

**UNITED STATES SENATE  
COMMITTEE ON THE JUDICIARY**

**QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES**

**PUBLIC**

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

William Joseph Ihlenfeld, II

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

United States Attorney for the Northern District of West Virginia

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.

Bowles Rice, LLP  
1217 Chapline Street  
Wheeling, West Virginia 26003

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

1972; Wheeling, West Virginia

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.

West Virginia University College of Law, 1994-1997  
J.D. - May 1997

Ohio University, 1990-1994  
Bachelor of Science in Journalism with Honors - June 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 2019 - Present  
State Senator  
West Virginia Legislature

1900 Kanawha Boulevard., East  
Charleston, West Virginia 25305

October 2019 - Present

Special Counsel  
Bowles Rice, LLP  
1217 Chapline Street  
Wheeling, West Virginia 26003

January 2017 - October 2019

Partner  
Bailey Glasser LLP  
209 Capitol Street  
Charleston, West Virginia 25301

June 2017 - Present

West Virginia Coalition Against Domestic Violence  
Member, Board of Directors  
5004 Elk River Road, South  
Elkview, West Virginia 25071

June 2016 - Present

Upper Ohio Valley Sexual Assault Help Center  
Member, Board of Directors  
P.O. Box 6764  
Wheeling, West Virginia 26002

August 2010 - December 2016

United States Attorney  
U.S. Attorney's Office, Northern District of West Virginia  
1125 Chapline Street, Suite 3000  
Wheeling, West Virginia 26003

May 2009 - August 2010

President  
Wheeling Touchdown Club Foundation, Inc.  
5 Holly Road  
Wheeling, West Virginia 26003

November 2007 - August 2010

Assistant Prosecuting Attorney (part-time)  
Brooke County Prosecuting Attorney's Office  
727 Charles Street  
Wellsburg, West Virginia 26070

March 2007 - March 2010

Member/Co-Owner  
Ohio Valley Jamboree, LLC  
78 ½ Fourteenth Street  
Wheeling, West Virginia 26003

January 2004 - March 2010

Member/Co-Owner  
Scholastic Sports Marketing, LLC  
78 ½ Fourteenth Street  
Wheeling, West Virginia 26003

March 2002 - August 2010

Vice-Chairman, Board of Directors  
Seeing Hand Association, Inc.  
750 Main Street  
Wheeling, West Virginia 26003

Approx. 2001

YWCA Family Violence Prevention Program  
Board of Directors  
1100 Chapline Street  
Wheeling, West Virginia 26003

1999 - 2010 (approx.)

President/Treasurer  
Mountaineers on Wall Street Investment Club  
53 Washington Avenue  
Wheeling, West Virginia 26003

November 1997 - August 2010

Member/Partner (part-time)  
Ihlenfeld Law Office PLLC  
78 ½ Fourteenth Street  
Wheeling, West Virginia 26003

November 1997 - October 2007

Assistant Prosecuting Attorney/Chief Assistant Prosecutor (part-time)  
Ohio County Prosecuting Attorney's Office  
1500 Chapline Street, 2<sup>nd</sup> Floor  
Wheeling, West Virginia 26003

August 1996 – May 1997

President  
M.E. Lugar Trial Association

WVU College of Law  
101 Law School Drive  
Morgantown, WV 26506

Summers of 1995 & 1996

Law clerk  
Ohio County Prosecuting Attorney's Office  
1500 Chapline Street, 2<sup>nd</sup> Floor  
Wheeling, West Virginia 26003

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 United States Military. I have registered for the 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.

Honored by the West Virginia University, Lawyers & Leaders, 2018

Honored by the FBI-CJIS Citizens' Academy for outstanding service in law enforcement, 2017

Honored by Office of National Drug Control Policy for Outstanding Support to National HIDTA Program, 2017

Honored by the Clarksburg Exponent as Public Servant of the Year, 2016

Honored by Harrison County Prevention Partnership for service to the community in area of drug prevention, 2015

Honored with the Purple Ribbon Award by the W.Va. Coalition Against Domestic Violence for visionary leadership in helping to end violence against women, 2014

Honored by the FBI National Academy for contributions to law enforcement community, 2011

Honored by the Ohio County Deputy Sheriff's Association for years of service as an assistant prosecuting attorney, 2010

Honored by the Ohio Valley Drug Task Force for service to citizens of Ohio County, 2010

Honored by Drug Enforcement Administration for outstanding contributions in drug law enforcement, 2004

Wheeling Park High School "Alumnus of the Year", 2003

Honored by YWCA Family Violence Prevention Program for work as domestic violence prosecutor, 2001

Member, Mountain Honorary at West Virginia University, 1996

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.

West Virginia State Bar  
West Virginia Bar Association  
Ohio County Bar Association  
Ohio State Bar  
Pennsylvania State Bar  
West Virginia Supreme Court “Committee for Creation of Model Criminal Jury Instructions”  
M.E. Lugar Trial Association at WVU College of Law (President, 1996-1997)  
Appalachian Center for Law and Public Service at WVU College of Law  
Pro Se Divorce Project at WVU College of Law

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.

West Virginia, October 1997  
Ohio, July 2008  
Pennsylvania, May 2018

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.

Supreme Court of Appeals of West Virginia (October 1997)  
U.S. District Court for the Southern District of West Virginia (October 1997)  
U.S. District Court for the Northern District of West Virginia (May 1998)  
U.S. District Court for the Southern District of Ohio (May 2017)  
U.S. District Court for the Northern District of Ohio (April 2017)  
Supreme Court of Ohio (July 2008)  
Supreme Court of Pennsylvania, (May 2018)

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.

West Virginia Coalition Against Domestic Violence (2017 – Present)

Fraternal Order of Police Associates (approx. 2000 – 2010, 2017 – Present)

Upper Ohio Valley Sexual Assault Help Center (2016 – Present)

Board of Directors (May 2016 – Present)

Oglebay Institute (approx. 2005 – 2018)

Stone Presbyterian Church (approx. 2008 – 2016)

Deacon (approx. January 2015 – December 2016)

YMCA of Wheeling (approx. 2008 – 2014)

Seeing Hand Association, Inc. (2002 – 2010)

Vice-Chairman (approx. January 2009 – August 2010)

Mountaineers on Wall Street Investment Club (1999 – 2010)

President (approx. January 2009 – December 2009)

Treasurer (approx. January 2008 – December 2008)

Ohio County Board of Education Comprehensive Educational Facilities Plan  
Advisory Committee (2009 – 2010)

Wheeling Touchdown Club Foundation, Inc. (2009 – 2010)

President (approx. January 2009 – August 2010)

West Virginia Association for Justice (approx. 2000 – 2010)

Vance Memorial Presbyterian Church (approx. 2000 – 2008)

Wheeling Rotary Club (2000 – 2002)

YWCA Family Violence Prevention Program Board of Directors (approx. 2001)

WTRF Media Advisory Board (approx. 2000)

West Virginia University Alumni Association (approx. 1998 – 2006)

Beta Theta Pi Fraternity, Ohio University (1991 – 1994)

- 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.

