

**UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY**

QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

PUBLIC

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

Carla Beth Freedman

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

United States Attorney for the Northern District of New York

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.

U.S. Attorney's Office
Northern District of New York
100 South Clinton Street
Syracuse, NY 13261

Residence: Manlius, NY

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

1963; Ann Arbor, Michigan

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.

New York Law School, August 1985-June 1988,
J.D. - June 1988

Syracuse University, January 1982-May 1985,
B.A. - May 1985

University of Michigan, August 1981-December 1981
No degree received.

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.

August 2007 – Present

United States Attorney’s Office for the Northern District of New York
100 South Clinton Street
Syracuse, NY 13261

Narcotics Chief/Supervisory AUSA [February 2018-present]

Deputy Narcotics Chief [March 2016-February 2018]

Assistant United States Attorney [September 2007-present]

Paid

August 1988 – December 2004

New York County District Attorney’s Office
1 Hogan Place
New York, NY 10013

Chief, Asian Gang Unit [September 1997-December 2004]

Assistant District Attorney [August 1988-September 1997]

Paid

June 1987 – August 1987

Legal Aid Society
60 Lafayette Street
New York, NY 10013

Intern

Unpaid

June 1986 – August 1986

New York County District Attorney’s Office
1 Hogan Place
New York, NY 10013

Intern

Unpaid

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

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

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

Special Act Award for prosecution of *US v. Raymond & Requena*, United States Attorney's Office for the Northern District of New York, 2017

Special Act Award for prosecution of *US v. Mansour, et al.*, United States Attorney's Office for the Northern District of New York, 2015

Administrator's Award for prosecution of *US v. Chang, et al.*, Drug Enforcement Administration, 2014

Special Act Award for prosecution of *US v. Chang, et al.*, United States Attorney's Office for the Northern District of New York, 2014

Award of Excellence, New York/New Jersey Organized Crime Drug Enforcement Task Force, 2010

Outstanding Prosecutorial Award of Excellence, International Organization of Asian Crime Investigators and Specialists, 2004

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

I have not been a member of any bar associations or judicial-related committees, selection panels or conferences.

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, May 1989

There have been no lapses in membership.

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

United States Court of Appeals for the Second Circuit (August 2014)

United States District Court for the Northern District of New York (September 2007)

All state courts in New York (May 1989)

There have been no lapses in membership.

11. **Memberships:**

- a. List all professional, business, fraternal, scholarly, civic, charitable, or other organizations, other than those listed in response to Questions 9 or 10 to which you belong, or to which you have belonged, since graduation from law school.

Provide dates of membership or participation, and indicate any office you held. Include clubs, working groups, advisory or editorial boards, panels, committees, conferences, or publications.

I have not belonged to any professional, business, fraternal, scholarly, civic, charitable, or other organizations since my graduation from law school.

- 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.

I have not belonged to any organizations.

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 not written or edited any books, articles, reports, letters to the editor, editorial pieces, or other published material.

- 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 not prepared or contributed in the preparation of any reports, memoranda or policy statements on behalf of any bar association, committee, conference, or organization of which I am or was a member.

- 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 not issued or provided (nor issued or provided to others) any testimony, official statements or other communications relating, in whole or in part, to matters of public policy or legal interpretation to public bodies or public officials.

- d. Supply four (4) copies, transcripts or recordings of all speeches or talks delivered

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

I have done my best to identify transcripts or recordings of all speeches or talks delivered, including through a review of my personal files and searches of publicly available electronic databases. I do not have any speeches or talks to report.

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

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

New York Times Magazine, July 8, 2015
Copy Supplied

13. Public Office, Political Activities and Affiliations:

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

I have not run for public office nor been appointed to any position.

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

I am a member of the Democratic Party but have not held a position or played a formal 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 have not clerked for a judge.

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.

