

**UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY**

QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

PUBLIC

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

Anne Melissa Milgram

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

Administrator, Drug Enforcement Administration

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.

NYU School of Law, 139 MacDougal St, New York, NY 10012

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

December 1, 1970

Perth Amboy, New Jersey

5. **Education:** List in reverse chronological order each college, law school, or any other institution of higher education attended and indicate for each the dates of attendance, whether a degree was received, and the date each degree was received.

NYU School of Law, 1993-1996

J.D., May 1996

University of Cambridge, Trinity Hall, Cambridge, England 1992-1993

LLM, June 1993

Rutgers College, 1988-1992

B.A., June 1992

University of London, Birkbeck College, Summer 1990

Hansard Scholar's Programme in British Parliament

No degree received

Georgetown University, Summer 1998
Exchange Program with Trinity College, Dublin, Ireland
Modern Irish Literature
No degree received

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.

February 2016 – Present
Professor of Practice and Executive Director, Criminal Justice Lab
NYU School of Law
40 Washington Square S., New York, NY 10012

July 2017 – Present
Special Counsel
Lowenstein Sandler, LLP
1251 Avenue of the Americas, 18th floor, New York, NY 10020

September 2016 – Present
Technical Advisor
Starz, Power Book I and Book II
Brooklyn Navy Yard, 141 Flushing Ave, Brooklyn, NY 11205

March 2011 – Present
Technical Advisor
NBC Universal, Law & Order: SVU
Chelsea Piers, New York, NY 10011

November 2018 – April 2021
Co-Host, Café Insider Podcast
Some Spider/Café
20 W. 22nd St., New York, NY 10010

March 2018 – March 2021
CNN Legal Analyst
Turner Media
Hudson Yards, New York, NY 10001

December 2017 – October 2020
Guest Speaker
Observatory Group
555 Madison Ave #1303, New York, NY 10022

March 2018 – October 2019
Co-Chair, Workplace Taskforce
Audible
1 Washington Pl, Newark, NJ 07102

September 2011 – February 2016
Vice-President, Criminal Justice Initiative
Arnold Ventures (formerly Laura & John Arnold Foundation)
1717 West Loop S, Houston, Texas 77027

November 2011 – November 2014
Human Trafficking Consultant
Warnath Group
1440 G St NW, Suite 9118
Washington, D.C. 20005

April 2010 – February 2016
Adjunct Professor (August 2011 – February 2016)
Senior Fellow, Distinguished Scholar in Residence (April 2010 – August 2011)
NYU School of Law
40 Washington Square S., New York, NY 10012

June 2007 – January 2010
Attorney General
Office of the Attorney General, New Jersey
Richard J. Hughes Justice Complex
Trenton, NJ 08611

February 2006 – June 2007
First Assistant Attorney General
Office of the Attorney General, New Jersey
Richard J. Hughes Justice Complex
Trenton, NJ 08611

January 2005 – January 2006
Counsel
Senator Jon S. Corzine
United States Senate
50 Constitution Avenue, NE
Washington, D.C. 20002

January 2001 – April 2005; June 2006
Special United States Attorney for Sentencing (2006)
Special Litigation Counsel, Human Trafficking (2004 – 2005)
Trial Attorney (2001 – 2004)
United States Department of Justice
Civil Rights Division, Criminal Section
501 D St, N.W., Washington D.C. 20579

August 1997 – January 2000
Assistant District Attorney
Trial Bureau 40 General Crimes
Domestic Violence Unit; Sex Crimes Unit (1999)
New York County (Manhattan) District Attorney's Office
1 Hogan Place
New York, NY 10013

August 1996 – August 1997
Judicial Law Clerk
The Honorable Anne E. Thompson
United States District Court for the District of New Jersey
402 E State St, Trenton, NJ 08608

January 1996 – April 1996
Pastry Apprentice
Le Cirque, Osteria del Circo
151 E 58th St, New York, NY 10022

September 1994 – May 1996
Research Assistant to Professor Harvey P. Dale
NYU Center on Philanthropy and the Law
40 Washington Square S., New York, NY 10012

September 1995 – December 1995
Legal Intern
United States' Attorney's Office, Eastern District of New York / NYU School of Law
225 Cadman Plaza E, Brooklyn, NY 11201

May 1995 – August 1995
Summer Associate
Davis, Polk & Wardwell
450 Lexington Ave., New York, NY 10017

June 1994 – August 1994
Legal Intern
Brookdale Center on Aging, Everett Public Service Fellowship
425 E. 25th St, New York, NY 10010

Boards and Memberships:

June 2020 – April 2021

Member, Board of Directors

Center Policing Equity

1925 Century Park East, #1700, Los Angeles, CA 90067

July 2020 – November 2020

Member, Board of Directors

Prosecutor Impact

50 Milk St., 16th Floor, Boston, MA 02109

August 2017 – April 2021

Member, Advisory Council

NYU Energy and Environmental Impact Center

40 Washington Sq. South, New York, NY 10012

December 2016 – April 2021

Foundation Board Trustee

John Jay College of Criminal Justice

524 W 59th St, New York, NY 10019

October 2015 – August 2018

Member, Board of Directors

John Jay College of Criminal Justice

Institute for Innovation in Prosecution

524 W 59th St, New York, NY 10019

September 2016 – August 2018

Member, Board of Directors

CivicScape LLC, Chicago, Illinois

March 2016 – April 2021

Member, Board of Directors (Treasurer (2020 – Present))

Century Foundation

1 Whitehall St, New York, NY 10004

August 2014 – August 2018

Member, Board of Directors

National Center for State Courts

300 Newport Ave, Williamsburg, VA 23185

February 2011 – April 2021

Member, Board of Directors

Covenant House International

461 Eighth Avenue, New York, NY 10001

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 am not subject to selective service registration requirements.

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.

Director's Award, United States Department of Justice, 2006

Special Commendation for Outstanding Service, United States Department of Justice, 2004

Lifetime Achievement Award, N.J. Women in Law Enforcement, 2007

Honorary Degree, Georgian Court College, 2009

Rutgers College

Dean's List, 1988-1992 (all semesters)

Dean of Student's Award for Excellence in Academics and Leadership, 1989

Phi Eta Sigma Honor Society, Inducted 1989

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

New York City Bar Association

Member, September 2019 – Present

American Law Institute

Member, October 2018 – Present

Women's White Collar Bar Association, NYC Chapter

Member, February 2019 – 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.

New Jersey, December 1996

New York, August 1997

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

United States District Court for the Southern District of New York (1997)

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.

American Law Institute
Member, 2018 – Present

Nationswell
Member, 2016 – Present

Law Enforcement Leaders to Reduce Crime and Incarceration
Member, 2015 – Present

Harvard Kennedy School Executive Session on Community Corrections
Member, 2013 –2016

SAGE, Former Attorney General Association
Member, 2010 – Present

U.S. Attorney General’s Executive Working Group for Criminal Justice
Member, 2007 – 2010

NJ Advisory Committee on Police Standards
Member, 2006 – 2007

Rutgers College
Class President, Class of 1992, 1988-1992
Cap & Skull Society, Rutgers College, Inducted in 1991
Alumni Class President, 1992-2017 (estimated)

In addition, I have made financial contributions to charitable organizations over the years. It is possible that such organizations may list me as a member by virtue of my financial contribution, but if so, I am unaware of any.

- b. Indicate whether any of these organizations listed in response to 1 a 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.

Rutgers College did not admit women until 1970. Cap & Skull was founded in 1900 but, like Rutgers, did not allow women until 1970. To my knowledge, none of the other organizations of which I have been a member 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 books, articles, letters to the editor, editorial pieces, and other published material, including through a review of my personal files and searches of publicly available electronic databases. Despite my searches, there may be other materials that I have been unable to identify, find, or remember. I have located the following:

Opinion, The 3 Defenses of Donald Trump (Feb. 8, 2021)

<https://www.cnn.com/2021/02/08/opinions/trump-impeachment-defense-arguments-milgram/index.html>

Opinion, Trump's brazen attack on our democracy (Nov. 6, 2020)

<https://www.cnn.com/2020/11/06/opinions/trumps-brazen-attack-on-our-democracy-anne-milgram/index.html>

Opinion, The bittersweet beauty of RBG's passing on Rosh Hashanah (Sept. 19, 2020)

Opinion, How a new kind of policing saved America's most dangerous city (June 13, 2020) <https://www.cnn.com/2020/06/13/opinions/police-camden-minneapolis-george-floyd-milgram/index.html>

Co-Author, The Treasury Wants Its PPP Money Back by May 7. Will We Level the Playing Field for Small Businesses?, The National Law Journal (Apr. 29, 2020) (PDF Attached)

Opinion, Jason Crow's powerful message (Jan. 23, 2020)

<https://www.cnn.com/2020/01/22/opinions/impeachment-trial-day-two-commentary/index.html>

Opinion, The damning new evidence about the Zelensky phone call (Jan. 23, 2020) <https://www.cnn.com/2020/01/22/opinions/impeachment-evidence-planned-effort-withhold-aid-milgram/index.html>

Op-ed, Donald Trump is a Clear and Present Danger to the 2020 Election, NY Times (Dec. 2019) <https://www.nytimes.com/2019/12/05/opinion/trump-impeachment-2020.html>

Air Mail, Book Review: The Deep End (Oct. 2019) <https://airmail.news/anne-milgram>

Co-Author, How We Judge Prosecutors Has to Change, New York Law Journal (Apr. 11, 2019) (PDF Attached)

Co-Author, An Ecosystem of Willful Ignorance Around Larry Nassar, Café.com (Dec. 21, 2018), <https://staging.cafe.com/article/an-ecosystem-of-willful-ignorance-around-larry-nassar/>

Op-ed, Ex-AG Milgram: Why I agree with AG Grewal (Nov. 2018) <https://www.nj.com/opinion/2018/11/ex-ag-milgram-why-i-agree-with-ag-grewal-to-change-my-rules-on-cops-and-immigration.html>

Report: Dallas Mavericks (Sept. 2018) https://www.lowenstein.com/media/4556/the-report-of-the-independent-investigation-of-dallas-basketball-limited_9-19-2018.pdf

Co-author, A Lesson From Camden: Fixing Jails and Healthcare Together. The Crime Report. (Apr. 2018). <https://thecrimereport.org/2018/04/05/a-lesson-from-camden-fixing-jails-and-health-care-together/>

Co-author, Integrated Health Care and Criminal Justice Data – Viewing the Intersection of Public Safety, Public Health, and Public Policy Through a New Lens: Lessons from Camden, New Jersey. New Thinking in Community Corrections, Harvard Kennedy School and National Institute of Justice (2017) <https://www.hks.harvard.edu/centers/wiener/programs/criminaljustice/research-publications/executive-sessions/executive-session-on-community-corrections/publications/integrated-health-care-and-criminal-justice-data>

Co-author Op-ed, Technology can lead the way in better policing (July 2017) <https://thehill.com/blogs/pundits-blog/crime/341920-technolog-can-lead-the-way-in-better-policing>

Co-author Op-ed, How to Restore Trust in the Police (Sept. 1, 2015) <https://thecrimereport.org/2015/09/01/2015-09-how-to-restore-trust-in-the-police/>

Author, Report: Ramapo College (July 2015) <https://www.ramapo.edu/publicsafety/files/2015/08/Milgram-Report-FINAL-07.29.15.pdf>

Co-Authored “Pre-Trial Risk Assessment: Improving Public Safety and Fairness in Pretrial Decision Making,” Federal Sentencing Reporter (April 2015) (PDF Attached)

Co-author, Human Trafficking Law & Policy Textbook (2014) (Hard copy provided)

Author, Moneyballing Criminal Justice, The Atlantic (June 2012)
<https://www.theatlantic.com/national/archive/2012/06/moneyballing-criminal-justice/258703/>

Co-author Op-ed, Keeping Consumer Cops on the Beat (May 2010)
<https://www.politico.com/story/2010/05/keeping-consumer-cops-on-the-beat-037148>

[Anne Milgram: Victims and New Jersey deserve a better law to combat witness intimidation](#), NorthJersey.com (Dec. 16, 2009) (PDF Attached)

Op-ed, Addressing law enforcement suicides (June 15, 2009) (PDF Attached)

Op-ed, Attorney general stood up for Boss' fans (Mar. 2, 2009) (PDF Attached)

Letter to Editor, Law Journal Editorial Board Shortchanged Consumer Fraud Act, A.G. Says, N.J. Law Journal (Mar. 2, 2009) (PDF Attached)

Op-ed, Protect children on the internet (Feb. 24, 2009) (PDF Attached)

Report: New Jersey Police Suicide Task Force (2009)
[https://www.nj.gov/oag/library/NJPoliceSuicideTaskForceReport-January-30-2009-Final\(r2.3.09\).pdf](https://www.nj.gov/oag/library/NJPoliceSuicideTaskForceReport-January-30-2009-Final(r2.3.09).pdf)

Opinion, Camden police repositioned to go after violent criminals, Courier Post (Cherry Hill, New Jersey) (Aug. 3, 2008) (PDF Attached)

Michael Hatfield, Anne Milgram & Michelle D. Monticciolo, Bob Jones University: Defining Violations of Fundamental Public Policy, in Topics in Philanthropy No. 6, NYU School of Law (1996) (Center on Philanthropy and the Law Monograph Series). (PDF Attached)

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

I have done my best to identify any reports, memoranda, or policy statements I have prepared or contributed to, including through a review of my personal files and searches of publicly available electronic databases. I have located the following:

Integrated Health Care and Criminal Justice Data — Viewing the Intersection of Public Safety, Public Health, and Public Policy Through a New Lens: Lessons from Camden, New Jersey, Harvard Kennedy School Executive Session on Community Corrections (Apr. 5, 2018). Co-authored Jeffrey Brenner, Dawn Wiest, Virginia Bersch, and Aaron Truchil. Report:

https://www.hks.harvard.edu/sites/default/files/centers/wiener/programs/pcj/files/integrated_healthcare_criminaljustice_data.pdf

Covenant House, May 14, 2020, Interview of Hannah Booker. Video:

<https://vimeo.com/418499632>

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

I have done my best to identify any testimony, official statements, or other communications related, in whole or in part, to matters of public policy or legal interpretation, including through a review of my personal files and searches of publicly available electronic databases. I have located the following:

Testimony

Transcripts attached

New Jersey Attorney General Anne M. Milgram, U.S. Senate Committee on Banking, Housing and Urban Affairs, Subcommittee on Housing, Transportation and Community Development (Sept. 21, 2009). (Helping Homeowners Avoid Foreclosure Prosecuting Fraudulent Mortgage Hucksters and Modification Scams)

Attorney General Anne Milgram, Assembly Budget Committee (Apr. 21, 2009)

Testimony of Attorney General Anne Milgram, Joint Meeting of the Assembly Judiciary and Law & Public Safety Committees (Mar. 12, 2009)

Remarks of Attorney General Anne Milgram, Assembly Budget Committee (Apr. 17, 2008)

Testimony of Anne Milgram, First Assistant Attorney General, New Jersey Dept. of Law and Public Safety before the Environmental Protection Agency (Public Hearing, May 22, 2007). (California State Motor Vehicle Pollution Control Standards; Request for Waiver of Federal Preemption)

New Jersey Advisory Committee on Police Standards, First Public hearing (Oct. 10, 2006).