The Rotary Club has not always admitted women, but this policy changed prior to my becoming a member.

While I was in college, I was a member of an all-male social and service fraternity.

**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:

Editorial piece, *Prosecutors Continue Aggressive Pursuit of Physicians*, BOWLESRICE.COM, November 19, 2020. Copy supplied.

Editorial piece, *Virginia Lawyer Convicted in Extortion Plot*, BOWLESRICE.COM, June 25, 2020. Copy supplied.

Editorial piece, *Tax Season is Year-Round for IRS Criminal Investigators*, BOWLESRICE.COM, May 8, 2020. Copy supplied.

Editorial piece, *Cyber Criminals Target Medical Providers with COVID-19 Email Attacks*, BOWLESRICE.COM, April 21, 2020. Copy supplied.

Editorial piece, *Coronavirus Causes Surge in Cybercrime*, BOWLESRICE.COM, March 26, 2020. Copy supplied.

Editorial piece, *Justice Department Takes Data-Driven Approach to Health Care Fraud*, BOWLESRICE.COM, February 10, 2020. Copy supplied.

Editorial piece, *Pharmacists Also Targets in Federal Government's Crackdown on Prescribing Practices*, BOWLESRICE.COM, January 21, 2020. Copy supplied.

Editorial piece, *Federal Prosecutors Face Tall Task in Pursuit of Physicians for Improper Prescribing*, BOWLESRICE.COM, January 8, 2020. Copy supplied.

Editorial piece, *Justice Department Takes Aggressive Stance Against Health Care Providers*, BOWLESRICE.COM, December 4, 2019. Copy supplied.

Editorial piece, *Cybersecurity: Why It's More Vital Than Ever*, WEST VIRGINIA BANKER, Summer 2017. Copy supplied.

Article, *Death Results Prosecutions Remain Effective Tool Post-Burrage*, UNITED STATES ATTORNEYS' BULLETIN, Volume 64, Number 5, September 2016. Copy supplied.

Editorial piece, *Focus on Fentanyl: Awareness week shines light on emerging threat*, WHEELING INTELLIGENCER/CLARKSBURG EXPONENT-TELEGRAM/MARTINSBURG JOURNAL, September 2016. Copy supplied.

Editorial piece, *The right prescription for West Virginia: Reducing the supply of painkillers to ease the drug epidemic*, WHEELING INTELLIGENCER/CLARKSBURG EXPONENT-TELEGRAM/MARTINSBURG JOURNAL, March 2016. Copy supplied.

Editorial piece, *Medical Ethics and the Law: Poor prescribing practices help fuel West Virginia's drug epidemic*, WEST VIRGINIA LAWYER, April 2015. Copy supplied.

Letter to the Editor, *Not thrilled with Wil*, PITTSBURGH POST-GAZETTE, December 18, 1999. 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.

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 located the following:

West Virginia Legislature, statement regarding Senate Bill 542, related to fuel supplies for coal-fired plants, April 10, 2021. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20210410/-1/50925#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding House Joint Resolution 2, related to courts interference with impeachment proceedings in the House of Delegates or State Senate, April 9, 2021, Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20210409/-1/50923#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding House Bill 3293, relating to single-sex participation in athletic events, April 8, 2021. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20210408/-1/50919#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding House Bill 2002, relating to broadband, April 7, 2021. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20210407/-1/50914#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding Senate Bill 125, relating to the 2021 budget, April 7, 2021. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20210407/-1/50917#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding Senate Joint Resolution 1, related to protection of the right to bear arms amendment, March 31, 2021. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20210331/-1/50877#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding House Bill 2026, relating to modernization of collection of income taxes, March 30, 2021. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20210330/1/50869#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding House Bill 2026, relating to modernization of collection of income taxes, March 29, 2021. Video found at <http://sg001->

[harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20210329/1/50864#people](http://harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20210329/1/50864#people) No written transcript or copies are available.

West Virginia Legislature, statement regarding Senate Resolution 26, related to recognition of state championship won by Wheeling Park High School Speech & Debate Team, March 23, 2021. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20210323/1/50830#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding Senate Bill 36, related to audits of the WVSSAC, March 22, 2021. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20210322/1/50826#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding Senate Bill 277, related to immunity from harm caused by COVID-19, February 19, 2021. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20210219/1/48701#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding need for a cabinet level substance abuse prevention official, February 22, 2021. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20210222/1/48704#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding Senate Bill 275, related to creation of intermediate appellate court, February 24, 2021. Video found <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20210224/1/48717#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding House Bill 2012, related to charter schools, March 1, 2021. Video found <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20210301/1/48735#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding Senate Resolution 11, related to Sexual Assault Awareness Day, March 4, 2021. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20210304/1/48757#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding Senate Bill 334, related to license application process for needle exchange programs, March 9, 2021. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20210309/1/48773#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding domestic violence awareness week, March 10, 2021. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20210310/1/48783#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding House Bill 2008, related to licensure requirements for elevator mechanics, crane operators, HVAC, electricians and plumbers, March 17, 2021. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20210317/1/49811#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding House Bill 2013, related to the Hope Scholarship program, March 17, 2021. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20210317/1/49811#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding Senate Bill 192, related to WV Secondary Schools Activities Commission audits, January 23, 2020. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20200123/1/42428#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding efforts to repeal tax on personal property, equipment and inventory, January 29, 2020. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20200129/1/43449#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding Senate Bill 267, related to creation of offense of conversion of leased or rented property, February 3, 2020. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20200203/1/44461#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding House Bill 2019, related to downstream natural gas manufacturing investment tax credits, March 5, 2020. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20200305/1/46621#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding House Bill 4717, related to asset forfeiture reporting, March 6, 2020. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20200306/1/46627#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding Sexual and Domestic Violence Awareness Day, January 23, 2019. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20190130/1/36066#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding Senate Bill 451, related to comprehensive education reform and education savings accounts, February 1, 2019. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20190201/1/36082#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding Senate Bill 163, related to water quality standards, February 7, 2019. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20190207/1/36104#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding Senate Bill 635, related to coal mining activities, February 21, 2019. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20190221/1/37158#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding Senate Bill 520, related to reporting of drug overdoses, February 26, 2019. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20190226/1/38185#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding House Bill 3142, related to severance tax on thermal coal, March 8, 2019. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20190308/1/38257#people> No written transcript or copies are available.

