke on a panel regarding human trafficking of minors. I have no notes, transcript or recording. The event was sponsored by the Academic Pediatric Association – Child Abuse Special Interest Group. The address for the Academic Pediatric Association is 6728 Old McLean Village Drive, McLean, Virginia, 22101.

2008 or 2009: Speaker, Obtaining Testimony from Child Victims of Sexual Exploitation, Honolulu, HI. I spoke on a panel regarding obtaining testimony from child victims of sexual exploitation crimes. I do not recollect the sponsor of the event.

2006 – 2008: Speaker, Internet Safety, Hawai‘i Internet Crimes Against Children Task Force, Honolulu, HI. I gave two presentations on internet safety on behalf of the HICAC Task Force, one at Punahou School, and the other at Hongwanji Mission School. The address for the Hawai‘i Internet Crimes Against Children Task Force is 235 South Beretania Street, 16th Floor, Honolulu, HI 96813.

September 25, 2006: Panelist, Office of Public Interest Advising, Harvard Law School, Pound Hall 329, Cambridge, MA 02138. The panel provided information to law school students about careers in government service.

April 1995: Speaker, Opening Remarks, Native Hawaiian Sovereignty Symposium, Yale Club of Hawai‘i, New Haven, CT. Notes supplied.

- 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.

As Attorney General of Hawai‘i, I am frequently quoted in news articles and video clips. The same was true while I served as an Assistant United States Attorney in the District of Hawai‘i from 2004 to 2011. I participate in formal interviews and periodically give informal interviews or respond to media inquiries. I have done my best to identify all interviews given, 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:

Interview regarding Hawaii's efforts to enforce vaccine exception to Safe Travels requirements, GOOD MORNING AMERICA, September 2, 2021. Video available at <https://www.goodmorningamerica.com/news/video/ny-frontline-workers-charged-alleged-covid-19-vaccine-79784694>

Interview on status of commercial sexual exploitation, KHON2 News, March 31, 2021, air date unknown. Copy not available.

Jennifer Sinco Kelleher, *Ruling Upholds Hawaii Limits On Carrying Guns In Public*, Yahoo!News, March 24, 2021. Copy supplied.

Interview on travel self-quarantine enforcement, KITV News, March 18, 2021. Copy not available.

Hawaii AG Clare Connors on the importance of women in leadership, Democratic Attorneys General Association, March 2021. Video available at: <https://www.facebook.com/DemocraticAGs/videos/watch-hawaii-ag-clare-connors-on-the-importance-of-women-in-leadership/2578340299137090/?extid=SEO>

Jeff Feeley, *Bristol-Myers, Sanofi Must Pay \$834 Million Over Plavix*, Bloomberg, February 15, 2021. Copy supplied.

Web Staff, *Hawaii Attorney General Opposes Rule Aimed At Helping Small Businesses*, KHON2 News, September 29, 2020. Copy supplied.

When Governors Bite Back: Circuit Court Upholds Hawaii Governor's Emergency Powers, The National Law Review, Volume XI, Number 231, August 19, 2020. Copy supplied.

Some States To Out-Of-Towners: If You Come Visit, Plan To Quarantine For 2 Weeks, WXXI News, July 2, 2020. Copy supplied.

State AG Clare Connors talks about enforcing new rules for businesses and keeping visitors quarantined, Hawaii News Now, May 11, 2020, recording available at <https://www.hawaiinewsnow.com/video/2020/05/11/state-ag-clare-connors-talks-about-enforcing-new-rules-businesses-keeping-visitors-quarantined>

Kimberlee Speakman, *"Safety is the Guiding Factor," says State Attorney General on quarantine rules*, KHON2 News, May 13, 2020. Copy supplied.

Lydia Smith, *Couple Arrested On Honeymoon In Hawaii For Ignoring Coronavirus Quarantine Rules*, Newsweek, May 4, 2020. Copy supplied.

Dennis Carter, *State by State, Officials Try to End Legal Abortion During Coronavirus Crisis*, Ms. Magazine, April 13, 2020. Copy supplied.

Nina Wu, *Hawaii Attorney General Clare Connors Joins Coalition Asking Trump Administration to Suspend Rule for Immigrants Seeking Health Care*, Honolulu Star Advertiser, March 23, 2020. Copy supplied.

Stephen J. Downes, *Clare Connors: Hawaii's attorney general wants to help build a better government – and make a difference*, Honolulu Star Advertiser, January 3, 2020. Copy supplied.

Hawaii AG: Only One of 22 Arrested in Online Predator Probe Had Criminal Record, Hawaii Public Radio, November 19, 2019. Copy supplied.

Hawaii Attorney General Joins Challenge of Trump Border Wall Funding, Hawaii Public Radio, October 13, 2019. Copy supplied.

Attorney General Clare E. Connors Opposes Rule That Would Take Away Food Assistance, Hawaii State Senate, September 26, 2019. Copy supplied.

Twenty-Three AGs File Lawsuit Challenging EPA's Affordable Clean Energy Rule, State Energy & Environmental Impact Center, NYU School of Law, August 14, 2019. Copy supplied.

Nick Grube, *Clare Connors: Hawaii's Attorney General Is "Answering the Call,"* Honolulu Civil Beat, September 30, 2019. Copy supplied.

Hawaii Funds Women's Health Services to Address Trump Rule On Abortion Services, Hawaii Public Radio, July 18, 2019. Copy supplied.

Hawaii Joins Other States to Block Trump Abortion Rules, Hawaii Public Radio, March 4, 2019. Copy supplied.

Hawaii Attorney General Asks State Supreme Court to Suspend City Prosecutor Keith Kaneshiro, Star Advertiser, February 12, 2019.

Leila Fujimori, *Tripler Must Pay \$4.25 Million*, Star Advertiser, Apr. 22, 2015. Copy supplied.

July 2011, Segment Title Unknown, News Organization Unknown. I spoke to a reporter voicing appreciation to a local company, Sunetric, for providing financial support to my neighborhood's Fourth of July festivities. I have been unable to obtain a copy.

StoryCorps: Clare Connors (Interviewer)/Lawrence Connors (Storyteller), June 7, 2011, Honolulu, Hawai'i. Audio supplied.

Malia Zimmerman, *As Pflueger Legal Troubles Are on the Rise, State Files Response in His Manslaughter Case*, Hawaii Reporter, Oct. 22, 2010. Copy supplied.

Pfluegers, Others Indicted in Tax Fraud Case, KITV-4 News, Sept. 15, 2010. Copy supplied.

Nelson Daranciang, *Alleged Fraud Kingpin Identified*, Star Advertiser, Aug. 17, 2010. Copy supplied.

Nelson Daranciang, *Mortgage Fraud Suspects Allegedly in Debt*, Star Advertiser, Aug. 14, 2010. Copy supplied.

Darryl Huff, *Foreclosure Fraud Defendant Gets Six Years*, KITV-4, July 29, 2010. Copy supplied.

Theft from Army in Afghanistan Nets Four-year Term, Star Bulletin, Jan. 13, 2010. Copy supplied.

"Fluffing" Loan Info Leads to Guilty Plea for Fraud, Star Bulletin, May 17, 2009. Copy supplied.

Paul Curtis, *Lull a No-Show at Sentencing*, The Garden Island, May 15, 2009. Copy supplied.

Peter Boylan, *Suspect also Accused of Charity Scam*, Honolulu Advertiser, Apr. 25, 2009. Copy supplied.

Peter Boylan, *FBI Arrests Five in Alleged Mortgage Fraud Scheme*, Apr. 24, 2009. Copy supplied.

Mary Adamski, *Husband and Wife Plead Guilty to Mortgage Fraud*, Star Bulletin, Apr. 21, 2009. Copy supplied.

"Bunch of Saps" Do Not Expect Their Money Back, Star Bulletin, Apr. 14, 2009. Copy supplied.

Jim Dooley, *Victims to Speak*, Honolulu Advertiser, Apr. 13, 2009. Copy supplied.

Hawaii Soldier Charged with Stealing \$400K in Afghanistan; Prosecutors Say Captain Brought Cash Back in Duffle Bag, KITV-TV, Mar. 11, 2009. Copy supplied.

Jim Dooley, *Man Charged in Theft of Army Cash*, Honolulu Advertiser, Mar. 11,

2009. Copy supplied.

Susan Essoyan, *Family Allowed to Remain in Home as Mortgage Fraud Case Proceeds*, Star Bulletin, Feb. 22, 2009. Copy supplied.

Peter Boylan, *Trial Set in Mortgage Fraud Case*, Honolulu Advertiser, Feb. 14, 2009. Copy supplied.

Peter Boylan, *Mortgage Firm's Two Execs Indicted*, Honolulu Advertiser, Feb. 13, 2009. Copy supplied.

Nelson Daranciang, *Third Guilty Plea in Loan Fraud*, Star Bulletin, Sept. 25, 2008. Copy supplied.

Jim Dooley, *Former Broker Stole Millions*, Honolulu Advertiser, Sept. 17, 2008. Copy supplied.

Gene Park, *Mortgage Fraud Crackdown*, Star Bulletin, June 20, 2008. Copy supplied.

Jim Mendoza, approximately 2008, Segment Title Unknown, Hawaii News Now. I spoke to Mr. Mendoza about a mortgage fraud indictment. I have been unable to obtain a copy.

Erin Miller, *Holualoa Architect Convicted of Tax Evasion*, West Hawaii Today, Apr. 16, 2008. Copy supplied.

Daryl Huff, *Big Island Man Faces At Least Twelve Years in Prison for Trading Child Pornography*, KITV-4, Mar. 26, 2008. Copy of LexisNexis excerpt supplied.

Jim Dooley, *18-Month Term for Arizona Worker*, Honolulu Advertiser, Feb. 15, 2008. Copy supplied.

Theft from Arizona Memorial Nets 18-Month Sentence, Honolulu Advertiser, Feb. 14, 2008. Copy supplied.

Mark Niesse, *Blackmailer Released While Questions Remain*, Associated Press, Jan. 17, 2008. Copy supplied.

Peter Boylan, *No Ruling on Awana E-mail Until January*, Honolulu Advertiser, Nov. 30, 2007. Copy supplied.