Policy Directives Issued as New Jersey Attorney General

Hyperlinks embedded

[Directive No. 2009-1](#) Restrictions on Use of Polygraph Examinations (Jan. 5, 2009)

[Directive No. 2008-4](#) Child Abduction Response Team (Dec. 1, 2008)

[Directive No. 2008-3](#) Submission of Information Into the ViCAP Database (Nov. 20, 2008)

[Directive No. 2008-2](#) Guidelines for Stationhouse Adjustment of Juvenile Delinquency Offenses (Mar. 31, 2008)

[Directive No. 2008-1](#) Submission and Analysis of Information Relating to Seized and Recovered Firearms (Mar. 18, 2008)

[Directive No. 2007-3](#) Immigration (Aug. 22, 2007)

[Directive No. 2007-2](#) DWI Last Drink Location Reports (July 18, 2007)

[Directive No. 2007-1](#) School Security (July 13, 2007)

Guidelines Issued in New Jersey Attorney General's Office

Hyperlinks embedded

[New Jersey Police Vehicular Pursuit Policy](#) (Sept. 2009)

[Shared Information Regarding Student Traffic Offenses, Model Agreement Addendum](#) (Sept. 14, 2009)

Installation of dedicated telephone line for the testing of Alcotest, [View announcement](#) (Aug. 27, 2009)

[Notice to Law Enforcement Concerning New Unlawful Eviction Law](#) (July 20, 2009)

[Attorney General Prohibits Municipal Court Plea Offers to "No Point" Violations for Graduated Drivers Licenses](#) (Sept. 17, 2008)

[Attorney General Directive to Ensure Uniform Enforcement of the "Graves Act"](#) (Oct. 23, 2008, amended Nov. 25, 2008)

Use of [Less-Lethal Impact Projectiles](#) Pending Approval of Ammunition Specifications and Training Course Memo (Apr. 24, 2008)

A.G.'s Supplemental [Policy on Less-Lethal Ammunition](#) (Mar. 19, 2008)

[Prosecutions of Public Officials](#) (May 31, 2007)

[DCF/Law Enforcement Model Coordinated Response Protocol](#) (Feb. 8, 2007)

Annual Reports

New Jersey Office of The Attorney General, Department of Law & Public Safety, OAG Annual Report (2008) <https://www.nj.gov/oag/OAG-AR-2008-complete.pdf>

New Jersey Office of The Attorney General, Department of Law & Public Safety, OAG Annual Report (2007) <https://www.nj.gov/oag/OAG-AR-2007-complete.pdf>

Other Responsive Material

Special Report of the Division of Gaming Enforcement to the Casino Control Commission on its Investigation of MGM Mirage's Joint Venture with Pansy Ho in Macau, Special Administrative Region, People's Republic of China, State of New Jersey Department of Law and Public Safety (May 18, 2009)
http://www.state.nj.us/casinos/home/info/docs/MGM/dge_%20report_redacted.pdf

Letter to Joshua M. Sharfstein, M.D., Acting Commissioner of the FDA (May 5, 2009)
<https://www.nj.gov/oag/newsreleases09/050509-FDA-letter.pdf>

Letter to Dr. Richard L. McCormick, President, Rutgers University (Aug. 26, 2008)
<https://www.nj.gov/oag/newsreleases08/082608-college-internet-letter.pdf>

Sixteenth Semiannual Public Report of Aggregate Data (2008) <http://www.nj.gov/lps/16-aggregate-data-rep.pdf>

- 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.

The list below represents all of the speeches, talks, and podcasts in which I participated and that I was able to identify from a search of my records and from an internet search. I do not typically prepare written versions of my remarks or retain any notes which may have guided my oral presentations. However, I have provided all responsive material that I could identify as indicated below. Press coverage is included where I was able to find it.

Reconstructing the Presidency: A Conversation with Bob Bauer and Jack Goldsmith, Anne Milgram, Moderator, New York City Bar Association (Dec. 30, 2020)

- Press release:
<https://services.nycbar.org/EventDetail?EventKey=GESA010621&WebsiteKey=f71e12f3-524e-4f8c-a5f7-0d16ce7b3314>
- I was unable to locate a transcript or notes.

City of Ithaca Public Meetings, Policing Reform Collaborative, Camden, N.J. Police Reform Case Study with AG Anne Milgram (Oct. 29, 2020).

- Video: https://www.youtube.com/watch?v=PzcC6ZeR_pg
- I was unable to locate a transcript, notes, or press.

Pro Bono Partnership 23rd Anniversary Virtual Gala, Gala Host, (Sept. 30, 2020).

- Presentation:
https://issuu.com/probonopartner/docs/pbp_digital_journal_2020_final_hr_pages
- I was unable to locate a transcript or notes.

Weinstein Talk with Mimi Rocah, Panelist, The Wing – Flatiron (NY) (Mar. 4, 2020).

- I was unable to locate a transcript, notes, or press.

NYU Law, Latham & Watkins Forum, Panel Member, “Impeachment: What to Make of It” (Jan. 29, 2020).

- Press release: <https://www.law.nyu.edu/news/latham-watkins-forum-trump-impeachment-trial>
- Video: <https://www.youtube.com/watch?v=NBBTlz3Fhns&t=1039s>
- I was unable to locate a transcript or notes.

Health Catalyst, Keynote Speaker, Healthcare Analytics Summit, “Criminal Justice Analytics” (Sept. 11, 2019).

- Presentation attached.
- Press release: <https://www.healthcatalyst.com/insights/healthcare-analytics-summit-19-wed-recap>
- I was unable to locate a transcript or notes.

Children’s Hospital of Wisconsin, Keynote Speaker, Data! In Motion Analytics Symposium (Oct. 29, 2019)

- Event announcement:
https://web.archive.org/web/20210119190305/https://ocpe.mcw.edu/pediatrics_general/node/203020
- I was unable to locate a transcript, notes, or press.

NYU Law, Fall Conference Panelist and Moderator, “Compliance & Investigations in the MeToo Era” (Oct. 11, 2019).

- Press release:
<https://www.law.nyu.edu/centers/corporatecompliance/events/conference-october-2019>
- I was unable to locate a transcript, notes, or press.

TED, In conversation with Congressman Will Hurd (Sept. 10, 2019).

- Video and transcript:
https://www.ted.com/talks/will_hurd_a_wall_won_t_solve_america_s_border_problems
- I was unable to locate a transcript, notes, or press.

NYU Law, “Progress & Challenges In Criminal Justice & National Security” Conference Panelist, “Systemic Criminal Justice Reform” (Apr. 26, 2019). I did not retain notes.

- Event announcement: https://annualsurveyofamericanlaw.org/wp-content/uploads/2019/03/SCHULHOFER-Symposium_Color.pdf
- I was unable to locate a transcript, notes, or press.

San Diego Zoo, “Lightning Talk” Speaker at 100Kin10 Summit (Mar. 26, 2019)

- Presentation attached.
- I was unable to locate a transcript, notes, or press.

NYU Law, Latham & Watkins Forum, Panel Moderator, “Prisoners of Politics” (Mar. 6, 2019)

- Video and press release: <https://www.law.nyu.edu/news/latham-watkins-forum-prisoners-of-politics-mass-incarceration-rachel-barkow-shaun-king-anne-milgram>
- I was unable to locate a transcript or notes.

Wild West of Analytics: Other Industry Perspectives on Use & Misuse of Data, Speaker, MIT Sloan Sports Analytics Conference (Mar. 1, 2019)

- Video and press release:
<https://www.sloansportsconference.com/event/wild-west-of-analytics-other-industry-perspectives-on-use-misuse-of-data>
- I was unable to locate a transcript or notes.

Measures for Justice, “Ed Schaller Speaker Series”, Criminal Justice Speaker (Dec. 17, 2018).

- I was unable to locate a transcript, notes, or press.

American University, Keynote Speaker, “Justice For All” Symposium (Dec. 12, 2018).

- Presentation attached.
- Press release: <https://www.american.edu/spa/news/justice-for-all-2018.cfm>
- I was unable to locate a transcript or notes.

NYU Law, Brennan Center for Justice, Panelist, “Politics & Prosecutors: Where Will the Special Counsel Investigation Lead Us?” (Oct. 24, 2018).

- Press release: <https://www.law.nyu.edu/news/lisa-monaco-anne-milgram-former-prosecutors-mueller-investigation>
- Programmatic information: https://www.brennancenter.org/sites/default/files/2019-08/Report_Democracy_Justice_Collected_Writings_2018.pdf
- I was unable to locate a transcript or notes.

Press Conference, Dallas Mavericks Workplace Misconduct Investigation. (Sept. 19, 2018).

- Press reports: <https://www.wfaa.com/article/sports/nba/mavericks/these-are-the-key-players-in-the-mavericks-rampant-workplace-misconduct/287-596317692>
- Video: <https://www.facebook.com/wfaa/videos/932691396938756/>
- Report: <https://www.lowenstein.com/report/>
- I was unable to locate a transcript or notes.

NYU Law, Center on the Administration of Criminal Law Conference, Panel Moderator, Mental Health Reform and the Criminal Justice System (Apr. 13, 2018).

- Video: <https://www.c-span.org/video/?443207-4/legal-panelists-discuss-mental-health-criminal-justice>
- I was unable to locate a transcript, notes, or press coverage.

Speaker, Nationswell Summit (Nov. 2, 2017)

- I was unable to locate a transcript, notes, or press coverage.

Google People Analytics talk (Oct. 16, 2017)

- Presentation attached.
- I was unable to locate a transcript, notes, or press coverage.

NYU Law, Latham & Watkins Forum, Panelist, “Government Lawyering in the Trump Administration: A discussion with Anne Milgram and Preet Bharara” (Sept. 27, 2017).

- Video and press release: <https://www.law.nyu.edu/news/ideas/Preet-Bharara-Anne-Milgram-government-lawyering>
- I was unable to locate a transcript or notes.

Advancing Justice: An Agenda for Human Dignity & Public Safety, “Solutions for Cities: Lessons in Tackling Violent Crime,” Speaker, Charles Koch Institute (Oct. 26, 2017).

- Press release: <https://www.charleskochinstitute.org/event/advancing-justice-2017/>
- Event information: <https://charleskochinstitute.swoogo.com/AdvancingJustice/speaker/5559/anne-milgram>
- I was unable to locate a transcript or notes.

Center Care Innovation, Keynote address (May 24, 2017)

- Event information: <https://www.careinnovations.org/resources/9-takeaways-and-tools-from-snin-on-innovation-community-and-social-determin/>
- I was unable to locate a transcript, notes, or press coverage.

Presenter, IACP Small Session (2017)

- I was unable to locate a transcript, notes, or press coverage.

Rutgers 250th Anniversary Talk: Policy Reform in Criminal Justice and Health Care (Nov. 2016).

- Presentation attached.
- I was unable to locate a transcript, notes, or press coverage.

Geisinger Health Care, Rock Stars in Health Care Speaker Series (Oct. 2016).

- Presentation attached.
- Press coverage: <https://www.linkedin.com/pulse/health-care-prison-reform-connection-david-feinberg>
- I was unable to locate a transcript or notes.

Health Catalyst, Keynote Speaker, Healthcare Analytics Summit, “Criminal Justice Analytics and Insights for Healthcare” (Sept. 7, 2016).

- Audio provided.
- Press release: <https://www.healthcatalyst.com/Wednesday-Recap-2016-Healthcare-Analytics-Summit>
- I was unable to locate a transcript or notes.

