

UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY

QUESTIONNAIRE FOR JUDICIAL NOMINEES

PUBLIC

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

John Peter Cronan

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

United States District Judge for the Southern District of New York

3. **Address:** List current office address. If city and state of residence differs from your place of employment, please list the city and state where you currently reside.

U.S. Department of Justice
Criminal Division
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

Residence: Washington, D.C. (weekdays)
New York, New York (most weekends)

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

1976; Teaneck, New Jersey

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.

1998 – 2001, Yale Law School; J.D., 2001

1994 – 1998, Georgetown University; B.A. (*magna cum laude*), 1998

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.

2017 – Present

United States Department of Justice
Criminal Division
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530
Principal Deputy Assistant Attorney General (2017 – Present)
Acting Assistant Attorney General (2017 – 2018)

2015 – 2017
New York University School of Law
40 Washington Square South
New York, New York 10012
Adjunct Clinical Professor of Law

2007 – 2017
United States Attorney's Office for the Southern District of New York
Criminal Division
1 St. Andrew's Plaza
New York, New York 10007
Chief/Co-Chief, Terrorism and International Narcotics Unit (2016 – 2017)
Deputy Chief, Terrorism and International Narcotics Unit (2014 – 2016)
Assistant United States Attorney (2007 – 2014)

2003 – 2007
United States Attorney's Office for the Southern District of New York
Civil Division
86 Chambers Street
New York, New York 10007
Assistant United States Attorney

2002 – 2003
The Honorable Robert A. Katzmann
United States Court of Appeals for the Second Circuit
Thurgood Marshall United States Courthouse
40 Foley Square
New York, New York 10007
Judicial Law Clerk

2001 – 2002
The Honorable Barrington D. Parker, Jr.
United States Court of Appeals for the Second Circuit
United States District Court for the Southern District of New York
United States Courthouse
300 Quarropas Street
White Plains, New York 10601
Judicial Law Clerk on the Second Circuit (2001 – 2002)
Judicial Law Clerk on the Southern District of New York (2001)

1999 – 2001
Professor Steven Duke
Yale Law School
127 Wall Street
New Haven, Connecticut 06511
Research Assistant in Criminal Law

2000 – 2001
Professor James Q. Whitman
Yale Law School
127 Wall Street
New Haven, Connecticut 06511
Teaching Assistant in Contracts/Coker Fellow

2000 – 2001
Professor Kate Stith
Yale Law School
127 Wall Street
New Haven, Connecticut 06511
Research Assistant in Criminal Law

Summer 2001
Covington & Burling
One CityCenter
850 10th Street, N.W.
Washington, D.C. 20001
Summer Associate

Summer 2000
Arnold & Porter
601 Massachusetts Avenue, N.W.
Washington, D.C. 20001
Summer Associate

Summer 2000
Summer 1999
Jones Day
51 Louisiana Avenue, N.W.
Washington, D.C. 20001
Summer Associate

Summer 1998
Paul Hastings
875 15th Street, N.W.
Washington, D.C. 20005

Temporary Employee/Administrative Assistant

Summer 1998

Mary Graham

Brookings Institution

1775 Massachusetts Avenue, N.W.

Washington, D.C. 20036

Research Assistant

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 did not serve in the military. I registered for the Selective Service upon turning 18.

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.

Attorney General's Award for Distinguished Service (2016)

Executive Office of the United States Attorneys Director's Award (2016)

Federal Law Enforcement Foundation's Prosecutor of the Year Award (2015)

New York Law Journal's List of Rising Stars (2015)

New York City Federal Executive Board Award for Law Enforcement (2015)

Criminal Division Assistant Attorney General's Exception Service Award (2012)

Attorney General's Award for Distinguished Service (2011)

John Fletcher Caskey Prize, Yale Law School (2001)

Coker Fellow, Yale Law School (2000 – 2001)

Best Paper, 5th Annual Academic Convocation, Suffolk University Law School (2000)

Degree from Georgetown University conferred *magna cum laude* (1998)

Phi Beta Kappa (Georgetown University) (1998)

John T. Chambers Award for Service to the University, Delta Phi Epsilon (Georgetown University) (1998)

Alpha Sigma Nu (National Jesuit Honor Society) (1998)

Phi Alpha Theta (National History Honor Society) (1997)

Government Honors Scholar (Georgetown University) (1997 – 1998)

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

New York State Bar Association

Law, Youth and Citizenship Committee (2005 – 2010)

10. **Bar and Court Admission:**

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

New York, 2002

New Jersey, 2001

Shortly after my admission to the New Jersey bar, I ceased being an active member of the New Jersey bar because I was not practicing law in New Jersey, nor did I anticipate practicing law in New Jersey in the foreseeable future. Accordingly, I did not attend the in-person CLE programs required for the New Jersey bar and did not pay bar dues. I understand that, as a result, my license was revoked in 2010 and in order to be relicensed in New Jersey, I would need to take and pass the New Jersey bar again. At no time have I practiced as a member of the New Jersey bar.

Otherwise, there has been no lapses in membership.

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

U.S. Court of Appeals for the Second Circuit, 2005

I renewed my membership in the Second Circuit on July 10, 2010 and on August 8, 2015. My membership is currently active.

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.

Federalist Society (2017 – Present)

Phi Beta Kappa (1998 – Present) (“Inactive” Member)

Delta Phi Epsilon (professional foreign service fraternity at Georgetown University) (1995 – 1998)

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.

During my freshman year in college I joined Georgetown University's chapter of Delta Phi Epsilon, which is a professional foreign service fraternity. Georgetown's chapter of Delta Phi Epsilon is a fraternity with only male members. When I was a member of Delta Phi Epsilon, I understood that there was a local affiliated sorority chapter at George Washington University. I believe that sorority continues to exist today.

Except as set forth above and to the best of my knowledge, none of the organizations listed in 11.a. currently discriminates or formerly discriminated on the basis of race, sex, religion, or national origin.

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.

Is Any of This Making Sense? Reflecting on Guilty Pleas to Aid Criminal Jury Comprehension, 39 Am. Crim. L. Rev. 1187 (2002). Copy supplied.

The Next Challenge for the First Amendment: The Framework for an Internet Incitement Standard, 51 Cath. U. L. Rev. 425 (2002). Copy supplied.

Do Statements Against Interests Exist? A Critique of the Reliability of Federal Rule of Evidence 804(b)(3) and a Proposed Reformulation, 33 Seton Hall L. Rev. 1 (2002). Copy supplied.

With Christopher D. Man, *Forecasting Sexual Abuse in Prison: The Prison Subculture of*

Masculinity as a Backdrop for "Deliberate Indifference," 92 J. Crim. L. & Criminology 127 (2001/2002). Copy supplied.

Letter to the Editor, Bergen Record (Bergen, N.J.), May 10, 2001. Copy supplied.

The Diversity Justification in Higher Education: Evaluating Disadvantaged Status in School Admissions, 34 Suffolk U. L. Rev. 305 (2001). Copy supplied.

The Next Frontier of Law Enforcement: A Proposal for Complete DNA Databanks, 28 Am. J. Crim. L. 119 (2000). Copy supplied.

Note, *Incitement on the Internet: Does the First Amendment Protect the "Nuremburg Files" Website?*, 2 Yale Symp. on L. & Tech. 5 (2000). Copy supplied.

Case Note, *A Political Process Argument for the Constitutionality of Student-Led, Student-Initiated Prayer,* 18 Yale L. & Pol'y Rev. 503 (2000). Copy supplied.

With Clay M. West, Robert S. Huie, Chi T. Steve Kwok, & Kate Nepveu, *Fourth Amendment Trends and the Supreme Court's October 1999 Term,* 19 Yale L. & Pol'y Rev. 197 (2000). Copy supplied.

Case Note, *Subjecting the Fourth Amendment to Intermediate Scrutiny: The Reasonableness of Media Ride-Alongs,* 17 Yale L. & Pol'y Rev. 949 (1999). Copy supplied.

With Cheryl Bell, Martha Coven, Christian A. Garza, Janet Guggemos, & Laura Storto, *Rape and Sexual Misconduct in the Prison System: Analyzing America's Most "Open" Secret,* 18 Yale L. & Pol'y Rev. 195 (1999). Copy supplied.

Uphill Skiing: Microsoft as the Opposite of Aspen, Holy Cross J. of L. & Pub. Pol'y 1 (2000). Copy supplied.

Senior Week: Sobering, Hoya (Geo. Univ.), May 22, 1998. Copy supplied.

With Dan Leistikow, *Making Our Voices Heard,* Hoya (Geo. Univ.), Sept. 5, 1997. Copy supplied.

GUSA President Responds to Criticism, Hoya (Geo. Univ.), April 7, 1997. Copy supplied.

With Doug Adams, *GU Preps for Test at Yale, Kings Point,* Hoya (Geo. Univ.), Sept. 1994 (approximate). Copy supplied.

Jesuit Residence Opened to Georgetown Community, Hoya (Geo. Univ.), Sept. 1994 (approximate). Copy supplied.

Weekend Connection Offers Opportunities, Hoya (Geo. Univ.), Sept. 1994 (approximate).
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.

U.S. Dep't of Justice, Report of the Attorney General's Cyber Digital Taskforce (2018).
Copy supplied.

Testimony before the United States House of Representatives Committee on Ways and Means Subcommittee on Oversight at hearing on "IRS and U.S. Department of Justice Efforts to Return Taxpayers' Seized Funds," June 20, 2018. Copy of testimony and response to written questions supplied.

d. Supply four (4) copies, transcripts or recordings of all speeches or talks delivered by you, including commencement speeches, remarks, lectures, panel discussions, conferences, political speeches, and question-and-answer sessions. Include the date and place where they were delivered, and readily available press reports about the speech or talk. If you do not have a copy of the speech or a transcript or recording of your remarks, give the name and address of the group before whom the speech was given, the date of the speech, and a summary of its subject matter. If you did not speak from a prepared text, furnish a copy of any outline or notes from which you spoke.

November 21, 2019: Panelist, *Oversight, Enforcement and Liability Considerations for Corporate Directors*, Directors' Institute on Corporate Governance (Seventh Annual), Practising Law Institute, New York, New York. Notes supplied.

November 7, 2019: Panelist, *What the DOJ's "China Initiative" Means for White Collar Prosecutions*, 2019 National Asian Pacific American Bar Association Conference, Austin, Texas. Notes supplied.

October 16, 2019: Panelist, *The Use of Individual Cooperators in the U.S. and the U.K.*, Joint UK-U.S. Symposium on White Collar Enforcement, London, United Kingdom. Notes supplied.

August 14, 2019: Speaker, Third International Forensic Science Symposium, Mexico

City, Mexico. Speech as prepared for delivery supplied.

July 25, 2019: Speaker, "Improving Regional Counterterrorism Cooperation in the Wake of a Tragedy," AMIA 25th Anniversary, Center for a Secure Free Society, Washington, D.C. Video available at <https://www.youtube.com/watch?v=yudqdAd5Fuw>. Press reports supplied.

April 15, 2019: Speaker, 2019 International Drug Enforcement Conference, Baku, Azerbaijan. Speech as prepared for delivery supplied.

March 6, 2019: Panelist, *Special Session: Meet the Enforcers*, American Bar Association's 33rd Annual National Institute on White Collar Crime, New Orleans, Louisiana. Video available at <https://www.youtube.com/watch?v=JOxQLIa0b60>.

November 29, 2018: Speaker, *Opening Remarks*, Cybercrime 2020: Revisiting the Future of Online Crime and Investigations, Georgetown University Law Center, Washington, D.C. Speech as prepared for delivery and representative press reports supplied.

November 28, 2018: Speaker, *Luncheon Keynote*, Hot Topics for In-House Counsel, Practicing Law Institute, New York, New York. Speech as prepared for delivery and representative press reports supplied

October 25, 2018: Speaker, *Keynote*, 3rd Annual GIR Live DC, Washington, D.C. Speech as prepared for delivery supplied.

October 18, 2018: Speaker, *Keynote*, Anti-Corruption and Investigations Conference, Latin Lawyer/Global Investigation Review, São Paulo, Brazil. Speech as prepared for delivery and press reports supplied.

October 15, 2018: Panelist, FCPA Enforcement and Investigations: Current Trends and Key Issues, Morgan, Lewis & Bockius LLP, New York, New York. Notes supplied.

August 20, 2018: Speaker, Second Annual Forensic Science Symposium, Mexico City, Mexico. Speech as prepared for delivery supplied.

June 12, 2018: Speaker, 2018 National Law Enforcement Training on Child Exploitation, Atlanta, Georgia. Speech as prepared for delivery supplied.

May 23, 2018: Speaker, Roundtable Discussion on Immigration, Morrelly Homeland Security Center, Bethpage, New York. Transcript supplied.

May 8, 2018: Speaker, *Federal Bureau of Prisons Correction Workers Week Memorial Service*, National Law Enforcement Officers Memorial, Washington, D.C. Speech as prepared for delivery supplied.

May 7, 2018: Panelist, U.S. Chamber for Institute for Legal Reform, Hay Adams Hotel, Washington, D.C. I spoke on a panel discussing the core activities and areas of focus for the Justice Department's Criminal Division. Notes supplied.

April 20, 2018: Panelist, Assessing and Measuring Culture to Promote Ethical Behavior, Cadwalader, Wickersham & Taft LLP, New York, New York. Notes supplied.

April 10, 2018: Speaker, 35th International Drug Enforcement Conference, Rotterdam, Holland. Speech as prepared for delivery supplied.

March 1, 2018: Panelist, *Securities Enforcement in 2018 and Beyond*, American Bar Association's 32nd Annual National Institute on White Collar Crime, San Diego, California. Notes supplied.

February 23, 2018: Panelist, *Investigating and Prosecuting National Security Cases, Complexity and Security: The Role of Law?*, Duke University School of Law, Durham, North Carolina. Notes supplied.

February 6, 2018: Speaker, Law Enforcement Roundtable on MS-13, White House, Washington, D.C. Transcript supplied.

February 2, 2018: Speaker, Customs and Border Protection Roundtable, Custom and Border Protection's National Vetting Center, Sterling, Virginia. Transcript supplied.

January 29, 2018: Speaker, Criminal Division's Futures Markets Spoofing Takedown, U.S. Department of Justice, Washington, D.C. Speech as prepared for delivery supplied.

November 8, 2017: Panelist, *The OECD Anti-Bribery Convention & the FCPA – Accomplishments & Future Plans*, Celebrating the OECD Anti-Bribery Convention at 20, the FCPA at 40 & Addressing the Challenges Abroad, American University Washington College of Law, Washington, D.C. Notes supplied.

June 16, 2017: Panelist, *Balancing Counterterrorism, Immigration, National Security and Safety in the Digital Age*, Cyberwarfare, Fake News, Corporate Big Data Collection, Wikileaks, and Hacks: National Security in the Cyber World, New York, New York. Notes supplied.

June 16, 2017: Panelist, *Miranda Issues in National Security Cases*, Cyberwarfare, Fake News, Corporate Big Data Collection, Wikileaks, and Hacks: National Security in the Cyber World, New York, New York. Notes supplied.

