

**UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY**

QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

PUBLIC

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

Zachary Augustus Myers

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

United States Attorney for the Southern District of Indiana

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.

United States Attorney's Office
District of Maryland
36 S Charles Street, 4th Floor
Baltimore, MD 21201

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

1981; Stanford, California

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.

Georgetown University Law Center, 2005-2008
J.D. - May 2008

The George Washington University, 2003-2005
M.A. in Political Management - May 2005

Stanford University, 1999-2003
B.A. in Political Science - June 2003

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.

April 2014 – Present
Assistant United States Attorney, Cybercrime Counsel
National Security & Cybercrime Section
United States Attorney’s Office for the District of Maryland
36 S Charles Street, 4th Floor, Baltimore, MD 21201
Paid

June 2011 – April 2014
Assistant United States Attorney
United States Attorney’s Office for the Southern District of Indiana
10 W Market Street, Suite 2100, Indianapolis, IN 46204
Paid

February 2009 – February 2011
Board of Directors
KIPP: Indianapolis Public Charter School
Indianapolis, IN
Unpaid

September 2008 – May 2011
Associate
Baker & Daniels, LLP (now Faegre Drinker Biddle & Reath LLP)
300 N Meridian St, Ste 2500, Indianapolis, IN 46204
Paid

May 2007 – July 2007
May 2006 – August 2006
Summer Associate
Baker & Daniels, LLP (now Faegre Drinker Biddle & Reath LLP)
300 N Meridian St, Ste 2500, Indianapolis, IN 46204
Paid

October 2006 – April 2007
Legal Extern for the Honorable Reggie B. Walton
United States District Court for the District of Columbia
333 Constitution Ave NW
Washington, DC 20001
Unpaid

December 2005 – Present
Secretary, Board Member
Myers Family Foundation, Inc.
Indianapolis, IN
Unpaid

May 2005 – August 2005
Legislative Correspondent
Office of Congresswoman Julia M. Carson (IN-7)
Longworth House Office Building, Washington, DC 20515
Paid

August 2004 – November 2004
Field Director
Julia Carson for Congress
Indianapolis, IN
Paid

September 2003 – July 2004
Intern
Office of Congresswoman Julia M. Carson (IN-7)
Longworth House Office Building, Washington, DC 20515
Paid (~January 2004 – July 2004), Unpaid (September 2003 – December 2003)

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 have registered for selective service.

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

Victim Assistance Award, United States Attorney's Office, District of Maryland, 2019
Outstanding Investigation, National Organized Crime & Drug Enforcement Task Force, 2018
United States Presidential Scholar, Michigan, Commission on Presidential Scholars, 1999

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.

Federal Bar Association

Indiana State Bar Association

Indianapolis Bar Association

Marion County (Indiana) Bar Association
Board of Directors (April 2011 – March 2012)

Vice President (April 2010 - March 2011, April 2012 - March 2013)

Monumental City (Baltimore) Bar Association

National Association of Criminal Defense Lawyers

National Bar Association

National Black Prosecutors Association

Sagamore American Inn of Court

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.

Indiana, October 2008

Maryland, July 2015

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 Seventh Circuit (October 2009)

United States Court of Appeals for the Fourth Circuit (June 2014)

United States District Courts for the Northern and Southern Districts of Indiana (October 2008)

United States District Court for the District of Maryland (April 2014)

All state courts in Indiana (October 2008)

All state courts in Maryland (July 2015)

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.

Georgetown University Law Center Alumni Association (June 2008 – Present)
Stanford University Alumni Association (June 2003 – 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.

To my knowledge, none of these organizations discriminates 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.

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:

Enhanced Sentences for Repeat Sexual Offenders Against Children, United States Attorneys' Bulletin, July 2015. Copy supplied.

Law Students, You can Help Protect Democracy, Georgetown Law Weekly, published approximately September 30, 2006. Copy supplied.

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

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. I have not identified any such materials.

- 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. I have not identified any such materials.

- 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 copies, transcripts, recordings, and press reports of all speeches or talks delivered, including through a review of my personal files and searches of publicly available electronic databases. I may speak from a handwritten notes, or an outline, or occasionally without notes. Unless otherwise specifically noted below, I was unable to locate copies, transcripts, recordings, press reports, outlines or notes of these events.