August 1988 – December 2004

New York County District Attorney's Office

1 Hogan Place

New York, NY 10013

Chief, Asian Gang Unit [September 1997-December 2004]

Assistant District Attorney [August 1988-September 1997]

August 2007 – Present

United States Attorney's Office for the Northern District of New York

100 South Clinton Street

Syracuse, NY 13261

Narcotics Chief/Supervisory AUSA [February 2018-present]

Deputy Narcotics Chief [March 2016-February 2018]

Assistant United States Attorney [September 2007-present]

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

I have not served as a mediator or arbitrator.

b. Describe:

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

I have been a prosecutor for my entire legal career. First, as a state prosecutor with the Manhattan (New York County) District Attorney's

Office from August 1988 through December 2004, and then, following a 2½ year hiatus to be at home with my young daughter, as a federal prosecutor with the U.S. Attorney's Office for the Northern District of New York from August 2007 to present. While I have prosecuted a wide-array of crimes and offenses during my 32 years as a prosecutor, I have concentrated on organized crime, violent crime, and drug trafficking offenses, including since 2009, the investigation and prosecution of controlled substance analogues and newly scheduled synthetic drugs.

- 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 (from 2007-present), my client was the United States.

As a state prosecutor (from 1988-2004), my client was the State of New York.

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

As a prosecutor (both state and federal), my entire legal career has been in litigation. Additionally, as a career prosecutor I am frequently in court.

- i. Indicate the percentage of your practice in:
 - 1. federal courts; 100% [2007-present]
 - 2. state courts of record; 100% [1988-2004]
 - 3. other courts; 0%
 - 4. administrative agencies; 0%
- ii. Indicate the percentage of your practice in:
 - 1. civil proceedings; 0%
 - 2. criminal proceedings; 100%

- 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.

During my legal career, I have tried approximately 50 cases. I was either sole counsel or chief counsel (first chair) in all trials.

- i. What percentage of these trials were:
 - 1. jury; 98%
 - 2. non-jury; 2%

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

I have not written any briefs filed in the Supreme Court nor argued orally before the Supreme Court.

15. **Litigation:** Describe the ten (10) most significant litigated matters which you personally handled, whether or not you were the attorney of record. Give the citations, if the cases were reported, and the docket number and date if unreported. Give a capsule summary of the substance of each case. Identify the party or parties whom you represented; describe in detail the nature of your participation in the litigation and the final disposition of the case. Also state as to each case:

- a. the date of representation;
- b. the name of the court and the name of the judge or judges before whom the case was litigated; and
- c. the individual name, addresses, and telephone numbers of co-counsel and of principal counsel for each of the other parties.

1. *United States v. Raymond, et al*

Case No. 5:15-CR-081 (NAM)

United States District Court for the Northern District of New York

The Honorable Norman A. Mordue

2014-2018

Andrew Raymond and Brian Requena were the owner/operators of one of the largest and most sophisticated synthetic drug organizations in the United States, which involved the importation, processing, and distribution of millions of dollars of synthetic cannabinoids. Both defendants went to trial and were convicted of the drug trafficking conspiracy as well as money laundering charges. Raymond was sentenced to a 30 year term of incarceration and Requena was sentenced to 25 years. The prosecution also led to the forfeiture of more than \$3.5 million, as well as vehicles (including a Rolls Royce Ghost), and \$350,000 in jewelry. I handled the entire investigation as sole counsel including obtaining search warrants, subpoenas, and other investigative tools, interviewing witnesses, and presenting evidence to the grand jury. I was also responsible for providing disclosure, responding to omnibus motions, and drafting trial documents. AUSA Perry was brought on to assist me as second chair at the trial (I was first chair); he was tasked with handling the direct exam of the government's expert witnesses and crossing the defense experts. I also handled the sentencing hearing alone as sole counsel putting on government expert witnesses and crossing defense experts, as well as drafting the sentencing memoranda.

