

**UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY**

QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

PUBLIC

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

Donald Wayne Washington
Don Washington

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

Director, United States Marshals Service

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: Jones Walker LLP, 600 Jefferson St., Suite 1600; Lafayette, LA 70501

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

January 29, 1955; Sulphur Springs, Texas

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.

South Texas College of Law, 5/1986 – 12/1989; J.D. (1989)
McNeese State University, circa 1983 – 1984; pursued Master of Science, Engineering (transferred by employer before degree awarded)
United States Military Academy, West Point, 7/1973 – 6/1977; Bachelor of Science, Engineering (1977)

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.

Compensated Employment

March 2018
City Marshal

105 East Convent Street
Lafayette, LA 70501
Acting City Marshal

Served only days at request of the Court while the elected City Marshal was handling legal issues that prevented him from holding office.

May 2015 – Present
Home Bancorp, Inc.
503 Kaliste Saloom Road
Lafayette, LA 70508
Director

January 2010 – Present
Jones Walker LLP
600 Jefferson Street, Suite 1600
Lafayette, LA 70501
Partner

September 2001 – January 2010
United States Attorney's Office for the Western District of Louisiana
800 Lafayette Street, Suite 2200
Lafayette, LA 70501
United States Attorney

May 2000 – August 2001
Washington Enterprises, Inc.
Manager

September 1996 – September 2001
Jeansonne & Remondet
200 West Congress Street, Suite 1100
Lafayette, LA 70509
Partner

1995 – 1998
Epsilon One LLC
Dissolved
A Founding Member and Member of Board of Managing Members

1992 – 1996
Conoco Inc.
600 N Dairy Ashford Road
Houston, TX 77079
Legal Department, General Litigation, 1992 (est.) – February 1993 (est.)
Division Counsel, Gulf of Mexico Division, February 1993 (est.) – August 1996

1991 – 1992 (est.)
Alexander & McEvily
4400 Post Oak Parkway, Suite 2400 (firm dissolved; unable to verify address)
Houston, Texas 77027
Associate, General Litigation

1982 – 1991
Conoco Inc.
600 N Dairy Ashford Road
Houston, TX 77079
Attorney Legal Department, 1990 (est.) – 1991 (est.)
Law Clerk, Legal Department, 1987 (est.) – 1989 (est.)
Natural Gas Distribution Representative and Coordinator, 1985 (est.) – 1987 (est.)
Administrative Coordinator for Executive VP, 1984 – 1985 (est.)
Engineer, Refining Department, 1982 – 1984 (est.)

1982 – 1986
United States Army Reserves
 Beaumont, Texas Unit
 3020 College Street
 Beaumont, TX 77701
 Captain

 Houston, Texas Unit
 Reserve Supply Company
 Current Address:
 2205 Washington Avenue
 Houston, TX 77007
 Captain; Supply Company Commander

June 1977 – June 1982
United States Army, Active Duty
Captain, Air Defense Artillery

1982
Captain
Combat Service Support Unit
Fort Hood, Texas

1981
Captain
2nd Infantry Division
Camp Casey, Tonduchon, Republic of Korea

1980
First Lieutenant

Executive Officer of Battery – Chaparral missile system
Biggs Field, Texas

1979 – 1980

First Lieutenant

Platoon Leader for operational testing Division Air Defense Gun System
Remote testing area north of Fort Bliss, Texas

1979

First Lieutenant

Platoon Leader – Development of Division Air Defense Gun System
Pomona, California

1978 – 1979

Second Lieutenant

Air Defense Artillery Battalion
Biggs Field, Texas

1977

Second Lieutenant

Air Defense Artillery Officer Basic Course
Fort Bliss, Texas

Uncompensated Employment since circa 1994

2011 – Present

Public Affairs Research Council of Louisiana
451 Florida Street, Suite 1060
Baton Rouge, LA 70801
Director, June 2011 – present

2012 – Present

University of Louisiana at Lafayette Foundation
705 East St. Mary Boulevard
Lafayette, LA 70503
Secretary, 2017– present
Director, 2012 – present

2010 – Present

Community Foundation of Acadiana
1035 Camellia Boulevard, #100
Lafayette, LA 70508
Vice Chairman, 2017 – present
Director, 2010 – present

1998 – 2001 (est.); 2010 (est.) – Present

Girl Scouts of Louisiana – Pines to the Gulf, Inc. Girl Scout Council
1720 Kaliste Saloom Road, C-1
Lafayette, LA 70508
Director, 2010 – Present
First Vice President, Bayou Council (Predecessor to Pines to the Gulf), 1999 (est.) – 2001 (est.)
Council Board Member, Bayou Council (Predecessor to Pines to the Gulf), 1998 – 2001 (est.)

October 2012 – October 2018
Innocence Project New Orleans
4051 Ulloa Street
New Orleans, LA 70119
Director

1999 – 2001; June 2013 – 2016
Goodwill Industries of Acadiana
2435 West Congress Street
Lafayette, LA 70506
Director, 2013 – 2016
Board Member, Secretary, 1999 – 2001

1999 (est.) – 2001 (est.)
Lafayette Education Foundation
128 Demanade, Suite 106
Lafayette, LA 70503
Director, 1999 (est.) – 2001 (est.)
Committee Chair for Buy.com Golf Tournament to raise funds for the organization

1995 – 1997 (est.)
United Way of Acadiana
215 East Pinhook Road
Lafayette, LA 70501
Director, 1995 – 1997 (est.)

1994 (est.) – 1996 (est.)
Lafayette Airport Commission
200 Terminal Drive
Lafayette, LA 70508
Commissioner, 1994 (est.) – 1996 (est.)

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 am a graduate of the United States Military Academy, West Point, New York. I served in the United States Army from 1977 to 1982 (active-duty) and held the rank of captain at the time of discharge from active duty. I also served in the United States Army Reserve from 1983 to 1987. I received an Honorable Discharge. I registered for selective service at the age required by law. My military service is summarized as follows:

Graduated from West Point as a 2nd Lieutenant (1977); attended Airborne Course and received the Parachutists Badge (1977); attended the Air Defense Artillery Officer Basic Course at Fort Bliss, Texas, and was recognized as a distinguished graduate ranking number four (4) in the class (1977); assigned to an Air Defense Artillery battalion located at Biggs Field, near Fort Bliss, Texas and specialized in the Vulcan and Chaparral air defense weapon systems (1978); served as a Vulcan gun system platoon leader, air transportability officer, motor officer, and other unit officer positions (1978 – 1979); attended Air Transportability Course (1978 (est.)); promoted to 1st Lieutenant and assigned to lead a platoon in a special project for General Dynamics Corporation for the testing of the Sergeant York weapon system at Pomona, California (1979); led a platoon at a remote testing area north of Fort Bliss, Texas in the competitive testing of the General Dynamics version of the Sergeant York weapon system in head-to-head competition against a competing model developed by Ford (1979 – 1980); served as a unit executive officer of a battery (company) for the Chaparral missile system (1980); Assigned to 2nd Infantry Division, Camp Casey, Tonduchon, Republic of Korea, promoted to Captain and assigned as division operations officer responsible primarily for running the division tactical operations center and nuclear surety program (1981); assigned to combat service support unit at Fort Hood, Texas as operations/combat readiness officer (1982); resigned from active duty (1982).

During active duty, my awards included the Meritorious Service Medal, Army Commendation Medal, National Defense Service Medal, Overseas Service Ribbon, and Parachutists Badge.

I also served in the United States Army Reserve from 1983 to 1987. Beginning in approximate 1983, I joined a United States Army Reserve unit in Beaumont Texas. I served as a Battalion Personnel Officer (S-1) and attended annual, 2-week active-duty sessions in places such as Camp Bullis, Texas near San Antonio, Texas. I later took command of a USAR Supply Company located in Houston, Texas. I terminated my service in the USAR in order to focus on attending law school while maintaining my full-time employment with Conoco Inc.

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.

Appointment to United States Military Academy, West Point, New York, 1973 – 1977.

During active duty, my awards included the Meritorious Service Medal, Army Commendation Medal, National Defense Service Medal, Overseas Service Ribbon, and Parachutists Badge.

South Texas College of Law, 1987 – 89, Scholarships for certain semesters during law school; winner as individual and/or team member in regional and national moot court and trial advocacy competitions; finalist in the American Trial Lawyers Association national advocacy competition, Chicago, Illinois (1987 – 1989).

Honorary Cajun Award, awarded by The Times of Acadiana, “LeGuide” (2003).

America’s Top Black Lawyers, Black Enterprise (Oct. 15, 2003).

U.S. Department of the Interior Award for outstanding team effort in U.S. v. Shell Deepwater Production, Inc. (Aug. 2003).

Certificate of Appreciations, U.S. Department of the Interior – Bureau of Indian Affairs – Law Enforcement Service; awarded for ongoing efforts and professional support regarding the Coushatta Tribe of Louisiana. (2003 – 2005).

Regional Coordination Award, Organized Crime Drug Enforcement Program (2005).

Director’s Award, USAO’s Superior Performance of Public Service, Executive Office of U.S. Attorneys (2006).

Council Chair, Southeast Region Organized Crime Drug Enforcement Task Force, recognized for exemplary leadership and dedicated service (Feb. 12, 2004 – Feb. 9, 2006).