NGA meeting (Apr. 2016)

- Presentation attached.
- I was unable to locate a transcript, notes, or press coverage.

Columbia University Small Talk (Apr. 2016)

- Presentation attached.
- I was unable to locate a transcript, notes, or press coverage.

Center on the Administration of Criminal Law, 8th Annual Conference, Reckoning with Force: Examining the Intersecting Roles of Prosecutors, Police, and Community in Use-of-Force Cases, Third Panel: Cops, Prosecutors, and Community: Identifying Shared Space in Use-of-Force Cases, Moderator (Apr. 2016)

- Press release: <https://www.law.nyu.edu/centers/adminofcriminallaw/events/reckoning-with-force>
- I was unable to locate any transcript, notes, or other press coverage.

Human Trafficking Talk (Dec. 2015)

- Presentation attached.
- I was unable to locate a transcript, notes, or press coverage.

John Deere (Oct. 2015)

- Presentation attached.
- I was unable to locate a transcript, notes, or press coverage.

Speaker, How People Analytics Can Improve the Justice System: Wharton People Analytics Conference (June 2015)

- Video: <https://wpa.wharton.upenn.edu/content/video/anne-milgram-people-analytics-can-improve-justice-system/>
- I was unable to locate a transcript, notes, or other press coverage.

Talk at Strook, Strook & Lavan LLP (Apr. 2015)

- Event announcement: <https://www.stroock.com/events/human-trafficking-discussion-with-anne-milgram>
- I was unable to locate a transcript, notes, or press coverage.

John Jay Institute Innovation in Prosecution Small Talk

- I was unable to locate a transcript, notes, or press coverage.

The Evidence Behind Pretrial Panel Webinar (NCJA) (May 22, 2014)

- Presentation available: https://370377fc-459c-47ec-b9a9c25f410f7f94.filesusr.com/ugd/697ca4_f2725a42c64e442ebed1d1d2ac17c970.pdf?index=true
- I was unable to locate a transcript, notes, or other press coverage.

TED Talk, “Why smart statistics are the key to fighting crime,” (Oct. 2013).

- Press release: <https://ischoolonline.berkeley.edu/blog/anne-milgram-why-smart-statistics-are-key-to-fighting-crime/>
- Video and transcript: https://www.ted.com/talks/anne_milgram_why_smart_statistics_are_the_key_to_fighting_crime
- I was unable to locate any notes.

TEDx@nyc Talk, “Who Occupies US Prisons” (Oct. 2013)

- Presentation attached.
- Video: <https://www.youtube.com/watch?v=RWeVVSnfV6E>
- I was unable to locate a transcript or notes.

Center on the Administration of Criminal Law, Criminal Law & The Modern Court, First Panel: A Survey of Criminal Court Innovations, Moderator (Apr. 19, 2013)

- Event information:
http://www.law.nyu.edu/sites/default/files/ECM_PRO_075414.pdf;
https://www.law.nyu.edu/news/CACL_CONFERENCE
- I was unable to locate a transcript, notes, or other press coverage.

O’Reilly Strata Conference and Hadoop World, Presentation, “Moneyballing Criminal Justice: Using Data to Reduce Crime” (Oct. 23, 2012).

- Event Information: <https://www.kdnuggets.com/2012/10/strata-hadoop-world-nyc-slides-video.html>
- I was unable to locate a transcript, notes, or other press coverage.

Speaker, John Jay International Conference (June 7, 2012).

- Video: <https://www.youtube.com/watch?v=RzV53KQq7QA&t=1s>
- I was unable to locate a transcript, notes, or press coverage.

NYU School of Law, The Forum: Life in the Law: Where Your JD Can Take You, Panelist (Sept. 30, 2011)

- Event information: <https://www.law.nyu.edu/students/theforum/2011-2012>
- Video: <https://www.youtube.com/watch?v=WF2dIF2MJO0>
- I was unable to locate a transcript, notes, or other press coverage.

The Catholic University of Law, Speaker, “Child Trafficking: Americas Role in the Problem and Solution” (Apr. 11, 2011)

- Press release: <http://video.law.edu/TraffickingDiscussion.cfm>
- Video: <https://www.youtube.com/watch?v=78fYG4zRPsk>
- I was unable to locate a transcript or notes.

NYU Law, Center on the Administration of Criminal Law, Keynote Speaker, Symposium on Policing, Regulating, and Prosecuting Corruption (Mar. 25, 2011)

- Event information:
<https://www.law.nyu.edu/centers/adminofcriminallaw/events/policingregulatingprosecutingcorruption>
- Video: <https://www.c-span.org/video/?298676-1/symposium-fighting-corruption>
- I was unable to locate a transcript or notes.

NYU Law, Women of Color Collective, Panelist, Sex Trafficking Panel (Jan. 26, 2011)

- Press release: https://www.law.nyu.edu/news/SEX_TRAFFICKING_PANEL
- I was unable to locate a transcript or notes

NYU Law, Center on the Administration of Criminal Law, Conversation on Urban Crime, Introduction of Senator Cory Booker (Oct. 25, 2010)

- Press release: https://www.law.nyu.edu/news/BOOKER_URBAN_CRIME
- Video: <https://www.youtube.com/watch?v=ybORu9CBdvo>
- I was unable to locate a transcript or notes.

NYU Law Center on the Administration of Criminal Law, Allocating Prosecutorial Power: How Prosecutors Compete, Cooperate and Clash, Panel Member, “Competition and Cooperation within the State” (Apr. 23, 2010)

- Event information: https://www.law.nyu.edu/sites/default/files/ECM_PRO_065522.pdf; <https://www.law.nyu.edu/centers/adminofcriminallaw/events/allocatingprosecutorialpower>
- I was unable to locate a transcript or notes.

NYU Law, Abrams Public Service Lecture, Speech, “Public Interest as a Career” (Sept. 8, 2008)

- Press release: https://www.law.nyu.edu/news/MILGRAM_ABRAMSLECT
- I was unable to locate a transcript or notes.

NYU School of Law, Convocation Ceremony, Commencement Address (May 21, 2008)

- Press coverage: <https://blogs.law.nyu.edu/magazine/2008/class-of-2008-%E2%80%9Cthe-sky-is-the-limit%E2%80%9D/>
- I was unable to locate a transcript or notes.

Press Conference: Launch of e-trace joint ATF/New Jersey State Police Task Force and gun tracing program (Mar. 18, 2008)

- Press release: <https://www.nj.gov/oag/newsreleases08/pr20080318a.html>
- I was unable to locate a transcript or notes.

Conference on Public Service Keynote Address, University of Virginia Law School, (Feb. 8, 2008)

- Audio: <https://www.law.virginia.edu/sites/default/files/mp3/milgram.mp3>
- Press release: <https://www.law.virginia.edu/news/200802/nj-attorney-general-urges-students-follow-their-hearts-right-career>
- I was unable to locate a transcript or notes.

New Jersey Bar Association, Criminal Law Section, Guest Speaker (Jan. 8, 2008)

- Press report provided.
- I was unable to locate a transcript or notes.

Rutgers University Center for Government Services, Arthur J. Holland Program on Ethics in Government, Panel Member, “Ethical Pitfalls in Public Service” (Sept. 20, 2007)

- Press release available at: <https://www.rutgers.edu/news/former-gov-tom-kean-discuss-politics-money-and-ethics-rutgers-arthur-j-holland-program-ethics>
- I was unable to locate a transcript or notes.

Venture Crush Panels

Hyperlinks embedded

Sonali De Rycker (Accel), Tosin Agbabiaka (Octopus Ventures), Adam J. Foss (Prosecutor Impact), Ed Zimmerman (LS) Anne Milgram (LS) (June 25, 2020)

- [Transcript link](#)
- I was unable to locate notes or press

Jane Gladstone (Evercore), Anton Levy (General Atlantic) & Anne Milgram (LS). (January 15, 2020)

- [Transcript link](#)
- I was unable to locate notes or press

Charles Phillips (Infor), Anne Milgram (LS) & Joshua Roman. (October 10, 2019)

- [Video link](#); [Transcript link](#)
- I was unable to locate notes or press

Alfred Lin (Sequoia Capital), Anne Milgram (LS) & Gaby Moreno. (June 27, 2019)

- [Video link](#); [Transcript link](#)
- I was unable to locate notes or press

Co-host with Preet Bharara, Café Insider podcast (November 2018-Present)

Audio files supplied

CAFE Insider 4/6/2021: The Chauvin Trial Continues

CAFE Insider 3/30/2021: Minnesota v. Derek Chauvin

CAFE Insider 3/23/2021: When Hate is a Crime

CAFE Insider 3/16/2021: Murder in the Third

CAFE Insider 3/09/2021: Cuomo, Chauvin & Hate Crimes

CAFE Insider 3/02/2021: The DA, The Gov, & The Boss

CAFE Insider 2/23/2021: “The Work Continues”

CAFE Insider 2/16/2021: Acquittal Aftermath

CAFE Insider 2/9/2021: Trial by Ire

CAFE Insider 2/2/2021: Groundhog Day

CAFE Insider 1/26/2021: Out With the Old, In With the New

CAFE Insider 1/19/2021: The Final Countdown

CAFE Insider 1/12/2021: Insurrection Aftermath

CAFE Insider 1/6/2021: Capitol Coup

CAFE Insider 1/5/2021: Bad Call

CAFE Insider 12/22/2020: Special Counsel Kraken (with Joyce Vance)

CAFE Insider 12/15/2020: Barr, Bye

CAFE Insider 12/8/2020: “Hold-My-Beer Presidency”.

CAFE Insider 12/1/2020: Pardons, Proof, and the Pandemic

CAFE Insider 11/24/2020: Turn the Page

CAFE Insider 11/17/2020: Sulkers and Losers

CAFE Insider 11/10/2020: State Of Denial

CAFE Insider 10/27/2020: What to Expect When You’re Electing

CAFE Insider 10/20/2020: October Surprise(s)?

CAFE Insider 10/13/2020: Don’t Spare the Rod

CAFE Insider 10/6/2020: Covid-in-Chief

CAFE Insider 9/29/2020: POTUS & SCOTUS

CAFE Insider 9/22/2020: The Glorious RBG

CAFE Insider 9/15/2020: Durham, Defamation, and Disenfranchisement

CAFE Insider 9/8/2020: Losers & Suckers

CAFE Insider 9/1/2020: Web of Ways

CAFE Insider 8/25/2020: DeJoy, Bannon, Durham: Mail, Jail, Stale?

CAFE Insider 8/18/2020: Please Mr. Postman

CAFE Insider 8/11/2020: The Executive's Privilege

CAFE Insider 8/4/2020: Threats Foreign and Domestic

CAFE Insider 7/28/2020: Barr Fight

CAFE Insider 7/21/2020: Portland, Vance, and Voting Rights

CAFE Insider 7/14/2020: Pardon Me?

CAFE Insider 7/7/2020: Ghislaine, ICE & DOJ

CAFE Insider 6/30/2020: The Judiciary Speaks

CAFE Insider Live 06/23/2020: Berman Fired, Bolton's Book, & Two Shocking SCOTUS Decisions

CAFE Insider 6/22/2020: The Firing of Geoff Berman – A Low Barr

CAFE Insider 6/9/2020: Policing In Crisis

CAFE Insider 6/2/2020: George Floyd & America in Turmoil

CAFE Insider 5/26/2020: Meet the Fokker Case

CAFE Insider 5/19/2020: IGs, Unmaskings & Insider Trading

CAFE Insider 5/12/2020: Water Under the Bridgegate

CAFE Insider 5/8/2020: Barr Spins, Flynn Wins

CAFE Insider 5/5/2020: The Return of Flynn & McGahn

CAFE Insider 4/28/2020: Legal Gambits

CAFE Insider 4/21/2020: Rolling with Pandemic Punches

CAFE Insider 4/14/2020: COVID Aftershocks

CAFE Insider 4/7/2020: The Oversight Wars

CAFE Insider 3/31/2020: Fevered Nation

CAFE Insider 3/24/2020: Pandemic Ethics & Glimmers of Hope

CAFE Insider 3/17/2020: Extraordinary Times

CAFE Insider 3/10/2020: Virus Lockdown & SCOTUS Showdown

CAFE Insider 3/3/2020: COVID 19 & Other Contagions

CAFE Insider 2/25/2020: Time's Up for Weinstein & Jail for Stone

CAFE Insider 2/19/2020: Chief 'Law' Enforcement Officer

CAFE Insider 2/11/2020: Presidential Payback!

CAFE Insider 2/04/2020: The Verdict

CAFE Insider 1/28/2020: Nuts and Bolton

CAFE Insider 1/21/2020: Mock Trial

CAFE Insider 1/14/2020: "Impeached For Life"

CAFE Insider 1/7/2020: What Quds Go Wrong?

CAFE Insider 12/23/2019: Town Call

CAFE Insider 12/17/2019: Trial By Senate

CAFE Insider 12/10/2019: Abuse(s) of Power

CAFE Insider 12/2/2019: Impeachment: Phase 2

CAFE Insider 11/25/2019: Impeachment Game Plan

CAFE Insider 11/18/2019: Can I Get A Witness?