Nelson Daranciang, *AP Wants Awana's E-blackmail*, Star Bulletin, Nov. 29, 2007. Copy supplied.

Mark Niesse, *Judge to Weigh Lifting Gag Order on Unseemly E-mails*, Associated Press, Nov. 28, 2007. Copy supplied.

Peter Boylan, *Feds Want Awana E-mails to Stay Private*, Honolulu Advertiser, Nov. 10, 2007. Copy supplied.

Blackmail Case Prompts Investigation of State Visits, Associated Press, Oct. 31, 2007. Copy supplied.

Peter Boylan, *Man Sentenced in Hawaii Blackmail Case*, Honolulu Advertiser, Oct. 30, 2007. Copy supplied (quote reprinted in multiple outlets).

Jim Dooley, *Pearl Harbor Museum Worker Admits Stealing \$170,000*, Honolulu Advertiser, Oct. 11, 2007. Copy supplied (reprinted in multiple outlets).

Former Employee Pleads Guilty to Arizona Memorial Museum Theft, Associated Press, Oct. 11, 2007. Copy supplied.

Debra Barayuga, *Two of Three Inmates Guilty for Damage at Prison*, Star Bulletin, Oct. 7, 2007. Copy supplied.

Debra Barayuga, *Inmates on Trial Over Damaging Jail*, Star Bulletin, Oct. 3, 2007. Copy supplied.

Sally Apgar and Mary Vorsino, *Artifacts Trafficker Pleads Guilty*, Star Bulletin, Mar. 25, 2006. Copy supplied.

Mary Vorsino, *Three Inmates Indicted as Drug Case Expands*, Star Bulletin, Dec. 22, 2005. Copy supplied.

Keahi Tucker, *A Strand of DNA Has Cracked Another Case*, Hawaii News Now, Oct. 14, 2005. Copy supplied.

Debra Barayuga, *Head of Tax Evasion Scheme Convicted*, Star Bulletin, May 14, 2005. Copy supplied.

Jonas Blank, *A Firm Cause*, Harvard Law Today, Apr. 24, 2003. Copy supplied.

Jonas Blank, *Advocating for Justice*, The Harvard Law Record, Feb. 7, 2002. Copy supplied.

Charlie LeDuff, *Closed Beaches Running Out of Lifeguards and Sand*, The New York Times, July 20, 1997. Copy supplied.

H. K. Bruss Keppeler, Nūhou I Ka Makani: *President's Message*, Association of Hawaiian Civic Clubs, Volume II, Number 2, Apr. 1995. Copy supplied.

Joel Hughes, *Leaders Call for Independent Hawaii*, Yale Daily News, Apr. 10, 1995. Copy supplied.

As the Attorney General of Hawai‘i, I regularly issue press releases covering various topics, including the initiation or status of criminal or civil matters, scam warnings, information concerning child support and the exploitation of children, public health issues, notifications of public auctions of forfeited property, and other miscellaneous topics. Copies of the press releases are supplied as well as publicly available at <https://ag.hawaii.gov/news-releases/> and via the following hyperlinks, which are current as of September 27, 2021:

September 27, 2021

[Hawaii Attorney General Connors Leads a Coalition Supporting County Efforts to Hold Big Oil Accountable for Misleading the Public About the Harmful Effects of Fossil Fuels on the Climate](#)

September 23, 2021

[Hawai‘i Supreme Court Affirms Attorney General’s Authority to Investigate Tax-Exempt Compliance of Non-Profit Organizations](#)

September 20, 2021

[Hawaii Attorney General Joins Coalition Challenging Mississippi’s Effort to Overturn Aspects of Roe v. Wade](#)

September 17, 2021

[Hawaii Attorney General Connors Joins a Coalition of 24 Attorneys General in Support of Department of Justice’s Lawsuit Against Texas Abortion Ban](#)

September 17, 2021

[Hawaii Attorney General Connors Joins Coalition Calling on Congress to Prioritize Funding for Programs to Address the Climate Crisis, Environmental Injustice](#)

September 9, 2021

[Hawaii Attorney General Connors Joins Fellow Attorneys General in Effort to Protect Reproductive Rights](#)

September 3, 2021[Settlement Reached In Lawsuit Regarding Covid Response In Hawaii State Correctional System](#)

September 3, 2021

[Hawaii Department Of The Attorney General Alerts Public Regarding Spoofing Scam](#)

August 2, 2021

[Hawaii Attorney General Connors Joins Fellow Attorneys General in Alerting](#)

[Businesses and Government Entities to Take Prompt Action to Protect Operations and Personal Information](#)

July 9, 2021

[Hawaii Attorney General Connors Announces Resolution with Purdue Pharma and the Sackler Family for their Role in the Opioid Crisis](#)

July 2, 2021

[Hawaii Attorney General Connors Joins a Coalition of 21 Attorneys General in Defending Constitutionality of New York's Anti-Discrimination Law](#)

July 2, 2021

[Hawaii Attorney General Connors Joins a Bipartisan Coalition of 34 Attorneys General in Amicus Brief Supporting the Regulation of Pharmacy Benefit Managers](#)

June 29, 2021

[Hawaii Attorney General Connors Joins Coalition of AGs and the Hawaii Office of Consumer Protection Executive Director Levins Calling on Congress to Protect Consumers by Providing FTC with Much-Needed Tools](#)

June 25, 2021

[Hawaii Attorney General Connors Joins Coalition of 25 Attorneys General Calling for Passage of the Federal Equality Act](#)

June 24, 2021

[Hawaii's Reformed Sex Trafficking Laws Aim to Combat Commercial Sexual Exploitation by Providing Important Tools in the Fight Against Sex Trafficking](#)

June 22, 2021

[Hawaii Attorney General Connors Joins Coalition Calling on USPS to Stop Further Service Cuts](#)

June 21, 2021

[Hawaii Attorney General Clare E. Connors Urges NHTSA to Repeal Effort to Restrict California's Authority to Set Clean Car Standards](#)

June 8, 2021

[Coalition Joined by Hawaii Attorney General Connors Secures Federal Court Order and Settlement Requiring Asbestos Report to Protect Public Health](#)

May 28, 2021

[Hawaii Attorney General Joins Coalition of 47 Attorneys General Urging Congressional Support for Fraud and Scam Reduction Act](#)

May 25, 2021

[U.S. Department of Justice Recognizes the Hawaii Attorney General's Missing Children Center Hawaii with the Child Protection Award on National Missing Children's Day](#)

May 24, 2021

[Hawaii Attorney General Clare E. Connors Joins Coalition of 23 Attorneys General Supporting Equitable Student Discipline in School](#)

May 13, 2021

[Hawaii Attorney General Clare E. Connors Joins Coalition of 44 Attorneys General Urging Facebook to Abandon Launch of Instagram Kids cec 2](#)

May 10, 2021

[Hawaii Attorney General Clare E. Connors Joins Coalition of 22 Attorneys General Urging Congress to Pass the Black Maternal Health Momnibus Act](#)

April 29, 2021

[Hawaii Attorney General Joins a Coalition of 41 Attorneys General Urging Congress to Provide Adequate Funding for the Legal Services Corporation](#)

April 26, 2021

[Hawaii Attorney General Joins a Bipartisan Coalition of 40 Attorneys General Urging Congress to Support the Bill to Prevent School Violence](#)

April 22, 2021

[National \(Prescription Drug\) Take Back Initiative SATURDAY, APRIL 24, 2021 NTBI Flyer 2021](#)

April 22, 2021

[Hawaii Attorney General Urges Congress to Rescind a Proposal Allowing Predatory Lenders to Take Advantage of Consumers](#)

April 20, 2021

[Hawaii Attorney General Statement on the Guilty Verdicts in the Derek Chauvin Trial](#)

April 19, 2021

[Hawaii Attorney General Urges OfferUp to Stop Sales of Fake Vaccination Cards](#)

April 13, 2021

[Hawaii Attorney General Joins a Bipartisan of 35 Attorneys General Calling on Congress to Pass the Jabara-Heyer No Hate Act](#)

April 12, 2021

[Hawaii Attorney General Joins Coalition of 19 Attorneys General in Pushing Back Tyson Foods' Attempt to Sidestep State Court Review of Waterloo Facility COVID-19 Outbreak](#)

April 9, 2021

[Hawaii Attorney General Joins Coalition of 19 Attorneys General Challenging Unconstitutional Restrictions on Abortion](#)

March 31, 2021

[Hawaii Attorney General Calls On U.S. Secretary of Education To Further Address Student Loan Crisis](#)

March 29, 2021

[Hawai'i Attorney General Welcomes New First Deputy and Special Assistant](#)

March 24, 2021

[Record High Tally of Hawaii Firearm Permit Applications in 2020](#)

March 23, 2021

[Hawaii Attorney General Calls on U.S. Attorney General to Close Ghost Gun Loophole](#)

March 23, 2021

[Hawaii Attorney General Takes Action to Correct "Fatally-Flawed" Toxic Chemical Risk Evaluation](#)

March 16, 2021

[Hawaii Attorney General is Disappointed in Purdue Plan](#)

March 5, 2021

[Hawaii Attorney General Defends Age and Background Check Requirements for Semiautomatic Assault Rifle Sales](#)

March 2, 2021

[Hawaii Attorney General Joins A Coalition of 20 Attorneys General Supporting the Rights of Temporary Protected Status Holders](#)

March 2, 2021

[Hawaii Attorney General Joins Coalition of 24 Attorneys General Supporting Schools Ability to Protect Students from Bullying](#)

February 23, 2021

[Hawaii Attorney General Joins 30 Attorneys General in Urging the FCC to Provide E-Rate Funds For Remote Learning During the Pandemic](#)

February 16, 2021

[Media Advisory – \\$834 Million Judgment Entered in Hawai‘i State Court Against Bristol-Myers Squibb and Sanofi](#)

February 15, 2021

[\\$834 Million Order Entered in Hawai‘i State Court Against Bristol-Myers Squibb and Sanofi For Failing to Investigate and Disclose Ineffectiveness of Plavix®](#)

February 12, 2021

[Hawaii Attorney General Acts to Maintain Safe Access to Reproductive Health Care During COVID-19 Pandemic](#)