West Virginia Legislature, statement regarding Senate Bill 152, related to criminal offense expungement, March 9, 2019. Video found at <http://sg001-harmony.sliq.net/00289/Harmony/en/PowerBrowser/PowerBrowserV2/20190309/1/38262#people> No written transcript or copies are available.

West Virginia Legislature, presentation to House Committee on Prevention and Treatment of Substance Abuse, February 23, 2017. I do not have a copy of the presentation that was made.

- 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 did not retain the outlines. Despite my searches, there may be other materials I have been unable to identify, find, or remember. I have located the following:

Eastern Gateway Community College  
4000 Sunset Boulevard  
Steubenville, OH 43952  
October 30, 2019

I participated in a panel discussion regarding the opioid epidemic in the Ohio Valley. The event was broadcast on WTOV-TV and news coverage of the event is included in section 12e.

West Virginia Northern Community College  
1704 Market Street  
Wheeling, WV 26003  
October 24, 2018

I engaged in a debate with my opponent in the election for State Senate. An audio link of the debate is found at <https://soundcloud.com/watchdognetwork/west-virginia-1st-district-senate-debate-between-ryan-ferns-and-william-ihlenfeld>

West Virginia Independence Hall  
1528 Market Street  
Wheeling, WV 26003  
October 22, 2018

I engaged in a debate with my opponent in the election for State Senate. A video of the debate is found at <https://nbc24.com/news/local/town-hall-wv-1st-district-state-enate-debate>

Millsop Community Center  
3420 Main Street  
Weirton, WV 26062  
February 19, 2018

I delivered a speech to officially announce my candidacy for the West Virginia State Senate. I do not have my notes but there are press reports of the event which are attached in response to question 12e.

U.S. Department of Justice, Office of Justice Programs  
810 7<sup>th</sup> Street, NW

Washington D.C. 20531

December 2016

I made a presentation to the Global Advisory Committee on the use of technology to combat crime, explaining a variety of emerging technologies available to prevent crime, including the use of predictive analytics. Copy not available.

Towson University

8000 York Road

Towson, MD 21252

June 2016

I presented at the Heroin Response Strategy Symposium regarding creative approaches being taken in West Virginia to combat the opioid crisis. Copy not available.

Robert H. Mollohan Research Center

1000 Galliher Drive

Fairmont, WV 26554

April 14, 2016

I delivered a speech at the North Central West Virginia Business Summit regarding drugs in the workplace. Copy not available.

U.S. Department of Justice

950 Pennsylvania Ave, NW

Washington D.C. 20530

March 2016

I presented at the United States Attorney's National Conference regarding a variety of emerging technologies available to prevent crime, including the use of predictive analytics. Copy supplied.

Ernest F. Hollings National Advocacy Center

1620 Pendleton Street

Columbia, SC 29201

February 2016

I was a member of the faculty and participated in a panel discussion regarding strategies to prevent violent crime. Copy not available.

Wesbanco Arena

2 Fourteenth Street

Wheeling, WV 26003

May 10, 2013

I delivered the commencement address on May 10, 2013, for the West Virginia Northern Community College graduation ceremony. No copies or transcripts are available.

Wesbanco Arena  
2 Fourteenth Street  
Wheeling, WV 26003  
May 25, 2003

I delivered the commencement address for the Wheeling Park High School graduation ceremony. No copies or transcripts are available.

- 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:

Radio interview regarding 2021 West Virginia Legislative session, WKKX-AM & FM, April 12, 2021, audio link at <https://soundcloud.com/watchdognetwork/wv-state-senator-bill-ihlenfeld-on-the-good-bad-and-ugly-of-legislative-session-04-12-21> No written transcript is available.

*Despite some Republicans' concerns about NCAA backlash, WV Senate passes bill banning transgender students from women's teams*, CHARLESTON GAZETTE-MAIL, April 9, 2021. Copy supplied.

*West Virginia State Senate approves anti-trans sports bill*, CNN, April 8, 2021. Copy supplied.

*Ihlenfeld says state income tax bill better for Ohio than West Virginia*, WTOV-TV, April 8, 2021, video found at <https://wtov9.com/news/local/ihlenfeld-says-income-tax-bill-better-for-ohio-than-west-virginia> No written transcript is available.

*Senate adopts state of emergency bill with big changes from House version*, CHARLESTON GAZETTE-MAIL, April 1, 2021. Copy supplied.

Radio interview regarding WV Senate tax proposal, WKKX-AM & FM, March 31, 2021, audio found at <http://soundcloud.com/watchdognetwork/wv-state-senator-bill-ihlenfeld-on-senate-tax-proposal-03-31-21> No written transcript is available.

*Senate committees pass bills that would restrict governor's emergency powers*, METRONews, March 26, 2021. Copy supplied.

Radio interview regarding WV Senate tax proposal, WKKX-AM & FM, March

23, 2021, audio found at <http://soundcloud.com/watchdognetwork/wv-state-senator-bill-ihlenfeld-on-monument-bill-taxes-and-covid-03-23-21> No written transcript is available.

*Senate energy committee moves again to boost funding for state oil and gas oversight*, CHARLESTON GAZETTE-MAIL, March 23, 2021. Copy supplied.

*Hope scholarship bill nears end of legislative journey*, WV PUBLIC BROADCASTING, March 18, 2021. Copy supplied.

*Legislature sends broad home-, private-school subsidization bill to governor's desk*, CHARLESTON GAZETTE-MAIL, March 18, 2021. Copy supplied.

*Local Senators weigh in on charter school bill*, WTOV-TV, March 2, 2021, video found at <https://wtov9.com/news/local/local-senators-weigh-in-in-charter-school-bill> No written transcript is available.

*West Virginia House passes charter school legislation*, WTOV-TV, March 1, 2021, video found at <https://wtov9.com/news/local/west-virginia-house-passes-charter-school-legislation> No written transcript is available.

*COVID liability immunity bill passes State Senate*, WEST VIRGINIA RECORD, February 20, 2021. Copy supplied.

*Are there enough school nurses?*, WTOV-TV, February 16, 2021, video found at <https://wtov9.com/news/local/are-there-enough-school-nurses> No written transcript is available.

Radio interview regarding proposed income tax changes, WKKX-AM & FM, February 8, 2021, audio found at <http://soundcloud.com/watchdognetwork/wv-state-senator-bill-ihlenfeld-on-proposed-wv-income-tax-changes-and-other-issues-02-08-21> No written transcript is available.

*Fee proposed in hopes of increasing number of state well inspectors*, METRONews, February 4, 2021. Copy supplied.

*Local legislators hopeful for harmony with Republican supermajority*, WHEELING INTELLIGENCER, January 18, 2021. Copy supplied.

Radio interview regarding proposed income tax changes, WKKX-AM & FM, January 18, 2021, audio found at <http://soundcloud.com/watchdognetwork/wv-state-senator-bill-ihlenfeld-on-possible-income-tax-reduction-01-18-21> No written transcript is available.

