

**UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY**

QUESTIONNAIRE FOR JUDICIAL NOMINEES

PUBLIC

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

Karin Johanna Immergut

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

United States District Judge for the District of Oregon

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.

Multnomah County Courthouse
1021 SW Fourth Avenue, Room 702
Portland, Oregon 97204

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

1960; Brooklyn, 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.

1985 – 1987, University of California Boalt Hall School of Law; J.D., 1987

1978 – 1982, Amherst College; B.A., 1982

January 1981 – June 1981, Universidad de Barcelona; no degree received (exchange semester from Amherst)

Summer 1980, Middlebury College Language School; 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.

2009 – present
Multnomah County Circuit Court
1021 SW Fourth Avenue, Room 702
Portland, Oregon 97204
Circuit Court Judge

2001 – 2009
United States Attorney's Office, District of Oregon
1000 SW Third Avenue, Suite 600
Portland, Oregon 97204
United States Attorney (2003 – 2009)
Assistant United States Attorney, Criminal Division (2001 – 2003)

1996 – 1998 and 1998 – 2001
Multnomah County District Attorney's Office
1021 SW Fourth Avenue, Room 600
Portland, Oregon 97204
Deputy District Attorney, Drug Unit and Fraud Section

June 1998 – October 1998
Office of Independent Counsel Kenneth Starr
1001 Pennsylvania Avenue NW, Suite 490N
Washington, DC 20001
Associate Independent Counsel

1994 – 1996
Gravel & Shea
76 St. Paul Street
Burlington, Vermont 05401
Litigation Associate

1988 – 1994
United States Attorney's Office
Central District of California
312 North Spring Street
Los Angeles, California 90012
Chief, Training Section (1994)
Deputy Chief, Narcotics Section (1992 – 1994)
Assistant United States Attorney (1988 – 1992)

1987 – 1988
Covington & Burling
850 Tenth Street, NW
Washington, DC 20001
Litigation Associate

1987
Boalt Hall School of Law
University of California
215 Boalt Hall
Berkeley, California 94720
Research Assistant to Professor Stephen D. Sugarman

1986
Patton Boggs and Blow
2550 M Street, NW
Washington, DC 20037
Summer Associate

1985
Memel, Jacobs, Pierno, Gersh & Ellsworth (no longer in existence)
1801 Century Park East
Los Angeles, California 90067
Summer Associate

1982 – 1984
New York City Departments of Juvenile Justice and Corrections
365 Broadway
New York, New York 10013
Special Assistant to Legal Counsel (1983 – 1984)
Special Assistant to the Commissioner (1982 – 1983)

Other Affiliations (Uncompensated)

2016 – present
Classroom Law Project
620 SW Main Street, #102
Portland, Oregon 97205
Board Member

1983 – 1984 (approximate)
Brooklyn Mediation Center
(I have no record of the address)
Brooklyn, New York
Volunteer Mediator

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 never served in the military. I was not required to register for selective service.

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

Appointed by Attorney General Michael Mukasey to serve as Chair, Attorney General's Advisory Committee (2007 – 2009)

Selected by the United States Department of Justice to testify before the United States Sentencing Commission about application of the United States Sentencing Guidelines (2009)

Judge James M. Burns Federal Practice Professionalism Award Recipient, Oregon Chapter Federal Bar Association (2009)

Appointed by Attorney General Ashcroft to serve as Chair of the Attorney General's White Collar Crime Subcommittee (2004 – 2007)

Selected by the United States Department of Justice to testify before the Senate Judiciary Committee about the Department's corporate charging policies (2007)

Oregon Association of Certified Fraud Examiners Award Recipient (2002)

Managing Editor, Boalt Hall Industrial Relations Law Journal (1986 – 1987)

Co-Chair, Boalt Hall Moot Court Board (1986 – 1987)

New York City Urban Fellows Program Fellowship Recipient (1982 – 1983)

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 Bar Association, Member (unknown intermittent dates and 2015 – present)
White Collar Crime Committee, Vice Chair for Portland, Oregon (approximately 1998 – 2003)

Governor's Public Safety Steering Committee (approximately 2004 – 2005)

Local Professional Responsibility Committee, Member (1998 – 2000)

Local Public Safety Coordinating Council (2003 – 2009)

Multnomah Bar Association, Member (1996 – present)
Professionalism Committee (2015 – present)

Multnomah County Circuit Court Executive Committee (2017 – present)

Northwestern School of Law of Lewis & Clark College, Mentor (intermittently 2009 – 2015)

Oregon Judicial Education and Leadership Committee (2016 – present)

Oregon State Bar House of Delegates, Delegate (approximately 2000 – 2001)

Oregon State Bar Leadership College Advisory Board (2006 – 2009)

Oregon State Bar, Mentor (intermittently 2009 – 2015)

Oregon Women Lawyers Leadership Committee (2015 – present)

Owen M. Panner American Inns of Court, Member (approximately 1999 – 2013)

President's Identity Theft Task Force, Co-Chair, Enforcement Subcommittee (2006 – 2008)

United States Department of Justice, Discovery and Case Management Working Group, Co-Chair (2009)

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.

Oregon, 1996

District of Columbia, 1988 (inactive)

California, 1988 (inactive)

Vermont, 1995 (inactive beginning in 1997 and resigned in 2007)

I resigned from the Vermont Bar in 2007 because after approximately ten years of paying inactive dues, I concluded I would not be practicing law again in Vermont. I believe there were two occasions during which my inactive Vermont Bar membership lapsed because I was living in Oregon and did not receive the dues statements. When I discovered the issue, I paid all inactive dues owed and was not charged any penalties.

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

United States Court of Appeals for the Ninth Circuit, 1990

United States District Court for the Central District of California, 1988
United States District Court for the District of Oregon, 2001
United States District Court for the District of Vermont, 1995
Supreme Court of California, 1988
Supreme Court of Oregon, 1996
Supreme Court of Vermont, 1995
Court of Appeals District of Columbia, 1988

I resigned from the Vermont Bar in 2007 because, after approximately 10 years of paying inactive dues, I concluded I would not be practicing law again in Vermont.

I believe there were two occasions during which my inactive Vermont Bar membership lapsed because I was living in Oregon and did not receive the dues statements. When I discovered the issue, I paid all inactive dues owed and was not charged any penalties.

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.

Amherst College Alumni Association, President Oregon Chapter (2016 – present)

Classroom Law Project Board, Board Member (2016 – present)

Columbia Edgewater Country Club, Member (2006 – present)

Multnomah Athletic Club, Member (2005 – present)

National Association of Former United States Attorneys, Member (2009 – present)

National Charity League, Member, Oregon Rose Chapter (2013 – 2017)

Stuyvesant High School Alumni Association (1978 – present) (intermittent)

Volunteers In Parole, Los Angeles, California (1992 – 1994)

- b. The American Bar Association's Commentary to its Code of Judicial Conduct states that it is inappropriate for a judge to hold membership in any organization that invidiously discriminates on the basis of race, sex, or religion, or national origin. Indicate whether any of these organizations listed in response to 11a above

currently discriminate or formerly discriminated on the basis of race, sex, religion or national origin either through formal membership requirements or the practical implementation of membership policies. If so, describe any action you have taken to change these policies and practices.

To the best of my knowledge, none of the organizations listed above currently discriminates or formerly discriminated on the basis of race, religion, sex, 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.

Where are the Girls??, The Judges' Forum, Oregon Women Lawyers (OWLS) Advance Sheet Fall 2016. Copy supplied.

The Inspector General's Report, Distorting the Facts in the Mayfield Case, The Oregonian "In My Opinion" letter, January 11, 2006. Copy supplied.

Joint Community Efforts Will Work on Gang Problem, The Oregonian, editorial, September 9, 2005 (co-authored with Michael Schrunk, Robert Jordan, and Derrick Foxworth). Copy supplied.

Gun Editorial Was Short on Evidence and Accuracy, The Oregonian, Commentary January 15, 2004. Copy supplied.

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

None.

- 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.

Regional Hearing on the State of Federal Sentencing: Hearing Before the United States Sentencing Commission, Stanford Law School, Palo Alto, California, May

27, 2009 (statement of Karin J. Immergut, United States Attorney, District of Oregon). Copy supplied.

Examining Approaches to Corporate Fraud Prosecutions and the Attorney-Client Privilege Under the McNulty Memorandum: Hearing Before the S. Comm. On Judiciary, September 18, 2007 (statement of Karin Immergut, United States Attorney, District of Oregon, Chair White Collar Subcommittee for the Attorney General's Advisory Committee). Statement and follow-up questions supplied.

Hearing to Authorize the Commissioner-in-Charge of the Portland Police Bureau to Negotiate Certain Law Enforcement Agreements with the Federal Government Subject to Council Approval, March 30, 2005 (testimony of Karin Immergut, United States Attorney, District of Oregon). Transcript supplied.

Hearing, Oregon House Judiciary Committee, May 22, 2001 (testimony of Karin Immergut, Multnomah County Deputy District Attorney). Recording supplied

Hearing, Oregon House Judiciary Committee, Subcommittee on Criminal Law, March 9, 1999 (testimony of Karin Immergut, Multnomah County Deputy District Attorney). I have no notes, transcript, or recording. The address of the Oregon House Judiciary Committee is 900 Court Street NE, Room 331, Salem, Oregon 97301.

- 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.

The public speaking engagements I can recall, after conducting a thorough search, are as follows:

September 19, 2018: Panelist, "Presenting Experts in Trial," CLE, Multnomah Bar Association, Portland, Oregon. Notes supplied.

March 17, 2018: Panelist, "25th Annual Litigation Institute & Retreat Judicial Panel," CLE, Oregon State Bar, Skamania Lodge, Washington. I spoke about persuading juries. I have no notes, transcript, or recording. The address of the Oregon State Bar is 16037 SW Upper Boones Ferry Road, Tigard, Oregon 97224.

November 10, 2017: Moderator, "Oregon Women Lawyers Political Leadership series," Oregon Women Lawyers, Portland, Oregon. Notes supplied.

October 25, 2017: Panelist, "Annual Oregon Judicial Conference," CLE, Judicial Department, State of Oregon, Sunriver, Oregon. I spoke about the admissibility of social media evidence. I have no notes, transcript, or recording. The address of the Oregon Judicial Department is 1163 State Street, Salem, Oregon 97301.

May 27, 2017: Moderator, Amherst College Reunion Panel, "When the State Kills: the Death Penalty," Amherst, Massachusetts. A recording is available at <https://www.youtube.com/watch?v=0GoZFARcS6Y>.

May 11, 2017: Panelist, "Preserving Issues for Appeal in Oregon Circuit Court," CLE, Oregon Association of Defense Counsel, Portland, Oregon. Notes supplied.

June 6, 2016: Moderator, "Oregon Women Lawyers Political Leadership series," Oregon Women Lawyers, Portland, Oregon. I moderated a conversation with Oregon Attorney General Ellen Rosenblum about her background and what it was like to run for statewide election. I have no notes, transcript, or recording. The address of the Oregon Women Lawyers is PO Box 40393, Portland, Oregon 97204.

June 2, 2016: Moderator, "Multnomah Bar Association Young Lawyers Professionalism panel," CLE, Multnomah Bar Association, Portland, Oregon. I spoke about the importance of ethics and professionalism in the law. I have no notes, transcript, or recording. The address of the Multnomah Bar Association is 620 SW Fifth Avenue, Suite 1220, Portland, Oregon 97204.

March 3, 2016: Moderator, "Professionalism Program for Criminal Law Practitioners," CLE, Multnomah Bar Association, Portland, Oregon. The panel addressed ethics and professionalism in criminal law. I have no notes, transcript, or recording. The address of the Multnomah Bar Association is 620 SW Fifth Avenue, Suite 1220, Portland, Oregon 97204.

November 2016: Speaker, "How a Case Progresses through the Criminal Justice System," Catlin Gabel High School class on crime and punishment, Portland, Oregon. PowerPoint supplied.

November 13, 2015: Speaker, "Limiting Instructions in State and Federal Courts," CLE, Oregon Law Institute of Northwestern School of Law of Lewis & Clark College, Portland, Oregon. Notes and PowerPoint supplied.

October 1, 2015: Speaker, "Ethics and Professionalism in the Courtroom," Boalt Hall Alumni, Portland, Oregon. Notes supplied.

June 17, 2015: Speaker, "Trial Practice: It's All About Persuasion," CLE, Oregon Law Institute of Northwestern School of Law of Lewis & Clark College, Portland, Oregon. Notes supplied.

March 18, 2015: Panelist, "Presenting Expert Witnesses at Trial," CLE, Multnomah Bar Association, Portland, Oregon. Notes supplied.

April 1, 2014: Panelist, "Investigating Evidence from Both Sides of the Bench," CLE, Multnomah Bar Association, Portland, Oregon. Notes and PowerPoint supplied.

December 4, 2013: Speaker, "Effective Civil Motion Practice," CLE, Oregon Association of Defense Counsel. I spoke about effective motions practice from a judicial perspective. I have no notes, transcript, or recording. The address of the Oregon Association of Defense Counsel is 147 SE 102nd Avenue, Portland, Oregon 97216.

October 19, 2012: Panelist, "Advanced Discovery and Trial Practice," CLE, National Business Institute (NBI) Civil Court Judicial Forum, Portland, Oregon. I spoke about effective motions and trial practice from a judicial perspective. I have no notes, transcript, or recording. The address of the National Business Institute is 1218 McCann Drive, Altoona, Wisconsin 54720.

October 12, 2012: Panelist, "State Court Foreclosures," CLE, Oregon State Bar Bankruptcy Panel with United States Bankruptcy Judge Elizabeth Perris, Oregon State Bar, Portland, Oregon. I spoke about the Multnomah County Circuit Court foreclosure panel. I have no notes, transcript, or recording. The Oregon State Bar's address is 16037 SW Upper Boones Ferry Road, Tigard, Oregon 97224.

May 2, 2012: Speaker, "Oregon Certified Fraud Examiners Spring Seminar," Association of Certified Fraud Examiners, Portland, Oregon. Notes supplied.

February 14, 2012: Speaker, "Consequences of Drug and Alcohol Abuse," Catlin Gabel School, Portland, Oregon 97225. Notes supplied.

November 10, 2011: Speaker, United States Attorney Swearing-In Ceremony for Amanda Marshall, United States Courthouse, Portland, Oregon. I spoke about the United States Attorney's office. I have no notes, transcript, or recording. The address of the United States Attorney's office is 1000 SW Third Avenue, Portland, Oregon 97204.

October 6, 2009: Speaker, my investiture ceremony as Circuit Court Judge for Multnomah County, Oregon. I spoke about the important attributes of a judge and thanked the people who have helped me throughout my career. I have no notes, transcript, or recording. The Multnomah County Circuit Court's address is 1021 SW Fourth Avenue, Portland, Oregon 97204.

November 6–7, 2008: Panelist, “Defending the White Collar Case,” CLE, National Association of Criminal Defense Lawyers, Georgetown University Law Center, Washington, DC. Notes supplied.

September 10, 2008: Speaker, “Conference on Preventing Gun Violence,” Oregon Ceasefire, Portland, Oregon. I spoke as United States Attorney about the need for collaboration among partners to prevent gun violence. Notes supplied.

August 13, 2008: Introductory Speaker, “Oregon Anti-Terrorism Conference and Training,” United States Attorney’s Office, Portland, Oregon. I introduced Attorney General Mukasey. I have no notes, transcript, or recording. The address of the United States Attorney’s Office is 1000 SW Third Avenue, Portland, Oregon 97204.

