

**UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY**

QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

PUBLIC

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

Billy John Williams (given name)
Bill J. Williams
“Willy” (former nickname during college)

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

United States Attorney for the District of Oregon

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

Office: United States Attorney’s Office
1000 SW Third Avenue, Suite 600
Portland, OR 97204

Residence: Hood River, OR

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

1956; Toppenish, WA

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.

Willamette University College of Law, 1986 – 1989
J.D., June 1989

Washington State University, Graduate School, Criminal Justice, 1981 – 1983
Graduate coursework completed.

Washington State University, 1976 – 1977, 1979 – 1981
B.A. in Criminal Justice 1981

Grays Harbor Community College, Fall Term 1975
Transferred to Washington State University, Fall Term 1976

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

United States Attorney's Office for the District of Oregon
1000 SW Third, Avenue, Suite 600
Portland, OR 97204

United States Attorney (interim), December 2015 – Present
Acting United States Attorney, May 2015 – December 2015
First Assistant United States Attorney, February 2015 – May 2015
Criminal Chief, June 2010 – February 2015
Chief, Violent Crimes Unit, July 2007 – June 2010
Assistant United States Attorney, Violent Crimes Unit, October 2000 – July 2007

Multnomah County District Attorney's Office
1021 SW Fourth Avenue, Suite 600
Portland, OR 97204

Senior Deputy District Attorney, November 1999 – September 2000
Deputy District Attorney, April 1990 – November 1999
Intern, August 1989 – April 1990

Instructor, Oregon Department of Public Standards & Training
550 Monmouth Avenue, North
Monmouth, OR 97361
January 1998 – August 2000

United States Attorney's Office for the District of Oregon
312 US Courthouse
620 SW Main Street
Portland, OR 97205

Chief Law Clerk, June 1988 – May 1989
Law Clerk, June 1987 – June 1988

Metropolitan Public Defender
630 SW 5th Ave. Suite 500
Portland, OR 97205

Trial Assistant, January 1984 – August 1986
Preston, Ellis, Thorgrimson, Ellis & Holman
925 Fourth Avenue
Seattle, WA 98104

Delivery/Office Assistant, January 1983 – June 1983

RMK Farms, Inc.
Rt. 2, Box 29
Oaksdale, WA 99158

Seasonal Farmhand & Harvest Crew Member, July 1983 – November 1983,
August 1982 – September 1982, July 1981 – September 1981

Orion Salmon Trawler – Skipper Dick Moriarty
(No street address available)
Dockside, Sitka, Alaska
Deckhand, June 1982 – August 1982

Washington State University
Department of Criminal Justice and Criminology
370 Lighty Student Services Building
P.O. Box 641067
Pullman, WA 99164-1067
Graduate Teaching Assistant, June 1981 – January 1983

Uncompensated Employment

Urban League of Portland
10 N. Russell Street
Portland, OR 97227
Board of Directors, November 2010 – April 2015

Instructor, Portland Police Detective's Academy, 1998 – 2000
1111 SW 2nd Avenue
Portland, OR 97204

Multnomah County Community Corrections Advisory Board
(Board no longer exists)
Portland, OR
Board Member 1984 – 1986

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

I have not served in the U.S. Military. I 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.**

U.S. Department of Justice

2014 Special Commendation for Outstanding Service, Civil Rights Division
2014 Director's Award, Superior Performance in Indian Country
2009 Letter of Commendation, F.B.I Director Mueller
2007 Certificate of Service, Office of Justice Service/Office of Victims of Crime
2001 Service in Indian Country, U.S. Attorney's Office of Oregon

Other Government Agencies

2016 Northwest Hero Award, Portland Citizen's Crime Commission
2015 Certificate of Appreciation, Douglas County District Attorney's Office
2005 Certificate of Appreciation, Bureau of Indian Affairs Law Enforcement

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.**

Ninth Circuit Fairness Committee
(10/2017 – present)

District of Oregon Implicit Bias Committee
(9/2017 – present)

Oregon State Bar Association
Member (1990 – present)

Federal Bar Association (Oregon Chapter)
Member (2015 – present)

U.S. Department of Justice, Various Committees and Working Groups (2015 – 2017):
Domestic Terrorism Executive Committee (2016 – present)
Marijuana Working Group (2015 – 2017)
Border and Immigration AGAC Subcommittee (2015 – 2017)
Native American Issues AGAC Subcommittee (2015 – 2017)
Terrorism/National Security AGAC Subcommittee (2016 – 2017)
Law Enforcement Coordinating Council/Victim/Community Issues
AGAC Subcommittee (2015 – 2017)
Environmental Issues Working Group (2015 – 2017)
Elder Abuse Working Group (2016 – 2017)
Local Government Coordination Working Group (2015 – 2017)
Child Exploitation and Obscenity Working Group (2015 – present)

Security Working Group (2015 – 2016)

Multnomah County Local Public Safety Coordinating Council (2015 – present)

Oregon-Idaho HIDTA Program Executive Committee (2015 – present)

10. **Bar and Court Admission:**

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

Oregon State Bar Association, 1990 – Present

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.**

Federal District Court

District of Oregon, Admitted 2000, Active

Federal Circuit Court

U.S. Court of Appeals for the Ninth Circuit, Admitted 2001, Active

Other Courts

All state of Oregon Courts, Admitted April 27, 1990, Active

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.**

Multnomah Athletic Club, Portland, OR (2007 – present)

- b. **Indicate whether any of these organizations listed in response to 11a above currently 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. If so, describe any**

action you have taken to change these policies and practices.