Stanford University
450 Serra Mall, Stanford, CA 94305
May 22, 2021

I spoke at Afternoon Gathering of Voices Honoring Charles J. Ogletree, Jr. A copy of my prepared remarks, as delivered, is supplied.

University of Maryland, Black Law Students' Association
500 W Baltimore St, Baltimore, MD 21201
Videoconference
April 14, 2021

I participated in a panel discussion about becoming a federal prosecutor and working in law enforcement as a black lawyer.

Highlandtown Elementary School
6820 Fait Avenue, Baltimore, MD, 21224
Videoconference
February 2, 2021
I spoke to a 4th grade class about internet safety and citizenship.

National Bar Association, Young Lawyers' Division
1816 12th St. NW 4th Floor, Washington, DC, 20009
Videoconference
July 23, 2020
I organized and moderated a panel on how to become an AUSA for diverse lawyers and law students.

FBI InfraGard
University of Maryland Alumni Center, College Park, Maryland
January 16, 2020
I presented to InfraGard members, largely from the private sector, on cybercrime issues and working with the US government. Copies of slides from the presentation supplied.

Maryland Human Trafficking Task Force Professionals Seminar
Dunes Manor, Ocean City Maryland
October 29, 2019
I presented a case study on a series of prosecutions involving sex trafficking of a minor to an audience of social service employees, nongovernmental organizational affiliates, and state, federal, and local investigators and prosecutors. Copies of slides from the presentation supplied.

Maryland State Bar Association: Legends of the Boardroom
520 W Fayette St #100, Baltimore, MD 21201
September 13, 2019
I participated in a Maryland State Bar Association-sponsored panel discussion entitled "Meeting the Challenge of Cyber Threats to Intellectual Property," speaking to an audience of executives, in-house and outside counsel on the cyber threat environment and how to work with federal law enforcement when an incident occurs.

U.S. Secret Service: Maryland Electronic Crimes Task Force Conference
100 S Charles St # 11, Baltimore, MD 21201
March 22, 2019
I spoke about cybercrime at MECTF's annual law enforcement/public sector training and conference.

University of Baltimore Black Law Students Association
1401 N Charles St, Baltimore, MD 21201
January 23, 2019

I spoke at meeting of the Black Law Students Association about working with our office and applying to be a law clerk.

Maryland Identity Theft Working Group Annual Training
1401 N Charles St, Baltimore, MD 21201
May 30, 2018

I participated in a panel discussion about federal identity theft cases.

U.S. Secret Service: Maryland Electronic Crimes Task Force Conference
100 S Charles St # 11, Baltimore, MD 21201
May 1, 2017

I spoke about cybercrimes and emerging threats.

U.S. Secret Service: Maryland Electronic Crimes Task Force Conference
100 S Charles St # 11, Baltimore, MD 21201
May 12, 2016

I spoke about cybercrimes and emerging threats. Copies of slides from the presentation supplied.

Maryland Crime Prevention Association
PO Box 721, Hamstead, MD 21074
October 14, 2015

I presented on investigating and protecting against cybercrimes. Copies of slides from the presentation supplied.

SEED School of Maryland
200 Font Hill Ave, Baltimore, MD 21223
May 8, 2015

I spoke about my experience as a federal prosecutor to an AP Government class.

SEED School of Maryland
200 Font Hill Ave, Baltimore, MD 21223
February 9, 2015

I spoke about internet safety to a 7th grade class.

- 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 any interviews I have given to newspapers, magazines or other publications, or radio or television stations, including through a review of my personal files and searches of publicly available electronic databases. I have not identified any such materials.

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.

Marion County Democratic Party
Elected Precinct Committee Person PIK-01
May 2010 - February 2011

Indiana Democratic Party
Elected Delegate to the 2010 Democratic State Convention District PI-01

- 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 served as Field Director for Julia Carson for Congress (IN-7) from August 2004 through November 2004. Among other responsibilities, I executed and managed the campaign's voter registration and turnout operations and our Election Day plan.

I informally provided advice to Dr. Woodrow Myers' 2008 Congressional (IN-7) campaign.

I volunteered on the Indiana Campaign for Change Voter Protection Team in 2008 (affiliated with the Obama for America campaign).