May 2008: Panelist, “Southern Oregon Meth Forum,” hosted by Congressman Greg Walden at Smullin Center, Medford, Oregon. I spoke about the United States Attorney’s Office efforts to combat methamphetamine manufacture and distribution. I have no notes, transcript, or recording. The address of Congressman Greg Walden is 2185 Rayburn House Office Building, Washington, DC 20515.

April 2008: Speaker, “Corporate Fraud and Attorney-Client Privilege Waivers,” CLE, Oregon Women Lawyers, Mary Leonard Law Society’s Spring CLE, Salem, Oregon. I spoke about waivers of attorney-client privilege in corporate fraud investigations. I have no notes, transcript, or recording. The address of Oregon Women Lawyers is PO Box 40393, Portland, Oregon 97204.

Approximately 2008: Panelist, “United States Department of Justice Corporate Charging Policies,” Association of Corporate Counsel conference, Washington, DC. I spoke about the Department of Justice’s corporate charging policies. I have no notes, transcript, or recording. The address of the Association of Corporate Counsel is 1001 G Street NW, Suite 300W, Washington, DC 20001.

November 29, 2007: Panelist, “Oral Advocacy 2007 District of Oregon Conference,” CLE, United States District Court of Oregon, Portland, Oregon. Notes supplied.

November 16, 2007: Panelist, 20th Annual Ethics CLE “What’s Hot and What’s Not,” Oregon Law Institute of Northwestern School of Law of Lewis & Clark College, Portland, Oregon. I believe that I spoke about attorney-client privilege waivers. I have no notes, transcript, or recording. The address of the Oregon Law Institute, Northwestern School of Law of Lewis & Clark College is 10015 SW Terwilliger Boulevard, Portland, Oregon 97219.

June 25, 2007: Speaker, “Keynote,” Portland State University Women’s Leadership College, Portland, Oregon. Notes supplied.

May 4, 2007: Speaker, "Naturalization Ceremony for New Citizens," United States Attorney's office, Portland, Oregon. Copy of speech supplied.

March 15, 2007: Speaker, "Federal Bar Association Luncheon," Federal Bar Association, Portland, Oregon. Notes supplied.

February 21, 2007: Introductory Remarks, "Oregon Child Exploitation Conference," United States Attorney's Office, Portland, Oregon. Notes supplied.

January 11, 2007: Panelist, "Lessons Learned – An Overview of Significant Terrorism Cases from a United States Attorney's Perspective," United States Attorneys' National Security Conference, Columbia, South Carolina. I spoke about my office's terrorism investigations and prosecutions. I have no notes, transcript, or recording. The address of the United States Department of Justice is 950 Pennsylvania Avenue NW, Washington, DC 20530.

December 8, 2006: Introductory Remarks, "Gang Prevention Conference," office of the Portland mayor, Portland, Oregon. I spoke about the importance of collaboration in preventing gang violence. I have no notes, transcript, or recording. The address of the office of the Portland mayor is 1221 SW Fourth Avenue, Portland, Oregon 97204.

November 20, 2006: Speaker, "New Lawyers CLE." I cannot recall which organization sponsored the event or where it was held. I spoke about my background and priorities of the United States Attorney's office and advice for professional success. Notes supplied.

October 4, 2006: Speaker, "The Lawyers Campaign for Equal Justice" Event, Lawyers' Campaign for Equal Justice, Pendleton, Oregon. I spoke about domestic violence. I have no notes, transcript, or recording. The address of the Lawyers' Campaign for Equal Justice is 620 SW Fifth Avenue, Suite 1225, Portland, Oregon 97204.

May 18, 2006: Speaker, Southern Oregon Federal Bar Committee, United States District Court, Klamath Falls, Oregon. I believe I spoke generally about the priorities of the United States Attorney's office and Department of Justice. I have no notes, transcript, or recording. The address of the United States District Court is 1000 SW Third Avenue, Portland, Oregon 97204.

April 12, 2006: Panelist, "Balancing Civil Liberties and National Security in a Post-911 World," Washington State University, Program in Public Affairs, Vancouver, Washington. Notes supplied.

February 27, 2006: Moderator, panel about attorney-client privilege waivers and corporate fraud, United States Attorney Conference, Orlando, Florida. I have no

notes, transcript, or recording. The address of the Executive Office for United States Attorneys is United States Department of Justice, 950 Pennsylvania Avenue, NW, Room 2242, Washington, DC 20530.

May 3, 2005: Introductory Remarks, "Project Safe Neighborhoods Conference," United States District Court of Oregon, Portland, Oregon. Notes supplied.

February 24, 2005. Introductory remarks, "Drug Endangered Children (DEC) Training Conference," Oregon Alliance for Drug Endangered Children, Beaverton, Oregon. I do not specifically recall my remarks but I believe I spoke about my office's efforts to combat methamphetamine production. I have no notes, transcript, or recording. The address of the National Alliance for Drug Endangered Children is 9101 Harlan Street, Suite 245, Westminster, Colorado 80031.

Approximately 2004: Guest Lecturer, one class of Professor John Kroger, Northwestern School of Law of Lewis & Clark College, Portland, Oregon. Notes supplied.

October 22, 2004: Panelist, "Willamette University Presentation on Patriot Act," Willamette University, Salem, Oregon. The panel was about the balance of liberty and security. I have no notes, transcript, or recording. The address of Willamette University is 900 State Street, Salem, Oregon 97301.

October 19, 2004: Speaker, "Domestic Violence and Firearms," Legal Aid, Portland, Oregon. Notes supplied.

October 12, 2004: Panelist, Oregon Methamphetamine Summit sponsored by United States Senator Gordon Smith, held at United States District Court, Portland, Oregon. I have no notes, transcript, or recording. The address of the United States District Court for Oregon is 1000 SW Third Avenue, Portland, Oregon 97204.

April 15, 2004: Panelist, "Patriot Act Forum," Oregon State Bar, Portland, Oregon. Notes supplied.

November 20, 2003: Speaker, my formal swearing-in ceremony as United States Attorney for the District of Oregon, Portland, Oregon. Notes supplied.

Approximately October 2003: Speaker, Investiture of United States District Judge Michael W. Mosman, Portland, Oregon. Copy of remarks supplied.

June 30, 2003: Panelist, CLE on sentencing issues, Multnomah County District Attorney's Office, Portland, Oregon. I spoke about sentencing post-*Apprendi*. I have no notes, transcript, or recording. The address of the Multnomah County District Attorney's Office is 1021 SW Fourth Avenue, Portland, Oregon 97204.

Approximately 1999: Speaker, Trumpeters, Portland, Oregon. I was invited to discuss my experience working for the Office of Independent Counsel by Trumpeters, a toastmaster group affiliated with the Multnomah Athletic Club. I have no notes, transcript, or recording. The office of the Multnomah Athletic Club is 1849 SW Salmon Street, Portland, Oregon 97205.

- 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.

Shaun Morgan, *Meet Multnomah Circuit Court Judge Karin J. Immergut*, Oregon Women Lawyers Advance Sheet, Vol. 28 No. 3 Summer 2017 issue. Copy supplied.

Bryan Denson, *For the Prosecution: Ethan Knight's Hardworking Mentality Belies His Youth*, Oregonian, Jan. 10, 2013. Copy supplied.

Maxine Bernstein, *Portland Sex Abuse Suspect Asks To Withdraw Guilty Plea; Didn't Expect 225 Months In Prison*, The Oregonian, Dec. 14, 2012. Copy supplied.

Voters' Pamphlet, Oregon General Election, November 2, 2010. Copy supplied.

Barrett Henderson, *Consumers on Receiving End of Fraudulent Business Practices*, LaGrande Observer, July 15, 2009. Copy supplied.

FBI and U.S. Attorney Expand Oregon Mortgage Fraud Working Group Effort, US Fed. News, July 7, 2009. Copy Supplied.

Portland Couple Arraigned on Transporting and Sex Trafficking Charges Involving Minor Victim, US Fed. News, June 27, 2009. Copy supplied (reprinted in multiple outlets).

Registered Sex Offender Sentenced to Federal Prison for Sex Trafficking of Child, US Fed. News, June 26, 2009. Copy supplied.

Two Medford Men Sentenced for Role in Federal Hate Crime, US Fed. News, June 17, 2009. Copy supplied.

Directors of Company in La Grande Plead Guilty to Federal Money Laundering Charges, US Fed. News, June 16, 2009. Copy supplied (reprinted in multiple outlets).

Joseph B. Frazier, *2 Sentenced in Medford Racial Incident*, AP Alert – Political, June 16, 2009. Copy supplied (reprinted in multiple outlets).

Texas man Arraigned on Transporting, Sex Trafficking charges Involving Minor Victim, US Fed. News, June 10, 2009. Copy supplied.

Ore. Businessmen Plead Guilty to Money Laundering, AP Alert – Oregon, June 10, 2009. Copy supplied.

Methamphetamine Dealer Sentenced to Serve 10 Years in Federal Prison, US Fed. News, June 4, 2009. Copy supplied.

Eleven Count Federal Indictment Charges Former Portland Loan Officer with Mortgage Fraud, US Fed. News, June 4, 2009. Copy supplied.

Army Captain Indicted for Money Laundering, Theft of Government Property, US Fed. News, June 4, 2009. Copy supplied.

Washington Man Sentenced to Federal Prison for Using Internet to Entice Minor, US Fed. News, June 4, 2009. Copy supplied.

Ore. Meth Dealer Gets 10 Years in Prison, AP Alert – Oregon, June 2, 2009. Copy supplied.

Salem Resident Charged by Federal Grand Jury for Bank Robbery, US Fed. News, June 1, 2009. Copy supplied.

Newberg Man Charged with Producing, Receiving, Possessing Child Pornography, US Fed. News, June 1, 2009. Copy supplied.

Cannon Beach Art Dealer Arrested in Multimillion-Dollar Investment Ponzi Scheme, US Fed. News, June 1, 2009. Copy supplied.

Bryan Denson, *Golf Coach Arraigned in Child Porn Case*, The Oregonian, May 19, 2009. Copy supplied.

Art Dealer Indicted in Ponzi Scheme, Daily Astorian (OR), May 15, 2009. Copy supplied (reprinted in multiple outlets).

Cannon Beach Art Dealer Accused of Ponzi Scheme, AP Alert – Oregon, May 15, 2009. Copy supplied.

Fake Oakley Importer Sentenced in Oregon Courtroom, Associated Press, May 12, 2009. Copy supplied (reprinted in multiple outlets).

Clackamas Woman Sentenced for Illegally Importing Protected Leopard Skins, Interior Department Documents, May 11, 2009. Copy supplied.

Bryan Denson, *U.S. Attorney Lands Job as Oregon Circuit Judge*, The Oregonian, May 10, 2009. Copy supplied (reprinted in multiple outlets).

Gang Member Sentenced to Serve 100 Months in Federal Prison for Armed Bank Robbery, US Fed. News, May 6, 2009. Copy supplied.

Oregon Governor's Fund for Environment Awards More Than \$290,000 in Grants, US Fed. News, May 5, 2009. Copy supplied.

Oregon Governor's Fund for the Environment Awards More Than \$290,000 in Grants, April 23, 2009. Copy supplied.

FBI, Prosecutors Crack Down on Ore. Mortgage Fraud, AP Alert – Oregon, April 21, 2009. Copy supplied.

Poacher Fined \$50K, Banned from Oregon, Redding Rec. Searchlight (CA), April 18, 2009. Copy supplied (reprinted in multiple outlets).

Oxnard Man Charged in Multistate Theft Ring, Ventura County Star (CA), April 16, 2009. Copy supplied.

Bryan Denson, *Detective Work Cuts Off Flow of Chicken Goo into Columbia*, The Oregonian, April 15, 2009. Copy supplied.

Point Adams Fined \$75,000, Daily Astorian (OR), April 14, 2009. Copy supplied.

Portland Children's Author Charged with Trafficking in Child Pornography, US Fed. News, April 9, 2009. Copy supplied.

Child Rapist, Pornographer Freeman Sentenced to 50 Years in Prison, US Fed. News, March 27, 2009. Copy supplied.

Anna Griffin, *Influential Multnomah County Prosecutor Guards his Privacy Unopposed for Office Since 1992, Mike Shrunk has Reshaped the Criminal Justice System as a Political Policeman of Sorts*, The Oregonian, March 22, 2009. Copy supplied.

Granite Falls Man Sentence to 10 Years, Seattle Times, March 10, 2009. Copy supplied (reprinted in multiple outlets).

Local News, Tri-City Herald (Kennewick, WA), March 10, 2009. Copy supplied.

April Baer, *Portland-Area Army Captain Faces Charges*, Oregon Public Broadcasting, March 6, 2009. Copy supplied.

Stuart Tomlinson, *Captain Accused in Iraq Theft*, The Oregonian, March 6, 2009. (Reprinted in multiple outlets.) Copy supplied.

Oregon Man Pleads Not Guilty in Fire that Killed 2, Associated Press, March 5, 2009. Copy supplied.

Army Captain Indicted for Money Laundering and Theft of Government Property, Justice Department Documents, March 5, 2009. Copy supplied.

Two Oregon Men Plead Guilty to Federal Hate Crime, US Fed. News, February 28, 2009. Copy supplied.

Gearhart Woman to Serve Prison Time for Stealing from Foundations, Daily Astorian (OR), Feb. 24, 2009. Copy supplied.

John Branton, *Police, Fire Report: Hearthwood-area Blaze Forces Three from Home*, Columbian (Vancouver, WA), Feb. 21, 2009. Copy supplied.

Gearin Pleads Guilty, Regrets Harm to Port, Daily Astorian (OR), Feb. 20, 2009. Copy supplied.

Eric Mortenson, *Ex-Port Chief Pleads Guilty in EPA Case*, The Oregonian, Feb. 20, 2009. Copy supplied.

Bryan Denson, *German National Accused of Smuggling Endangered Coral*, The Oregonian, Feb. 14, 2009. Copy supplied.

Bombing May Bring Federal Charges, Statesman Journal (Salem, OR), Feb. 7, 2009. (Reprinted in multiple outlets.) Copy supplied.

Carrie Johnson, *Imprisoned Spy, His Son Face Conspiracy Charges*, Washington Post, Jan. 30, 2009. Copy supplied (reprinted in multiple outlets).

Two Former Oregon Residents Indicted for Obstructing IRS Investigation and Other Tax Crimes, State and Local Health Law Weekly, Jan. 22, 2009. Copy supplied.

Jeff Manning, *'Easy Money' Magnified Real Estate Crash*, The Oregonian, Jan. 2, 2009. Copy supplied.

Child Rapist and Pornographer Pleads Guilty, Justice Department Documents, Dec. 18, 2008. Copy supplied.

Career Criminal Nets Over 12 Years in Prison for Heroin Trafficking, US Fed. News, Nov. 26, 2008. Copy supplied.

United States Attorney's Office, District of Oregon Aggressively Pursues Crimes in Indian Country, Lab Business Week, Oct. 26, 2008. Copy supplied.

Intercept Task Force Arrests Medford Man in Clackamas County for Internet Crimes Involving Female Children, US State News, Oct. 22, 2008. Copy supplied.

Stephanie Roe, *The "Waddling Bandit" Gets 10 Years for Robbing Banks*, Columbian (Vancouver, WA), Oct. 16, 2008. Copy supplied.

Real Estate Loan Officer Folwick Pleads Guilty to Mortgage Fraud Scheme, US Fed. News, Oct. 7, 2008. Copy supplied.

United States Attorney's Office, District of Oregon Aggressively Pursues Crimes in Indian Country, PR Newswire, Oct. 6, 2008. Copy supplied.