South Texas College of Law, Recognition for continued outstanding achievement and accomplishment in the legal profession (2006).

President’s Award, National Black Prosecutors Association (2006).

2007 Outstanding African American, Hopkins County, Texas; Dedicated a Bench in Century Park, Sulphur Springs, Texas, NAACP (2007).

Appreciation Award for delivery of the Louisiana New Chief of Police Management Training Course, Gulf States Regional Center for Public Safety Innovations (March 2007).

Dr. Martin Luther King, Jr. Award, Sacred Heart Catholic Church, Diocese of Lafayette, Cathedral of St. John the Evangelist (Jan. 2008).

Inspector General’s Integrity Award, U.S. Department of Health and Human Services, for significant contributions to the U.S. v. Mehmood Patel case (2009).

Appreciation for Outstanding Service Award, the United States Marshals Service (2010).

Appreciation for Outstanding Service Award, the United States Drug Enforcement Administration (2010).

Appreciation for Outstanding Service Award, Louisiana Sheriffs' Association (2009).

Appreciation for Outstanding Service Award, Bishop Ralph Bonner (2010).

Recognition for outstanding performance, contributions and commitment to the Internal Revenue Service – Criminal Investigation – New Orleans Field Office (2010).

Appreciation for Commitment to Justice for the Citizens of Acadiana, FBI Resident Agencies – Lafayette and Lake Charles (Jan. 15, 2010).

Graduate, FBI Citizens' Academy, U.S. Department of Justice – FBI (June 25, 2011).

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

American Bar Association, 1990 (est.) – 1991 (est.); 2010 – present.

State Bar of Texas, 1990 – present.

Louisiana State Bar, 1992 – present.

Lafayette Bar Association, 1996 – present.

Houston Bar Association, 1990 (est.) – 1995 (est.).

Federal Bar Association, 2012 (est.) – present.

American Inn of Court of Acadiana, former Executive Committee Member, 1996 (est.) – 1999 (est.).

John M. Duhe' Jr. American Inn of Court
Founding Member and Executive Committee Member, 1998 – 2001.

Federal Magistrate Judge Selection Committees
Magistrate Michael Hill, 2001.
Magistrate Patrick Hanna, 2009.

Federal Magistrate Judge Requalification Committee Chair
Magistrate James D. Kirk, 2006.

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.

State Bar of Texas, May 4, 1990.

Louisiana State Bar, April 10, 1992.

There have been no lapses in membership.

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

United States Court of Appeals for the Fifth Circuit (July 1996)

United States District Court for the Southern District of Texas (Jan. 1991, renewed periodically)

United States District Court for the Western District of Louisiana (Aug. 1992)

United States District Court for the Eastern District of Louisiana (Dec. 1995)

Supreme Court of Texas and all Texas state courts (1990)

Supreme Court of Louisiana and all Louisiana state courts (1992)

United States International Trade Commission (circa 2011 – 2013)

Louisiana Public Service Commission (pre – 2001)

Except as noted, there have been no lapses in membership.

I have practiced pro hac vice in several other federal courts including the United States District Court for the Southern District of New York, the United States District Court for the Western District of Washington, and the United States District Court for the Middle District of Tennessee.

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.

Aircraft Owners and Pilots Association, 1983 (est.) – Present

Mutual Interest of Houston Investment Club, 1992 (est.) – Present

Boy Scouts of America, 1994 (est.) – 2006

Greater Lafayette Chamber of Commerce, 1997 – 1999
Board Member

Girl Scouts of America, 1998 (est.) – 2001; 2010 – Present
Member

Girl Scouts of Louisiana – Pines to the Gulf, Inc. Council and its predecessor, the Bayou Council, 1998 (est.) – 2001; 2010 – Present
Director

Experimental Aircraft Association, 2009 – Present

Experimental Aircraft Association, Chapter 1490, 2009 – Present

Civil Air Patrol, Lafayette Composite Squadron, 2010 – 2014 (est.)

In addition, I have made financial contributions to charitable organizations over the years. Such organizations may list me as a member by virtue of my financial contribution. I have not listed above any organization to which I gave funds and did not otherwise participate in programmatic activities.

- 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 Girl Scouts of America do not allow boys as child scouts, and the Boy Scouts of America allow girls to join as child scouts only as of recently. Both organizations have allowed men and women to serve in leadership roles and as employees in Councils.

To my knowledge, other than noted above, none of these organizations discriminates or formerly discriminated on the basis of race, sex, religion or national origin either through formal membership requirements or the practical implementation of membership policies.

12. Published Writings and Public Statements:

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

I have done my best to identify all published materials, 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:

Help protect youth on Internet, THE BATON ROUGE ADVOCATE (April 2, 2007). Copy supplied.

Negotiating Contracts Affected by the Louisiana Oilfield Anti-Indemnity Act – A Practical Perspective, 8th Annual Advanced Oil & Gas Law Institute, South Texas College of Law (August 1995). Copy not available.

- 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 reports, memoranda, or policy statements as described, 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.

During my time as a U.S. Attorney, I served on the Attorney General's Advisory Committee from approximately 2007 to 2009. This Committee debated and made recommendations for various policies affecting U.S. Attorneys' offices. Most of these policies were internal and not published to the public. Some of these policies were published to the public, in the form of a Memorandum or in the U.S. Attorneys' Manual.

Policies published to the public in the form of Memoranda are available at: <https://www.justice.gov/archives/doj/department-justice-archive>. Policies published in the U.S. Attorneys' Manual (now known as the *Justice Manual*), are available at: <https://www.justice.gov/jm/justice-manual>.

- 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 all testimony, official statements, or other communications as described, including through a review of my personal files and searches of publicly available electronic databases. Despite my searches, there

may be other items I have been unable to identify, find, or remember. I have located the following:

On October 16, 2007, I testified before the House Judiciary Committee at a hearing on Hate Crimes and Race Relations. Transcript supplied.

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

While serving as United States Attorney for the Western District of Louisiana, I gave many speeches to different types of organizations during my tenure from September 2001 – January 2010. 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. Despite my searches, there may be other materials that I have been unable to identify, find, or remember. I have located the following:

April 13, 2018: Panelist, “Federal Search and Seizure – Probable Cause and Judicial Involvement”, 10th Annual Louisiana State Bar Association White Collar Crime Symposium, New Orleans, LA. Presentation materials supplied.

April 7, 2017: Panelist, “Sentencing – A View from the Top and Bottom: Consequences of a Felony Conviction”, 9th Annual Louisiana State Bar Association White Collar Crime Symposium, New Orleans, LA. The address of the Louisiana State Bar Association is 601 St. Charles Avenue, New Orleans, LA 70130. I have no notes, transcript, or recording. Symposium program supplied.

April 8, 2016: Panelist, “Healthcare Fraud – Applicable Statutes and Regs – Why so Many Cases? – Draconian Sentencing Guidelines? Why Not Resolve Civilly – FCA?”, 8th Annual Louisiana State Bar Association White Collar Crime Symposium, New Orleans, LA. Presentation materials supplied.

August 5, 2015: “The False Claims Act” delivered to Jones Walker Healthcare Team, New Orleans, LA. Presentation materials supplied.

April 10, 2015: Speaker, “The Fourth Amendment in Cyber Space – How to Protect Companies and You – It’s a New World”, White Collar Continuing Legal Education Presentation. Speech notes and presentation materials supplied.

March 4, 2015: Panelist for the South Region, “Significant Legal Developments in the Region”, American Bar Association’s 29th National Institute on White Collar Crime, New Orleans, LA. Speech notes and graphs supplied.

November 20, 2014: Speaker, “Civil Rights under the 4th Amendment in the 21st Century”, Commemorating the Civil Rights Act of 1964 and Louisiana’s Essential Contribution, Louisiana State Bar Association: The Judge Allen M. Babineaux International Civil Law Symposium, New Orleans, LA. Program and presentation materials supplied.

November 14, 2014: Speaker, “The Great Secrets?”, Junior Achievement Motivation, Lafayette High School, Lafayette, LA. Presentation materials supplied.

August 27, 2014: Panelist on “Real-Life Issues Facing Hospitals” given at the Jones Walker LLP and Postlethwaite & Netterville’s Louisiana Healthcare Update Seminar in Lafayette, LA. The address of Jones Walker LLP is 600 Jefferson Street, Suite 1600, Lafayette, LA 70501. Event agenda supplied. I have no notes, transcript, or recording.

August 27, 2014: Host of seminar and panelist on “Are Those Real Badges? What To Do When You Discover You’re Under Investigation” given at the Jones Walker LLP and Postlethwaite & Netterville’s Louisiana Healthcare Update Seminar in Lafayette, LA. Event agenda and presentation materials supplied.

April 11, 2014: Panelist, “Parallel Proceedings – Pending Civil and Criminal Proceedings Covering the Same Facts”, 6th Annual Louisiana State Bar Association White Collar Crime Symposium, New Orleans, LA. The address of the Louisiana State Bar Association is 601 St. Charles Avenue, New Orleans, LA 70130. I have no notes, transcript, or recording.