Co-counsel:
Michael Perry
Assistant U.S. Attorney
Northern District of New York
100 South Clinton Street
Syracuse, NY 13261
(315) 448-0913

Opposing Counsel:
Counsel for Raymond:
Donald Marks, Esq.,
10100 Santa Monica Blvd.
Los Angeles, CA 90067
(310) 772-2287;

Counsel for Requena:
Mark McBride, Esq.,
468 North Camden Drive
Beverly Hills, CA 90210
(310) 880-7120

2. *United States v. Zhang, et al*

Case No. 5:11-CR-363 (GTS)
United States District Court for the Northern District of New York
The Honorable Glenn T. Suddaby
2009-2013

Following a DEA wiretap investigation that I supervised, 23 defendants were indicted for their involvement in a conspiracy to import and distribute synthetic cathinones (“bath salts”) from a Chinese pharmaceutical company (CEC Pharmaceuticals, owned and operated by Lei Zhang) into the United States and then re-distribute throughout the United States. Eighteen of the defendants pled guilty, several of whom entered into cooperation agreements with the government, and two were convicted after trial. The defendants who pled guilty received sentences ranging from 12 months to 84 months. The two defendants who went to trial (Rosario Gambuzza and Ernest Snell) were sentenced to 188 months and 210 months, respectively. Two defendants remain fugitives: Zhang (who resides in China and cannot be extradited) and a Los Angeles-based attorney (Ken Feria) whose whereabouts are unknown. I handled the entire investigation as sole counsel including supervising the wiretap investigation, obtaining search warrants, subpoenas, and other investigative tools, interviewing witnesses, and presenting evidence to the grand jury. I was also responsible for providing disclosure, responding to omnibus motions, and drafting trial documents. AUSA Duncan was brought on to assist me as second chair at the trial (I was first chair); he was tasked with handling the direct exam of the government’s expert witnesses and crossing the defense experts. I also handled the sentencing hearing alone as

sole counsel putting on government expert witnesses and crossing defense experts, as well as drafting the sentencing memoranda.

Co-counsel:

John Duncan
Assistant U.S. Attorney (retired)
206 Lansdowne Road
Dewitt, NY 13214
(315) 374-3562

Opposing Counsel:

Jarrod Smith, Esq.
11 South Main Street
Jordan, NY 13080
(315) 277-5370

3. *United States v. Wilson, et al*

Case No. 5:14-CR-273 (GTS)
United States District Court for the Northern District of New York
The Honorable Glenn T. Suddaby
2014-2016

Following a DEA wiretap investigation that I supervised, 13 defendants were indicted and charged in a conspiracy to distribute heroin and cocaine base (“crack cocaine”) in the Syracuse area from April 2013 to June 2014. Twelve of the defendants pled guilty, many of whom entered into cooperation agreements with the government, but the leader of the drug trafficking organization (Derrick Wilson) went to trial and was convicted. Following his conviction, he was sentenced to 28 years incarceration. The remaining defendants received sentences ranging from 60 to 120 months. I handled the entire investigation as sole counsel including supervising the wiretap investigation, obtaining search warrants, subpoenas, and other investigative tools, interviewing witnesses, and presenting evidence to the grand jury. I was also responsible for providing disclosure, responding to omnibus motions, and drafting trial documents. AUSA Commandeur was brought on to assist me as second chair at the trial (I was first chair); he was tasked with handling the direct exam of some of the government’s witnesses. I also handled the sentencing alone as sole counsel drafting all the sentencing memoranda.

Co-counsel:

Nicolas Commandeur
Assistant U.S. Attorney
Northern District of New York
100 South Clinton Street
Syracuse, NY 13261
(315) 448-0916

Opposing Counsel:
Kenneth Moynihan, Esq.
120 East Washington Street
Syracuse, NY 13202
(315) 424-4944

4. *United States v. Feldman*

Case No. 5:09-CR-074 (DNH)
United States District Court for the Northern District of New York
The Honorable David N. Hurd
2009-2010

Following an FBI email and VOiP communications wiretap that I supervised, Feldman was indicted for wire fraud for his scheme to defraud desperately-ill victims who paid large sums of money and traveled to the Philippines based on false promises from Feldman that they would receive organ transplants there. After being extradited from the Philippines to NDNY, Feldman pled guilty to the charges and was sentenced to a term of 188 months. I handled all aspects of the investigation and prosecution.