Postal Carrier Jailed for Distribution of Marijuana on Mail Route, US Fed. News, Oct. 2, 2008. Copy supplied (reprinted in multiple outlets).

Redding, California Man Pleads Guilty to Illegal Killing of Trophy Bull Elk, Interior Department Documents, Sept. 29, 2008. Copy supplied.

Mortgage Fraud Case Defendant Pleads Guilty to Money Laundering, US Fed. News, Sept. 23, 2008. Copy supplied.

Robber Sought in Store Heists, Seattle Times, Sept. 14, 2008. Copy supplied.

4 Arrested in Oreg. Marijuana Growing Case, AP Alert – Oregon, Sept. 13, 2008. Copy supplied.

Psychedelic Tea-Sipping Oregon Sect Sues Uncle Sam, Portland Tribune, Sept. 11, 2008. Copy supplied.

Cave Junction Couple Sentenced to Federal Prison, US Fed. News, Sept. 10, 2008. Copy supplied.

Repeat Offender Grygla Sentenced to 222 Months for Distribution of Child Pornography, Sept. 2, 2008. Copy supplied.

Heroin Drug Supplier Yields 135 Months in Overdose Case, US Fed. News, Sept. 2, 2008. Copy supplied.

Jury Convicts Cheerleading Coach of Federal Sex Abuse Charges, US Fed. News, Aug. 28, 2008. Copy supplied.

Oregon Corporation Sentenced for Ocean Pollution Violation, Justice Department Press Release, Aug. 13, 2008. Copy supplied.

Arrow Sentenced to 78 Months in Federal Prison for Pair of 2001 Arsons, US Fed. News, Aug. 12, 2008. Copy supplied.

Software Counterfeiter Gets Four Years in Web Sales of \$1 Million, US Fed. News, July 23, 2008. Copy supplied.

Former Washougal Man Gets 10 Years in Prison for Mortgage Scheme, Columbian (Vancouver, WA), July 22, 2008. Copy supplied.

Oregon Man Sentenced to 10 Years for Large Marijuana Grow, US Fed. News, July 15, 2008. Copy supplied.

State Charges Four in Mortgage-Loan Scam, Portland Business Journal, June 20, 2008. Copy supplied.

Lara Jakes Jordan, FBI Estimates \$1B in Losses from US Mortgage Fraud Schemes, AP Alert – Oregon, June 19, 2008. Copy supplied.

Beaverton Ring Leader Sentenced to 25 Years in Prison, US Fed. News, June 9, 2008. Copy supplied.

Oregon Corporation and President Sentenced for Hazardous Waste Violations, Justice Department Press Release, June 5, 2008. Copy supplied.

Maxine Bernstein, Twenty Face Indictments in Drug Sweep, The Oregonian, May 17, 2008. Copy supplied.

Rick Bella, Predator Task Force: Six Months, 53 Cases, The Oregonian, May 16, 2008. Copy supplied.

Former Portland Boy Scout Leader Sentenced on Sex Charges, US Fed. News, May 16, 2008. Copy supplied.

Dozens of Law Enforcement Agencies Join Forces to Bring Down Major Drug Trafficking Organizations in Oregon, US Fed. News, May 16, 2008. Copy supplied.

Bay City Man Appears in Federal Court on Charges of Mailing Threatening Communications, US Fed. News, May 2, 2008. Copy supplied.

William McCall, *Egyptian Shipper Pays \$7.25 Million for Ocean Dumping*, AP Alert -April 29, 2008. Copy supplied.

Oregon Governors Fund for the Environment Awards More Than \$280,000 in Grants, Federal Information & News Dispatch, Inc., April 29, 2008. Copy supplied.

Mike Rogoway, *Port Operator Gets Penalty for Dumping*, The Oregonian, April 23, 2008. Copy supplied.

Members of Heroin Trafficking Organization Sentenced to 10-Year Prison Term, US Fed. News, April 7, 2008. Copy supplied.

Jeff Manning, *Prosecutors Cleared in Appeal of Flir Case*, The Oregonian, April 5, 2008. Copy supplied.

Former Prison Guard Sentenced for Bribery, Dealing Drugs to Inmates, US Fed. News, March 25, 2008. Copy supplied.

Paul Shukovsky, *51 Arrested In Raids on Cockfighting Operation*, Seattle Post-Intelligencer, March 21, 2008. Copy supplied.

Multi-Agency Drug Investigation Results in Federal Indictments Charging 14 Defendants with Drug, Money Laundering Crimes, US Fed. News, March 19, 2008. Copy supplied.

Bryon Denson, *63 Accused in Federal Sting on Cockfights*, The Oregonian, March 18, 2008. Copy supplied (reprinted in multiple outlets).

Cockfighting Ring Tied to Mid-Valley, Statesman Journal (Salem, OR), March 18, 2008. Copy supplied.

Maxine Bernstein, *Task Force Gives Cops Muscle to Hit Gangs*, The Oregonian, March 16, 2008. Copy supplied.

Ian Munro, *FBI Arrest "Dr. Death,"* The Australia, March 12, 2008. Copy supplied.

Leader of Eugene, Oregon Heroin Ring Sentenced to 15 Years, US Fed. News, Feb. 26, 2008. Copy supplied.

Seattle Attorney Sentenced in Online Child Sexual Exploitation Case, US Fed. News, Feb. 13, 2008. Copy supplied.

Gervais Property Owner Gets One-Year Sentence, Statesman Journal (Salem, OR), Feb. 5, 2008. Copy supplied.

Large-Scale Crack Cocaine Distributor Sentenced to 15 Years in Federal Prison, US Fed. News, Jan. 29, 2008. Copy supplied.

Man Sentenced to 15 Years as Armed Career Criminal After Admitting to Arson of Silverton Restaurant, US Fed. News, Jan. 28, 2008. Copy supplied.

Portland Resident Arrested for Making False Statements Relating to a Health Care Benefits Program, US Fed. News, Jan. 18, 2008. Copy supplied.

Bryan Denson, *News in Brief*, The Oregonian, Jan. 10, 2008. (Report is about student bank fraud.) Copy supplied.

Nine Defendants Indicted to Federal Drug Trafficking Charges, US Fed. News, Jan. 8, 2008. Copy supplied.

U.S. Attorney for Oregon Requests Public's Help in Bank Fraud Case, US Fed. News, Jan. 8, 2008. Copy supplied.

Beaverton Boy Scout Leader Pleads Guilty to Enticing Minor to Meet Him For Sex, US Fed. News, Jan. 3, 2008. Copy supplied.

Four Cardiac Surgeons Working as Cardiovascular Surgical Associates of Eugene, Oregon, Agree to Settle Case, Pay \$2.5M for False Claims Submitted to Medicare, Medicaid, US Fed. News, Dec. 10, 2007. Copy supplied.

Nick Budnick, *US OR: One Meth Problem Leads to Another*, West Linn Tidings (OR), Nov. 29, 2007. Copy supplied.

Ore. Man Sentenced for Sexually Abusing Stepdaughter, AP Alert – Oregon, November 27, 2007. Copy supplied.

Former US Forest Service Employee Sentenced to Prison for Embezzlement, Tax Fraud, US Fed. News, Nov. 20, 2007. Copy supplied.

Portland Resident Pleads Guilty to Wire Fraud and Money Laundering in Connection with Real Estate Transactions, US Fed. News, Nov. 14, 2007. Copy supplied.

Oregon White Supremacist Sentenced for Attack on Synagogue, Dept. of Justice Press Release, Nov. 14, 2007. Copy supplied.

Ex-Washougal Man Convicted in Fraud, Columbian (Vancouver, WA), Nov. 9, 2007. Copy supplied.

Jeff Manning, *Jury Shuts Down Career "Con Man,"* The Oregonian, Nov. 9, 2007. Copy supplied.

Portland Man Convicted of Fraud, Money Laundering, US Fed. News, Nov. 8, 2007. Copy supplied.

Ashland Physician Sentenced to Jail for Willfully Failing to File Federal Income Tax Returns, US Fed. News, Oct. 29, 2007. Copy supplied.

Armed Bank Robber Receives Life Sentences Under Federal "Three-Strikes Law," US Fed. News, Oct. 29, 2007. Copy supplied.

Accused Child Rapist Returned from Hong Kong to Spokane, US Fed. News, Oct. 22, 2007. Copy supplied.

Daniel Pipes, *Preempt Terrorists,* Jerusalem Post, Oct. 9, 2007. Copy supplied.

Robert Schmidt, *Prosecutors Fear They'll be Handcuffed on Corporate Fraud,* Bloomberg News, Oct. 7, 2007. Copy supplied.

Bill McConnell, *Specter Bill Would Curb Prosecutors,* The Daily Deal, Sept. 19, 2007. Copy supplied.

Rachelle Younglai, *Ex-US Official Backs Corporate Probe Abuse Measure,* Reuters News, Sept. 18, 2007. Copy supplied.

North Carolina Resident Sentenced to Ten Years in Prison for Defrauding 5,000 Victims in International Pyramid Scheme, US Fed. News, Sept. 12, 2007. Copy supplied.

Investigators, Prosecutors Combat Financial Fraud, US Fed. News, Sept. 10, 2007. Copy supplied.

Key Figure in Rajneesh Case Retires from United States Attorney's Office, AP Alert – Oregon, Sept. 1, 2007. Copy supplied.

Four Sentenced to Jail in Massive Fraud Case, US Fed. News, Aug. 27, 2007. Copy supplied.

Brian Alexander, *Seattle Attorney Found Guilty of Soliciting Sex From Girl, 14,* Seattle Times, Aug. 21, 2007. Copy supplied.

Bryan Denson, *Sweep Nets State's "Worst" Fugitives,* The Oregonian, Aug 17, 2007. Copy supplied.

Ashland Physician Pleads Guilty to Willfully Failing to File Federal Income Tax Returns, US Fed. News, Aug. 14, 2007. Copy supplied.

Kate Taylor, *West Linn Man Pleads Guilty in Stock Scam*, The Oregonian, Aug. 8, 2007. Copy supplied.

West Linn Man Pleads Guilty to Federal Mail Fraud, Money Laundering Charges, US Fed. News, Aug. 7, 2007. Copy supplied.

Final Sentencing Hearing Held in Case of Earth Liberation Front, Animal Liberation Front for Acts of Eco-Terrorism in Five Western States, US Fed. News, Aug. 3, 2007. Copy supplied.

Beaverton Man Sentenced to Statutory Maximum of Ten Years Imprisonment for Possession of Child Pornography, US Fed. News, July 30, 2007. Copy supplied.

Ken Hocke, *Charter Boat Captain Headed to Prison*, Workboat, July 1, 2007. Copy supplied.

Bryan Denson, *Feds Indict 10 Workers Detained in Portland Raid*, The Oregonian, June 29, 2007. Copy supplied.

Portland Man Sentenced to 180 Months in Federal Prison for Production of Child Pornography, US Fed. News, June 29, 2007. Copy supplied.

Ten Workers from Fresh Del Monte Produce Indicted on Immigration, Social Security Fraud Charges, US Fed. News, June 28, 2007. Copy supplied.

Medford School District Settles Medicaid Fraud Case for \$830,000, US Fed. News, June 25, 2007. Copy supplied (reprinted in multiple outlets).

She Said, Detroit Free Press, June 23, 2007. (About an anthrax threat case.) Copy supplied.

Noelle Crombie and Ashbel S. Green, *Top Oregon FBI Agent Closes Book on Career*, The Oregonian, June 23, 2007. Copy supplied.

Former Chief Operating Officer of Pac Equities Sentenced in Securities Fraud Scheme, US Fed. News, June 20, 2007. Copy supplied.

Bryan Denson and Brent Hunsberger, *Immigration Raid Pushes Oregon Into Thick of Fight*, The Oregonian, June 13, 2007. Copy supplied.

Bryan Denson, *Feds Indict Three in Immigration Sting*, The Oregonian, June 12, 2007. Copy supplied.

Animal Liberation Front and Earth Liberation Front Members Sentenced in Oregon for Acts of Eco-Terrorism in Five Western States, Ten Defendants Receive Prison Sentences for Roles in Numerous Arsons, Committed from 1996 through 2001, Resulting in Millions of Dollars in Damage, PR Newswire, June 5, 2007. Copy supplied.

Former CPA Sentenced to Prison for Stealing Client Tax Payments, Defrauding IRS, Impersonating IRS Employee, US Fed. News, May 23, 1007. Copy supplied.

Willamette River and Its Tributaries Focus of Grants, Statesman Journal (Salem, OR), May 22, 2007. Copy supplied.

Oregon Man Sentenced to 293 Months for Producing Child Pornography Via 'Webcam,' US Fed. News, May 21, 2007. Copy supplied.

Armed Career Criminal Sentenced to 188 Months for Possession of Firearm, US Fed. News, May 21, 2007. Copy supplied.

Fifteen Portland-Area Residents Charged with Fraud, Receipt of Stolen FEMA Hurricane Katrina Disaster Relief Funds, US Fed. News, May 21, 2007. Copy supplied.

Oregon Governor's Fund for Environment Funds Projects Worth Nearly \$1.2 Million, US State News, May 21, 2007. Copy supplied.

Charter Boat Captain Sentenced to Six Years in Prison, US Fed. News, May 18, 2007. Copy supplied.

Mortgage Loan Officer Pleads Guilty in Fraud Scheme, US Fed. News, May 16, 2007. Copy supplied.

Extradited Mexican Receives Maximum Sentence for Drug Distribution Conspiracy, US Fed. News, April 30, 2007. Copy supplied.

Indictments Brought in Public Corruption Investigation Involving Employees, Inmates at Federal Correctional Institution in Sheridan, Ore., US Fed. News, April 25, 2007. Copy supplied.

Head of Oregon Based Internet Investment Scheme Sentenced to Six Years in Federal Prison, US Fed. News, April 25, 2007. Copy supplied.

Man Who Conned Investors Pleads Guilty, Awaits Sentence, Daily Astorian (OR), April 13, 2007. Copy supplied.

Nine Indicted in Portland on Federal Cocaine Charges, AP Alert – Oregon, April 13, 2007. Copy supplied.

James R. Mast Pleads Guilty in Investment Fraud Case, US Fed. News, April 12, 2007. Copy supplied.

Seven Defendants Appear in Gang Related Drug Case, US Fed. News, April 12, 2007. Copy supplied (reprinted in multiple outlets).

Two Los Angeles Businessmen Plead Guilty, Admitting They Bribed an Oregon Official in Kickback Scheme, US Fed. News, April 5, 2007. Copy supplied.

Oregon White Supremacist Sentenced to 11 Years in Prison for Attack on Synagogue, PR Newswire, April 3, 2007. Copy supplied.

Guilty Pleas Resolve Massive Fraud Case, US Fed. News, March 28, 2007. Copy supplied.

Kelly Adams, John Branton, *Police Report: Couple Arrested in Woodland in Child-Sex Sting*, Columbian (Vancouver, WA), March 14, 2007. Copy supplied.

Immigration and Customs Enforcement Investigation of Online Predators Leads to Arrest of Husband, Wife, US Fed. News, March 13, 2007. Copy supplied.

Cornelius Man Sentenced on Interstate Transportation of Child Pornography Charges, US Fed. News, March 13, 2007. Copy supplied.

Worker at Portland Airport Charged with Making False Statement to U.S. Customs and Border Protection, US Fed. News, Feb. 27, 2007. Copy supplied.

Eugene Resident Sentenced in Child Pornography Case, US Fed. News, Feb. 26, 2007. Copy supplied.

Drug Smuggler with Ties to Clatsop County Faces Hefty Prison Term, Daily Astorian (OR), Feb. 23, 2007. Copy supplied.