To my knowledge, this organization does not discriminate 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.**

With assistance, I have sought to locate all responsive items. Despite our efforts, there may be other materials that I have been unable to identify. To my knowledge, the only responsive items to this question would be three published editorial pieces listed as follows:

Guest Opinion on releasing illegal aliens arrested on local charges without notification to ICE, The Oregonian/OregonLive, August 6, 2017. Copy supplied.

Guest Opinion honoring first responders following the killing of nine people during the Umpqua College shootings, The Oregonian/OregonLive, October 8, 2015. Copy supplied.

Editorial to the citizens of Harney County, Oregon on United States v. Dwight and Steven Hammond, Burns-Times Herald, Burns, OR, October, 2015. Copy supplied.

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

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

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

I have done my best to identify any testimony, official statements, or other communications related, in whole or in part, to matters of public policy or legal interpretation, including a thorough 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:

Legislative Commission on Indian Services, Salem, OR-February 2017.
Presentation on Indian Country issues in Oregon from the federal perspective.
Copy not available.

- 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 frequently speak about the work of my office, law enforcement issues, and public service. Most of my remarks are extemporaneous, sometimes with brief notes. I did not retain the majority of the handwritten outlines and have attached all that I could find. I have sought to identify all responsive speeches and talks, and locate outlines. Despite these efforts, there may be other materials that I have been unable to identify. I have identified the following:

Oregon Chiefs of Police, 1191 Capital Street NE, Salem, OR) & Oregon Sheriff's Association Joint Session, 330 Hood Street NE, Salem, OR, September 28, 2017. Luncheon speech addressing importance of sharing information with immigration officials on undocumented aliens arrested on local criminal charges who have criminal histories, and addressing marijuana overproduction and diversion out of state that is in violation of state and federal law. Copy not available.

Building Bridges of Understanding in Our Communities, Muslim Educational and Community Center, 10330 SW Scholls Ferry Road, Tigard, OR, September 28, 2017. Welcoming remarks at a summit on implicit bias organized to unite diverse communities, law enforcement, criminal justice leaders, and advocacy groups. Copy not available.

U.S. Forest Service Chief's Review of Region 6, Gifford Pinchot National Forest Headquarters, 987 McClellan Road, Vancouver, WA, June 7, 2017.

Panel discussion on the role of partnerships in engaging the public. Copy not available.

Oregon Consensus Retreat, National Policy Consensus Center, Hatfield School of Government, Portland State University, P.O. Box 751-N.P.C.C., Portland, OR, June 2, 2017. Remarks made on alternative dispute resolution in public land management disputes context. Copy not available.

Oregon's Cattleman's Association, 1320 Capitol Street NE, Salem, OR, June 1, 2017. Remarks concerning the role of the US Attorney's Office in land management disputes in both the civil and criminal contexts. Copy not available.

Brown v. Board of Education Anniversary Forum, Education Northwest, 101 SW Main, Room 500, Portland, OR, May 17, 2017. Panel discussion to attendees on protecting civil rights in schools and community settings. Copy not available.

Mittleman Jewish Community Center, 6651 SW Capital Highway, Portland, OR, April 4, 2017. Panel discussion to community members on threats made to Jewish Community Centers around the country and protecting communities from hate crimes. Copy not available.

Vancouver Avenue Baptist Church Martin Luther King Jr. Day Ecumenical Service, 3138 N. Vancouver Avenue, Portland, OR, January 2017. Panel participation involving federal civil rights entitled "Conversations to Solutions." Remarks to church members on the role of the U.S. Attorney's Office and civil rights enforcement. Copy not available.

U.S. Forest Service Law Enforcement Supervisors, U.S. Department of Agriculture, Forest Service Pacific Northwest Region, Edith Green-Wendall Wyatt Building, 1220 SW 3rd Avenue, Portland, OR, January 24, 2017. Presentation on land management disputes and anti-federal government groups. Copy not available.

Oregon District Attorney's Association Winter Meeting, 610 Hawthorne Avenue SE, Suite 210, Salem, OR, December 1, 2016. Remarks on the first trial in the Malheur occupation and land management disputes in western states. Copy not available.