Indiana Young Democrats
7th District Chair June 2009-June 2010
Board Member June 2010-February 2011

I informally provided advice to Dr. Woodrow Myers' 2020 Indiana gubernatorial 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.

December 2005 – Present
Secretary, Board Member
Myers Family Foundation, Inc.
Indianapolis, IN

September 2008 – May 2011
Associate
Baker & Daniels, LLP (now Faegre Drinker Biddle & Reath LLP)
300 N Meridian St, Ste 2500, Indianapolis, IN 46204

June 2011 – April 2014
Assistant United States Attorney
United States Attorney's Office for the Southern District of Indiana
10 W Market Street, Ste 2100, Indianapolis, IN 46204

April 2014 – Present
Assistant United States Attorney, Cybercrime Counsel
National Security & Cybercrime Section
United States Attorney's Office for the District of Maryland
36 S Charles Street, 4th Floor, Baltimore, MD 21201

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

From September 2008 through May 2011, I was an associate in the Business Litigation and White-Collar Defense and Internal Investigations groups in the Indianapolis office of the law firm then known as Baker & Daniels, LLP. At Baker & Daniels, I represented businesses and individuals involved in commercial litigation, internal and governmental investigations and enforcement actions, and state and federal criminal prosecutions. As an associate in the Business Litigation and White-Collar Defense and Internal Investigations groups, I specialized in criminal investigations and prosecutions, internal investigations, and commercial litigation and disputes.

From June 2011 to the present, as an Assistant United States Attorney, I have only practiced law on behalf of the United States of America. I am a career federal prosecutor who has represented the United States in more than 130 prosecutions, including five jury trials and fourteen appeals.

From June 2011 to April 2014, I served as an AUSA in the General Crimes Unit at the U.S. Attorney's Office for the Southern District of Indiana. In this role, I led investigations and prosecutions of a wide variety of offenses, including child exploitation, computer crime, fraud, public corruption, violent crime, environmental, tax and immigration matters. I also served as the District's Asset Forfeiture Coordinator.

From April 2014 through June 2018 I served as an AUSA in the Major Crimes Unit at the U.S. Attorney's Office for the District of Maryland. In this role, I led investigations and prosecutions of a wide variety of offenses including computer crimes, fraud, sex trafficking, child exploitation, identity theft, violent crime, and immigration matters. I served as the Baltimore Division's Computer Hacking and Intellectual Property (CHIP) prosecutor. I also began serving as the District's National Security Cybercrime Specialist.

In July 2018, I helped formulate the scope and mission of the U.S. Attorney's Office newly-created National Security & Cybercrime Section, and was selected to serve as the Office's first Cybercrime Counsel. In this role, I lead complex and transnational cybercrime investigations in partnership with federal law enforcement and components of the U.S. Intelligence Community. In addition to my casework, I lead an expanded team of cyber-specialist CHIP prosecutors across all of the District's prosecuting units. I also serve on the CHIP Working Group and the Provider Issues Working Group organized by the Computer Crime and Intellectual Property Section of the Criminal Division at Main Justice. In December 2020, I co-founded the District's Dark Market and Cryptocurrency Crime Task Force, which works with a number of federal, state, and local law enforcement agencies to build investigations into offenses enabled by illicit online marketplaces and

cryptocurrency. In August 2020, the U.S. Attorney named me as the Office's criminal eLitigation coordinator. I frequently lead presentations and trainings for public sector and law enforcement groups, including state, local, and federal law enforcement officers and prosecutors.

- 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.

Since becoming an Assistant United States Attorney in June 2011, my practice has been solely in litigation and investigations. I have appeared in court frequently, including federal grand juries, District Courts, and on several occasions before United States Courts of Appeals.

- i. Indicate the percentage of your practice in:

1. federal courts: 100%
2. state courts of record:
3. other courts:
4. administrative agencies:

- ii. Indicate the percentage of your practice in:

1. civil proceedings: 2%
2. criminal proceedings: 98%

- 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 represented the United States as a prosecutor in five federal jury trials, three as lead counsel, one as sole counsel, and one as co-counsel.