Oregon Zoo Establishes Endangered Species Justice Fund, US Fed. News, Feb. 22, 2007. Copy supplied.

North Carolina Resident Convicted in International Pyramid Scheme, US Fed. News, Feb. 22, 2007. Copy supplied.

Corvallis Resident Sentenced in Child Pornography/Fraud Case, US Fed. News, Feb. 22, 2007. Copy supplied.

Erik Robinson, *Fund to Benefit Endangered Species*, Columbian (Vancouver, WA), Feb. 13, 2007.

Man Sentenced to 15 Years for Possession of Child Pornography, US Fed. News, Feb. 5, 2007. Copy supplied.

Corvallis Resident Arraigned on Federal Child Pornography, Drug Trafficking Charges, U.S. Fed News, Feb. 1, 2007. Copy supplied.

William McCall, *Former Currency Trader Ordered to Pay \$33 Million in Orion Scam*, AP Alert – Oregon, Jan. 12, 2007. Copy supplied (reprinted in multiple outlets).

Portland Resident Pleads Guilty to Laundering Marijuana Proceeds, Jan. 5, 2007. US Fed. News. Copy supplied.

Tim Fought, *Ore. ID Theft Ringleader Agrees to 8-Year Sentence*, AP Alert – Oregon, Dec. 29, 2006. Copy supplied.

Mike Rogoway, *Flir Investor Files Option-Backdating Suit*, The Oregonian, Dec. 23, 2006. Copy supplied.

Man Pleads Guilty to Producing Child Porn Via Webcam, AP Alert – Oregon, Dec. 15, 2006. Copy supplied.

Pendleton Resident Indicted on 5 Counts of Embezzlement, Theft of Public Money from U.S. Forest Service, US Fed. News, Nov. 16, 2006. Copy supplied.

Jeff Barnard, *Government Claims Victory Over Ecoterrorism Outfit in Oregon*, AP Alert – Energy, Nov. 10, 2006. Copy supplied (reprinted in multiple outlets).

Hal Bernton, *4 More Plead Guilty in Ecosabotage Cases; Trial May be Avoided*, Seattle Times, Nov. 10, 2006. Copy supplied.

Bryan Denson, *Grave Robber Sentencing Invokes Parental Advice: Prison – A Redmond Man Gets a Lecture and a 2 1/2 Years for Taking a Native American Skeleton*, Nov. 2, 2006. Copy supplied (reprinted in multiple outlets).

Grave Pillager Sentenced, Vancouver, Columbian (Vancouver, WA), Nov. 2, 2006. Copy supplied.

Madeline Brand, Host (NPR), *Officials Try to Recover Native American Artifacts*, NPR Day to Day, Nov. 2, 2006. Copy supplied.

Bryan Denson, *Cultural Pillagers Leave Trail of Ruin*, The Oregonian, Nov. 1, 2006. Copy supplied.

Mike Rogoway, *Flir Says It Can't Trace Timing of 1990s Stock Options*, The Oregonian, Oct. 27, 2006. Copy supplied.

Oregon Prosecutor to Investigate Backdating Stock Options, AP Alert – Oregon, Oct. 26, 2006. Copy supplied.

Head of Investment Fraud Scheme Pleads Guilty, Portland Business Journal, Oct. 24, 2006. Copy supplied.

Grand Jury Returns Indictment in Hoax Distress Call Case, US Fed. News, Oct. 20, 2006. Copy supplied.

James R. Mast Indicted on 42 Counts of Mail Fraud, Wire Fraud, Money Laundering, US Fed. News, Oct. 20, 2006. Copy supplied.

Mortgage Loan Officers Indicted in Fraud Scheme, US Fed. News, Oct. 19, 2006. Copy supplied.

Ex-Coach Indicted on Federal Charges, Statesman Journal (Salem, OR), Sept. 29, 2006. Copy supplied.

Two Named in Scheme to Defraud U.S. Bank, Others, US Fed. News, Sept. 28, 2006. Copy supplied.

Armed Career Criminal Sentenced to 170 Months for Possessing Firearm, US Fed. News, Sept. 20, 2006. Copy supplied.

Bend, Ore. Resident Pleads Guilty in Securities Fraud Scheme, US Fed. News, Sept. 19, 2006. Copy supplied.

Sentencing in Federal Hate Crime Case, US Fed. News, Sept. 5, 2006. Copy supplied.

Bank Fraud Case, Caribbean Update, Sept. 1, 2006. Copy supplied.

Former Attorney Pleads Guilty to Money Laundering, AP Alert – Oregon, Aug. 16, 2006. Copy supplied.

Guilty Pleas in Federal Hate Crime Case White Supremacists Guilty of Attacking Jewish Synagogue, US Fed. News, Aug. 15, 2006. Copy supplied (reprinted in multiple outlets).

Albany, Ore., Drug Dealer Sentenced, US Fed. News, Aug. 15, 2006. Copy supplied.

Nurse Sentenced to One Year in Prison for Illegal “Botox” Use, US Fed. News, Aug. 14, 2006. Copy supplied (reprinted in multiple outlets).

Five Defendants from Oregon, California, Texas, New York Charged for Illegal Trafficking in Endangered Species; One Charged for Lying to Federal Officials, US Fed. News, Aug. 2, 2006. Copy supplied.

Nine Oregon Residents Indicted for Dumping Toxic Waste on Public Lands, US Fed. News, July 21, 2006. Copy supplied.

Two Plead Guilty in Huge International Investment Fraud Case, US Fed. News, July 19, 2006. Copy supplied.

Don Hamilton, County Joins Gang Task Force; Federal Agencies to Focus on Crime Leaders, Columbian (Vancouver, WA), July 8, 2006. Copy supplied.

Two Indicted in Portland for Allegedly Defrauding Mortgage Lenders Out of Millions of Dollars, US Fed. News, July 6, 2006. Copy supplied.

Roseburg Woman Pleads Guilty to Bankruptcy Fraud – Admits Concealing Assets and Lying to Bankruptcy Court, US Fed. News, June 30, 2006. Copy supplied.

Two Portland Residents Indicted for Attack on Mail Carrier, US Fed. News, June 11, 2006. Copy supplied.

U.S. Marshal Transfers Criminally-Forfeited Property Across Street from Franklin High School, Atkinson Elementary School to Community Organization, US Fed. News, June 6, 2006. Copy supplied.

Oregon Man Charged with Human Trafficking, US Fed. News, May 24, 2006. Copy supplied.

Washington County Resident Sentenced to Prison for Possession of Child Pornography, US Fed. News, May 22, 2006. Copy supplied.

Angela Valdez, Oregon's United States Attorney Sounds Off on Life as the Bush Administration's Top Cop in the People's Republic of Portland, Portland, Oregon Willamette Week, May 16, 2006. Copy supplied.

Maxine Bernstein, Federal-Regional Force to Strike at Gang Activity, The Oregonian, May 12, 2006. Copy supplied.

Hal Bernton, An Activist-Turned-Informant: FBI's Break in Arson Attacks Shakes a Community to Its Core, Seattle Times, May 7, 2006. Copy supplied.

Drug Trafficker Receives Sentence of 16 Years, Must Pay \$100,000, The Oregonian, May 4, 2006. Copy supplied.

Armed Career Criminal Sentenced to 15 Years, US Fed. News, May 2, 2006. Copy supplied.

Ashbel S. Green, *Police Arrest 243 Fugitives in State Sweep*, The Oregonian, April 28, 2006. Copy supplied.

Portland Man Sentenced in Connection with Gang-Related Shooting Incident, US Fed. News, April 28, 2006. Copy supplied.

Klamath Falls Resident and Pawn Shop Plead Guilty and Sentenced to Illegally Selling Firearms, US Fed. News, April 25, 2006. Copy supplied.

The (Albany) Democrat-Herald on Identity Theft, AP Alert – Political, April 22, 2006. Copy supplied.

Gov. Kulongoski's Fund for Environment Makes \$346,000 in Grants, US St. News, April 19, 2006. Copy supplied.

United States Attorney Announces New Identity Theft Program, US Fed. News, April 14, 2006. Copy supplied.

Tax Preparer Pleads Guilty to Preparation of False Tax Returns, US Fed. News, April 13, 2006. Copy supplied.

Kathie Durbin, *Gorton: Anti-Terror Steps Still Missing; Former Senator Chides Congress for Lack of Action*, Columbian (Vancouver, WA), April 13, 2006. Copy supplied.

Mexican National Extradited to Oregon to Face Charges of Methamphetamine/Cocaine Distribution, Money Laundering, US Fed. News, April 7, 2006. Copy supplied (reprinted in multiple outlets).

Former CPA Pleads Guilty to Tax Evasion, US Fed. News, March 31, 2006. Copy supplied.

Brian Hicks Sentenced for Scheme to Defraud Hundreds of Investors in Oregon, Throughout United States, US Fed. News, March 31, 2006. Copy supplied.

Armed Career Criminal Sentenced to Serve 15 Years in Prison, US Fed. News, March 27, 2006. Copy supplied.

BCSC Target Neal Sentenced to Five Years Mastermind of \$22.4 Million (U.S.) Tax Dodge Failed, Can. Stockwatch, March 23, 2006. Copy supplied.

Attorney Fears Office was Secretly Searched, Columbian (Vancouver, WA), March 22, 2006. Copy supplied.

William McCall, *Islamic Charity Director's Attorney Says Office Secretly Searched*, AP Alert – Oregon, March 22, 2006. Copy supplied.

Bryan Denson, *Lawyer Thinks Office was Searched in Secret*, The Oregonian, March 21, 2006. Copy supplied.

William McCall, *Doctor, Nurse Plead Guilty to Injecting Botox Substitute*, AP Alert – Oregon, March 17, 2006. Copy supplied.

Ashbel S. Green, *Illegal Grease Disposal Leads to \$150,000 Fine*, The Oregonian, March 16, 2006. Copy supplied.

David Verbos *Convicted on Bank Robbery, Hobbs Act, Firearms Charge*, US Fed. News, March 16, 2006. Copy supplied.

Doctor Pleads Guilty to Misbranding Drug with Intent to Defraud, US Fed. News, March 16, 2006. Copy supplied.

MRP Services Sentenced for Felony Violations of Clean Water Act, US Fed. News, March 14, 2006. Copy supplied.

Mark Larabee, David Austin, and Ashbel S. Green, *Report Further Describes Mayfield Findings*, The Oregonian, March 11, 2006. Copy supplied.

William McCall, *Report Says Fingerprint Misidentification 'Watershed' for FBI*, AP Alert – Oregon, March 11, 2006. Copy supplied.

William McCall, *Lawsuit Alleges Government Illegally Wiretapped Attorneys for Muslim Charity*, Associated Press Worldstream, March 1, 2006. Copy supplied.

Cynthia Hill and Scott Gutierrez, *Olympia Pair Tied to Ring of Arsons*, Washington Olympian, Feb. 24, 2006. Copy supplied (reprinted in multiple outlets).

Tsunami Relief Fraud Spammer Pleads Guilty, US Fed. News, Feb. 23, 2006. Copy supplied.

Two More Held in Arson at Tree Farm, AP Alert – Oregon, Feb. 23, 2006. Copy supplied.

Coos Bay Drug Trafficker Sentenced, US Fed. News, Feb. 22, 2006. Copy supplied.

Two Methamphetamine Traffickers Sentenced, US Fed. News, Feb. 16, 2006. Copy supplied.

Portland Resident Sentenced in \$1.2 Million Dollar Investment Fraud Scheme, US Fed. News, Feb. 13, 2006. Copy supplied.

Aimee Green, *Ex-Deputy Charged in Robberies*, The Oregonian, Feb. 9, 2006. Copy supplied.

Founder of Gum Rosin Pleads Guilty to Investment Fraud, US Fed. News, Feb. 9, 2006. Copy supplied.

David Verbos Indicted on Bank Robbery, Hobbs Act, Firearms Charge, US Fed. News, Feb. 8, 2006. Copy supplied.

Founder of Orion International Sentenced to 97 Months in Prison for Fraud, US Fed. News, Feb. 6, 2006. Copy supplied.

Mark Larabee, *Six Face Charges of Theft from Relief Aid*, The Oregonian, Jan. 27, 2006. Copy supplied.

Peter Lattman, *Reining in a Dynamic Duo: Justice Department and SEC*, Associated Press DataStream, Jan. 25, 2006. Copy supplied.

Documents Detail Eco-Sabotage Case, Eugene Register Guard, Jan. 23, 2006. Copy supplied.

Blaine Harden, *11 Are Indicted in 'Eco-Terrorism Conspiracy'*, The Washington Post, Jan. 21, 2006. (Reprinted in multiple outlets.) Copy supplied.

William McCall, *11 Indicted in Decade of Arson Incidents; Crime: Two Radical Environmental Groups Blamed for Fires*, Associated Press, Jan. 21, 2006. Copy supplied.

Blaine Harden, *Federal Eco-Terrorism Investigation Hands in 11 Indictments – Attacks Occurred from '96-'01*, The Washington Post, Jan. 21, 2006. Copy supplied.

Bryan Denson, *11 Indicted in Eco-Crime Wave*, The Oregonian, Jan. 21, 2006. Copy supplied.

Bill Bishop and David Steves, *Documents Detail Eco-Sabotage Case*, Eugene Register-Guard, Jan. 21, 2006. Copy supplied.

Hal Bernton, *Prosecutors Portray Close-Knit Arson Team 11 Indicted - UW Horticulture Center Was One of Many Targets in Attacks Across West*, Seattle Times, Jan. 21, 2006. Copy supplied.

Animal Liberation Front, Earth Liberation Front Members Indicted by Federal Grand Jury on Conspiracy, Arson Charges, US Fed. News, Jan. 20, 2006. Copy supplied.

Michael Arrieta-Walden, *Mayfield Story Lacked Key Information*, The Oregonian, Jan. 15, 2006. Copy supplied.

Mark Larabee and Lori Tobias, *Skipper Charged in Fatal Sinking*, The Oregonian, Jan. 13, 2006. Copy supplied.

Eight Arrested in Connection with Theft of Metal from Portland General Electric, Bonneville Power Sub-Stations, US Fed. News, Jan. 13, 2006. Copy supplied.

Tim Fought, *Judge Calls Defense Contractor Probe 'Abuse' and 'Deceit,'* AP Alert – Oregon, Jan. 13, 2006. Copy supplied.

Jeff Manning, *Judge Rejects Case Against Ex-Flir Execs*, The Oregonian, Jan. 12, 2006. Copy supplied.

Fishing Boat Captain Indicted in Deaths of 3 Passengers, US Fed. News, Jan. 12, 2006. Copy supplied.

Anne Saker and Susan Goldsmith, *Basic Flaws Led to FBI Bungle Mayfield Case, Report Finds*, The Oregonian, Jan. 7, 2006. Copy supplied.

Dan Eggen, *Report Links Lawyer's Religion to FBI's Zeal*, The Washington Post, Jan. 7, 2006. Copy supplied.

Anne Saker and Susan Goldsmith, *FBI's Sloppy Work Faulted for Linking Lawyer, Bombing*, The Oregonian, Jan. 6, 2006. Copy supplied.

Alicia Caldwell, Steve Lipsher, and Joey Bunch, *Vail Arson Suspect Dead: The Arizona Book Trader Apparently Kills Himself in Jail. Chelsea Gerlach is Put on a Suicide Watch*, Denver Post, Dec. 23, 2005. Copy supplied.

Steve Lipsher and Joey Bunch, *Ore. City is Fertile "Eco" Ground: Group Suspected in Fires, Sabotage has Ties to Eugene*, Denver Post, Dec. 18, 2005. Copy supplied.