Opposing Counsel:
James Greenwald, Esq. (retired),
Federal Public Defender
4 Clinton Square
Syracuse, NY 13202
(315) 701-0080

5. *United States v. Morales, et al*

Case No. 5:19-CR-189 (GTS)
United States District Court for the Northern District of New York
The Honorable Glenn T. Suddaby
2019-2021

Following a DEA wiretap investigation that I supervised, 12 members of a Syracuse-based drug trafficking organization were indicted and charging in a drug trafficking conspiracy that distributed more than two kilograms of heroin and mixtures of heroin and fentanyl that was obtained from NYC-based sources of supply. All twelve defendants pled guilty and received sentences ranging from 21 months to 240 months. I handled all aspects of the investigation and prosecution.

Opposing Counsel:
Counsel for Yan Morales: Randi Bianco, Esq.
Federal Public Defender
4 Clinton Square
Syracuse, NY 13202
(315) 701-0080

**6. *United States v. Figuero-Martinez, et al*
*United States v. Alequin, et al***

Case Nos. 5:15-CR-217 (GTS) & 5:15-CR-218 (GTS)
United States District Court for the Northern District of New York
The Honorable Glenn T. Suddaby
2015-2017

Following a DEA three-month wiretap investigation that I supervised, 21 defendants from the Utica and Rome area were arrested and charged in two related drug conspiracy indictments. The indictments charged the defendants in separate but overlapping conspiracies involving the distribution of heroin, as well as maintaining drug-involved premises. All 21 defendants subsequently pled guilty receiving sentences between 15 months and 240 months. I handled all aspects of the investigation and prosecution.

Opposing Counsel:
Randi Bianco, Esq.
Federal Public Defender
4 Clinton Square
Syracuse, NY 13202
(315) 701-0080

7. *United States v. Branford, et al*

Case No. 5:09-CR-676 (NAM)
United States District Court for the Northern District of New York
The Honorable Norman A. Mordue
2008-2012

A drug trafficking organization (DTO) run by Jermaine Branford was discovered through a DEA wiretap investigation that I supervised. The Branford DTO was a New York City based Crip Street Gang crew which was operating out of Watertown and supplying both Jefferson and St. Lawrence Counties with cocaine base (“crack cocaine”) and MDMA. The MDMA was obtained from a source of supply in Canada, smuggled across the Northern Border and into the United States where it was then distributed in the Watertown and New York City areas. The investigation led to the indictment of 11 defendants, all of whom subsequently pled guilty (several of whom entered into cooperation agreements with the government). The defendants received sentences ranging from 56 months to 262 months. I handled all aspects of the investigation and prosecution.

Opposing Counsel:
Amelio Marino, Esq.
163 West 71st Street
New York, NY 10023
(212) 873-7297

8. *United States v. Mansour, et al*

Case No. 5:13-CR-429 (DNH)

United States District Court for the Northern District of New York

The Honorable David N. Hurd

2013-2017

A DEA wiretap investigation (which I supervised) revealed a Syracuse-based synthetic cannabinoid trafficking organization that was manufacturing and distributing approximately 100 to 200 pounds of synthetic cannabinoid products per month. The defendants utilized chemicals such as UR-144 (a Schedule I controlled substance), which they imported from China, then sprayed on leafy plant material, and packaged in clandestine locations in Syracuse. The packages were then distributed to Syracuse convenience stores, as well as shipped to co-conspirators in Texas, Ohio, and South Carolina for distribution to customers. The investigation led to the indictment of 11 people who were charged with both a drug trafficking and money laundering conspiracies. Ten of the defendants pled guilty (several of whom entered into cooperation agreements with the government. The defendants received sentences ranging from 12 months to 84 months. One defendant remains a fugitive and is believed to be residing in Jordan. I handled all aspects of the investigation and prosecution.