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*Fifteen charged in conspiracy to distribute painkillers*, U.S. ATTORNEY'S OFFICE, NORTHERN DISTRICT OF WEST VIRGINIA, February 10, 2014. Copy supplied.

*Mountaineer Highway Interdiction Team expands into Harrison County*, U.S. ATTORNEY'S OFFICE, NORTHERN DISTRICT OF WEST VIRGINIA, February 6, 2014. Copy supplied.

*Heroin seller faces jail in fatal W.Va. overdose*, PITTSBURGH POST-GAZETTE, January 27, 2014. Copy supplied.

*Former bank executive indicted on fraud charges*, U.S. ATTORNEY'S OFFICE, NORTHERN DISTRICT OF WEST VIRGINIA, January 8, 2014. Copy supplied.

*Former Fairmont State V-P convicted of embezzlement, tax charges*, U.S. ATTORNEY'S OFFICE, NORTHERN DISTRICT OF WEST VIRGINIA, January 8, 2014. Copy supplied.

*Former Huntington Bank manager sentenced for embezzling from the elderly*, U.S. ATTORNEY'S OFFICE, NORTHERN DISTRICT OF WEST VIRGINIA, December 19, 2013. Copy supplied.

*Ihlenfeld announce indictments; six-figure check goes to local agencies*, EXPONENT-TELEGRAM, November 7, 2013. Copy supplied.

*At clinics, tumultuous lives and turbulent care*, NEW YORK TIMES, November 7, 2013. Copy supplied.

*U.S. Attorney Conducts Training at Family Violence Prevention Program*, TARGETED NEWS SERVICE, November 6, 2013. Copy supplied.

*Steubenville Prosecutor given new powers to combat crime*, PITTSBURGH POST-GAZETTE, November 2, 2013. Copy supplied.

*Prosecutor: W.Va. courthouse shooter hated government*, PITTSBURGH TRIBUNE-REVIEW, November 1, 2013. Copy supplied.

*Officer had gripes with government*, PITTSBURGH TRIBUNE-REVIEW, October 11, 2013. Copy supplied.

*Wheeling gunman's outburst perplexing*, PITTSBURGH TRIBUNE-REVIEW, October 10, 2013. Copy supplied.

*Former county prosecutor convicted of oxycodone distribution; six others appear for hearings in Martinsburg federal court*, U.S. ATTORNEY'S OFFICE, NORTHERN DISTRICT OF WEST VIRGINIA, September 18, 2013. Copy supplied.

*US Attorney to Introduce Program for Student Athletes*, STATE JOURNAL, August 16, 2013. Copy supplied.

*Sexual Assault Center Director Offers advice to students*, STATE NEWS SERVICE, August 14, 2013. Copy supplied.

*Ihlenfeld doesn't rule out death penalty in quadruple homicide*, EXPONENT-TELEGRAM, July 29, 2013. Copy supplied.

*Alleged pill mill seen as part of 'epidemic' Officials say closing down illegal practices is going to take time, effort*, CHARLESTON DAILY MAIL, July 16, 2013. Copy supplied.

*Prosecutor: Career loss punishment enough for Clarksburg officers*, SUNDAY GAZETTE-MAIL, July 15, 2013. Copy supplied.

*West Virginia doctor charged with overprescribing painkillers*, U.S. ATTORNEY'S OFFICE, NORTHERN DISTRICT OF WEST VIRGINIA, July 11, 2013. Copy supplied.

*Police say body is missing W.Va. teen*, CHARLESTON DAILY MAIL, March 14, 2013. Copy supplied.

*Two W.Va. men charged in heroin death*, PITTSBURGH POST-GAZETTE, February 12, 2013. Copy supplied.

*Greater Harrison Task Force takes lead on drug education*, STATE NEWS SERVICE, February 11, 2013. Copy supplied.

*W.Va. county ponders replacing disgraced sheriff*, ASSOCIATED PRESS, January 18, 2013. Copy supplied.

*Ex-W.Va. sheriff pleads to beating-related charge*, ASSOCIATED PRESS, January 14, 2013. Copy supplied.

*Drug Task Force restructured and reinvigorated*, STATE NEWS SERVICE, December 14, 2012. Copy supplied.

*U.S. Attorney Ihlenfeld announces changes for local drug task force*, EXPONENT-TELEGRAM, December 14, 2012. Copy supplied.

*Investigators of British bank case praised*, CHARLESTON GAZETTE, December 13, 2012. Copy supplied.

*Chesapeake Fined \$600K for Destroying Waterfall*, STATE JOURNAL, December 7, 2012. Copy supplied.

*Chesapeake fined \$600K in destruction of Wetzel waterfall*, CHARLESTON GAZETTE, December 4, 2012. Copy supplied.

*U.S. Attorney Urges Caution with Hurricane Sandy Donations*, TARGETED NEWS SERVICE, November 21, 2012. Copy supplied.



*Fifty-Two Convicted on Drug and Gun Charges in 'Operation Blue Haze'*, TARGETED NEWS SERVICE, October 15, 2012. Copy supplied.

*WV Coalition Against Domestic Violence Honored by U.S. Attorney*, US FEDERAL NEWS, October 2, 2012. Copy supplied.

*US probe of HSBC tangled up in bureaucracy, infighting*, REUTERS, September 26, 2012. Copy supplied.

*New Education program on drug abuse*, CHARLESTON GAZETTE, September 25, 2012. Copy supplied.

*Suspect arrested in kidnapping, rape of mentally disabled woman*, PITTSBURGH POST-GAZETTE, September 7, 2012. Copy supplied.

*Cheat Lake bank robber gets 20 years in prison*, DOMINION POST, August 14, 2012. Copy supplied.

*Bath salts conviction opens a sad chapter*, CHARLESTON DAILY MAIL, July 30, 2012. Copy supplied.

*Ohio man pleads guilty to selling oxycodone*, PITTSBURGH POST-GAZETTE, May 25, 2012. Copy supplied.

*35 of 42 caught in drug sting released*, DOMINION POST, May 18, 2012. Copy supplied.

*Two linked to slaying of marshal get prison*, CHARLESTON GAZETTE, May 4, 2012. Copy supplied.

*W.Va. drug raid nets four arrests, cash*, PITTSBURGH POST-GAZETTE, April 21, 2012. Copy supplied.

*Federal effort targets fraud W.Va.*, PITTSBURGH POST-GAZETTE, April 20, 2012. Copy supplied.

*Federal officials looking at Wheeling Jesuit billing*, CHARLESTON DAILY MAIL, April 13, 2012. Copy supplied.

*Impact of ruling debated*, DOMINION POST, April 8, 2012. Copy supplied.