CAFE Insider 11/11/2019: Impeachment: The Opening Act

CAFE Insider 11/4/2019: House Rules

CAFE Insider 10/28/2019: Baghdadi Dies & Impeachment Quickens

CAFE Insider 10/21/2019: Mick Mulvaney's Mess

CAFE Insider 10/15/2019: Rudy In The Middle

CAFE Insider 10/7/2019: Crooked Diplomacy

CAFE Insider 10/1/2019: Impeachment Momentum

CAFE Insider 09/23/2019: Whistleblower Uproar

CAFE Insider 09/16/2019: Scandal Survey: Donald, Brett, Andy, Felicity

CAFE Insider 09/09/2019: DOJ, KSM, OLC

CAFE Insider 09/03/2019: Ethics: Comey, McCabe, Barr
CAFE Insider 08/19/2019: Prosecutor v. Prosecutor
CAFE Insider 08/12/2019: The Death Of Jeffrey Epstein
CAFE Insider 08/05/2019: “Ending Gun Violence”
CAFE Insider 07/29/2019: Mueller Testimony Aftermath
CAFE Insider 07/22/2019: Mueller Time, At Last
CAFE Insider 07/15/2019: U.S. v. Jeffrey Epstein
CAFE Insider 07/08/2019: Epstein & Con(Census)
CAFE Insider 07/01/2019: Judging The Jury
CAFE Insider 06/24/2019: Unsafe, Unsanitary, Untenable
CAFE Insider 06/17/2019: Law is for Losers
CAFE Insider 06/10/2019: Judgment Calls
CAFE Insider 06/03/2019: Treason Season
CAFE Insider 05/20/2019: Reversing Roe & Politicizing Pardons
CAFE Insider 05/13/2019: Indicting a POTUS
CAFE Insider 05/06/2019: Bill Barr: The Politics of “Snitty”
CAFE Insider 04/29/2019: Fight Club: Congress v. Trump
CAFE Insider 04/22/2019: Mueller v. Barr, a post-mortem
CAFE Insider 04/15/2019: “Spying” & Lying
CAFE Insider 04/08/2019: Hide & Seek: Trump’s Taxes, Mueller’s Report
CAFE Insider 04/01/2019: Justice Off-Balance
CAFE Insider 03/25/2019: “Don’t Barr Mueller’s Report”
CAFE Insider 03/18/2019: Terror, Bribery, and Rick Gates
CAFE Insider 03/11/2019: Prison, Pardons & Hoaxes
CAFE Insider 03/04/2019: Truth, Lies, and Nepotism
CAFE Insider 02/25/2019: The Usual Suspects

CAFE Insider 02/19/2019: Andy McCabe's National Emergency

CAFE Insider 02/11/2019: Bezos, AMI, and TMI

CAFE Insider 02/04/2019: Targets, Gag Orders and Yearbooks

CAFE Insider 01/28/2019: Indicting Roger Stone

CAFE Insider 01/21/2019: The Special Counsel Speaks

CAFE Insider 01/14/2019: Is Trump A Russian Asset?

CAFE Insider 01/07/2019: National Non-Emergency

CAFE Insider 12/17/2018: Trump's Criminal Liability

CAFE Insider 12/10/2018: Individual-1

CAFE Insider 12/03/2018: Cohen's Sentence; Comey's Testimony

CAFE Insider 11/29/2018: Michael Cohen Pleads Guilty (Again)

CAFE Insider 11/26/2018: Justice Roberts' Rebuke & The Politics of Comey

CAFE Insider 11/19/2018 (Part 1): Mueller Anxiety at the White House

CAFE Insider 11/19/2018 (Part 2): Mueller Anxiety at the White House

CAFE Insider 11/09/2018: Sessions Out. Whitaker In. What's Next for Mueller?

Café Insider Podcast Video

Preet Bharara & Anne Milgram talk probe of Clinton's State Dept. aides (Oct. 1, 2019)
<https://www.facebook.com/CAFE/videos/1137894863072885/>

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

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

CNN Legal Analyst (February 2018 – Present) - Television

PDFs attached except where noted

Shooting Suspect Expected to Make First Court Appearance (Mar. 25, 2021)

Brother: Shooting Suspect May Have Suffered From Mental Illness (Mar. 23, 2021)

Police: Motive Still Unknown in Colorado Rampage that Killed 10 People (Mar. 23, 2021)

Two Men Charged in Assault of U.S. Capitol Police Officer Brian Sicknick (Mar. 16, 2021)

Two Men Arrested & Charged for Assaulting Capitol Police Officer Who Later Died (Mar. 15, 2021)

Governor Cuomo Says He's Not Going to Resign (Mar. 12, 2021)

Reporter Alleges Gov. Andrew Cuomo (D-NY) Sexually Harassed Her in New Article for New York Magazine (Mar. 12, 2021)

Gov. Cuomo: "I'm Not Going to Resign" (Mar. 8, 2021)

Cuomo Accuser Charlotte Bennett Calls Governor A "Textbook Abuser" (Mar. 5, 2021)

N.Y. Atty. General Gets Greenlight to Launch Independent Probe of Harassment Allegations against Gov. Cuomo (Mar. 1, 2021)

New York Governor Faces New Allegation that Threaten His Political Future (Mar. 1, 2021)

Former NJ attorney general: Trump could face potential criminal charges due to tax records (Feb. 22, 2021)

Trump Forced to Hand Over Tax Returns (Feb. 22, 2021)

Leading House Dem, NAACP Sue Trump for Conspiracy to Incite U.S. Capitol Riot (Feb. 16, 2021)

Dem Rep. Bennie Thompson, NAACP Sue Trump & Giuliani for Conspiracy Related to Capitol Insurrection (Feb. 16, 2021)

Trump Acquitted in Historic Second Impeachment Trial; McConnell Makes Case for Convicting Trump after Voting to Acquit (Feb. 14, 2021)

Impeachment Managers Wrap Case, Trump Defense Tomorrow (Feb. 11, 2021)

Impeachment Managers Present New Security Footage That Shows Rioters Inside the Capitol (Feb. 10, 2021)

Historic Second Impeachment Trial Against Trump Begins (Feb. 9, 2021)
Two-Hundred-Plus Now Charged in Connection with U.S. Capitol Riot (Feb. 9, 2021)

Trump Issues 26 New Pardons to More Allies, Including Roger Stone, Paul Manafort and Jared Kushner's father (Dec. 23, 2020)

Will President Trump Pardon Family? (Dec. 2, 2020)

Attorney General Bill Barr Finds No Evidence of Widespread Voter Fraud (Dec. 1, 2020)

Trump Pardons Ex-National Security Adviser Flynn Who Pleaded Guilty to Lying to FBI (Nov. 25, 2020)

Trump Paid No Income Taxes in 10 Out of 15 Years Beginning in 2000 (Sept. 28, 2020)

NYT: Trump Personally Responsible for \$421 Million In Debt, Most of It Due in the Next Four Years (Sept. 28, 2020)

A Top Prosecutor Probing Trump-Russia Investigation Quits (Sept. 11, 2020)

Trump Fires Geoffrey Berman (Jun. 22, 2020)

Bolton's Tell-All Book Might Risk Jail Time (Jun. 21, 2020)

Harvey Weinstein Found Guilty in Criminal Court (Feb. 24, 2020)

Weinstein Guilty of Criminal Sex Act and Third-Degree Rape (Feb. 24, 2020)

Trump Congratulates A.G. Barr for "Taking Charge" in Roger Stone Case (Feb. 12, 2020)

DOJ Stuns with Extraordinary Reversal on Roger Stone Sentencing (Feb. 11, 2020)

Ex-federal prosecutor: Dershowitz's argument would make Trump a king (Jan. 29, 2020) (*hyperlink embedded*)

Trump's Defense Team Repeats Conspiracy FBI Debunked (Jan. 25, 2020)

Trump's Defense Team Tries to Undercut Dems' Case (Jan. 25, 2020)

House Managers To Argue Trump Obstructed Congress (Jan. 24, 2020)

Ex-prosecutor on evidence Dems pursuing: It's all going to come out (Jan. 24, 2020) (*hyperlink embedded*)

Ex-federal prosecutor answers your impeachment questions (Jan. 24, 2020) (*hyperlink embedded*)

How impeachment trial differs from criminal trial (Jan. 24, 2020) (*hyperlink embedded*)

CNN obtains proposed rules for impeachment trials (Jan. 20, 2020)

Battle Over New Witnesses and Evidence Heats Up (Jan. 17, 2020)

Pelosi to hold House vote to send impeachment to Senate tomorrow (Jan. 14, 2020)

Lawmakers question DOJ Inspector General on Russia probe (Dec. 11, 2019)

White House faces deadline to say if it will take part in Monday impeachment hearing (Dec. 6, 2019)

Three legal experts say President Trump committed impeachable offenses, one disagrees (Dec. 4, 2019)

Sondland: "Everyone was in the loop" on Ukraine response (Nov. 20, 2019)

Next historic steps in impeachment process (Nov. 14, 2019)

Ambassador's phone call with Trump raises security concerns (Nov. 14, 2019)

Televised Trump impeachment hearings to begin (Nov. 13, 2019)

Steven Bannon testifies at Roger Stone trial (Nov. 8, 2019)

Senate Republicans dodge questions on Trump (Nov. 6, 2019)

Ukraine and Trump quid pro quo (Oct. 30, 2019)

“No quid pro quo” defense may not matter for impeachment (Oct. 24, 2019)

Impeachment and emoluments clause (Oct. 21, 2019)

White House doing damage control after Mulvaney admits to quid pro quo (Oct. 18, 2019)

White House denies quid pro quo (Oct. 17, 2019)

Federal investigation of Rudy Giuliani (Oct. 16, 2019)

Testimony of Ambassador Sondland (Oct. 11, 2019)

Feds arrest Giuliani associates who sought dirt on Biden (Oct. 10, 2019)

Trump stonewalls House Democrats’ impeachment inquiry (Oct. 9, 2019)

Source: White House Subpoenaed as Dems escalate impeachment inquiry (Oct. 4, 2019)

Ukraine/China Investigation into whistleblower complaint (Oct. 3, 2019)

State Dept. Inspector General requests “urgent” hill briefing tomorrow afternoon on Ukraine docs (Oct. 1, 2019)

Whistleblower: WH tried to cover up Trump’s abuse of power (Sept. 26, 2019)

Whistleblower complaint about Trump sent to Congress (Sept. 25, 2019)

Witnesses to events in whistleblower complaint about Trump (Sept. 25, 2019)

President Trump releases memo detailing Ukraine call (Sept. 25, 2019)

DNI Maguire threatened to resign if Trump administration did allow testimony on Capitol Hill (Sept. 25, 2019)

Process for whistleblower complaints (Sept. 18, 2019)

New details today on the investigation into Justice Brett Kavanaugh (Sept. 16, 2019)

DOJ won’t prosecute Comey over handling of his memos on President Trump despite finding he broke FBI rules (Aug. 29, 2019)

Deutsche Bank tells court it has Trump-related tax returns demanded by House Democrats (Aug. 27, 2019)

Mueller’s testimony before Congress (July 24, 2019)

DOJ to Mueller: Testimony must stay within bounds of report (July 22, 2019)

Lawmakers set to challenge Robert Mueller this week (July 22, 2019)

Trump: “I think I’d take” dirt from foreign government on political rivals (Jun. 13, 2019)

Donald Trump Jr.’s closed-door interview (June 11, 2019)

Mueller makes clear that Congress has role on Trump’s fate (May 29, 2019)

Mueller on obstruction charge (May 29, 2019)

First opioid crisis trial begins (May 28, 2019)

Judge upholds subpoenas for Trump’s financial records (May 23, 2019)

Avenatti charged with stealing money from client Stormy Daniels (May 22, 2019)

Mueller: If confident President was innocent, 'we would have said so' (May 29, 2019)
(hyperlink embedded)

Trump pardon Conrad Black (May 16, 2019)

Judge orders release of transcripts of Flynn’s conversations with Russians (May 16, 2019)

Alabama passes bill effectively banning abortion (May 15, 2019)

Escalating fight between Trump and House Dems (May 7, 2019)

Trump: McGahn should not testify before Congress (May 3, 2019)

Mueller sent letter to William Barr objecting to his summary of the Mueller report (May 1, 2019)

Trump continues stonewalling on slew of congressional investigations (Apr. 27, 2019)

Pelosi on impeachment: If the facts take us there, “we have no choice, but we’re not there yet” (Apr. 23, 2019)

House Judiciary Chairman will subpoena full Mueller report (Apr. 18, 2019)

Barr to release Mueller report (Apr. 18, 2019)

Barr’s summary of Mueller’s report (Apr. 16, 2019) (2-part transcript)

Trump for first time: “I don’t mind” if Mueller report released (Mar. 20, 2019)

House Oversight Chair: White House hasn't turned over any documents (Mar, 20, 2019)

Actresses, wealthy parents and college coaches among those arrested in nationwide college admission scam (Mar. 13, 2019) House Speaker comes out against impeachment (Mar. 11, 2019)

Democrats outraged by Manafort sentence, opposite of Trump (Mar. 8, 2019)

Statements by Michael Cohen about pardon under scrutiny (Mar. 7, 2019)

Michael Cohen begins Day 3 of Capitol Hill testimony (Feb. 28, 2019)

Michael Cohen expected to publicly testify on Trump's businesses, Trump org. CFO granted immunity, could be key figure (Feb. 26, 2019)

R. Kelly charged with sex abuse, victims include minors (Feb. 22, 2019)

Michael Cohen to testify before three committees (Feb. 22, 2019)

Presidential powers and executive orders (Feb.15, 2019)

Senators discussion of evidence of collusion against Trump (Feb. 13, 2019)