June 7, 2017: Panelist, *Protecting America's Cities*, 27th New York City Security Conference, ASIS International, Jacob K. Javits Center, New York, New York. Notes supplied.

April 6, 2017: Speaker, National Security Investigations and Prosecutions, Army War

College, New York, New York. Notes and PowerPoint supplied.

March 7, 2017: Speaker, Yale Law National Security Group, Yale Law School, New Haven, Connecticut. Notes supplied.

From 2014 through 2017 I regularly delivered presentations to visiting foreign delegations of senior law enforcement officers, prosecutors, and judges on U.S. terrorism investigations and prosecutions in my capacity as Deputy Chief and Chief of the Terrorism and International Narcotics Unit of the U.S. Attorney's Office for the Southern District of New York. I have no notes, transcript, or recording of these presentations. The address of the U.S. Attorney's Office for the Southern District of New York is 1 St. Andrew's Plaza, New York, New York 10007.

October 4, 2016: Panelist, *Partnering to Combat the Evolving Threat Environment*, New York Corporate Security Symposium, Bloomberg L.P., New York, New York. Notes supplied.

June 10, 2016: Panelist, *How National Security Investigations Begin: Comparison to Other Federal Criminal Investigations*, Personal Privacy, Immigration, iPhone Confidentiality vs. National Security: Where Do We Stand on the Issues Today? Conference, New York County Lawyers' Association, New York, New York. Notes supplied.

May 4, 2016: Panelist, *Toward a More Safe and Secure World: Combating International Crime Through Global Cooperation*, New York, New York. Notes supplied.

April 7, 2016: Speaker, *National Security Investigations and Prosecutions*, Army War College, New York, New York. Notes supplied.

October 28, 2015: Panelist, *Effective Tools for Investigating and Prosecuting Terrorism Financing*, Regional Practitioners' Workshop on Countering Terrorism Financing and Money Laundering in Free Trade Zones in Latin America, Panama City, Panama. Notes supplied.

June 11, 2015: Panelist, *National Security: The Relevant Laws, Cases, Structure and Process Defined*, Government Surveillance and Privacy – Have We Reached a Tipping Point, New York County Lawyers' Association, New York, New York. Notes supplied.

June 11, 2015: Panelist, *How a National Security Investigation Begins*, Government Surveillance and Privacy – Have We Reached a Tipping Point?, New York County Lawyers' Association, New York, New York. Notes supplied.

May 5-6, 2015: Speaker, Conference for Greek Judges and Prosecutors, Thessaloniki, Greece. Notes and PowerPoint supplied.

May 3, 2015: Speaker, *National Security Investigations and Prosecutions*, Army War

College, New York, New York. Notes supplied.

March 26, 2015: Panelist, Terrorism Prosecutions, Fordham Law's National Security Law Society in New York, New York. Notes supplied.

August 27-31, 2012: Speaker, International Law Enforcement Academy, Bangkok, Thailand. Notes and PowerPoint supplied.

August 30, 1997: Speaker, Georgetown University Convocation Speech, Washington, D.C. I delivered remarks to the incoming class of Georgetown University freshmen, and their families. Remarks as prepared for delivery supplied.

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

On February 16, 2018, I was interviewed by *Voice of America*. A video of the interview is available at <https://www.amerikayidzayn.com/a/4258377.html>, and an article about the video is available at <https://www.amerikayidzayn.com/a/4258380.html>.

On February 6, 2018, I conducted a White House press briefing. Video of that briefing is available at <https://www.youtube.com/watch?v=iefdxPqJ4hg>.

Bill Broadway & Caryle Murphy, *Crucifixes to Be Placed in Classrooms at Georgetown; After Dispute Discussions, 'A Variety of Crosses' Will Be Put in All But Intercultural Center*, Wash. Post, Feb. 21, 1998. Copy supplied.

Margaret McHugh, *Challenging the Norm: Collegian Rewrites the Rules on Feminism at Georgetown*, Star-Ledger (Newark, N.J.), Jan. 15, 1998, at 37. Copy supplied.

Valerie Strauss, *Thirsting for Cash, Colleges Take Sides in Corporate Cola Wars*, Wash. Post, Dec. 23, 1997. Copy supplied.

Teresa Malcolm, *Debate Centers on Crucifixes*, Nat'l Catholic Rep., Nov. 21, 1997, at 6. Copy supplied.

Ronald J. Hansen, *Students Seeking More Crucifixes at Georgetown*, Wash. Times, Nov. 2, 1997, at A9. Copy supplied.

Caryle Murphy, *Symbolism at Crux of Campus Debate; Some Georgetown University Students Want a Crucifix in Every Classroom*, Wash. Post, Nov. 1, 1997. Copy supplied.

John Cronan and Dan Leistikow: *Empowering Students*, Hoya (Geo. Univ.), Feb. 1, 1997. Copy supplied.

Department of Justice Press Releases

During my tenure as Acting Assistant Attorney General for the Department of Justice's Criminal Division I routinely issued statements to the press. These statements were reprinted in multiple outlets. I have listed below the original press releases containing these statements.

Press Release, Former Executives and Employees of Health Technology Start-Up Charged in a \$1 Billion Scheme to Defraud Clients, Lenders and Investors (Nov. 25, 2019). Copy supplied.

Press Release, Outcome Health Agrees to Pay \$70 Million to Resolve Fraud Investigation (Oct. 30, 2019). Copy supplied.

Press Release, IAV GmbH Sentenced to Pay \$35 Million Criminal Fine for its Role in Volkswagen AG Emissions Fraud (May 22, 2019). Copy supplied.

Press Release, Four Audi Managers Charged in Connection with Conspiracy to Cheat U.S. Emissions Tests (Jan. 28, 2019). Copy supplied.

Press Release, IAV GmbH to Pay \$35 Million Criminal Fine in Guilty Plea for Its Role in Volkswagen AG Emissions Fraud (Dec. 18, 2018). Copy supplied.

Press Release, Malaysian Financier Low Taek Jho, Also Known As "Jho Low," and Former Banker Ng Chong Hwa, Also Known As "Roger Ng," Indicted for Conspiring to Launder Billions of Dollars in Illegal Proceeds and to Pay Hundreds of Millions of Dollars in Bribes: Former Banker Time Leissner Pleaded Guilty to Conspiring to Launder Money and to Violate the Foreign Corrupt Practices Act Related to 1MDB (Nov. 1, 2018). Copy supplied.

Press Release, U.S. National Pleads Guilty to the Attempted Murder of U.S. Consulate Official in Mexico (July 13, 2018). Copy supplied.

Press Release, Three Gypsy Joker Outlaw Motorcycle Club Members and Associate Indicted for Violent Murder and Kidnapping in Aid of Racketeering (July 13, 2018). Copy supplied.

Press Release, U.S. National Pleads Guilty to the Attempted Murder of U.S. Consulate Official in Mexico (July 13, 2018). Copy supplied.

Press Release, Eight MS-13 Members Indicted in Dallas on Charges Including Racketeering Conspiracy, Attempted Murder and Assault with a Dangerous Weapon (July 13, 2018). Copy supplied.

Press Release, Nebraska Man Sentenced to Prison for Viewing Child Pornography (July 12, 2018). Copy supplied.

Press Release, Former Head of Nonprofit Sentenced to Prison for Defrauding Mental Health Clinic Out of Over \$2 Million (July 12, 2018). Copy supplied.

Press Release, Maryland Man Pleads Guilty to Traveling to the Philippines to Engage in Illicit Sexual Conduct and Producing Child Pornography (July 11, 2018). Copy supplied.

Press Release, Cypriot National Sentenced to Prison for Money Laundering (July 10, 2018). Copy supplied.

Press Release, Electrical Engineer Found Guilty for Intending to Convert Trade Secrets from Defense Contractor (July 10, 2018). Copy supplied.

Press Release, Two Additional Members and Associates of Tennessee Mongols Motorcycle Gang Charged with Crimes Related to Racketeering Conspiracy, Murder, Kidnapping and Drug Trafficking: Twenty-One Now Charged in Mongols Investigation (July 9, 2018). Copy supplied.

Press Release, Texas Construction Company's Owner and CEO Sentenced to Prison for Defrauding the State Department (July 6, 2018). Copy supplied.

Press Release, Court Imposes Maximum Fine on Sinovel Wind Group for Theft of Trade Secrets (July 6, 2018). Copy supplied.

Press Release, Senior Sinaloa Cartel Leader Extradited to the United States (July 6, 2018). Copy supplied.

Press Release, Credit Suisse's Investment Bank in Hong Kong Agrees to Pay \$47 Million Criminal Penalty for Corrupt Hiring Scheme that Violated the FCPA (July 5, 2018). Copy supplied.

Press Release, Six North Carolina Residents Indicted for Firearm, Drug, and Robbery Offenses (July 3, 2018). Copy supplied.

Press Release, Former CEO of Tennessee-Based Telemarketing Company Sentenced to Federal Prison (July 2, 2018). Copy supplied.

Press Release, Crips Gang Member Sentenced to Seven Years in Prison for Racketeering Conspiracy in Nebraska (July 2, 2018). Copy supplied.

Press Release, South Florida Doctor Convicted of Participating in a Conspiracy to Illegally Dispense Opioids and Other Drugs (June 29, 2018). Copy supplied.

Press Release, Twenty-Four Alleged MS-13 Members Facing Federal Indictment for Violent Racketeering, Murder, and Money Laundering Conspiracies: Gang Members

Allegedly Committed Five Murders, Conspired to Murder Eight Persons, Engaged in Kidnappings, Extortion, and Drug Trafficking (June 29, 2018). Copy supplied.

Press Release, Former ICE Chief Counsel Sentenced to Four Years in Prison for Wire Fraud and Aggravated Identity Theft Scheme (June 28, 2018). Copy supplied.

Press Release, Honduran Man Pleads Guilty to Conspiring to Launder Over \$1 Million in Bribes and Funds Misappropriated From the Honduran Social Security Agency (June 28, 2018). Copy supplied.

Press Release, Former Chief Financial Officer of Bankrate Inc. Pleads Guilty to Orchestrating Complex \$25 Million Accounting and Securities Fraud Scheme (June 28, 2018). Copy supplied.

Press Release, National Health Care Fraud Takedown Results in Charges Against 601 Individuals Responsible for Over \$2 Billion in Fraud Losses: Largest Health Care Fraud Enforcement Action in Department of Justice History Resulted in 76 Doctors Charged and 84 Opioid Cases Involving More Than 13 Million Illegal Dosages of Opioids (June 28, 2018). Copy supplied.

Press Release, Aruban Telecommunications Purchasing Official Sentenced to Prison in Money Laundering Conspiracy Involving Violations of the Foreign Corrupt Practices Act: Conspirators Paid Over \$1.3 Million to Influence the Official and to Secure Business with State-Owned Telecommunications Company (June 27, 2018). Copy supplied.

Press Release, Virginia Man Pleads Guilty to Producing Images of Himself Sexually Abusing a Child (June 26, 2018). Copy supplied.

Press Release, Former State Street Executive Convicted in Scheme to Defraud Clients Through Secret Trading Commissions on Billions of Dollars of Securities Trades (June 26, 2018). Copy supplied.

Press Release, First Nationwide Undercover Operation Targeting Darknet Vendors Results in Arrests of More Than 35 Individuals Selling Illicit Goods and the Seizure of Weapons, Drugs and More Than \$23.6 Million: Darknet Narcotics Vendors Selling to Thousands of U.S. Residents Charged (June 26, 2018). Copy supplied.

Press Release, Nebraska Man Sentenced to Prison for Distribution of Child Pornography (June 25, 2018). Copy supplied.

Press Release, Eight Arrested in Africa-Based Cybercrime and Business Email Compromise Conspiracy (June 25, 2018). Copy supplied.

Press Release, Texas Physician and Two Texas Nurses Convicted for Roles in Home Health Care Fraud Scheme (June 22, 2018). Copy supplied.

Press Release, Former Director of the Program Management Office in the Secretary of Defense Communications Office Pleads Guilty to Conflicts of Interest Law Prohibiting Acts Affecting Personal Financial Interest (June 22, 2018). Copy supplied.

Press Release, Convicted Aggravated Felon Sentenced to Prison for Mailing Threatening Letter to a U.S. District Judge, Former U.S. Attorney and Assistant U.S. Attorney in North Carolina (June 21, 2018). Copy supplied.

Press Release, Two Alabama Men Sentenced to Prison for Sex Trafficking (June 21, 2018). Copy supplied.

Press Release, Two Colorado Financial Services Executives Sentenced in Multimillion-Dollar Fraud Scheme (June 20, 2018). Copy supplied.

Press Release, Virginia Man Pleads Guilty to Enticement of a Minor and Child Pornography Charges (June 20, 2018). Copy supplied.

Press Release, Arizona Man Sentenced to Prison for Distributed Denial of Service Attacks Against Emergency Communications System and Other Municipal Websites (June 19, 2018). Copy supplied.

Press Release, Nebraska Man Sentenced to Prison for Possessing Child Pornography (June 18, 2018). Copy supplied.

Press Release, Former Arkansas State Senator Sentenced to Prison for Wire Fraud, Money Laundering, and Bank Fraud (June 18, 2018). Copy supplied.

Press Release, Former Executives at Publicly Traded Transportation Company Charged with \$245 Million Accounting and Securities Fraud Scheme (June 15, 2018). Copy supplied.

Press Release, Nurse Practitioner Pleads Guilty in Compounding Pharmacy Fraud Scheme (June 15, 2018). Copy supplied.

Press Release, Wisconsin Man Indicted for Producing Child Pornography Outside of the United States (June 13, 2018). Copy supplied.

Press Release, White Supremacists Sentenced to Death for Murdering Fellow Inmate at Texas Prison (June 13, 2018). Copy supplied.

Press Release, Two Oklahoma Men Charged with Murder and Kidnapping in Indian Country (June 13, 2018). Copy supplied.

Press Release, MS-13 Member Sentenced to 30 Years in Prison for Racketeering Related Charges (June 12, 2018). Copy supplied.

Press Release, Dark Web Vendor Pleads Guilty to Narcotics Trafficking and Money Laundering Charges (June 12, 2018). Copy supplied.

Press Release, U.S. Extradites Former President of Panama to Face Illegal Wiretapping and Embezzlement Charges (June 11, 2018). Copy supplied.

Press Release, Mississippi Physician Sentenced to Over Three Years in Prison for Role in \$3 Million Compounding Pharmacy Fraud Scheme (June 7, 2018). Copy supplied.

Press Release, Former Defense Contractor Sentenced to Six Years in Prison for Engaging in Commercial Sex with a Minor in the Philippines (June 7, 2018). Copy supplied.

Press Release, Former Charity Executive Pleads Guilty to Bribery and Embezzlement Scheme (June 7, 2018). Copy supplied.

Press Release, Health Care CEO and Four Physicians Charged in Superseding Indictment in Connection with \$200 Million Health Care Fraud Scheme Involving Unnecessary Prescription of Controlled Substances and Harmful Injections (June 6, 2018). Copy supplied.