*\$2.25m settles dispute*, DOMINION POST, March 31, 2012. Copy supplied.

*W.Va. firm settles bogus health claims*, PITTSBURGH TRIBUNE-REVIEW, March 30, 2012. Copy supplied.

*Arrest nets 43 pounds of pot, \$133,000*, PITTSBURGH POST-GAZETTE, March 3, 2012. Copy supplied.

*Doctor indicted in Wheeling on distribution drug charges*, CHARLESTON GAZETTE, December 16, 2011. Copy supplied.

*Former Mountaineer bookkeeper charged in \$1.2 million scheme*, PITTSBURGH POST-GAZETTE, December 13, 2011. Copy supplied.

*Parkersburg doctor's wife convicted in fraud scheme*, CHARLESTON GAZETTE, November 19, 2011. Copy supplied.

*Nearly 100 crack offenders to leave prison next week*, CHARLESTON GAZETTE, October 28, 2011. Copy supplied.

*Nearly 100 inmates to be released in W.Va.*, PITTSBURGH POST-GAZETTE, October 28, 2011. Copy supplied.

*Mathias-Baker EMS pays \$1 million to United States*, STATE NEWS SERVICE, October 26, 2011. Copy supplied.

*W.Va. woman pleads guilty to federal drug charges*, ASSOCIATED PRESS, October 25, 2011. Copy supplied.

*Search is on for Ohio man charged in WVa drug case*, ASSOCIATED PRESS, October 8, 2011. Copy supplied.

*Cyber crime co-op gets \$888K in grants*, DOMINION POST, September 29, 2011. Copy supplied.

*Ohio Valley hospitals fined \$3.8M in fraud settlement*, ASSOCIATED PRESS, September 13, 2011. Copy supplied.

*Federal jury convicts Pennsylvania man*, DOMINION POST, August 31, 2011. Copy supplied.

*W.Va. experiences increase in certain types of fraud*, STATE JOURNAL, July 15, 2011. Copy supplied.

*Ex-miners receive sentences for falsifying documents*, CHARLESTON GAZETTE, June 23, 2011. Copy supplied.

*17 nabbed in drug sweep*, CHARLESTON GAZETTE, June 10, 2011. Copy supplied.

*Jobless man charged in painkiller ring*, PITTSBURGH TRIBUNE-REVIEW, June 10, 2011. Copy supplied.

*Team forms to stem flow of drugs in northern W.Va.*, ASSOCIATED PRESS, March 21, 2011. Copy supplied.

*Consol to pay \$6 million settlement in W.Va. water case*, CHARLESTON DAILY MAIL, March 15, 2011. Copy supplied.

*CONSOL to pay \$5.5M in penalties*, DOMINION POST, March 15, 2011. Copy supplied.

*Credit union embezzler sentenced to 9 years*, PITTSBURGH POST-GAZETTE, February 24, 2011. Copy supplied.

*Six indicted on drug charges*, DOMINION POST, September 25, 2010. Copy supplied.

*New U.S. Attorney settles into job*, CHARLESTON DAILY MAIL, September 13, 2010. Copy supplied.

*Man found guilty in fatal fire death of his son*, WTRF, June 10, 2010. Copy supplied.

*Story lines abound at Wheeling Jamboree*, WHEELING NEWS-REGISTER, August 19, 2009. Copy supplied.

*Football and band jamboree enhances spirit contest and rolls out JAMBOZone*, BARNESVILLE-ENTERPRISE, August 12, 2009. Copy supplied.

*20K a Family Affair for Local Couple*, WHEELING NEWS-REGISTER, May 10, 2009. Copy supplied.

*Judge to Issue Ruling in Child Neglect Case*, WEIRTON DAILY TIMES, March 17, 2009. Copy supplied.

*Plans unveiled for Extravaganza*, WEIRTON DAILY TIMES, April 24, 2008. Copy supplied.

*Pairings Set for Football Jambo*, WHEELING NEWS-REGISTER, July 21, 2007. Copy supplied.

*After-Hours Drug Trafficker Convicted*, WHEELING NEWS-REGISTER, November 20, 2006. Copy supplied.

*Burris Enters Guilty Plea*, WHEELING INTELLIGENCER, November 2, 2006. Copy supplied.

*Judge: Meth Dealers Stay Out*, WHEELING NEWS-REGISTER, October 10, 2006. Copy supplied.

*Injunction Shuts the Green Door*, WHEELING NEWS-REGISTER, July 7, 2006. Copy supplied.

*Murder trial begins for second suspect*, WHEELING INTELLIGENCER, November 1, 2005. Copy supplied.

*Reed convicted of 66 counts of Sexual Misconduct*, WHEELING NEWS-REGISTER, July 9, 2005. Copy supplied.

*Accused Sexual Predator: Two sides to story*, WHEELING NEWS-REGISTER, July 2005. Copy supplied.

*Wheeling drug dealer to serve 3-45 in West Virginia Penitentiary*, WHEELING NEWS-REGISTER, December 15, 2004. Copy supplied.

*Evergreen Ordered Closed*, WHEELING INTELLIGENCER, December 12, 2003. Copy supplied.

*Lawyer named Park Outstanding Alumnus*, WHEELING NEWS-REGISTER, May 30, 2003. Copy supplied.

*Motion to circumvent security system fails*, WHEELING INTELLIGENCER, October 4, 2002. Copy supplied.

*Attorney says fatal shooting was accidental*, WHEELING INTELLIGENCER, March 7, 2002. Copy supplied.

*Wheeling man sentenced for attacking senior*, WHEELING NEWS-REGISTER, January 22, 2002. Copy supplied.

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

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

State Senator, West Virginia Legislature, 2019-Present. I was elected in November 2018.

- 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.

In 2006, I assisted with Rodd Franke's campaign for Ohio County Board of Education. I did not hold an official position but did assist with fundraising and placement of campaign signs. The race was non-partisan, and the election was held in May of that year.

From 2019 until February 2021, I served as treasurer of the West Virginia Democratic Senate Campaign Committee. This was an uncompensated position in which I approved financial reports for filing with the Secretary of State.

In 2020, I assisted with Josh Gary's campaign for West Virginia State Senate. I did not hold an official position but assisted with sign placement, door-to-door, honk-and-waves, and fundraising. The election was held in November.

In 2020, I assisted with Randy Swartzmiller's campaign for West Virginia State Senate. I did not hold an official position but assisted with sign placement, fundraising, and honk-and-waves. The election was held in November.

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

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

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

I have not served as a law clerk to a judge.

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

I have not practiced alone.

