

**UNITED STATES SENATE  
COMMITTEE ON THE JUDICIARY**

**QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES**

**PUBLIC**

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

Kenneth Lee Parker

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

United States Attorney, Southern District of Ohio

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.

Office:

221 East Fourth Street, Suite 400  
Cincinnati, Ohio 45202

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

1972; Cincinnati, Ohio

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.

August 1994 – May 1997, Indiana University School of Law; J.D. May 1997

August 1990 – May 1994, Tuskegee University; B.S. May 1994

Summer 1993, Duke University: Research Scholar, Preparing Minorities for Academic Careers, *Thesis: Presidential Power and the Constitution*: Presentation 1994

6. **Employment Record**: List in reverse chronological order all governmental agencies, business or professional corporations, companies, firms, or other enterprises, partnerships, institutions or organizations, non-profit or otherwise, with which you have been affiliated as an officer, director, partner, proprietor, or employee since graduation from college, whether or not you received payment for your services. Include the name and address of the employer and job title or description.

January 2020 – Present  
Board Member

Greater Cincinnati Lighthouse Youth Services  
401 East McMillan Street  
Cincinnati, Ohio 45206  
Unpaid

July 2019 – Present  
Board Member  
Great Oaks Police Academy Advisory Board  
200 Scarlet Oaks Drive  
Cincinnati, Ohio 45241  
Unpaid

July 2019 – Present  
Board Member  
Robert O'Neil Multicultural Arts Center (ROMAC)  
P.O. Box 82  
Cincinnati, Ohio 45201  
Unpaid

February 2012 – Present  
Managing Member  
LCCL, Inc. (Corporation established for the purpose of purchasing and managing real  
Estate properties; Incorporation acquired and never used)  
688 South Fred Shuttlesworth Circle  
Cincinnati, Ohio 45229  
Unpaid

January 2008 (estimation) – Present  
Board President  
Summer Work Experience in Law, Incorporated (SWEL)  
225 East Sixth Street, Second Floor  
Cincinnati, Ohio 45202  
Unpaid

June (estimation) 2005 – Present  
Board Member (2005 - 2011)  
President (April (estimation) 2008 – April (estimation) 2009)  
Federal Bar Association, John W. Peck Cincinnati/ Northern Kentucky Chapter  
P.O. Box 1191  
Cincinnati, Ohio 45201  
Unpaid

January 2006 (estimation) – December 2011 (estimation)  
Board Member  
Cincinnati Symphony Orchestra Board  
1241 Elm Street

Cincinnati, Ohio 45202  
Unpaid

January 2005 (estimation) – January 2011 (estimation)  
Board Member  
Cincinnati Bar Foundation  
225 East Sixth Street, Second Floor  
Cincinnati, Ohio 45202  
Unpaid

August 2003 – May 2005  
Adjunct Professor  
University of Cincinnati College of Law  
2540 Clifton Avenue  
Cincinnati, Ohio 45221  
Unpaid

April 2003 – April 2005  
President  
1997 - Present  
Member  
Black Lawyers Association of Cincinnati  
P.O. Box 3181  
Cincinnati, Ohio 45201  
Unpaid

April 2003 (estimation) – April 2005 (estimation)  
*Ex Officio* Trustee  
Cincinnati Bar Association  
225 East Sixth Street, Second Floor  
Cincinnati, Ohio 45202  
Unpaid

September 1999 – Present  
Assistant United States Attorney  
United States Attorney's Office, Southern District of Ohio,  
221 East Fourth Street, Suite 400  
Cincinnati, Ohio 45202  
Paid

January 1999 (estimation) – May 2017  
Board Member  
Greater Cincinnati Behavioral Health Board  
1501 Madison Road  
Cincinnati, Ohio 45206  
Unpaid

August 1997 – August 1999  
Judicial Law Clerk  
Honorable S. Arthur Spiegel  
United States District Court, Southern District of Ohio  
United States Potter Stewart Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202  
Paid

June 1996 (estimation) – August 1996  
Summer Associate  
Thompson, Hine LLP  
312 Walnut Street  
Cincinnati, Ohio 45202  
Paid

June 1995 – August 1995  
Judicial Extern  
Honorable Herman J. Weber  
United States District Court, Southern District of Ohio  
United States Potter Stewart Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202  
Unpaid

June 1994 – August 1994  
Summer Student Director  
Summer Work Experience in Law Program (SWEL)  
225 East Sixth Street, Second Floor  
Cincinnati, Ohio 45202  
Paid

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

I have not served in the U.S. military. I have registered for selective service.

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

Cincinnati USA Regional Chamber of Commerce, Honoree, 2019

Department of the Army, Certificate of Appreciation for Patriotic Civilian Service, 2017

PreventionFIRST!, (U.S. Senator) Rob Portman Leadership Award, 2017

Federal Bar Association, Certificate of Appreciation, 2017

National Black Caucus of Local Elected Officials – National League of Cities, Honoree, 2016

Cincinnati Bar Association, Trustee's Award, 2016

YWCA Racial Justice Award, 2016

Cincinnati Bar Association, John W. Warrington Community Service Award, 2014

Black Lawyers Association of Cincinnati, Distinguished Service Award, 2014

City of Cincinnati Proclamation, "Kenneth L. Parker Day", 2014

Indiana School of Law Black Law Students Association's (BLSA) Samuel S. Dargan Award, 2014

Black Lawyers Association of Cincinnati-Cincinnati Bar Association (BLAC-CBA) Round Table, Forward Together Award, 2013

Federal Bar Association, Dayton Chapter, Mona Guerrier Public Service Award, 2013

National Bar Association, Nation's Best Advocates: Forty Under 40, 2012

National Multiple Sclerosis Society, Ohio Valley Chapter Leadership Award, 2011

Cincinnati Business Courier, Forty Under 40, 2010

Honorable Nancy H. Rogers, Attorney General, State of Ohio Distinguished Law Enforcement Group Achievement Award Recipient, 2008

Hamilton County, Ohio Law Enforcement Appreciation and Achievement Award Recipient: "Best Overall Investigative Job Leading to Solution of Crime," 2008

United States Attorney's Office for the Southern District of Ohio, Challenge Coin Award (Grimmie Network Prosecution), 2007

United States Attorney's Office for the Southern District of Ohio, Challenge Coin Award (Dodge City Crips Prosecution), 2006

Madisonville, Ohio Weed and Seed Strategy, Life Success Leadership Award, 2006

National Bar Association Region VI, Director's Leadership Award, 2005

Cincinnati Magazine, Ohio Super Lawyers Recognition, 2004

United States Attorney's Office for the Southern District of Ohio, Challenge Coin Award (Operation Barbershop Prosecution), 2004

United States Attorney's Office for the Southern District of Ohio, Challenge Coin Award (Bach et. al Prosecution), 2004

Federal Executive Board of Greater Cincinnati Public Service Recognition Week Honoree, 2002

Federal Executive Board of Greater Cincinnati, "Federal Service Excellence" Award, 2002

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

Federal Bar Association  
John W. Peck Cincinnati/ Northern Kentucky Chapter  
President (May 2008 (estimation) – May 2009 (estimation))

Cincinnati Bar Foundation  
Board Member (January 2005 – January 2011 (estimation))  
Grants Committee

Cincinnati Bar Association  
*Ex Officio* Trustee (April 2003 (estimation) – April 2005 (estimation))

Black Lawyers Association of Cincinnati  
President (April 2003 – April 2005)

Federal Bar Foundation  
John W. Peck Cincinnati/ Northern Kentucky Chapter  
(2005-Present)

The Hamilton County, Ohio Public Defender Task Force  
(2008-2009)

U.S. District Court for the Southern District of Ohio Magistrate Judge Reappointment Committee (2004)

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.

Ohio State Bar, November 1997

There have been no lapses in membership.

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

United States District Court for the Southern District of Ohio (June 1998)

There have been no lapses in membership.

#### 11. **Memberships:**

- a. List all professional, business, fraternal, scholarly, civic, charitable, or other organizations, other than those listed in response to Questions 9 or 10 to which you belong, or to which you have belonged, since graduation from law school. Provide dates of membership or participation, and indicate any office you held. Include clubs, working groups, advisory or editorial boards, panels, committees, conferences, or publications.

National Association for the Advancement of Colored People (NAACP)  
(February 2018 – Present) Life Membership

Sigma Pi Phi Fraternity, Alpha Delta Boule (May 2015 – Present)  
Sire-Elect “President-Elect” (December 2019 – Present)  
Rhetoricos “Head of Meeting Programs” (December 2017 – December 2019)

National Association of Assistant United States Attorneys (September 1997 – Present)

Alpha Phi Alpha Fraternity Incorporated (October 1991 – Present)

- b. Indicate whether any of these organizations listed in response to 11a above currently discriminate or formerly discriminated on the basis of race, sex, religion or national origin either through formal membership requirements or the practical implementation of membership policies. If so, describe any action you have taken to change these policies and practices.

To the best of my knowledge, none of these organizations 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. I submit that the fraternities of Sigma Pi Phi and Alpha Phi Alpha membership predominantly consists of African American men.

12. **Published Writings and Public Statements:**

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

I have done my best to identify all books, articles, letters to the editor, editorial pieces and other published material, including through a review of my personal files and searches of publicly available electronic databases. Despite my searches, there may be other materials that I have been unable to identify, find, or remember. I have located the following:

Community Service Article, *A Simple Request*, CINCINNATI BAR ASSOCIATION JOURNAL, March 2004. Copy supplied.