Jeff Barnard, *Prosecutors Expand Charges in Ecoterrorism Probe*, AP Alert – Arizona, Dec. 17, 2005. Copy supplied.

Bend, Oregon Residents, Corporation Indicted in \$17 Million Securities Fraud Scheme, US Fed. News, Dec. 16, 2005. Copy supplied.

David Reinhard, *THE WAR ON TERROR No Leeway in Oregon for Complacency*, The Oregonian, Dec. 11, 2005. Copy supplied.

Bryan Denson and Mark Larabee, *U.S. Accuses 7 of Eco-Sabotage*, The Oregonian, Dec. 9, 2005. Copy supplied.

Teresa Carson, *Six Charged with Environmental Attacks in U.S.*, Reuters News, Dec. 9, 2005. Copy supplied.

North Bend Podiatrist Convicted of Federal Health Care Charges, US Fed. News, Nov. 22, 2005. Copy supplied.

Felons in Possession of Firearms Sentenced, US Fed. News, Nov. 17, 2005. Copy supplied.

Two Men Arrested on Federal Indictment for 2003 Arson, US Fed. News, Nov. 7, 2005. Copy supplied.

Coos Bay Drug Traffickers Sentenced, US Fed. News, Nov. 2, 2005. Copy supplied.

Tillamook Woman Indicated for Theft of Federal Funds, The Daily Astorian (OR), Oct. 24, 2005. Copy supplied.

USN Hurricane FEMA Fraud, AP – US Newswire, Oct. 14, 2005. Copy supplied.

Oregon Woman Sentenced to Prison for Manufacturing Psilocybin Mushrooms, for Money Laundering, US Fed. News, Oct. 14, 2005. Copy supplied.

Man Sentenced to 11 Years for Identity Theft, Fraud, AP Alert – Oregon, Oct. 13, 2005. Copy supplied.

Oregon Safe Cyberspace Initiative Launched, US St. News, Oct. 6, 2005. Copy supplied.

William Edward Sears, Patricia Jean Sears – Million Indicated for Mail Fraud, Money Laundering, US Fed. News, Sept. 26, 2005. Copy supplied.

Career Offender Sentenced to 20 Years in Prison on Drug, Firearm Charges, US Fed. News, Sep. 23, 2005. Copy supplied.

Rukmini Callimachi, *Oregon Anti-Meth Drive Begins; State, Federal Agencies Announce Concerted Effort*, Columbian (Vancouver, WA), Sept. 2, 2005. Copy supplied.

Joseph Rose, *Police Arrested 10 People in Oregon in the First Nationally Coordinated Operation Against Methamphetamine Makers and Sellers, Federal Authorities Announced Tuesday*, The Oregonian, Aug. 31, 2005. Copy supplied.

Federal Indictment Charges More Than Two Dozen with Stolen Goods Trafficking, US Fed. News, Aug. 24, 2005. Copy supplied.

USN DOJ Haramain, Associated Press Online, Aug. 4, 2005. Copy supplied.

William McCall, *Prosecutor Seeks Dismissal of Islamic Foundation Charges*, AP Alert – Oregon, Aug. 4, 2005. Copy supplied.

Shipping Company Pleads Guilty to Dumping Oil Waste in Willamette, Columbian (Vancouver, WA), July 13, 2005. Copy supplied.

Kennewick Man Arrested for Robbing Banks, Pharmacies, US Fed. News, July 5, 2005. Copy supplied.

Wells Fargo Bank Robber Arrested, US Fed. News, July 5, 2005. Copy supplied.

Bend Man Sentenced for Dealing Methamphetamine, US Fed. News, June 16, 2005. Copy supplied.

Manager at Bonneville Power Indicted on Charges Related to Conflict of Interest Investigation, June 15, 2005. Copy supplied.

15 Arrested in Meth 'Superlab' Bust; Operation Could Make 90 Pounds in Three Days, Columbian (Vancouver, WA), June 2, 2005. Copy supplied.

Methamphetamine 'Super Lab' Seized in Linn County, Oregon, US Fed. News, May 31, 2005. Copy supplied.

Oregon Man Pleads Guilty in International Child Sex Tourism Case, US Fed. News, Apr. 26, 2005. Copy supplied.

Peter Farrell, *Portlander Faces Money Laundering, Fraud Charges*, The Oregonian, Apr. 25, 2005. Copy supplied.

Man Charged with \$1.5 Million Software Fraud Scheme, AP Alert – New Hampshire, Apr. 24, 2005. Copy supplied.

Anna Griffin, *Portland Mayor Delays Vote on FBI Task Force for a Week*, The Oregonian, Apr. 20, 2005. Copy supplied.

Joe Rojas-Burke, *Oily Waste Exposes Dumping Practices*, The Oregonian, Apr. 5, 2005. Copy supplied.

Governor Forms Trust Fund for Restoration Projects, Statesman Journal (Salem, OR), Apr. 5, 2005. Copy supplied.

Anna Griffin, *Terror Force Personalities Clash*, The Oregonian, Apr. 3, 2005. Copy supplied.

Anna Griffin and Ryan Frank, *Portland Delays FBI Showdown*, March 31, 2005. Copy supplied.

Joseph B. Frazier, *Council Postpones Action on Withdrawal from Task Force*, AP Alert – Oregon, March 31, 2005. Copy supplied.

Delay Vote on Terrorism Task Force, The Oregonian, March 30, 2005. Copy supplied.

Officials Charge Beaverton Man in Connection with Train Threat, Statesman Journal (Salem, OR), March 26, 2005. Copy supplied.

State of Oregon, Feds Announce Charges in Healthcare Fraud Cases, Managed Care Weekly Digest, March 21, 2005. Copy supplied.

Joe Rojas-Burke, *Dumping Fines Help Restore Habitat*, The Oregonian, March 20, 2005. Copy supplied.

Former Attorney, Greek Man Indicted in Fraud Scheme, AP Alert – Oregon, March 19, 2005. Copy supplied.

Ashbel S. Green, *Health Care Fraud Inquiries Lead to Charges*, The Oregonian, March 2, 2005. Copy supplied.

Japanese Transportation Company Will Pay \$2 Million for Dumping Oily Wastes in the Pacific Ocean; Whistle Blower Receives \$360,000 For Reporting the ..., Oil Spill Intelligence Report, Feb. 24, 2005. Copy supplied.

Islamic Group on US Terror Listed Indicted for Fraud, Agence France Presse, English Wire, Feb. 18, 2005. Copy supplied.

William McCall, *Al-Haramain Islamic Foundation Indicted on Fraud, Tax Charges*, AP Alert – Missouri, Feb. 18, 2005. Copy supplied.

Woman Faces Meth Charges in Airport Bust, Statesman Journal (Salem, OR), Feb. 17, 2005.

Anna Griffin, *Leonard Wants Portland to Stay in FBI Task Force, Under Certain Conditions*, The Oregonian, Feb. 11, 2005. Copy supplied.

Erik Robinson, *Ship's Owners Agree to \$500,000 Fine; Freighter's Crew Accused of Dumping Oily Water Overboard*, *Columbian* (Vancouver, WA), Jan. 21, 2005. Copy supplied.

Man Accused of Diverting Money from Tsunami-Relief Charity, *Statesman Journal* (Salem, OR), Jan. 21, 2005. Copy supplied.

Two Men Get More Than 12 Years for Leading Distribution of Cocaine, *Statesman Journal* (Salem, OR), Jan. 11, 2005. Copy supplied.

Jeff Kosseff, *As Ashcroft Resigns, He's Both Hero and Nemesis in Oregon*, *The Oregonian*, Nov. 15, 2004. Copy supplied.

Dan De Carbonel, *Walking the Thin Line Between Protecting and Losing Liberty*, *Statesman Journal* (Salem, OR), Oct. 22, 2004. Copy supplied.

Nigel Jaquiss, *Oregon's Top Prosecutor Gets Slapped With a Complaint*, *Portland, Oregon Willamette Week*, Oct. 5, 2004. Copy supplied.

Andrew Kramer, *Judge Unseals New Evidence in Mayfield Case*, *AP Alert* – Oregon, Sept. 21, 2004. Copy supplied.

Polluters to Finance Projects for Fish and Wildlife, *Oil Spill Intelligence Report*, Aug. 19, 2004. Copy supplied.

Carlton Smith, *A Portland Muslim is Waging a Quiet Jihad Against the Bush Administration*, *Portland, Oregon Willamette Week*, July 20, 2004. Copy supplied.

Andrew Kramer, *Ex-Suspect Criticizes Anti-Terrorism Laws*, *Spokane, Washington Spokesman-Review*, June 26, 2004. Copy supplied.

Mark Larabee, *Portland Cases Fuel Rights Debate*, *The Oregonian*, May 31, 2004. Copy supplied.

Les Zaitz, *FBI Case Against Oregon Lawyer Built on Blurry Fingerprint, Logic*, *The Oregonian*, May 30, 2004. Copy supplied.

FBI Apologizes to Lawyer Mistakenly Tied to Madrid Bombings, *Belleville News Democrat*, May 26, 2004. Copy supplied.

Andrew Kramer, *FBI May Get Its Own Probe*, *Columbian* (Vancouver, WA), May 26, 2004. Copy supplied (reported in multiple outlets).

Andrew Kramer, *Mayfield Opens Investigation Into His Arrest*, AP Alert – Oregon, May 26, 2004. Copy supplied.

Lawyer's Arrest Reveals Flaws, Critics Say, Fort Wayne Journal Gazette, May 26, 2004. Copy supplied.

Tomas Alex Tizon, Richard B. Schmitt, *U.S. Man Cleared in Spain Case Misidentification of Fingerprint Made Ore. Lawyer a Bomb Suspect*, Charlotte Observer, May 25, 2004. Copy supplied (variations of story appeared in multiple outlets).

Sara Kershaw and Eric Lichtblau, *Judge Throws Out Case Against Portland Lawyer, FBI Admits Error in Investigation of Madrid Bombings*, Chicago Tribune, May 25, 2004. Copy supplied (variations of story appeared in multiple outlets).

Steve Inskeep, *Analysis: Judge Throws Out Case Against Brandon Mayfield*, NPR Morning Edition, May 25, 2004. Copy supplied. (Story appeared in multiple outlets.)

William McCall, *Mistaken Fingerprint Ties Loose Threads Leading to Dismissed Arrest*, AP Alert – Kansas, May 25, 2004. Copy supplied.

Andrew Kramer, *Court Dismisses Case Against Mayfield*, AP Alert – Oregon, May 25, 2004. Copy supplied.

Jessica Kowal, *Oregon Man's Arrest in Blasts Stuns Friends*, Chicago Tribune, May 8, 2004. Copy supplied.

Best-Selling Tahoe Author Dale Brown Pleads Guilty to Tax Fraud, AP Alert – Nevada, Apr. 20, 2004. Copy supplied.

Brent Mudry, *BCSC Target Neal, Head of EBT, Pleads Guilty in Tax Case*, Canada Stock Watch, Apr. 14, 2004. Copy supplied.

Noelle Crombie, *Making a Federal Case of Gun Crime*, The Oregonian, Feb. 5, 2004. Copy supplied.

Cliff Collins, *Profiles in Law – Justice Exemplified*, Oregon State Bar Bulletin, February/March 2004. Copy supplied.

Mark Larabee, *The Monday Profile – A Prosecutor's Life*, The Oregonian, Dec. 29, 2003. Copy supplied.

Karin Immergut, *Recently Sworn In as the U.S. Attorney for Oregon*, The Oregonian, Dec. 29, 2003. Copy supplied.

Ex-Caregiver Gets 2-Year Term in Swindle, Columbian (Vancouver, WA), Dec. 25, 2003. Copy supplied.

Portland Man Gets Two Years for Stealing \$350,000 from Dying Priest, AP Alert – Oklahoma, Dec. 24, 2003. Copy supplied.

Mark Larabee, *Portland, Ore., Mortgage Broker Gets Prison Term for Loan Fraud*, The Oregonian, Nov. 18, 2003. Copy supplied.

Mark Larabee, *Bush Picks Portlander to Be a U.S. Attorney*, The Oregonian, June 6, 2003. Copy supplied.

Jennifer Anderson, *Paper Trail Eventually Lassoed Identity Theft Suspect*, Portland Tribune, March 14, 2003. Copy supplied.

Mark Larabee, *Ringleader of ID Thieves is Sentenced to Six Years*, The Oregonian, Dec. 3, 2002. Copy supplied.

Mark Larabee, *Police Crack Widespread Identity Theft Ring*, the Oregonian, May 2, 2002. Copy supplied.

Robin Franzen, *Con Artists After Elderly May Be Taken Too – To Jail*, The Oregonian, Sept. 3, 2001. Copy supplied.

Robin Franzen, *Judge Gives Embezzler Eight Years in Prison*, The Oregonian, Aug. 17, 2001. Copy supplied.

Owner of a Stolen Van Still Awaits Her Day in Court, The Oregonian, June 29, 2001. Copy supplied.

Robin Franzen, *Embezzler Doesn't Jump to Make Good, Cut Her Sentence*, The Oregonian, Feb. 19, 2001. Copy supplied.

Maxine Bernstein, *Officers Won't Face Charges in Pay Abuse*, The Oregonian, Feb. 17, 2001. Copy supplied.

Stuart Tomlinson, *Employer's Trust in Bookkeeper Betrayed*, The Oregonian, Oct. 2, 2000. Copy supplied.

Michelle Roberts, *Embezzlers, Beware: Prosecutors Target You*, The Oregonian, March 12, 2000. Copy supplied.

Sentencing of Camas Man for Solicitation to Commit Murder Postponed Till March 31, Columbian (Vancouver, WA), Jan. 26, 2000. Copy supplied.

Michelle Roberts, *Jury: Investor Solicited Murder*, The Oregonian, Nov. 20, 1999. Copy supplied.

David R. Anderson, *Guilty Plea to Embezzling Keeps Medical Clinic Worker Out of Jail*, The Oregonian, Feb. 19, 1999. Copy supplied.

Jeff Mapes, *Oregonians Divided About Acquittal*, The Oregonian, Feb. 12, 1999. Copy supplied.

Linda Deutsch, *Starr Prosecutors Discuss Impeachment, Leaks*, Associated Press Online, Feb. 5, 1999. Copy supplied.

Letter from Karin Immergut to Reporter Dave Anderson of The Oregonian re: "Yes, She Saw 'the Dress,' But No, Don't Ask Details," Nov. 12, 1998. Copy supplied.

David R. Anderson, *Yes, She Saw 'The Dress,' But, No, Don't Ask Details*, The Oregonian, Nov. 10, 1998. Copy supplied.

Marilyn Deutsch, Channel 12 News, Portland, Oregon, approximately October 1998. I interviewed with reporter Marilyn Deutsch about my experience as an Associate Independent Counsel. I could find no transcript, recording, or news account of this interview.

Henry Stern, *DA's Review Clears Cottingham of Fraud*, The Oregonian, Feb. 17, 1998. Copy supplied.

Peter Farrell, *Ex-Lawyer's Lack of Remorse Brings Full Measure*, The Oregonian, Feb. 6, 1998. Copy supplied.

Jennifer Bjorhus, *Upscale Drug Case Brings Indictment*, The Oregonian, Aug. 1, 1997. Copy supplied.

Beverly Hills Gallery Owner Convicted, Los Angeles Times, May 16, 1991. Copy supplied.

Gory Crouchtimes, *Big Promises, Big Dreams and Investor Ruins*, Los Angeles Times, May 6, 1990. Copy supplied.