Press Release, California Man Sentenced to 10 Years in Prison for Traveling to Thailand and Sexually Abusing Minor Boys (June 6, 2018). Copy supplied.

Press Release, MS-13 Member Pleads Guilty to Conspiring to Participate in a Violent Racketeering Enterprise (June 5, 2018). Copy supplied.

Press Release, Société Générale S.A. Agrees to Pay \$860 Million in Criminal Penalties for Bribing Gaddafi-Era Libyan Officials and Manipulating LIBOR Rate: Bank Admits to Making Over \$90 Million in Corrupt Payments; Acknowledges Manipulation of Global Benchmark Interest Rate, Impacting Financial Products Traded Worldwide (June 4, 2018). Copy supplied.

Press Release, Fugitive Lawyer Pleads Guilty for His Escape and Role in \$550 Million Social Security Fraud Scheme (June 4, 2018). Copy supplied.

Press Release, Legg Mason Inc. Agrees to Pay \$64 Million in Criminal Penalties and Disgorgement to Resolve FCPA Charges Related to Bribery of Gaddafi-Era Libyan Officials (June 4, 2018). Copy supplied.

Press Release, New York Man Arrested and Charged with Extensive Cyberstalking Campaign (June 1, 2018). Copy supplied.

Press Release, New York Man Sentenced to Over 16 Years in Prison in Sextortion Case (May 30, 2018). Copy supplied.

Press Release, Two Indiana Latin King Members Convicted of Conspiracy to Participate in Racketeering Activity, Including the Murder of a 15-Year Old Boy: 43 Latin King Members Charged As Part of Conspiracy (May 30, 2018). Copy supplied.

Press Release, Former CEO of Detroit-Based Technology Company Pleads Guilty to Bribery (May 30, 2018). Copy supplied.

Press Release, State Department Official Pleads Guilty to Honest Services Wire Fraud and Theft of Federal Funds (May 25, 2018). Copy supplied.

Press Release, Indiana Man Charged with Laundering Proceeds of \$7 Million International Investment Scam Through Used Car Dealership (May 25, 2018). Copy supplied.

Press Release, Doctor Convicted in \$8.9 Million Health Care Fraud Scheme (May 25, 2018). Copy supplied.

Press Release, Virginia Man Indicted on Multiple Counts of Producing Child Pornography (May 24, 2018). Copy supplied.

Press Release, Former Nashville Judge Pleads Guilty to Federal Obstruction and Theft Charges (May 24, 2018). Copy supplied.

Press Release, Former Kentucky County Treasurer Indicted for Fraud and Identity Theft (May 24, 2018). Copy supplied.

Press Release, Former Armenian Ambassador and a Russian National Charged in Foreign Bribery and Money Laundering Scheme (May 24, 2018). Copy supplied.

Press Release, California Man Claiming to be a Billionaire Financier Convicted in Multimillion-Dollar Fraud Scheme (May 23, 2018). Copy supplied.

Press Release, Former U.S. Air Force Staff Sergeant Pleads Guilty to Accepting Bribe While Serving in Afghanistan (May 22, 2018). Copy supplied.

Press Release, Michigan Home Health Agency Owner Pleads Guilty to Charges for Role in Medicare Kickback Scheme (May 21, 2018). Copy supplied.

Press Release, Honduran Drug Kingpin Sentenced to Life in Prison (May 21, 2018). Copy supplied.

Press Release, Rabobank NA Sentenced for Conspiring to Impair, Impede, and Obstruct Its Primary Regulator (May 18, 2018). Copy supplied.

Press Release, Former New York City Correction Department Investigator Sentenced to 10 Years in Prison for Transporting, Receiving and Possessing Child Pornography (May 18, 2018). Copy supplied.

Press Release, Kingsmen Motorcycle Club Gang President, Regional President, and Member Convicted by a Federal Jury of Murder and Racketeering (May 18, 2018). Copy supplied.

Press Release, New Mexico Man Sentenced to 15 Years in Prison for Directing Computer Attacks Against Websites of Dozens of Victims and Felon-In-Possession Charges (May 17, 2018). Copy supplied.

Press Release, Michigan Home Health Agency Owner Pleads Guilty to Health Care Fraud Charges for Role in \$8 Million Medicare Fraud Scheme (May 17, 2018). Copy supplied.

Press Release, Federal Jury Convicts Three High-Ranking Bloods Gang Members of Racketeering Conspiracy (May 17, 2018). Copy supplied.

Press Release, Oregon Missionary Found Guilty of Sexually Abusing Six Cambodian Children at Orphanage (May 16, 2018). Copy supplied.

Press Release, Virginia Man Pleads Guilty to Producing and Distributing Child Pornography (May 16, 2018). Copy supplied.

Press Release, Cyber-Criminal Residing in Latvia Convicted for Role in Operation of Counter Antivirus Service "Scan4you": Criminal Service Helped Hackers Evade Defenses of U.S. Businesses (May 16, 2018). Copy supplied.

Press Release, Former CEO, CFO and Director of Health Care Services Company Charged in Elaborate \$300 Million Investment Fraud Scheme (May 16, 2018). Copy supplied.

Press Release, Maryland Man Pleads Guilty to Exploiting 12-Year-Old Girl Over the Internet (May 15, 2018). Copy supplied

Press Release, South Texas Doctor Charged with \$240 Million Health Care Fraud and International Money Laundering Scheme: Allegedly Administered Chemotherapy and Other Toxic Medications to Patients Based on False Diagnosis (May 14, 2018). Copy supplied.

Press Release, Nebraska Man Sentenced to Prison for Producing Child Pornography (May 14, 2018). Copy supplied.

Press Release, Pimps Sentenced to 26 Years in Prison for Sex Trafficking Three Minor Victims Throughout East Coast (May 11, 2018). Copy supplied.

Press Release, Two Associates of La Cosa Nostra Sentenced to Prison for Extortion-Related Charges (May 11, 2018). Copy supplied.

Press Release, Chairman of Macau Real Estate Development Company Sentenced to Prison for Role in Scheme to Bribe United Nations Ambassadors to Build a Multi-Billion Dollar Conference Center (May 11, 2018). Copy supplied.

Press Release, RSK Gang Members Sentenced to Lengthy Prison Terms for Conspiracy to Commit Acts of Racketeering, Including Murder, Kidnapping, Drug Trafficking and Other Offenses (May 10, 2018). Copy supplied.

Press Release, Leader of Guatemalan Drug Trafficking Organization Sentenced to Life in Prison (May 10, 2018). Copy supplied.

Press Release, Third Colombian National Extradited to the United States to Face Charges for Encouraging and Inducing Aliens to Come to the United States (May 10, 2018). Copy supplied.

Press Release, Massachusetts Man Pleads Guilty to 25 Offenses Associated with Cyberstalking Former Housemate and Others (May 9, 2018). Copy supplied.

Press Release, Former Military Sealift Command Contractor Sentenced to 87 Months for Bribery and Fraud (May 8, 2018). Copy supplied.

Press Release, Virginia Man Sentenced to Five Years in Prison for Receiving Child Pornography on Tor Network Forum (May 7, 2018). Copy supplied.

Press Release, Former CEO of Volkswagen AG Charged with Conspiracy and Wire Fraud in Diesel Emissions Scandal (May 3, 2018). Copy supplied.

Press Release, Five Gang Members Who Smuggled Drugs into Virginia Prisons Sentenced to Prison (May 3, 2018). Copy supplied.

Press Release, Former Arkansas State Senator and Consultant Convicted for Bribery Scheme (May 3, 2018). Copy supplied.

Press Release, Southern Texas Patient Recruiter Convicted in \$3.6 Million Home Health Care Fraud Scheme (May 2, 2018). Copy supplied.

Press Release, Nine Trey Gangster Sentenced to Life in Prison for Four Murders (May 2, 2018). Copy supplied.

Press Release, North Carolina Man Sentenced to Prison on Fraud Charges Involving Hundreds of Victims: Admitted to Defrauding Timeshare Owners (May 2, 2018). Copy supplied.

Press Release, Honduran Man Indicted for Conspiring to Launder Over \$1 Million in Bribes and Funds Misappropriated from the Honduran Social Security Agency (May 1, 2018). Copy supplied.

Press Release, Panasonic Avionics Corporation Agrees to Pay \$137 Million to Resolve Foreign Corrupt Practices Act Charges (April 30, 2018). Copy supplied.

Press Release, Former Arkansas State Senator and Representative Pleads Guilty to Conspiracy and Bribery (April 30, 2018). Copy supplied.

Press Release, Four Additional Chinese Nationals and Six Additional U.S. Residents Indicted in North Dakota in International Drug and Money Laundering Conspiracy Involving Opioids: Total of 28 Charged with Conspiracy to Distribute Fentanyl and Other Lethal Drugs Resulting in Deaths and Injury (April 27, 2018). Copy supplied.

Press Release, Former Employee of U.S. Government Contractor in Afghanistan Pleads Guilty to Foreign Transportation of Approximately \$104,000 in Stolen Money (April 26, 2018). Copy supplied.

Press Release, Two Alleged MS-13 Members Charged with Violent Extortion Conspiracy (April 26, 2018). Copy supplied.

Press Release, Former Head of HSBC's Global Foreign Exchange Cash-Trading Sentenced to Prison for Multimillion-Dollar Front-Running Scheme (April 26, 2018). Copy supplied.

Press Release, Former Virginia High School Science Teacher Pleads Guilty to Producing Child Pornography (April 26, 2018). Copy supplied.

Press Release, Owner of Florida Pharmacy Sentenced to 15 Years in Prison for \$100 Million Compounding Pharmacy Fraud Scheme: Six Others Previously Sentenced (April 26, 2018). Copy supplied.

Press Release, Former Procurement Officer at Federally Funded Nuclear Research and Development Facility Sentenced to Prison for Wire Fraud and Money Laundering (April 25, 2018). Copy supplied.

Press Release, Six MS-13 Members with Ties to New Jersey Indicted on Gang-Related Charges Including Racketeering Conspiracy, Murder, and Multiple Murder Conspiracies (April 25, 2018). Copy supplied.

Press Release, Miami Man Sentenced to More Than Eight Years in Prison for Role in \$10 Million Health Care Fraud Scheme (April 20, 2018). Copy supplied.

Press Release, Homeland Security Investigations Special Agent Pleads Guilty to Wire Fraud Scheme (April 20, 2018). Copy supplied.

Press Release, Former Venezuelan Official Pleads Guilty to Money Laundering Charge in Connection with Bribery Scheme (April 19, 2018). Copy supplied.

Press Release, Virginia Man Indicted for Production and Distribution of Child Pornography (April 19, 2018). Copy supplied.

Press Release, School Employee Pleads Guilty to Role in Bribery Scheme Involving VA Program for Disabled Military Veterans (April 19, 2018). Copy supplied.

Press Release, Former Production Manager at Portland Manufacturing Company Charged for Role in Product Certification Fraud Scheme Involving NASA and the Missile Defense Agency (April 19, 2018). Copy supplied.

Press Release, Gangster Disciples Member Indicted For 2007 Tennessee Murder (April 19, 2018). Copy supplied.

Press Release, Department of Defense Employee Pleads Guilty to Sexually Abusing Co-Worker on Military Base (April 19, 2018). Copy supplied.

Press Release, Former Defense Contractor Pleads Guilty to Engaging in Commercial Sex with a Minor in the Philippines (April 19, 2018). Copy supplied.

Press Release, School Owner Pleads Guilty to \$2 Million Bribery Scheme Involving VA Program for Disabled Military Veterans (April 16, 2018). Copy supplied.

Press Release, Former Employee of Southern California Ambulance Company Sentenced to Prison for Role in Medicare Fraud Scheme (April 16, 2018). Copy supplied.

Press Release, Aruban Telecommunications Purchasing Official Pleads Guilty to Money Laundering Conspiracy Involving Violations of the Foreign Corruption Practices Act: Conspirators Paid Over \$1.3 Million to Influence the Official and to Secure Business with State-Owned Telecommunications Company (April 13, 2018). Copy supplied.

Press Release, Former U.S. Congressman Convicted of Mail and Wire Fraud, Campaign Finance Violations, Money Laundering and Filing a False Tax Return (April 12, 2018). Copy supplied.

Press Release, Department of Justice Begins Second Distribution of Funds Recovered Through Asset Forfeiture Totaling \$1.2 Billion to Compensate Victims of Bernard Madoff Fraud Scheme (April 12, 2018). Copy supplied.

Press Release, Former Puerto Rico Senator and Businessman Sentenced to Prison for Bribery (April 12, 2018). Copy supplied.

Press Release, Former Local Judge Charged with Soliciting Sexual Contact in Exchange for Favorable Action on Traffic Offenses (April 12, 2018). Copy supplied.

Press Release, Backpage's Co-Founder and CEO, As Well As Several Backpage-Related Corporate Entities, Enter Guilty Pleas (April 12, 2018). Copy supplied.

Press Release, Two Associates of La Cosa Nostra Sentenced to Prison for Extortion-Related Charges (April 10, 2018). Copy supplied.

Press Release, Cypriot National Pleads Guilty to Money Laundering (April 10, 2018). Copy supplied.

Press Release, Three Individuals Indicted for Bribing Naval Employees to Allow Them to Make Unauthorized Liquor Purchases (April 10, 2018). Copy supplied.

Press Release, Virginia Man Pleads Guilty to Producing Child Pornography Depicting Victims in the Philippines (April 9, 2018). Copy supplied.

Press Release, Two Tennessee Health Care Executives Charged for Role in \$4.6 Million Medicare Kickback Scheme (April 9, 2018). Copy supplied.

Press Release, Massachusetts Man Charged with 24 Additional Offenses Associated with Cyberstalking Former Housemate: Charges Include Distributing Child Pornography, Making Bomb Threats, and Identity Theft (April 9, 2018). Copy supplied.

Press Release, Justice Department Leads Effort to Seize Backpage.com, the Internet's Leading Forum for Prostitution Ads, and Obtains 93-Count Federal Indictment (April 9, 2018). Copy supplied.

Press Release, Transportation Operator Sentenced to 14 Months for Defrauding the State Department (April 6, 2018). Copy supplied.

Press Release, Kansas Man Pleads Guilty to Charges Related to Sexual Exploitation of Children in Southeast Asia (April 6, 2018). Copy supplied.

Press Release, One Member of Gangster Disciples Pleads Guilty to RICO Conspiracy (April 6, 2018). Copy supplied.

Press Release, Chinese Scientist Sentenced to Prison in Theft of Engineered Rice (April 4, 2018). Copy supplied.

Press Release, New Orleans-Area Woman Pleads Guilty to Scheme to Possess Oxycodone by Fraud and to Possess with Intent to Distribute Oxycodone on the Black Market (April 4, 2018). Copy supplied.

Press Release, Military Employee Charged with Child Pornography Offenses (April 2, 2018). Copy supplied.