Oregon Association of Counties Annual Meeting, 1201 Court Street NE, Suite 300, Salem, OR, November 15, 2016. Panel discussion on land management disputes with federal agencies in rural Oregon. Copy not available.

Oregon League of Minority Voters-State of Civil Rights Forum, 320 SW Stark Street, Portland, OR, October 27, 2016. Presented on the work of the U.S.

Attorney's Office in the area of affirmative civil rights work and criminal civil rights investigations. Copy not available.

Leadership Breakfast with African American Leaders & Local Law Enforcement, Albina Ministerial Alliance, 4222 NE 12th Avenue, Portland, OR, October 25, 2016. Facilitated a meeting between African American community leaders and law enforcement in the metropolitan Portland area to address community trust and relationship building. Copy not available.

Oregon Airport Management Conference, Oregon Airport Management Association, 4389 Oakman Street S., Salem, OR, October 17, 2016. Presentation to airport managers across Oregon on managing a crisis to address law enforcement, media, and public safety concerns. Copy of PowerPoint supplied.

Portland Police Bureau Leadership Program, Portland Police Bureau Training Center, 14912 NE Airport Way, Portland, OR, October 2016. Discussion with FBI SAC on leadership in law enforcement and answered questions from business, media, and community members. Copy not available.

Oregon Chiefs of Police & Oregon Sheriff's Association Joint Session, 330 Hood Street NE, Salem, OR, September 28, 2016. Luncheon speech on the importance of federal, state, local, and tribal law enforcement partnerships. Copy not available.

Building Bridges of Understanding in Our Communities, Muslim Educational and Community Center, 10330 SW Scholls Ferry Road, Tigard, OR, September 22, 2016. Opening remarks at a summit organized to unite diverse communities, law enforcement, criminal justice leaders, and advocacy groups. See: <https://www.youtube.com/watch?v=5cENRp4mVto>.

Oregon's Heroin and Opioid Epidemic Roundtable—Connecting Public Health and Public Safety Connections, Oregon Department of Justice Conference Room, 100 SW Market Street, Portland, OR, September 21, 2016. Opening remarks on working together to address solutions with community, professional, treatment providers, and law enforcement partners. Copy not available.

Financial Crimes & Digital Evidence Training, Salem Convention Center, 200 Commercial Street SE, Salem, OR, September 20, 2016, Opening remarks on the importance of federal/state law enforcement partnerships to investigate financial crimes and the challenges of digital evidence. Copy not available.

10th Circuit Conference Chief Judges Meeting, (invited by David Nuffer, Chief United States District Judge, 351 South West Temple, Room 10.100, Salt Lake

City, Utah), Colorado Springs, CO, August 31, 2016. Presentation to Chief Judges on western public lands extremism. Copy of PowerPoint supplied.

Law Enforcement Executive Summit, U.S. Attorney's Office, Eastern District of California, 501 I. Street, Suite 10-100, Sacramento, CA, August 29, 2016. Presentation on western lands extremism and the Malheur Refuge occupation. Copy of PowerPoint supplied.

21st Anniversary of the Srebrenica Bosnian Genocide, Muslim Educational and Community Center, 10330 SW Scholls Ferry Road, Tigard, OR, July 16, 2016. Presented remarks on the importance of standing up to hate crimes and community relationships with law enforcement. Copy not available.

Western Slope Law Enforcement Conference, Western Colorado Peace Officers Association, 632 Market Street, Suite G-3, Grand Junction, CO, July 7, 2016. I moderated a panel discussion on responding to the 2016 Malheur National Wildlife Refuge occupation. Copy of PowerPoint supplied.

Hate Crimes Training for Law Enforcement & Community Advocates, Department of Public Safety Standards and Training, 4190 Aumsville Road, Salem, OR, October 28, 2015. Opening statements for a statewide training event that included the parents of Matthew Sheppard, focusing on the importance of understanding federal law and encouraging more reporting of hate crimes to law enforcement. Copy not available.

25th Anniversary of the Japanese American Historical Plaza, Oregon Nikkei Legacy Center, 121 N. 2nd, Portland, OR, August 2, 2015. Remarks during the ceremony honoring Japanese Americans interned during World War II, and the Civil Liberties Act of 1988. Copy not available.

Muslim Educational Trust, Islamic Academy Graduation, Muslim Educational and Community Center, 10330 SW Scholls Ferry Road, Tigard, OR, June 13, 2015. Spoke to high school graduation class on pursuing higher education and the milestone of graduation. Copy not 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 periodically give interviews about federal cases and law enforcement matters to newspapers and to radio and television stations. I have occasionally participated in press conferences and agreed to brief news interviews. I have done my best to identify all interviews given, including through a review of personal files and searches of publically 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:

Oregon Public Broadcasting interview discussing the upcoming second annual “Building Bridges of Understanding in our Communities,” summit, held on September 20, 2017. Audio link of interview available at:

https://www.spreaker.com/user/oregonpublicbroadcasting/bias-and-public-safety?utm_medium=widget&utm_source=user%3A9497079&utm_term=episode_title.