Federal Communications Law Journal Bibliography, *A Selected Bibliography of the Telecommunications Act of 1996*, FEDERAL COMMUNICATIONS LAW JOURNAL Vol. 49, April 1997. Copy supplied.

Tuskegee University Student Newspaper, The Campus Digest, *Isn't Tuskegee Beautiful*, November 12, 1993. Copy supplied.

Tuskegee University Student Newspaper, The Campus Digest, *We Need to Do More Willing and Less Wishing*, October 15, 1993. Copy supplied.

Tuskegee University Student Newspaper, The Campus Digest, *The Pollution of Television*, October 5, 1993. Copy supplied.

Tuskegee University Student Newspaper, The Campus Digest, *Is the Veil of Ignorance Being Lifted? Or...*, December 4, 1992. Copy supplied.

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

I have done my best to identify any reports, memoranda, or policy statements I have prepared or contributed to, including through a review of my personal files and searches of publicly available electronic databases. I have not identified any



such materials.

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

I have done my best to identify any testimony, official statements, or other communications related, in whole or in part, to matters of public policy or legal interpretation, including through a review of my personal files and searches of publicly available electronic databases. I have not identified any such materials.

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

I have done my best to identify transcripts or recordings of all speeches or talks delivered, including through a review of my personal files and searches of publicly available electronic databases. I frequently speak without notes or speak from a handwritten outline. I determined the dates of the many of the speeches, remarks and presentations based on the “thank you” notes, cards and letters I kept. I did not retain the majority of the handwritten outlines and have attached all that I could find. Unless otherwise specifically noted below, I was unable to locate copies, transcripts, recordings, press reports, outlines or notes of these events. Despite my searches, there may be other materials I have been unable to identify, find, or remember. I have located the following:

July 12, 2020: Brief remarks, Cincinnati Works’ Ride for Peace: Anti-Violence Event. Cincinnati Works, 708 Walnut Street, Cincinnati, Ohio 45202.

I gave remarks to approximately 150 motorcyclists, police officers and community persons about working together to address issues of drugs and violence in the community. I spoke without notes. Included is press coverage of the event.

January 14, 2020: Welcoming Remarks, Federal Bar Admission Ceremony, U.S. District Court for the Southern District of Ohio, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Cincinnati, Ohio 45202. I provided remarks on behalf of the United States Attorney’s Office welcoming the new attorneys to the federal bar and reminding them of their duties to be zealous advocates for the clients and respectful to their fellow peers. I spoke without notes and there was no

press coverage, recording or transcript of which I am aware.

October 27, 2019: Speaker, Men's Day Speech to New Vision United Methodist Church, 4400 Reading Road, Cincinnati, Ohio 45229.

I gave a speech to address the theme, *Therefore, Go! With Hope Through Purpose*, in recognition of Men's Day at the church. The substance of my speech was to inspire the men in attendance to recognize their power to do good in the world and radiate that positivity throughout their communities. Copy of speech supplied.

May 4, 2019: Presenter, Cincinnati Works' Strategies to Reduce Violence Event Cincinnati Works, 708 Walnut Street, Cincinnati, Ohio 45202. I presented to an audience of individuals about how it will take a coordinated effort between the community and law enforcement to address issues of drugs, violence and blight. I reinforced to the group that they must assist the United States Attorney's Office and other entities in building community trust in the youth. I used some notes on a small piece of paper; however, I did not keep them. I do not remember any press coverage of the event. There is also no recording or transcript of the event which I am aware.

March 2019: Remarks, Cincinnati USA Regional Chamber of Commerce Honoree, Cincinnati Regional Chamber, 3 East 4<sup>th</sup> Street, Cincinnati, Ohio 45202. I gave remarks made in humble acknowledgement of being recognized as a leader in the Greater Cincinnati area. I spoke without notes and press coverage of the event is included with the link and as an attachment.

<https://www.youtube.com/watch?v=T4ZMnFggk4Q>

January 8, 2019: Welcoming Remarks, Federal Bar Admission Ceremony U.S. District Court for the Southern District of Ohio, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Cincinnati, Ohio 45202. I provided remarks on behalf of the United States Attorney's Office welcoming the new attorneys to the federal bar and reminding them of their duties to be zealous advocates for the clients and respectful to their fellow peers. I spoke without notes and there was no press coverage, recording or transcript of which I am aware.

January 8, 2019: Presenter, Federal Bar Association Continuing Legal Education, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Cincinnati, Ohio 45202. I provided a CLE presentation on federal criminal practice to individuals seeking to become admitted to the Southern District of Ohio. I did not retain the outline or notes and there was no press coverage, recording or transcript of which I am aware.

June 19, 2018: Speaker, Juneteenth Jubilee speech to the general community, New Braunfels, Texas. I provided a Juneteenth speech to the community to acknowledging the freedom bestowed to enslaved blacks in 1863, but the word was not received until 1865. I encouraged the audience to honor those persons

enslaved in the past as well as the freedom fighters by voting, seeking higher levels of education, and acquiring land to build true wealth in their communities. I did not retain the outline or notes and there is no transcript which I am aware. Press coverage for the event is attached.

May 17, 2018: Remarks, Madisonville Community Council General Body Meeting, 6111 Madison Road, Cincinnati, Ohio 45227. I spoke to community residents about the ways individuals can continue to work with local, state and federal law enforcement to address issues of drug trafficking and violence. I reinforced to the audience how the community of Madisonville was a gem site for the Department of Justice's Weed and Seed program and that the residents must continue to build on that great foundation. I spoke without notes and there was no press coverage, recording or transcript of which I am aware.

March 23, 2018: Speaker, Dayton, Ohio Police Department 107<sup>th</sup> Recruit Class Graduation Ceremony, Sinclair Community College, Smith Auditorium, 301 West Fourth Street, Dayton, Ohio. I gave the keynote speech to the Dayton Police Department's recruit class, their families and community guests regarding the honor and high responsibility of being a law enforcement officer. I did not retain the outline or notes, but the speech can be found at the following link - <https://www.youtube.com/watch?v=d9YCuIz5jIs>

April 21, 2017: Presenter, Federal Bar Association John W. Peck Cincinnati-Northern Kentucky Chapter's Court Camp, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Cincinnati, Ohio 45202. I presented to a group of students from the Cristo Rey High School about the makeup, functions and procedures of the United States Attorney's Office. I did not retain the outline or notes and there was no press coverage, recording or transcript of which I am aware.

February 25, 2017: Speaker and Panelist, Black Unity Conference, Sinclair Community College, 444 West Third Street, Dayton, Ohio 45402. I provided remarks to a group of men and later to a larger audience during a panel session, focusing on personal accountability and the power of individuals coming together to build positive things in the community. I did not retain the outline or notes and the press coverage is supplied.

January 22, 2017: Speaker, The Opioid Epidemic and Its Impact on the Jewish Community at the Golf Manor Synagogue, Golf Manor Synagogue Social Hall, 6442 Stover Avenue, Cincinnati, Ohio 45237. At the symposium, I provided a presentation on the opioid scourge from the view of the federal authorities and, as requested, its impact on the local Jewish community in Cincinnati. I remember the audience being comprised of members of the community and law enforcement and state and local government officials. I did not retain the outline, notes or slides and there was no press coverage, recording or transcript of which I am aware.

January 10, 2017: Welcoming Remarks, Federal Bar Admission Ceremony, U.S. District Court for the Southern District of Ohio, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Cincinnati, Ohio 45202. I provided remarks on behalf of the United States Attorney's Office welcoming the new attorneys to the federal bar and reminding them of their duties to be zealous advocates for the clients and respectful to their fellow peers. I spoke without notes and there was no press coverage, recording or transcript of which I am aware. I would have used the same general outline of welcoming the new attorneys to the federal bar as I did in each federal bar admission ceremony.

January 4, 2017: Speaker, Investiture of Hamilton County Clerk of Courts Aftab Pureval at the Hamilton County Courthouse, 1000 Main Street, Cincinnati, Ohio 45202. I provided remarks regarding Aftab Pureval's work in the United States Attorney's Office as a Special Assistant United States Attorney. My remarks focused on Mr. Pureval performing his duties in accordance with the high expectations of the United States Attorney's Office and his camaraderie with his colleagues. I did not retain the outline or notes and there was no press coverage, recording or transcript of which I am aware.

October 29, 2016: Speaker, A Few Good Men Organization's Luncheon at the St. John's Lodge #3, 817 Windham Avenue, Cincinnati, Ohio 45220. I provided a speech about the importance of honoring the elders in the community and those who seek to better society. Because the sponsoring organization had partnered with the Colored Women's Club of Cincinnati, I would have noted the good work of the Colored Women's Club that began in 1904 and their continued positive presence in the community. I did not retain the outline or notes and there was no press coverage, recording or transcript of which I am aware.

October 13-15, 2016: Presenter, International Association of Chiefs of Police (IACP) Annual Meeting at San Diego Convention Center, 111 West Harbor Drive, San Diego, California. I gave a presentation to the IACP State and Provincial Planning Officers Section about the national impact of the opioid scourge with a focused view regarding the Southern District of Ohio. The audience was comprised of local, state and federal law enforcement officers. I did not retain the outline used and there was no press coverage or recording of my particular session that I am aware.