Whitaker to appear before House Judiciary Committee (Feb. 8, 2019)

House Democrats ramp up push to obtain Trump tax returns (Feb. 7, 2019)

Transcript reveals what was said at closed-door Manafort hearing (Feb. 7, 2019)

Roger Stone's cooperation (Jan. 28, 2019)

FBI arrests Roger Stone (Jan. 25, 2019) (3-part transcript)

Cohen's lawyer says he'll comply with Senate Intel subpoena (Jan. 24, 2019)

Documentary evidence Manafort lied about his contacts with Trump administration into 2018 (Jan. 15, 2019)

Mueller subpoena case (Jan. 9, 2019)

Michael Flynn arrives in federal court for sentencing hearing (Dec. 18, 2018)

Trump Foundation Dissolving (Dec. 18, 2018)

Trump's inaugural committee under investigation (Dec. 13, 2018)

“National Enquirer” publisher strikes deal with feds in Cohen probe (Dec. 12, 2018)

Giuliani says Mueller has accused Manafort of lying about Trump (Dec. 7, 2018)

Mueller to release filings on Manafort and Cohen (Dec. 7, 2018) (2-part transcript)

Roger Stone on pleading the Fifth (Dec. 6, 2018)

Flynn has given substantial assistance to Robert Mueller’s investigation (Dec. 5, 2018)

Mueller to reveal details on Trump insiders Flynn, Manafort, Cohen (Dec. 4, 2018)

Did Paul Manafort meet with Julian Assange? (Nov. 27, 2018) (2-part transcript)

Mueller’s Team: Manafort lied after pleading guilty (Nov. 26, 2018)

Trump wanted to prosecute political enemies (Nov. 20, 2018)

Ivanka Trump used personal account for e-mails about government business (Nov. 19, 2018)

Trump fires Attorney General Jeff Sessions, names acting A.G. Matt Whitaker who said Mueller probe is going too far (Nov. 7, 2018)

Mueller pursuing conspiracy claims (Oct. 22, 2018)

DOJ charges Russian woman with midterm election meddling (Oct. 20, 2018)

Kavanaugh writes Op-Ed “I am an independent impartial judge” (Oct. 4, 2018)

Kavanaugh background checks showed inappropriate behavior (Oct. 3, 2018)

Trump’s atty. need Russia probe “time out” if Rosenstein leaves (Sept. 24, 2018)

Mark Cuban to donate \$10M to women’s groups following probe (Sept. 20, 2018)

Implications of Kavanaugh confirmation (Sept. 5, 2018)

Mueller will accept written answers from Trump on questions about campaign collusion with Russia (Sept. 4, 2018)

Trump warns of “violence” if GOP loses midterms (Aug. 28, 2018)

“National Enquirer” publisher, David Pecker, granted immunity (Aug. 23, 2018)

Trump slams Cohen deal, says flipping should be illegal (Aug. 23, 2018)

Manafort found guilty on 8 counts (Aug. 21, 2018)

Michael Cohen pleads guilty in New York City as Manafort jury delivers partial verdict in Virginia (Aug. 21, 2018)

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News Release, Division of Criminal Justice Obtains Indictment Charging Owner of Crowne Plaza Hotel in Secaucus with Discharging Sewage into Hackensack River (Sept. 2, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090902a.html>

News Release, NJ Awarded \$866,932 in Elizabeth School Site Clean-up Costs (Aug. 31, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090831a.html>

News Release, Former State Tax Investigator Charged with Accessing Taxpayer Accounts in State Computers to Steal \$6,630 (Aug. 28, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090828a.html>

News Release, Assemblyman Anthony Chiappone and His Wife Charged with Official Misconduct for Funneling \$8,000 in State Paychecks for Legislative Aides into Personal Accounts and Campaign (Aug. 26, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090826a.html>

News Release, Fifth Campaign Worker Charged with Falsifying Absentee Ballots in 2007 Races in 29th District (Aug. 18, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090818b.html>

News Release, Celebration Studios Customers Face Final Deadline for Claiming Their Wedding Photos and Videos (Aug. 18, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090818a.html>

News Release, Two Men Sentenced to Life Plus 15 Years in State Prison for Leading South Jersey Narcotics Ring (Aug. 7, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090807d.html>

News Release, Indictment Charges Jersey City Man with Leading Major Human Trafficking and Prostitution Ring (Aug. 7 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090807c.html>

News Release, Governor Corzine Announces Dramatic Decline in Homicides in Camden City as Statewide Violence Reduction Initiative Nets More than 980 Arrests in 14 Months (Aug. 5, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090805b.html>

News Release, Former Attorney for Atlantic City Indicted for Assigning City Tax Sale Certificates to Business Partner Who Used Them to Acquire Properties for Their Real Estate Firm (Aug. 5, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090805a.html>

News Release, Three More Campaign Workers Charged with Fraud Involving Absentee Ballots in 2007 Races for Legislature in 29th District (Aug. 3, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090804e.html>

News Release, Governor Corzine and Attorney General Milgram Announce Dramatic Decline in Homicides in New Jersey as Statewide Violence Reduction Initiative Nets More than 4,200 Arrests in 14 Months (Aug. 4, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090804d.html>

News Release, State Sues Monmouth County Furniture Retailers (Aug. 4, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090804b.html>

News Release, Somerset County Psychologist Agrees to Temporary License Suspension (Aug. 4, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090804a.html>

News Release, Leader & Co-Defendant of Multi-Million Dollar Illegal Prescription Painkiller Narcotics Ring Plead Guilty (July 31, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090731c.html>

News Release, Former Executive of East Windsor Police Athletic League Convicted of Taking Bribe from Contractor He Hired to Construct PAL Building (July 30, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090730d.html>

News Release, Statement of Attorney General Anne Milgram on Today's N.J. Supreme Court Decision in State v. Martin R. Taccetta (July 30, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090730c.html>

News Release, Final Judgment Permanently Bans Credit Repair and Credit Counseling Firms From Operating in New Jersey (July 30, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090730b.html>

News Release, 10th Arrest Made as Consumer Affairs Cracks Down on Phony

“Dentists” (July 30, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090730a.html>

News Release, Essex County Dismantles Female Gang Leaders: "Operation Bloodlette" Results in 43 Arrests, Significant Amounts of Illegal Drugs, Weapons and Cash Seized (July 28, 2009)

<https://www.dea.gov/sites/default/files/divisions/nj/2009/nwk072809p.html>

News Release, Attorney General & Corrections Commissioner Urge U.S. Senate Approval of Bill to Allow States to Jam Inmate Cell Phones (July 28, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090728c.html>

News Release, Attorney General Announces Lawsuit Against Merrill Lynch; Complaint Charges Breach of Contract Linked to Stock Sale (July 28, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090728b.html>

News Release, Appellate Division Increases Prison Sentence to Five Years for Former Carneys Point Mayor Who Attempted to Bribe His Political Opponent to Drop Out of Committee Race (July 27, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090727a.html>

News Release, Countrywide Mailing Settlement Notices to 887 Eligible New Jersey Borrowers (July 24, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090724a.html>

News Release, State Grand Jury Indicts Twelve for Illegally Trafficking Weapons (July 22, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090722a.html>

News Release, Attorney General Urges Congress to Reject Bill That Would Allow Gun Owners to Carry Concealed Weapons in Non-Resident States (July 21, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090721c.html>

News Release, Attorney General Nominates Former NAACP Legal Defense Fund Lawyer Director of New Jersey Division on Civil Rights (July 21, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090721b.html>

News Release, Garfield Man Charged with Defrauding Investors of \$1.7 Million by Selling Unregistered Stock in Horseshoe Manufacturing Venture (July 21, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090721a.html>

News Release, New Jersey Enters Multi-State Settlement with DISH Network (July 16, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090716a.html>

News Release, New Jersey Enters Multi-State Settlement with Merck, Schering-Plough and Joint Venture on Vytarin (July 15, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090715b.html>

News Release, Attorney General Announces Mortgage Fraud Lawsuits (July 15, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090715a.html>

News Release, Former Hudson County Sheriff's Officer Pleads Guilty to Official Misconduct in Fraud Involving Bounty Hunter (July 14, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090714c.html>

News Release, Atlantic County Surgeon, Manager and Treatment Center Charged in \$8.5 Million Fraud Against Medicare, Medicaid & Private Insurers (July 14, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090714b.html>

News Release, Division of Law Launches Volunteer Associates Program (July 14, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090714a.html>

News Release, Licensing Board Suspends Physician Who Fraudulently Billed Insurance Providers (July 9, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090709c.html>

News Release, State Board Revokes License of Wildwood Physician (July 9, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090709b.html>

News Release, Indictments Charge Members of Bloods Gang With Orchestrating Bank Frauds Involving More Than \$654,000 in Counterfeit Checks (July 7, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090707a.html>

News Release, Attorney General, DEP Announce Settlement to Preserve Environmentally-Vital Land near Ocean in Cape May (July 1, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090701c.html>

News Release, Attorney General Announces Mortgage Fraud Indictments (June 30, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090630c.html>

News Release, La Bonne Vie Travel and Dream Vacations International, Inc. Added As Defendants to the State's Lawsuit (June 30, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090630b.html>

News Release, Riza Dagli Named Acting Insurance Fraud Prosecutor (June 26, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090626b.html>

News Release, Taysen Van Itallie Appointed Division of Law Director (June 26, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090626a.html>

News Release, Juvenile Justice Commission Holds High School Commencement Ceremony (June 24, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090624b.html>

News Release, Attorney General Announces Multi-State Settlement with Major Retailer Over Consumer Data Breach (June 23, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090623b.html>

News Release, Combating Underage Drinking 'Down the Shore' (June 23, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090623a.html>

News Release, Jersey City Man Pleads Guilty To Stealing From Investors (June 22, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090622b.html>

News Release, Indiana Company Sued for Selling Banned Yo-Yo Waterballs in New Jersey; Scotch Plains Girl Injured by Company's Product (June 22, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090622a.html>

News Release, Lyndhurst Lawyer Sentenced to 15 Years in Prison for Stealing \$4 Million in Real Estate Closing Funds to Gamble In Atlantic City (June 19, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090619b.html>

News Release, New Jersey-Led Coalition of States Urges Federal Inspector General to Pursue Investigation Into Bonuses Paid to AIG Executives (June 19, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090619a.html>

News Release, Jersey City Dentist Faces Loss of License for Providing Prescription Drugs to His Girlfriend (June 16, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090616b.html>

News Release, Salem County Investment Broker Pleads Guilty to Defrauding Elderly Clients Out of \$1.8 Million (June 15, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090615e.html>

News Release, Physician Arrested for Selling Pain Killer Prescriptions for Cash (June 15, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090615d.html>

News Release, Third Campaign Worker Charged with Voter Fraud in Atlantic City Mayoral Primary (June 12, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090612a.html>

News Release, Two Men Convicted of Leading South Jersey Narcotics Ring (June 11, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090611e.html>

News Release, Former Employee of City of Newark and 2 Grocery Store Owners Indicted for Defrauding Federal Child Nutrition Program (June 9, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090609a.html>

News Release, Two Campaign Workers Charged with Submitting Fraudulent Absentee Ballots in Atlantic City Mayoral Primary (June 5, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090605c.html>

News Release, Leader of Joseph Vas' 2006 Congressional Campaign Pleads Guilty to Soliciting Fraudulent Contributions (June 5, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090605a.html>

News Release, Deutsche Bank Securities Inc. Pays \$1M to the New Jersey Bureau of Securities to Settle Auction-Rate Securities Case (June 3, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090603c.html>

News Release, Settlement Reached With Pascack Valley Hospital Debt Collectors (June 3, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090603b.html>

News Release, State Sues Elizabeth Used Car Dealer (June 1, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090601a.html>

News Release, Attorney General Milgram Files Suit Against Two More Ticket Sellers Springsteen Concert Tickets Sold Prior to June 1 On-Sale Date (May 29, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090529b.html>

News Release, Three Men Who Targeted Wyckoff Church Members Reach Settlements with the N.J. Bureau of Securities (May 28, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090528a.html>

News Release, Attorney General Milgram Files Suit in Response to Deceptive Sales of Springsteen Concert Tickets Before Initial Public Sales Date (May 27, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090527a.html>

News Release, Licensing Board Takes Disciplinary Actions Against Two Dentists (May 26, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090526a.html>

News Release, Attorney General's Office Obtains Second Indictment Charging Assemblyman Joseph Vas with Corruption as Perth Amboy Mayor (May 21, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090521d.html>

News Release, Attorney General Announces Neighborhood Crime Prevention Grants (May 21, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090521c.html>

News Release, 2,586 Fans to Attend Two Springsteen Concerts Under Settlement with Ticketmaster (May 21, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090521a.html>

News Release, Citigroup Pays \$3.3M to New Jersey Bureau of Securities to Settle Auction Rate Securities Case (May 20, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090520b.html>

News Release, "Operation False Charity" New Jersey Works with Federal Trade Commission to Protect Consumers Against Fraudulent Solicitors (May 20, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090520a.html>

News Release, "Proms and Alcohol Don't Mix" Winners Announced in TV Public Service Announcement Contest (May 13, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090513b.html>

News Release, Former Municipal Tax Collector in Cumberland County Indicted on Charges She Stole \$100,000 in Property Tax Payments (May 11, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090511c.html>

News Release, Pennsylvania Man Pleads Guilty to Gun Charge Resulting from New Jersey's Partnership with ATF to Trace Illegal Firearms (May 11, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090511a.html>