February 12, 2021

[Hawaii Attorney General Joins Coalition in Defending States’ Right to Access Private Property in Order to Protect Public Health and Safety](#)

February 4, 2021

[\\$573 million settlement with McKinsey & Company for its work with Purdue Pharma in the opioid epidemic](#)

February 2, 2021

[Hawaii Attorney General Joins Bipartisan Coalition to Ensure Fight Against Robocalls Continues](#)

January 29, 2021

[Statement from Attorney General Clare E. Connors On National Slavery and Human Trafficking Prevention Month](#)

January 29, 2021

[Hawaii Attorney General Joins Bipartisan Coalition Fighting to Protect Nearly One Million Homeowners](#)

January 27, 2021

[Hawaii Attorney General Files Amicus Brief Supporting California’s Firearm Regulations](#)

January 22, 2021

[Hawaii Attorney General Urges FDA to Ban Menthol Cigarettes](#)

January 21, 2021

[Statement from Attorney General Clare E. Connors](#)

January 21, 2021

[Hawaii Attorney General Joins Coalition Defending Key Provision of the Voting Rights Act](#)

January 13, 2021

[Hawaii Attorney General Joins 50 State Attorneys General in Condemning Attack on the U.S. Capitol](#)

January 11, 2021

[Hawaii Attorney General Joins Bipartisan Push for FDA to Examine Progress in Opioid Fight](#)

December 30, 2020

[Hawaii Attorney General Joins Multistate Coalition in Friend-of-the-Court Briefs Opposing “Death to Asylum” Rule](#)

December 22, 2020

[Hawaii Attorney General Leads Coalition in Support of Transgender Student Athletes](#)

December 21, 2020

[Hawaii Attorney General Challenges Unlawful Attempt to Limit Work Authorization for Immigrants](#)

December 17, 2020

[Hawaii Attorney General Joins Multistate Lawsuit Seeking to End Google’s Illegal Monopoly in Search Services](#)

December 17, 2020

[Hawaii Attorney General Joins Nineteen State Coalition Urging ATF to Regulate Ghost Guns](#)

December 16, 2020

[Hawaii Attorney General Joins Coalition Seeking to Ensure the White House Maintains Presidential Records](#)

December 15, 2020

[Hawaii Attorney General Joins Bipartisan Coalition Supporting Federal Legislation to Protect Safety of Federal Judges and their Families](#)

December 10, 2020

[Hawaii Attorney General Joins Coalition of 23 Attorneys General Opposing Texas Attorney General’s Effort to Invalidate 2020 Election Results in Georgia, Michigan, Pennsylvania and Wisconsin](#)

December 9, 2020

[Hawaii Attorney General Joins Multistate Lawsuit Seeking to End Facebook’s Illegal Monopoly](#)

December 7, 2020

[Hawaii Attorney General Joins Coalition Opposing HHS Deregulation by the Trump Administration](#)

December 4, 2020

[Hawaii Attorney General Calls on Congress to Ensure Equitable Access to COVID-19 Vaccine](#)

December 3, 2020

[Hawaii Attorney General Announces Indictment of Michael Hirokawa on Multiple Counts](#)

December 1, 2020

[Hawaii Attorney General Joins Coalition Defending Census Against Trump Administration's Latest Effort to Undermine the U.S. Census](#)

December 1, 2020

[Attorneys General Urge Congress to Pass Extension for CARES Act Funding as Pandemic Impacts Economy](#)

November 13, 2020

[Hawaii Attorney General Calls For Reversal of DOJ Policy that 'will erode the public's confidence in the election'](#)

October 28, 2020

[Hawaii Attorney General Joins Multistate Coalition Pushing for Scientific and Medical Research Funding During COVID-19 Pandemic](#)

October 26, 2020

[Department of the Attorney General and the Department of Human Services Join with Law Enforcement and Local Agencies on Child Recovery Operation](#)

October 23, 2020

[Hawaii Attorney General Urges U.S. Supreme Court to Block Robocall Loopholes](#)

October 22, 2020

[National \(Prescription Drug\) Take Back Initiative, Saturday, October 24, 2020](#)

October 22, 2020

[Hawai'i Attorney General Challenges Health Care Discrimination](#)

October 19, 2020

[Hawaii Attorney General, FTC and Partners Announce Kick-off of Third Annual International Charity Fraud Awareness Week](#)

October 16, 2020

[Circuit Court Decision Upholds Lawfulness of Governor's Emergency Proclamations](#)

September 29, 2020

[Hawaii Attorney General Opposes Rule Governing Paycheck Protection Program Loan Appeals](#)

September 28, 2020

[Hawaii Attorney General Joins Coalition Defending Texas County Clerk's Decision to Send Mail-In Voting Applications](#)

September 24, 2020

[Hawaii Attorney General Files Brief in Support of States' Authority to Regulate Price Gouging](#)

September 18, 2020

[Hawaii Attorney General Joins Coalition Urging USDA to Remove Bureaucratic Barriers Threatening SNAP During Pandemic](#)

September 18, 2020

[Hawaii Attorney General and the Hawaii State Ethics Commission Join Forces to Address Fraud, Waste and Abuse](#)

September 10, 2020

[Hawaii Joins Coalition of Attorneys General to Stop Trump Administration Rule That Would Permit Discrimination in Healthcare](#)

September 9, 2020

[Hawaii Attorney General Joins Effort Against Trump Administration's Sweeping, Unlawful Increases to Immigration Fees](#)

September 9, 2020

[Hawaii Attorney General Joins 18-State Coalition Supporting California's Ban on Large-Capacity Magazines](#)

September 8, 2020

[Hawaii Attorney General Joins Effort to Maintain Access to Reproductive Health Care at Supreme Court](#)

September 3, 2020

[Hawaii Attorney General Files Amicus Brief in Lawsuit Challenging Improper EPA Approval of Pesticide that is Toxic to Bees](#)

September 1, 2020

[Hawaii Attorney General Joins Fight Against Efforts to Undermine U.S. Census](#)

September 1, 2020

[Hawaii Attorney General Joins the Fight Against Youth Suicide](#)

August 28, 2020

[Hawaii Attorney General Joins Latest Effort to Protect Dreamers](#)

August 25, 2020

[Hawaii Attorney General Joins Suit to Stop Undermining of U.S. Postal Service and November Presidential Election](#)

August 24, 2020

[Hawaii Attorney General Urges Congress to Adopt Measures to Expand Funding for Crime Victims](#)

August 20, 2020

[Hawaii AG Joins 23 States in Defending Nondiscrimination Laws and the Right of Same-Sex Couples to be Foster Parents](#)

July 21, 2020

[Hawaii Attorney General Joins Lawsuit Against Health Care Discrimination](#)

July 20, 2020

[Hawaii's Fraud Prevention and Resource Guide, Edition 3: Keeping Hawaii Safe From Crime](#)

July 17, 2020

[Hawaii Attorney General Joins Coalition Opposing Trump Administration Effort to Upend Existing Asylum System](#)

July 16, 2020

[Hawaii Attorney General Files Suit Against Secretary DeVos and U.S. Department of Education for Unlawfully Repealing Critical "Borrower Defense" Regulations](#)

July 14, 2020

[Hawaii Attorney General Joins Coalition Urging Increased Childcare Funding](#)

June 30, 2020

[Hawaii Attorney General Urges Senate to Pass Law to Fight Shell Companies](#)

June 30, 2020

[Hawaii Attorney General Sues E-Cigarette Giants JUUL and Altria](#)

June 10, 2020

[Hawaii Attorney General Joins Coalition Filing Complaint in Ongoing Antitrust Price-Fixing Investigation Into Generic Drug Industry](#)

June 4, 2020

[Hawaii Attorney General Urges Congress to Give State Attorneys General Authority to Investigate Unconstitutional Policing](#)

June 3, 2020

[Sex Offender Registry Scam](#)

June 1, 2020

[Hawaii Attorney General Joins Coalition to Stop SNAP Cuts That Would Leave Millions Hungry](#)

May 21, 2020

[Hawaii Attorney General Joins 38 Attorneys General in Urging Congress to Fund Expanded Access to Broadband](#)

May 21, 2020

[Hawaii Attorney General Joins Coalition of Attorneys General Urging Congress to Pass Safeguarding America's First Responders Act](#)

May 7, 2020

[Hawaii Attorney General Joins Multistate Coalition Urging Congress to Strengthen Paycheck Protection Program](#)

May 6, 2020

[Hawaii Attorney General Joins Coalition of 20 States and the District of Columbia Defending the ACA in U.S. Supreme Court](#)

May 5, 2020

[Hawaii Attorney General Urges Senate to Reauthorize Violence Against Women Act](#)

May 5, 2020

[Hawaii Attorney General Joins Effort to Expand Illegal Robocall Response](#)

May 1, 2020

[Hawaii Attorney General Joins Multistate Amicus Brief Supporting Baltimore's Challenge to the Title X Rule](#)

April 22, 2020

[Hawaii Attorney General Joins Coalition Challenging USDA Rule That Would Leave 3.1 Million Americans Hungry During Pandemic](#)

April 22, 2020

[Hawaii Attorney General Joins Coalition Urging FDA to Ease Restrictions on Blood Donations by Gay and Bisexual Men](#)

April 22, 2020

[Hawaii Attorney General Urges Telecom Companies to Keep Us Connected](#)

April 21, 2020

[Hawaii Attorney General Joins Coalition Fighting Alabama's Unconstitutional Abortion Ban During COVID-19 Pandemic](#)

April 21, 2020

[Hawaii Attorney General Urges 3M to Take Further Measures to Prevent Price Gouging of PPE](#)

April 20, 2020

[Hawaii Attorney General Joins Coalition Challenging Arkansas' Unconstitutional Abortion Ban During COVID-19 Pandemic](#)

April 13, 2020

[Hawaii Attorney General Joins Bipartisan Coalition Urging Federal Government to Ensure Emergency Stimulus Payments Go to Families, Not Debt Collectors](#)

April 13, 2020

[Hawaii Attorney General Joins Coalition Calling On CFPB to Protect Consumers' Credit During COVID-19 Pandemic](#)

April 9, 2020

[Hawaii Attorney General Joins Effort to Defend Federal Regulations Protecting Underserved Communities from Banking Discrimination](#)