September 22, 2016: Panelist, Metropolitan Area Religious Coalition of Cincinnati (MARCC) Let's Talk Session at 632 Vine Street, Suite 606, Cincinnati, Ohio 45202. I served on a panel, presenting remarks to an interfaith coalition comprised of 15 denominations about the intersection of the Second Amendment and federal statutes so that members would better understand how to address issues of violence in the community. I spoke without notes and there was no press coverage, recording or transcript of which I am aware.

July 21, 2016: Speaker, National League of Cities (NLC) - National Black Caucus

of Local Elected Officials (NBC-LEO), 2016 Summer Conference Opening Plenary Luncheon Keynote Address: The Role of Prosecutors in the Criminal Justice System, Renaissance Hotel, 50 North 3<sup>rd</sup> Street, Columbus, Ohio 43215. I gave a speech to a number of conference attendees about the role of the prosecutor in seeking accountability in the criminal justice system. The substance of my speech was to reinforce that it is the prosecutor's duty and responsibility to ensure the defendant is treated fairly during each part of the criminal justice. Furthermore, I emphasized that the prosecutor should seek a just verdict, and not hold a "win versus a loss" mentality. I spoke with notes, however I cannot find them. There was no press coverage, recording or transcript of which I am aware.

July 12, 2016: Presenter, Federal Bar Association Continuing Legal Education Presentation, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Cincinnati, Ohio 45202. I provided a CLE presentation on federal criminal practice to individuals seeking to become admitted to the Southern District of Ohio. I am unable to locate my PowerPoint notes and there was no press coverage, recording or transcript of which I am aware.

June 14, 2016: Presenter, AAA Regional Drugged Driving Summit, Crowne Plaza Hotel, 5901 Pfeiffer Road, Blue Ash, Ohio 45242. I gave a presentation entitled: *Changing Drug Landscape – Federal and State Courts*. I made the presentation with a state court prosecutor to a group of primarily state law enforcement and other officials about the changing drug landscape in Ohio due to the opioid scourge. To the best of my knowledge and based on what I was told, the summit was the first of its kind in the nation to bring stakeholders together to learn about and discuss drugged driving. I did not retain the outline or notes and the press coverage for the event is supplied.

April 26, 2016: Brief Remarks, Hamilton County, Ohio Office of Re-entry Event, Great American Ballpark, 100 Joe Nuxhall Way, Cincinnati, Ohio 45202. I provided closing remarks given to an audience of previously incarcerated persons and their families about the importance of acquiring and maintaining employment. I also provided them with an understanding of rights surrounding issues of re-entry. I spoke without notes and there no press coverage for the event that I could find. There is no transcript of which I am aware. I included a press release from our office that was issued.

April 21, 2016: Panelist, University of Cincinnati Black Law Students Association, Asian Pacific American Law Students Association and Latino Law Students Association Symposium: *How to Represent – Representing ALL Clients and Working with ALL Colleagues*, Cincinnati Bar Association, 225 East Sixth Street, Cincinnati, Ohio 45202. I served as a panelist to discuss how unconscious biases can compromise diversity and inclusion in client representation, work environment, office culture, and employee retention. I did not retain the outline or notes and there was no press coverage, recording or transcript of which I am aware.

April 8, 2016: Speaker, Dayton, Ohio Police Department 104<sup>th</sup> Recruit Class Graduation Ceremony, Stiver's High School's Eichelberger Hall, 1313 East Fifth Street, Dayton, Ohio. I gave a speech to the police department's recruit class, their families and community guests on the honor and high responsibility of being a law enforcement officer. I did not retain the outline or notes, but the speech can be found at the following link -

<https://www.youtube.com/watch?v=BFQwjLlekD8>

March 2016: Remarks, Cincinnati Initiative to Reduce Violence (CIRV) Avondale Community Call-In Session, Hirsch Recreation Center, 3630 Reading Road, Cincinnati, Ohio 45229. I have spoken during numerous initiatives to reduce violence in Cincinnati, Dayton and Columbus to hundreds of at-risk juveniles and adults, potential trigger pullers, and formerly incarcerated persons about drug trafficking and firearms violations and violence in the community.

While I generally speak without notes, a link to a recorded excerpt someone made at one of the events and placed on YouTube is here –

<https://www.youtube.com/watch?v=d9YCuIz5jIs>

To the best of my knowledge, there is never any press coverage of the call-in sessions. Nor are there any other recordings or transcripts of which I am aware.

March 8, 2016: Acceptance Speech, YWCA Heart-To-Heart Racial Justice Breakfast at the National Underground Railroad Freedom Center, 50 East Freedom Way, Cincinnati, Ohio 45202. I gave a speech in acceptance of 2016 Racial Justice Award. My speech centered on everyone in the community building a better, more positive future for one another and the children. I made clear that “we all are in this together.” The audience was comprised of members of the legal and non-legal community in Cincinnati, Ohio. I spoke without notes and there was recording or transcript of which I am aware. Press coverage of the event is supplied.

February 4, 2016: Panelist, Kin Killin' Kin Solutions Symposium at the National Underground Railroad Freedom Center, 50 East Freedom Way, Cincinnati, Ohio 45202. I served as a panelist during anti-violence event to explore the root causes of community issues and discuss ideas to ameliorate them. I spoke without notes and there was no press coverage, recording or transcript of which I am aware.

January 13, 2016: Speaker, Adath Israel Congregation's Dr. Martin Luther King, Jr. Breakfast, 3201 East Galbraith Road, Cincinnati, Ohio 45236. I spoke to a group of young people and their parents about the importance of bringing compassion and humility to everything they engage in and to always strive to be their very best. I did not retain my notes and there was no press coverage, recording or transcript of which I am aware.

April 9-12, 2015: Presenter, National Organization of Black Law Enforcement

Executives (NOBLE) 2015 Region IV Training Conference, Corporate College East, 4400 Richmond Road, Warrensville Heights, Ohio 44128. I presented to members of NOBLE about the Department of Justice's "Smart on Crime" initiative. I did not retain the PowerPoint, outline or notes and there was no press coverage, recording or transcript of which I am aware.

May 1, 2014: Panelist, Alpha Kappa Alpha Sorority, Incorporated, Phi Psi Omega Chapter/ Black Lawyers Association of Cincinnati's Law Day Legal Forum, Vineyard Church, 11340 Century Circle East, Cincinnati, Ohio 45246. I served on a panel that discussed the criminal and civil justice systems. I did not retain the notes used and there was no press coverage, recording or transcript of which I am aware.

April 26, 2014: Acceptance Speech, Black Lawyers Association of Cincinnati, 22<sup>nd</sup> Annual Scholarship and Awards Banquet, Kingsgate Marriott Conference Center, 151 Goodman Street, Cincinnati, Ohio 45219. I gave a speech in acceptance of award entitled "Leading by Example, While Serving with Distinction." My speech was in humble recognition of receiving the Distinguished Service Award from the Black Lawyers Association of Cincinnati. I focused on the community at-large and all of the facets that make our legal community one of the best in the nation. Finally, during the speech, I focused on my mother and father and the values they instilled in me. I did not retain the notes and there was no press coverage, recording or transcript of which I am aware.

April 24, 2014: Panelist, Macy's Incorporated Cincinnati Academy of Leadership for Lawyers, University of Cincinnati Stratford Heights Banquet Room, 2630 Stratford Avenue, Cincinnati, Ohio 45220. I served on a panel to provide information to a group of attorneys about ethics, justice and values. I did not retain the outline or notes and there was no press coverage, recording or transcript of which I am aware.

April 4, 2014: Presenter, Dayton Bar Association Diversity Day, Dayton, Ohio (I cannot remember the exact location). I presented to an audience of attorneys and judges on the importance of diversity. I also provided information on the Summer Work Experience in Law Program (SWEL), which assists young people with making informed decisions about pursuing a career in the legal profession. I spoke without notes and there was no press coverage, recording or transcript of which I am aware.

January 14, 2014: Welcoming Remarks, Federal Bar Admission Ceremony, U.S. District Court for the Southern District of Ohio, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Cincinnati, Ohio 45202. I provided remarks on behalf of the United States Attorney's Office welcoming the new attorneys to the federal bar and reminding them of their duties to be zealous advocates for their clients and respectful to their peers. I would have used the same general outline of welcoming the new attorneys to the federal bar as I did in each admission

ceremony. I spoke without notes and there was no press coverage, recording or transcript of which I am aware.

October 29, 2013: Remarks, Potter Stewart American Inn of Court Honors Judge S. Arthur Spiegel at the Cincinnati Bar Association, 225 East Sixth Street, Cincinnati, Ohio. I gave brief remarks honoring Judge S. Arthur Spiegel, whom I clerked for upon graduation from law school. My remarks focused on Judge Spiegel's compassion as a person, greatness as a husband and father, and accomplishments as an extraordinary jurist. I did not retain notes and there was no press coverage, recording or transcript of which I am aware.

September 13, 2013: Panelist, Ohio Judicial Conference Annual Meeting Hilton Columbus/Polaris, 8700 Lyra Drive, Columbus, Ohio 43240. I served on a panel entitled, *Weapons Disqualification: Legal Basis, Best Practices and Enforcement for Mental Health and Criminal Disqualifications*. During the session, I covered the legal foundation for weapons disqualification including the applicable federal statutes. I did not retain notes and there was no press coverage, recording or transcript of which I am aware.