News Release, Division of Criminal Justice Charges Monmouth County Financial Advisor with Stealing \$10 Million from Clients (May 8, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090508a.html>

News Release, South Jersey Dentist Surrenders License Prior to Scheduled Disciplinary Hearing (May 6, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090506a.html>

News Release, Landmark Settlement Reached with Medical Device Maker Synthes (May 5, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090505a.html>

News Release, Uniform Crime Report for First Six Months of 2008 Shows Drop in Violent Crimes, But Non-Violent Offenses Increase (May 4, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090504b.html>

News Release, Former Atlantic City Councilwoman Indicted for Voting to Sell City Land So She Could Acquire it in a Secret Deal (Apr. 29, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090429b.html>

News Release, Morris County Tax Commissioner Indicted on Charges He Gambled \$278,000 Stolen from Elks & Voted to Hire Firm to Which He had Ties (Apr. 29, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090429a.html>

News Release, Attorney General Sues Foreclosure Rescue Company (Apr. 27, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090427a.html>

News Release, Indictment Charges Former Clerk for Motor Vehicle Commission with Selling Hundreds of Fraudulent Vehicle Titles (Apr. 22, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090422b.html>

News Release, Man Sentenced to Prison for Trafficking Handguns, Assault Rifles & Shotguns Bought in Pennsylvania (Apr. 17, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090417a.html>

News Release, Tax Preparation Firm Ordered to Pay \$3.5 Million for Deceptive Sales of “Refund Anticipation Loans” (Apr. 14, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090414a.html>

News Release, Board of Medical Examiners Ratifies Temporary License Suspension for Dr. Parvez Dara (Apr. 8, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090408b.html>

News Release, Foulke Management Corporation (“Cherry Hill Triplex”) and State Settle Lawsuit (Apr. 2, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090402a.html>

News Release, Pastors of Morris County Church to Reimburse Congregants for Misappropriated Donations (Apr. 1, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090401b.html>

News Release, Attorney General Announces \$2.1 Million in Victim Assistance Grants for 49 Programs that Provide Support to Crime Victims (Apr. 1, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090401a.html>

News Release, Ex-Administrator at UMDNJ Indicted on Charges He Took Gifts from Contractor He Hired for Millions of Dollars of Work (Mar. 31, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090331d.html>

News Release, Jersey City Man Pleads Guilty In \$573,000 Homestead Rebate Scam (Mar. 31, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090331b.html>

News Release, Perth Amboy Recreation Supervisor Admits Stealing City Funds (Mar. 30, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090330a.html>

News Release, Pemberton Man Gets 40-Year Sentence on Gun and Drug Charges Filed by Division of Criminal Justice and County Prosecutor (Mar. 27, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090327b.html>

News Release, Former State Warehouse Employee Sentenced to Prison for Stealing from Warehouse in Hamilton (Mar. 26, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090326a.html>

News Release, Compass Dodge Reaches Settlement to Resolve Alleged Used Vehicle Sales Violations (Mar. 25, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090325b.html>

News Release, Campaign Worker Indicted for Allegedly Changing Votes on Absentee Ballots in 29th District Races for State Legislature (Mar. 23, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090323b.html>

News Release, Top City Official Under Former Mayor Joseph Vas Pleads Guilty to Assisting Mayor in Theft of Funds from Perth Amboy (Mar. 23, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090323a.html>

News Release, our Indicted in Auto Theft Network that Stole Cars from Dealership Lots and Shipped them to Africa (Mar. 20, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090320c.html>

News Release, New Jersey Launches Investigation into Bonuses Paid to AIG Executives (Mar. 19, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090319d.html>

News Release, Two Leaders of Joseph Vas' 2006 Congressional Campaign Charged with Soliciting Fraudulent Contributions (Mar. 19, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090319c.html>

News Release, Random Ticket Selection for Springsteen Concert Tickets Scheduled for March 31 (Mar. 19, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090319a.html>

News Release, State Sues Verizon Over Deceptive FiOS Sales and Marketing Practices (Mar. 18, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090318a.html>

News Release, New Jersey Reaches Settlements With Seven Companies Regarding Pre-Paid Calling Cards (Mar. 17, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090317a.html>

News Release, Attorney General Announces Three New Mortgage Fraud Complaints (Mar. 12, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090312a.html>

News Release, Attorney General's Office Indicts State Assemblyman Joseph Vas on Charges He Stole City Funds as Mayor of Perth Amboy (Mar. 11, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090311b.html>

News Release, State Licensing Board Revokes Registrations of Newark Funeral Homes Involved in Illegal Body Parts Harvesting (Mar. 11, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090311a.html>

News Release, Attorney General Announces Lawsuit Against Unregistered Investment Firm Accused of Defrauding \$15 Million from Clients (Mar. 9, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090309a.html>

News Release, Woodbridge Travel Agency to Pay \$276,077 in Consumer Restitution As Part of Settlement with the State (Mar. 5, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090305b.html>

News Release, AG Announces Settlement with PriceWaterhouseCoopers Suit Charged that Audit Firm Played Role in State's Pension Fund Losses (Mar. 4, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090304b.html>

News Release, Funeral Homes Where Illegal Body Parts Harvesting Occurred to be Temporarily Shut (Mar. 3, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090303a.html>

News Release, Member of Nine Trey Headbustas Set of Bloods Street Gang Pleads Guilty to First-Degree Racketeering (Feb. 27, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090227c.html>

News Release, Two Leaders Of Multi-Million Dollar Sports Gambling Ring That Operated Inside Poker Room At Borgata Sentenced To Prison (Feb. 27, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090227b.html>

News Release, Three North Jersey Motor Vehicle Commission Clerks Arrested on Charges They Sold Driver's Licenses to Unauthorized Persons (Feb. 26, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090226b.html>

News Release, N.J. Joins Multi-State Settlement with Coke, Nestle Over Calorie-Burning, Weight Loss Claims for Green Tea Beverage (Feb. 26, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090226a.html>

News Release, Appeals Court Rules in Favor of Challenge to Federal Air Standard (Feb. 24, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090224d.html>

News Release, Man Pleads Guilty to Gun Charges for Trafficking Handguns, Assault Rifles & Shotguns Bought in Pennsylvania (Feb. 24, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090224b.html>

News Release, Former Employee of City of Newark Sentenced to Prison for Conspiring to Defraud Federal Child Nutrition Program (Feb. 23, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090223d.html>

News Release, Attorney General Welcomes U.S. Supreme Court Denial of Appeal by Utility Group on Regulation of Harmful Mercury Emissions (Feb. 23, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090223a.html>

News Release, Monmouth County Man Sentenced to State Prison for \$2.9 Million Mortgage and Investment Scams (Feb. 20, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090220c.html>

News Release, Attorney General, DEP announce settlement with PPG (Feb. 19, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090219b.html>

News Release, State Acts to Shut Funeral Homes After Owner Allegedly Violated Restrictions Imposed After Illegal Body Parts Harvesting (Feb. 19, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090219a.html>

News Release, Licensing Board Finds Teaneck Physician Sexually Groped Patients, Suspends His License and Permanently Bars Him from Treating Female Patients (Feb. 18, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090218a.html>

News Release, Former Camden Principal Sentenced to Prison in Theft Schemes (Feb. 13, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090213a.html>

News Release, Three Defendants Indicted on Attempted Murder Charge for Robbery and Shooting in Paterson Investigated Under Ceasefire Program (Feb. 10, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090210a.html>

News Release, Court Upholds State's Lawsuit Against ExxonMobil Seeking Damages for Pollution from Refineries in Bayonne, Linden (Feb. 9, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090209a.html>

News Release, Attorney General Lauds Decision by EPA to Drop Appeal of Court Ruling That Vacated its Mercury Rules (Feb. 6, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090206c.html>

News Release, Camden Man Sentenced to Eight Years in Prison for Two Shootings Investigated Under Ceasefire Program (Feb. 6, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090206a.html>

News Release, Attorney General Anne Milgram Charges Tax Preparers Falsely Advertised "Same Day" Tax Refunds (Feb. 5, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090205d.html>

News Release, Attorney General Names Marsetta Lee Director of New Jersey Victims of Crime Compensation Office (Feb. 20, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090205c.html>

News Release, Attorneys General Urge New EPA Administrator Jackson to Act Swiftly on Greenhouse Gases as Ordered by U. S. Supreme Court (Feb. 5, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090205b.html>

News Release, College Gossip Website Says it is Shutting Down (Feb. 4, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090204c.html>

News Release, Six Defendants Plead Guilty to Racketeering for Their Roles in Multi-Million Dollar Prescription Drug Ring (Feb. 5, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090204b.html>

News Release, State Permanently Bars Three Securities Brokers for Market Timing Violations and Assesses \$1.15 Million in Civil Penalties (Feb. 2, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090202a.html>

News Release, Leader of Nine Trey Gangsters Set of Bloods Gang Sentenced to 70 Years in Prison on Attempted Murder and Other Charges (Jan. 30, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090130b.html>

News Release, Operation Trifecta Nets 20 Arrests, Shuts Cocaine/Heroin Operation (Jan. 29, 2009) http://www.njecpo.org/Press/pr_956.html

News Release, State Files Suit to Dissolve 9/11 Charitable Organization After Finding \$75,000 in Illegal Expenditures (Jan. 28, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090128a.html>

News Release, Division of Criminal Justice Achieves 47% Increase in Cases in 2008 (Jan. 27, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090127b.html>

News Release, Former Orange Mayor Mims Hackett Jr. Sentenced to Five Years in Prison for Official Misconduct in Case Filed by Attorney General (Jan. 23, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090123c.html>

News Release, Leader of Nine Trey Gangsters Set of Bloods Street Gang Convicted of Attempted Murder and Related Charges (Jan. 23, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090123b.html>

News Release, State Files Suit Against Four Sansone Auto Dealerships (Jan. 22, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090122c.html>

News Release, East Rutherford Acupuncturist's License Restricted Pending Sexual Misconduct Hearing (Jan. 22, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090122a.html>

News Release, Third-Annual "Proms and Alcohol Don't Mix" Contest Helps High School Seniors Learn Dangers of Underage Drinking (Jan. 21, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090121c.html>

News Release, Division of Law's Legal Efforts Meant \$154 Million in Judgments, Recoveries for State in 2008 (Jan. 21, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090121a.html>

News Release, Attorney General Joins Lawsuit Against Federal Rule Jeopardizing Women's Health Rights, Including Birth Control Access (Jan. 15, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090115b.html>

News Release, New Jersey to Receive \$9.5 Million in Medicaid Settlement with Eli Lilly Over Illegal Off-Label Marketing of Drug (Jan. 15, 2009)

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News Release, Department of Corrections Official Charged with Assisting South Jersey Alarm System Contractor to Rig Bids on State Contracts (Jan. 14, 2009)

<https://www.nj.gov/oag/newsreleases09/pr20090114b.html>

News Release, AG Announces Settlement With Dell, Inc., Dell Financial Over Disclosure of Financing Terms, Customer Service (Jan. 12, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090112a.html>

News Release, Former Clayton Police Chief Sentenced to Prison for Stealing from Mothers Against Drunk Driving and Police Department (Jan. 9, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090109e.html>

News Release, Statewide Mortgage Foreclosure Mediation Program Launched (Jan. 9, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090109a.html>

News Release, Former Director for OSI Collection Services Charged with Theft & Corporate Misconduct for Overbilling State More Than \$1 Million (Jan. 7, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090107e.html>

News Release, AG Milgram Announces Settlement with Arbitron; Company Agrees to Modify Ratings Method, Promote Minority Radio (Jan. 7, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090107c.html>

News Release, New Jersey to Receive \$43 Million in Lawsuit Settlement for Contaminated Landfill in Morris County (Jan. 6, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090106e.html>

News Release, Funeral Directors Lose License for Role in Body-Parts Scheme (Jan. 6, 2009) <https://www.nj.gov/oag/newsreleases09/pr20090106b.html>

News Release, Closed Hoboken Health Club Agrees to Reimburse Consumers for Paid Memberships (Jan. 6, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090106a.html>

News Release, Lyndhurst Lawyer Pleads Guilty to Stealing \$4 Million in Funds for Real Estate Closings Which He Gambled in Atlantic City (Jan. 2, 2009)
<https://www.nj.gov/oag/newsreleases09/pr20090102a.html>

2008 Press Releases

News Release, New Security Systems in Place at Oyster Creek, Salem and Hope Creek Nuclear Power Stations Video Monitoring System linked to State Police Regional Operations and Intelligence Center (Dec. 26, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081226b.html>

News Release, State and Federal Authorities Arrest Salem County Investment Broker for Defrauding Elderly Citizens Out of \$1.3 Million (Dec. 18, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081218a.html>

News Release, Former New Jersey Assemblyman Neil M. Cohen Indicted on Official Misconduct and Child Pornography Charges (Dec. 17, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081217b.html>

News Release, Attorney General Announces New Jersey Part of \$7 Million Settlement with Airborne Health (Dec. 16, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081216c.html>

News Release, Consumer Affairs Investigators Check Stores for Recalled Toys (Dec. 16, 2008) <https://www.nj.gov/oag/newsreleases08/pr20081216b.html>

News Release, Leaders of Multi-Million Dollar Sports Gambling Ring that Operated in Poker Room at Borgata Plead Guilty, Face Prison (Dec. 16, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081216a.html>