Bob Wise, KOB TV NBC 5, Oregon, unknown date. I did an interview with Bob Wise about methamphetamine enforcement. I could find no transcript, recording, or news account of this interview.

13. **Judicial Office:** State (chronologically) any judicial offices you have held, including positions as an administrative law judge, whether such position was elected or appointed, and a description of the jurisdiction of each such court.

I was appointed by Oregon Governor Ted Kulongoski to serve as a Circuit Court Judge effective July 1, 2009, and ran unopposed in 2010 and 2016.

- a. Approximately how many cases have you presided over that have gone to verdict or judgment?

Approximately 250.

- i. Of these, approximately what percent were:

jury trials:	90%
bench trials:	10%
civil proceedings:	30%
criminal proceedings:	70%

- b. Provide citations for all opinions you have written, including concurrences and dissents.

In my nine years as a trial judge, I have presided over hundreds of cases and have written numerous orders in those cases. Almost none of those orders have been published or are available on official reporting websites. A search of Westlaw yielded 64 trial court orders that I authored; a copy of that result list is attached as Appendix 13(b). Additionally, I have identified the following written opinions:

Pierce v. Daimler Trucks North America, LLC, No. 15CV24701 (Cir. Ct. Multnomah Cty. July 19, 2017)

Taylor v. Capital Express Lines, Inc., et al., No. 17CV11155 (Cir. Ct. Multnomah Cty. July 12, 2017)

Bryant v. Platinum Exteriors, Inc., et al., No. 16CV26482 (Cir. Ct. Multnomah Cty. July 5, 2017)

White v. Walgreen Co., No. 1209-12223 (Cir. Ct. Multnomah Cty. September 23, 2013)

Biggs v. State, No. 1112-15752 (Cir. Ct. Multnomah Cty. September 14, 2012)

Chapman, et al. v. Mayfield, et al., No. 1012-16919 (Cir. Ct. Multnomah Cty. December 1, 2011), *aff'd*, 329 P.3d 12 (2013), *aff'd en banc*, 361 P.3d 566 (2015)

Jarvis, et al. v. Neo-Image Candlelight LTD, et al., No. 1102-02481 (Cir. Ct. Multnomah Cty. July 27, 2011)

State v. Sprague, No. 0601-30261 (Cir. Ct. Multnomah Cty. July 1, 2010)

Hughes v. Crandell, et al., No. 0905-05190 (Cir. Ct. Multnomah Cty. April 23, 2010)

Energy Material and Recovery, Inc. v. Harbor Oil, Inc., et al., No. 0101-00512 (Cir. Ct. Multnomah Cty. December 31, 2009)

- c. For each of the 10 most significant cases over which you presided, provide: (1) a capsule summary of the nature the case; (2) the outcome of the case; (3) the name and contact information for counsel who had a significant role in the trial of the case; and (3) the citation of the case (if reported) or the docket number and a copy of the opinion or judgment (if not reported).

1. *Friedenberg v. Legacy Good Samaritan Hospital, et al.*, No. 15CV06640 (Cir. Ct. Multnomah Cty.)

Jury Trial: January 8, 2018 – January 19, 2018

In this medical malpractice case, a court-appointed conservator sued a clinic, a hospital, and two doctors for \$46 million for failing to diagnose a pregnant mother's herpes, which led to the child's severe brain damage. After approximately a two-week jury trial, the jury returned a verdict in favor of the remaining defendant doctor and hospital. One doctor and his clinic settled before completion of trial. General Judgment supplied.

Attorney for Plaintiffs

William A. Barton
Barton Law Firm PC
214 SW Coast Highway
PO Box 870
Newport, Oregon 97365
(541) 265-5377

Robert Beatty-Walters
Law Office of Robert Beatty-Walters
3838 SE Franklin Street
Portland, Oregon 97202
(503) 473-8088

Attorneys for Defendants

Steven P. Jones
Keating Jones & Hughes PC
One SW Columbia Street, Suite 800
Portland, Oregon 97258
(503) 222-9955

John A. Hart

Hart Wagner LLP
1000 SW Broadway, Suite 2000
Portland, Oregon 97205
(503) 222-4499

2. *State v. Richardson*, No. 15CR43791 (Cir. Ct. Multnomah Cty.)
Jury Trial: September 18, 2017 – October 18, 2017

This was a death penalty eligible aggravated murder case involving the shooting and killing of two people, and wounding a third. The defendant was 23 years old. I presided over several days of pretrial litigation concerning the death penalty and spent several weeks selecting a death qualified jury. The defendant was convicted after the guilt phase of trial, but then agreed to a sentence of “true life” rather than facing the risk of death at the penalty phase. Judgment supplied.

Attorneys for Plaintiff

Deputy District Attorney Glen Banfield
Deputy District Attorney Nathan Vasquez
Multnomah County District Attorney’s Office
1021 SW 4th Avenue, Room 600
Portland, Oregon 97204
(503) 988-3162

Attorneys for Defendant

Christopher E. Burris
704 Main Street, Suite 220
Oregon City, Oregon 97045
(503) 650-8010

Russell S. Barnett
Russell S. Barnett III PC
780 Crown Plaza Building
1500 SW 1st Avenue
Portland, Oregon 97201
(503) 946-8000

3. *Pierce v. Daimler Trucks North America*, No. 15CV04279, (Cir. Ct. Multnomah Cty.)
Jury Trial: February 12, 2017 – February 21, 2017

This was an employment discrimination claim based on a racially hostile work environment. I presided over a summary judgment motion and extensive pretrial motions. Ultimately, after a two week trial, the jury returned a verdict for plaintiff for \$750,000 in non-economic damages. No economic damages were sought. Judgment supplied.

Attorney for Plaintiff

Mark Morrell
806 SW Broadway, Suite 1200
Portland, Oregon 97205
(503) 241-4068

Attorney for Defendant

Robert Aldisert
Perkins Coie LLP
1120 NW Couch, Tenth Floor
Portland, Oregon 97209
(503) 727-2000

4. *State v. Paye*, No. 15CR50132 (Cir. Ct. Multnomah Cty.)
Jury Trial: January 5, 2016 – January 8, 2016 (guilt phase)
March 30, 2016 – March 31, 2016 (penalty phase)

The defendant in this case was charged with multiple counts of compelling and promoting prostitution, as a pimp, including with respect to a developmentally disabled young woman. The defendant was convicted of several counts of promoting and compelling prostitution. I sentenced him to a total of 190 months in custody. Judgment supplied.

Attorney for Plaintiff

J.R. Ujifusa
Multnomah County District Attorney's Office
1021 SW 4th Avenue, Room 600
Portland, Oregon 97204
(503) 988-3162

Attorneys for Defendant

Drake Durham
Calhoun & Associates
610 SW Alder Street, Suite 803
Portland, Oregon 97205
(503) 224-7977

5. *State v. Saunders*, No. 14CR20839 (Cir. Ct. Multnomah Cty.)
Jury Trial: June 22, 2015 – July 6, 2015

This was a child sex abuse case alleging a grandfather sexually abused his five-year old granddaughter. There was significant pretrial litigation concerning computer search evidence, other bad acts evidence, as well as issues involving expert testimony. The jury convicted the defendant and sentenced the defendant to a total of 100 months in custody. Judgment supplied.

Attorney for Plaintiff

Charles R. Mickley, Jr.
Multnomah County District Attorney's Office
1021 SW 4th Avenue, Room 600
Portland, Oregon 97204
(503) 988-3162

Attorney for Defendant

Richard D. Cohen
Cohen & Browning PC
205 SE Grand Avenue, Suite 201
Portland, Oregon 97214
(503) 231-3419

6. *Mead v. Legacy Health, et al.*, No. 0402-01947 (Cir. Ct. Multnomah Cty.)
Jury Trial: April 6, 2015 – April 17, 2015

This medical malpractice claim involved a plaintiff who sued a hospital on-call neurosurgeon for failing to diagnose cauda equine syndrome, which left her lower body almost completely paralyzed. She sued for \$12 million. There were significant pretrial hearings. The jury found no doctor-patient relationship existed, and accordingly it was a defense verdict for the doctor. The hospital settled pretrial. Judgment supplied.

Attorneys for Plaintiff

Mark Bocci
385 1st Street, Suite 215
Lake Oswego, Oregon 97034
(503) 607-0222

Keith Dozier
385 1st Street, Suite 215
Lake Oswego, Oregon 97034
(503) 594-0333

Attorneys for Defendant

Larry A. Brisbee
Sheri Browning
Brisbee & Stockton LLC
139 NE Lincoln Street
Hillsboro, Oregon 97124
(503) 648-6677

7. *Conway Construction Company, et al. v. Zellcomp, et al.*, No. 1208-10105
(Cir. Ct. Multnomah Cty.)
Jury Trial: February 17, 2015 – March 6, 2015

In this multi-party construction defect case, Multnomah County was suing various contractors and subcontractors for defects in bridge construction on a major Portland bridge. The jury returned a verdict for the plaintiff in the amount of \$5.6 million. Judgments supplied.

Attorney for Plaintiffs

Joel A. Mullin
Stoel Rives LLP
760 SW 9th Avenue, Suite 3000
Portland, Oregon 97205
(503) 224-3380

Attorneys for Defendants

James L. Hiller
Hitt Hiller Monfils Williams LLP
411 SW 2nd Avenue, Suite 400
Portland, Oregon 97204
(503) 228-8870

Christopher E. Hawk
Gordon Rees Scully Mansukhani, LLP
121 SW Morrison Street, Suite 1575
Portland, Oregon 97204
(503) 222-1075

8. *Golik v. CBS, et al.*, No. 1308-11192 (Cir. Ct. Multnomah Cty.)
Jury Trial: December 1, 2014 – December 19, 2014

In this multi-party wrongful death asbestos case, plaintiff was seeking \$5 million against several corporate defendants, including four paper mills. There were complicated pretrial issues concerning admissibility of evidence and experts, as well as choice of law issues. Four defendants remained at trial, which resulted in a plaintiff's verdict. Judgment supplied.

Defendants filed a post-trial motion for new trial during which they demonstrated that local counsel for plaintiff had withheld a particular critical document that could have been helpful to the defense so, based on Oregon law, I granted the new trial motion. This case is on appeal in the Oregon Court of Appeals.

Attorneys for Plaintiff

R. Walker Humphrey, II
Willoughby & Hoefer, PA
151 Meeting Street, Suite 325
Charleston, South Carolina 29401
(843) 619-4426

David Bricker
Thornton Law Firm LLP
9430 West Olympic Boulevard, Suite 400
Beverly Hills, California 90212
(310) 282-8676

Attorneys for Defendants

Marie Karos
The Karos Law Firm, PLLC
5057 Keller Springs Road, Suite 400
Liberty Plaza II
Addison, Texas 75001
(972) 201-0494

James H. Gidley
Perkins Coie LLP
1120 NW Couch, Tenth Floor
Portland, Oregon 97209
(503) 727-2000

9. *Levy v. Legacy Good Samaritan Hospital, et al.*, No. 0905-07467 (Cir. Ct. Multnomah Cty.)
Jury Trial: February 27, 2012 – March 9, 2012

In this medical malpractice case, a family which gave birth to a child born with Down syndrome sued the hospital that had performed a chorionic villus sampling (“CVS”) for negligently performing the test, which showed the child did not have a chromosomal abnormality. Plaintiffs sought \$3 million for the expenses related to life care of the child and a jury awarded that amount. The parties signed a stipulated judgment of dismissal with prejudice on September 7, 2012. I do not have a copy of this stipulated judgment of dismissal and it is not available electronically from the court.

Attorney for Plaintiff

David Miller
Miller & Wagner LLP
2210 NW Flanders Street
Portland, Oregon 97210
(503) 299-6116

Attorney for Defendants

Robert Keating
Keating Jones Hughes P.C.
One SW Columbia, Suite 800
Portland, Oregon 97258

(503) 222-9955

10. *State v. Washington*, No. 0904-31605 (Cir. Ct. Multnomah Cty.), *aff'd*, 337 P.3d 859 (2014), *rev. denied*, 345 P.3d 456 (2015)
Court Trial: March 7, 2011 – March 9, 2011

Defendant posed as a magazine salesman and talked his way into a non-English speaking victim's home. He then raped her after dragging her up the stairs. The defendant waived jury and I found him guilty of rape, kidnap, and burglary, but not guilty of attempted murder. The State conceded at closing argument that there was very weak evidence that the defendant intended to kill the victim.

I sentenced the defendant to 486 months in custody. Judgment supplied.

Attorney for Plaintiff

Donald N. Rees
Multnomah County District Attorney's Office
1021 SW 4th Avenue, Room 600
Portland, Oregon 97204
(503) 988-3162

Attorneys for Defendant

Lisa J. Ludwig
Ludwig Runstein LLC
333 SW Taylor Street, Suite 300
Portland, Oregon 97204
(503) 223-5570

Graham C. Fisher
1549 SE Ladd Avenue, Suite 100
Portland, Oregon 97214
(503) 517-7000

- d. For each of the 10 most significant opinions you have written, provide: (1) citations for those decisions that were published; (2) a copy of those decisions that were not published; and (3) the names and contact information for the attorneys who played a significant role in the case.

I generally rule from the bench because of the volume of cases I handle and the parties' desire for expeditious resolution. I have included all of the opinions I have written, but they are not necessarily the most significant decisions I have made as a judge.

1. *Pierce v. Daimler Trucks North America, LLC*, No. 15CV2470, (Cir. Ct. Multnomah Cty. July 19, 2017) (Order Granting Defendant Daimler Trucks North

America, LLC's Motion to Reduce Damages to the Statutory Limit). Copy supplied.

Attorney for Plaintiff

Mark Morrell
806 SW Broadway, Suite 1200
Portland, Oregon 97205
(503) 241-4068

Attorney for Defendant

Robert L. Aldisert
Perkins Coie LLP
1120 NW Couch, 10th Floor
Portland, Oregon 97209
(503) 727-2000

2. *Taylor v. Capital Express Lines, Inc., et al.*, No. 17CV11155 (Cir. Ct. Multnomah Cty. July 12, 2017) (Order Denying Defendants' Motion to Change Venue). Copy supplied.

Attorney for Plaintiff

Jane Paulson
Paulson Coletti Trial Attorneys PC
1022 NW Marshall Street, Suite 450
Portland, Oregon 97209
(503) 433-3524

Attorney for Defendant

Joseph A. Field
Field Jerger LLP
621 SW Morrison Street, Suite 510
Portland, Oregon 97205
(503) 228-9115

3. *Bryant v. Platinum Exteriors, Inc., et al.*, No. 16CV26482 (Cir. Ct. Multnomah Cty. July 5, 2017) (Order Granting Defendants' Motion to Change Venue in Part). Copy supplied.

Attorney for Plaintiff

J. Randolph Pickett
Pickett Dummigan McCall LLP
210 SW Morrison Street, Fourth Floor
Portland, Oregon 97204
(503) 223-7770

Attorney for Defendants

James Hiller
Hitt Hiller Monfils Williams
411 SW 2nd Avenue, Suite 400
Portland, Oregon 97204
(503) 228-8870

4. *White v. Walgreen Co, et al.*, No. 1209-12223 (Cir. Ct. Multnomah Cty. September 23, 2013) (Order Granting Plaintiff's Motion for Leave to File Amended Complaint to Add Punitive Damages). Copy supplied.

Attorney for Plaintiff
Gregory Kafoury
Kafoury & McDougal
411 SW 2nd Avenue, Suite 200
Portland, Oregon 97204
(503) 224-2647

Attorney for Defendants
David A. Ernst
Davis Wright Tremaine LLP
1300 SW 5th Avenue, Suite 2400
Portland, Oregon 97201
(503) 241-2300

5. *Biggs v. State*, No. 1112-15752 (Cir. Ct. Multnomah Cty. September 14, 2012) (General Judgment Denying Petition for Post-Conviction Relief). Copy supplied.