“US Attorney Says Oregon Sheriffs Need To Cooperate With ICE,” Oregon Public Broadcasting, August 7, 2017. Audio link of interview available at:

https://www.spreaker.com/episode/12524336?utm_medium=widget&utm_term=episode_title&utm_source=user%3A9497079.

“Portland sex attack suspect’s 12 deportations inflame immigration debate,” The Oregonian/OregonLive, September 2, 2017. Copy supplied.

“LaVoy Finicum shooting: FBI agent faces 5-count indictment,” The Oregonian/OregonLive, June 28, 2017. Copy supplied.

“Does hate crime law apply to MAX stabbing? Federal prosecutors still deciding,” The Oregonian/OregonLive, June 2, 2017. Copy supplied.

“Prosecutors reflect on refuge takeover trials after Friday’s verdicts,” The Oregonian/OregonLive, March 11, 2017. Copy supplied.

“Justice served with convictions in 2nd Oregon standoff trial, prosecutor says,” The Oregonian/OregonLive, March 10, 2017. Copy supplied.

“Judicial official let illegal immigrant elude agents, says Oregon’s top federal prosecutor,” The Oregonian/OregonLive, February 27, 2017. Copy supplied.

“Oregon militants found not guilty in ‘unbelievable, truly astonishing’ verdict,” The Oregonian/OregonLive, October 27, 2016. Copy supplied.

“Oregon’s U.S. Attorney defends prosecution in wake of Oregon standoff acquittals,” The Oregonian/OregonLive, October 28, 2016. Copy supplied.

“US Attorney Billy Williams: Occupation Verdict ‘Disappointing, Bitterly so.’” Oregon Public Broadcasting, October 28, 2016. Audio link of interview available at:

https://www.spreaker.com/episode/11682720?utm_medium=widget&utm_term=episode_title&utm_source=user%3A9497079

“US Attorney on Marijuana Prosecutions,” Oregon Public Broadcasting, August 15, 2016. Audio link of interview available at:

https://www.spreaker.com/episode/11578219?utm_medium=widget&utm_term=episode_title&utm_source=user%3A9497079

“The Monday Profile: Navigating relationships on reservation,” The Oregonian, August 29, 2005. 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.**

I have not run for elected office.

I have been appointed to the following public offices:

1998 – Special Deputy District Attorney; Clackamas County, Oregon; Terry Gustafson, Clackamas County District Attorney.

2009 – Special Deputy District Attorney; Multnomah County, Oregon; Michael D. Schrunk, Multnomah County District Attorney.

2015 – 2016: United States Attorney (Interim); District of Oregon; Loretta Lynch, Attorney General of the United States.

2016 – present: United States Attorney (Interim); District of Oregon; Michael W. Mosman, Chief District Judge of Oregon.

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

I have not been a member nor held office in or rendered services to any political party or election committee. I have never been a candidate for public office.

14. Legal Career: Answer each part separately.

- c. 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 been 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.**

United States Attorney's Office for the District of Oregon
1000 SW Third, Avenue, Suite 600
Portland, OR 97204

United States Attorney (interim), December 2015 – Present
Acting United States Attorney, May 2015 – December 2015
First Assistant United States Attorney, February 2015 – May 2015
Criminal Chief, June 2010 – February 2015
Chief, Violent Crimes Unit, July 2007 – June 2010
Assistant United States Attorney, Violent Crimes Unit, October 2000 – July 2007

Multnomah County District Attorney's Office
1021 SW Fourth Avenue, Suite 600
Portland, OR 97204

Senior Deputy District Attorney, November 1999 – September 2000
Deputy District Attorney, April 1990 – November 1999
Intern, August 1989 – April 1990

- 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.

d. Describe:

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

From 1989 to 1990, I served as legal intern for the Multnomah County

District Attorney's Office reviewing misdemeanor case referrals for prosecution and conducting periodic legal research.

From 1990 to 1992, I served as a deputy district attorney issuing and trying numerous misdemeanor cases before judges and juries. I periodically assisted more senior prosecutors on homicide cases.

From 1992 to 1993, I served as a felony deputy assigned to the Juvenile Unit where I handled felony crimes and dependency matters. All juvenile matters were adjudicated before judicial referees and circuit judges.

From 1993 to 1994, I served as a felony deputy district attorney in the Drug Unit handling drug trafficking matters from grand jury through adjudication, including motion practice and jury trials. In addition to handling high caseloads involving narcotics, I began working as second chair on murder and aggravated murder cases.

From 1994 to 1999, I served as a felony deputy district attorney in the Violent Crimes Unit. I handled all forms of homicides, felony assaults, adult and child sexual assaults, kidnapping, domestic violence, and officer-involved shootings. I prosecuted aggravated murder cases as lead counsel as a separate part of my caseload.