July 9, 2013: Welcoming Remarks, Federal Bar Admission Ceremony, U.S. District Court for the Southern District of Ohio, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Cincinnati, Ohio 45202. I provided remarks on behalf of the United States Attorney's Office welcoming the new attorneys to the federal bar and reminding them of their duties to be zealous advocates for their clients and respectful to their peers. I would have used the same general outline of welcoming the new attorneys to the federal bar as I did in each admission ceremony. I spoke without notes and there was no press coverage, recording or transcript of which I am aware.

July 2, 2013: Remarks, Cincinnati Works' Bridging the Gap Program, 708 Walnut Street, Cincinnati, Ohio 45202. I gave brief remarks to a number of at-risk young men and individuals about remaining out of trouble and moving forward with their lives in the most positive manner. I warned them that if they chose a path of crime, the United States Attorney's Office would not hesitate to prosecute them. I spoke without notes and there was no press coverage, recording or transcript of which I am aware.

May 13, 2013: Presenter, Women's Alliance, Incorporated's Annual Youth Empowerment Conference at the Dan Beard Council, Marge Schott Achievement Center, 10078 Reading Road, Cincinnati, Ohio 45241. I gave a presentation during a workshop on the tools a person needs to achieve success in their professional relationships. I did not retain the outline or notes and there was no press coverage, recording or transcript of which I am aware.

May 11, 2013: Presenter, League of United Latin American Citizens (LULAC) Ohio State Convention, The University of Cincinnati's Tangeman University



Center, 2600 Clifton Avenue, Cincinnati, Ohio 45220. I presented to the audience on issues surrounding immigration and the United States Attorney's Office's commitment to working with individuals facing such issues. I remember that the keynote speaker at the convention was Senator Robert Portman. I did not retain the outline or notes and there was no press coverage, recording or transcript of which I am aware.

May 3, 2013: Speaker, Urban League of Greater Cincinnati's African American Leadership Development Program, 3458 Reading Road, Cincinnati, Ohio 45229. I spoke to the group of participants about the qualities of being a leader, not just a manager, and building others up to further enhance the community. I did not retain the outline or notes and there was no press coverage, recording or transcript of which I am aware.

March 18, 2013: Panelist, NKU Chase College of Law Event: *Gideon's Promise* National Underground Railroad Freedom Center, 50 East Freedom Way, Cincinnati, Ohio 45202. I served on a panel that discussed the impact of the Supreme Court's decision, *Gideon v. Wainwright*, on the criminal justice system. I did not use any notes and there was no press coverage, recording or transcript of which I am aware.

January 8, 2013: Welcoming Remarks, Federal Bar Admission Ceremony, U.S. District Court for the Southern District of Ohio, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Cincinnati, Ohio 45202. I provided remarks on behalf of the United States Attorney's Office welcoming the new attorneys to the federal bar and reminding them of their duties to be zealous advocates for the clients and respectful to their fellow peers. Like the other federal bar admission ceremonies, I spoke without notes but would have used the same general outline. I know that there was no press coverage, recording or transcript of which I am aware.

June 30, 2012: Presenter, Civil Rights Awareness Program: *Human Trafficking/Modern Slavery*, New Vision United Methodist Church, 4400 Reading Road, Cincinnati, Ohio 45229. Alongside with a Special Agent of the FBI, I presented to the interfaith community about the toll human trafficking has taken on the lives of vulnerable people. I also raised awareness with the audience on the things to look out for in the community, how to report instances of human trafficking, and how to bring further attention to the problem. I did not retain the outline or notes and there was no press coverage, recording or transcript of which I am aware.

April 13, 2012: Speaker to a group of Princeton High School students, 3900 Cottingham Drive, Cincinnati, Ohio 45241. I gave a presentation to approximately 100 students at a local high school that was experiencing an uptick in violence and drug trafficking. I did not use an outline or notes and there was no press coverage, recording or transcript of which I am aware.

July 8, 2011: Speaker, Dan Beard Boy Scouts of America Challenge Camp

10078 Reading Road, Cincinnati, Ohio 45241. I served as a speaker at the Boy Scout's Challenge Camp's showcase luncheon. During my brief speech, I focused my remarks on leadership, integrity, family and anti-crime values to more than 600 boys from outreach neighborhoods in Cincinnati, Hamilton and Middletown, Ohio and Covington, Kentucky. I did not retain the notes and there was no press coverage, recording or transcript of which I am aware.

May 25, 2011: Speaker to the Orion Academy Graduation Class, 1798 Queen City Avenue, Cincinnati, Ohio 45214. I presented the 8<sup>th</sup> Grade Commencement speech to the students and their families. My speech focused on the graduates providing positive change to the communities in which the students live and making their parents proud. I did not retain the notes and there was no press coverage, recording or transcript of which I am aware.

April 19, 2011: Presenter, Macy's Incorporated Street Law Program, 7 West Seventh Street, Cincinnati, Ohio 45202. I presented information to a large number of students about how their present actions can greatly impact their future social and professional outcomes. I did not retain the notes and there was no press coverage, recording or transcript of which I am aware.

April 19, 2011: Presenter to a group of students at the Academy of Multilingual Immersion Studies, 1908 Seymour Avenue, Cincinnati, Ohio 45237. I presented to a number of young men about the importance of making positive decisions, sacrificing when necessary and having a strong family bond. I reinforced to the young men that they can be the instrumental force in addressing violence and ameliorating drugs in their communities. I spoke without notes and there was no press coverage, recording or transcript of which I am aware.

November 21, 2010: Speaker, Men's Day speech to the St. John-St. Paul A.M.E. Zion Church, 425 Forest Avenue, Cincinnati, Ohio 45229. The title of the presentation was "*The Mighty Men of God: Pressing Forward As We Go.*" The substance of my speech was to reinforce the need for the men to stand up and be leaders in their respective families, churches, professional offices and community. My speech had a strong focus on personal accountability and an emphasis on the Bible's Ten Commandments. I did not retain the outline and there was no press coverage, recording or transcript of which I am aware.

October 5, 2010: Presenter, Miami University, 501 East High Street, Oxford, Ohio 45056. I presented to a number of college students about the role of a federal prosecutor and the overall criminal justice system. I could not find the powerpoint I used and there was no press coverage, recording or transcript of which I am aware.

May 22, 2010: Remarks, Ndukwe Foundation Youth Wellness Camp, P.O. Box 995, Cincinnati, Ohio 45201. I participated in the former NFL player's Wellness Camp and gave remarks to more than 250 children about leading a positive life

with a focus on education, health, family connections, and spirituality. I spoke without notes and there was no press coverage, recording or transcript of which I am aware.

May 3, 2010: Presenter, Macy's Incorporated Street Law Program, 7 West Seventh Street, Cincinnati, Ohio 45202. I presented information to a large number of students about how their present actions can greatly impact their future social and professional outcomes. I spoke without notes and there was no press coverage, recording or transcript of which I am aware.

November 10, 2009 (estimation): Remarks, John P. Parker School, 5051 Anderson Place, Cincinnati, Ohio 45227. I spoke to a classroom of students about their career aspirations and the steps they need to take to achieve various goals. I primarily reinforced the need to continue with their strong educational foundation. I spoke without notes and there was no press coverage, recording or transcript of which I am aware.

May 27, 2009: Presenter, GE Aviation Legal Operation Diversity Council Event 1 Crowne Point Plaza, Suite 300, Cincinnati, Ohio 45215. I gave a presentation on the nuts and bolts of what an Assistant United States Attorney does in the performance of his/her duties and how the Office works with its law enforcement partners in the criminal arena. I also provided tips on the best practices to drive diversity and how to apply them to the professional workplace. I did not retain the outline or notes and there was no press coverage, recording or transcript of which I am aware.

November 2007: Presenter, 12<sup>th</sup> National Fraternal Law Conference hosted in Cincinnati by Manley Burke, LPA, 225 West Court Street, Cincinnati, Ohio 45202. I presented to an audience of approximately 300 persons about how a number of federal violations may occur when individuals believe that they are merely engaging in scholastic, fraternal misdeeds, i.e., drug violations and identity theft. I did not retain the outline or notes and there was no press coverage, recording or transcript of which I am aware.

April 3, 2007: Presenter, Class of students at Miami University, 501 East High Street, Oxford, Ohio 45056. I presented to a number of students about the how drugs infiltrated the "hip hop" culture and the federal statutes that come into play when we are prosecuting individuals for drugs and firearms violations. I did not retain the PowerPoint or notes and there was no press coverage, recording or transcript of which I am aware.

June 2, 2006: Presenter, Federal Bar Association Continuing Legal Education Presentation, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Cincinnati, Ohio 45202. I provided a CLE presentation on federal criminal practice to individuals seeking to become admitted to the Southern District of Ohio. I did not retain the outline or notes and there was no press coverage, recording or transcript

of which I am aware.

August 2004 (exact date unknown): Remarks, University of Cincinnati College of Law Black Law Students Association's Event, University of Cincinnati College of Law, 2540 Clifton Avenue, Cincinnati, Ohio 45221. I presented to a number of law students about the importance of focusing on their work in school and utilizing their networks. I spoke without notes and there was no press coverage, recording or transcript of which I am aware.