March 21, 2014: Panelist, Update on the Cold Case Initiative under the Emmett Till Unsolved Civil Rights Crime Act of 2007 presented to the 50th Anniversary Civil Rights Act Conference in Syracuse, New York. The address of Syracuse University is 900 South Crouse Ave., Syracuse, NY 13244. I have no notes, transcript, or recording.

February 21, 2013: Panelist, “Facebook: The Dog Eat World of Electronic Lawyering”, American Inn of Court of Acadiana, Lafayette, LA. Presentation materials and notes supplied.

March 14, 2012: Panelist, “Compliance Programs: Government Expectations”, Foreign Corrupt Practices Act Seminar. Jones Walker LLP’s Seminar on International Compliance and FCPA, New Orleans, LA. Seminar brochure and presentation materials supplied.

May 2, 2011: “Your Role in Compliance” delivered at the Louisiana Healthcare Financial Managers Meeting. Presentation materials supplied.

March 18, 2011: Panelist, “Finding a Missing Person in the 21st Century – the Douglas Schantz Investigation”, held by Jones Walker LLP, New Orleans, LA. The Jones Walker LLP New Orleans office address is 201 St. Charles Ave New Orleans, LA 70170. Notes and presentation materials supplied.

Circa 2011: “Hide and Seek! Finding a Missing Person in the 21st Century”, delivered to the Louisiana Private Investigators Association CEU Conference, likely given in Lafayette, LA. Presentation materials supplied.

November 10, 2010: Panelist, “Healthcare Fraud & Compliance: Updates, Trends, and Where To Go From Here”, Jones Walker LLP’s Healthcare Seminar, Fort Lauderdale, FL. Presentation materials supplied.

September 14, 2010: Panelist, “Healthcare Fraud & Compliance Updates, Trends, and Where To Go From Here”, Jones Walker LLP’s Healthcare Seminar, Baton Rouge, LA. Seminar program and presentation materials supplied.

August 10, 2010 (circa): “When the Government Comes A’Knocking: Responding to Government Investigations” delivered at the National Bar Association conference in New Orleans, LA. Presentation materials supplied.

July 27, 2010: Presenter, “False Claims Act and Internal Investigations”, Jones Walker Healthcare Webinar Series, Lafayette, LA. Webinar agenda and presentation materials supplied.

April 26, 2010: Panelist, “Trends in Law Enforcement”, Jones Walker Healthcare Seminar, Lafayette, LA. Outline and presentation materials supplied.

November 21, 2009: Speech given at Texas Department of Public Safety then-Commander Gene Hawkins’ retirement ceremony in Austin, TX. Speech notes supplied.

October 23, 2009: Speech given at retirement ceremony for United States Magistrate Judge Mildred Methvin, Lafayette, LA. Speech notes supplied.

September 22, 2009 (circa): “Service Academy Day—Choosing a Service Academy” delivered to a group of persons interested in attending the nation’s service academies. Event arranged by former-Senator Vitter. Presentation materials supplied.

July 8, 2009: Panelist, Prosecutorial Responsibilities, the National Black Prosecutors Association Annual Conference, Houston, TX. Presentation materials supplied.

June 2009: “Of Law in the Context of Jena” delivered to Shreveport Bar Association Law Day 2008 committee. The Shreveport Bar Association address is 625 Texas Street, Shreveport, LA 71101. I have no notes, transcript, or recording.

May 9, 2009: Speech about how I entered the legal profession and the subsequent progressions of my career, delivered to high school students at the National Association of Women Judges Color of Justice Program. The program was hosted by Judge Phyllis Montgomery Keaty of the Louisiana 15th Judicial District Court (now with the Third Judicial Circuit). The address of Judge Keaty is PO Box 53288, Lafayette, LA 70505. I have no notes, transcript, or recording.

May 1, 2009: “Lawyers in the 21st Century” delivered on Law Day to St. Landry Parish Bar Association in Opelousas, LA. Speech notes supplied.

April 21, 2009: “Send Me Angels—Shoulders, Shadows and Integrity” delivered at a Spirit Rally in Jena, LA 71342. Speech notes supplied.

April 1, 2009: “Professionalism and Expectations—Who Has Got My 6 a.k.a. Trust” delivered to Crime Stoppers of Lafayette. Speech notes supplied.

March 26, 2009 (circa): “Managerial Liability Course” taught to new Chiefs of Police on behalf of the Louisiana Law Enforcement Executive Management Institute, Louisiana Commission on Law Enforcement and Administration of Criminal Justice. Presentation materials supplied.

March 25, 2009; “What to Do after Law School” short speech to law students at Southern University Law Center in Baton Rouge, LA. Speech notes supplied.

March 14, 2009: State of Greater Black Lafayette Forum, hosted by Susannah Malbreaux, Criminal Justice Panelist, Clifton Chenier Center, Lafayette Louisiana. Presentation materials supplied.

April 30, 2008 (circa): “The Jena 6” delivered to the Shreveport Bar Association meeting on Law Day 2008 in Shreveport, LA. Speech notes on index cards supplied.

April 22, 2008: “Individual, Personal Leadership” delivered to high school students at Jena High School as part of the Jena, LA—DOJ Community Relations Service “SPIRIT” Program. Speech notes supplied.

June 20, 2007: Opening remarks delivered to Louisiana Victim Witness Coordinators at the inauguration of the Louisiana State Victim Assistance Academy (LSVAA), Lafayette, LA. The LSVAA was hosted by the Louisiana Commission on Law Enforcement and Administration of Criminal Justice. Speech notes supplied.

Spring, 2007 (circa): An Exercise in Understanding the Patriot Act and the FISA Court delivered to 10th grade students at North Vermilion High School. This was an interactive exercise using a hypothetical intelligence and criminal investigation of a potential terrorist organization and plot. The North Vermilion High School address is 11609 LA Hwy 699, Maurice, LA 70555. I have no notes, recording, or transcript.

December 16, 2006: “Lawyers and Leadership” delivered as a commencement speech at South Texas College of Law graduation ceremony. Speech notes supplied.

Winter, 2006 (circa): An Exercise in Understanding the Patriot Act and the FISA Court delivered to a fraternal organization (either Kiwanis or Lions Club) in Lake Charles, LA. This was an interactive exercise using a hypothetical intelligence and criminal investigation of a potential terrorist organization and plot. I have no notes, transcript, or recording.

October 3, 2006: Conference on Safe neighborhoods in Shreveport, U.S. Attorney’s Office for the Western District of Louisiana, Shreveport, LA. The address of the Shreveport U.S. Attorney’s Office for the Western District of Louisiana is 300 Fannin Street, Suite 3201, Shreveport, LA 71101. I have no notes, transcripts or recording.

August 9, 2006: “Successful Prosecutions” given at a regional conference hosted by the U.S. Department of Health & Human Services. Presentation materials supplied.

July 26, 2006: “Passion for Your Work–Public Service” delivered to Assistant Attorney Generals and staff in the Louisiana Attorney General’s office, Baton Rouge, LA, in the presence of Attorney General Charles Foti. Speech notes supplied.

July 25, 2006: “Character, I Can and I Will” delivered to youths involved in Lafayette Parish Sheriff’s Leadership and Resilience Program. Speech notes supplied.

June 22, 2006 (circa): Moderator, panel discussion on “Judicial Conduct and Temperance–Temperament”; participants included Hon. W. Eugene Davis, Judge, United States Fifth Circuit Court of Appeals, Hon. James T. Trimble, Jr., Senior Judge, Western District of Louisiana, Hon. Durwood W. Conque, Judge, Louisiana 15th Judicial District, and Dean James J. Alfini, President and Dean of South Texas College of Law. Presentation materials supplied.

April 17, 2006: “Lawyer’s Role in the 21st Century” delivered to the St. Denis American Inn of Court. Speech notes supplied.

February 27, 2006: “Leadership” delivered to the Alpha Phi Alpha Louisiana District conference. Speech notes supplied.

September 9, 2005: “Lawyers in the Great Garden of Good and Evil” delivered at the opening of the courts ceremony in 2005 (probably in Shreveport, LA). Speech notes supplied.

April 12, 2005: Comments delivered at the retirement ceremony for AUSA Liddell Smith. The retirement ceremony was hosted by the U.S. Attorney’s Office for the Western District of Louisiana. Speech notes supplied.

December 6, 2004: brief comments about service on the world stage while serving in the military given at the United States Army Reserve–Family Day in Lafayette, LA. Speech notes supplied.

November 5 – 19, 2004: Conferences in Nepal to the Nepal Bar Association, the Kathmandu Law School, USAID, and other organizations. The address of the Department of Justice is 950 Pennsylvania Avenue NW, Washington, DC 20530. I have no notes, transcript, or recording.

September 10, 2004: “Blakely v. Washington: POINT/COUNTERPOINT” presentation by Federal Public Defender Rebecca Hudsmith and U.S. Attorney Donald Washington at the Louisiana Association of Criminal Defense Lawyers “Nuts & Bolts” Seminar. Speech notes and seminar program supplied.

May 20, 2004: “Leadership” delivered at the graduation exercise for the graduates of Leadership Lafayette, hosted by the Leadership Institute of Acadiana. Speech notes and presentation materials supplied.

May 3, 2004: “Brown vs. Board of Education at 50” delivered to St. Landry Parish Bar Association. The St. Landry Parish Bar Association’s mailing address is P.O. Box 705, Opelousas, LA 70570. I have no notes, transcript, or recording.