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

November 1997 - October 2007  
Assistant Prosecuting Attorney/Chief Assistant (part-time)  
Ohio County Prosecuting Attorney's Office  
1500 Chapline Street, 2<sup>nd</sup> Floor  
Wheeling, West Virginia 26003

November 2007 - August 2010  
Assistant Prosecuting Attorney (part-time)  
Brooke County Prosecuting Attorney's Office  
727 Charles Street  
Wellsburg, West Virginia 26070

November 1997 - August 2010  
Member/Partner (part-time)  
Ihlenfeld Law Office PLLC  
78 ½ Fourteenth Street  
Wheeling, West Virginia 26003

August 2010 - December 2016  
United States Attorney  
U.S. Attorney's Office, Northern District of West Virginia  
1125 Chapline Street, Suite 3000  
Wheeling, West Virginia 26003

January 2017 - October 2019  
Partner  
Bailey Glasser LLP  
209 Capitol Street  
Charleston, West Virginia 25031

October 2019 - Present  
Special Counsel  
Bowles Rice LLP  
600 Quarrier Street  
Charleston, West Virginia 25301

- 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.

The nature of my practice has evolved over time and is much different now than when it began. In the early years, I served as an assistant prosecutor in Ohio County, West Virginia and then in Brooke County, West Virginia. In Ohio County, I first worked as a VAWA-funded domestic violence prosecutor. I handled the assignment for three years and

was in court nearly every day, trying many cases to verdict, and quickly learning how to proceed with a case when the victim was not cooperative. In 2001, I was named Chief Assistant Prosecutor in Ohio County and was tasked with handling drug and violent crime cases along with supervisory duties. In addition to a full felony docket, I handled asset forfeiture matters and appellate work, appearing before the West Virginia Supreme Court on eight occasions. In 2007, I accepted an offer to work for the Brooke County Prosecutor's Office, where I handled felonies and the juvenile docket until 2010.

For the first 13 years of my legal career, I was also employed by a small law firm. There, I handled a great deal of real estate work, bankruptcy, and consumer protection cases, to include complex consumer finance cases.

In 2010, I became the United States Attorney for the Northern District of West Virginia. In addition to overseeing the day-to-day operations of the office, I handled cases of my own, with a focus on white-collar and drug trafficking matters. I presented matters to federal grand juries, handled pleas and sentencings, tried cases to verdict and appeared before the Fourth Circuit Court of Appeals.

In 2017, I rejoined the private sector where I now lead the White Collar Practice Group at Bowles Rice, LLP. I focus on a full range of federal criminal matters and civil enforcement actions in Pennsylvania, Ohio, and West Virginia. I regularly represent individuals and corporations that are under investigation while also serving on the CJA Panel for the Southern District of West Virginia.

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

My career as a prosecutor started with a focus on domestic violence cases and then transitioned to drug and violent crime matters. Thereafter, I handled financial and health care fraud cases while still working on major drug trafficking matters.

In private practice, my clients have been individuals of all income levels who needed counsel in matters of real estate, bankruptcy, and consumer rights. While United States Attorney, my client was the people of the United States of America. More recently, I have helped individuals and corporations that are under federal investigation.

- 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.

Most of my practice has been in litigation and I have frequently appeared in court.

i. Indicate the percentage of your practice in:

1. federal courts; 40%
2. state courts of record; 50%
3. other courts; 2.5%
4. administrative agencies 2.5%

ii. Indicate the percentage of your practice in:

1. civil proceedings; 40%
2. criminal proceedings. 60%

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 over 50 cases to verdict in courts of record. I was sole counsel in approximately 40 of those cases and co-counsel in the remainder.

i. What percentage of these trials were:

1. jury; 50%
2. non-jury. 50%

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

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

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

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



1. United States v. Barton Adams and Josephine Adams

Case No.: 3:08-cr-00077 (United States District Court, Northern District of West Virginia)

Presiding judge: Honorable John Preston Bailey

Date of representation: 2010 to 2014

Co-counsel:

Michael D. Stein (formerly Assistant United States Attorney)  
Las Vegas, Nevada

Defense counsel for Barton Adams:

Scott C. Brown  
1600 National Road  
Wheeling, West Virginia 26003  
(304) 242-6001

Stephen D. Herndon (deceased)

Defense counsel for Josephine Adams:

Brandon Leary  
1125 Chapline Street, Room 208  
Wheeling, West Virginia 26003  
(304) 233-1217

Dr. Barton Adams committed healthcare fraud at his pain management clinic in Vienna, West Virginia by billing for procedures he did not perform. Adams neglected to pay taxes on the revenue generated and laundered the money through accounts with HSBC Bank. With the help of his wife Josephine, he deposited his ill-gotten gains into accounts in the United States before moving the money to Canada, China, and the Philippines. This discovery led to a spinoff investigation into HSBC that spanned the globe and led to the bank facing charges of its own (*See* Section 16). Dr. Adams pled guilty to health care fraud and tax evasion and paid more than \$3 million in restitution while forfeiting an additional \$4 million. Dr. Adams was sentenced to 50 months prison. Josephine Adams went to trial and was convicted of assisting her husband in the laundering of healthcare fraud proceeds. I supervised the investigation, negotiated the plea agreement with Dr. Adams, handled hearings involving Dr. Adams, and served as lead counsel in the Josephine Adams trial. At trial, I questioned many of the witnesses on direct and cross, argued motions, gave the closing argument, and gave the rebuttal to the defendant's closing argument.

2. State v. Jeffrey R. Woods & William R. Spears

Case No. 04-F-85 & 84 (Circuit Court of Ohio County, West Virginia)

Presiding judge: Honorable Martin J. Gaughan

Date of representation: 2004 to 2005

Co-counsel:

Scott R. Smith  
1500 Chapline Street, 2<sup>nd</sup> Floor  
Wheeling, West Virginia 26003  
(304) 234-3631

Joseph E. Barki, III  
727 Charles Street  
Wellsburg, West Virginia 26003  
(304) 737-4185

Defense counsel for Woods:

Kevin Neiswonger  
409 Morton Avenue  
Moundsville, West Virginia 26041  
(304) 843-1714

William C. Gallagher  
1413 Eoff Street  
Wheeling, West Virginia 26003  
(304) 232-8100

Defense counsel for Spears:

Martin P. Sheehan  
1 Community Street, Suite 200  
Wheeling, West Virginia 26003  
(304) 232-1064

Gerald G. Jacovetty  
1140 Main Street, Suite 103  
Wheeling, West Virginia 26003  
(304) 232-2800

In April 2004, Jeffrey Woods and Williams Spears conspired to rob and murder a Triadelphia, West Virginia family of three. Using subterfuge, the two gained entrance to the victims' home and stole cash and jewelry before shooting each of them in the head, execution-style. The suspects fled to the State of Ohio where they changed their appearance and hid the fruits of the crime before being captured. After separate jury trials, the Defendants were each convicted of first-degree murder and sentenced to life in prison without parole. At each trial, I handled the opening statement, questioned many of the witnesses on direct and cross, and was responsible for the more important witness – Karen Sue Neider – a co-conspirator with whom I negotiated a plea in exchange for cooperation. I was also responsible for the pre-trial motions practice.