- i. What percentage of these trials were:

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

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

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

15. **Litigation:** Describe the ten (10) most significant litigated matters which you personally handled, whether or not you were the attorney of record. Give the citations, if the cases were reported, and the docket number and date if unreported. Give a capsule summary of

the substance of each case. Identify the party or parties whom you represented; describe in detail the nature of your participation in the litigation and the final disposition of the case. Also state as to each case:

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

1. United States v. Harold T. Martin, III

Criminal No. 1:17-cr-00069-RDB

U.S. District Court for the District of Maryland

2018 WL 6606232 (D. Md., December 17, 2018)

The Honorable Richard D. Bennett

2016-2019

Harold Martin was a government contractor who stole vast troves of national security information, including many terabytes of highly classified digital information and a large quantity of highly classified paper documents. He was charged with violations of the Espionage Act. After years of complex litigation involving national security and cybercrime issues, the defendant pled guilty to unlawful retention of national defense information. He was sentenced to nine years in prison, one of the longest ever sentences for such an offense.

I led the investigation and prosecution of Mr. Martin from its inception, including presenting witnesses to the grand jury, examining and cross-examining computer experts during motions hearings, and working with investigators in developing investigative strategy and obtaining legal process. I drafted and argued pre-trial motions and responses involving classified information, discovery, and suppression issues. Working with my co-counsel, the FBI, and components of the U.S. Intelligence Community, we successfully confronted a number of unprecedented national security, discovery, and technology issues.

Government Co-Counsel:

Harvey E. Eisenberg

36 S Charles Street, Suite 400

Baltimore MD 21201

(410) 209-4843

Nicolas A. Mitchell

(former AUSA)

Capitol Visitor Center HVC-304

US Capitol Building Washington, DC 20515-6415

(617) 835-1680

David C. Aaron
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001
(202) 307-5190

Primary Defense Counsel:
James Wyda
100 S Charles Street # 900
Baltimore, MD 21201
(443) 827-8582

Hon. Deborah L. Boardman
101 West Lombard Street
Baltimore, MD 21201
(202) 297-0460

2. United States v. Chukwuemeka Ekwonna
Criminal No. 1:17-cr-00433-CCB
U.S. District Court for the District of Maryland
The Honorable Catherine C. Blake
2017-2021

Chukwuemeka Ekwonna was a Washington, D.C. police officer who extensively used dating apps to meet women and girls for commercial sex dates. He met a then 15-year-old girl in Maryland and paid her to engage in sex acts in his car. After he finished, he used his police service weapon to rob the girl and take the money back. Further federal investigation revealed that he had several commercial sex dates with a then 14-year-old girl in Maryland motels and elsewhere. The defendant pled guilty to sex trafficking of a minor and was sentenced to fourteen years in prison. The defendant died in prison while his appeal was pending, and as a result the indictment was dismissed.

I led the federal investigation and prosecution after we adopted the case from state prosecutors who had charged the defendant for offenses related to the 15-year-old victim. This included working closely with the victims, obtaining legal process in furtherance of the investigation, presenting witness testimony to the Grand Jury, and litigating pretrial motions. As agents, prosecutors, and our victim witness specialist worked closely with the 14-year-old victim, she revealed that she had also been victimized by a number of other offenders. In addition to Ekwonna, a pimp (Roland Akum) who trafficked the 14-year-old and another minor, and two more customers: a registered sex offender customer (Rody Bowden) and a 56 year old customer traveling from Washington D.C. (Leon Harrison) were all convicted of exploiting this victim in commercial sex while she was between 13 and 15 years old.

Akum was sentenced to twelve years in prison in Case No. 8:17-cr-00633.
Bowden was sentenced to twenty-two years in prison in Case No. 1:18-cr-00289.
Harrison was sentenced to ten years in prison in Case No. 1:18-cr-00248.

Government Co-Counsel
Ray D. McKenzie
1600 Wilson Boulevard, Suite 201
Arlington, VA 22209
(703) 489-6469

Primary Defense Counsel:
Elizabeth G. Oyer
Shari Silver Derrow
100 S Charles Street # 900
Baltimore, MD 21201
(410) 962-3962

3. United States v. Richard L. Finkbiner

Criminal Nos. 2:12-cr-00021-WTL & 2:13-cr-00002-WTL
U.S. District Court for the Southern District of Indiana
The Honorable William T. Lawrence
2012-2013

Richard Finkbiner was a “sextortionist” who posed as a minor girl online coerced and enticed hundreds of minors to engage in sexually explicit activity on camera. From 2010 until his arrest in 2012, Finkbiner used anonymous video chat websites to locate his victims. He then utilized “fake webcam” software to display pornographic videos of adults and of children to his victims, which Finkbiner claimed to be live feeds from his webcam.