April 8, 2020

[Hawaii Attorney General Seeks to Hold Companies Accountable for Defective Products](#)

April 8, 2020

[Hawaii Attorney General Joins Multistate Amicus Brief Defending ACA Birth Control Coverage Mandate in Supreme Court](#)

April 3, 2020

[Attorney General Clare E. Connors Sends Letter Urging Trump Administration to Open a Special Enrollment Period on Healthcare.gov to Help Millions of Consumers with COVID-19 Costs](#)

April 3, 2020

[Hawaii Attorney General Joins Multistate Coalition Urging the VA to Suspend Deadlines and Collection Activities for Veterans During COVID-19 Pandemic](#)

April 3, 2020

[Hawaii Attorney General Joins Effort to Ensure Access to Reproductive Healthcare During Coronavirus Pandemic](#)

March 31, 2020

[Consumer Alert: Avoid COVID-19 Scams](#)

March 31, 2020

[Hawaii Attorney General Joins Call for Federal Government to Prioritize COVID-Related Rulemaking and to Freeze Non-Urgent Rules](#)

March 30, 2020

[Hawaii Attorney General Joins Coalition Asking FDA to Increase Access to Reproductive Telehealthcare During COVID-19 Pandemic](#)

March 27, 2020

[Hawaii Attorney General Calls for Administration to Suspend Efforts to Rewrite Policy on Sexual Assault, Harassment at Schools](#)

March 26, 2020

[Hawaii Attorney General Supports Equitable Coronavirus Relief Funding for the District of Columbia](#)

March 26, 2020

[Statewide Effort Underway to Identify Certain Inmates for Release from the Prison Population Amid COVID-19 Concerns](#)

March 26, 2020

[Hawaii Attorney General Joins Multistate Coalition Fighting for Emergency Relief for Federal Student Loan Borrowers in Response to Coronavirus Pandemic](#)

March 26, 2020

[Hawaii Attorney General Joins Multistate Coalition Urging Trump Administration to Ease Restrictions and Allow Medical Professionals to Research Solutions to COVID-19 Pandemic](#)

March 25, 2020

[33 Attorneys General Warn Amazon, Facebook, Ebay, Craigslist, Walmart: Online Marketplaces Aren't Exempt from Price Gouging Laws](#)

March 25, 2020

[Attorney General Urges Vigilance to Keep Children Safe on the Internet](#)

March 19, 2020

[Hawaii Attorney General Calls for Encouraging Access to Health Coverage During Pandemic](#)

March 18, 2020

[Hawaii Attorney General Announces Service Changes as Part of Effort to Contain COVID-19](#)

March 16, 2020

[Alert: Scammers Taking Advantage of Coronavirus Fears](#)

March 12, 2020

[Hawaii Attorney General Announces Agreement with T-Mobile/Sprint Merger](#)

March 11, 2020

[The Department of the Attorney General Seeks Proposals for Victim Assistance Grants](#)

March 6, 2020

[Hawaii Attorney General joins Coalition Calling on Trump Administration to Delay “Public Charge” Rule During COVID-19 Outbreak](#)

March 6, 2020

[Hawaii Attorney General Joins Multistate Amicus Brief Opposing the Removal of Protections for People Seeking Asylum](#)

March 4, 2020

[Hawaii Attorney General Opposes President’s Efforts to Impede Investigation](#)

March 3, 2020

[Hawaii Attorney General Joins Lawsuit Challenging the Unlawful and Unconstitutional Diversion of Billions of Taxpayer Dollars to Build Border Wall](#)

March 2, 2020

[Hawaii Attorney General Joins Bipartisan Coalition in Defending States’ Rights to Regulate the Rising Cost of Prescription Drugs](#)

February 27, 2020

[Hawaii Attorney General Urges FDA to Strengthen E-Cigarette Enforcement Guidance](#)

February 25, 2020

[Hawaii Attorney General Joins Bipartisan, Multistate Investigation of JUUL](#)

February 20, 2020

[Hawaii Attorney General Urges Court to Uphold Preliminary Injunction Against Unconstitutional Abortion Law](#)

February 20, 2020

[Hawaii Attorney General Joins Coalition Supporting Bipartisan Legislation Limiting Corporate Bankruptcy Forum Shopping](#)

February 19, 2020

[Hawaii AG Continues Multistate Defense of Immigrant Driver Licenses](#)

February 18, 2020

[Hawaii Attorney General Condemns Roll Back of Anti-Discrimination Protections for Patients and Students](#)

February 11, 2020

[Hawaii Attorney General Calls on Congress to Take Steps Towards Ratification of Equal Rights Amendment](#)

February 10, 2020

[New Chief Integrity Adviser Hui Chen](#)

February 6, 2020

[Hawaii Attorney General Joins Coalition Challenging Federal Immigration Rules](#)

February 4, 2020

[Hawaii Attorney General Again Seeks Loan Discharge for Students of Closed Dream Center Schools](#)

January 31, 2020

[Hawaii Attorney General Argue Consumer Refunds Are Critical In Preventing Fraud](#)

January 31, 2020

[Hawaii Attorney General Joins Multistate Lawsuit to Stop Elimination of Food Assistance for Nearly 700,000 Struggling Americans](#)

January 28, 2020

[Hawaii Attorney General Joins a Multistate Brief Challenging Restrictive Abortion Laws](#)

January 27, 2020

[Hawaii Attorney General Joins Coalition in Fight Against Trump Administration Rule That Increases Risk of Erroneous Deportation](#)

January 23, 2020

[Hawaii Attorney General Announces Lawsuit over Release of 3D-Printed Guns](#)

January 23, 2020

[Hawaii Attorney General Joins Coalition Fighting to Ensure Consumer Protections Are Not Reversed](#)

January 22, 2020

[Hawaii Attorney General Urges Supreme Court to Acknowledge Lack of Vital Protections for Residents in Immigration Procedures](#)

January 22, 2020

[Hawaii Attorney General Opposes Effort to Prevent SEC From Requiring Fraudulent Actors to Return Profits](#)

January 22, 2020

[Hawaii Attorney General Criticizes Proposal That Would Allow Predatory Lenders to Take Advantage of Most Vulnerable Communities](#)

January 8, 2020

[Attorney General Statement on Bristol-Myers Squibb's Attempt to Avoid Hawai'i's Civil Enforcement Action](#)

January 3, 2020

[Hawaii Attorney General Approves Asset Forfeiture Rules](#)

January 3, 2020

[Hawaii Attorney General Joins Amicus Brief in Support of State of Rhode Island in its Lawsuit to Hold Oil Companies Accountable for Costs of Climate Change](#)

January 3, 2020

[Hawaii Attorney General Joins Coalition Seeking Supreme Court Review of ACA Repeal Case](#)

December 30, 2019

[Hawaii Attorney General Joins Coalition Opposing Trump Effort That Puts Haitian-Born Residents at Risk of Deportation](#)

December 20, 2019

[Hawaii Attorney General Joins Coalition Condemning New Federal Attack on LGBTQ Rights](#)

December 19, 2019

[Hawaii AG Joins Multistate Effort to Protect the Rights of Asylum-Seekers](#)

December 11, 2019

[Hawaii AG Joins Bipartisan Coalition in Calling for Fentanyl to Remain a Schedule I Drug](#)

December 11, 2019

[Department of the Attorney General Supports Big Island K-9 Training](#)

December 6, 2019

[New Solicitor General Kimberly Guidry Named](#)

December 6, 2019

[Attorney General 2019-87 Hawaii AG Fights Against Toxic Pesticides](#)

December 5, 2019

[Attorney General 2019-86, Hawaii AG Urges DOL to Withdraw Proposal](#)

December 3, 2019

[Attorney General 2019-85 Hawaii AG Fights To Ensure Women Access to Reproductive Health Services](#)

November 26, 2019

[Attorney General 2019-84 Hawaii AG Fights Transgender Discrimination](#)

November 18, 2019

[Attorney General 2019-83 Hawaii AG Announces Results of Operation Keiki Shield](#)

November 18, 2019

[Attorney General 2019-82 Hawaii AG Partners with Federal Commission to Celebrate 100 Years of the 19th Amendment](#)

November 18, 2019

[Attorney General Media Advisory 2019-2 – Media Availability Operation Keiki Shield](#)

November 13, 2019

[Attorney General 2019-81 Hawaii AG Urges Congress to Pass the Veteran Treatment Court Coordination Act](#)

November 8, 2019

[Attorney General 2019-80 Hawaii AG Urges Withdrawal of Proposal Obstructing Access to Work Permits](#)

October 22, 2019

[Hawaii Attorney General Fights in Supreme Court to Protect States' Ability to Hold Polluters Accountable](#)

October 22, 2019

[National Take Back Initiative on Saturday, October 26, 2019](#)

October 22, 2019

[Hawaii Attorney General Files Comment Letter on EPA's Proposed Rule to Limit States' Clean Water Act Oversight](#)

October 22, 2019

[Hawaii Attorney General Joins Bi-Partisan Coalition of Attorneys General Raising Concerns About Illegal Online Alcohol Sales](#)

October 21, 2019

[Hawaii Attorney General, FTC and Partners Announce Kick-off of Second Annual International Charity Fraud Awareness Week](#)

October 17, 2019

[Bipartisan Coalition of 30 Attorneys General Urge US Department of Education Secretary to Increase Number of Students Entitled to Debt Relief](#)

October 17, 2019

[Hawaii Attorney General Urges CFPB to Abandon Proposed Rules that Promote Discrimination in Mortgage Lending](#)

October 16, 2019

[Hawaii Attorney General Continues Opposition to Trump Administration Rule Restricting Asylum Access](#)

October 16, 2019

[Hawaii Attorney General Joins 18-state Coalition Defending Vermont's Right to Ban Large-Capacity Magazines to Prevent Gun Violence](#)

October 12, 2019

[Hawaii Attorney General Files Motion to Protect \\$3.6 Billion in Military Construction Funds from Being Diverted for Rejected Border Wall](#)

October 9, 2019

[Celebrate Safe Communities 2019](#)

October 8, 2019

[Hawaii Attorney General Files Motion to Intervene on Behalf of EPA's Right to Regulate Greenhouse Gas Emissions from Existing Power Plants](#)