3. State v. Yasser Abdelhaq

Case No. 03-F-107 (Circuit Court of Ohio County)

Presiding judge: Honorable Arthur M. Recht

Date representation: 2003

Co-counsel:

Scott R. Smith

1500 Chapline Street, 2<sup>nd</sup> Floor

Wheeling, West Virginia 26003

(304) 234-3631

Gail W. Kahle

1500 Chapline Street, 2<sup>nd</sup> Floor

Wheeling, West Virginia 26003

(304) 234-3631

Defense counsel:

Robert G. McCoid

56-58 Fourteenth Street

Wheeling, West Virginia 26003

(304) 232-6750

Yasser Abdelhaq traveled from Cleveland, Ohio, to Wheeling, West Virginia with his girlfriend Dana Tozer in November 1999 where they checked into a Hampton Inn. When they stayed long past checkout time, hotel staff became concerned.

Upon trying to contact the occupants of the room, they discovered that Abdelhaq had barricaded himself inside of it. Police were called and ultimately determined that Abdelhaq had stabbed Ms. Tozer, a paraplegic, over two hundred times, causing her death. I handled the prosecution on retrial after the original conviction had been reversed by the West Virginia Supreme Court. After a lengthy jury trial, Abdelhaq was convicted of first-degree murder and sentenced to life in prison without the possibility of parole. I handled the pre-trial motions practice, made the opening statement at trial, questioned many of the witnesses on direct and cross, and worked on the appeal that followed.

4. United States v. Bernie Metz

Case No.: 5:09-cr-00051 (United States District Court, Northern District of West Virginia)

Presiding judge: Honorable Frederick P. Stamp, Jr.

Date of representation: 2010 to 2011

Co-counsel:

Robert McWilliams (former Assistant United States Attorney)

Wheeling, West Virginia 26003

Michael Stein (former Assistant United States Attorney)  
Las Vegas, Nevada

Defense counsel:  
Brian J. Kornbrath  
230 West Pike Street, Suite 360  
Clarksburg, West Virginia 26301  
(304) 622-3823

CEO Bernie Metz of the Center Valley Federal Credit Union engaged in a sophisticated scheme to embezzle funds from the accounts of her customers. She used the stolen money to fund an opulent lifestyle for herself, to build a new restaurant and tavern, and to purchase automobiles for family members. The scheme caused tremendous financial harm to the credit union's customers, adversely affecting their credit, and causing them to become upside down on automobile loans. Metz pled guilty to embezzlement and money laundering, was sentenced to nine years in prison, and ordered to repay nearly \$5 million in restitution. I supervised the handling of the case, I personally met with many of the victims, and I served as lead counsel for the sentencing phase of the case. At the sentencing hearing, I questioned witnesses, argued motions, and advocated to the Court for a fair and just sentence to be imposed.

5. State v. Ronald D. Reed, Sr.

Case No.: 01-F-2 & 04-F-7 (Circuit Court of Ohio County, West Virginia)  
Presiding judge: Honorable James P. Mazzone  
Date of representation: 2004 to 2005

Co-counsel:  
David F. Cross  
727 Charles Street  
Wellsburg, West Virginia 26070  
(304) 737-4185

Defense counsel:  
Edward L. Gillison, Jr.  
3139 West Street  
Weirton, West Virginia 26062  
(304) 748-7116

Christopher A. Scheetz  
2004 Eldersville Road  
Follansbee, West Virginia 26037  
(304) 527-2801

For many years, Ronald Reed engaged in sexual relations with his daughter and other adolescent females who were under his care, custody and control. Reed

began assaulting his daughter when she was 4 and continued until she was 15. His daughter reported the crimes when she was an adult and as a result, crimes against the other children were uncovered, along with the fact that Reed had fathered a child with one of them. In addition to handling the pre-trial motions practice, I was lead counsel for the two-week trial, examined most of the witnesses on direct and cross, and made the opening and closing statements. In the end, Reed was convicted of 66 counts and sentenced to up to 875 years in prison.

6. State v. Robert Padelski

Case No. 06-F-65 (Circuit Court of Ohio County West Virginia)

Presiding judge: Honorable Arthur M. Recht

Date representation: 2006

Co-counsel:

Joseph E. Barki, III

727 Charles Street

Wellsburg, West Virginia 26070

(304) 737-4185

Defense counsel:

Shayne Welling

Chief Public Defender

80 12<sup>th</sup> Street, 5<sup>th</sup> Floor

P.O. Box 347

Wheeling, West Virginia 26003

Stacy Nowicki-Eldridge

1900 Kanawha Blvd., East – Bldg 1, Rm 400W

Charleston, West Virginia 25305

(304) 558-2930

Robert Padelski was in a relationship with a woman who had a young daughter. He was frequently left alone with the kindergarten-aged child and engaged in sexual relations with her on multiple occasions. At the week-long trial, Padelski was convicted of 40 counts of sexual assault and sexual abuse. In addition to handling the pre-trial motions practice, I served as lead trial counsel, questioned most of the witnesses on direct and cross, made the closing argument and gave the rebuttal. He was sentenced to 351 to 785 years in prison.

7. United States v. Jordan Laudermit

Case No.: 5:11-cr-00010 (United States District Court, Northern District of West Virginia)

Presiding judge: Honorable Frederick P. Stamp, Jr.

Date representation: 2011 to 2013

Co-counsel:

Randolph J. Bernard  
1125 Chapline Street  
Wheeling, West Virginia 26003  
(304) 234-0100

Defense counsel:  
Brandon Leary  
1125 Chapline Street, Room 208  
Wheeling, West Virginia 26003  
(304) 233-1217

Convicted felon Jordan Laudermilt was involved in a domestic dispute with his girlfriend and her family on Justice Lane in Ohio County, West Virginia. He demanded a cash payment from her and when she refused, he threatened to kill her, her father, and her brother with a .22 caliber rifle that was in his possession. Sheriff's deputies responded and eventually arrested him, recovering the rifle during a protective sweep of the home. Laudermilt challenged the legality of the search and the U.S. District Court ruled in his favor. We appealed the decision, and I successfully argued to the Fourth Circuit Court of Appeals that the ruling should be overturned. The case was remanded for a jury trial, in which I served as co-counsel. I questioned many of the witnesses on direct and cross, argued motions, and made the opening statement. Laudermilt was convicted by the jury of being a prohibited person in possession of a firearm and sentenced to 120 months in prison.