Attorney for Plaintiff
Bear Wilner-Nugent
620 SW 5th Avenue, Suite 1008
Portland, Oregon 97204
(503) 351-2327

Attorney for Defendant
Travis Taylor Sewell
Multnomah County District Attorney's Office
1021 SW 4th Avenue, Room 600
Portland, Oregon 97204
(503) 988-3162

6. *Chapman, et al. v. Mayfield, et al.*, No. 1012-16919 (Cir. Ct. Multnomah Cty. December 1, 2011) *aff'd*, 329 P.3d 12 (2013), *aff'd en banc*, 361 P3d 566 (2015) (opinion granting summary judgment in part). Copy supplied.

Attorney for Plaintiff:
R. Brendan Dummigan

Pickett Dummigan McCall LLP
210 SW Morrison Street, Fourth Floor
Portland, Oregon 97204
(503) 223-7770

Attorney for Defendant Fraternal Order of Eagles
Daniel S.T. Hasson
Davis Rothwell Earle & Xochihua PC
200 SW Market Street, Suite 1800
Portland, Oregon 97201
(503) 222-4422

7. *Jarvis, et al. v. Neo-Image Candlelight LTD, et al.*, No. 1102-02481 (Cir. Ct. Multnomah Cty. July 27, 2011), (Opinion and Order re: Motion to Bifurcate Claims). Copy supplied.

Attorney for Plaintiff
Mark McDougal
Kafoury & McDougal
411 SW 2nd Avenue, Suite 200
Portland, Oregon 97204
(503) 224-2647

Attorney for Defendant Neo-Image Candlelight
Stephen P. Yoshida
MB Law Group LLP
117 SW Taylor Street, Suite 200
Portland, Oregon 97204
(503) 914-2015

8. *State v. Sprague*, No. 0601-30261 (Cir. Ct. Multnomah Cty. July 1, 2010) (Order and Opinion Denying Defendant's Motion to Dismiss the Indictment on Grounds of Double Jeopardy). Copy supplied.

Attorney for Plaintiff
Lori Sue Fellows
Multnomah County District Attorney's Office
1021 SW Fourth Avenue, Room 600
Portland, Oregon 92704
(503) 988-3162

Attorney for Defendant
Michael Levine
Matthew McHenry
Levine & McHenry LLC
1001 SW 5th Avenue, Suite 1414

Portland, Oregon 97204
(503) 546-3927

9. *Hughes v. Crandell, et al.*, No. 0904-05190 (Cir. Ct. Multnomah Cty. April 23, 2010) (Opinion and Order Denying Plaintiff's Motion for Preliminary Injunction). Copy supplied.

Attorney for Plaintiff
Conrad L. Zubel
Zubel Law Offices PC
10121 SE Sunnyside Road, Suite 300
Clackamas, Oregon 97015
(503) 220-1227

Attorney for Defendants
Roger Hennagin
8 North State Street, Suite 301
Lake Oswego, Oregon 97034
(503) 636-0400

10. *Energy Material and Recovery, Inc. v. Harbor Oil, Inc., et al.*, No. 0101-00512 (Cir. Ct. Multnomah Cty. December 31, 2009) (Opinion and Order denying motion to declare Sheriff's sale void and set aside order confirming sale). Copy supplied.

Attorney for Plaintiff
Kenneth S. Antell
Dunn Carney LLP
851 SW 6th Avenue, Suite 1500
Portland, Oregon 97204
(503) 224-6440

Attorney for Defendant Western Oil Inc.
Charles R. Williamson
6312 SW Capitol Highway, No. 408
Portland, Oregon 97239
(503) 206-4911

Attorney for Defendant Harbor Oil Inc.
Kimberly Anne SY Stuart
Washington County Counsel
161 NW Adams Avenue, Suite 305
Hillsboro, Oregon 97124
(503) 846-8636

e. Provide a list of all cases in which certiorari was requested or granted.

I am not aware of any of my cases in which certiorari was requested.

- f. Provide a brief summary of and citations for all of your opinions where your decisions were reversed by a reviewing court or where your judgment was affirmed with significant criticism of your substantive or procedural rulings. If any of the opinions listed were not officially reported, provide copies of the opinions.

The only reversals I am aware of are listed below. I am not aware of any instances in which my judgment was affirmed with significant criticism of my substantive or procedural rulings.

State v. Hartley, No. 131236011 (Cir. Ct. Multnomah Cty.), *rev'd*, 407 P.3d 902 (Or. Ct. App. 2017). This was a prosecution for second degree assault with a firearm. The Oregon Court of Appeals reversed and remanded this case for new trial because I admitted an out-of-court statement by defendant's girlfriend to police officers in which she identified the defendant as the person who shot the victim. The statement occurred during a police "show-up." I admitted the statement under Oregon Evidence Code 801(4)(a) as one of identification, and therefore not hearsay. The Court of Appeals disagreed and found the error was not harmless. Judgment supplied.

State v. Aguilar-Ramos, No. 130748629 (Cir. Ct. Multnomah Cty.), *rev'd*, 395 P.3d 65 (Or. Ct. App. 2017). Under Oregon law, restitution in criminal cases must be determined within 90 days of sentencing unless "good cause" is shown to extend the deadline. This case involved a misdemeanor plea for the crime of assault in the fourth degree. I don't remember the facts clearly other than that there were a series of factors that caused delays, including an ice storm that shut down our courthouse on the day of the scheduled hearing. I believe because of the cancellation of the hearing there was confusion about resetting it, and then the prosecutor had an emergency causing the second hearing to be rescheduled. Although the prosecution was responsible for setting the hearings, I found there were sufficient reasons to allow an extension for good cause. The Court of Appeals disagreed and the victim was unable to get restitution for injuries sustained. Judgment supplied.

State v. Johnson, No. 110933980 (Cir. Ct. Multnomah Cty.), *rev'd*, 364 P.3d 353 (Or. Ct. App. 2015), *rev. denied*, 370 P.3d 504 (Or. 2016). In this criminal sexual assault and strangulation case, defendant was convicted of 17 counts. The Oregon Court of Appeals reversed the jury's conviction on one count of misdemeanor assault in the fourth degree, determining that I should have granted defendant's motion for judgment of acquittal on that count because there was insufficient evidence that when defendant slapped his girlfriend in the face it caused "substantial pain," which is a required element. All of the other convictions on the remaining counts were affirmed. Judgment supplied.

Kohring v. Ballard, No. 1111-14966 (Cir. Ct. Multnomah Cty.), *rev'd*, 325 P.3d 717 (Or. 2014) (*en banc* decision on Writ of Mandamus). On direct review to the Oregon Supreme Court, the Supreme Court reversed my decision denying a change of venue. This was a medical malpractice case filed in Multnomah County, Oregon, against an orthopedic clinic and doctor located just outside of Multnomah County. I found that the clinic engaged in “regular and sustained business” in Multnomah County because its marketing efforts, among other business activities, were aimed at soliciting Portland patients, and occurred in Multnomah County. The Supreme Court disagreed and found essentially that marketing is not part of a private clinic’s “regular, sustained business activity,” which is what Oregon’s venue statute requires. Judgment supplied.

State v. Osorno, No. 120444112 (Cir. Ct. Multnomah Cty.), *rev'd*, 333 P.3d 1163 (Or. Ct. App. 2014). This was a misdemeanor case of driving under the influence of intoxicants. The prosecutor elicited a statement from the defendant that alluded to an invocation of her right to counsel. I gave a curative instruction to the jury and found that based on the entire record, it did not affect the defendant’s right to a fair trial, so I denied a motion for mistrial. The Oregon Court of Appeals disagreed and reversed. Judgment supplied.

State v. Salazar-Castillo, No. 101234793 (Cir. Ct. Multnomah Cty.), *rev'd*, 313 P.3d 386 (Or. Ct. App. 2013) (reversed and remanded for resentencing to merge eight counts of first-degree kidnapping into two). This was a criminal jury trial in which the defendant was convicted of multiple counts of kidnapping, menacing, and strangulation, and some of the counts were charged and convicted under alternative theories. Although I did not add additional sentences for the counts based on alternative theories of charging, some of the counts should have been “merged” for sentencing under Oregon law and the Oregon Court of Appeals remanded the case for resentencing to merge counts of conviction. It had no effect on the actual sentence. Judgment supplied.

State v. Harris, No. 091153540 (Cir. Ct. Multnomah Cty.), *rev'd*, 273 P.3d 277 (Or. Ct. App. 2012). This was a misdemeanor resisting arrest trial. The Court of Appeals reversed, finding that I erred by not giving a jury instruction requested by the defense that passive resistance does not constitute interference with a peace officer. Judgment supplied.

- g. Provide a description of the number and percentage of your decisions in which you issued an unpublished opinion and the manner in which those unpublished opinions are filed and/or stored.

Because of the volume of cases I handle, I rarely issue opinions. I handle hundreds of matters every year. In order to effectively manage my state court docket, I try to rule from the bench, whenever possible. It is generally the practice in Multnomah County Circuit Court for the prevailing party to prepare a

proposed order for me to sign. Any opinions issued by me generally would be in our court's electronic filing system.

- h. Provide citations for significant opinions on federal or state constitutional issues, together with the citation to appellate court rulings on such opinions. If any of the opinions listed were not officially reported, provide copies of the opinions.

None.

- i. Provide citations to all cases in which you sat by designation on a federal court of appeals, including a brief summary of any opinions you authored, whether majority, dissenting, or concurring, and any dissenting opinions you joined.

None.

14. **Recusal:** If you are or have been a judge, identify the basis by which you have assessed the necessity or propriety of recusal (If your court employs an "automatic" recusal system by which you may be recused without your knowledge, please include a general description of that system.) Provide a list of any cases, motions or matters that have come before you in which a litigant or party has requested that you recuse yourself due to an asserted conflict of interest or in which you have recused yourself sua sponte. Identify each such case, and for each provide the following information:

- a. whether your recusal was requested by a motion or other suggestion by a litigant or a party to the proceeding or by any other person or interested party; or if you recused yourself sua sponte;
- b. a brief description of the asserted conflict of interest or other ground for recusal;
- c. the procedure you followed in determining whether or not to recuse yourself;
- d. your reason for recusing or declining to recuse yourself, including any action taken to remove the real, apparent or asserted conflict of interest or to cure any other ground for recusal.

As a judge on the Multnomah County Circuit Court, I have never been asked to recuse myself by a party or attorney due to an asserted conflict of interest. I have requested to be automatically recused from any case in which my husband's law firm represents a party. I have always sought to comply with all statutes and ethical rules regarding recusal. In addition, I have always tried to err on the side of caution in disclosing any, even tenuous, connections with any case, litigant, or attorney, to allow the litigants to raise any concerns they might have to avoid the appearance of a conflict

15. **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.

2003 – 2009

United States Attorney, District of Oregon. I was appointed by President George W. Bush, after confirmation by the United States Senate.

I have never had an unsuccessful nomination. I have not run for elected office.

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

I have never held a membership in a political party or played a role in a political campaign.

16. **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 never clerked for a judge.

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

I have never practiced alone.

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

1987 – 1988

Covington & Burling
850 Tenth Street NW
Washington, DC 20001
Litigation Associate

1988 – 1994

United States Attorney's Office
Central District of California
312 North Spring Street
Los Angeles, California 90012
Chief, Training Section (1994)
Deputy Chief, Narcotics Section (1992 – 1994)
Assistant United States Attorney (1988 – 1992)

1994 – 1996
Gravel & Shea
76 St. Paul Street
Burlington, Vermont 05401
Litigation Associate

1996 – 1998 and 1998 – 2001
Multnomah County District Attorney's Office
1021 SW Fourth Avenue
Portland, Oregon 97204
Deputy District Attorney, Drug Unit and Fraud Section

June 1998 – October 1998
Office of Independent Counsel Kenneth Starr
(A temporary office was used)
Washington, DC
Associate Independent Counsel

2001 – 2009
United States Attorney's Office, District of Oregon
1000 SW Third Avenue
Portland, Oregon 97204
Served as United States Attorney (2003 – 2009)
Assistant United States Attorney, Criminal Division (2001 – 2003)

2009 – present
Multnomah County Circuit Court
1021 SW Fourth Avenue
Portland, Oregon 97204
Circuit Court Judge

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

Although I volunteered at the Brooklyn Mediation Center before I went to law school, I have never served as a legal mediator or arbitrator. As a state trial court judge, I have been involved in judicial settlement

conferences in both civil and criminal cases. I have not kept a record of those cases.

b. Describe:

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

I have served as a state court judge for the past eight and one-half years. I became a judge in September 2009. I appear in court on a daily basis. I have presided over approximately 250 trials and have handled over 100 civil motions. I am one of approximately four judges on our court assigned to handle death penalty eligible aggravated murder cases. I have been specially assigned complex civil cases, including multi-party asbestos litigation, insurance coverage, construction defect matters, and employment discrimination cases, to name a few. I have also handled dozens of judicial settlement conferences in both civil and criminal cases. In addition, during the past year, I have presided over our court's drug diversion program and work with a team to get drug offenders into treatment.

Before assuming my current position on the bench, I spent 22 (1987 to 2009) years as a criminal and civil litigator in state and federal courts. I served as Oregon's United States Attorney for six years, prior to joining the bench, during which I managed an office of over 100 employees, 52 of whom were attorneys, in three offices. I was responsible for a budget of approximately \$9.5 million. I directed the strategy of important criminal and civil cases and I generally oversaw the work of the office. I worked closely with local, state, and federal agency heads, elected officials, tribal council, and community groups to develop and implement strategies to improve public safety. I served for more than five years on the Attorney General's Advisory Committee (AGAC), which consists of 16 United States Attorneys from around the country, who are appointed by the Attorney General to advise the Attorney General about national issues and Department of Justice policies. I served under four different Attorneys General during my tenure on the AGAC and was reappointed several times.

I also served as an Assistant United States Attorney for eight years, both in Los Angeles (six years – 1988 to 1994) and Oregon (two years – 2001 to 2003). I tried 17 federal criminal cases and regularly appeared in federal court while serving as an Assistant United States Attorney. I became a supervisor in Los Angeles after approximately three years in that United States Attorney's Office and eventually became chief of the Training Unit and was responsible for training and supervising all new Assistant United States Attorneys in the Los Angeles office.

I served for almost five years (1996 to 2001) as a Deputy District Attorney in Multnomah County, Portland, Oregon, and was assigned to felony cases. For five months in 1998 I took a leave of absence from the District Attorney's office to work for Independent Counsel Ken Starr on the Lewinsky investigation. I also worked as a litigation associate in civil practice for three years (1987 to 1988 and 1994 to 1996) at the law firms of Covington & Burling, Washington, DC and Gravel & Shea, Burlington, Vermont. While I was a litigation associate in Vermont (1994 to 1996), I also served as a court-appointed panel attorney for indigent criminal defendants in United States District Court.

During the course of my career as a litigator, I tried 17 criminal cases in federal court, over 25 felony cases in state court, and three civil cases in state court. I also briefed several appeals and argued approximately five appeals before the United States Court of Appeals for the Ninth Circuit.

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

As both a United States Attorney and an Assistant United States Attorney, my "client" was the United States. As an Assistant United States Attorney I handled large-scale narcotics and money laundering cases, financial fraud cases, and an assortment of other federal cases, including firearms cases and bank robberies, among others.