October 4, 2019

[Hawaii Attorney General Joins Multistate Amicus Brief Defending Women's Access to Safe, Legal Abortion](#)

September 30, 2019

[Hawaii Attorney General Joins Coalition in Filing Brief in U.S. Supreme Court to Preserve DACA and Protect DREAMers](#)

September 24, 2019

[Hawaii Attorney General Supports Banning Discrimination on the Basis of Religion in Immigration Decisions](#)

September 24, 2019

[Hawaii Attorney General Joins Coalition Opposing Rule that Would Take Away Food Assistance from Millions of People](#)

September 23, 2019

[Hawaii Attorney General Opposes Rule that Risks Deportation of Lawful Residents](#)

September 23, 2019

[Hawaii Attorney General Joins Coalition Calling for Congressional Action to Close Ammunition Sale Loophole](#)

September 20, 2019

[Hawaii Attorney General Joins Lawsuit Challenging Preemption of California's Authority to Maintain Longstanding Clean Car Standards](#)

September 18, 2019

[Hawaii Attorney General Joins Coalition Urging Compliance with Injunction that Halted Birth Control Refusal Rule](#)

September 18, 2019

[Hawaii Attorney General Joins Amicus Brief Defending Women's Access To Constitutionally-Protected Abortion Services](#)

September 17, 2019

[Hawaii Attorney General Opposes Federal Attempt to Circumvent Civil Rights Protections](#)

September 12, 2019

[Hawaii Attorney General and National Alliance to End Sexual Violence Caution the Public Not to Purchase at Home MeToo Kits](#)

September 10, 2019

[Hawaii Attorney General Joins Bipartisan Google Antitrust Investigation](#)

September 9, 2019

[AG Clare E. Connors Joins Coalition Asking Court to Block Trump Administration's Health Care Discrimination Rule](#)

September 6, 2019

[Hawaii Joins Multi-State Lawsuit Challenging Amendments to the U.S. Department of Homeland Security's Public Charge Rule](#)

August 30, 2019

[Joint Statement on The Jurisdiction of Mauna Kea Access Road](#)

August 30, 2019

[Hawaii Attorney General Joins Bipartisan Coalition Fighting for Student Borrowers](#)

August 28, 2019

[Hawaii Attorney General Joins Bipartisan Coalition Seeking Congressional Support for Autism Services](#)

August 23, 2019

[Hawaii Attorney General Joins Fight for Driver's Licenses for Immigrants](#)

August 22, 2019

[Hawaii Attorney General Joins 51 Attorneys General and 12 Companies in Fight Against Illegal Robocalls](#)

August 22, 2019

[Hawaii Attorney General Files Brief to Protect Women's Rights to Safe Abortion Services](#)

August 22, 2019

[Hawaii Attorney General Joins Coalition Challenging Inhumane and Unnecessary Rule That Risks Deportation of Lawful Residents](#)

August 15, 2019

[Hawaii Attorney General Joins Multistate Coalition Opposing Trump Administration Rule Restricting Asylum Access](#)

August 13, 2019

[Hawaii Attorney General Joins Lawsuit Against Dirty Power Rule](#)

August 13, 2019

[Hawaii Attorney General Joins Coalition Condemning the Trump Administration's Proposed Rule that Eliminates Anti-Discrimination Protections in Healthcare](#)

August 8, 2019

[Hawaii Attorney General Joins Bipartisan Coalition of 43 Attorneys General Urging Video Streaming Industry to Protect Young Viewers from Tobacco](#)

August 5, 2019

[Hawaii Attorney General Joins Coalition in Sending letter to Congressional Leadership Urging Removal of Federal Barriers to Treat Opioid Use Disorder](#)

August 2, 2019

[Hawaii Attorney General Joins Multistate Coalition Challenging Trump Administration's Proposed Changes to Asylum Standards](#)

July 30, 2019

[Hawaii Attorney General Joins Coalition of 22 State Attorneys General In Urging Congress to Act on Toxic 'Forever' Chemicals](#)

July 23, 2019

[Attorney General Clare E. Connors Joins 18-State Coalition Supporting California's Ban On Large-Capacity Magazines To Protect Public Safety](#)

July 10, 2019

[Hawaii Attorney General Joins Coalition Defending Human Rights of Children in Civil Immigration Detention](#)

July 3, 2019

[Hawaii Attorney General Files Supreme Court Brief to Protect LGBTQ+ Employees from Discrimination](#)

July 2, 2019

[Hawaii Attorney General Urges Federal Government to Ensure Equal Access to Shelters, Regardless of Gender Identity](#)

July 1, 2019

[Hawaii Attorney General Joins Lawsuit to Force EPA to Issue Rule on Toxic Asbestos](#)

June 25, 2019

[Hawaii Attorney General Opposes Changes to Calculation of Federal Poverty Threshold](#)

June 21, 2019

[Hawaii Joins Coalition of States Blocking T-Mobile and Sprint Megamerger](#)

June 18, 2019

[Attorney General Clare E. Connors asks Congress to take action to protect integrity of America's elections](#)

June 14, 2019

[Attorney General Clare E. Connors Seeks Preliminary Injunction Against the Trump Administration to Stop Health Care Discrimination](#)

June 12, 2019

[Attorney General Connors Joins Amicus Brief Opposing the Federal Government's Request for Emergency Stay of Preliminary Injunction in Sierra Club v. Trump](#)

June 3, 2019

[Attorney General Connors Sues Opioid Manufacturers and Distributors](#)

May 24, 2019

[Attorney General Connors Joins Coalition Calling for Automatic Discharge of Student Loans for Totally and Permanently Disabled Veterans](#)

May 24, 2019

[Attorney General Asks Congress to Hold Internet Service Providers Accountable, Ensure States Maintain Right to Stop Criminal Violations of State Law](#)

May 23, 2019

[Hawaii Continues Fight to Protect the Affordable Care Act](#)

May 21, 2019

[Hawaii Joins Coalition of 23 Cities and States Suing Trump Administration to Stop Rule Allowing Discrimination in Providing Health Care](#)

May 16, 2019

[Attorney General Clare E. Connors Joins Multistate Coalition before the Ninth Circuit Court to Protect Asylum-Seekers](#)

May 13, 2019

[Hawaii Joins 43 Jurisdictions in Antitrust Lawsuit Against TEVA Pharmaceuticals and 19 Other Generic Drug Manufacturers in Conspiracy to Fix Prices and Allocate Markets for More Than 100 Different Generic Drugs](#)

May 10, 2019

[Attorney General Clare E. Connors Joins 18 States and the District of Columbia in Urging Congress to Reject Trump Administration's Proposed "Punishing" Cuts to EPA's Budget](#)

May 9, 2019

[Attorney General Connors Joins Coalition of 38 States Urging Congress to Pass Legislation Allowing Marijuana-related Business to Access the Banking System](#)

May 1, 2019

[42 State Attorneys General Urge Congress to Fund Legal Services Corporation](#)

April 24, 2019

[Hawaii Attorney General Joins 20-State Coalition Urging U.S. House Committees to Protect Student Veterans from Exploitation by For-Profit Schools](#)

April 17, 2019

[National Take Back Initiative on Saturday, April 27, 2019](#) [National Take Back Initiative Flyer](#)

April 16, 2019

[20 Attorneys General Declare Support For D.C. Statehood For the First Time](#)

April 12, 2019

[Attorney General Clare E. Connors Joins Multistate Amicus Brief to Protect Women's Reproductive Rights](#)

April 5, 2019

[Attorney General Clare E. Connors Files Motion to Block Diversion of Funds and Resources for Construction of a Border Wall](#)

April 4, 2019

[Attorney General Clare E. Connors Joins Multi-State Amicus Brief Protecting Women's Access to Abortion Services](#)

April 3, 2019

[AG Connors Joins 21 States and Territories in Opposing USDA Rule That Would Unlawfully Strip Residents of Food Stamp Benefits](#)

March 27, 2019

[Sexual Assault Awareness Month in Hawaii](#)

March 25, 2019

[Hawaii Attorney General Joins Multi-State Brief to Stop Roll Back of Contraceptive Coverage Mandate](#)

March 25, 2019

[Hawaii Attorney General Joins Coalition of 21 Attorneys General in Filing Opening Brief in Texas v. US](#)

March 19, 2019

[Hawaii Attorney General Defends Evidence Based Teen Pregnancy Prevention Program](#)

March 19, 2019

[Hawaii Attorney General Opposes CFPB Effort to Delay Protections from Payday Lenders](#)

March 13, 2019

[Four Additional Attorneys General Join Lawsuit Challenging President Trump's Unfounded Declaration of a National Emergency](#)

March 7, 2019

[Attorney General Statement Regarding Honolulu Prosecutor's Decision to Step Down](#)

March 5, 2019

[Hawaii Attorney General Supports Enactment of the TRACED Act](#)

March 5, 2019

[21 Attorneys General Challenge New Title X Restrictions on Women's Reproductive Health Care](#)

February 19, 2019

[Attorney General Clare E. Connors Joins Lawsuit Challenging President Trump's Contrived Declaration of National Emergency at the Southern Border](#)

February 12, 2019

[Attorney General Seeks Immediate Suspension of The Honolulu Prosecutor](#)

February 12, 2019

[Media Advisory – Media Availability Regarding Filing of Petition Requesting Immediate Suspension Of The Honolulu Prosecutor](#)

January 14, 2019

[Hawaii Secures Injunction Halting Trump Administration's Attempt to Limit Birth Control Access](#)

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.

Attorney General

State of Hawai'i

Appointed by the Honorable David Y. Ige, Governor

January 2019 – present

- 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 have not been a member of or held office in any political party or election committee. In my official capacity as the Attorney General of the State of Hawai‘i, I am a member of the Democratic Attorneys General Association.

I have not held a position or played a role in a political campaign.

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 David Alan Ezra of the United States District Court for the District of Hawaii from 2002 to 2003.

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

I have not 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.