From 1999 to 2000, I served as a Senior Deputy District Attorney in the Career Criminal Unit. I supervised lawyers and handled various cases, including vehicular homicides, burglary, and robbery. I continued to handle aggravated murder cases (death penalty eligible), and officer-involved shootings.

From 2000 to 2007, I served as an Assistant United States Attorney (AUSA) in the District of Oregon. I was assigned as the Indian Country AUSA and also served as a Tribal Liaison. I prosecuted crimes of violence covered by the Indian Major Crimes Act, including murder, sexual assault, kidnapping, robbery, burglary, drug trafficking, and felony assaults. I appeared in federal court frequently. I developed the first multi-disciplinary team in the District of Oregon for Indian Country that worked with federal and tribal law enforcement as well as tribal social service agencies to investigate child sexual abuse. I met frequently with tribal leadership for the nine federally recognized tribes in Oregon.

From 2007 to 2010, I served as the Violent Crimes Chief of the U.S. Attorney's Office in the District of Oregon. I supervised ten AUSAs who handled cases that included child pornography, bank robbery, felon in possession of firearms/ammunition, assaults in federal prison,

sex trafficking, human trafficking, domestic terrorism, and federal employee theft. In addition to supervising the unit, I continued as the Indian Country AUSA and tribal liaison.

From 2010 to 2015, I served as the Criminal Chief of the U.S. Attorney's Office in the District of Oregon. I supervised the AUSAs and staff in the Criminal Division for the district. I periodically assisted on a limited number of criminal cases.

From February 2015 to May 2015, I served as the First Assistant United States Attorney for the District of Oregon. I managed the overall operations of our three offices. I did not directly handle cases, but consulted with AUSAs on cases in criminal and civil litigation.

From May 2015 to December 2015, I served as the Acting United States Attorney for the District of Oregon. I oversaw the federal criminal and civil litigation and developed and implemented federal law enforcement strategies in Oregon.

From December 2015 to the present, I have served as the interim United States Attorney. I oversee federal criminal and civil litigation and develop and implement federal law enforcement strategies in Oregon. I currently supervise an office of 59 AUSAs and 65 other employees and contractors. My work involves extensive consultation with federal investigative agencies and with state, local, and tribal law enforcement officials. I continue to consult with tribal leadership for the nine federally recognized tribes in Oregon. I appear in court occasionally.

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

As a federal prosecutor, my only client has been the United States. I specialized in the prosecution of violent crimes.

As a state prosecutor, my only client was the State of Oregon. I specialized in the prosecution of violent crimes.

e. Describe the percentage of your practice that has been in litigation and whether you appeared in court frequently, occasionally, or not at all. If the frequency of your appearances in court varied, describe such variance, providing dates.

i. Indicate the percentage of your practice in:

1. federal courts: 100% (2000 – present)
2. state courts of record: 100% (1989 – 2000)

- 3. other courts: 0%
- 4. administrative agencies 0%

ii. Indicate the percentage of your practice in:

- 1. civil proceedings: 10%
- 2. criminal proceedings: 90%

f. 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 76 criminal jury cases to verdict in state court. I was lead counsel in 74 of those cases.
 - i. Jury: 95%
 - ii. Non-Jury: 5%
- I have tried 2 criminal cases to verdict or judgment in federal district courts. I was lead counsel in both cases. I have argued 1 appeal in federal appellate court.

1. What percentage of these trials were:

- 1. Jury: 100%
- 2. Non-Jury: 0%

g. 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. City of Portland
Case No. 3:12-cv-2265-SI
U.S. District Court Portland Oregon
Honorable Michael H. Simon
2011 – Present

In 2011, the United States Department of Justice opened an investigation of the Portland Police Department in Portland, Oregon, under Title 42 U.S.C. §14141 to consider whether there was a pattern or practice of using excessive force within the Portland Police Bureau, with a focus on the use of force against persons with mental illness or in a mental health crisis. The investigation was made following a request from Portland Mayor Sam Adams following a number of high profile officer-involved shootings of individuals with mental health issues. I was asked to play a supervisory role given my position as the Criminal Chief for the District of Oregon, and my experience as a local prosecutor handling officer-involved shootings during the 1990s.

On September 12, 2012, the United States issued a findings letter following an 18-month investigation. The Department of Justice, working with the United States Attorney's Office and experts, reviewed hundreds of use of force reports. Numerous community meetings and interviews were conducted during the investigation. The parties reached a settlement agreement following extensive negotiations and filed a complaint together with the proposed agreement on December 17, 2012. During the ensuing litigation, the Portland Police Association (PPA), the line officers' union, intervened, and the Court granted "enhanced" amicus curiae status to the Albina Ministerial Alliance Coalition (AMAC). The agreement mandated a number of reforms. The Court conducted a two-day fairness hearing on the proposed settlement agreement in February of 2014.