8. State v. David Lee Hunter

Case No. 09-F-111 (Circuit Court of Ohio County, West Virginia)  
Presiding judge: Honorable James P. Mazzone  
Date of representation: 2009 to 2010

Defense counsel:  
Shayne Welling  
Samuel Stillwell  
80 Twelfth Street, 5<sup>th</sup> Floor  
Wheeling, West Virginia 26003  
(304) 232-5062

David Hunter of Triadelphia, West Virginia was responsible for the care of his 3-year-old son Charlie. One morning around 9 A.M., the home where they both lived caught on fire. Although he was supposed to be caring for his son, Mr. Hunter was drunk and passed out. He was awakened by the smoke and flames and was able to get himself out of the small home. However, he failed to get Charlie out, resulting in the child dying from smoke inhalation and thermal burning. I personally handled the jury trial, working with witnesses, arguing motions, and handing the opening and closing statements. David Hunter was convicted of child neglect resulting in death and sentenced to 1-5 years in prison.

9. United States v. Mario Blount

Case No.: 1:14-cr-00063 (United States District Court, Northern District of West Virginia)

Presiding judge: Honorable Irene M. Keeley

Date of representation: 2014 to 2015

Co-counsel:

John C. Parr (former Assistant United States Attorney)

Wheeling, West Virginia 26003

Defense counsel:

William D. Wilmoth

1233 Main Street, Suite 3000

Wheeling, West Virginia 26003

(304) 231-0456

Pharmacist Mario Blount of Bridgeport, West Virginia filled prescriptions that were contraindicated, potentially lethal, and excessive. Occasionally, he dispensed pills without any prescription at all. Blount's pharmacy had a system that would alert him to these improper prescriptions, but he would manually override the system and fill them anyway. He was one of the primary beneficiaries of Dr. Edita Milan's malfeasance, a doctor who was convicted of improper prescribing. Blount was convicted of the illegal distribution of Schedule II drugs and of falsifying records and sentenced to 36 months in prison. I supervised the entire case and personally handled the sentencing phase, working with witnesses, arguing enhancements, and advocating that an appropriate sentence be imposed.

10. United States v. Michael John Jones

Case No.: 5:12-cr-00013 (United States District Court, Northern District of West Virginia)

Presiding judge: Honorable Frederick P. Stamp, Jr.

Date of representation: 2012

Defense counsel:

Brandon Leary

1125 Chapline Street, Room 208

Wheeling, West Virginia 26003

(304) 233-1217

Michael John Jones took photos and videos of young girls who slept at his Follansbee, West Virginia home as guests of his own children. His conduct was discovered when the West Virginia State Police learned Jones shared a video he had produced with a man in North Carolina. A search warrant was obtained for Jones' home where thousands of images and videos were recovered, including images and videos that were produced by Jones. He was convicted of "Sexual

Exploitation of a Child” and sentenced to 300 months in prison, to be followed by lifetime supervision. I personally handled this case from the beginning, working with witnesses, guiding the investigation, negotiating with defense counsel, and handling the plea and sentencing hearings.

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.)

While serving as United States Attorney, I had significant involvement in the investigation and prosecution of HSBC Bank. It was a case that began with an investigation of a doctor from a small town in West Virginia and ended with one of the world’s largest banks admitting that it had violated the Bank Secrecy Act. Our team of prosecutors and federal agents in West Virginia uncovered how the bank had permitted money laundering to occur at extraordinary levels, with Mexican drug cartels among the primary beneficiaries. It was also proven that HSBC conducted transactions on behalf of customers in countries that were subject to U.S. sanctions. The bank ultimately paid nearly \$2 billion for its failure to establish proper procedures to prevent money laundering by drug cartels and terrorists. My involvement included prosecuting the doctor and his wife in federal court in West Virginia, coordinating with federal partners to try and hold the bank and its executives accountable. It was the very first case I worked on as United States Attorney and carried with it great significance for a variety of reasons.

Another important case was the investigation of McKesson, a large pharmaceutical wholesaler that filled suspicious orders of narcotics for pharmacies in West Virginia and elsewhere. Considering that my state was at the epicenter of the opioid crisis, this matter was a top priority for me and my colleagues. The enormous quantities of pills that were being shipped to small towns in West Virginia helped to fuel the problem and cause the deaths of thousands of our citizens. I worked closely with the Assistant United States Attorneys in my office to broker an agreement that would ensure accountability. In December 2016, we finalized a deal requiring McKesson to pay a \$150 million penalty along with other sanctions.

In 2011, I oversaw the investigation of hospitals in my region involving improper compensation arrangements with physicians. The challenge was not so much proving the illegal conduct but rather determining an appropriate punishment. The Assistant United States Attorneys in my office and I worked hard to strike the right balance to avoid closure of these critical facilities. The hospitals ultimately were required to pay \$3.8 million to settle the claims, an amount that provided accountability while allowing them to stay open and continue to provide medical care to area residents.

The case of Mark Cowden, a sheriff’s deputy who used excessive force against an



arrestee, was also significant. The matter had gone unreported until one day when I was in the car with a friend headed to a meeting. In the course of conversation during a five-hour drive, he mentioned an incident involving Deputy Cowden and the details provided caused me great concern. I immediately called the FBI and agents began investigating, collecting evidence to include a video depicting Deputy Cowden slamming the victim's head into a brick wall and into an elevator wall. Cowden was indicted and the case was tried by an Assistant U.S. Attorney in my office, after which Cowden was convicted and sentenced to prison.

In private practice, my most important efforts involved helping consumers who were victimized by big banks, including one case where a large lender force-placed insurance onto consumer loans and another where appraisers were pressured to overstate the value of homes. I am also proud of the many smaller consumer cases which I helped to resolve for individuals. They may not be of the same scale as some, but they were certainly significant for my clients.

I have never engaged in lobbying activities.

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.

None

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.

None.

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.

None.

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

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

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

See attached Net Worth Statement.

22. **Potential Conflicts of Interest:**

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

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

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

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

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

I have always taken Canon 2 very seriously. While in law school, I was a member of the pro se divorce project and the Appalachian Center for Law and Public Service. Both programs serviced the disadvantaged. I also participated in VITA, or the Volunteer Income Tax Assistance program, and provided free basic tax return preparation.

When I began practicing law, I volunteered my time with Legal Aid of West Virginia in screening cases and representing clients pro bono. I spent a considerable amount of time on these cases over the years, particularly bankruptcy matters.

I have volunteered in my community in a variety of ways over the years, including with my church and with youth athletics. I was part of the group that prepared the Comprehensive Educational Facilities Plan for the Ohio County Board of Education and was chairman of the community analysis committee.

More recently, I have represented domestic violence victims pro bono, helping them to navigate protective order proceedings, and attending criminal court with them.

I presently serve on the Board of Directors for the West Virginia Coalition Against Domestic Violence and for the Upper Ohio Valley Sexual Assault Help Center and provide free legal assistance to each organization. I previously served on the board of the Seeing Hand Association and provided pro bono legal help to that group as well.