October 2003 – December 2004
United States Department of Justice, Tax Division
950 Pennsylvania Avenue NW
Washington, DC 20530
Trial Attorney, Western Criminal Enforcement Section

December 2004 – March 2011
United States Attorney’s Office for the District of Hawaii
300 Ala Moana Boulevard, 6-100
Honolulu, Hawai‘i 96850
Assistant United States Attorney

October 2011 – January 2019
Davis Levin Livingston

851 Fort Street Mall,
Honolulu, Hawai'i 96813-4317
Partner

January 2019 – present
Department of the Attorney General
State of Hawai'i
425 Queen Street
Honolulu, Hawai'i 96813
Attorney General

- 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.

Prior to becoming Attorney General, I served as a volunteer arbitrator with the Hawai'i Court-Annexed Arbitration Program, which is a non-binding arbitration program for personal injury cases with a probable jury award value of less than \$150,000. I conducted two hearings, one involving a motor vehicle accident in an intersection where both parties claimed they had the green light and the plaintiff suffered injuries. The second hearing involved a slip-and-fall injury on state property, where the plaintiff suffered injuries.

b. Describe:

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

From 2003 to 2011, I worked as a prosecutor for the United States government. I began in the Department of Justice Attorney General's Honors Program as a trial attorney for the Tax Division, and at the outset was detailed for six months to the Eastern District of Virginia to serve as a Special Assistant United States Attorney. During this time, I investigated and prosecuted cases including misdemeanor crimes (primarily driving offenses tried before a magistrate judge) as well as felonies including fraud and immigration crimes. I participated in grand jury investigations, briefed and argued suppression motions, prepared cases for trial, tried my first felony case before a jury, and made recommendations at sentencing hearings. After my detail, I worked in the Western Criminal Enforcement Section of the Tax Division where I was involved in investigating and prosecuting crimes involving tax defiers, accounting firms, and businesses. The cases spanned multiple states and included the District of Hawai'i.

At the end of 2004, I returned home to work as an Assistant United States

Attorney (AUSA) in the District of Hawaii. As an AUSA, I continued to investigate and prosecute tax crimes, but also handled violent crimes (including bank robberies, felony possession of weapons, assault and a Hobbs Act case), child exploitation cases, various types of frauds (including mortgage fraud, immigration fraud, identity theft, and money laundering), and drug-related cases. I had cases that involved the extradition of defendants (e.g., from Japan) and the retrieval of assets from other countries. I also handled cases unique to Hawai'i including a case involving the trafficking of repatriated Native Hawaiian cultural items. I appeared frequently before the grand jury and participated in joint community education and enforcement efforts between federal and local authorities.

In 2011, I left the United States Attorney's office in Honolulu, and, after a brief period working in the private sector in a non-litigation capacity, I joined the law firm of Davis Levin Livingston, where I represented individuals and business entities in a variety of civil matters including wrongful death actions, medical malpractice cases, unfair business practices, and other tort actions. I investigated the cases, filed complaints, conducted discovery and litigated motions, trial matters, and appeals.

In 2019, I became the Attorney General of the State of Hawai'i, and in this role as the chief legal and law enforcement officer of the State, I oversee a department of approximately 400 staff employees and more than 200 deputy attorneys general. With 17 legal divisions, the Department of the Attorney General participates in litigation both as a plaintiff in criminal and civil enforcement actions and a defendant in civil cases litigated in both the federal and state trial and appellate courts. Proceedings also include administrative hearings before boards and other entities. The Department also provides advice and counsel to the Governor and the executive departments of the State, as well as to both chambers of the Legislature. Occasionally, the Department represents members of the judiciary in matters. The Department's non-legal divisions include the criminal investigations division, crime prevention and justice assistance programs division, criminal justice data center and child support enforcement agency. I personally review briefs of significance submitted in all courts, especially in our high profile and complex cases, and have argued on behalf of the State in federal court and before the Hawai'i Supreme Court.

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

As a federal prosecutor (2003 – 2011), my only client was the United States of America.

As a civil litigator (2011 – 2019), I represented victims of medical malpractice, claimants in wrongful death actions, and individuals and business groups (including a physician practice) in tort actions.

As the Attorney General of Hawai‘i (2019 – present), I represent the State of Hawai‘i, including the people of Hawaii in civil and criminal matters as well as state departments and officials in civil cases. Regarding non-litigation matters, I provide advice and counsel to executive departments, including the Governor, as well as to members of the State legislature.

- 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.

Prior to becoming Attorney General of Hawai‘i, my law practice was entirely in litigation. As a federal prosecutor (2003 – 2011), I appeared frequently (i.e., multiple times per week) in court to handle everything from initial hearings, detention matters, post-indictment issues, trials, sentencings, and post-conviction matters. In addition, I briefed and argued appeals before the Ninth Circuit. As a civil litigator (2011 – 2019), my practice was 100% litigation and while I appeared in court less frequently, my cases were in both state and federal court. I also continued to brief and argue discovery and dispositive motions that brought me to trial court a few times per month as well as brief and argue appeals before the Hawai‘i Supreme Court and the Ninth Circuit. As Attorney General, I oversee our Department’s litigation divisions and occasionally make appearances in federal district court and before the Hawai‘i Supreme Court.

- i. Indicate the percentage of your practice in:

- | | |
|-----------------------------|-----|
| 1. federal courts: | 55% |
| 2. state courts of record: | 45% |
| 3. other courts: | 0% |
| 4. administrative agencies: | 0%* |

*although I have not personally appeared in an administrative agency proceeding, deputy attorneys general appear regularly in such proceedings and I occasionally am involved with reviewing pleadings or discussing active matters.

- ii. Indicate the percentage of your practice in:

- | | |
|--------------------------|-----|
| 1. civil proceedings: | 50% |
| 2. criminal proceedings: | 50% |

- 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 ten federal felony cases; nine to verdict and one that resulted in a hung jury. I served as sole counsel in three, lead counsel in one, and co-counsel in six. I also tried a misdemeanor to verdict before a magistrate judge as sole counsel.

i. What percentage of these trials were:

- | | |
|--------------|----------------------------|
| 1. jury: | 91% |
| 2. non-jury: | 9% (the misdemeanor trial) |

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 became a member of the Supreme Court of the United States in May 2021. While serving as Attorney General, our Department has filed three briefs with the Supreme Court of the United States on behalf of the State of Hawai'i. They are: George K. Young, Jr. v. State of Hawaii, et al., No. 20-1639, filed July 26, 2021; Bristol-Myers Squibb Company, et al. v. Clare E. Connors, No. 20-1149, filed May 13, 2021; Bridge Aina Le'a, LLC v. State of Hawaii Land Use Commission, No. 20-54, filed November 2020. Copy of briefs supplied.

In addition, on behalf of the State of Hawai'i, I regularly join amicus curiae briefs, all but one of which have been drafted by other state attorneys general offices and some of which are identified in the press releases listed above in Sections 12. The amicus curiae brief in which our state was lead alongside the State of New York was filed on December 21, 2020 in Lindsay Hecox; Jane Doe, with her next friends Jean Doe and John Doe v. Bradley Little, et al. and Madison Kenyon, et al, No. 20-35813(L, 20-35815(CON). Copy of brief supplied.

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.

I have personally handled an assortment of cases while serving as Attorney General of Hawai‘i and have argued matters at different points in ongoing litigation, including personally defending our State’s emergency proclamation during the COVID-19 pandemic; representing the Hawai‘i State Legislature before the Hawai‘i Supreme Court; and representing the State Department of Public Safety before the Hawai‘i Supreme Court and federal district court. However, given the criteria identified above, I am describing below the ten most significant cases litigated prior to becoming the Attorney General.

1. *Pacific Radiation Oncology et al. v. Queen’s Medical Center et al.*, 1:12-cv-00064-LEK-KSC (United States District Court for the District of Hawaii, Kobayashi, J.)
2012 –2017

I served as co-counsel for a group of radiation oncologists who filed a motion for a temporary restraining order and a complaint asserting that a local hospital improperly conditioned the ability of the radiation oncologists to treat patients at the hospital upon an agreement to work exclusively as employees of the hospital and to divest themselves of their ownership interest in the only radiation oncology facility on Oahu that competed with the hospital. The claims were based on Hawai‘i case law concerning the due process rights of physicians vis-à-vis hospitals and also on Hawai‘i statutes regarding unfair business practices. Defendants removed the action to federal court and we obtained an injunction (861 F. Supp. 2d 1170 (D. Haw. 2012)), which was upheld by the Ninth Circuit (555 Fed. Appx. 730 (9th Cir. 2014)). Numerous motions were filed in the district court, including matters involving discovery (*see e.g.*, 2015 WL 1778364 (D. Haw. 2015)), dispositive actions (*see e.g.*, 2014 WL 6749117 (D. Haw. 2014)), and expert testimony (*see e.g.*, 2015 WL 1631541 (D. Haw. 2015)). In addition, the case was appealed twice to the Ninth Circuit (*see* No. 14-17050) and the district court certified a question regarding the privacy rights of non-party patients to the Hawai‘i Supreme Court (*see* 2015 WL 419654 (D. Haw. 2015)). Patients of the radiation oncologists intervened (*see* 2014 WL 7366792 (D. Haw. 2014)) and after the hospital filed a counterclaim, the physicians obtained counsel to defend the counterclaim. I handled the majority of the brief writing on behalf of the plaintiff physicians and also argued the matters before the magistrate court and the Ninth Circuit. We conducted and/or defended thirty fact and expert depositions and engaged in extensive written discovery. The case settled favorably for our clients the weekend prior to trial, and after substantial pre-trial litigation in the form of motions in limine and other trial-related filings.

Co-Counsel:

Mark Davis, Davis Levin Livingston, 851 Fort Street Mall, Honolulu, Hawai‘i, 96813, (808) 524-7500.

Opposing Counsel:

Paul Alston, William Hunt, Claire Wong Black, Dentons, 1001 Bishop Street, 18th Floor, Honolulu, Hawai‘i 96813, (808) 524-1800.

Counsel for the Intervening Patients:

Jerry Hiatt, Hiatt & Hiatt, 46-3976 Pu'aono Road, Honoka'a, Hawai'i 96727, (808) 885-3400.

Counsel for Counterclaim-Defendants:

Terrence J. O'Toole, Sharon v. Lovejoy, Starn O'Toole Marcus & Fisher, 733 Bishop Street, Suite 1900, Honolulu, Hawai'i 96813, (808) 537-6100.