While displaying these videos to his chat partners, Finkbiner would induce these victims to engage in sexually explicit or suggestive activity themselves, which he secretly recorded. Finkbiner would then confront his chat partners with the videos of their activities, threatening to publish the videos to pornographic websites or send them to the victims’ friends, family, and school teachers unless they became his “cam slaves” and engaged in additional sexually explicit activity, which Finkbiner would also record. Finkbiner also possessed tens of thousands of images and videos of minors engaged in sexually explicit conduct. Finkbiner pled guilty to fourteen counts of sexual exploitation of minors and was sentenced to a total of forty years in prison.

I served as one of the lead prosecutors throughout the investigation and prosecution of Finkbiner, and worked extensively with the FBI, Indiana State Police, and our local partners to uncover and sift through the voluminous electronic evidence. We also engaged in extensive efforts to identify and

interview victims nationwide and overseas, and provide them with support and services.

Government Co-Counsel:

A. Brant Cook
211 West Fort Street, Suite 2001
Detroit, MI 48226
(313) 226-9756

Primary Defense Counsel:

Monica Foster
Gwendolyn M. Beitz
111 Monument Circle, Suite 3200
Indianapolis, IN 46204
(317) 383-3520

4. United States v. Steven M. Williams, et. al.

Criminal No. 1:18-cr-00097
U.S. District Court for the District of Maryland
The Honorable James K. Bredar
2018-2020

Steven Williams was a violent pimp who kidnapped a 15 year old girl and trafficked her in commercial sex. Williams was already trafficking other women when he responded to a commercial sex ad posted by co-defendant Jessica L. Schaefer, an adult who had been working with the victim to engage in commercial sex. Williams provided Schaefer and the victim with crack cocaine and then forced them to engage in commercial sex acts with numerous customers to pay off their purported drug debts. The victim and Schaefer gave any proceeds earned from performing commercial sex acts to Williams. Williams used physical abuse, threats, and his firearm to force and coerce the victim and others to engage in commercial sex for his benefit. Co-defendant Harry Rivers provided narcotics to the females and their customers, and helped to arrange “dates” for the females.

Williams transported the minor victim from Delaware to Maryland while she was unconscious. On July 13, 2017, the victim attempted to escape and hid in another sex worker’s hotel room. Williams, Rivers, and Schaefer traveled from Newark, Delaware to Elkton, Maryland to take the victim back to Delaware, to ensure that she did not leave Williams’ control. Williams and Rivers each had a firearm which they used to threaten the other sex worker, demanding that she produce the victim. Schaefer had a taser, which she ignited, barged into the sex worker’s room, and took the victim from the room against her will. Williams and his co-defendants drove the victim back to Delaware so that Williams could continue to traffic her.

The next morning, the other sex worker reported the victim's abduction to law enforcement. The victim was rescued in Newark, Delaware the next day, and the defendants were arrested. Williams pled guilty to sex trafficking of a child by force, fraud, and coercion and was sentenced to 25 years in prison. Rivers pled guilty to conspiracy to commit sex trafficking of a child and was sentenced to 12 years in prison. Schaefer pled guilty to promoting a prostitution business and was sentenced to time served.

I was one of the lead prosecutors. We located, interviewed, and obtained testimony from a number of extremely reluctant witnesses. We also obtained and analyzed extensive electronic evidence. We spent substantial time and effort working with the victim of the offense and connecting her with treatment and services.