On August 29, 2014, the Court entered an Order approving the settlement agreement subject to the parties appearing for periodic evidentiary hearings. The City appealed, opposing evidentiary hearings. The parties mediated a resolution, with the City agreeing to annual status conferences. Following a contentious second status conference in October 2016, the City petitioned the Ninth Circuit of Appeals for a Writ of Mandamus to either remove Judge Simon or declare he lacks authority to hold more than one annual status conference. The parties have been in mediation concerning amendments to the settlement agreement that were passed by the Portland City Council. I have been involved in the case since the inception of the investigation. I have attended numerous public meetings, participated in numerous discussions with the parties and community members, and participated in the mediations and periodic court appearances. The matter is ongoing.

Co-Counsel:
Janice Herbert
Civil Chief, District of Oregon
1000 SW Third Avenue, Suite 600
Portland, OR 97204
503-727-1011

Jared D. Hager
Assistant United States Attorney
District of Oregon
1000 SW Third Avenue, Suite 600
Portland, OR 97204
503-727-1120

Adrian Brown (Withdrew as counsel 2017)
Assistant United States Attorney
District of Oregon
1000 SW Third Avenue, Suite 600
Portland, OR 97204
503-727-1003
(2010 – 2017)

Laura Cowall
Special Counsel
Special Litigation Section
Civil Rights Division
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530
202-514-1089

Jonas Geissler
Senior Trial Attorney
Special Litigation Section
Civil Rights Division
U.S. Department of Justice
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2. United States v. Lawrence, et.al.
Case No. 12-CR-00538
U.S. District Court of Oregon
Honorable Anna J. Brown
2012 – 2014

In 2012, the defendants, two adult women and one minor female, brutally tortured and assaulted another young woman and her friend over a period of time, resulting in her murder. Their motive was punishment for the victim's alleged infidelities with the boyfriend of one of the defendants. They later enlisted the assistance of two adult males to dispose of the victim's body in a remote area of the Warm Springs Indian Reservation.

Following pretrial litigation and negotiations, defendants entered guilty pleas in November of 2013. At sentencing, the two adult female defendants were sentenced to "imprisonment for life." 18 U.S.C. § 1111(b). The minor female accomplice was adjudicated as a juvenile and sentenced to a period of incarceration. The male accomplices were adjudicated separately. I served as co-counsel to the lead prosecutor. I participated in the pretrial litigation and negotiations with defense counsel.

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3. United States v. Chatman
Case No. 07-CR-00178
District Court of Oregon
Honorable Robert A. Redden
2007 – 2008

In 2007, the defendant was a cheerleading coach of high school aged competitors competing in a national competition outside of Oregon. During the return flight, the defendant sexually molested a minor female who was a member of the cheerleading team. She was sitting next to him on the plane during the evening hours of the return flight. She sat silently during the sexual assault and did not respond due to the trauma of being assaulted by her coach. Upon returning to Portland, the victim reported the conduct to her mother. During the investigation, it was discovered that the defendant had engaged in similar conduct with another minor female competitor. The defense at trial was that the victim (age 16) had consented to the conduct. Expert witnesses were called by both sides during trial to address the victim's response during the assault. The defendant was convicted following a jury trial in August of 2008. The defendant was sentenced to the maximum statutory sentence of two years for the conduct. I was the lead attorney in the case.

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Chris Schatz (Retired)
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4. United States v. Dave
Case No. 04-CR-00253-JO
District Court of Oregon
Honorable Robert E. Jones (Trial)
Honorable Anna J. Brown (Retrial)
314 Fed.Appx. 40 (9th Cir. Nov. 14, 2008)
U.S. Court of Appeals for the Ninth Circuit
David R. Thompson, Atsushi Wallace Tashima, Milan Dale Smith, Jr.
2004 – 2009

The defendant was charged in 2004 with sexually assaulting a minor female on the Umatilla Indian Reservation over a period of years. Initially, the victim was not believed by her grandmother who lived with the defendant. Some years later, she again disclosed the abuse and wanted to pursue the case. The victim testified with clarity at trial in 2006. The defendant denied the abuse on the stand. A number of witnesses testified at trial for both sides. The jury convicted the defendant and he was sentenced in 2007 to 78 months' imprisonment. He appealed the conviction to the Ninth Circuit Court of Appeals. The conviction was reversed in 2008 based upon unstricken statements made by a lay witness at trial, and a statement by me about the defense expert's testimony regarding indicators of child abuse during closing argument. The case was remanded for retrial. During preparation for retrial, the original trial judge expressed that he wanted the case settled for a less serious charge. After consulting with the victim, I declined to proceed on a lesser charge. Following further discussions with the judge and counsel, the matter was reassigned to another judge. On the eve of retrial, the defendant pleaded guilty to the count of conviction and was sentenced to 78 months' imprisonment with credit for the time served thus far. I handled the case at trial level. Appellate Chief Kelly Zusman handled the matter on appeal.