Press Release, Former Alabama Kindergarten Teacher Sentenced to Prison for Producing Child Pornography (April 2, 2018). Copy supplied.

Press Release, Accomplice to Fugitive Lawyer Pleads Guilty to Conspiracy to Escape (March 30, 2018). Copy supplied.

Press Release, Pharmacy Owner and Pharmacist Sentenced to 160 Months in Prison for \$4.3 Million Pain and Scar Cream Kickback Scheme Against Military Insurance Program (March 30, 2018). Copy supplied.

Press Release, California Man Pleads Guilty to Trafficking in Counterfeit Sports Apparel (March 30, 2018). Copy supplied.

Press Release, Six MS-13 Members Born in El Salvador Indicted in Maryland on Charges Ranging from Racketeering Conspiracy, Murder, and Attempted Murder (March 29, 2018). Copy supplied.

Press Release, Michigan Home Health Agency Assistant Director of Nursing Sentenced to Three Years in Prison for Role in \$1.6 Million Health Care Fraud Scheme (March 29, 2018). Copy supplied.

Press Release, Houston Physician and Pain Management Clinic Owner Convicted of Running "Pill Mill" that Provided Unlawful Prescriptions for Millions of Doses of Opioids and Other Controlled Substances (March 29, 2018). Copy supplied.

Press Release, Two Former Airline Industry Executives Convicted of Orchestrating Multimillion Dollar Scheme to Steal Passenger Money from Escrow (March 29, 2018). Copy supplied.

Press Release, Man Who Concealed Service in Military Unit Involved in Srebrenica Massacre Sentenced for Immigration Fraud (March 28, 2018). Copy supplied.

Press Release, New Orleans Woman Sentenced to Prison for Role in \$3.2 Million Health Care Fraud and Kickback Scheme (March 28, 2018). Copy supplied.

Press Release, Former CEO of Israeli Sales and Marketing Company Charged for Role in Fraudulent Binary Options Scheme (March 23, 2018). Copy supplied.

Press Release, Chief of Staff for Former Federal Congressman Convicted for Obstructing Congressional Investigation (March 23, 2018). Copy supplied.

Press Release, Three Nine Trey Gangsters Convicted of 2015 Violent Crime Spree in Virginia (March 22, 2018). Copy supplied.

Press Release, Philadelphia-Area Political Consultant Charged in Superseding Indictment with Obstructing Investigation of Federal Election Commission (March 20, 2018). Copy supplied.

Press Release, Eight Individuals with Alleged Ties to the Aryan Circle Arrested and Charged in Connection with Murder (March 20, 2018). Copy supplied.

Press Release, Former Siemens Executive Pleads Guilty to Role in \$100 Million Foreign Bribery Scheme (March 15, 2018). Copy supplied.

Press Release, Former Nashville Judge Indicted on Additional Federal Obstruction and Theft Charges (March 15, 2018). Copy supplied.

Press Release, Alleged MS-13 Member Charged in Violent Racketeering Conspiracy Involving Drug Trafficking and Extortion (March 15, 2018). Copy supplied.

Press Release, Maryland MS-13 Member Convicted in Federal Racketeering Conspiracy Including Murder (March 14, 2018). Copy supplied.

Press Release, Three Miami-Area Home Health Agency Owners Charged for Role in Health Care Fraud Scheme (March 14, 2018). Copy supplied.

Press Release, Transport Logistics International Inc. Agrees to Pay \$2 Million Penalty to Resolve Foreign Bribery Case (March 13, 2018). Copy supplied.

Press Release, Los Angeles Dentist Charged in Health Care Fraud Scheme (March 13, 2018). Copy supplied.

Press Release, 35 Members and Associates of Bloods Gang Plead Guilty to Racketeering Conspiracy and Related Charges, Including Drug Trafficking and Wire Fraud (March 12, 2018). Copy supplied.

Press Release, Immigration Attorney Sentenced to More Than Six Years in Prison for Fraud Scheme and Identity Theft in Relation to Visa Applications (March 9, 2018). Copy supplied.

Press Release, Oregon Pastor Sentenced to More Than 11 Years in Prison for Transporting Child Pornography (March 8, 2018). Copy supplied.

Press Release, 19 Members and Associates of Tennessee Mongols Motorcycle Gang Charged with Racketeering Conspiracy Including Murder and Kidnapping (March 8, 2018). Copy supplied.

Press Release, Former Employee of U.S. Army Corps of Engineers in Afghanistan Sentenced to Prison for Soliciting Approximately \$320,000 in Bribes from Foreign Contractors (March 8, 2018). Copy supplied.

Press Release, Former CEO of Tennessee-Based Telemarketing Company Pleads Guilty to Misrepresenting Health Insurance Plans (March 7, 2018). Copy supplied.

Press Release, San Diego FBI Paralegal Specialist Pleads Guilty to Theft of Nearly \$160,000 in Government Funds (March 7, 2018). Copy supplied.

Press Release, Nebraska Man Sentenced to Prison for Viewing Child Pornography (March 6, 2018). Copy supplied.

Press Release, Former Employee of U.S. Government Contractor in Afghanistan Pleads Guilty to Accepting Kickbacks from Subcontractor (March 5, 2018). Copy supplied.

Press Release, New York City Corrections Department Investigator Convicted of Transporting, Receiving and Possessing Child Pornography (March 5, 2018). Copy supplied.

Press Release, Biloxi Physician Convicted for Role in \$3 Million Compounding Pharmacy Fraud Scheme (March 5, 2018). Copy supplied.

Press Release, Florida Man Sentenced to 60 Years in Prison for Using an Infant and a Toddler to Produce Child Pornography (March 2, 2018). Copy supplied.

Press Release, Owner of Numerous Miami-Area Home Health Agencies Sentenced to 20 Years in Prison for Role in \$66 Million Medicare Fraud Conspiracy (Feb. 28, 2018). Copy supplied.

Press Release, Four Latin Dragon Nation Members Indicted for RICO Conspiracy Involving Two Murders and Other Shootings in Northwest Indiana and Chicago Area (Feb. 27, 2018). Copy supplied.

Press Release, Former Las Vegas City Councilman Pleads Guilty to Wire Fraud (Feb. 26, 2018). Copy supplied.

Press Release, Arkansas Man Sentenced to Prison for Developing and Distributing Prolific Malware (Feb. 23, 2018). Copy supplied.

Press Release, Crips Gang Member Convicted of Racketeering Conspiracy in Nebraska (Feb. 22, 2018). Copy supplied.

Press Release, Miami-Area Man Sentenced to Five Years in Prison for Role in \$63 Million Health Care Fraud Scheme (Feb. 22, 2018). Copy supplied.

Press Release, Leader of Guatemalan Drug Trafficking Organization Sentenced to Life in Prison (Feb. 22, 2018). Copy supplied.

Press Release, Former Arkansas State Judge Sentenced to Prison for Dismissing Cases in Exchange for Personal Benefits and Tampering with a Witness (Feb. 21, 2018). Copy supplied.

Press Release, Chief Executive Officer of Armored Vehicle Company Sentenced to More Than Five Years in Prison for Role in Scheme to Defraud the United States (Feb. 20, 2018). Copy supplied.

Press Release, Virginia Man Pleads Guilty to Distributing Child Pornography (Feb. 16, 2018). Copy supplied.

Press Release, Dominican National Pleads Guilty to Role in National Conspiracy to Sell Identity Documents to Illegal Aliens: Defendant Admitted Knowing that Illegal Aliens Purchased Identity Documents with the Intent to Commit Criminal Offenses (Feb. 16, 2018). Copy supplied.

Press Release, Two Russian Nationals Sentenced to Prison for Massive Data Breach Conspiracy: Hackers Targeted Major Payment Processors, Retailers and Financial Institutions Around the World (Feb. 15, 2018). Copy supplied.

Press Release, Nebraska Man Pleads Guilty to Producing Child Pornography (Feb. 15, 2018). Copy supplied.

Press Release, Former ICE Chief Counsel Pleads Guilty to Using the Identities of Numerous Aliens for Wire Fraud and Aggravated Identity Theft Scheme (Feb. 15, 2018). Copy supplied.

Press Release, MS-13 Member Pleads Guilty to Conspiring to Participate in a Violent Racketeering Enterprise (Feb. 14, 2018). Copy supplied.

Press Release, Former IT Employee of Transcontinental Railroad Sentenced to Prison for Damaging Ex-Employer's Computer Network (Feb. 13, 2018). Copy supplied.

Press Release, Detroit Doctor Sentenced to Six Years in Prison for Role in \$10.4 Million Health Care Fraud Scheme (Feb. 13, 2018). Copy supplied.

Press Release, Five Former Venezuelan Government Officials Charged in Monday Laundering Scheme Involving Foreign Bribery (Feb. 12, 2018). Copy supplied.

Press Release, Virginia Man Convicted of Receiving Child Pornography on Tor Network Forum for Child Predators (Feb. 12, 2018). Copy supplied.

Press Release, Six Individuals Charged in \$7 Million International Investment Scam (Feb. 9, 2018). Copy supplied.

Press Release, Former Homeland Security Investigations Special Agent Sentenced to Prison for Accepting Bribes to Dismiss Indictment Against Colombian Narcotics Kingpin (Feb. 9, 2018). Copy supplied.

Press Release, Alabama Man Convicted of Sex Trafficking of a Minor (Feb. 9, 2018). Copy supplied.

Press Release, Oklahoma Man Pleads Guilty to Child Pornography Possession (Feb. 8, 2018). Copy supplied.

Press Release, Two New Orleans-Area Psychiatrists and a Health Care Marketer Charged for Roles in Kickback Scheme; Psychiatrists Also Charged with Health Care Fraud (Feb. 8, 2018). Copy supplied.

Press Release, Two Costa Rican Residents Found Guilty for Roles in \$10 Million International Telemarketing Scheme (Feb. 8, 2018). Copy supplied.

Press Release, Three Individuals Indicted for Visa Fraud Scheme for Profit: Defendants Allegedly Provided Armenian Nationals with Fake Dance Certificates and Staged Photos in Traditional Costumes to Qualify for P-3 Visa Program for Entertainers (Feb. 8, 2018). Copy supplied.

Press Release, Rabobank NA Pleads Guilty, Agrees to Pay Over \$360 Million: As a Result of Rabobank's Bank Secrecy Act and Anti-Money Laundering Failures it Processed Over \$360 Million in Illicit Funds and then Conspired with its Executives in an Attempt to Conceal These Ongoing Failures from its Regulator (Feb. 7, 2018). Copy supplied.

Press Release, New York Doctor Sentenced to 13 Years in Prison for Multi-Million Dollar Health Care Fraud (Feb. 7, 2018). Copy supplied.

Press Release, Thirty-Six Defendants Indicted for Alleged Roles in Transnational Criminal Organization Responsible for More than \$530 Million in Losses from Cybercrimes: Law Enforcement Dismantles Forum Used to Victimize Millions in All 50 States and Worldwide in One of the Largest Cyberfraud Enterprises Ever Prosecuted by the Department of Justice (Feb. 7, 2018). Copy supplied.

Press Release, Virginia Man Pleads Guilty to Traveling to Haiti and Engaging in Illicit Sexual Conduct (Feb. 6, 2018). Copy supplied.

Press Release, Latvian National Pleads Guilty to "Scareware" Hacking Scheme That Targeted Minneapolis Star Tribune Website (Feb. 6, 2018). Copy supplied.

Press Release, Texas Judge Arrested and Charged with Bribery (Feb. 5, 2018). Copy supplied.

Press Release, Former Silicon Valley CEO Pleads Guilty to Defrauding Employee of Tech Company Start-Up (Feb. 5, 2018). Copy supplied.

Press Release, Former Virginia Attorney Sentenced to 7 Years in Prison for Laundering and Attempting to Launder Over \$2 Million (Feb. 2, 2018). Copy supplied.

Press Release, Alleged Operator of Kelihos Botnet Extradited from Spain (Feb. 2, 2018). Copy supplied.

Press Release, Chinese National Pleads Guilty to Conspiracy and Trafficking of Counterfeit Apple Goods into the United States (Feb. 2, 2018). Copy supplied.

Press Release, Former Detroit-Based Technology Company CEO Indicted for Multi-Year Bribery Scheme (Jan. 31, 2018). Copy supplied.

Press Release, Government Contractor Charged in \$2.6 Million Fraud Scheme (Jan. 30, 2018). Copy supplied.

Press Release, Eight Individuals Charged with Deceptive Trading Practices Executed on U.S. Commodities Markets (Jan. 29, 2018). Copy supplied.

Press Release, Arkansas State Senator Pleads Guilty to Wire Fraud, Money Laundering and Bank Fraud (Jan. 29, 2018). Copy supplied.

Press Release, Former Missouri Elected Official and His Chief of Staff Plead Guilty to Conspiracy to Commit Wire Fraud (Jan. 26, 2018). Copy supplied.

Press Release, Former Virginia Detective Sentenced to 23 Years in Prison for Sexual Exploiting Minors (Jan. 25, 2018). Copy supplied.

Press Release, Additional Members of Detroit-Based Gang “YNS” Charged with Racketeering, Kidnapping, and Trafficking Crack Cocaine (Jan. 25, 2018). Copy supplied.

Press Release, Two Men Convicted of Engaging in Child Exploitation Conspiracy (Jan. 25, 2018). Copy supplied.

Press Release, Chinese Company Sinovent Wind Group Convicted of Theft of Trade Secrets (Jan. 24, 2018). Copy supplied.

Press Release, Former Contractor at Military Sealift Command Pleads Guilty to Conspiracy, Bribery, and Honest Services Fraud (Jan. 24, 2018). Copy supplied.

Press Release, Detroit-Area Podiatrist Pleads Guilty to Health Care Fraud (Jan. 24, 2018). Copy supplied.

Press Release, Former Department of Veterans Affairs Employee Pleads Guilty to Wire Fraud and Bribery (Jan. 23, 2018). Copy supplied.

Press Release, Two Top Leaders in Italy and Five U.S. Residents Indicted for Racketeering, Health Care Fraud and Drug Trafficking Conspiracies to Distribute Opioids Resulting in Deaths Involving “Pill Mills” Operating in Tennessee and Florida: Investigation Is Part of the Attorney General’s Opioid Fraud and Abuse Task Force Initiative (Jan. 19, 2018). Copy supplied.

Press Release, Former Chief-of-Staff for Laborers International Union of North America (LIUNA) and Former D.C. Attorney Charged with Healthcare Fraud and Thefts from LIUNA (Jan. 19, 2018). Copy supplied.

Press Release, 54-Count Federal Indictment Charges 12 Members and Associates of Mongols Motorcycle Gang with Racketeering Conspiracy and Three Others with Various Federal Crimes Including Large Scale Drug Trafficking (Jan. 18, 2018). Copy supplied.

Press Release, Michigan Doctor Sentenced to Prison for \$1.7 Million Health Care Fraud Scheme (Jan. 18, 2018). Copy supplied.

Press Release, HSBC Holdings Plc Agrees to Pay More Than \$100 Million to Resolve Fraud Charges (Jan. 18, 2018). Copy supplied.