November 2000 (exact date unknown): Presenter, College of Mount St. Joseph Career Exploration Day, 5701 Delhi Road, Cincinnati, Ohio 45233. I presented to more than 200 students from 23 area schools about the role of a prosecutor and the efforts they must make to enter the legal profession. I did not retain the outline or notes and there was no press coverage, recording or transcript of which I am aware.

February 18, 2000: Remarks, Withrow High School Career Business Planning Class, 2488 Madison Road, Cincinnati, Ohio 45208. I presented to a class of students about the need to set goals, the importance of developing an understanding and appreciation of self and others, as well as making good decisions in life to achieve your career. I spoke without notes and there was no press coverage, recording or transcript of which I am aware.

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

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

CINCY MAGAZINE, August/ September 2015, *Chasing the Dog: This is Your Neighborhood on Drugs*. Copy of article supplied.

Cincinnati Enquirer, February 14, 2014, "Legal leaders open doors for students" Copy of article supplied.

Cincinnati Business Courier Magazine, 2010 Forty Under 40 Class, October 11, 2010, "Kenneth Parker on smiles, blind dates, chance encounters" Copy of article supplied.

### 13. **Public Office, Political Activities and Affiliations:**

- a. List chronologically any public offices you have held, other than judicial offices,

including the terms of service and whether such positions were elected or appointed. If appointed, please include the name of the individual who appointed you. Also, state chronologically any unsuccessful candidacies you have had for elective office or unsuccessful nominations for appointed office.

I have not run for public office.

- 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 a position in a political party or played a formal role in a political campaign.

14. **Legal Career:** Answer each part separately.

- a. Describe chronologically your law practice and legal experience after graduation from law school including:

- i. whether you served as clerk to a judge, and if so, the name of the judge, the court and the dates of the period you were a clerk;

I served as a judicial clerk to the Honorable S. Arthur Spiegel, United States District Court for the Southern District of Ohio from September 1997 through September 1999.

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

I have not practiced alone.

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

September 1999 – Present  
Assistant United States Attorney  
United States Attorney's Office, Southern District of Ohio,  
221 East Fourth Street, Suite 400  
Cincinnati, Ohio 45202

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

I have not served as a mediator or arbitrator.

b. Describe:

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

As Judge Spiegel's law clerk, I primarily researched the law, provided judicial opinions pursuant to the Court's position and ensured that his docket and courtroom ran efficiently and effectively.

I serve as an Assistant United States Attorney (AUSA), assigned to the Organized Crime Drug Enforcement Task Force (OCDETF) of the United States Attorney's Office, Southern District of Ohio. I prosecute federal offenses with at least 80% of my cases devoted to prosecuting organized drug trafficking and money laundering organizations. From 2010 – 2011, I served as OCDETF Chief. As OCDETF Chief I managed and supervised six AUSAs and a number of paralegals assigned to the Task Force. In addition, I supervised the OCDETF cases that were being handled by non-OCDETF AUSAs. After a year, I was promoted to serve as the District's Criminal Chief. I served as Criminal Chief for more than 8 years under United States Attorney Carter Stewart and Acting United States Attorney Ben Glassman. As Criminal Chief, I managed and supervised more than 35 Assistant United States Attorneys, including five Deputy Criminal Chiefs and a Senior Litigation Counsel. I also managed and directed the District's Law Enforcement Coordinator, Intelligence Research Specialist, three Victim-Witness Coordinator's, a Fact-Witness Clerk, and 18 paralegals.

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

I serve the people of the Southern District of Ohio and, ultimately, the citizens of the United States.

- 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.

Aside from the time period to which I served as OCDETF Chief and Criminal Chief in the District, 100% of my practice has been devoted to litigation. I have served as a Special Assistant County Prosecutor in Morrow County, Ohio to deal with a juvenile who was involved in a cross-burning incident with an adult defendant that I was prosecuting in federal court. This is the .1% of my time in state court.

- i. Indicate the percentage of your practice in:
  1. federal courts; 99.9%
  2. state courts of record; 0.1%
  3. other courts; 0%
  4. administrative agencies. 0%
- ii. Indicate the percentage of your practice in:
  1. civil proceedings; 0%
  2. criminal proceedings. 100%
- d. State the number of cases in courts of record, including cases before administrative law judges, you tried to verdict, judgment or final decision (rather than settled), indicating whether you were sole counsel, chief counsel, or associate counsel.

I have tried sixteen cases to verdict, serving as lead counsel in nine and co-counsel in seven of those cases. All of the cases were criminal, jury trials.

- i. What percentage of these trials were:
  1. jury; 100%
  2. non-jury. 0%
- e. Describe your practice, if any, before the Supreme Court of the United States. Supply four (4) copies of any briefs, amicus or otherwise, and, if applicable, any oral argument transcripts before the Supreme Court in connection with your practice.

I have not practiced before the United States Supreme Court

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

- a. the date of representation;
  - b. the name of the court and the name of the judge or judges before whom the case was litigated; and
  - c. the individual name, addresses, and telephone numbers of co-counsel and of principal counsel for each of the other parties.
1. United States v. Christopher Stegawski et al.  
Case No. 12-CR-0054-1

United States District Court for the Southern District of Ohio  
The Honorable Michael R. Barrett  
2012-2015

The defendants, Christopher Stegawski, M.D. and John Randy Callihan operated fraudulent pill mill businesses in Dayton and Lucasville, Ohio. Initially, Callihan owned the businesses and Stegawski served as the doctor. Fueling the opioid scourge that was occurring in Ohio, hundreds of people traveled from all over the Midwest and South to the defendants' pill mills to illegally obtain illegal prescriptions. Serving as the lead prosecutor, I facilitated the investigation and prosecution. I handled both defendants' plea negotiations. Although Stegawski chose to proceed to trial, Callihan plead guilty to the charges against him and agreed to testify in Stegawski's case. During the trial, I handled the opening statement, the direct examinations of a number of government witnesses, and the government's closing argument and rebuttal. A jury convicted Stegawski of conspiracy to distribute and dispense prescription drugs, conspiracy to launder money and maintaining a place for illegal distribution of drugs. The Court sentenced Stegawski to 160 months imprisonment on each count and Callihan to 60 months in prison.

Co-Counsel: Timothy D. Oakley  
United States Attorney's Office  
221 East Fourth Street, Suite 400  
Cincinnati, OH 45202  
513-684-3711

Defense Counsel: Bobby Joe Cox  
130 West Second Street, Suite 800 A  
Dayton, OH 45402  
937-228-1975

Jeffrey Michael Brandt  
629 Main Street, Suite B  
Covington, KY 41011  
859-581-7777

Marshall Gary Lachman  
Marshall G Lachman Attorney At Law  
75 North Pioneer Boulevard  
Springboro, OH 45066  
937-343-9443

Michael J. Cheselka, Jr.  
SUSPENDED - see MC 2-19-72  
75 Public Square, Suite 920  
Cleveland, OH 44113-2084



216-696-0442

Edward Joseph McTigue  
810 Sycamore Street, Sixth Floor  
Cincinnati, OH 45202  
513-338-5611

2. United States v. Clarence Remble et al.  
Case No. 05-CR-00113-1  
United States District Court for the Southern District of Ohio  
The Honorable Sandra Beckwith  
2005-2011

The investigation involved a major California street gang that was establishing drug trafficking cells throughout the United States. I facilitated the prosecution of more than twenty people with most of them charged in the Southern District of Ohio. The prosecution was in accordance with the mission of the Ohio High Intensity Drug Trafficking Area (HIDTA). I handled all of the plea negotiations in the case. Clarence Remble, the leader of the Los Angeles Crips organization, was the only defendant who went to trial. During Remble's trial, I handled the voir dire, opening statement, direct examination of a number of government witnesses, the government's Rule 29 Response, and part of the government's closing arguments, including rebuttal and the forfeiture arguments. The jury found Remble guilty on all counts. Remble was sentenced to life in prison. The sentences for Remble's co-conspirators ranged from time served to 240 months imprisonment.

After the trial, Remble's mother, Betty Birl, claimed that she was the actual owner of palatial estate he had built in Los Angeles with drug proceeds. Although Remble had duped his mother into placing her retirement assets into the building of the residence, the amount was nominal (\$16,000) compared to the hundreds of thousands of dollars cost to build the home. I traveled to California to depose a number of Remble's family members and the builder. Through the depositions, I showed that Remble's mother only held a named interest in the residence. The United States successfully seized the property and returned Remble's mother's life savings to her.