March 23, 2004: “The Real Deal–Keep the Charge” delivered at the graduation exercise for 39 law enforcement cadets at the Acadiana Law Enforcement Training Academy. Speech notes supplied.

February 28, 2004: Comments delivered on U.S. Attorney office functions and priorities given to Kiwanis Club Southwest, Lafayette, LA. The Kiwanis Club of Lafayette’s mailing address is P.O. Box 52802 Lafayette, LA 70505. I have no notes, transcript, or recording.

December 8 – 11, 2003: Speaker and presentation leader, “Management of the Prosecutorial Function,” presented to many prosecutors in Kathmandu, Nepal.

The address of the Department of Justice is 950 Pennsylvania Avenue NW, Washington, DC 20530. Notes supplied.

November 14, 2003: "Professionalism" delivered opening remarks and introduction to Executive Director of the Louisiana District Attorneys Association (Pete Adams)' presentation on professionalism. Speech notes supplied.

August 13, 2003: "The Role of Lawyers" delivered to the Lafayette Parish Bar Association-Young Lawyers Division. Speech notes supplied.

November 12, 2002 (circa): "Leadership" taught at Leadership Lafayette, hosted by the Leadership Institute of Acadiana. Presentation materials supplied.

March 6, 2002: Speech at Ramada Inn in Shreveport, LA, likely to an FBI Task Force. I have no notes, transcript, recording, and I am unable to verify who hosted the speech.

I gave other speeches to organizations such as Lions, Kiwanis, and Beaver's clubs, Parish Bar Associations, two high school graduations in Sulphur Springs, Texas, NAACP meetings, high school classes, college engineering classes, police Academy graduations, Acadiana Republican Women's organization, Other Women's organizations, an American Bar Association panel in New Orleans, a National Bar Association panel in Houston, various citizen groups in cities such as Shreveport, Bunkie, Lafayette, Alexandria, Homer, and Lake Charles.

Before I became the United States Attorney for the Western District of Louisiana, I gave one speech at a meeting of the Lafayette City-Parish Consolidated Government addressing the issue of quotas for minority representation on boards and commissions under the jurisdiction of the Lafayette City-Parish Consolidated Government. The speech was televised on local public access television and the subject of local and regional press coverage. I do not possess video from such news coverage.

Prior to becoming the United States Attorney for the Western District of Louisiana, I also served as a guest speaker for various organizations such as - Youth/Careers at Lafayette High School, St. Anthony Catholic Church (Black History Month), Lafayette Youth Detention Center (on careers and motivation), Westminster Christian Academy Career Day (for high school students). I have been a guest speaker at the 1996 International Association of Drilling Contractors and the 1997 Louisiana Claims Association Conference/Expo. I do not have copies of these speeches or estimated dates.

- 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.

While serving as United States Attorney for the Western District of Louisiana, I gave many interviews to newspapers, radio and television stations, and publications during my tenure from September 2001 to January 2010. Since that time, I recall giving a few interviews to news outlets. 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 I have been unable to identify, find, or remember. I have located the following:

Former US Attorney named temporary City Marshal, KATC (March 6, 2018).
Video available at <https://www.youtube.com/watch?v=mTJyvNVwLH8>:

Zane Hill, *Lawyer: False claim was filed*, THE DAILY IBERIAN (October 9, 2014).
Copy supplied.

John Simerman, *Letten's Legacy: U.S. Attorney's Office thrived on 'impact cases' that garnered public attention during this 11 years in charge*, BATON ROUGE ADVOCATE (October 20, 2013). Copy supplied.

Richard Burgess, *Rice mill to pay \$1 million bill; Crowley business admits not cleaning 2011 waste oil leak*, BATON ROUGE ADVOCATE (August 15, 2013).
Copy supplied.

U.S. attorney confirmed for western La., LAFAYETTE DAILY ADVERTISER (May 29, 2010). Copy supplied.

Jason Brown, *U.S. Attorney to resign post with Western District*, BATON ROUGE ADVOCATE (January 8, 2010). Copy supplied.

Former officers' trial set June 21, NEWS-STAR (December 29, 2009). Copy supplied.

Johnny Gunter, *Man pleads innocent in cyberstalking case*, NEWS-STAR (December 22, 2009). Copy supplied.

Investigation nets 13 on drug charges, LAFAYETTE DAILY ADVERTISER (December 18, 2009). Copy supplied.

Jason Brown, *11 alleged gang members arrested; Another man sought after indictments*, BATON ROUGE ADVOCATE (December 18, 2009). Copy supplied.

Patel penalties could rise, LAFAYETTE DAILY ADVERTISER (November 25, 2009).
Copy supplied.

Corrections, BATON ROUGE ADVOCATE (November 25, 2009). Copy supplied.

Convicted cardiologist faces lawsuit, BATON ROUGE ADVOCATE (November 25, 2009). Copy supplied.

Anthony Garritano, *Solving the "E" Puzzle*, MORTGAGE TECHNOLOGY (August 2009). Copy supplied.

Farmerville men plead guilty to federal charges, THE NEWS-STAR (August 28, 2009). Copy supplied.

Jason Brown, *Joint effort nabs fugitives; 374 arrests made in BR, Lafayette areas*, BATON ROUGE ADVOCATE (July 10, 2009). Copy supplied

FALCON nets fugitives, LAFAYETTE DAILY ADVERTISER (July 10, 2009). Copy supplied.

Cocaine Dealer Sentenced to 20 Years in Federal Prison, NEW ORLEANS EXAMINER (June 22, 2009). Copy supplied.

Jason Brown, *Patel gets 10 years, fines; Ex-cardiologist accused of performing unnecessary procedures*, BATON ROUGE ADVOCATE (June 5, 2009). Copy supplied.

David J. Mitchell, *Prosecutors seize pensions*, BATON ROUGE ADVOCATE (May 11, 2009). Copy supplied.

Claire Taylor, *17 held after drug raids*, LAFAYETTE DAILY ADVERTISER (April 21, 2009). Copy supplied.

DeRidder Man Sentenced to 10 Years in Prison, LEESVILLE DAILY LEADER (February 3, 2009). Copy supplied.

Jason Brown, *Four found guilty in drug ring*, BATON ROUGE ADVOCATE (January 31, 2009). Copy supplied.

Jason Brown, *Patel guilty on 51 counts*, BATON ROUGE ADVOCATE (December 31, 2008). Copy supplied.

Teen pleads guilty in intimidation case, ALEXANDRIA DAILY TOWN TALK (December 19, 2008). Copy supplied.

Attorneys and FBI agents to be on duty Tuesday, ALEXANDRIA DAILY TOWN TALK (November 2, 2008). Copy supplied.

Melody Brumble, *Stockbroker guilty of threatening official*, SHREVEPORT TIMES (September 11, 2008). Copy supplied.

Sabine Parish Drug Dealer Sentenced in Federal Court, LEESVILLE DAILY LEADER (August 11, 2008). Copy supplied.

Jason Brown, *Grants available to fight guns, gangs*, BATON ROUGE ADVOCATE (June 18, 2008). Copy supplied.

Authorities: Man solicited, housed illegal immigrants, THE ASSOCIATED PRESS (May 12, 2008). Copy supplied.

George Joseph, *Hospital pays \$1.8 million in Dr. Patel malpractice suit*, INDIA ABROAD (May 9, 2008). Copy supplied.

Preliminary DNA tests: Bones those of slain Israeli, THE ASSOCIATED PRESS (May 7, 2008). Copy supplied.

Tom Pace, *Interview with U.S. Attorney Donald Washington*, TALK OF THE TOWN WITH TOM PACE, REAL NEWS (April 2008 est.). Copy unavailable.

Man faces year in prison for nooses, UPI NEWSTRACK (April 26, 2008). Copy supplied.

People air complaints about police in Bunkie, ALEXANDRIA DAILY TOWN TALK (April 18, 2008). Copy supplied.

Alaine Griffin, *Child pornography charges police: town man went online to find teenage girls*, HARTFORD COURANT (March 28, 2008). Copy supplied.

Amanda McElfresh, *Anti-gang force sees progress*, LAFAYETTE DAILY ADVERTISER (March 27, 2008). Copy supplied.

Mandy Goodnight, *Grant teen faces hate crime charge in noose incident*, ALEXANDRIA DAILY TOWN TALK (January 25, 2008). Copy supplied.

Marsha Sills, *Hospital settles its case with feds*, LAFAYETTE DAILY ADVERTISER (January 13, 2008). Copy supplied.

Richard Burgess, *9 indicted in drug gang case*, BATON ROUGE ADVOCATE (January 8, 2008). Copy supplied.

Amanda McElfresh, *Nine men indicted on drug charges*, LAFAYETTE DAILY ADVERTISER (January 8, 2008). Copy supplied.

9 indicted by federal panel linked to California gang, THE ASSOCIATED PRESS (January 8, 2008). Copy supplied.

Abbey Brown, *DOJ talks about Jena options*, ALEXANDRIA DAILY TOWN TALK (December 8, 2007). Copy supplied.

"Jena Six": Case Study in Racial Tensions, EDUCATION WEEK (October 3, 2007). Copy supplied.

LA Food Company Fine, THE ASSOCIATED PRESS (September 26, 2007). Copy supplied.