Press Release, New Mexico Man Pleads Guilty to Directing Computer Attacks Against Websites of Dozens of Victims, as Well as Felon-in-Possession Charges (Jan. 17, 2018). Copy supplied.

Press Release, Colombian National Sentenced to Prison for Conspiracy to Bribe Federal Agent to Dismiss Indictment Against Colombian Narcotics Kingpin (Jan. 17, 2018). Copy supplied.

Press Release, Former Head of Barclays New York Foreign Exchange Operation Indicted for Orchestrating Multimillion Dollar Front-Running Scheme (Jan. 16, 2018). Copy supplied.

Press Release, Pharmacy Owner, Medical Doctor and Patient Recruiter Convicted in \$4.3 Million Pain and Scar Cream Kickback Scheme Against Military Insurance Program (Jan. 12, 2018). Copy supplied.

Press Release, Former President of Maryland-Based Transportation Company Indicted on 11 Counts Related to Foreign Bribery, Fraud and Money Laundering Scheme: Executive Allegedly Paid Bribes to a Russian Official So His Company Could Win Highly Sensitive Nuclear Fuel Transportation Contracts (Jan. 12, 2018). Copy supplied.

Press Release, Michigan Clinic Office Manager Pleads Guilty to \$131 Million Health Care Fraud Scheme Involving Unnecessary Prescription of Controlled Substances (Jan. 11, 2018). Copy supplied.

Press Release, Texas Mayor and Owners of Health Care Company Charged with Health Care Fraud, Money Laundering and Obstruction (Jan. 10, 2018). Copy supplied.

Press Release, Sinaloa Cartel Cell Leader Pleads Guilty for Involvement in the Importation of Tons of Narcotics into the United States (Jan. 10, 2018). Copy supplied.

Press Release, Ohio Computer Programmer Indicted for Infecting Thousands of Computers with Malicious Software and Gaining Access to Victims' Communications and Personal Information (Jan. 10, 2018). Copy supplied.

Press Release, New Jersey Real Estate Broker Pleads Guilty to Role in Foreign Bribery Scheme Involving \$800 Million International Real Estate Deal (Jan. 5, 2018). Copy supplied.

Press Release, Former CFO of Arthrocare Corporation Sentenced to Prison for Role in \$750 Million Securities Fraud Scheme (Jan. 5, 2018). Copy supplied.

Press Release, New Orleans Area Woman Sentenced to More Than Four Years in Prison for Role in Approximately \$2 Million Home Health Kickback and Identity Theft Scheme (Jan. 4, 2018). Copy supplied.

Press Release, North Carolina Man Pleads Guilty to Mailing Threatening Letters to a U.S. District Judge, Former U.S. Attorney, and Assistant U.S. Attorney in North Carolina (Jan. 3, 2018). Copy supplied.

Press Release, Former Executive Managing Director of Och-Ziff Capital Management Indicted for Defrauding Client and Obstruction of Justice: Former Hedge Fund Executive Sought to Defraud Charitable Foundation and Cover Up Fraudulent Self-Dealing from Federal Investigators (Jan. 3, 2018). Copy supplied.

Press Release, Keppel Offshore & Marine Ltd. and U.S. Based Subsidiary Agree to Pay \$422 Million in Global Penalties to Resolve Foreign Bribery Case: Guilty Plea by Former Senior Member of Legal Department Unsealed (Dec. 22, 2017). Copy supplied.

Press Release, Transportation Operator Pleads Guilty to Defrauding the State Department (Dec. 22, 2017). Copy supplied.

Press Release, Former Embraer Sales Executive Pleads Guilty to Foreign Bribery and Related Charges (Dec. 21, 2017). Copy supplied.

Press Release, Former Chief Financial Officer at Publicly Traded Company Charged with Accounting and Securities Fraud Scheme (Dec. 20, 2017). Copy supplied.

Press Release, Former Leader of the Gulf Cartel Extradited to the United States from Mexico for Funneling Massive Amounts of Marijuana and Cocaine into the United States (Dec. 19, 2017). Copy supplied.

Press Release, Bosnian Human Rights Abuser Residing in North Carolina Pleads Guilty to Possession of a Fraudulently Obtained Immigration Document (Dec. 18, 2017). Copy supplied.

Press Release, Three Major New York Diagnostic Testing Facility Owners Charged for Their Roles in Alleged Multi-Million Dollar Health Care Fraud Scheme (Dec. 18, 2017). Copy supplied.

Press Release, Associate of La Cosa Nostra Found Guilty of Extortion-Related Charges (Dec. 18, 2017). Copy supplied.

Press Release, Former Florida State Health Care Administration Official Sentenced to More Than Four Years in Prison for Accepting Bribes (Dec. 15, 2017). Copy supplied.

Press Release, Member of Cowboys Gang in South Carolina Sentenced to 20 Years in Prison for RICO Conspiracy (Dec. 15, 2017). Copy supplied.

Press Release, Two Los Angeles-Area Managers of Foreclosure Rescue Companies Convicted for Roles in Mortgage Fraud Scheme (Dec. 13, 2017). Copy supplied.

Press Release, Justice Department Announces Charges and Guilty Pleas in Three Computer Crime Cases Involving Significant DDoS Attacks: Defendants Responsible for Creating “Mirai” and Clickfraud Botnets, Infecting Hundreds of Thousands of IoT Devices with Malicious Software (Dec. 13, 2017). Copy supplied.

Press Release, Bloods Gang Member Sentenced for Federal Racketeering and Drug Offenses (Dec. 13, 2017). Copy supplied.

Press Release, Owner of Miami Home Health Agency Sentenced to More Than Nine Years in Prison for Role in \$15 Million Medicare Fraud Conspiracy (Dec. 11, 2017). Copy supplied.

Press Release, Virginia Man Sentenced to 14 Years in Prison for Attempting to Entice Eight-Year-Old Minor to Have Sex Overseas (Dec. 8, 2017). Copy supplied.

Press Release, Romanian Man Sentenced for Role in International Fraud Scheme Involving Online Marketplace Websites (Dec. 8, 2017). Copy supplied.

Press Release, Political Consultant Pleads Guilty to Lying to the FBI in Connection with Campaign Finance Investigation (Dec. 8, 2017). Copy supplied.

Press Release, Owner of Home Health Agency Sentenced in Absentia to 80 Years in Prison for Involvement in \$13 Million Medicare Fraud Conspiracy and for Filing Fraudulent Tax Returns (Dec. 8, 2017). Copy supplied.

Press Release, Two Associates of La Cosa Nostra Plea Guilty to Extortion-Related Charges (Dec. 7, 2017). Copy supplied.

Press Release, Department of Justice Recovers Millions in Criminal Proceeds Via a First Time Forfeited Asset Sharing by Guernsey Officials (Dec. 7, 2017). Copy supplied.

Press Release, Former Owners of Sleep Study Clinics in Northern Virginia and Maryland Charged with Health Care Fraud and Tax Evasion (Dec. 6, 2017). Copy supplied.

Press Release, Volkswagen Senior Manager Sentenced to 84 Months in Prison for Role in Conspiracy to Cheat U.S. Emissions Tests (Dec. 6, 2017). Copy supplied.

Press Release, Fugitive Lawyer Facing 12 Year Sentence in \$550 Million Social Security Fraud Scheme Captured and Arraigned on Multiple Escape Charges (Dec. 6, 2017). Copy supplied.

Press Release, Former Procurement Officer at Federally Funded Nuclear Research and Development Facility Pleads Guilty to Wire Fraud and Money Laundering (Dec. 5, 2017). Copy supplied.

Press Release, Owner of Michigan Home Health Agency Convicted in \$1.6 Million Healthcare Fraud Scheme (Dec. 4, 2017). Copy supplied.

Press Release, Former U.S. Congresswoman Corrine Brown and Two Others Sentenced to Prison for Fraud Scheme Involving Bogus Non-Profit Scholarship Charity (Dec. 4, 2017). Copy supplied.

Press Release, Virginia Man Sentenced to 15 Years in Prison for Sex Trafficking 15-Year-Old Girl (Dec. 1, 2017). Copy supplied.

Press Release, Russian Cyber-Criminal Sentenced to 14 Years in Prison for Role in Organized Cybercrime Ring Responsible for \$50 Million in Online Identity Theft and \$9 Million Bank Fraud Conspiracy (Nov. 30, 2017). Copy supplied.

Press Release, Former Bank Executive Charged for Role in \$15 Million Bank Loan Scheme (Nov. 30, 2017). Copy supplied.

Press Release, Immigration Attorney Pleads Guilty to Fraud Scheme and Identity Theft in Relation to Visa Applications (Nov. 30, 2017). Copy supplied.

Press Release, Former Federal Agent Pleads Guilty to Accepting Bribes to Dismiss Indictment Against Colombian Narcotics Kingpin (Nov. 30, 2017). Copy supplied.

Press Release, SBM Offshore N.V. and United States-Based Subsidiary Resolve Foreign Corrupt Practices Act Case Involving Bribes in Five Countries: Company Agrees to Pay \$238 Million; Subsidiary Pleads Guilty (Nov. 29, 2017). Copy supplied.

Press Release, U.S. Extradites Former Salvadoran Military Officer to Spain to Face Charges for Participation in 1989 Jesuit Massacre (Nov. 29, 2017). Copy supplied.

Press Release, Eight Members/Associates of Cowboys Gang in South Carolina Sentenced for RICO Conspiracy and Violent Crimes in Aid of Racketeering (Nov. 29, 2017). Copy supplied.

Press Release, Former Employee of U.S. Government Contractor in Afghanistan Sentenced to Prison for Accepting \$250,000 in Kickbacks from Subcontractor (Nov. 28, 2017). Copy supplied.

Press Release, Alabama Man Pleads Guilty to Producing Child Pornography (Nov. 27, 2017). Copy supplied.

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 have not held judicial office.

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

i. Of these, approximately what percent were:

jury trials:	_____ %
bench trials:	_____ % [total 100%]
civil proceedings:	_____ %
criminal proceedings:	_____ % [total 100%]

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

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).

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.

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

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:

I have not held judicial office.

- 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.

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.

Acting Assistant Attorney General (2017 – 2018), Criminal Division, United States Department of Justice. I was appointed Principal Deputy Assistant Attorney General for the Criminal Division by Attorney General Jeff Sessions in November 2017, and served as Acting Assistant Attorney General by operation of Presidential Order until the Senate confirmation of the Presidentially-nominated Assistant Attorney General, Brian A. Benczkowski.

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

I have not held any memberships or offices or rendered any services to any political party or election committee.

While at Georgetown, I was one of the founding members of Campaign Georgetown, an organization that sought to register Georgetown students to vote. In addition, while at Georgetown, I volunteered to support the campaigns of three Georgetown students who ran for local government positions on the Advisory Neighborhood Commission: Rebecca Sinderbrand (1996), James Fogarty (1996), and Matthew Payne (1998).

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 served as a judicial law clerk to the Honorable Barrington D. Parker, Jr. from 2001 to 2002. I was a law clerk to Judge Parker on the United States District Court for the Southern District of New York until approximately October 16, 2001, when Judge Parker was appointed to the United States Court of Appeals for the Second Circuit. From approximately October 16, 2001 through approximately August 2002, I was a law clerk to Judge Parker on the Second Circuit.

I served as a judicial law clerk to the Honorable Robert A. Katzmann, Circuit Judge, United States Court of Appeals for the Second Circuit from 2002 to 2003.

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

I have not practiced law alone.

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

Summer 2001
Covington & Burling
One CityCenter
850 10th Street, N.W.
Washington, D.C. 20001
Summer Associate

2003 – 2007
United States Attorney's Office for the Southern District of New York
Civil Division
86 Chambers Street
New York, New York 10007
Assistant United States Attorney, Civil Division

2007 – 2017
United States Attorney's Office for the Southern District of New York
Criminal Division
1 St. Andrew's Plaza
New York, New York 10007
Chief, Terrorism and International Narcotics Unit (2016 – 2017)
Deputy Chief, Terrorism and International Narcotics Unit (2014 – 2016)
Assistant United States Attorney, Criminal Division (2007 – 2014)

2017 – Present
United States Department of Justice
Criminal Division
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530
Principal Deputy Assistant Attorney General (2017 – Present)
Acting Assistant Attorney General (2017 – 2018)

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

I have not served as a mediator or arbitrator in alternative dispute resolution proceedings.

b. Describe:

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

After completing my clerkships, I have spent my career working for the United States Department of Justice. From 2003 through 2007, I served as an Assistant United States Attorney in the Civil Division of the United States Attorney's Office for the Southern District of New York. As an Assistant United States Attorney in the Civil Division, I represented the United States in all phases of affirmative and defensive litigation, including defending the United States in prisoner lawsuits, lawsuits under the Freedom of Information Act, personal injury and medical malpractice lawsuits under the Federal Tort Claims Act, and employment discrimination lawsuits under Title VII; representing the United States' interests in federal bankruptcy court; enforcing civil rights laws; and litigating matters of constitutional law. I also briefed and argued multiple civil appeals before the Second Circuit, including petitions for review from the Board of Immigration Appeals.

In 2007, I transferred within the United States Attorney's Office from the Civil Division to the Criminal Division, where I worked until 2017. As an Assistant United States Attorney in the Criminal Division, I represented the United States in all phases of the criminal process, including conducting complex domestic and international investigations, presenting evidence to the grand jury, prosecuting criminal trials, and arguing appeals before the Second Circuit. For approximately my first twelve months in the Criminal Division, I was assigned to the General Crimes Unit, where I investigated and prosecuted a wide range of federal crimes, including firearms offenses, immigration offenses, bank fraud, money laundering, and federal government fraud. In approximately February 2008, I transferred to the Narcotics Unit, where I investigated and prosecuted domestic and international narcotics offenses, including drug trafficking organizations distributing narcotics in the New York City area.

In approximately December 2008, I was assigned to the Terrorism and International Narcotics Unit. In that Unit, I was responsible for investigating and prosecuting a broad range of national security-related matters, to include the provision of support to foreign terrorist organizations both domestically and overseas, export violations, and espionage, as well as large-scale international narcotics trafficking. From approximately March 2009 to approximately October 2009, while serving as an Assistant United States Attorney in the Terrorism and International Narcotics Unit, I was assigned to the Guantánamo Review Task Force, where I was responsible for reviewing evidence against detainees at Guantánamo Bay Naval Base to assess the feasibility of prosecutions and to make disposition recommendations to the Attorney General.

In 2014, I was promoted to serve as a supervisor of the Terrorism and International Narcotics Unit. From 2014 to approximately June 2016, I served as the Deputy Chief of the Unit, and from approximately June 2016 to

approximately August 2017, I served as the Chief (and then a Co-Chief) of the Unit. In this role, I supervised a Unit of approximately 16 prosecutors (occasionally fewer or more), in connection with over 100 investigations and prosecutions involving support for al Qaeda, al Qaeda in the Arabian Peninsula, the Islamic State of Iraq and the Levant, al Shabaab, and other foreign terrorist organizations; foreign espionage; economic espionage; weapons trafficking; export violations; international narcotics trafficking; international money laundering; and other national security matters. Among other duties as a supervisor of the Terrorism and International Narcotics Unit, I was responsible for approving charging decisions; consulting with Assistant United States Attorneys on investigative and prosecutorial decisions; coordinating with senior officials at the Department of Justice, including within the National Security Division; working with leadership of U.S. law enforcement agencies both domestically and abroad; collaborating with foreign law enforcement agencies on investigative and capture opportunities; liaising with the intelligence community; and setting strategic priorities.