Co-Counsel: Timothy D. Oakley  
United States Attorney's Office  
221 East Fourth Street, Suite 400  
Cincinnati, OH 45202  
513-684-3711

Defense Counsel: Honorable Candace C. Crouse (former defense attorney)  
230 East Ninth Street, 12<sup>th</sup> Floor

Cincinnati, OH 45202  
513-946-3500

Martin Stanley Pinales  
Pinales Stachler Young & Burrell Co., LPA  
455 Delta Ave. Suite 105  
Cincinnati, OH 45226  
513-252-2750

W. Kelly Johnson  
129 West Trade Street, Suite 300  
Charlotte, NC 28202  
704-374-0720

Gregory A. Cohen  
Gregory A. Cohen, Attorney at Law  
114 E 8th Street  
Cincinnati, OH 45202-2102  
513-621-9016

Michael John Wiethe - Deceased

Kevin Michael Schad  
Federal Public Defender's Office  
250 East Fifth St., Suite 350  
Cincinnati, OH 45202  
513-929-4834

Christopher J. Pagan  
Repper Powers & Pagan Ltd  
1501 First Avenue  
Middletown, OH 45044  
513-424-1823

Geoffrey W. Pittman  
810 Sycamore Street  
Cincinnati, OH 45202-2181  
513-338-1969

Peter Rosenwald – Deceased

Scott Aaron Rubenstein  
Rubenstein & Thurman  
125 East Court Street  
Suite 1000  
Cincinnati, OH 45202-1212

513-241-7460

Louis Rubenstein  
125 East Court Street  
Suite 1000  
Cincinnati, OH 45202-1212  
513-241-7460

Paul Montague Laufman  
& Napolitano, LLC  
4310 Hunt Road  
Cincinnati, OH 45242  
513-621-4556

Kevin John Spiering  
8444 Island Pines Place  
Maineville, OH 45039  
513-550-3847

Heidi Selden Rosales  
City of Cincinnati  
801 Plum Street, Room 214  
Cincinnati, OH 45202  
513-352-3297

Bryan R. Perkins  
810 Sycamore Street, 5th Floor  
Cincinnati, OH 45202  
513-632-5335

Stephen J. Wenke  
36 East 7th Street, Suite 2020  
Cincinnati, OH 45202  
513/651-2126

C. Ransom Hudson  
C. Ransom Hudson, Attorney-at-Law  
639 Main Street  
Cincinnati, OH 45202  
513-823-1295

William M. Welsh  
Law Office of William M. Welsh  
215 East Ninth Street, Suite 100  
Cincinnati, OH 45202

513-241-1989

Phyllis B. Schiff  
1212 Sycamore, Suite 15  
Cincinnati, OH 45210  
513-421-4000

Derek A. Farmer  
428 Beecher Road, Suite C  
Gahanna, OH 43230  
614-855-0123

Dennis Charles Alerding  
303 Greenup Street, Suite 300  
Covington, KY 41011  
859-431-8100

F. Dennis Alerding  
303 Greenup Street, Suite 300  
Covington, KY 41011  
859-431-8100

Janet E. Kravitz (represented Betty Birl)  
Kravitz, Brown & Dortch, LLC  
65 East State Street, Suite 200  
Columbus, OH 43215  
614-464-2000

3. United States v. Reginald Myers and George Myers  
Case No. 10-CR-00069-1  
United States District Court for the Southern District of Ohio  
The Honorable Michael Barrett  
2010-2014

This case involved the prosecution of two members of a drug trafficking organization that spread over several states, with Chicago and Atlanta being the main “distribution centers” and “branch offices” operating in Cincinnati, Philadelphia, New York City, Raleigh, and elsewhere. In total, the larger drug trafficking network moved more than 600 kilograms of cocaine (plus heroin and marijuana) out of Atlanta, regularly generating more than an estimated \$5 million in profits per month. Reginald Myers was the leader of the Cincinnati drug distribution operation. He used a hair care business as a “front” for his drug distribution operation. Reginald’s brother, George Myers, transported the cocaine from Atlanta and Chicago to Cincinnati for Reginald. I charged both Reginald and George with narcotics violations. I handled George Myers’ plea negotiations, whereby he agreed to plead guilty and testify at Reginald’s trial.

During Reginald's trial, I handled the voir dire, opening statement, direct examination of a number of government witnesses, including George, the government's Rule 29 Response, and the government's closing rebuttal argument. The jury found Reginald guilty on all counts. He was sentenced to 232 months imprisonment and ten years of supervised release. George Myers was sentenced to 121 months imprisonment.

Co-Counsel: Karl Kadon  
United States Attorney's Office  
221 East Fourth Street, Suite 400  
Cincinnati, OH 45202  
513-684-3711

Defense Counsel: Karen Savir  
Federal Public Defender's Office  
Chiquita Center  
250 East 5th Street, Suite 350  
Cincinnati, OH 45202  
513-929-4834

Richard W. Monahan  
Federal Public Defender's Office  
Chiquita Center  
250 East 5th Street, Suite 350  
Cincinnati, OH 45202  
513-929-4834

Timothy J. Bicknell  
3268 Jefferson Avenue, 3rd Floor  
Cincinnati, OH 45220  
513-919-9203

Scott Aaron Rubenstein  
Rubenstein & Thurman  
125 East Court Street, Suite 1000  
Cincinnati, OH 45202-1212  
513-241-7460

4. United States v. Justin Bach et al.  
Case No. 1:04CR0024  
United States District Court for the Southern District of Ohio  
The Honorable S. Arthur Spiegel  
2004-2007

Working with the FBI and Warren County Drug Task Force, I successfully sought the indictment of eleven people operating a drug trafficking organization between

the Southern District of Ohio (Butler, Montgomery and Warren Counties) and the State of Arizona. The investigation culminated with the seizure of approximately \$3.6 million dollars in narcotics, more than \$680,000 in cash, as well as a large number of vehicles, motorcycles and other items. Law enforcement officers apprehended the ringleader, Justin Bach, in Arizona where he attempted to change his identity and hide.

I negotiated pleas with all of the members of the drug trafficking organization. The initially indicted federal defendants received sentences ranging from time served to 360 months. As the initial federal case was concluding, a twist arose when one of the defendant's sons began plotting to harm the FBI agent handling the case. I facilitated the investigation of those allegations and, ultimately, charged the son with conspiring to harm a federal officer. Although the son's plan was very "amateurish" in nature, his actions could not be tolerated. I negotiated a plea with him, and he was sentenced to 42 months imprisonment.

Through my work with our federal and state law enforcement partners, the investigation also resulted in solving the murder-for-hire of Jeff Thomas in Dayton, Ohio. Because Thomas' murder was peripheral to the drug trafficking organization's activities, I presented the homicide portion of the investigation to the County Prosecutor to address on the state level. The County Prosecutor charged the triggerman and his accomplice for Thomas' murder. A number of the plea agreements I negotiated in the federal case required the defendants to testify in the state court proceedings to the circumstances surrounding Thomas' murder. The triggerman received a state sentence of life in prison and the accomplice received a sentence of 21 years.

Defense Counsel: James Papakirk  
Flagel & Papakirk LLC  
Summit Woods III  
50 East Business Way, Suite 410  
Cincinnati, OH 45241  
513-984-8111

Christopher J. Pagan  
Repper Powers & Pagan Ltd - 3  
1501 First Avenue  
Middletown, OH 45044  
513-424-1823

Frank Joseph Schiavone, III  
F. Joseph Schiavone Co. LPA  
520 Society Building  
Hamilton, OH 45011  
513-863-4200

Paris Kent Ellis  
Paris K. Ellis, Attorney at Law  
1440 South Breiel Blvd.  
Middletown, OH 45044  
513-423-0194  
Fax: 513-423-0863

Tracy S. Comisford  
Tracy S. Comisford Co., LPA  
P.O. Box 44  
Granville, OH 43023  
614-228-3372

Lawrence Joseph Greger  
Law Office  
5335 Far Hills Ave, Suite 219  
Dayton, OH 45429  
937-223-3153

Thomas G. Eagle  
Thomas G Eagle Co LPA  
3386 North State Route 123  
Lebanon, OH 45036  
937-743-2545

David Allen Chicarelli  
614 East Second Street  
Franklin, OH 45005  
937-743-1500

Clayton Gregory Napier  
Clayton G. Napier Co., LPA  
29 North "D" Street  
Hamilton, OH 45013  
513/868-8229

John Robert Andrews  
SUSPENDED 1-06-MC-67  
8310 Glendale- Princeton Road  
West Chester, OH 45069

Herbert Jaime Haas  
The Citadel, LLC  
114 East Eighth Street  
Cincinnati, OH 45202

513-721-1126

John Hayes Rion  
Rion and Rion LPA Inc  
130 West Second Street, Suite 2150  
PO Box 10126  
Dayton, OH 45402  
937-223-9133

Jon Paul Rion  
Rion and Rion LPA Inc  
130 West Second Street, Suite 2150  
PO Box 10126  
Dayton, OH 45402  
937-223-9133

David John Scacchetti  
SUSPENDED INDEFINITELY 1:07-mc-29 SSB  
601 Main Street  
Third Floor  
Cincinnati, OH 45202  
513-621-8700

Christopher Jon Cornyn  
Cornyn, Leonard & Hughes  
10 Fairway Drive  
Springboro, OH 45066-0344  
937-748-9447

Hon. Candace C. Crouse (former defense attorney)  
230 East Ninth Street, 12<sup>th</sup> Floor  
Cincinnati, OH 45202  
513-946-3500

William M. Welsh  
Law Office of William M Welsh  
215 East Ninth Street, Suite 100  
Cincinnati, OH 45202  
513-241-1989

5. United States v. Maurice Ferguson et al.  
Case No. 1:07CR00148  
United States District Court for the Southern District of Ohio  
The Honorable Sandra Beckwith  
2007-2015



I successfully prosecuted twelve defendants who were involved in a drug trafficking conspiracy that stretched from Cincinnati, Ohio to Atlanta, Georgia. The drug trafficking organization was bringing in approximately \$4 million per month in revenues. One of the defendants was a Cincinnati fireman who assisted the group in laundering large amounts of money through real estate ventures.