2. *Robert M. Curley, et al. v. Zimmerman, et al.*, Civ. No. 12-1-1580 KKS (First Circuit Court for the State of Hawai'i, Sakamoto, J.)
2011 –2014

I served as co-counsel for parents of the decedent in this wrongful death action involving the disappearance of a 28 year-old New York City doctor during a scuba diving tour operated by a local dive shop. The case was complicated by the fact the decedent's body was never found, the witnesses were primarily tourists who did not reside in Hawai'i (including the decedent's dive buddy who was an Australian citizen brought in as a third-party defendant by the dive shop), and the theories regarding the decedent's presumed death relied heavily upon expert testimony as to diving protocols and safety procedures. I took and defended the majority of the twenty fact and expert witness depositions and briefed the pre-trial pleadings and motions, including a motion to compel the search of computer media belonging to the lead scuba instructor on the dive, which the trial court granted. I also prepared the presentation for a mediation that lasted intermittently many months but resulted in a settlement favorable to the decedent's family.

Co-Counsel:

Mark Davis, Davis Levin Livingston, 851 Fort Street Mall, Honolulu, Hawai'i 96813, (808) 524-7500.

Opposing Counsel:

Keri C. Mehling, McKeon Imlay Mehling, LLP, 2145 Kaohu Street, Suite 203, Wailuku, Hawai'i 96793, (808) 242-6644 (for defendant Zimmerman)

Gary G. Grimmer, Gary G. Grimmer & Assoc., 201 Merchant Street, Suite 1940, Honolulu, Hawai'i 96813, (808) 457-1330 (for defendant Eriksen)

Chad P. Love, Love & Kirschenbaum, 1164 Bishop Street, Suite 1105, Honolulu, Hawai'i 96813, (808) 546-7575 (for third party defendant Tinworth)

3. *United States v. Paik and Duarte*, 1:09-cr-00129-JMS, 2010 WL 2734631 (United States District Court for the District of Hawaii, Seabright, J.), *aff'd*, 469 Fed.Appx. 573 (9th Cir. 2012)
2009 – 2012

I was the prosecutor for the United States in this case initiated by the Department of Interior, Office of the Inspector General. After a lengthy investigation, I presented an indictment, tried the case before a jury and obtained the conviction of both defendants on counts of mail and wire fraud, and in the case of defendant Paik, for violating the criminal conflict of interest statute (18 U.S.C. § 208). The case involved a fraudulent scheme to conceal the receipt of money by a federal employee from an outside contract for which the employee had oversight responsibility. At trial, I presented evidence obtained from a forensic computer search of the defendant's work computer as well as documentary evidence establishing the defendants' use of straw contractors to conceal the conflict. I handled the grand jury investigation, the pre-trial motions (both the briefs and arguments), the jury trial, and the motion for a new trial filed by one of the convicted defendants. After my departure from the United States Attorney's office, Assistant United States Attorney Lawrence Tong handled the sentencing hearings as well as the appeal before the Ninth Circuit, which affirmed the conviction.

Opposing Counsel:

David Bettencourt, Solo practitioner, 735 Bishop Street, Suite 304, Honolulu, Hawai'i 96813, (808) 521-3491 (for defendant Paik)

Barry Edwards, Solo practitioner, P.O. Box 6599, Kaneohe, Hawai'i 96744, (808) 239-6976 (for defendant Duarte).

4. *United States v. Mendoza et al.*, 1:08-cr-00303-01-JMS-BMK (United States District Court for the District of Hawaii, Seabright, J.), *aff'd*, No. 10-10375 (9th Cir. Oct. 18, 2011) (memo.), Doc. No. 452, *see also* 2013 WL 2389685 (D. Haw. 2013)
2008 – 2013

This case was part of a larger effort I spearheaded for the District of Hawaii beginning in 2007, which resulted in multiple indictments of separate conspiracies to commit mortgage fraud and other related crimes. Prior to the crash precipitated by the subprime lending market, I had cases under investigation and was working with the Federal Bureau of Investigation and the Internal Revenue Service to determine how to charge these cases; Congress had not yet passed a law directly addressing the mortgage crimes we were uncovering. After indictment, additional challenges arose regarding discovery and case management, as many of the institutions (e.g., mortgage companies, brokers) were folding and their records had ended up with holding companies or in bankruptcy.

The prosecution of *Mendoza et al.*, involved multiple defendants, most of whom accepted responsibility and entered into plea agreements prior to trial. The jury trial therefore involved extensive testimony from co-conspirators. It also involved voluminous documentary evidence related to the various transactions that comprised the twenty-two counts of mortgage and tax fraud. Defendant Mendoza

was convicted on all counts and sentenced to 72 months in prison. The conviction was affirmed by the Ninth Circuit and the subsequent habeas petition was denied by the district court. As the sole prosecutor, I led the investigation, prepared witnesses, tried the case before the jury, and handled the sentencing matters. After my departure from the United States Attorney's Office, Assistant United States Attorney Lawrence Tong handled the appeal.

Opposing Counsel:

William Domingo, Solo practitioner, Kauikeaouli Hale, 1111 Alakea Street, 96813, (808) 538-5003 (for defendant Mendoza)

Clifford Hunt, Solo practitioner, 333 Queen Street, Suite 612, Honolulu, Hawai'i 96813 (for defendant Altwegg)

Pamela O'Leary Tower, Solo practitioner, 2350 NW Savier Street, #328, Portland, Oregon 97210, (808) 255-2949 (for defendant Alcantara, Jr.)

Harlan Kimura, Solo practitioner, 220 South King Street, Suite 1660, Honolulu, Hawai'i 96813, (808) 521-4134 (for defendant Koizumi)

Lynn Panagakos, Solo practitioner, 841 Bishop Street, Suite 2201, Honolulu, Hawai'i 96813, (808) 521-3336 (for defendant Galacgac)

Cynthia Kagiwada, Solo practitioner, P.O. Box 368, Kaneohe, Hawai'i 96744, (808) 230-4430 (for defendant Alimoot).

5. *United States v. Acuna, Valenzuela, Olguin et al.*, 1:07-cr-00615-SOM (United States District Court for the District of Hawaii, Mollway, J.), *aff'd*, No. 09-10037, 2010 WL 5188977 (9th Cir. Dec. 15, 2010), *see also* 2012 WL 1883748 (D. Haw. 2012) and 2012 WL 1852993 (D. Haw. 2012)
2007 – 2008

I served as co-trial counsel for the United States and handled the financial component of the prosecution of this multi-state conspiracy to distribute more than 2,000 pounds of methamphetamine, which was part of an indictment naming nineteen individuals. The jury trial of these three defendants lasted one month, and I tried the money laundering counts, which included examining witnesses about elaborate mortgage fraud schemes involving multiple real properties and business fronts. I also tried the forfeiture counts, which were presented to the jury after it had returned its conviction of guilt as to the underlying counts. The jury forfeited the identified properties and the defendants all received substantial prison sentences. The Ninth Circuit affirmed the convictions.

Co-Counsel:

Mark Inciong, United States Attorney's Office, District of Hawaii, 300 Ala Moana Boulevard, 6-100, Honolulu, Hawai'i 96850, (808) 541-2850.

Opposing Counsel:

Jeffrey Arakaki, Solo practitioner, 1188 Bishop Street, Suite 1604, Honolulu, Hawai‘i 96813, (808) 531-5517 (for defendant Acuna)

Brandon Flores, Solo practitioner, Kakuhihewa Building 601 Kamokila Boulevard, Suite 251 Kapolei, Hawai‘i 96707, (808) 692-8265 (for defendant Valenzuela)

Gary Singh, Solo practitioner, 700 Bishop Street, Suite 2000, Honolulu, Hawai‘i 96813, (808) 529-0626 (for defendant Olguin).

6. *United States v. Bennett*, 1:06-cr-00068-SOM-LEK (United States District Court for the District of Hawaii, Mollway, J.), *aff’d*, 330 Fed.Appx. 686 (9th Cir. 2009), *see also* 2009 WL 2929447 (D. Haw. 2009)
2006 – 2009

This case stemmed from an earlier prosecution I had handled of a large-scale tax defier scheme involving multiple defendants. This defendant was a prominent architect who propounded the theory that no law required him to pay income taxes. The case involved not only the standard frivolous tax defier defenses and litigation strategies but also involved pre-trial litigation to prevent an out-of-state attorney with a well-established record of filing frivolous pleadings from appearing *pro hac vice* as the defendant’s attorney. *See* 2006 WL 2793170 (D. Haw. 2006). I served as co-counsel, taking lead in preparing the written motions, presenting the opening, examining witnesses and the sentencing. After the first trial resulted in a hung jury, we tried the case again and obtained a conviction on all counts. I also worked on the appeal to the Ninth Circuit, which affirmed the conviction. The district court denied the subsequent habeas petition.

Co-Counsel:

Leslie Osborne, Jr., United States Attorney’s Office, District of Hawaii, 300 Ala Moana Boulevard, 6-100, Honolulu, Hawai‘i 96850, (808) 541-2850.

Opposing Counsel:

William Domingo, Solo practitioner, Kauikeaouli Hale, 1111 Alakea Street, Honolulu, Hawai‘i 96813, (808) 538-5003 (local counsel).

7. *United States v. Jose, Matsunaga, Kupahu*, 1:06-cr-00467-SOM (United States District Court for the District of Hawaii, Mollway, J.), *see* 2007 WL 1669861 (D. Haw. 2007)
2006 – 2007

This case involved the destruction of a recreation cage in the special housing unit at the Federal Detention Center in Honolulu, Hawai‘i, by three defendants serving sentences for violent crimes and drug offenses. In conjunction with the Bureau of

Prisons, I investigated and indicted the case. I then tried the case before a jury. The trial involved unique expert testimony concerning the structure and composition of the cage, and sensitive issues related to the location of the crime. During trial, the jury and judge participated in a site visit to the detention center. I also prepared and argued pre-trial motions concerning the statutory basis for the indictment and various evidentiary issues. Two of the three defendants were convicted, and neither defendant appealed.