News Release, DEA and Morris County Prosecutor's Office Announce Gang Arrests: Strategy for Safe Streets and Neighborhoods (Dec. 16, 2008)
<https://www.dea.gov/sites/default/files/divisions/nj/2008/nwk121608p.html>

News Release, State Worker Pleads Guilty to Taking Gas from Government Pumps for Personal Use; Faces State Prison Sentence (Dec. ,15 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081215c.html>

News Release, Attorney General Announces N.J. Part of \$12 Million Settlement with Mattel on Toys Recalled for Excess Lead Paint (Dec. 15, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081215a.html>

News Release, Bergenfield Council Members Indicted on Charges They Forged Resignations of Members of Bergenfield Democratic Committee (Dec. 12, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081212c.html>

News Release, Consultant for Essex County Indicted for Steering Contracts for Boiler Projects to Companies That Paid Him \$500,000 in Fees (Dec. 11, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081211e.html>

News Release, State Files Suit Against Lakewood-Based Sellers of Kinoki Detox Foot Pads (Dec. 11, 2008) <https://www.nj.gov/oag/newsreleases08/pr20081211c.html>

News Release, Statewide Violent Crime Anti-Gang Initiative Nets More Than 1,800 Arrests (Dec. 9, 2008) <https://www.nj.gov/oag/newsreleases08/pr20081209a.html>

News Release, Bridgewater Man Sentenced for Using Position as Trustee of Community Center to Divert Center's Funds for His Own Benefit (Dec. 5, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081205c.html>

News Release, Mecca Pilgrims to Receive Restitution from Woodbridge Travel Agency That Left Them Stranded (Dec. 5, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081205a.html>

News Release, South Jersey Alarm System Contractor Indicted for Rigging Bids on Contracts with Department of Corrections and Municipalities (Dec. 4, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081204a.html>

News Release, Former Tax Division Employee Pleads Guilty to Stealing \$2,400 by Entering False Homestead Rebate Applications Into Database (Dec. 3, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081203a.html>

News Release, Four Paterson Men Indicted on Charges They Conspired to Steal \$272,000 from State by Filing False Tax Returns (Dec. 2, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081202b.html>

News Release, Attorney General Issues Directive Creating Child Abduction Response Team (Dec. 1, 2008) <https://www.nj.gov/oag/newsreleases08/pr20081201a.html>

News Release, N.J. Bureau of Securities Revokes Registrations of Two Agents Who Defrauded Elderly Investors (Nov. 25, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081125a.html>

News Release, \$4 Million in Grants Awarded to New Jersey Law Enforcement Agencies for Bullet-Resistant Vests (Nov. 24, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081124a.html>

News Release, Former Blairstown Committee Member Sentenced to Prison for Stealing More Than \$46,000 by Diverting Funds from Municipal Complex Project to Dummy Corporation (Nov. 21, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081121b.html>

News Release, New Jersey Named as the Annie E. Casey Foundation's First Juvenile Detention Alternatives Initiative Model State (Nov. 21, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081121a.html>

News Release, New Directive from Attorney General Orders Expanded Use of Federal Crime Database (Nov. 20, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081120c.html>

News Release, State Warehouse Supervisor and Employee Indicted on Charges They Stole from Warehouse in Mercer County (Nov. 20, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081120b.html>

News Release, Pennsylvania Dentist Indicted by State Grand Jury for Dumping Needles & Other Medical Waste that Washed up on Avalon Beach (Nov. 18, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081118a.html>

News Release, Atlantic City Man Sentenced to Prison for Racketeering as Member of Nine Trey Gangsters Set of Bloods Street Gang (Nov. 14, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081114a.html>

News Release, New Jersey to Receive \$4 Million in Settlement of Lawsuit Over Superfund Landfill Site in Burlington County (Nov. 13, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20081113c.html>

News Release, Bergen County Man Admits Stealing \$49,000 in Health Benefits from NJ Familycare Program by Underreporting Income on Application (Nov. 5, 2008) <https://www.nj.gov/oag/newsreleases08/pr20081105b.html>

News Release, Former Camden City School Principal Pleads Guilty to Official Misconduct for Deceiving Parents and Teachers Out of \$14,000 (Nov. 3, 2008) <https://www.nj.gov/oag/newsreleases08/pr20081103a.html>

Genovese Organized Crime Family Captain Michael Coppola Indicted on Racketeering Charges, Including 1977 Murder of Giovanni Larducci and Mob Control of New Jersey Waterfront: FBI Apprehended Defendant In March 2007 After Eleven Years On The Run (Nov. 03, 2008) <https://www.justice.gov/archive/usao/nye/pr/2008/2008nov03b.html>

News Release, Three New York City Men Sentenced to 10 Years in Prison in Connection with Jersey City Heroin Mill (Oct. 31, 2008) <https://www.nj.gov/oag/newsreleases08/pr20081031d.html>

News Release, Court Places Temporary Restraints on United Credit Adjusters and Related Companies (Oct. 31, 2008) <https://www.nj.gov/oag/newsreleases08/pr20081031b.html>

News Release, Bronx Man Sentenced to Prison for Causing Asbestos Hazard at Paterson Church by Unlawful Insulation Removal (Oct. 31, 2008) <https://www.nj.gov/oag/newsreleases08/pr20081031a.html>

News Release, Attorney General Announces Settlement with Educational Research Center of America on Collection, Marketing of Student Information (Oct. 30, 2008) <https://www.nj.gov/oag/newsreleases08/pr20081030b.html>

News Release, Team of Deputy Attorneys General on Call for Election Day (Oct. 30, 2008) <https://www.nj.gov/oag/newsreleases08/pr20081030a.html>

News Release, Former Camden Teacher Pleads Guilty in Scheme to Collect Extra Wages for School Meetings That Never Took Place (Oct. 23, 2008) <https://www.nj.gov/oag/newsreleases08/pr20081023b.html>

News Release, Attorney General Sues Foreclosure Rescue Operations for Fraud and Racketeering (Oct. 20, 2008) <https://www.nj.gov/oag/newsreleases08/pr20081020c.html>

News Release, Wachovia Securities Agrees to Offer Restitution to Customers and \$400,000 in Civil Penalties for Violations at A.G. Edwards Branch in Short Hills (Oct. 20, 2008) <https://www.nj.gov/oag/newsreleases08/pr20081020b.html>

News Release, State Police/ATF Arrest Illegal Gun Dealer, Seize Assault Weapons (Oct. 17, 2008) <https://www.nj.gov/oag/newsreleases08/pr20081017d.html>

News Release, Monmouth County Man Pleads Guilty to First-Degree Money Laundering in \$2.9 Million Mortgage and Investment Scams (Oct. 17, 2008) <https://www.nj.gov/oag/newsreleases08/pr20081017a.html>

News Release, State Files Suit Against United Credit Adjusters and Related Companies (Oct. 15, 2008) <https://www.nj.gov/oag/newsreleases08/pr20081015a.html>

News Release, The New Jersey High School Graduation Campaign: Keeping Kids In School (Oct. 14, 2008) <https://www.nj.gov/oag/newsreleases08/pr20081014a.html>

News Release, AG Announces Lawsuit Against Arbitron Over Ratings Method (Oct. 10, 2008) <https://www.nj.gov/oag/newsreleases08/pr20081010b.html>

News Release, Attorney General Announces Suit Against Out-of-State Tobacco Seller For Illegal Sale of “Tax Free” Cigarettes by Mail Order (Oct. 10, 2008) <https://www.nj.gov/oag/newsreleases08/pr20081010a.html>

News Release, Attorney General Announces Agreement with Shell Oil Products on Reducing Underage Tobacco Sales at Convenience Marts (Oct. 8, 2008) <https://www.nj.gov/oag/newsreleases08/pr20081008c.html>

News Release, AG Announces N.J.’s Recovery of \$1.88 Million in Landmark Settlement with Eli Lilly Over Anti-Psychotic Medication (Oct. 7, 2008) <https://www.nj.gov/oag/newsreleases08/pr20081007a.html>

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News Release, New Jersey to Receive Nearly \$2.5 Million in Medicaid Settlement with CEPHALON Over Illegal Off-Label Marketing of Drugs (Sept. 29, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080929b.html>

News Release, 12 Members of Violent Bloods Set Charge (Sept. 25, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080925b.html>

News Release, Member of Nine Trey Headbusta Street Gang Pleads Guilty to First-Degree Racketeering (Sept.23 , 2008) <https://www.nj.gov/oag/newsreleases08/pr20080923a.html>

News Release, Violent Crimes in New Jersey Decreased 7 percent in 2007; Number of Murders Down 11 percent (Sept. 22, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080922a.html>

News Release, Attorney General Directs No Plea Bargains for Teen Drivers (Sept. 19, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080919b.html>

News Release, State Successfully Opposes Bid by Foreign Oil Companies to Be Excused from Lawsuit Over Passaic River Pollution (Sept. 15, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080915c.html>

News Release, Operation Fire Extinguisher Douses Gun and Drug Distribution by The Bloods Street Gang (Sept. 11, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080911a.html>

News Release, Court: Exxon Created Nuisance by Polluting Refinery Sites (Sept. 10, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080910b.html>

News Release, Former Clayton Police Chief Pleads Guilty to Stealing from Mothers Against Drunk Driving and Police Department (Sept. 10, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080910a.html>

News Release, Division of Consumer Affairs Cites Motor Vehicle Dealerships for Violating Laws Governing Used Car Sales (Sept. 9, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080909b.html>

News Release, \$5 Million Prisoner Re-entry Initiative for New Jersey and Newark (Sept. ,9 2008) <https://www.nj.gov/oag/newsreleases08/pr20080909a.html>

News Release, Pennsylvania Dentist Charged with Dumping Needles and Other Medical Waste that Washed Up on Avalon Beach (Sept. ,5 2008) <https://www.nj.gov/oag/newsreleases08/pr20080905c.html>

News Release, State Files Suit Against Drug Fair, Target and Wal-Mart for Expired Infant Formula and Over-the-Counter Medicines (Sept. 4, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080904b.html>

News Release, “NJ 21 Coalition” Formed to Support Current Legal Drinking Age of 21 (Sept. 4, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080904a.html>

News Release, College Student from Monmouth County Arrested on Charges He Sold Fake New Jersey Digital Driver’s Licenses Used by Underage Drinkers (Sept. 3, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080903b.html>

News Release, Attorney General Announces Testing of New Jersey’s REPORT ABUSE! Icon Underway on Facebook (Sept. 3, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080903a.html>

News Release, Attorney General’s Office Offers \$10,000 Reward for Information on Those Responsible for Washup of Medical Waste in Avalon (Aug. 27, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080827c.html>

News Release, Camden Man Indicted on Attempted Murder Charge as a Result of Shooting Investigation Under Ceasefire Program (Aug. 27, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080827b.html>

News Release, N.J. Bureau of Securities Files Suit Against Burlington County Resident Who Defrauded Investors (Aug. 27, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080827a.html>

News Release, Attorney General Advises College Students to be Alert to Cyber-Bullies and Sexual Predators on the Internet (Aug. 26, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080826a.html>

News Release, Attorney General Names Wanda Moore Statewide Director of Re-Entry Program (Aug. 21, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080821a.html>

News Release, Colorite Specialty Resins Agrees to Reduce Emissions at Burlington Twp. Manufacturing Plant (Aug. 19, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080819b.html>

News Release, Two Contractors Plead Guilty to Offering Bribes in Alleged Scheme by Former Irvington Mayor Michael Steele to Rig Contracts as Business Administrator for Irvington School (Aug. 18, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080818a.html>

News Release, Bureau of Securities Files Suit Against Scammers Who Targeted Wyckoff Church Members (Aug. 8, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080808c.html>

News Release, N.J. Bureau of Securities Participates in Settlement With Citigroup; Investors to Recover Billions in Auction Rate Securities (Aug. 7, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080807a.html>

News Release, NJ Joins Notice of Intent to Sue EPA over Failure to Act on Greenhouse Gas Emissions from Marine Vessels, Aircraft, Non-Road Vehicles (July 31, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080731a.html>

News Release, AG Announces Major Anti-Crime Effort in Camden, New Police Leadership (July 30, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080730c.html>

News Release, Newark Daycare Operator Convicted of Theft of State Funds (July ,30 2008) <https://www.nj.gov/oag/newsreleases08/pr20080730a.html>

News Release, State Prison Guard Arrested for Drug Trafficking Five others linked to a cocaine trafficking ring that operated in Essex County (July 24, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080724c.html>

News Release, Burlington County Contractor Sentenced To Prison For Fraud In Disposal Of Contaminated Soil From Trenton Bridge Project (July 24, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080724b.html>

News Release, Attorney General Asks Internet Service Providers to Block Access to Child Pornography Websites (July 22, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080722b.html>

News Release, Ocean County Man Sentenced to State Prison after Pleading Guilty to Theft for Selling Fake Securities to Investor (July 22, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080722a.html>

News Release, Mercer County Painting Contractor Indicted on Charges He Falsified a State Registration to Obtain Public Contracts (July 18, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080718a.html>

News Release, Alleged Leader of Harrisburg Cocaine Ring Indicted with His Girlfriend on Charges They Laundered More Than \$500,000 in Drug Proceeds at Atlantic City Casino (July 17, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080717c.html>

News Release, National Cable & Telecommunications Association and the National Center for Missing and Exploited Children agree to limit availability of child porn on the Internet (July 17, 2008)