I negotiated the pleas of each member of the drug trafficking organization. The defendants pled guilty in federal court and their sentences ranged from time served to 290 months of imprisonment. Through proffers, I solidified information that at least two members of the drug trafficking organization had been involved in a violent incident that occurred following a concert at a nightclub. The incident resulted in the death of a young man on Interstate 75. I negotiated plea agreements with two co-conspirators that required them to testify in Hamilton County Common Pleas Court regarding the killing of the young man on I-75. The testimony of the two federal defendants in my case at the killer's state trial resulted in him being convicted of murder and receiving a 66-year term of imprisonment.

Co-Counsel: Timothy D. Oakley  
United States Attorney's Office  
221 East Fourth Street, Suite 400  
Cincinnati, OH 45202  
513-684-3711

Defense Counsel: Thomas Robert Schuck  
Taft, Stettinius & Hollister  
425 Walnut Street  
Cincinnati, OH 45202  
513-381-2838

Richard Jay Goldberg  
2368 Victory Parkway, Suite 650  
Cincinnati, OH 45206  
513-321-2662

William Richard Gallagher  
Arenstein & Gallagher  
The Citadel  
114 East Eighth Street  
Cincinnati, OH 45202  
513-651-5666

Howard R. Price  
9777 Wilshire Blvd.  
Suite 900  
Beverly Hills, CA 90212

310-277-8438

Nicholas George Gounaris  
Gounaris Abboud Co.  
130 West Second Street, Suite 2000  
Dayton, Oh 45402  
937-222-1515

Dennis Charles Alerding  
303 Greenup Street, Suite 300  
Covington, KY 41011  
859-431-8100

Patrick John Hanley  
214 East Fourth Street  
Covington, KY 41011  
859-431-7077

Edward J. Felson – believed to be deceased

William M. Welsh  
Law Office of William M Welsh  
215 East Ninth Street, Suite 100  
Cincinnati, OH 45202  
513-241-1989

C. Ransom Hudson  
C. Ransom Hudson, Attorney-at-Law  
639 Main Street  
Cincinnati, OH 45202  
513-823-1295

Cornelius Carl Lewis  
119 East Court Street  
Cincinnati, OH 45202  
513-632-9542

Robert Fiorenza  
10490 Adventure Lane  
Cincinnati, OH 45242  
513-793-9254

Michael John Wiethe - deceased  
30 Garfield Place, Suite 905  
Cincinnati, OH 45202

513-241-7332

Honorable Wende C. Cross (former defense attorney)  
Hamilton County Courthouse  
1000 Main Street, Room 380  
3460 Reading Road  
Cincinnati, OH 45202  
513-946-5860

6. United States v. Robert Wells  
Case No. 2:18CR00194  
United States District Court for the Southern District of Ohio  
The Honorable James L. Graham  
2018-2019

Robert Wells was a Franklin Township police officer who used excessive force against an individual he was arresting after a police chase in 2018. Specifically, while acting in his official capacity, Wells kicked the arrestee in the head while the person was on the ground being handcuffed. The victim suffered concussion-like symptoms. Wells then made misleading statements on the police report. Wells resigned from his post, believing that the matter would just go away. I successfully sought charges against him for a violation of 18 U.S.C. § 242: Deprivation of Rights Under the Color of Law. I negotiated the plea agreement in this case and made arguments on behalf of the government at sentencing. The Court sentenced Wells to 12 months and one day of prison for his actions.

Co-Counsel: Ronald J. O'Brien (served as a SAUSA with the USAO)  
Formerly the Franklin County Prosecutor  
543 Yaronia Drive South  
Columbus, OH 43214  
614-402-0976

Defense Counsel: Mark C. Collins  
Mark C Collins Co LPA  
150 E. Mound Street, Suite 308  
Columbus, OH 43215  
614-443-3100

Kaitlyn C. Stephens  
Mark C. Collins Co., L.P.A.  
150 E. Mound St., Suite 308  
Columbus, OH 43215  
614-443-3100

7. United States v. Fred Reed et al.  
Case No. 1:10CR00133 “The Fred Reed Organization”  
United States District Court for the Southern District of Ohio  
The Honorable Michael Barrett  
2010-2012

The prosecution involved a drug trafficking organization that stretched from Arizona to the Southern District of Ohio. The drug trafficking operation was unknown to law enforcement for quite some time and the organization’s leader, Fred Reed, used the proceeds of the drug sales to purchase numerous pieces of real estate in and around Allen County (Lima), Ohio. Reed believed that he could use the real estate properties as rentals to launder his drug money. He then began renting out a number of the properties to make additional money.

Reed came to realize that the numerous parcels of real estate required upkeep and continuous maintenance. However, instead of using any more of his illegal drug proceeds to ensure the property was sufficiently maintained, Reed then conspired with a number of other individuals to steal millions of dollars in merchandise from building and commercial supply stores (Home Depot, etc.) in Ohio, Indiana, Alabama, Kentucky, Arkansas, Tennessee, Florida, Pennsylvania, Illinois, Kansas, Nebraska, New York, Georgia, North Carolina, South Carolina, Texas, Washington, Missouri, and elsewhere to use for his properties. Therefore, a commercial theft ring grew from the foundation of a large drug trafficking organization. If the individuals did not steal the commercial merchandise outright for use on the property, they would return unneeded items for “gift” cards that Reed could then use to purchase other store material. Reed also brought his wife into the group as a co-conspirator.

I successfully sought charges against Reed and members of his organizations for violations relating to conspiracy to distribute controlled substances and/or conspiracy to transport and transfer in interstate commerce any merchandise and money of a value of \$5,000 or more, knowing said merchandise and money had been stolen to defraud the United States.

I negotiated pleas with all of the members of the organization. Reed admitted that the drug trafficking organization was responsible for the distribution of at least 33,000 pounds of marijuana and cooperated with the United States. Unfortunately, Reed was diagnosed with a terminal cancer during the prosecution of the case. He was sentenced to 120 months imprisonment just prior to his death. Rocco Evangelista, who worked as a U.S. Postal Service Union Representative in Ohio, was sentenced to 46 months imprisonment for his role in the drug trafficking conspiracy. Evangelista also had to forfeit a parcel of real estate he acquired with drug proceeds. Other co-conspirators that were primarily used to facilitate Reed’s theft ring and their sentences ranged from probation to 72 months imprisonment.

I also successfully sought a separate charge against Fred Reed's wife. I negotiated a plea with her to an Information, charging her with conspiring to transport and transfer in interstate commerce any merchandise and money of a value of \$5,000 or more, knowing said merchandise and money had been stolen. Although she only received a sentence of three years of supervised release, I successfully sought a personal money judgment of \$3,694,700 being included as a part of her sentence.

In addition, I successfully sought the forfeiture of approximately 41 pieces of real estate in Lima and Port Clinton, Ohio from Reed and his wife.

It should be noted that this case is related to the investigation and circumstances surrounding the case of United States v. Jose Silveyra, below.

Defense Counsel: Jon Paul Rion  
Rion Rion and Rion LPA Inc  
130 West Second Street, Suite 2150  
PO Box 10126  
Dayton, OH 45402  
937-223-9133

David H. Thomas  
Taft Stettinius & Hollister LLP  
65 East State St, Suite 1000  
Columbus, OH 43215  
614-334-6199

Richard Steven Skelton  
Skelton McQuiston Gounaris & Henry  
130 West Second Street, Suite 1818  
Dayton, OH 45402  
937-226-1212

Karen Savir  
Federal Public Defender  
250 East 5th Street, Suite 350  
Cincinnati, OH 45202  
513-929-4834

Scott Aaron Rubenstein  
Rubenstein & Thurman  
125 East Court Street, Suite 1000  
Cincinnati, OH 45202-1212  
513-241-7460

Peter Rosenwald - Deceased

Ty L. Foster  
30 Garfield Place  
Suite 600  
Cincinnati, OH 45202  
513-421-4855

Robert Fiorenza  
10490 Adventure Lane  
Cincinnati, OH 45242  
513-793-9254

Henry Louis Sirkin  
Santen & Hughes  
600 Vine Street, Suite 2700  
Cincinnati, OH 45202  
(513) 721-4450

William M. Welsh  
Law Office of William M Welsh  
215 East Ninth Street, Suite 100  
Cincinnati, OH 45202  
513-241-1989

8. United States v. Jose Silveyra  
Case No. 1:06CR00139  
United States District Court for the Southern District of Ohio  
The Honorable Michael Barrett  
2006-2008

I facilitated the investigation and prosecution of this matter. At the time of the drug arrests, the FBI considered the organization to be the largest in the Clermont County's history. The organization ran narcotics with impunity between Arizona and the Cincinnati area for approximately 13 years. The men used a fictitious moving business and a riverside restaurant as fronts. I negotiated the plea agreement of all 11 members of the drug trafficking organization, determining who would testify to earn any consideration from the government for their cooperation. Each member of the organization pled guilty to the narcotics violations and received sentences ranging from time served to 210 months imprisonment.

This investigation ultimately led to the identification and dismantlement of the Fred Reed drug trafficking organization mentioned above.