Government Co-Counsel:
Patricia C. McLane
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Baltimore MD 21201
(410) 209-4942

Primary Defense Counsel:
Christian B. Lassiter
David Walsh-Little
100 S Charles Street, Tower II 9th Floor
Baltimore, MD 21201
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Ryan L. Burke
812 N. Calvert Street, Suite I
Baltimore, MD 21202
(443) 873-7536

Christopher C. Nieto
1 North Charles Street, Suite 1301
Baltimore, MD 21201
(410) 863-8189

5. United States v. Anthony E. Alascio
Criminal Nos. 1:14-cr-00344-RWT, 1:15-cr-00498-RWT
706 Fed.Appx. 791 (4th Cir. 2017) (unpublished)
U.S. District Court for the District of Maryland
The Honorable Roger W. Titus
2014-2017

Alascio was a member of the Dead Man, Incorporated (DMI) prison gang, detained pending a federal robbery trial. At the detention facility, Alascio brutally

assaulted a fellow inmate, sending the victim to the hospital for two days with serious injuries. The assault was pre-planned, as retaliation for the victim's testimony during the trial of a DMI associate, who was convicted of hiring DMI to murder a man believed to be cooperating with law enforcement. Alascio pled guilty to witness retaliation on the first day of trial, at the outset of jury selection. He was sentenced to 15 years in prison, consecutive to the 135-month sentence in the robbery case.

I took over the retaliation case during the grand jury stage, and served as lead counsel through indictment, sentencing, and appeal. I presented witnesses before the grand jury, litigated and argued pretrial motions, and fully prepared for trial. I also represented the government before the U.S. Court of Appeals for the Fourth Circuit, which affirmed the conviction.

Government Co-Counsel:
Sandra Wilkinson
36 S Charles Street, Suite 400
Baltimore MD 21201
(410) 209-4921

Primary Defense Counsel:
Michael E. Lawlor
6305 Ivy Lane, Suite 608
Greenbelt, MD 20770
(301) 474-3404

6. United States v. Jason David Young
Criminal No. 1:15-cr-00465-GLR
U.S. District Court for the District of Maryland
The Honorable George L. Russell
2015-2017

Young was a pimp and used physical, mental, and emotional abuse and threats to cause women to engage in commercial sex acts for his financial benefit. He controlled the women's money and movements and beat and threatened them if they did not comply with his instructions. Women he trafficked stole firearms from a customer and gave them to him. Young was a felon, prohibited from possessing the firearms. He pled guilty to being a felon in possession of firearms and enticing and coercing women to travel across state lines to engage in commercial sex. He was sentenced to 20 years in prison.

I was the lead prosecutor from the inception of the federal investigation, through the defendant's conviction and sentencing. I worked closely with the victims, along with my co-counsel and agents and victim witness support staff. I helped obtain legal process, presented witnesses to the grand jury, litigated and argued

pretrial motions, and prepared the case for trial. After reviewing the trial exhibits, the defendant entered a guilty plea in the weeks leading up to the scheduled trial.

Government Co-Counsel:
Patricia C. McLane
36 S Charles Street, Suite 400
Baltimore MD 21201
(410) 209-4942

Primary Defense Counsel:
William B. Purpura
8 Mulberry Street
Baltimore, MD 21202
(410) 727-8550

7. United States v. Michael L. Fischer

Criminal No. 1:14-cr-00595-ELH
697 Fed.Appx. 791 (4th Cir. 2017) (unpublished)
U.S. District Court for the District of Maryland
The Honorable Ellen L. Hollander
2014-2017

Fischer, 42, met his 15-year-old victim online and knew she was only 15 years old. On multiple occasions, Fischer travelled from his home in Ohio to Maryland and engaged in sexual activity with the girl. Once, Fisher and his wife travelled from Ohio to Maryland and picked the girl up and transported her to Fischer's home in Toledo. The victim's mother demanded Fischer return her, and reported her daughter as missing to the police. Fischer engaged in sexual conduct with the victim at his home in Ohio. Fischer attempted to conceal the girl's whereabouts and lied to law enforcement officers about her location. Fischer pled guilty and was sentenced to 10 years in prison.

I was the lead prosecutor for the federal investigation from its inception, through prosecution and appeal. This included obtaining legal process, presenting testimony to the grand jury, and litigating pretrial motions. I also represented the government before the U.S. Court of Appeals for the Fourth Circuit, which affirmed the conviction.