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Chief, Appellate Division
U.S. Attorney's Office
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Counsel on Appeal and Remand for Trial:
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5. United States v. Wewa
Case No. CR-05-314-HA
District Court of Oregon
Honorable Ancer Haggerty
2005 – 2006

The defendant was charged with Murder in the Second Degree of a 14 year old female on the Warm Springs Indian Reservation in 2005. He was also charged with sexually assaulting her corpse after strangulating her and causing her death. Following extensive pretrial litigation, the defendant entered a guilty plea. He was sentenced to 360 months' incarceration. I was the sole prosecutor for the duration of the case.

Opposing Counsel:
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Gerald Needham
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6. United States v. Blackwolf
Case No. 03-CR-00067-HA
District Court of Oregon
Honorable Ancer Haggerty
2003 – 2004

The defendant was charged with killing her 18-month old son. On the date of the homicide, she became angry at him for knocking over a beverage in her home while she laid on a couch near a woodstove. She was pregnant at the time. She picked him up and eventually threw him against the woodstove, causing a skull fracture. He became unresponsive. She did not seek medical attention for her son during the rest of the day and evening. The following morning, the child's father noticed the child's condition. Medical attention was sought but it was too late. Prior to this child's death, two other children of the defendant had died at young ages. Inquiries were made but did not lead to any charges at the times of their deaths or following this case. Following extensive pretrial litigation, the defendant pleaded guilty to Murder in the Second Degree, and was sentenced to 108 months incarceration. I was the only prosecutor on the case.

Opposing Counsel:

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Lisa Hay (Federal Public Defender of Oregon)

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7. United States v. McKinley, Fuentes, and Gilbert

Case No. CR-01-291-BR

District Court of Oregon

Honorable Anna J. Brown

2001 – 2002

The defendants were at a party on the Warm Springs Indian Reservation in central Oregon. Also in attendance was the victim, who walked with the aid of crutches due to an old injury. The three defendants left the party with the victim in their car and drove to a remote campsite. Their intent was to take marijuana from him. The victim did not have any marijuana. They decided to kill him. After knocking him to the ground, one of them used a knife to slit his throat. He did not immediately die. While they discussed how best to kill him, he crawled into a nearby river in an attempt to escape. Upon realizing he was floating away, the defendants intercepted him downriver and made him crawl back to the campsite. They then proceeded to stone him with rocks until he was dead. His body was found the following day. In time, all three defendants were arrested and prosecuted for the homicide. Following extensive pretrial litigation, negotiations, and eventual proffers, all three defendants pleaded guilty. McKinley was sentenced to 480 months. Fuentes was sentenced to 360 months.

Gilbert received 235 months. I was the only prosecutor on the case.

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8. State of Oregon v. Cook
Case No. 96-10-37562, DA No. 1107778
Multnomah County Circuit Court
Honorable William Snouffer (Retired)
1996 – 1999

In October of 1996, the defendant and two accomplices engaged in a “thrill killing” of two innocent victims at a remote gravel pit in rural Multnomah County, Oregon. The victims were unknown to their assailants, and had briefly engaged them in conversation before the killings took place. Without provocation, the three defendants opened fire on the victims, shooting them multiple times. Defendant Cook was firing an AR-15 numerous times. Following the investigation and arrest of the three defendants, it was determined that defendant Cook had long expressed a desire to know what it was like to kill someone. All three were charged with Aggravated Murder, a death penalty eligible offense in Oregon. Defendant Cook was convicted following a lengthy jury trial in 1999. During the penalty phase, the jury returned sentences of life imprisonment without the possibility of release or parole on three counts of aggravated murder. The prosecution sought a death sentence. The two co-defendants pleaded guilty and received concurrent life sentences without the possibility of parole. My co-counsel and I shared responsibilities throughout the pendency of the case.

Co-Counsel:

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9. State of Oregon v. Fechter
Case No. 005-094083
Clackamas County Circuit Court
Honorable Robert Morgan
1997 – 1998

This was a conflict case that the Multnomah County District Attorney's Office was asked to handle by the District Attorney of an adjoining county. The defendant was convicted at trial for the criminal mistreatment and murder of her three-month old son. She had experimented with suffocating the child by holding her hands over the child's mouth and then resuscitating him. She finally killed him. The defense mounted an insanity defense with four mental health experts at trial. The trial took most of the summer of 1998 to complete. The jury rejected the insanity defense and convicted her on all counts. I was co-counsel for the duration of the investigation, prosecution, and trial. Pretrial litigation included motions challenging the constitutionality of a voter-initiated Oregon law allowing the prosecution to assert the right to a jury trial.