Opposing Counsel:

Stuart Fujioka, Solo practitioner, 235 South Beretania Street, #304, Honolulu, Hawai'i 96813, (808) 586-1488 (for defendant Jose)

Louis Ching, Solo practitioner, 4475 Kilauea Avenue, Honolulu, Hawai'i 96816, (808) 392-8727 (for defendant Matsunaga)

Randall Oyama, Solo practitioner, 888 Mililani Street, Penthouse 2, Honolulu Hawai'i 96813, (808) 225-4040 (for defendant Kupahu).

8. *United States v. Troiano et al.*, 1:05-cr-00261-HG (United States District Court for the District of Hawaii, Gillmor, J.), *aff'd*, 258 Fed.Appx. 983 (9th Cir. 2007)
2005 – 2007

This case involved the prosecution of a violent robbery linked to a multi-day crime spree that included identity theft, home burglaries, and other crimes. The case was investigated by local law enforcement, with the assistance of the Bureau of Alcohol, Tobacco, Firearms and Explosives, and involved co-conspirators, meticulously obtained forensic evidence, and a number of victims. I served as co-counsel during the investigation and pre-trial proceedings. In this capacity, I prepared the written motions, presented the opening jury address, examined witnesses and the handled the sentencing hearing. The case required that I work with cooperating co-conspirators and litigate jurisdictional questions pertaining to the Hobbs Act charges as well as various evidentiary issues that arose during trial. The defendant was convicted and I argued the appeal before the Ninth Circuit, which affirmed the conviction.

Co-Trial Counsel:

Wes Reber Porter, 300 Ala Moana Blvd., Honolulu, Hawai'i, 96850, (808) 754-1998.

Opposing Counsel: Todd Eddins, Solo practitioner, 417 South King Street, Honolulu, Hawai'i 96813, (808) 538-1110 (for defendant Troiano)

Pamela Tamashiro, Solo practitioner, 1060 Richards Street, Honolulu, Hawai'i 96813, (808) 768-6551 (for defendant Toki)

David Klein, Solo practitioner, P.O. Box 22392, Honolulu, Hawai‘i 96823, (415) 935-1477 (for defendant Esparza).

9. *United States v. Hudson, Jr.*, 1:05-cr-00045-HG (United States District Court for the District of Hawaii, Takasugi, J., visiting)
2005 – 2005

This case involved the assault of two Deputy United States Marshals by a fugitive as he attempted to flee arrest. Because of the relationship between the United States Marshal’s office and the judges of the District of Hawaii, a visiting judge handled the trial, which was before a jury and resulted in a conviction. I served as co-counsel during the trial, presenting the opening, preparing and examining witness, and handling the written pleadings. The defendant subsequently appealed, but withdrew his appeal after receiving a downward departure in his sentence for providing substantial assistance to the United States government.

Co-Counsel:

Wes Reber Porter, 300 Ala Moana Blvd., Honolulu, Hawai‘i, 96850, (808) 754-1998.

Opposing Counsel:

Myron Takemoto, Takemoto & Shimozono, LLC, 1130 North Nimitz Highway, Suite B-200B, Honolulu, Hawai‘i 96817, (808) 536-2900.

10. *United States v. Hardy et al.*, 1:02-cr-00133-HG (United States District Court for the District of Hawaii, Rafeedie, J., visiting), *aff’d*, 2007 WL 1578293 (9th Cir. 2007)
2004 – 2007

This was my first jury trial in the District of Hawaii. The Department of Justice Tax Division had initiated the prosecution and indicted five members of a long-standing, multi-state tax defier scheme. The main defendant, Hardy, had a long history of promoting illegal tax schemes dating back to the 1980s. By the time we took the case to trial, there were more than 100 victims in numerous states. Prior to trial, the defendants engaged in the very tactics they had promoted as part of their scheme to obstruct the government’s efforts to assess and collect taxes, including hiding assets, seeking delays, and filing numerous motions in the district court as well as an interlocutory appeal. *See* 102 Fed.Appx. 615 (9th Cir. 2004). I handled the substantial pre-trial pleadings and motions, did the opening and closing addresses to the jury, examined more than sixty witnesses – including expert witnesses – and handled the post-trial motions. After the jury convicted all five defendants, I worked on the appeal in conjunction with the appellate section of the Tax Division. Following the conviction, one of the defendants, Cassidy, aka Michaels, filed a frivolous action against me, which was resolved in my favor in the State Courts of Hawai‘i.

Co-Trial Counsel:

Brian Bailey, Department of Justice, Tax Division, 950 Pennsylvania Avenue NW, Washington, DC 20530, (202) 514-2901.

Co-Appellate Counsel:

Gregory V. Davis, Department of Justice, Tax Division, 950 Pennsylvania Avenue NW, Washington, DC 20530, (202) 514-2901.

Opposing Counsel:

Lynn Panagakos, Solo practitioner, 841 Bishop Street, Suite 2201, Honolulu, Hawai'i 96813, (808) 521-3336 (for defendant Hardy)

Mark Zenger, Richards & Zenger, P.O. Box 3966, Lihue, Hawai'i 96766, (808) 632-0724, (for defendant Supnet)

Richard Gronna, Solo practitioner, 841 Bishop Street, Suite 2201, Honolulu, Hawai'i 96813, (808) 523-2441 (for defendant Kailing)

Barry Edwards, Solo practitioner, P.O. Box 6599, Kaneohe, Hawai'i 96744, (808) 239-6976 (for defendant Ortiz)

Alvin Nishimura, Solo practitioner, Kauikeaouli Hale, 1111 Alakea Street, Honolulu, Hawai'i 96813, (808) 538-5003 (provisionally appointed counsel for *pro se* defendant Cassidy).

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

While serving as the Attorney General of Hawai'i, our Department has filed and aggressively litigated a number of civil enforcement actions involving consumer protection matters. In 2019, for example, we sued Purdue Pharma, members of the Sackler family as well as manufacturers and distributors of opioids. In 2020, we sued companies and officers of Altria and JUUL, manufacturers of e-cigarettes and other vaping products. In 2021, we successfully tried a civil enforcement action against Bristol Meyers Squibb, which resulted in a trial verdict of \$837 million in penalties.

In addition to consumer protection matters, I have focused on building up our State's criminal and white-collar enforcement capacity, including by creating a complex litigation, fraud and compliance unit and by hiring the first statewide human trafficking coordinator. In addition to collaborating on various matters with federal and local

counterparts, I regularly partner with other states to pursue environmental, anti-trust and other actions of importance to the State of Hawai‘i. During the COVID-19 emergency, we provided counsel to the State’s executive departments on the front lines of responding to the pandemic, and both defined the legal framework of the emergency response and defended it in federal and state court. Prior to the pandemic, our State faced a standoff between law enforcement and individuals protesting the permitted development of the Thirty Meter Telescope atop Mauna Kea mountain. The conflict resulted in the arrest and prosecution of 38 protesters who physically blocked movement of the equipment across public roads. I was involved in the prosecution matters, but also worked closely with state and local entities, as well as with individuals and organizations throughout the State to address the myriad matters involved in this situation.

When I served as an Assistant United States Attorney, most of the cases I investigated and indicted were resolved without a jury trial but pursuant to a plea agreement. Many of these cases involved lengthy investigations with numerous targets, voluminous records, and detailed search warrants to obtain evidence from homes, offices, and computer media. Other cases involved sensitive issues stemming from the nature of the victims or because of parallel proceedings being conducted by the State of Hawai‘i, another federal agency, or private litigants. In addition, even the cases that were resolved with plea agreements often required extensive briefing and hearings relating to sentencing matters. For a period of time, I coordinated the prosecution of child exploitation crimes investigated by the Federal Bureau of Investigation, Department of Homeland Security, and the criminal investigation units of military service branches such as the United States Coast Guard and Navy. I reviewed computer search warrants, prepared indictments, and argued sentencing matters involving *inter alia* victim-witness issues. I also served on the Hawai‘i Internet Crimes Against Children Task Force and participated in coordinated efforts between federal and local agencies in the investigation and prosecution of child pornography crimes and other crimes against children.

I have never performed lobbying activities.

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 co-taught a course, The Small Business & Entrepreneurship Clinic, with Gregory Kim during the Spring and Fall semesters of 2013, at the William S. Richardson School of Law, University of Hawai‘i at Mānoa. The clinic involved one evening per week of classroom instruction and multiple times per week of clinic time. In addition to participating in the evening class, which Mr. Kim predominantly conducted, I supervised student attorneys in their representation *pro bono* of clients during the clinic sessions. Syllabus supplied.

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.

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.

I do not have plans, commitments, or agreements to pursue outside employment, with or without compensation.

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).

Please 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.

During the nomination process, I consulted with the Department of Justice's ethics office and Designated Ethics Officer to identify any potential conflicts. If I am confirmed, I will continue to consult with that office and will recuse myself from any matter in which recusal is required.

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

If I am confirmed, any potential conflict of interest will be resolved in accordance with the terms of an ethics agreement that I have entered with the Department's designated agency ethics official. If confirmed, I will continue to consult with the

Department of Justice's ethics office and will recuse myself from any matter in which recusal is required.

23. **Pro Bono Work:** An ethical consideration under Canon 2 of the American Bar Association's Code of Professional Responsibility calls for "every lawyer, regardless of professional prominence or professional workload, to find some time to participate in serving the disadvantaged." Describe what you have done to fulfill these responsibilities, listing specific instances and the amount of time devoted to each. If you are not an attorney, please use this opportunity to report significant charitable and volunteer work you may have done.

While a student attorney with the Harvard Legal Aid Bureau, I represented clients in landlord/tenant disputes as well as on one occasion, in a domestic abuse matter. Between meeting with clients, filing documents in the Courts of the Commonwealth of Massachusetts and engaging in mediation proceedings, I spent 50 to 100 hours on these cases. As a federal prosecutor, I did not engage in the outside practice of law by providing legal services *pro bono*. While in civil practice, I spent more than 100 hours providing *pro bono* services in litigation and business matters. Through my involvement with the Small Business & Entrepreneurship Clinic, for example, I worked with students to assist clients with setting up businesses in Hawai'i, protecting trademark rights, and drafting business documents. While in private practice, I also staffed the Access to Justice Center run by the Hawai'i State Judiciary.