In approximately August 2017, I began serving as the Principal Deputy Attorney General of the Department of Justice's Criminal Division. After a brief period when I was on detail from the United States Attorney's Office, then-Attorney General Jeff Session signed my appointment as Principal Deputy Assistant Attorney General in November 2017. In addition, from approximately November 2017 until the Senate confirmation of Brian A. Benczkowski as the Assistant Attorney General in July 2018, I served as the Acting Assistant Attorney General of the Criminal Division. In these roles, I have participated in the supervision of the Criminal Division's 16 Sections and Offices – which include both litigating and non-litigating components – and the Division's over 600 attorneys. My duties include, among other responsibilities, supervising nationwide prosecutions of transnational organized crime, child exploitation, cybercrime, intellectual property theft, securities and financial fraud, health care fraud, Foreign Corrupt Practices Act violations, largescale international narcotics trafficking, public corruption, human rights violations, money laundering, and other major federal crimes.

In addition, in January 2019, then-Attorney General Sessions established the Hezbollah Financing and Narcoterrorism Team and named me as the supervisor of the Team. The Hezbollah Financing and Narcoterrorism Team is composed of experienced prosecutors in the fields of terrorism and international narcotics trafficking, coordinates nationwide investigations into individuals and networks providing support to Hezbollah, and supports prosecutions in appropriate cases. I continue to serve as the head of the Hezbollah Financing and Narcoterrorism Team.

While serving as the Criminal Division's Acting Assistant Attorney General, I also served on the Attorney General's Cyber-Digital Task Force, which produced a report that assessed the cyber-enabled threats confronting the country

and cataloged ways in which the Department of Justice combats those threats.

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

As an attorney for the Department of Justice, my client has been the United States of America. In the Civil Division of the United States Attorney's Office, I represented the United States of America, including a variety of federal departments and agencies, primarily in defensive civil litigation; federal employees who were sued in their official capacities; and federal departments and agencies in bankruptcy proceedings before the United States Bankruptcy Court. When I transferred from the Civil Division to the Criminal Division of the United States Attorney's Office in 2007, I similarly represented the United States of America in criminal litigation. In my current role as Principal Deputy Assistant Attorney General of the Criminal Division, I supervise prosecutors who represent the United States of America in criminal litigation across the country.

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.

i. Indicate the percentage of your practice in:

- | | | |
|----|--------------------------|------|
| 1. | federal courts: | 100% |
| 2. | state courts of record: | 0% |
| 3. | other courts: | 0% |
| 4. | administrative agencies: | 0% |

ii. Indicate the percentage of your practice in:

- | | | |
|----|-----------------------|------|
| 1. | civil proceedings: | 0% |
| 2. | criminal proceedings: | 100% |

The above statistics reflect my legal practice since my transfer to the Criminal Division of the United States Attorney's Office in 2007. Prior to that, during my time in the Office's Civil Division from 2003 through approximately January 2007, 100% of my legal practice involved civil proceedings, and 0% of my practice involved criminal proceedings, and the entirety of that practice was in federal court.

d. State the number of cases in courts of record, including cases before administrative law judges, you tried to verdict, judgment or final decision (rather than settled), indicating whether you were sole counsel, chief counsel, or associate counsel.

I have tried ten cases to verdict. For nine of those trials, I was co-counsel with one or more other Assistant United States Attorneys, and we did not designate a "chief" or "lead" counsel. At each of those trials, I delivered at least one address to the jury or

the bench. For the other trial, I was “second seat” to a then-junior prosecutor for her first trial. At that trial, I did not deliver a jury address, but I put approximately three or four witnesses on the stand to testify.

i. What percentage of these trials were:

- | | |
|--------------|-----|
| 1. jury: | 90% |
| 2. non-jury: | 10% |

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.

From November 2017 to July 2018, I served as the Acting Assistant Attorney General for the Criminal Division of the Department of Justice. I have included below cases for which I appeared on the brief as supporting counsel in connection with my role as Acting Assistant Attorney General.

Merits Stage Briefs

Currier v. Virginia, 138 S. Ct. 2144 (2018) (No. 16-1348). Copy supplied.

Byrd v. United States, 138 S. Ct. 1518 (2018) (No. 16-1371). Copy supplied.

Lagos v. United States, 138 S. Ct. 1684 (2018) (No. 16-1519). Copy supplied.

United States v. Microsoft Corp., 138 S. Ct. 1186 (2018) (No. 17-2). Copy supplied.

Dahda v. United States, 138 S. Ct. 1491 (2018) (No. 17-43). Copy supplied.

Hughes v. United States, 138 S. Ct. 1765 (2018) (No. 17-155). Copy supplied.

United States v. Sanchez-Gomez, 138 S. Ct. 1532 (2018) (No. 17-312). Copy supplied.

Brott v. United States, 138 S. Ct. 1324 (2018) (No. 17-712). Copy supplied.

United States v. Stitt, 139 S. Ct. 399 (2018) (Nos. 17-765 & 17-766). Copy supplied.

Chavez-Meza v. United States, 138 S. Ct. 1959 (2018) (No. 17-5639). Copy supplied.

Koons v. United States, 138 S. Ct. 1783 (2018) (No. 17-5716). Copy supplied.

Certiorari Stage Briefs

Lagos v. United States, 138 S. Ct. 1684 (2018) (No. 16-1519). Copy supplied.

Rosales-Mireles v. United States, 138 S. Ct. 1897 (2018) (No. 16-9493). Copy supplied.

Bartee v. United States, 138 S. Ct. 637 (2018) (No. 17-175). Copy supplied.

White v. United States, 138 S. Ct. 641 (2018) (No. 17-270). Copy supplied.

Tso v. United States, 138 S. Ct. 649 (2018) (No. 17-479). Copy supplied.

Hankins v. United States, 138 S. Ct. 650 (2018) (No. 17-522). Copy supplied.

Silver v. United States, 138 S. Ct. 738 (2018) (No. 17-562). Copy supplied.

Salouha v. United States, 138 S. Ct. 978 (2018) (No. 17-576). Copy supplied.

Ponzo v. United States, 138 S. Ct. 980 (2018) (No. 17-624). Copy supplied.

Gamble v. United States, 139 S. Ct. 1960 (2019) (No. 17-646). Copy supplied.

Blagojevich v. United States, 138 S. Ct. 1545 (2018) (No. 17-658). Copy supplied.

Wilcoxson v. United States, 138 S. Ct. 1282 (2018) (No. 17-669). Copy supplied.

Bell v. United States, 138 S. Ct. 1282 (2018) (No. 17-678). Copy supplied.

Vico v. United States, 138 S. Ct. 1984 (2018) (No. 17-684). Copy supplied.

Vico v. United States, 138 S. Ct. 1984 (2018) (No. 17-685). Copy supplied.

Gonzalez-Badillo v. United States, 138 S. Ct. 1282 (2018) (No. 17-696). Copy supplied.

Ortiz-Cervantes v. United States, 138 S. Ct. 1439 (2018) (No. 17-730). Copy supplied.

Lee v. United States, 138 S. Ct. 1325 (2018) (No. 17-735). Copy supplied.

Quarles v. United States, 139 S. Ct. 1872 (2019) (No. 17-778). Copy supplied.

Huertas v. United States, 138 S. Ct. 1985 (2018) (No. 17-818). Copy supplied.

Wright v. United States, 138 S. Ct. 2026 (2018) (No. 17-1059). Copy supplied.

Coscia v. United States, 138 S. Ct. 1989 (2018) (No. 17-1099). Copy supplied.

Slough v. United States, 138 S. Ct. 1990 (2018) (No. 17-1110). Copy supplied.

Okechuku v. United States, 138 S. Ct. 1990 (2018) (No. 17-1130). Copy supplied.

Iwuoha v. United States, 138 S. Ct. 1988 (2018) (No. 17-7295). Copy supplied.

Ellison v. United States, 138 S. Ct. 2675 (2018) (No. 17-1134). Copy supplied.

Swenson v. United States, 138 S. Ct. 2676 (2018) (No. 17-7809). Copy supplied.

Coleman v. United States, 138 S. Ct. 2651 (2018) (No. 17-1154). Copy supplied.

Singh v. United States, 138 S. Ct. 2602 (2018) (No. 17-1203). Copy supplied.

Estrada v. United States, 138 S. Ct. 2623 (2018) (No. 17-1233). Copy supplied.

Trent v. United States, 138 S. Ct. 2025 (2018) (No. 17-830). Copy supplied.

Casey v. United States, 138 S. Ct. 2678 (2018) (No. 17-1251). Copy supplied.

Raza v. United States, 138 S. Ct. 2679 (2018) (No. 17-1314). Copy supplied.

Johnson v. United States, 139 S. Ct. 58 (2018) (No. 17-1349). Copy supplied.

United States v. Herrold, 139 S. Ct. 2712 (2019) (No. 17-1445). Copy supplied.

United States v. Haymond, 139 S. Ct. 2369 (2019) (No. 17-1672). Copy supplied.

Myers v. United States, 138 S. Ct. 638 (2018) (No. 17-5456). Copy supplied.

Jackson v. United States, 138 S. Ct. 975 (2018) (No. 17-5563). Copy supplied.

Wheeler v. United States, 138 S. Ct. 640 (2018) (No. 17-5660). Copy supplied.

Bernard v. Jarvis, 138 S. Ct. 1164 (2018) (No. 17-5686). Copy supplied.

Chambers v. United States, 138 S. Ct. 2705 (2018) (No. 17-5692). Copy supplied.

Webster v. United States, 138 S. Ct. 1260 (2018) (No. 17-5830). Copy supplied.

Riley v. United States, 138 S. Ct. 2705 (2018) (No. 17-5943). Copy supplied.

Weston v. United States, 138 S. Ct. 1439 (2018) (No. 17-5965). Copy supplied.

Lyle v. United States, 138 S. Ct. 2024 (2018) (No. 17-5992). Copy supplied.

Hughes v. United States, 138 S. Ct. 976 (2018) (No. 17-6015). Copy supplied.

Williams v. United States, 139 S. Ct. 1250 (2019) (No. 17-6026). Copy supplied.

Everette v. United States, 139 S. Ct. 1250 (2019) (No. 17-6054). Copy supplied.

Hernandez-Ramirez v. United States, 138 S. Ct. 1982 (2018) (No. 17-6065). Copy supplied.

Higgs v. United States, 138 S. Ct. 2572 (2018) (No. 17-6085). Copy supplied.

Gundy v. United States, 139 S. Ct. 2116 (2019) (No. 17-6086). Copy supplied.

Turner v. United States, 138 S. Ct. 976 (2018) (No. 17-6105). Copy supplied.

Roy v. United States, 138 S. Ct. 1279 (2018) (No. 17-6110). Copy supplied.

Alvarado-Linares v. United States, 138 S. Ct. 1591 (2018) (No. 17-6116). Copy supplied.

Jones v. United States, 139 S. Ct. 1250 (2019) (No. 17-6140). Copy supplied.

Davila v. United States, 138 S. Ct. 924 (2018) (No. 17-6161). Copy supplied.

Jackson v. United States, 138 S. Ct. 977 (2018) (No. 17-6247). Copy supplied.

Patrick v. United States, 138 S. Ct. 2706 (No. 17-6256). Copy supplied.

Fell v. United States, 138 S. Ct. 1544 (2018) (No. 17-6261). Copy supplied.

Gates v. United States, 138 S. Ct. 2024 (2018) (No. 17-6262). Copy supplied.

James v. United States, 139 S. Ct. 1251 (2019) (No. 17-6271). Copy supplied.

Middleton v. United States, 139 S. Ct. 1251 (2019) (No. 17-6276). Copy supplied.

James v. United States, 138 S. Ct. 1280 (2018) (No. 17-6295). Copy supplied.

Lloyd v. United States, 138 S. Ct. 925 (2018) (No. 17-6297). Copy supplied.

Williams v. Pastrana, 138 S. Ct. 1280 (2018) (No. 17-6332). Copy supplied.

Martinez-Rivera v. United States, 138 S. Ct. 1693 (2018) (No. 17-6338). Copy supplied.

Middleton v. United States, 138 S. Ct. 1280 (2018) (No. 17-6343). Copy supplied.

Brown v. United States, 138 S. Ct. 1545 (2018) (No. 17-6344). Copy supplied.

Perotti v. United States, 138 S. Ct. 1280 (2018) (No. 17-6349). Copy supplied.

Reeves v. United States, 139 S. Ct. 1251 (2019) (No. 17-6357). Copy supplied.

Williamson v. United States, 138 S. Ct. 1324 (2018) (No. 17-6373). Copy supplied.

Rivera v. United States, 139 S. Ct. 1251 (2019) (No. 17-6374). Copy supplied.

Castetter v. United States, 138 S. Ct. 1281 (2018) (No. 17-6399). Copy supplied.

Argueta-Vasquez v. United States, 138 S. Ct. 978 (2018) (No. 17-6404). Copy supplied.

Chandler v. United States, 138 S. Ct. 1281 (2018) (No. 17-6415). Copy supplied.

Carrizales-Menchaca v. United States, 138 S. Ct. 926 (2018) (No. 17-6416). Copy supplied.

Maida v. United States, 138 S. Ct. 979 (2018) (No. 17-6424). Copy supplied.

Nunez-Garcia v. United States, 138 S. Ct. 1611 (2018) (No. 17-6426). Copy supplied.

Davis v. United States, 138 S. Ct. 1591 (2018) (No. 17-6477). Copy supplied.

Bautista v. United States, 138 S. Ct. 979 (2018) (No. 17-6509). Copy supplied.

Houston v. United States, 138 S. Ct. 2024 (2018) (No. 17-6520). Copy supplied.

Shotwell v. United States, 139 S. Ct. 1251 (2019) (No. 17-6540). Copy supplied.

Yepa v. United States, 138 S. Ct. 1262 (2018) (No. 17-6542). Copy supplied.

Fifer v. United States, 138 S. Ct. 1262 (2018) (No. 17-6552). Copy supplied.

Brady v. United States, 138 S. Ct. 1324 (2018) (No. 17-6560). Copy supplied.

Saucedo-Rios v. United States, 138 S. Ct. 1694 (2018) (No. 17-6562). Copy supplied.

Johnson v. United States, 138 S. Ct. 1591 (2018) (No. 17-6567). Copy supplied.

Orr v. United States, 139 S. Ct. 1251 (2019) (No. 17-6577). Copy supplied.

Miller v. United States, 138 S. Ct. 1694 (2018) (No. 17-6596). Copy supplied.