Opposing Counsel:

Paul Carey, Esq.

333 East Onondaga Street

Syracuse, NY 13202

(315) 474-0077

9. *United States v. Vita,*

Case No. 5:16-CR-124 (NAM)

United States District Court for the Northern District of New York

The Honorable Norman A. Mordue

2016-2017

DEA, working with the Camillus (NY) Police Department, investigated the overdose death of a 24 year old pregnant woman. The investigation, which I ran, led to the indictment of Vita who provided the victim with the fentanyl laced heroin that led to the victim's overdose death. Vita himself had used some of the heroin/fentanyl two days earlier which led to his overdose; however, he was rescued by paramedics, who were called to the scene by his girlfriend, and were able to administer Narcan, saving Vita's life. After consultation with the victim's family, the case was resolved with a guilty plea, pursuant to FRCrimP 11(c)(1)(C), to an agreed upon sentence of 15 years with the defendant waiving all rights to appeal. I was the lead counsel in this investigation and plea negotiation. I had the assistance of AUSA Tamara Thomson at sentencing.

Opposing Counsel: Lisa Peebles, Esq. & Randi Bianco, Esq.,
Federal Public Defender
4 Clinton Square
Syracuse, NY 13202
(315) 701-0080

10. *People v. Martinaj*,
Ind. No. 01440/01
Supreme Court, New York County
The Honorable Bonnie Witner
1998-2002

In 1998, the defendant (an Albanian National) got into an altercation in a lower east side bar with a group of young men, one of whom was celebrating his 21st birthday. The group left the bar after the verbal altercation but were pursued by the defendant who ended up attacking the man celebrating his birthday (coincidentally a Serbian immigrant), stabbing him 7 times, and killing him. After stabbing the Serbian victim, the defendant then began attacking a second man that was in the group stabbing him in the back multiple times until the second victim ran away before collapsing with a punctured lung. Following the murder and serious assault, the defendant fled back to his native Albania. I indicted the case in 2001 charging Martinaj with Murder in the Second Degree and Assault in the First Degree. In 2002, the defendant was successfully extradited from Albania and I subsequently tried him (as the sole prosecutor) in May 2002. Martinaj was convicted of all counts in the indictment and then sentenced to 25 years to life for the murder and 12½ -25 years, to be served consecutively, for the assault.

Opposing Counsel:
Calvin Garber, Esq.
225 Broadway
New York, NY 10007
(212) 267-6130

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.)

Beginning in 2009, I have become very involved in the investigation and prosecution of controlled substance analogues as well as newly scheduled controlled substances (“designer drugs”). Since New York State does not have a controlled substance analogue criminal statute, I have made it a priority as Narcotics Chief to prosecute as many of these cases as possible in federal court, including those that arise from state and local law

enforcement investigations. These synthetic drugs (including synthetic cathinones, cannabinoids, and opioids) are extremely dangerous and have devastated many of our communities in NDNY.

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

I have not taught any courses on a full time basis. From time to time, I have been asked to provide internal Department of Justice training on various topics. I have also provided training to the New York State Police and other local law enforcement agencies on drug and firearm laws, search warrants, and federal wiretap requirements.

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.

I have no arrangements in the future to be compensated for any financial or business interest.

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 have none.

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

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.

My entire career has been devoted to public service as a career prosecutor (state and now federal). In this role, I have had the opportunity to work with and assist victims of crime, many of whom have been disadvantaged. I have attended multiple community meetings within NDNY to address opioid addiction issues as well as anti-gang/violence issues. I have not undertaken any outside legal activities.

During 2005-2007, while I was on a career hiatus in order to be home with my young daughter (between my time as an ADA at the Manhattan DA's Office and my current position as an AUSA in NDNY), I volunteered with the NYC Bar Association to assist women with their VAWA immigration petitions.