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8. United States v. Jamel H. Brown

Criminal No. 1:11-cr-00202-SEB
716 F.3d 988 (7th Cir. 2013)
U.S. District Court for the Southern District of Indiana
The Honorable Sarah E. Barker
2011-2013

On August 8, 2011, Jamel Brown was speeding, under the influence of crack cocaine, and was illegally in possession of a Tec-9 semi-automatic handgun. At the time, Brown was on parole for three separate robberies, and there was an active warrant for his arrest. That night, officers with the Indianapolis Metropolitan Police Department initiated a traffic stop of Brown's car. During the course of the offenses that followed, Brown engaged in a high speed chase, assaulted the pursuing officer, attempted to kill several civilians, broke into a hotel full of families, and held a hotel guest against his will until the SWAT team arrested Brown hours later. Brown pled guilty to being a felon in possession of a firearm and was sentenced to 33 years and 4 months in prison.

I was one of the two AUSAs who led the investigation and prosecution, and assisted with the appellate brief.

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9. United States v. Joseph C. Woodruff, et. al

Criminal Nos. 1:12-cr-00198-WTL, 1:13-cr-00144-WTL
U.S. District Court for the Southern District of Indiana
The Honorable William T. Lawrence

2012-2014

Joseph Woodruff and his daughter Nisha Woodruff ran the company “Mechanics Liens Plus.” Woodruff abused the Indiana Mechanic’s Lien statute to place fraudulent liens on vehicles and use those liens to take clear title, wiping away any other existing liens. Many customers paid Woodruff \$1,000 to use his scheme to get them clear title to a vehicle even though they still owed substantial debts for the purchase money. Joseph Woodruff paid Lee Ann Rinehart, a Bureau of Motor Vehicles employee, to provide him with confidential information from BMV databases to help execute the scheme. All three were indicted for mail fraud and related offenses. Rinehart was also separately indicted for Social Security Fraud, for fraudulently collecting benefits for years. All three defendants pled guilty. Joseph Woodruff was sentenced to 70 months in prison. Nisha Woodruff was sentenced to 3 months in prison. Lee Ann Rinehart was sentenced to probation.

I was the sole prosecutor leading the investigation from its inception through all three defendants’ sentencings. This included presenting witness testimony to the grand jury and obtaining legal process, including over 200 seizure warrants for vehicles that were proceeds of the offenses.

Primary Defense Counsel:

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10. United States v. John Doe, a/k/a Cheyenne Moody Davis
Criminal No. 1:17-cr-00054-ELH
753 Fed.Appx. 166 (unpublished)
U.S. District Court for the District of Maryland
The Honorable Ellen L. Hollander
2014-2017

“John Doe,” whose true identity remains unknown, lived under the stolen identity of a U.S. Citizen for nearly twenty years. Beginning in the summer of 1997, the defendant used the victim’s personally identifiable information to obtain a series

of driver's licenses and state identification cards. Building upon these documents, the defendant also obtained a United States passport, a Social Security card, and registered to vote. In the 2016 Presidential Election, the defendant voted using the stolen identity. After a three-day jury trial, the defendant was convicted of passport fraud, social security fraud, aggravated identity theft, and two counts of voter fraud. He was sentenced to 42 months in prison.

I took over the prosecution and continuing investigation in the summer of 2017, following the initial investigation and indictment. I prepared and presented the superseding indictment, and served as lead counsel at trial. I also represented the government before the U.S. Court of Appeals for the Fourth Circuit, which affirmed the conviction.

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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.)

Since becoming a federal prosecutor in 2011, my only legal practice has been in my official capacity as an Assistant United States Attorney. These activities have focused on investigations, prosecutions, and appeals involving federal criminal offenses. I have never performed any lobbying activities on behalf of any client or organization.

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 serve as a guest lecturer at educational institutions on various topics. I have described

those lectures in response to Question 12(d) above.

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 no plans, commitments, or agreements to pursue outside employment, with or without compensation, during my potential service as United States Attorney.

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.

I have volunteered time on several occasions to speak to students at disadvantaged schools about my work and internet safety in my personal capacity. I have also volunteered time in my personal capacity to speak with diverse groups of young lawyers and law students, to encourage them to consider government service and share my career perspectives as a federal prosecutor. I also volunteered as a voter assistance hotline worker.

Prior to my government service, I was actively involved with the Marion County Bar Association's *pro bono* activities. These included regular "Ask a Lawyer" events, where Bar Association members to public libraries in primarily minority communities to assist with legal questions and refer visitors to appropriate services. I also served on the CJA Development Panel for the United States District Court for the Southern District of Indiana. In this capacity, I represented indigent criminal defendants along with a partner at my firm.