Protesters March in Support of Jena Six, ANDERSON COOPER 360, CNN (September 20, 2007). Transcript supplied.

Denise Watson Batts, *On a Mission to Louisiana to Rally for Justice*, VIRGINIAN-PILOT (September 20, 2007). Copy supplied.

Judgment in Jena, CNN: SPECIAL INVESTIGATIONS UNIT, CNN (September 20, 2007). Transcript supplied.

Marisol Bello, *La. Beating case stirs racial anger, Supporters decry 'unequal' treatment of black students*, USA TODAY (September 7, 2007). Copy supplied.

Blotter, SHREVEPORT TIMES (August 31, 2007). Copy supplied.

Darryl Fears, *La. Town Wrestles with Deep-rooted Racial Issues*, WASHINGTON POST (August 5, 2007). Copy supplied.

Attorney: Mike Thompson innocent, THE ASSOCIATED PRESS (June 14, 2007). Copy supplied.

Richard Burgess, *City settles bias suit on restrictions*, BATON ROUGE ADVOCATE (June 12, 2007). Copy supplied.

Federal grand jury indicts Monroe police officer and former officer, THE ASSOCIATED PRESS (April 30, 2007). Copy supplied.

DeRidder Man Pleads Guilty to Child Abuse in Federal Court, AMERICAN PRESS (March 31, 2007). Copy supplied.

Doctor charged with tax evasion in Shreveport, ASSOCIATED PRESS (March 29, 2007). Copy supplied.

Houston man sentenced for health care fraud, ASSOCIATED PRESS (March 19, 2007). Copy supplied.

FBI Searches for Israeli Man, GONZALES WEEKLY CITIZEN (March 14, 2007). Copy supplied.

Agencies Join Forces to Battle Child Exploitation, Internet Predators, SOUTHWEST DAILY NEWS (March 3, 2007). Copy supplied.

Steven Ward, *Israeli seeks remains of slain son*, BATON ROUGE ADVOCATE (February 28, 2007). Copy supplied.

Wild CIA story scams 22 out of almost \$1 million, ASSOCIATED PRESS (January 21, 2007). Copy supplied.

Texas Man Convicted for Role in Meth Ring, AMERICAN PRESS (January 13, 2007). Copy supplied.

Questionable testimony under federal probe, ASSOCIATED PRESS (December 21, 2006). Copy supplied.

Federal prosecutors probe reports info selling, ASSOCIATED PRESS (December 21, 2006). Copy supplied.

Man gets 10 Years for Child Porn, AMERICAN PRESS (December 16, 2006). Copy supplied.

Federal Officials to Enforce Ballot Integrity Initiative, AMERICAN PRESS (November 5, 2006). Copy supplied.

Houston man convicted in Medicare fraud, ASSOCIATED PRESS (October 20, 2006). Copy supplied.

Monroe woman indicted in tax fraud case, ASSOCIATED PRESS (October 19, 2006). Copy supplied.

Lake Charles Man Sentenced to Federal Prison on Firearms Charge, AMERICAN PRESS (September 28, 2006). Copy supplied.

Ex-Shreveport RV dealer sentenced in bank fraud case, ASSOCIATED PRESS (September 16, 2006). Copy supplied.

Federal judge sentences Lake Charles man in child porn case, ASSOCIATED PRESS (August 31, 2006). Copy supplied.

Meth ring participant gets 14-year prison term, ASSOCIATED PRESS (August 28, 2006). Copy supplied.

Correctional officer indicted for defrauding FEMA, ASSOCIATED PRESS (August 26, 2006). Copy supplied.

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Richard Abshire, *Feds allege man is a major drug trafficker*, DALLAS MORNING NEWS (July 1, 2006). Copy supplied.

Internet Predators, Child Porn Targeted, AMERICAN PRESS (June 24, 2006). Copy supplied.

Doctor, Sheriff's deputy among 12 men indicted on porn charges, ASSOCIATED PRESS (June 23, 2006). Copy supplied.

LC Police to Get Money to Combat Gangs, AMERICAN PRESS (May 5, 2006). Copy supplied.

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Former Shreveport official pleads guilty to federal charge, ASSOCIATED PRESS (April 21, 2006). Copy supplied.

Lafayette cardiologist accused of health care fraud, ASSOCIATED PRESS (March 23, 2006). Copy supplied.

Richard Burgess, *St. Landry board warned on direction*, BATON ROUGE ADVOCATE (March 17, 2006). Copy supplied.

Eight men sentenced in string of truck stop robberies, ASSOCIATED PRESS (February 26, 2006). Copy supplied.

Two DeRidder Men Arrested on Federal Child Porn Charges, AMERICAN PRESS (February 22, 2006). Copy supplied.

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Mexican Sentenced on Drug Charge, AMERICAN PRESS (January 29, 2006). Copy supplied.

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Haughton Man Pleads Guilty to Conning Nuns out of Millions, KSLA NEWS 12 (November 21, 2005). Copy supplied.

Convicted swindler sentenced to five years, ASSOCIATED PRESS (November 4, 2005). Copy supplied.

Matt Sedensky, *U.S. attorney general warns against disaster-aid fraud*, ASSOCIATED PRESS (October 20, 2005). Copy supplied.

Analysis: Government works to weed out fake hurricane claims, NPR MORNING EDITION (October 18, 2005). Copy supplied.

Mandy Goodnight, *4 suspected of seeking FEMA aid improperly*, ALEXANDRIA DAILY TOWN TALK (October 6, 2005). Copy supplied.

Twelve accused of lying to share in Eunice derailment settlement, ASSOCIATED PRESS (October 4, 2005). Copy supplied.

LC Man Sentenced in Cocaine Case, AMERICAN PRESS (August 20, 2005). Copy supplied.

Texas Man Pleads Guilty in Drug Ring, AMERICAN PRESS (August 11, 2005). Copy supplied.

Tiana Velez, *Counterfeit scheme as intricate as it gets*, ARIZONA DAILY STAR (July 29, 2005). Copy supplied.

Local Musician Pleads Guilty to Federal Drug Charge Wayne Toups Faces up to 20 Years in Prison, a \$1 Million Fine and Three-year Supervised Release, AMERICAN PRESS (June 24, 2005). Copy supplied.

Woman gets Prison Time for Mail Fraud, AMERICAN PRESS (June 22, 2005). Copy supplied.

Inmate Threatens President, Holt Admits Writing Sinister Letters, AMERICAN PRESS (June 22, 2005). Copy supplied.

Cenla Briefs: Robbery suspect will return to La., ALEXANDRIA DAILY TOWN TALK (June 14, 2005). Copy supplied.

Area Briefs: Inmates sentenced in prison attack, ALEXANDRIA DAILY TOWN TALK (June 4, 2005). Copy supplied.

Prosecutors: Drug ring made at least \$40 million, ASSOCIATED PRESS (May 27, 2005). Copy supplied.

Patrick Courreges, *New Iberia reaches sewer deal*, BATON ROUGE ADVOCATE (May 14, 2005). Copy supplied.

Stacey Plaisance, *Hundreds of fugitives nabbed in Louisiana*, ASSOCIATED PRESS (April 15, 2005). Copy supplied.

Feds drop porn investigation of Arnaudville priest, THE ASSOCIATED PRESS (April 9, 2005). Copy supplied.

Mandy M. Goodnight, *Avoyelles deputy, 2 ex-employees arrested in insurance scam case*, ALEXANDRIA DAILY TOWN TALK (March 31, 2005). Copy supplied.

Avoyelles assistant chief deputy, two former employees accused of insurance fraud, THE ASSOCIATED PRESS (March 31, 2005). Copy supplied.

Briefs, ALEXANDRIA DAILY TOWN TALK (March 26, 2005). Copy supplied.

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Kingpin of drug ring receives life in prison, BATON ROUGE ADVOCATE (January 29, 2005). Copy supplied.

Inmate sentenced in bomb scheme, ALEXANDRIA DAILY TOWN TALK (December 7, 2004). Copy supplied.

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Federal Prosecutors to Hold Press Briefing About Homicides, AMERICAN PRESS (November 6, 2004). Copy supplied.

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Another Leesville Man Sentenced on Drug Charges, LEESVILLE DAILY LEADER (September 23, 2004). Copy supplied.

Briefs, ALEXANDRIA DAILY TOWN TALK (September 21, 2004). Copy supplied.

Sulphur Man Sentenced on Pornography Charge, SOUTHWEST DAILY NEWS (September 8, 2004). Copy supplied.

Mandy M. Goodnight, *Man gets prison, firm fined \$1.5M in dumping case*, ALEXANDRIA DAILY TOWN TALK (September 2, 2004). Copy supplied.

Susan Finch, *Feds cracking down on sham purchases of guns Straw buyers run risk of 1- years in prison*, NEW ORLEANS TIMES PICAYUNE (August 18, 2004). Copy supplied.

U.S. Attorneys, ATF, Firearms Industry and Local Media Join Forces to Stop Illegal Purchases of Firearms, PR NEWSWIRE (August 17, 2004). Copy supplied.

Drug kingpin who paid voodoo priestess for protection convicted, THE ASSOCIATED PRESS (August 13, 2004). Copy supplied.