Diaz v. United States, 138 S. Ct. 981 (2018) (No. 17-6606). Copy supplied.

Perry v. United States, 138 S. Ct. 1439 (2018) (No. 17-6611). Copy supplied.

Reaves v. United States, 138 S. Ct. 1262 (2018) (No. 17-6657). Copy supplied.

Mays v. United States, 139 S. Ct. 1252 (2018) (No. 17-6664). Copy supplied.

Williams v. United States, 138 S. Ct. 1282 (No. 17-6666). Copy supplied.

White v. United States, 138 S. Ct. 1282 (2018) (No. 17-6668). Copy supplied.

Seugasala v. United States, 138 S. Ct. 1545 (2018) (No. 17-6674). Copy supplied.

Perry v. United States, 138 S. Ct. 1545 (2018) (No. 17-6681). Copy supplied.

Cox v. United States, 138 S. Ct. 1282 (2018) (No. 17-6690). Copy supplied.

James v. United States, 138 S. Ct. 2024 (2018) (No. 17-6769). Copy supplied.

Steele v. United States, 138 S. Ct. 1592 (2018) (No. 17-6779). Copy supplied.

Smith v. United States, 138 S. Ct. 1546 (2018) (No. 17-6780). Copy supplied.

Orozco-Madriral v. United States, 138 S. Ct. 982 (2018) (No. 17-6802). Copy supplied.

Hughley v. United States, 138 S. Ct. 983 (2018) (No. 17-6808). Copy supplied.

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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. Abu Ghayth*, S14 98 Cr. 1023 (LAK) (S.D.N.Y.) (Kaplan, J.).

Dates of involvement: 2013 – 2017

I handled this investigation and prosecution of Sulaiman Abu Ghayth as an Assistant United States Attorney, and served as co-counsel at trial with two other Assistant United States Attorneys. Abu Ghayth was a close associate of Usama Bin Laden, and played a critical role for al Qaeda in the months prior to and following the terrorist attacks of September 11, 2001. In the months leading up to the attacks, Abu Ghayth spoke to al Qaeda recruits at an al Qaeda guesthouse, urging them to swear allegiance to Bin Laden, and he lectured al Qaeda trainees at terrorist training camps in Afghanistan, emphasizing the importance of the training they were receiving. On the morning of September 12, 2001, Abu Ghayth sat alongside Bin Laden and al Qaeda's two other most senior leaders, celebrating the attacks on America the day before, threatening more attacks, and calling on all Muslims to join al Qaeda's fight. In the months that followed, and through late 2002, Abu Ghayth continued to serve as al Qaeda's public voice, vowing that more attacks by al Qaeda would be coming, including a continuing "storm of airplanes," and endeavoring to use his oratory skills to inspire more men to join al Qaeda's ranks.

After a three-week jury trial, Abu Ghayth was found guilty of conspiring to murder Americans, 18 U.S.C. § 2332(b), and conspiring to provide, as well as providing and attempting

to provide, material support and resources to a conspiracy to murder Americans, 18 U.S.C. § 2339A. On September 23, 2017, Abu Ghayth was sentenced to a term of life imprisonment. The Second Circuit affirmed Abu Ghayth's conviction on September 27, 2017. Based on the success of this case, our team of investigators, agents, and prosecutors were awarded the Executive Office of the United States Attorneys Director's Award in 2016.

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2. *United States v. Mustafa*, 04 Cr. 356 (KBF) (S.D.N.Y.) (Forrest, J. (ret.)).

Dates of involvement: 2012 – 2017

I handled the prosecution of Mustafa Kamel Mustafa (a/k/a Abu Hamza al-Masri) as an Assistant United States Attorney, and served as co-counsel at trial with two other Assistant United States Attorneys. Operating primarily out of the Finsbury Park Mosque in London, Mustafa openly and unapologetically used the power of his words to distort religion by giving purported religious justification to his followers to participate in acts of terrorism, often

describing violent jihad as a mandatory obligation. Mustafa also put his words to action, which was the basis of the charges against him in a U.S. court. Over the course of years, Mustafa orchestrated crimes around the world, participating in a hostage-taking in Yemen that left four innocent tourists dead; trying to establish a terrorist training camp for al Qaeda on U.S. soil in Bly, Oregon; sending a follower to fight with al Qaeda in Afghanistan; and providing support to the Taliban in Afghanistan.

After lengthy extradition proceedings, Mustafa was extradited from the United Kingdom to the United States in 2012. On May 19, 2014, after an approximately five-week trial, Mustafa was found guilty of all eleven counts he faced: conspiracy to take hostages and taking hostages, 18 U.S.C. § 1203 (Counts One and Two); conspiring, providing, and attempting to provide material support and resources to terrorists, 18 U.S.C. § 2339A (Counts Three, Four, Seven, and Eight); conspiring, providing, and attempting to provide material support and resources to a designated foreign terrorist organization, namely, al Qaeda, 18 U.S.C. § 2339B (Counts Five, Six, Nine, and Ten); and conspiring to provide goods and services to the Taliban, 50 U.S.C. § 1705 (Count Eleven). On January 9, 2015, Mustafa was sentenced to life imprisonment. On October 23, 2018, Mustafa's conviction was affirmed in large part by the Second Circuit, with the exception of the Circuit reversing on Counts Seven and Eight, which did not impact the sentence imposed.

I also handled, with my co-counsels, the prosecutions of two co-defendants: Haroon Aswat and Earnest James Ujaama. Aswat, who was a follower of Mustafa's and assisted in the efforts to establish the terrorist training camp in Bly, Oregon, was extradited to the United States on October 21, 2014. On March 30, 2015, Aswat pled guilty to providing material support and resources to a designated foreign terrorist organization, namely, al Qaeda, 18 U.S.C. § 2339B, and to conspiring to provide material support and resources to a designated foreign terrorist organization, namely, al Qaeda, 18 U.S.C. § 371. On October 16, 2015, Aswat was sentenced to 20 years' imprisonment. Ujaama, another follower of Mustafa's who worked to establish the terrorist training camp in Bly, Oregon, and participated in Mustafa's provision of support to al Qaeda and the Taliban in Afghanistan, was a cooperating witness who testified at Mustafa's trial. On October 16, 2015, Ujaama was sentenced to time-served, with an amended judgment entered on November 10, 2015.

Based on the success of this case, our team of investigators, agents, and prosecutors were awarded the Attorney General's Award for Distinguished Service in 2016. In addition, based on our work on the extradition of Mustafa, another Assistant United States Attorney and I were awarded the Criminal Division's Assistant Attorney General's Exceptional Service Award in 2012.

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3. *United States v. Shahzad*, 10 Cr. 541 (MGC) (S.D.N.Y.) (Cedarbaum, J.)
United States v. Younis, 10 Cr. 813 (JFK) (S.D.N.Y.) (Keenan, J.)

Dates of involvement: 2010 – 2012

I handled the investigation and prosecution of the attempted bombing of Times Square on May 1, 2010 as an Assistant United States Attorney, along with three other Assistant United States Attorneys. In 2009, Faisal Shahzad, a naturalized United States citizen, traveled from the United States to Pakistan where he received training on the building and the detonation of different types of bombs from the Tehrik-e-Taliban (TTP), a militant extremist group based in Pakistan that since has been designated a foreign terrorist organization by the United States Department of State. Thereafter, Shahzad returned to the United States and, over the course of three months in early 2010, he purchased the necessary components to build his bomb and received money from the TTP to help fund an attack in the United States. During the late afternoon of May 1, 2010, Shahzad drove his car, which was packed with the bomb he had built, from his residence in Connecticut to Times Square and parked on 45th Street near Seventh Avenue. Shahzad attempted to initiate the bomb detonation process inside the car and then exited his car, armed with a semi-automatic rifle, and walked to Grand Central. Two days later, Shahzad was arrested at John F. Kennedy International Airport while trying to leave the country.

Shahzad pled guilty to multiple crimes, namely: (1) attempted use of a weapon of mass destruction, 18 U.S.C. § 2332; (2) conspiracy to use a weapon of mass destruction, 18 U.S.C. § 2332; (3) possession and use of a firearm during and in relation to a conspiracy to use a weapon of mass destruction, 18 U.S.C. § 924(c); (4) attempted act of terrorism transcending national boundaries, 18 U.S.C. § 2332b; (5) conspiracy to commit an act of terrorism transcending national boundaries, 18 U.S.C. § 2332b; (6) attempted use of a destructive device during and in relation to a conspiracy to commit an act of terrorism transcending national boundaries, 18 U.S.C. § 924(c); (7) transportation of an explosive, 18 U.S.C. § 844(d); (8) conspiracy to

transport an explosive, 18 U.S.C. § 844(n); (9) attempted destruction of property by fire and explosive, 18 U.S.C. § 844(i); and (10) conspiracy to destroy property by fire and explosive, 18 U.S.C. § 844(n). On October 5, 2010, Shahzad was sentenced to life imprisonment.

Along with other Assistant United States Attorneys, I also handled the investigation and prosecution of Mohammad Younis. Approximately three weeks before the attempted bombing, Shahzad received \$7,000 in cash from Younis to fund his preparations for the attack. Shahzad subsequently admitted that this cash payment had been arranged by Pakistan-based associates of the TTP. Although Younis had no knowledge that his cash transfer was intended to fund a terrorist attack, he violated federal law by providing unlicensed money transmitting services to Shahzad, as well as to another individual (unrelated to the attempted bombing). In August 2011, Younis pled guilty to operating an unlicensed money transmitting business, 18 U.S.C. § 1960. In December 2011, Younis was sentenced to three years of probation, and ordered to pay \$12,000 in forfeiture and a \$2,000 fine.

Based on the success of this case, our team of investigators, agents, and prosecutors were awarded the Attorney General's Award for Distinguished Service in 2011.

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4. *United States v. El-Hanafi*, 10 Cr. 162 (KMW) (S.D.N.Y) (Wood, J.)

Dates of involvement: 2010 – 2016

I was co-counsel, along with other Assistant United States Attorneys, for the investigation and prosecution of Wesam El-Hanafi and Sabirhan Hasanoff. El-Hanafi and Hasanoff are U.S. citizens who moved from New York to the United Arab Emirates where, over the course of a number of years, they provided various forms of support to al Qaeda. After swearing an oath to al Qaeda, El-Hanafi recruited others to the cause. Both El-Hanafi and Hasanoff made regular financial contributions to al Qaeda and acquired various tangible items desired by the terrorist group, including a remote-control device to be used for detonating explosives. El-Hanafi also offered his technical expertise to his al Qaeda contacts, teaching them sophisticated methods for communicating covertly over the Internet. El-Hanafi and Hasanoff further sought to fight in Afghanistan and Somalia as a “*mujahid*.” El-Hanafi also served as an intermediary between his al Qaeda contacts and Hasanoff, relaying tasks to Hasanoff from those terrorist operatives that resulted in Hasanoff conducting surveillance of the New York Stock Exchange in August 2008, with the purpose of obtaining information that would be useful for planning a terrorist attack in Manhattan.

In June 2012, both El-Hanafi and Hasanoff pled guilty to providing material support and resources to a designated foreign terrorist organization, namely, al Qaeda, 18 U.S.C. § 2339B, and conspiring to do the same, 18 U.S.C. § 371. On September 30, 2013, Hasanoff was sentenced to 18 years’ imprisonment to be followed by three years of supervised release, and was ordered to pay \$70,000 in joint and severable forfeiture. On January 20, 2015, El-Hanafi was sentenced to 15 years’ imprisonment, and also ordered to pay joint and severable forfeiture in the amount of \$70,000.

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5. *United States v. Fernandez*, 10 Cr. 863 (AKH) (S.D.N.Y.) (Hellerstein, J.).

Dates of involvement: 2012 – 2016

I joined this prosecution after the case was charged, and handled, along with two co-counsel, the trial of Joe Fernandez. On February 22, 2000, Arturo Cuellar and Ildefonso Vivero Flores were murdered by Fernandez in the lobby of an apartment building in the Bronx. The killings were the culmination of a murder-for-hire conspiracy planned by a New York-based drug trafficking organization that sought to avoid paying its debt for a large cocaine shipment delivered by Cuellar and Flores on behalf of a Mexico-based drug trafficking supplier. The New York-based drug trafficking organization – including defendants Manuel Aladino Suero, Jose German Rodriguez-Mora, and Alberto Reyes – hired co-defendant Patrick Darge to commit the

murders. Darge, in turn, hired his cousin, Fernandez, to serve as his backup shooter during the murders. On February 22, 2000, as Cuellar and Flores waited for an elevator in the apartment building's lobby, Darge attempted to shoot them, but his gun jammed, at which point Fernandez fired multiple gunshots into the bodies of Cuellar and Flores, killing them.

In March 2013, following a three-week trial, Fernandez was found guilty of participating in a murder-for-hire conspiracy, with death resulting, 18 U.S.C. § 1958, and using a firearm during a crime of violence, with death resulting, 18 U.S.C. § 924(c). On October 7, 2014, Fernandez was sentenced to life imprisonment. I argued Fernandez's appeal before the Second Circuit, and the Second Circuit affirmed his conviction on May 2, 2016.

Along with my co-counsels, I also handled the guilty pleas and sentencings of several other defendants in this case, whose names and attorneys are identified below. I also drafted the appellate brief, and argued before the Second Circuit, the appeals of defendants Darge and Reyes. The Second Circuit affirmed those convictions on May 2, 2016.

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6. *United States v. Mosquera-Prado*, 09 Cr. 723 (LAK) (S.D.N.Y.) (Kaplan, J.).

Dates of involvement: 2011 – 2016

I joined this prosecution after the case was charged, and handled, along with my co-counsel, the trial of Jose Mosquera-Prado. Mosquera-Prado was a leader of a Colombia-based drug trafficking organization whose mission was to ship tons of cocaine, as well as large quantities of heroin, around the globe, often with the narcotics having an ultimate destination of New York City. Mosquera-Prado, who had access to airplanes that could transport huge amounts of his drug trafficking organization's cocaine, was responsible for arranging the aerial delivery of the narcotics. For example, Mosquera-Prado assigned two of the drug trafficking organization's workers to scout a landing strip in the Dominican Republic that he believed would be used to receive planes loaded with cocaine, which then would be sent to New York City. Mosquera-Prado additionally had contacts with drug customers, and identified potential buyers in the United States for the organization's drug shipments.

After a two-week trial in October 2011, Mosquera-Prado was convicted of conspiring to distribute heroin and cocaine, 21 U.S.C. § 846, and conspiring to import heroin and cocaine into the United States, 21 U.S.C. § 963. On January 9, 2013, Mosquera-Prado was sentenced to 280 months' imprisonment. Mosquera-Prado's conviction was affirmed on appeal.