Defense Counsel:

Kevin Michael Schad  
Federal Public Defender's Office  
250 East Fifth Street, Suite 350  
Cincinnati, OH 45202  
513-929-4834

Hon. Wende C. Cross (former defense attorney)  
Hamilton County Courthouse  
1000 Main Street, Room 380  
3460 Reading Road  
Cincinnati, OH 45202  
513-946-5860

Harry Paul Hellings, Jr.  
214 East Fourth Street  
Covington, KY 41011  
859-431-7200

Patrick John Hanley  
214 East Fourth Street  
Covington, KY 41011  
859-431-7077

Henry E. Sheldon, III  
1618 Sycamore Street  
Cincinnati, OH 45202  
513-721-5100

Richard W. Monahan  
Federal Public Defender's Office  
Chiquita Center  
250 East 5th Street, Suite 350  
Cincinnati, OH 45202  
513-929-4834

Robert Michael Jensen  
Senior CLC Attorney  
Federal Bureau of Prisons  
Northeast Regional Office  
U.S. Customs House Building, 7th Floor  
2nd & Chestnut Street  
Philadelphia, PA 19106  
215-521-7387

Robert Neil Trainor (deceased)

Merlyn D. Shiverdecker  
817 Main Street, 2nd Floor  
Cincinnati, OH 45202  
513-651-5651

James Edward Kolenich  
9435 Waterstone Boulevard, Suite 140  
Cincinnati, OH 45249  
513/444-2150

Firooz Taghi Namei  
McKinney & Namei Co LPA  
15 East Eighth Street  
Cincinnati, OH 45202  
513-721-0200

Carl E. Knochelmann , Jr  
526 Greenup Street  
Covington, KY 41011  
859-982-0097

9. United States v. Daryle Ballew et al.  
Case No. 1:03CR00113  
United States District Court for the Southern District of Ohio  
The Honorable Sandra Beckwith  
2003-2007

This prosecution involved the dismantling of a drug trafficking organization that distributed more than 20 kilograms of cocaine, crack cocaine and marijuana throughout the streets of Cincinnati, Ohio on a regular basis. I determined that the organization used front businesses to conceal their methods of operation. In addition, I determined that one member was a realtor who was assisted co-conspirators with acquiring property. I negotiated the pleas of the 11 members of the drug trafficking operation. They received sentences ranging from probation to 292 months imprisonment.

Defense Counsel: Kenneth L. Lawson, II  
Attorney was disbarred; no contact information available.

Peter Rosenwald - Deceased

Hal Roger Arenstein  
Arenstein & Gallagher  
The Citadel  
114 East Eighth Street  
Cincinnati, OH 45202



513-651-5666

Clyde Bennett, II  
119 East Court Street  
Cincinnati, OH 45202  
513-632-9503

Edward Joseph McTigue  
810 Sycamore Street  
Sixth Floor  
Cincinnati, OH 45202  
513-621-8700

Richard Jay Goldberg  
2368 Victory Parkway, Suite 650  
Cincinnati, OH 45206  
513-321-2662

John M. Holcomb  
Holcomb, Hyde & Gmoser, LLC  
6 South Second Street, Suite 311  
Hamilton, OH 45011  
513-892-8251

Gregory A. Cohen  
Gregory A. Cohen, Attorney at Law  
114 East 8th Street  
Cincinnati, OH 45202-2102  
513-621-9016

Timothy Andrew Hickey, Sr.  
Timothy A. Hickey Co., LPA  
810 Sycamore Street  
Cincinnati, OH 45202  
513-721-1904

Edward J. Felson – believed to be deceased

C. Ransom Hudson  
C. Ransom Hudson, Attorney-at-Law  
639 Main Street  
Cincinnati, OH 45202  
513-823-1295

Stephan Dupont Madden  
Madden & Oswall Co., LPA

810 Sycamore Street, 5th Floor  
Cincinnati, OH 45202  
513-621-8700

Catherine Lacinak Adams  
10 South Third Street  
Batavia, OH 45103  
513-732-2214

10. United States v. Kofi Cooper et al.  
Case No. 1:05CR00137  
United States District Court for the Southern District of Ohio  
The Honorable Michael Barrett  
2005-2010

This prosecution involved the dismantlement of a violent drug trafficking organization that brought drugs into the Cincinnati area from New York. The organization was known as the “Grimmie (pronounced grimy) Network.” I assisted my co-counsel in successfully seeking charges against members of the organization for narcotics violations, including conspiracy and possession with intent to distribute heroin and cocaine; violent crimes in aid of racketeering activity; and federal firearms violations. I assisted my co-counsel in handling matters leading up to each of the defendants pleading, including assisting in proffer sessions, scene reviews, and evidence examination. Each member of the organization pled guilty and received sentences ranging from 42 to 360 months imprisonment. Besides dismantling the organization, the prosecution resulted in the solving of approximately 16 State of Ohio-related cold case homicides that occurred in and around Cincinnati.

Lead Counsel: Timothy D. Oakley  
United States Attorney's Office  
221 East Fourth Street, Suite 400  
Cincinnati, OH 45202  
513-684-3711

Defense Counsel: W. Kelly Johnson  
129 West Trade Street, Suite 300  
Charlotte, NC 28202  
704-374-0720

Christopher L. Jackson  
Law Offices of Christopher L. Jackson, LLC  
121 East 4th Street  
Jackson Law Building  
Covington, KY 41011

859-261-1111

Bryan R. Perkins  
810 Sycamore Street, 5th Floor  
Cincinnati, OH 45202  
513-632-5335

Paul Montague Laufman  
Laufman & Napolitano, LLC  
4310 Hunt Road  
Cincinnati, OH 45242  
513-621-4556

William Patrick Whalen, Jr  
810 Sycamore  
Cincinnati, OH 45202  
513-579-8700

Raymond L. Katz  
The Law Office of Raymond L. Katz  
906 Main Street, Suite 405  
Cincinnati, OH 45202  
513/254-4099

Charles William Isaly  
22 West Ninth Street  
Cincinnati, OH 45202  
513-721-7500

Richard Hempfling  
Flanagan Lieberman Hoffman & Swaim  
318 West Fourth Street  
Dayton, OH 45402  
937-223-5200

Christine Y. Jones  
114 East Eighth Street  
Cincinnati, OH 45202  
513-587-2897

Ty L. Foster  
30 Garfield Place, Suite 600  
Cincinnati, OH 45202  
513-421-4855

Michael Hugh Mearan  
547 Sixth Street  
Portsmouth, OH 45662  
740-354-3643

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

Since becoming an Assistant United States Attorney (AUSA) in 1999, my only legal practice has been in my official capacity as a prosecutor. I have focused on investigations, prosecutions, and appeals involving federal criminal offenses, seeking to charge the worse of the worse culprits and protect the most vulnerable persons in society. I have performed a number of duties during my tenure as an AUSA, including devoting countless hours to the success of the Weed and Seed program and reentry programs in the district. I have increased the district's awareness to the initiatives to reduce violence efforts in Cincinnati, Dayton, and Columbus, Ohio as well as Clark and Jefferson Counties. I have served as the Organized Crime Drug Enforcement Task Force Chief and Criminal Chief of the District. In 2016, I was appointed to the Executive Office for the United States Attorneys (EOUSA) and the Attorney General's Advisory Committee's Criminal Chiefs Working Group. I have never performed any lobbying activities on behalf of any client or organization.

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

I served as an Adjunct Professor for the University of Cincinnati College of Law from 2003-2005, teaching Federal Criminal Practice to second and third-year law school students. Syllabus not available.

18. **Deferred Income/ Future Benefits:** List the sources, amounts and dates of all anticipated receipts from deferred income arrangements, stock, options, uncompleted contracts and other future benefits which you expect to derive from previous business relationships, professional services, firm memberships, former employers, clients or customers. Describe the arrangements you have made to be compensated in the future for any financial or business interest.

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

19. **Outside Commitments During Service:** Do you have any plans, commitments, or agreements to pursue outside employment, with or without compensation, during your service with the court? If so, explain.

No.

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

Please see my SF-278 as provided by the Office of Government Ethics.

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

See attached Net Worth Statement.

22. **Potential Conflicts of Interest:**

- a. Identify the family members or other persons, parties, affiliations, pending and categories of litigation, financial arrangements or other factors that are likely to present potential conflicts-of-interest when you first assume the position to which you have been nominated. Explain how you would address any such conflict if it were to arise.

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

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

If I am confirmed, any potential conflict of interest will be resolved in accordance with the terms of an ethics agreement that I have entered with the Department's designated agency ethics official. If confirmed, I will continue to consult with the Department of Justice's ethics office and will recuse myself from any matter in which recusal is required.

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

attorney, please use this opportunity to report significant charitable and volunteer work you may have done.

I believe in serving the community beyond the requirements of the office. I continue to participate as a volunteer with the Summer Work Experience in Law Program (SWEL), which exposes youth to the legal profession and provides them with information that will assist them in reaching their goals. I am President of a Board comprised of a federal judge, a number of attorneys, an event planner, and entrepreneur. Every member of the Board and each person that works with SWEL is a volunteer. I also serve as the Director of the Program because we do not have the funding to afford a full-time staff member in that role. I also participate as the Board Chair for my church and volunteer as a Board member with a non-profit organization in the community that serves troubled, at-risk youth - Greater Cincinnati Lighthouse Youth Services. For a number of years, I served as a volunteer on the Board of Greater Cincinnati Behavioral Health, which is an organization dedicated to assisting individuals suffering from mental illness to lead more productive lives. I continue to devote significant amounts of my time to speaking with students at grade and high schools about avoiding bad choices in life, remaining vigilant in their educational goals, and working to strengthen their families.