Co-Counsel:
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10. State of Oregon v. Grover Clegg, Randall Clegg, & Reschard Steward
Case No. 94-02-30944
Multnomah County Circuit Court
Honorable William C. Snouffer (Inactive)
2003 – 2006

The defendants were convicted at trial for the aggravated murder of the primary defendant's wife, and the wounding of a co-worker at their place of employment. Grover Clegg wanted his wife killed in lieu of a divorce. He asked his younger brother to arrange for the hiring of two gang members to do the killing. A fourth defendant, the primary shooter, was killed in an unrelated incident in another state following his departure from Oregon during the investigation that took several months to complete. Trial began in April of 1995 and concluded in September of 1995. I was co-counsel during the pendency of the investigation and trial. All three defendants were convicted by jury and sentenced to life imprisonment without the possibility of release or parole.

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Gerald Gedrose (Randall Clegg)
Deceased

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Phil Kelly (Reschard Steward)
Deceased

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.)

From 2000 to 2010, I served as the AUSA/Tribal Liaison responsible for investigating and prosecuting crimes of violence occurring on three of the nine federally recognized Indian reservations in Oregon. This responsibility also included handling crimes occurring at the Chemawa Indian School, a federal enclave and boarding school serving youth from various tribes around the United States. The tribal liaison responsibilities included working with the other six tribal nations on relations with local law enforcement who handled criminal matters occurring on the reservations in state court. This assignment is best described as being both a prosecutor and an ambassador to tribal nations. During my tenure, I successfully developed a multi-disciplinary team approach to handle sexual and physical abuse investigations on the Warm Springs Indian Reservation. This reservation accounts for the most significant numbers of federal referrals in Oregon.

Between 2008 and 2010, we initiated a focused effort to address a serious gang problem on the Warm Springs reservation. Over this period of time we worked with tribal police and the FBI to prosecute significant crimes of violence that were impacting the livability in the community and public safety. These efforts were recognized by the FBI Director.

From 2009 to 2010, I worked with a federal-county task force addressing juvenile delinquency matters occurring on the Chemawa Indian School property. In essence, officials at the school wanted more options to deal with students who were committing certain criminal offenses. Following nearly a year of meetings, we negotiated a Memorandum of Understanding (MOU) between the Bureau of Indian Affairs on behalf of the Chemawa Indian School, the United States Attorney's Office, the Marion County District Attorney and Sheriff, and the Juvenile Department. It allows for the assumption of jurisdiction over certain juvenile delinquency matters by the county juvenile department. This was the first of its kind in the nation. The goal is to keep students in school and work with the county to provide programs and services necessary to address their needs in a rehabilitative manner. Federal jurisdiction remains for those students who commit serious offenses and for those over 18 years of age.

From 2010 to 2015, I worked with another tribal liaison in our district to facilitate the negotiation of an MOU between the Siletz Indian Tribe and the State of Oregon to address tribal access to the Yaquina Head Natural Area on the Oregon coast for the exercise of protected gathering and harvesting rights for shellfish. This process was initiated at the request of the Siletz tribe as a trust responsibility of the United States. The endeavor was undertaken with the hope of avoiding costly and lengthy litigation.

From 2016 to the present, following the 41-day occupation of the Malheur National Wildlife Refuge in rural Eastern Oregon, I made the decision that as United States Attorney, it was imperative that I reach out to leaders in the 17 Oregon counties with 50 percent or more of federal lands within their boundaries. My goal in traveling and meeting with local law enforcement, government officials, ranchers, and tribal leaders in each county was to better understand the local perspectives on engagement with federal land management authorities and to avoid future conflicts that were likely to result in civil or criminal litigation involving the United States Attorney's Office. Equally important, the meetings were intended to build trust and better relationships between local officials and federal law enforcement and land management agencies. My work involves extensive consultation with various federal, state, local, and tribal law enforcement officials, as well as numerous engagements with community groups. These meetings have been the most worthwhile and rewarding work that I have done as United States Attorney and confirm my fundamental belief that face-to-face conversations and meaningful discussions bring about tangible results.

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

I have not taught courses at any institutions or universities.

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).**

See my SF278 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.**

In connection with the nomination process, I have consulted with the Office of Government Ethics and the Department of Justice's designated agency ethics official to identify potential conflicts of interest. 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.

- 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 in the Executive Office for United States Attorneys, Department of Justice.

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.

My entire legal career has been devoted to public service, and much of my work directly benefits disadvantaged persons. For the last 17 years, I have met with disadvantaged youth in tribal communities to foster a belief in themselves as future leaders and members of their communities. During my career at the U.S. Attorney’s Office, I have continued to take advantage of every opportunity to engage in outreach to various minority communities, including talking with high school and college students about careers as lawyers and members of law enforcement. I have made time in my office to visit with foreign exchange students and local students who want to know about the mission of the United States Attorney’s Office and the Department of Justice.

AFFIDAVIT

I, Billy J. Williams, do swear
that the information provided in this statement is, to the best
of my knowledge, true and accurate.

December 22, 2017
(DATE)

Billy J. Williams
(NAME)



Melissa Ann Stewart
NOTARY)