Along with my co-counsel, I also handled the guilty pleas and sentencings of two other members of this drug importation conspiracy. On August 31, 2011, Hector Fabio Ospino-Rosero, who testified at Mosquera-Prado's trial, pled guilty pursuant to a cooperation agreement to conspiring to distribute heroin and cocaine, 21 U.S.C. § 846, and conspiring to import heroin and cocaine into the United States, 21 U.S.C. § 963. On December 15, 2011, Ospino-Rosero was sentenced to 36 months' imprisonment. On September 2, 2011, John Fredy Norena-Correa pled guilty to conspiring to distribute heroin and cocaine, 21 U.S.C. § 846, and conspiring to import heroin and cocaine into the United States, 21 U.S.C. § 963. On December 15, 2011, Norena-Correa was sentenced to 120 months' imprisonment.

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7. *United States v. Ahmed*, 10 Cr. 131 (PKC) (S.D.N.Y.) (Castel, J.).

Dates of involvement: 2012 – 2013

I joined this prosecution after the case was charged, and handled, along with my co-counsel, preparation for trial, when the case appeared to be proceeding to trial, as well as Mohamed Ibrahim Ahmed's guilty plea and sentencing. In early 2009, Ahmed traveled to Somalia, for purposes of receiving "jihad" training at a training camp operated by al Shabaab, a designated foreign terrorist organization. While in Somalia, Ahmed provided money to al Shabaab and received training and instructions on bomb-making and bomb-detonation, including specific directions relating to the preparation and assembly of certain compounds and the use of bomb fuses. Ahmed also purchased an AK-47 assault rifle, which he later provided to an al Shabaab commander upon his departure from Somalia, and traveled to Mali in further search of terrorist training. In November 2009, Ahmed was arrested in Nigeria, and on March 6, 2010, Ahmed was transferred into U.S. custody.

On June 13, 2012, Ahmed pled guilty to conspiring to provide material support and resources to a designated foreign terrorist organization, namely, al Shabaab, 18 U.S.C. § 371, and conspiring to receive military-type training from a designated foreign terrorist organization, namely, al Shabaab, 18 U.S.C. § 371. On March 27, 2013, Ahmed was sentenced to 111 months' imprisonment.

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8. *United States v. Alishtari*, 07 Cr. 115 (AKH) (S.D.N.Y.) (Hellerstein, J.).

Dates of involvement: 2009 – 2010

I joined this prosecution after the case was charged, and handled, along with my co-counsel, preparation for trial, when the case appeared to be proceeding to trial, as well as the guilty plea and sentencing of Abdul Tawala Ibn Ali Alishtari. From June 2006 to December 2006, Alishtari discreetly moved \$152,000 on behalf of an individual purporting to be a wealthy financier of terrorism, but in reality was an undercover law enforcement officer. Alishtari transferred these funds with the understanding that the money would be used to purchase items for use at terrorist training camps. Alishtari also urged the purported terrorist financier to invest several millions of dollars in an electronic debit card system that Alishtari was developing, explaining that the system would enable the financier and his family to move large sums of money beneath law enforcement radar.

On September 29, 2009, Alishtari pled guilty to attempting to finance terrorism, 18 U.S.C. § 2339C, and conspiring to commit wire fraud, 18 U.S.C. § 371. On April 19, 2010, Alishtari was sentenced to 121 months' imprisonment.

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9. *United States v. Jahedi*, 09 Cr. 460 (SAS) (S.D.N.Y.) (Scheidlin, J.).

Dates of involvement: 2009 – 2010

I handled this investigation and prosecution, along with my counsel, including preparing for trial when it appeared the case was proceeding to trial, as well as Farshi Jahedi's guilty plea and sentencing. On December 18, 2008, Jahedi, the former President of the Alavi Foundation, discarded in a public trash near his residence multiple torn-up documents that were responsive to a subpoena issued by a federal grand jury that was conducting an investigation into ties of the Alavi Foundation and Assa Corporation to the Government of Iran. Unbeknownst to Jahedi, he was being surveilled at the time by law enforcement officers, who recovered the documents immediately after Jahedi discarded them.

On December 30, 2009, Jahedi pled guilty to corruptly altering, destroying, mutilating, and concealing a record, document, and other object, and attempting to do so, with the intent to impair the object's integrity and availability for use in an official proceeding, 18 U.S.C. §§ 1512(c)(1), 2, and corruptly influencing, obstructing, and impeding the due administration of justice, and endeavoring to do so, by withholding, concealing, and discarding documents that were requested by the grand jury subpoena, 18 U.S.C. §§ 1503, 2. On April 29, 2010, Jahedi was sentenced to three months' imprisonment, followed by six months of supervised release.

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10. *United States v. Renteria-Villareal*, 08 Cr. 857 (GBD) (S.D.N.Y.) (Daniels, J.)
United States v. Schirripa, 08 Cr. 858 (WHP) (S.D.N.Y.) (Pauley, J.)
United States v. Wadman, 08 Cr. 1295 (RJS) (S.D.N.Y.) (Sullivan, J.)

Dates of involvement: 2008 – 2014

Along with my co-counsels, I participated in the investigation and prosecution of members of a drug trafficking organization that was distributing various illegal narcotics, including cocaine, heroin, methamphetamine, and marijuana, in the New York City area, as well as exporting kilogram quantities of cocaine to Italy for distribution, where the drugs could be

sold at higher prices. The investigation culminated in multiple indictments, including those listed above; the convictions and sentencing of approximately 30 defendants, including New York-based members and associates of the drug trafficking organization as well as participants who were coordinating the delivery and receipt of cocaine in Italy; and a drug trafficking and firearms trial I conducted with a co-counsel in *United States v. Wadman*. Below, I have listed the defense counsel that I worked with on various cases that were part of the broader narcotics investigation.

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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.)

1. *In re Grand Jury Proceedings*, 13 Misc. 153 (JFK) (S.D.N.Y.) (Keenan, J.).

Gerald Koch was subpoenaed to testify before a federal grand jury in the Southern District of New York in connection with an ongoing criminal investigation. After Judge Richard J. Sullivan, then-United States District Judge, determined that Koch's testimony could implicate his Fifth Amendment right against self-incrimination, the Government conferred immunity to Koch and sought and obtained an order to compel his testimony. In May 2013, Koch moved to quash that subpoena before United States Judge John F. Keenan, then presiding as Part I Judge. After Judge Keenan denied that motion, as well as another motion filed by Koch, Judge Keenan ordered Koch to testify before the grand jury. Koch still refused to answer questions before the grand jury, however. After a hearing on May 21, 2013, Judge Keenan found Koch to be in civil contempt, pursuant to 28 U.S.C. § 1826(a), for violating the Court's order compelling him to testify, despite receiving immunity from prosecution. Judge Keenan's contempt finding was affirmed by the Second Circuit. On January 28, 2014, after approximately eight months of confinement for civil contempt, Judge Keenan ordered Koch released, finding that continued civil confinement would not have the effect of inducing him to testify before the grand jury, and therefore would not have a coercive effect as required under § 1826(a).

2. *In re Adelphia Commc'ns Corp.*, 02-42729 (REG) (S.D.N.Y.) (Gerber, B.J. (ret.)).

Toward the end of my time as an Assistant United States Attorney in the Civil Division of the United States Attorney's Office, I was assigned to the Chapter 11 bankruptcy of Adelphia Communications Corp., once the fifth largest cable company in the United States. My work on the Adelphia bankruptcy entailed representing the interests of multiple federal agencies with claims in the bankruptcy. In addition, I worked on the Department of Justice's *amicus curiae* brief – but did not handle the oral argument – in connection with appeals filed by various unsecured creditors who challenged three settlement agreements that had been approved by the United States Bankruptcy Judge. See *In re Adelphia Commc'ns. Corp.*, Nos. 06-1417-bk, 06-1748-bk, 222 Fed. App'x 7, 2006 WL 3826700 (2d Cir. Dec. 26, 2006).

3. *Guantánamo Review Task Force*

From March 2009 to October 2009, I served on the Guantánamo Review Task Force, which was created by Executive Order 13492 on January 22, 2009. The Executive Order called

for a prompt and comprehensive interagency review of the status of all individuals detained at the Guantánamo Bay Naval Base. Within a year after issuance of the Executive Order, the Task Force completed the required review, having evaluated and recommended for proper disposition (*i.e.*, transfer, prosecution, or continued detention) all 240 detainees that were subject to the review. I was one of three Assistant United States Attorneys from the Southern District of New York who joined the Task Force in March 2009. Among other things, I responsible for reviewing evidence against certain detainees to assess the feasibility of prosecution and to make disposition recommendations.

4. *United States v. Mohammed*, S14 93 Cr. 180 (KTD) (S.D.N.Y.) (Duffy, J. (ret.)).

In mid-2009, I was assigned to the team responsible for prosecuting Khalid Sheikh Mohammed and other Guantánamo Bay detainees in Manhattan federal court for their suspected participation in the terrorist attacks of September 11, 2001. Among other things, I was among the prosecutors responsible for building the case by reviewing and analyzing evidence, identifying and evaluating legal issues, interviewing potential witnesses, conducting grand jury proceedings, and the drafting indictment. On December 14, 2009, a grand jury in the Southern District of New York returned a ten-count, eighty-page indictment charging Mohammed, Walid Bin Attash, Ramzi Bin Al-Shibh, Ali Abdul Aziz Ali, and Mustafa Al-Hawsawi for their alleged roles in the attacks of September 11, 2001. On April 4, 2011, after then Attorney General Eric Holder expressed his intent to refer the matter to the Department of Defense to proceed in the military commissions, the Government sought and obtained from United States District Judge Kevin T. Duffy an order of *nolle prosequi* dismissing the Article III charges.

5. *In re 2004 Republican National Convention*

In 2004, I was part of a team of Assistant United States Attorneys in the Civil Division assigned to work with the United States Secret Service in connection with the planning of the 2004 Republican National Convention at Madison Square Garden in New York City. My work focused on any First Amendment implications of the security plan for the Convention.

I have never performed any lobbying activities.

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.

I was an Adjunct Clinical Professor of Law at New York University School of Law from approximately August 2015 through approximately August 2017. I co-taught with my then-colleague Diane Gujarati the “Prosecution Externship – Southern District of New York.” The class was a seminar on federal criminal prosecutions, during which we explored the legal and ethical issues that prosecutors encounter. Throughout each semester, we had guest lecturers speak with the students, including federal judges, defense attorneys, a United States Probation Officer, and a Special Agent with the Federal Bureau of Investigation. Ms. Gujarati and I co-taught this seminar the following four semesters: Fall 2015, Spring 2016, Fall 2016, and Spring

2017. I have provided copies of the syllabus for each of those semesters.

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.

Upon retirement, I will receive benefits from the Federal Employees Retirement System and the Federal Thrift Savings program.

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 have no plans, commitments, or agreements to pursue outside employment if confirmed.

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.

As the Principal Deputy Assistant Attorney General of the Justice Department's Criminal Division, I oversee criminal prosecutions and ongoing investigations across the country, including in the Southern District of New York. In connection with my previous position as an Assistant United States Attorney and a Unit supervisor in the United States Attorney's Office for the Southern District of New York, I represented the United States of America in numerous criminal cases and investigations, and supervised many other cases and investigations. If I were to be confirmed, I would recuse myself in those criminal cases and investigations that I was personally involved in, including as a

supervisor, should any such case or investigation come before the court.

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

In actual conflict of interest situations based on my current position as the Principal Deputy Assistant Attorney General of the Justice Department's Criminal Division or my prior positions as an Assistant United States Attorney and a Unit supervisor in the United States Attorney's Office for the Southern District of New York, I would recuse myself from any and all criminal cases and investigations that I either personally participated in as a federal prosecutor or otherwise supervised. In other potential conflict of interest situations, I would disclose to all parties all relevant information, allow the parties to be heard, and then rule on recusal based upon the application of judicial guidelines to the specific potential conflict of interest scenario. In reviewing all actual or potential conflicts, I would refer to 28 U.S.C. § 455, Canon 3 of the Code of Conduct for United States Judges, and any other laws, rules, and practices governing such circumstances.

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.

For my entire professional career, aside from clerking for Judges Katzmann and Parker, I have worked for the Department of Justice, first at the United States Attorney's Office for the Southern District of New York and currently at the Criminal Division of the United States Department of Justice. I understand that, because of my employment with the Department of Justice, I have been restricted from engaging in the practice of law on behalf of any entity other than the federal government. With that said, I have endeavored to volunteer my time to help educate law students in the practice of law, particularly in national security matters, and foreign counterparts in national security investigations and prosecution. For instance, I have spoken to students on national security investigations and prosecutions at Brooklyn Law School, Fordham Law School, Duke University School of Law, and Yale Law School. Similarly, I have spoken with students in the Federal Defenders Clinic at New York University School of Law about the role of a prosecutor. I also have participated in judging law school competitions, including a Fordham Law moot court competition and the finals of Fordham Law's mock trial competition. In addition, from 2005 to 2010, I served on the Law, Youth and Citizenship Committee of the New York State Bar Association, in which role I helped organize New York State's high school mock trial competition. In addition, in my first few years after law school, I volunteered as a coach of mock trial teams at New York University (undergraduate) and at Columbia Law School.

I also have delivered dozens of presentations over the years to visiting foreign delegations of senior law enforcement officers, prosecutors, and judges on federal criminal prosecutions in the United States. These presentations have tended to focus on lessons learned

and best practices in national security investigations and prosecutions. Similarly, I have traveled to various countries where I have conducted training presentations to foreign authorities on federal criminal prosecutions. For instance, in October 2015, I presented at a regional practitioner's workshop for Latin America in Panama on investigating and prosecuting terrorism financing; in May 2015, I presented to Greek judges and prosecutors in Thessaloniki, Greece, on U.S. terrorism investigations and prosecutions, with a focus on the investigation of the attempted bombing of Times Square, New York City, on May 1, 2010; and in August 2012, I presented on U.S. terrorism investigations and prosecutions to Asia-based law enforcement officers at the International Law Enforcement Academy in Bangkok, Thailand.

Prior to my legal career, I engaged in extensive volunteer service. For instance, while a student at Georgetown University, I tutored underprivileged children in the District of Columbia through the school's Sursum Corda program, I helped lead efforts that resulted in the registration of over 1,000 Georgetown University students to vote, and I volunteered to lead a mayoral task force to examine community living conditions in Georgetown. Prior to college, I volunteered for approximately 500 hours in a local hospital, I coordinated weekly trips of high school classmates to a soup kitchen in Newark, New Jersey, and I founded a chapter of Students Against Drunk Driving at my high school.

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.

In mid-May 2018, I discussed my interest in serving as a United States District Judge in the Southern District of New York with a colleague at the Department of Justice who formerly served as an Associate White House Counsel. I understand that this colleague then discussed my interest with a former colleague of his who was still at the time in the White House Counsel's Office. I subsequently was contacted by an Associate White House Counsel to schedule an interview. On May 24, 2018, I interviewed with the White House Counsel's Office. On March 4, 2019, I interviewed again with the White House Counsel's Office and the Department of Justice's Office of Legal Policy. On November 6, 2019, the President announced his intent to nominate me. On December 2, 2019, my nomination was sent to the Senate.

Throughout this process, I have been in contact with officials from the White House Counsel's Office and the Office of Legal Policy.

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.