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Briefs, ALEXANDRIA DAILY TOWN TALK (August 7, 2004). Copy supplied.

Eight Sentenced in Counterfeit Ring, AMERICAN PRESS (July 20, 2004). Copy supplied.

Drug Ring Distributor Sentenced to Prison, AMERICAN PRESS (July 18, 2004). Copy supplied.

Patrick Courreges, Federal suit pushes New Iberia to fix wastewater system troubles, BATON ROUGE ADVOCATE (July 13, 2004). Copy supplied.

Joe Gyan, Jr., Appeals court orders sentence reduction for man in fraud case, BATON ROUGE ADVOCATE (June 25, 2004). Copy supplied.

Appeals court orders reduction in fraud sentence, THE ASSOCIATED PRESS (June 25, 2004). Copy supplied.

POLICE AND FIRE, ALEXANDRIA DAILY TOWN TALK (May 28, 2004). Copy supplied.

Richard Burgess, Officials hopeful swamp will solve sewer woes, THE ASSOCIATED PRESS (May 15, 2004). Copy supplied.

Angela Simoneaux, Lafayette judge pushes forward on desegregation, BATON ROUGE SATURDAY STATE TIMES MORNING ADVOCATE (May 8, 2004). Copy supplied.

Angela Simoneaux, Man gets 30 years in anthrax hoax case, BATON ROUGE ADVOCATE (May 4, 2004). Copy supplied.

2 drug suspects plead guilty, ALEXANDRIA DAILY TOWN TALK (April 15, 2004). Copy supplied.

Angela Simoneaux, Federal project strives to reduce gun violence, BATON ROUGE ADVOCATE (April 7, 2004). Copy supplied.

Briefs, ALEXANDRIA DAILY TOWN TALK (April 1, 2004). Copy supplied.

Soldier, wife convicted in assault, BATON ROUGE ADVOCATE (April 1, 2004).
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Shreveport Offices Cleared in Shooting, MIAMI HERALD (March 31, 2004). Copy
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Justice Department Clears Shreveport, LA Officers in Deadly Shooting,
ASSOCIATED PRESS (March 30, 2004). Copy supplied.

CENLA briefs, ALEXANDRIA DAILY TOWN TALK (March 25, 2004). Copy
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Car salesman convicted in scheme, BATON ROUGE SUNDAY ADVOCATE (March
14, 2004). Copy supplied. Reprinted in multiple outlets.

Briefs, ALEXANDRIA DAILY TOWN TALK (March 5, 2004). Copy supplied.

Federal inmate gets life term, ALEXANDRIA DAILY TOWN TALK (March 4, 2004).
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Funeral operator pleads guilty to faking nephew's death, THE ASSOCIATED PRESS
(February 20, 2004). Copy supplied.

Trial to begin Wednesday for man accused in anthrax hoax, THE ASSOCIATED
PRESS (January 7, 2004). Copy supplied.

Bruce Schultz, Attorney visits Nepal to teach U.S. system, BATON ROUGE
SATURDAY STATE-TIMES MORNING ADVOCATE (December 27, 2003). Copy
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U.S. attorney: Lending company manager pleads guilty to embezzlement, THE
ASSOCIATED PRESS (December 18, 2003). Copy supplied.

Feds arrest 7, small St. Mary drug ring, THE ASSOCIATED PRESS (December 18,
2003). Copy supplied.

Pineville man, 4 others accused on bank fraud, ALEXANDRIA DAILY TOWN TALK
(October 30, 2003). Copy supplied.

U.S. Attorney Warns Public Against Election Fraud, LEESVILLE DAILY LEADER
(September 20, 2003). Copy supplied.

U.S. Attorney Wants Safer Streets in Parish, LEESVILLE DAILY LEADER
(September 13, 2003). Copy supplied.

Millionaire developer sentenced to 5 years, SUN HERALD (September 13, 2003). Copy supplied.

Mandy M. Goodnight, *Drug dealers warned*, ALEXANDRIA DAILY TOWN TALK (September 13, 2003). Copy supplied.

Mary Judice, *Shell Oks \$49 million settlement Company burned excess gas offshore*, NEW ORLEANS TIMES PICAYUNE (August 6, 2003). Copy supplied.

Melinda Deslatte, *Shell Oil Co. to Pay Government \$49M in Settlement*, CINCINNATI POST (August 6, 2003). Copy supplied.

Bruce Schultz, *Shell to settle dispute on natural gas burning*, BATON ROUGE ADVOCATE (August 6, 2003). Copy supplied.

Longville Man Sentenced on Firearms Charges, BEAUREGARD DAILY NEWS (May 20, 2003). Copy supplied.

David Ivanovich, *SEC cases allege fraud in trading / Waste firm charges hit execs, investors*, HOUSTON CHRONICLE (February 4, 2003). Copy supplied.

Carita Jordan, *IT'S ABOUT 'THUG CONTROL'*, ALEXANDRIA DAILY TOWN TALK (February 4, 2003). Copy supplied.

Sulphur Residents Plead Guilty to Federal Charges, SOUTHWEST DAILY NEWS (January 30, 2003). Copy supplied.

Ku Klux Klan Member Pleads Guilty to Longville Cross Burning, LEESVILLE DAILY LEADER (January 14, 2003). Copy supplied.

Bruce Schultz, *More than 30 arrested in drug case*, BATON ROUGE ADVOCATE (December 12, 2002). Copy supplied.

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Lake Charles Man Convicted of Bank Fraud, Conspiracy, AMERICAN PRESS (November 1, 2002). Copy supplied.

Leesville Woman Pleads Guilty to Anthrax Hoax, LEESVILLE DAILY LEADER (June 15, 2002). Copy supplied.

Angela Simoneaux, *Judge displeased with board actions on pre-K program*, BATON ROUGE ADVOCATE (June 7, 2002). Copy supplied.

Man booked on child porn counts, BATON ROUGE MORNING ADVOCATE (February 23, 2002). Copy supplied.

Woman gets probation in bomb threat, BATON ROUGE ADVOCATE (January 15, 2002). Copy supplied.

Longville Man Pleads Guilty to Worker's Compensation Fraud, BEAUREGARD DAILY NEWS (December 27, 2001). Copy supplied.

Former Fort Polk Employee Pleads Guilty to Worker's Comp Fraud, LEESVILLE DAILY LEADER (December 22, 2001). Copy supplied.

Briefs, ALEXANDRIA, LOUISIANA DAILY TOWN TALK (October 31, 2001). Copy supplied.

Lafayette Lawyer Picked for U.S. Attorney Post, THE ADVOCATE (September 5, 2001). Copy supplied.

Bruce Schultz, Six names submitted for job of chief federal prosecutor, BATON ROUGE ADVOCATE (March 21, 2001). Copy supplied.

Baton Rouge-New Orleans river pilots win \$60,000 raise, JOURNAL OF COMMERCE (January 26, 2001). 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.

Commissioner, Lafayette Regional Airport Commission, 1994 – 1996. This position was a political appointment by local government.

United States Attorney for the Western District of Louisiana, September 2001 – January, 2010; appointed by President George W. Bush.

Appointed Temporary Lafayette City Marshal, March 2018. I was recently appointed temporary City Marshal of Lafayette, Louisiana. The appointment was made necessary because of legal issues with the elected City Marshal, and the appointment was temporary, lasting less than a week.

I ran unsuccessfully for a seat on the Lafayette Parish Executive Committee for the Republican Party in the Spring of 2000.

- 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 am a member of the Republican Party. I have not held office in a political party or played a role in a political campaign. I once participated in a public service announcement on behalf of current Louisiana Attorney General Jeff Landry.

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 never served as a law clerk to a judge.

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

I have not practiced law in a solo practice.

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.

1982 – 1991 (est.)

Conoco Inc.

600 N Dairy Ashford Road

Houston, TX 77079

Engineer, Refining Department, 1982 – 1984 (est.)

Administrative Coordinator for Executive VP, 1984 (est.) – 1985 (est.)

Natural Gas Distribution Representative and Coordinator, 1985 (est.) – 1987 (est.)

Law Clerk, Legal Department, 1987 (est.) – 1989 (est.)

Attorney Legal Department, 1990 (est.) – 1991 (est.)

1991 (est.) – 1992 (est.)

Alexander & McEvily

4400 Post Oak Parkway

Houston, Texas 77027

Associate, General Litigation

1992 (est.) – August 1996

Conoco Inc.

600 N Dairy Ashford Road

Houston, TX 77079
Legal Department, General Litigation, 1992 (est.) – February 1993 (est.)
Division Counsel, Gulf of Mexico Division, February 1993 (est.) – August
1996

1995 – 1998
Epsilon One LLC
Dissolved
A Founding Member and Member of Board of Managing Members

September 1996 – September 2001
Jeansonne & Remondet
200 West Congress Street, Suite 1100
Lafayette, LA 70509
Partner

September 2001 – January 2010
United States Attorney's Office for the Western District of Louisiana
800 Lafayette Street, Suite 2200
Lafayette, LA 70501
United States Attorney

January 2010 – Present
Jones Walker LLP
600 Jefferson Street, Suite 1600
Lafayette, LA 70501
Partner

May 2015 – Present
Home Bancorp, Inc.
503 Kaliste Saloom Road
Lafayette, LA 70508
Director

March 2018
City Marshal
105 East Convent Street
Lafayette, LA 70501
Acting City Marshal
Served only days at request of the Court while the elected City Marshal
was unable to hold office while handling his legal issues.