As a Deputy District Attorney in Multnomah County, Oregon, my "client" was the People of the State of Oregon. I handled financial fraud investigations, particularly elder fraud, as well as homicides and drug cases.

In private practice in Vermont, my firm represented various Vermont businesses and I worked on a variety of matters, such as contract disputes, property disputes, and employment cases for the firm's clients. I did not have my own clients. I also handled some criminal defense cases in federal court on a pro bono basis.

- 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.

Before becoming a state court judge in September 2009, 100% of my practice was in litigation in federal and state courts. As United States Attorney from 2003 to 2009, although I appeared in court only occasionally, I supervised the high profile litigation in the office and was involved in running the office and working with the Department of Justice and local officials on national and local policy issues. I

handled one federal criminal trial while I was United States Attorney in a case involving a cheerleading coach sexually abusing a cheerleader on an airplane.

Before becoming United States Attorney, I spent eight years of my legal career as a federal prosecutor in the Central District of California (1988 to 1994) and Oregon (2001 to 2003), during which 100% of my practice was in federal court conducting criminal investigations and trying cases. I tried 16 federal cases in Los Angeles, and one in Oregon. Those cases included multi-defendant narcotics trafficking, money laundering, bank robbery, and unlawful gun possession, to name a few. I also briefed and argued five appeals before the United States Court of Appeals for the Ninth Circuit. I appeared in court regularly, perhaps once or twice a week.

As a Deputy District Attorney in Multnomah County, Oregon, for five years 100% of my practice was in state court trying cases.

i. Indicate the percentage of your practice in:

- | | |
|-----------------------------|-----|
| 1. federal courts: | 60% |
| 2. state courts of record: | 40% |
| 3. other courts: | 0% |
| 4. administrative agencies: | 0% |

ii. Indicate the percentage of your practice in:

- | | |
|--------------------------|-----|
| 1. civil proceedings: | 20% |
| 2. criminal proceedings: | 80% |

- 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 the course of my career as a litigator, I tried 17 criminal cases in federal court to a jury, over 25 felony cases in state court, and three civil cases in state court. In all of the criminal trials, I have served as lead counsel, sole counsel, and on three occasions co-counsel. In my civil trials, I served as sole counsel in two of the trials and co-counsel in one trial.

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 never appeared before the Supreme Court of the United States.

17. **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. Chatman*, No. 3:07-CR-0178-RE (D. Or.)

I represented the United States. The defendant, a cheerleading coach, was charged with sexually abusing a cheerleader on his team while travelling on an airplane. The defendant was convicted after trial.

Date of Representation: 2007

Judge

Hon. James Redden, United States District Judge

Co-Counsel

Bill Williams
United States Attorney
District of Oregon
1000 SW 3rd Avenue
Portland, Oregon 97204
(503) 727-1000

Counsel for Defendant

Amy Baggio
Baggio Law
621 SW Morrison Street, Suite 1025
Portland, Oregon 97205
(503) 222-8930

Chris Schatz
Office of the Federal Public Defender
101 SW Main Street, Suite 1700

Portland, Oregon 97204
(503) 326-2123

2) *United States v. Siegelbaum, et al.*, No. 3:02-CR-00179-PA (D. Or.)

I represented the United States. Nine defendants were charged with conspiracy to commit identity theft and bank fraud. I was the sole Assistant United States Attorney on the case. The defendants retrieved bank customer information from bank garbage dumpsters, created false Oregon identification cards, and posed as bank customers to cash stolen or counterfeit checks. The case involved over 99 bank transactions, over 40 victims, and attempted losses of over \$350,000. All of the defendants entered guilty pleas. The defendants were indicted in April 2002.

Date of Representation: 2002

Judge

Hon. Owen Panner, United States District Judge

Counsel for Defendant Siegelbaum

Lisa Maxfield
Pacific Northwest Law LLP
1225 NW 9th Avenue, No. 11
Portland, Oregon 97209
(503) 222-2510

3) *State of Oregon v. Jenkins*, No. C 99-06-34654 (Cir. Ct. Multnomah Cty.)

I represented the State of Oregon. I served as co-counsel in the trial, which involved charges that the defendant committed the crime of solicitation to commit aggravated murder. The case involved a disgruntled stock trader who stalked and solicited the murder of the owner of a discount brokerage firm. The defendant was convicted of the charges and sentenced on August 14, 2000.

Date of Representation: 1999 – 2000

Judge

Hon. David Gernant, Multnomah County Circuit Court Judge

Co-Counsel

John C. Bradley (retired)
First Assistant Deputy District Attorney
Multnomah County Courthouse
1021 SW 4th Avenue, Room 600
Portland, Oregon 97204
(503) 988-3162

Counsel for Defendant

A. Alexander Hamalian
Law Office of A. Alexander Hamalian
4228 SE Powell Boulevard
Portland, Oregon 97206
(503) 222-3641

4) *State of Oregon v. Stempson*, No. C 00-07-35997 (Cir. Ct. Multnomah County)

I represented the State of Oregon. I served as sole counsel in this trial, which involved the embezzlement of in excess of \$600,000 from a small mason contractor. Defendant Stempson's mother, Ms. Sawatzky, was also charged, but fled before trial. Stempson was convicted on January 3, 2001 after a jury trial. The trial occurred in the fall of 2000 in Multnomah County Circuit Court before Judge Jean Kerr Mauer. Defendant Sawatzky was apprehended after her son's trial and pled guilty to all charges in the indictment. She received a sentence of 100 months. Defendant Sawatzky was sentenced by Multnomah County Circuit Court Judge David Gernant.

Date of Representation: 2000 – 2001

Judge

Hon. Jean Kerr Mauer, Multnomah County Circuit Court Judge (retired)

Counsel for Defendant Stempson

Patrick Birmingham
Pat Birmingham Law
696 McVey Avenue
Lake Oswego, Oregon 97034
(503) 675-5355

Counsel for Defendant Sawatzky

Hon. Gregory F. Silver
(then Public Defender at Metropolitan Public Defender, Portland Office)
Multnomah County Circuit Court
1021 SW 4th Avenue, Room 712
Portland, Oregon 97204
(503) 988-3069

5) *State of Oregon v. Plumb*, No. C 00-08-36196 (Cir. Ct. Multnomah Cty.)

I represented the State of Oregon. That case involved the embezzlement of funds believed to be in excess of \$1 million from a small heating company. I served as sole counsel. The defendant entered a guilty plea November 9, 2000 to the indictment, which consisted of multiple counts of aggravated theft. Defendant's final sentencing hearing was held on February 16, 2001.

Date of Representation: 2000

Judge

Hon. Edward J. Jones, Multnomah County Circuit Court Judge (retired)

Counsel for Defendant

Edward Dunkerly
1014 Franklin Street
Vancouver, Washington 98660
(360) 607-9243

6) *State of Oregon v. Sylvester*, No. C 97-08-36312 (Cir. Ct. Multnomah Cty.)

I represented the State of Oregon. I served as sole counsel in this trial, which involved theft of \$285,000 from the estate of a deceased woman by her estate's attorney during the course of probate. The defendant was convicted and sentenced on February 5, 1998.

Date of Representation: 1997 – 1998

Judge

Hon. Joseph Cenicerros, Multnomah County Circuit Court Judge (retired)

Counsel for Defendant

Jay Bum Chung
I have no current information for Mr. Chung.

7) *United States v. Lopez, et al.*, No. 2:91-cr-00547-JSL

I represented the United States and served as sole counsel. In this case, seven defendants were charged with a conspiracy to possess with intent to distribute over 1,000 kilograms of cocaine. Two defendants proceeded to trial and were convicted.

Date of Representation: 1994

Judge

Hon. Spencer Letts, United States District Judge

Counsel for Defendant Lopez

Dwight B. Moore (inactive)
1146 Civic Center Drive West
Santa Ana, California 92703
(714) 541-8790

8) *United States v. Cleveland, et al*, No. 2:93-cr-361-AHS (C.D. Cal.)

I represented the United States. Several defendants were charged with participating in a large-scale, complex money laundering scheme, in which they laundered drug money through real estate transactions. The indictment was returned after a lengthy, multi-agency investigation. One of the defendants was a former Los Angeles police officer. Two defendants proceeded to trial and were convicted. The others entered guilty pleas and one fled during the trial.

Date of Representation: 1993

Judge

Hon. Alicemarie Stotler, United States District Judge (deceased)

Co-Counsel

Rob Villeza

Assistant United States Attorney
1427 West Covina Parkway
West Covina, California 91790
(626) 430-2508

Counsel for Defendants

Edward Robinson (deceased)

William A. Elliot
13522 Newport Avenue, Suite 201
Tustin, California 92780
(714) 547-0986

9) *United States v. Meza, et al.*, No. 2:91-cr-00895-RSWL (C.D. Cal.)

I represented the United States. The indictment charged defendants with conspiracy to possess with intent to deliver over two tons of cocaine, which had been delivered to the Los Angeles area in two motorhomes equipped with hidden compartments. The hidden compartments were custom built by one of the co-defendants. All of the defendants entered guilty pleas in October of 1992 after a lengthy suppression hearing in which the government prevailed.

Date of Representation: 1992

Judge

Hon. Ronald Lew, United States District Judge

Counsel for Defendants

Cornell John Price (inactive)
PO Box 91773

Pasadena, California 91109
(213) 858-6976

10) *United States v. Vasquez, et al.*, No. 2:90-cr-00613-R

I represented the United States. Nine defendants were charged with conspiracy to import approximately 650 kilograms of cocaine into the United States from Guatemala. Four defendants entered guilty pleas on the second and third days of trial. The remainder were convicted by the jury.

Date of Representation: 1990

Counsel for Defendant Vasquez
Mark Heaney
2808 Alma Avenue
Manhattan Beach, California 90266
(310) 545-6774

18. **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.)

I have never performed lobbying activities.

Judicial Work: In addition to handling a wide range of serious criminal cases, I have presided over several complex civil trials involving a variety of legal claims, such as race discrimination, medical malpractice, asbestos, and construction defect litigation, among others.

During the last year and a half, I have presided over the Multnomah County Circuit Court's drug diversion court and I, along with a colleague, have been working to make it more effective and bring it into compliance with best practices that have evolved during the past several years. This court is designed to provide drug treatment and accountability to the high risk/high needs drug offenders in our county, in lieu of prosecution.

United States Attorney Work: During my six years as United States Attorney, I had the opportunity to lead an office of over 100 employees, including 52 Assistant United States Attorneys. I had the opportunity to work on issues of local and national importance. As Chair of the Attorney General's Advisory Committee, I met with approximately 16 United States Attorney colleagues from around the country and the United States Attorney General and the Deputy Attorney General approximately every six weeks to

provide input from the field on matters affecting the United States Department of Justice. Among the matters I worked on as United States Attorney for Oregon were identity theft, the Department's policies on discovery, international terrorism policies, and corporate charging policies.

I also had the opportunity in Oregon to work closely with state, local, and federal partners to combat a variety of problems, including methamphetamine production and distribution, identity theft, gun violence, human trafficking, large scale financial fraud including mortgage fraud, environmental crimes, and terrorism issues.

Prior to my work as United States Attorney: While I was at the Multnomah County District Attorney's office, in addition to handling criminal trials and investigations, I assisted in drafting Oregon's money laundering legislation and testified before the Oregon legislature to facilitate its passage. The bill was passed and became effective in 1999. I also assisted in drafting Oregon's Evidence Code 504-5, which creates a privilege exception for particular communications revealing intent to commit certain crimes of violence.

During my tenure at the Multnomah County District Attorney's Office, I started the complex financial fraud section and prosecuted several cases involving elder fraud. Those cases required special sensitivity to the unique hardships of elderly victims. I worked extremely hard to help victims through the prosecution process, to reach a just result in terms of penalty, and also to try to obtain restitution for elderly victims who were often destitute as a result of the fraud.

In addition, for five months in 1998, I had the opportunity to serve as an Associate Independent Counsel in Washington, DC as part of the Lewinsky investigation of President Clinton. I was responsible for interviewing and conducting grand jury inquiries of witnesses, including Monica Lewinsky.

19. **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.

None.

20. **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.

21. **Outside Commitments During Court 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 any plans, commitments, or agreements to pursue outside employment.

22. **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).

See attached Financial Disclosure Report.

23. **Statement of Net Worth:** Please complete the attached financial net worth statement in detail (add schedules as called for).

See attached Net Worth Statement.

24. **Potential Conflicts of Interest:**

- a. Identify the family members or other persons, parties, categories of litigation, and financial arrangements 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.

If confirmed, I will recuse myself from cases in which my husband's firm is involved. I am not aware of any other likely conflicts, but I would routinely consult with the Code of Conduct for United States Judges, 28 U.S.C. § 455, and the relevant rules, practices, procedures, and personnel of the District Court, the Ninth Circuit, and the Administrative Office of the United States Courts, and the Judicial Conference to identify any parties which present an actual or potential conflict of interest.

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

If confirmed, I will follow the Code of Conduct for United States Judges, the Ethics Reform Act of 1989, 28 U.S.C. § 455, and any other relevant recusal guidelines. I will always err on the side of caution and disclose to litigants even the potential appearance of conflicts to allow input as to whether recusal would be in the interests of justice in a given case.

25. **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.

As a judge, and in my prior jobs as federal and state prosecutor, I have been prohibited from performing pro bono legal work for clients. As United States Attorney, I was also discouraged from serving on any non-profit board. As described in this questionnaire, I am on the board of Classroom Law Project (CLP), and regularly meet with students on courtroom tours. I also participate as a judge in CLP’s We the People Competition and Mock Trial. In addition, during my membership with National Charity League from 2014 to 2017, I volunteered at the Oregon Food Bank and other non-profits that feed the hungry for approximately 20 hours a year. I have spoken at my daughters’ schools about drugs and alcohol. I have helped to organize and participate in a lunchtime mock trial event with Oregon Women Lawyers’ take your child to work day for the past seven years. I have regularly participated as a mentor in the Oregon State Bar’s judicial minority mentorship program to mentor minority law students and women.

26. Selection Process:

- a. Please describe your experience in the entire judicial selection process, from beginning to end (including the circumstances which led to your nomination and the interviews in which you participated). Is there a selection commission in your jurisdiction to recommend candidates for nomination to the federal courts? If so, please include that process in your description, as well as whether the commission recommended your nomination. List the dates of all interviews or communications you had with the White House staff or the Justice Department regarding this nomination. Do not include any contacts with Federal Bureau of Investigation personnel concerning your nomination.

Oregon Senators Ron Wyden and Jeff Merkeley, along with Congressman Greg Walden, announced publicly that they had created a judicial selection committee and sought applications for vacancies on the United States District Court for the District of Oregon, as well as the Oregon vacancy on the United States Court of Appeals for the Ninth Circuit. I applied for the United States District Court vacancy before the deadline of October 1, 2017. I was interviewed by the Oregon judicial selection committee on January 28, 2018. On February 9, 2018, Senator Wyden’s office contacted me to inform me that my name was among those selected by the judicial selection committee, and my name, along with others selected by the committee, would now be submitted to White House Counsel’s office for further consideration. On February 12, 2018, I received a call from the White House Counsel’s office to schedule an interview. I interviewed with representatives from the White House Counsel’s office and Department of Justice on February 21, 2018. On April 9, 2018, I received a call from White House Counsel’s office informing me that I had been selected for possible nomination and was asked to complete the background materials. On June 6, 2018, President Trump submitted my nomination to the Senate.

- b. Has anyone involved in the process of selecting you as a judicial nominee discussed with you any currently pending or specific case, legal issue or question in a manner that could reasonably be interpreted as seeking any express or implied assurances concerning your position on such case, issue, or question? If so, explain fully.

No.