- 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 recently served as the mediator in a case involving the mishandling of a burial after a funeral. The case was successfully resolved during the mediation process.

b. Describe:

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

Upon graduation from law school, I entered the practice of law in a corporate legal department (Conoco Inc.). Shortly after I began practicing law, I continued in private practice at a law firm for a year. Subsequently, I returned to the corporate legal department (Conoco Inc.), focusing primarily on business advising and civil litigation from 1990 to 1996. During this time, I served in various positions, ultimately becoming Division Counsel for Conoco's Gulf of Mexico Division.

From 1996 to 2001, as an associate and later as a partner at a law firm, I practiced civil litigation. I worked on a range of matters representing insurance companies, businesses, and individuals. I also served as an adjunct professor teaching business law to undergraduate students at the University of Southwestern Louisiana (now known as the University of Louisiana-Lafayette).

From 2001 to 2010, I served as the United States Attorney for the Western District of Louisiana. I represented the United States in criminal investigations and prosecutions, as well as in civil litigation. I managed the attorneys and staff, and managed or participated in various task forces and advisory committees.

From 2010 to the present, I have been in private practice as a partner in Louisiana's largest regional law firm. My practice has ranged from civil litigation to criminal defense, and government and internal investigations. My experience spans several diverse practice areas including litigating and investigating matters involving oil and gas, commercial disputes, white collar crimes, healthcare and other frauds, False Claims Act, Foreign Corrupt Practices Act, environmental, patent infringement, Lanham Act, trademark, unfair trade practices, torts and other civil and criminal litigation.

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

My clients include small to large businesses, insurance companies, healthcare physicians and other providers, and individuals with civil, administrative, or criminal legal issues. At each stage of my career, I have primarily practiced in litigation as a trial lawyer. I also assisted in managing a large offshore division of Conoco Inc. in oil and gas exploration and production. More recently, I have specialized in internal and government investigations, and the representation of clients involved in criminal investigations and prosecutions, primarily in the white-collar area.

- 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.

Greater than 90% litigation or litigation-related.

- i. Indicate the percentage of your practice in:

1. federal courts; 40%
2. state courts of record; 50%
3. other courts; 0%
4. administrative agencies <10%

- ii. Indicate the percentage of your practice in:

1. civil proceedings; 70%
2. criminal proceedings. 30%

- 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 do not know the exact number; but I estimate more than 30 cases as sole or chief counsel tried to verdict, judgment or final decision.

- i. What percentage of these trials were:

1. jury; 90%
2. non-jury. 10%

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

I have never practiced before the Supreme Court of the United States. I have signed the following amicus briefs:

Zubik v. Burwell

United States Supreme Court, Nos. 14-1418, 14-1453, 14-1505, 15-35, 15-105,
15-119, 15-191

Brief of Amici Curiae Former Justice Department Officials in Support of
Petitioners

January 11, 2016

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Floyd v. Cain

United States Supreme Court, No. 11-5987

Brief of Amici Curiae Former Justice Department Officials in Support of
Petitioners

September 26, 2011

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Rubashkin v. United States

United States Supreme Court, No. 11-1203

Brief for 86 Former Attorneys General, Senior Department of Justice Officials,
United States Attorneys, and Federal Judges as Amici Curiae in Support of
Petitioner

May 2012

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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.

1. *United States v. Patel*, 485 F. App'x 702 (5th Cir. 2012)

2006 – 2008

U.S. District Judge Tucker L. Melancon

U.S. Court of Appeals for the Fifth Circuit Judges Emilio M. Garza, Edith Brown
Clement, and Leslie H. Southwick

Attorney of record

Co-counsel

AUSA Kelly Uebinger

United States Attorney's Office for the Western District of Louisiana

800 Lafayette Street, Suite 2200

Lafayette, LA 70501

Opposing counsel

Michael Small

Law Offices of J. Michael Small

1412 Centre Court Drive
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Alexandria, LA 71301

Thomas Guilbeau
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Lafayette, LA 70501

I served as attorney of record in this healthcare fraud case, after a joint investigation by the Department of Health and Human Services, the Office of the Inspector General, and the Federal Bureau of Investigation. Along with Assistant U.S. Attorney Kelly Uebinger, I tried the case to verdict after approximately 100 trial days. The defendant cardiologist was convicted on 51 counts of healthcare fraud. Evidence presented at trial revealed that the defendant was falsifying patient symptoms in medical records, falsifying findings on medical tests, and performing medically unnecessary coronary procedures such as deploying angioplasty balloons and stents, as well as radiation, in coronary arteries that had little or insignificant disease. The defendant was performing thousands of procedures annually for many of his approximate 25 years of practice. Additionally, the defendant regularly billed both Medicare and private insurance companies for the procedures he performed. Dr. Patel was sentenced to 10 years in federal prison. The 5th Circuit U.S. Court of Appeals upheld his conviction in August 2012.

2. *United States v. Michael Walker and Vernon Claville*, 348 F. App'x 910 (5th Cir. 2009)
2007 – 2008
U.S. District Judge Maurice Hicks
U.S. Court of Appeals for the Fifth Circuit former Chief Judge Edith Hollan Jones, and
Judges Edward C. Prado and Catharina Haynes
Attorney of record

Co-counsel
AUSA William Flanagan
AUSA Alexander Van Hook
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Lead opposing counsel
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Ron Miciotto
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Jack M. Bailey

Jack Bailey Law Corporation
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Shreveport, LA 71104

Elected Louisiana District Court Judges Michael Walker and Vernon Claville improperly used their influence to direct money to a bail bonds company in exchange for bribes. We tried the case to verdict and a jury found both defendants guilty of violating the Racketeer Influenced Corrupt Organizations Act, 18 U.S.C. § 1962(c) (“RICO”). Walker and Claville were sentenced to ten and five years, respectively, in federal prison. The 5th Circuit U.S. Court of Appeals upheld both defendants’ convictions and sentences in October 2009.

3. *United States v. Mohammad Salman Farooq Qureshi*, No. 04-60057-01
2004
Judge Rebecca Doherty
Attorney of record

Co-counsel
AUSA Richard A. Willis
800 Lafayette Street, Suite 2200
Lafayette, LA 70501

Opposing counsel
Lester Gauthier
Law Offices of Lester J. Gauthier
306 South Pierce Street
Lafayette, LA 70501

Steven “Buzz” Durio
Durio, McGoffin, Stagg & Ackermann, P.C.
220 Heymann Boulevard
Lafayette, LA 70503

A defendant resident of Lafayette, Louisiana made false statements to FBI agents and misrepresented the true nature of his knowledge of Osama bin Laden, Wadih El-Hage, and a nongovernmental organization called Help Africa People. El-Hage, a former al-Qaida member is serving a life sentence in prison in connection with the 1998 U.S. embassy bombings in Kenya and Tanzania. I led the investigation, negotiated a plea and served as the lead counsel at the sentencing hearing. Qureshi entered a guilty plea and was convicted of violating 18 U.S.C. § 1001. He was sentenced to 48 months imprisonment followed by 3 years supervised release and a \$50,000 fine.

4. *United States v. Hatley*, 717 F. App'x 457 (5th Cir. 2018)
2016 – 2018
U.S. District Judge Donald E. Walter

U.S. Court of Appeals for the Fifth Circuit Judges Thomas M. Reavley, Jennifer Walker
Elrod, and Leslie H. Southwick
Attorney of record

Opposing counsel
Mark Blumberg, Department of Justice
950 Pennsylvania Avenue NW,
Washington, DC 20530

Tona Boyd, then-attorney, Department of Justice
Now Chief Counsel to Senator Cory Booker
359 Dirksen Building
Washington, DC 20510

AUSA Mary Mudrick
AUSA Joseph Jarzabek
300 Fannin Street Suite 3201
Shreveport, LA 71101

I represented the defendant, a Sheriff's Department Sergeant. This case involved a large jail shakedown committed by the Iberia Parish Sheriff and other deputies, which resulted in the violation of prisoners and pre-trial detainees' civil rights. The defendant pleaded guilty to violating 18 U.S.C. § 242, deprivation of rights under color of law, and 18 U.S.C. § 1001, making a false statement. The defendant was sentenced to 36 months imprisonment, which was reduced to 30 months after appeal.

5. *State of Louisiana v. Willis Thomas*
2014 – 2015
Judge Michelle M. Breaux
Attorney of record for defendant police officer

Opposing counsel
ADA Roger Hamilton
800 South Buchanan Street
Lafayette, LA 70501

I represented the defendant, a Louisiana Police Officer charged with negligent homicide for the death of Paul Suire, in a 2012 car accident. At the time of the accident, the defendant officer was in police pursuit responding to an emergency call with his emergency lights and siren activated. The case was involuntarily dismissed by the Court at the end of the State's presentation of its case-in-chief.

6. *Peggy Sylvester et al. v. State of Louisiana, DOTD*
2017 – 2018
Judge Jason Meche
Attorney of record for defendant State of Louisiana, DOTD

Opposing counsel
Derriel McCorvey
McCorvey Law, LLC
102 Versailles Boulevard, Suite 620
Lafayette, LA 70501

David Bateman
Bateman Law Firm
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Baton Rouge, LA 70808

The Assistant Warden of the Opelousas Jail died in a one-vehicle auto accident in which the assistant warden lost control of her vehicle upon attempting to pass another car during a period of rain. Her vehicle ultimately left the roadway and struck a tree. She was not wearing a seatbelt at the time of the collision and the injuries that she sustained were fatal. The surviving children of the decedent sued the State of Louisiana claiming that the decedent's death was caused by standing water which they argued constituted a known road hazard. I represented the State of Louisiana in its defense and tried the case to verdict. The jury found that the defendant was not liable. Plaintiffs did not appeal.

7. *U.S. v. Shell Offshore Inc. and Shell Exploration*, CV-03-1458 (WDLA)
2002 – 2003
Judge Tucker L. Melancon
Attorney of record

Co-counsel
Howard Parker, then AUSA, now retired.
Alec Alexander, then AUSA
Deputy Administrator of the Centers for Medicare and Medicaid Services, Director of
the Center for Program Integrity
200 Independence Avenue SW
Washington, DC 20201

Opposing counsel
Berry St. John
Former firm: Liskow & Lewis, New Orleans, LA
701 Poydras Street, #5000
New Orleans, LA 70139
Now retired

Shawn Clark
Former firm: Liskow & Lewis, New Orleans, LA
Current firm: Smyser, Kaplan & Veselka
700 Louisiana Street, #2300

Houston, TX 77002

Lawrence Finder
Current firm: Baker McKenzie
1221 McKinney Street, #2100
Houston, TX 77010

I represented the United States of America in this lawsuit against Shell Offshore Inc. and Shell Exploration. I led both the criminal investigation and civil false claims investigation associated with this case. The United States brought claims against Shell pursuant to the Outer Continental Shelf Lands Act (“OCSLA”), 43 U.S.C. § 1331, *et seq.*, the Federal Oil and Gas Royalty Management Act of 1982 (“FOGRMA”), 30 U.S.C. § 1722; the False Claims Act (“FCA”), 31 U.S.C. § 3729 *et seq.*, and under common law. The claims were based upon the defendant company’s alleged unauthorized venting and flaring of natural gas from a large oil and gas production facility in the Gulf of Mexico, for the failure to accurately report the amounts of unauthorized venting and flaring, and the failure to pay related royalties. I negotiated a settlement agreement in which the defendant company conceded that they were responsible for the unauthorized flaring and venting, that the failure to accurately report the amounts of natural gas flared/vented violated federal regulations, and that failure to pay royalties on the natural gas flared/vented violated federal regulations. The global settlement agreement was accepted by all parties and resulted in a large monetary recovery.

8. *United States v. Stephen Michael Long*, 562 F.3d 325 (5th Cir. 2009)
2002 – 2009
U.S. District Judge Donald E. Walter
U.S. Court of Appeals for the Fifth Circuit Judges Jacques L. Wiener, Jr., Emilio M. Garza, and Harold R. DeMoss, Jr.
Supervised investigation and prosecution

Co-counsel (and primary litigator)
AUSA Richard A. Willis
800 Lafayette Street, Suite 2200
Lafayette, LA 70501

Opposing counsel
Christopher Aberle
23146 Nelita Road
Mandeville, LA 70471

Approximately 200 letters were sent by the U.S. Mail system to persons in Lafayette, Louisiana and surrounding areas containing a white powdery substance (that appeared similar to anthrax), bomb threats, and rambling diatribes about politics, child abuse, and terrorism. I led the investigation and prosecution that resulted from the 200 threatening letters. The anthrax scare caused widespread confusion and fear; agents

and prosecutors were eventually able to identify that the letters were sent from a particular post office. This post office lead narrowed the pool of suspects to 42 individuals, of which Stephen Michael Long was one. Stephen Michael Long was charged with 38 counts of threatening to use a weapon of mass destruction, 37 counts of mailing threatening communications, and 4 counts of transmitting threats by wire, in violations of 18 U.S.C. § 875(c), 876, and 2332a(a)(2). A jury convicted Long on all counts, and he was sentenced to 30 years in prison.

9. *United States v. Jonathan Lee Vernier*, 381 F. App'x 325 (5th Cir. 2010)
2005 – 2008

U.S. District Judge Patricia Minaldi
U.S. Court of Appeals for the Fifth Circuit Judges William Lockhart Garwood, Carl E. Stewart, and Edith Brown Clement
Supervised investigation and prosecution

Co-counsel (and primary litigator)
AUSA Joseph Mickel
800 Lafayette Street, Suite 2200
Lafayette, LA 70501

Opposing counsel
Assistant Federal Public Defender Wayne Blanchard
102 Versailles Boulevard, Suite 816
Lafayette, LA 70501

Ran Mesika, a 22 year-old Israeli student visiting family in the United States, was driving across the country, starting from San Diego, CA, with over \$120,000.00 worth of jewelry he intended to sell as he traveled across the country. He picked up a man that he believed to be a hitchhiker. The “hitchhiker” that Mesika picked up was actually an inmate from a Colorado state prison who had recently escaped. The defendant had spent several days with Mesika in the van before taking control of the van, the jewelry and of Mesika himself. Sometime after the defendant took control of the situation, Mesika was murdered. Prior to trial, I led efforts along Interstate Highway 10 in Louisiana to search for the victim’s remains. The defendant was convicted of the carjacking and murder of the student and was sentenced to life imprisonment. After the trial, I assisted in locating the body of the student and the transportation of evidence to the FBI lab.

10. *United States v. Eddie Ferrand and William Kennedy*, 284 Fed. Appx. 177 (5th Cir. 2008)

2005 – 2006

U.S. District Judge Robert G. James
U.S. Court of Appeals for the Fifth Circuit Judges Jacques L. Wiener, Jr., Fortunato P. Benavides, and Edward Charles Prado
Attorney of record

Co-counsel
Then-AUSA Ross Owens
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Shreveport, LA 71115
Current address:
400 Travis Street, #325
Shreveport, LA 71101

Opposing counsel
Robert Noel
2901 Evangeline Street
Monroe, LA 71201

Charles Kincade
Deceased

In this case, I represented the United States in its suit against Ferrand, the owner of “Mr. Ed’s Tax Service,” and his employees, for preparing and filing fraudulent tax returns and deductions schedules with the Internal Revenue Service (“IRS”). Ferrand, as the owner and operator of Mr. Ed’s Tax Service, hired, trained and supervised tax preparers employed at Mr. Ed’s, including co-defendant Kennedy. Ferrand, Kennedy and other co-defendants prepared income tax returns and amended prior year returns by inflating Schedule A deductions and creating false Schedule C businesses in order to increase taxpayers’ refunds. The defendants prepared more than three thousand returns spanning over 26 states and generating refunds in excess of \$6 million. I tried the case to a guilty verdict from the jury. Ferrand was sentenced to 60 months in prison and ordered to pay \$255,890 in restitution to the IRS; Kennedy was sentenced to 27 months in prison, and ordered to pay \$39,020 in restitution to the IRS.

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.)

I served as one of the lead US Attorneys in the execution of the Cold Case Initiative, a joint undertaking of the US Department of Justice, FBI, National Association for the Advancement of Colored People (NAACP), the Southern Poverty Law Center (SPLC), and the National Urban League. This initiative began in 2006 as “a comprehensive effort to identify and investigate racially-motivated murders committed decades ago.” See <https://www.justice.gov/crt/cold-case-initiative>. I was particularly active in the approximately 6-10 cases involving the Western District of Louisiana. Some of those cases were discussed in the book: Nelson, Stanley (2016). “*Devils Walking-Klan Murders along the Mississippi in the 1960s.*”

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.

Business Law, undergraduate course, University of Louisiana-Lafayette, 1997 (est.) – 1998 (est.). I was unable to find a copy of the course syllabus that I used in a search of my records.

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?

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 financial disclosure report, required by the Ethics in Government Act of 1978.

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.

None known or anticipated. In connection with the nomination process, I have consulted with the Office of Government Ethics and the Department of Justice's (USMS) designated agency ethics official to identify potential conflicts of interest. Any potential conflicts of interest will be resolved in accordance with the terms of an agency ethics agreement that I have entered into with the Department's designated agency ethics official.

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

In the event of a potential conflict of interest, I will consult with the ethics officials at the United States Marshals Service.

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 provide pro bono criminal defense services. The last case in which I provided pro bono services was *State of Louisiana v. Paul Rice*. The case was opened in March 2017 and closed in May 2018. The charges stemmed from allegations of racketeering by an alleged gang in Abbeville, LA. The State of Louisiana charged Rice and approximately 13 other individuals as members of an alleged racketeering organization that undertook drug trafficking, assaults, and murder. My client ultimately pled guilty to a racketeering count but was released due to time served in custody. I provided 103 hours of representation services pro bono.

Another case in which I recently provided pro bono services was *State v. Kimberly Stinson* (shoplifting). The case involving Kimberly Stinson was relatively minor, requiring me to assist her in meeting her agreed upon conditions of deferred adjudication.

Additionally, I have provided legal advice to those who cannot afford counsel. These pro bono matters are typically persons who call me (based upon a referral from others) for limited advice on a personal legal matter.