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News Release, Head of Crime Victim Compensation Office Relieved of His Duties by Attorney General (July 16, 2008)

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News Release, Bronx Man Pleads Guilty to Causing Asbestos Hazard at Paterson Church by Unlawful Insulation Removal (July 16, 2008)

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News Release, Lawsuit Filed Against Cumberland County Pool Contractor (July 15, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080715b.html>

News Release, Former Chief Judge and Former Administrator of Jersey City Municipal Court Indicted for Allegedly Fixing Parking Tickets (July 14, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080714a.html>

News Release, Attorney General Names Gramiccioni Director of the Division of Criminal Justice (July 11, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080711a.html>

News Release, Attorney General Names New Administrator for the Department of Law & Public Safety (July 9, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080709a.html>

News Release, 15 Indicted on Racketeering and Drug Charges as Members of Nine Trey Headbustas Set of Bloods Street Gang Operating in Camden (July 8, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080708b.html>

News Release, Woman Pleads Guilty to Stealing More Than \$275,000 from Clients of Red Bank Investment Company She Ran With Her Boyfriend (July 3, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080703c.html>

News Release, Attorney General Announces Multi-State Settlement with Wire Transfer Firm (July 2, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080702a.html>

News Release, Pennsylvania Man Indicted For Allegedly Stealing \$44,000 From State Of New Jersey By Filing Fraudulent Tax Returns (July 1, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080701b.html>

News Release, Woman Pleads Guilty to Money Laundering for Assisting Boyfriend in \$3 Million Mortgage and Investment Scams (June 27, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080627e.html>

News Release, JJC to Host 4th Annual JDAI All Sites Conference (June 25, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080625b.html>

News Release, State Licensing Board Suspends License of Surgeon Who Removed Wrong Lung (June 25, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080625a.html>

News Release, Cherry Hill Man Sentenced to Three Years in State Prison for Promoting Gambling and Possessing Outlawed Weapons (June 24, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080624b.html>

News Release, State Announces Settlement with Rite Aid (June 23, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080623c.html>

News Release, Attorney General Names Special Assistant Deborah Gramiccioni Acting Director of the Division of Criminal Justice (June 20, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080620c.html>

News Release, Statewide Task Force Finds Violations at Gas Stations (June 19, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080619c.html>

News Release, Attorney General Announces Mortgage Fraud Lawsuits (June, 17 2008) <https://www.nj.gov/oag/newsreleases08/pr20080617b.html>

News Release, High-Level Atlantic City Casino Executive Among Three Men Charged With Stealing Rated Player List From Tropicana (June 16, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080616b.html>

News Release, David Szuchman Assumes Leadership of the N.J. Division of Consumer Affairs (June 12, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080612e.html>

News Release, Former Pastor of Newark Church Charged with Stealing Nearly \$160,000 from Parishioners and Others He Solicited for Loans (June 12, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080612d.html>

News Release, State Secures \$4 Million In Natural-Resource Damage Settlements, Preserves More Than 700 Acres (June 11, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080611c.html>

News Release, Six State Workers and Six Camden City Employees Indicted on Charges They Stole Gas From Government Pumps (June 11, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080611a.html>

News Release, Division of Criminal Justice Director Gregory A. Paw Resigning for Private Practice (June 9, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080609b.html>

News Release, New Jersey to Receive More Than \$1 Million in Medicaid Fraud Settlement with Walgreens (June 4, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080604b.html>

News Release, Division of Law Prevails Against Challenge to Constitutionality of Corporate Business Tax Income Allocation Formula (June 4, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080604a.html>

News Release, Head of Private Education Services Corporation Pleads Guilty to Fraudulently Overbilling School Districts \$1.3 Million (June 2, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080602a.html>

News Release, Five Men Indicted on Gun Charges as a Result of New Jersey's Historic Partnership With ATF to Trace Illegal Firearms (May 29, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080529b.html>

News Release, State Warehouse Employee Pleads Guilty to Official Misconduct for Stealing From Warehouse in Hamilton (May 28, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080528b.html>

News Release, Orange Mayor Mims Hackett Jr. Pleads Guilty to State Charge of Official Misconduct & Federal Charge of Attempted Extortion (May 27, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080527b.html>

News Release, State Attorney General's Office Charges Orange Mayor and Former Assemblyman Mims Hackett Jr. With Official Misconduct (May 20, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080520c.html>

News Release, Attorney General Files Judgment Against Merck Resolving Investigation Into Marketing of Vioxx (May 20, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080520b.html>

News Release, Defendant Agrees to Pay \$275,000 to Settle Stock Fraud Lawsuit (May 19, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080519b.html>

News Release, "Proms and Alcohol Don't Mix" (May 19, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080519a.html>

News Release, Attorney General Announces Arrest of Sex Offenders Surfing Social Networking Sites (May 16, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080516c.html>

News Release, Man Sentenced to State Prison for Stealing \$790,000 from Clients of His Red Bank Investment Firm (May 16, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080516b.html>

News Release, Attorney General Announces \$73 Million Settlement of Tyco Fraud Suit (Apr. 30, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080430d.html>

News Release, Attorney General, DEP Announce Settlement in Superfund Landfill Case (Apr. 23, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080423b.html>

News Release, Consumers Cautioned About the "Advance Fee" Scam (Apr. 23, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080423a.html>

News Release, Juvenile Drug Dealer Sentenced to State Prison for Racketeering (Apr. 18, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080418a.html>

News Release, Former Carneys Point Mayor Sentenced to Prison for Attempting to Bribe Political Opponent to Drop Out of Committee Race (Apr. 15, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080415a.html>

News Release, Warehouse Supervisor and Four Other State Employees Charged with Stealing from State Warehouse in Hamilton (Apr. 11, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080411a.html>

News Release, 24 Indicted in Multi-Million Dollar Sports Gambling Ring That Operated Inside Poker Room at Borgata (Apr. 10, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080410b.html>

News Release, New Jersey Department of Corrections Administrator Indicted for Rigging Bids, Taking Kickbacks and Fraud in Connection With \$678,000 in State Contracts He Awarded (Apr. 3, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080403a.html>

News Release, N.J. Joins Suit Seeking to Compel EPA to Comply With U.S. Supreme Court on Greenhouse Gas Emissions (Apr. 2, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080402a.html>

News Release, Uniform Crime Report for first six months in 2007 shows total number of crime incidents down 7 percent compared to first six months in 2006 (Apr. 1, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080401a.html>

News Release, Monmouth County Furniture Retailer Permanently Barred From Operating Chelsea Manor, L.L.C., The Cabbage Rose, and Classic House Furniture (March 28, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080328a.html>

News Release, New Jersey Receives \$350,000 in Medicaid Fraud Settlement With CVS/Caremark (March 27, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080327a.html>

News Release, Attorney General Issues Supplemental Policy on Less-Lethal Ammunition (March 24, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080324a.html>

News Release, States Files Suit Against Monmouth County Investment Company; Investors Lost \$12 Million in Ponzi Scheme (March 20, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080320a.html>

News Release, State Subpoenas Records From JuicyCampus.com As It Investigates the College Gossip Website (March 18, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080318b.html>

News Release, Attorney General Issues Directive Mandating Local Police Departments Report Gun Trace Information to State Police and ATF (March 18, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080318a.html>

News Release, State Requests Court Approval to Impound Additional Wedding Materials and to Distribute the Materials to Affected Consumers (March 14, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080314b.html>

News Release, Josh Lichtblau Sworn In as Director of the New Jersey Division of Gaming Enforcement (March 12, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080312b.html>

News Release, Forensic Scientist Appointed to Head State Police Crime Lab (March 12, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080312a.html>

News Release, Attorney General Milgram Calls on Congress to Restore Funding Cut from Front-Line Victim Assistance and Anti-Crime Programs (March 11, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080311a.html>

News Release, Monmouth County Man Indicted on Charges of Securities Fraud, Theft and Money Laundering for Stealing \$690,000 from Investors (March 7, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080307a.html>

News Release, Senate Confirms Lawson as Executive Director of the Juvenile Justice Commission (March 4, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080304c.html>

News Release, Two Juvenile Drug Dealers Plead Guilty to Racketeering (Feb. 26, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080226b.html>

News Release, Colts Neck Man Convicted of First-Degree Conspiracy and Money Laundering Charges in \$2 Million Bankruptcy Fraud Scheme (Feb. 22, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080222a.html>

News Release, Heroin Kingpin Sentenced to Life in Prison on Racketeering, Drug Distribution & Weapons Charges (Feb. 21, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080221b.html>

News Release, Attorney General, DEP Commissioner Announce Challenge to EPA Rule on Emissions Record-Keeping (Feb. 19, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080219b.html>

News Release, Attorney General Files Suit to Recover Cost of East Orange School Site Clean-Up (Feb. 19, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080219a.html>

News Release, Former Camden Police Officer Sentenced to Prison for Giving Gun to Robber in Exchange for Share of Robbery Proceeds (Feb. 15, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080215d.html>

News Release, Jackson Woman Charged With Stealing More Than \$600,000 from Investors by Selling Shares in Fraudulent Investment Funds (Feb. 15, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080215c.html>

News Release, Ocean County Man Indicted on Charges He Stole More Than \$4 Million from Investors by Selling Fake Securities (Feb. 15, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080215b.html>

News Release, Know the Facts Before Agreeing to a Refund Anticipation Loan (Feb. 14, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080214c.html>

News Release, Couple Accused of Stealing Investments from Philadelphia Philanthropist Barred from the N.J. Securities Industry (Feb. 14, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080214b.html>

News Release, Higher Education Student Assistance Authority Agrees to Adopt Code of Conduct and Independent Monitor in Handling Student Loans (Feb. 14, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080214a.html>

News Release, Trenton Man Sentenced to 25 Years in Prison as Leader of Cocaine Ring Linked to Bloods Street Gang (Feb. 8, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080208c.html>

News Release, New Jersey to Receive More Than \$7 Million in Medicaid Settlement With Merck & Co. (Feb. 7, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080207b.html>

News Release, Second-Annual “Proms and Alcohol Don’t Mix” Contest Helps High School Seniors Learn Dangers of Underage Drinking (Feb. 7, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080207a.html>

News Release, Community Development Executive in Paterson Named State Prevention Director for Governor’s Anti-Crime Plan (Feb. 4, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080204a.html>

News Release, New Jersey Joins Petition Asking EPA to Regulate Greenhouse Gas Emissions from Non-Road Vehicles (Jan. 29, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080129a.html>

News Release, Governor Nominates Prosecutor to Head the Division of Consumer Affairs (Jan. 28, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080128d.html>

News Release, Parole Board Member Nominated to Direct State Juvenile Justice Commission (Jan. 28, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080128c.html>

News Release, Former Administrator at Wilson Elementary School in Camden Pleads Guilty to Conspiracy to Steal \$14,000 in Field Trip Money (Jan. 28, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080128b.html>

News Release, Court Authorizes State to Impound All Photos/Videos from Closed Wedding Photography Studio (Jan. 25, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080125d.html>

News Release, Attorney General Urges EPA to Act on Greenhouse Gas Regulation as Directed by U.S. Supreme Court (Jan. 23, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080123a.html>

News Release, New Indictments Filed by Environmental Crimes Bureau (Jan. 22, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080122d.html>

News Release, State Files Suit Against Wedding Photography Company Court Grants State’s Request for Temporary Restraint (Jan. 22, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080122a.html>

News Release, New Jersey Office of Insurance Fraud Prosecutor Participates in National Medicaid Settlement with Purdue Pharma Corp (Jan. 18, 2008)

<https://www.nj.gov/oag/newsreleases08/pr20080118c.html>

News Release, State Announces Settlement with South Jersey Car Dealership (Jan. 18, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080118b.html>

News Release, Defendants Agree to Settlement of State's Suit Stopping Illegal Distribution of Prescription Drugs from Canada (Jan. 16, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080116a.html>

News Release, Former Blairstown Committee Member Pleads Guilty to Official Misconduct for Stealing More Than \$46,000 by Diverting Funds From Municipal [sic] Complex Project to Dummy Corporation (Jan. 15, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080115b.html>

News Release, Former Commerce Commission Chief of Staff Lesly Devereaux Sentenced to Prison (Jan. 14, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080114b.html>

News Release, Attorney General Milgram Joins Colleagues to Announce Nationwide Agreement With MySpace Regarding Social Networking Safety (Jan. 14, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080114a.html>

News Release, Attorney General Announces Successful Defense of Highlands Protection Act (Jan. 11, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080111b.html>

News Release, Attorney General Announces \$2.5 million in Victim Assistance Grants (Jan. 7, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080107b.html>

News Release, Attorney General Names New Counsel (Jan. 7, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080107a.html>

News Release, Record \$4.5 Million In Grants Awarded To New Jersey Law Enforcement Agencies For Bullet-Resistant Vests (Jan. 3, 2008)
<https://www.nj.gov/oag/newsreleases08/pr20080103a.html>

News Release, N.J. Joins Suit Against EPA Seeking Right to Combat Global Warming (Jan. 2, 2008) <https://www.nj.gov/oag/newsreleases08/pr20080102b.html>

2007 Press Releases

News Release, Former JCP&L Manager, Consultant and Co-Defendant Sentenced For \$11.5 Million Ripoff From State Energy Rebate Program (Dec. 21, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071221b.html>

News Release, East Orange Police Director Named Statewide Director of Gangs, Guns And Violent Crime (Dec. 21, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071221a.html>

News Release, Mercer County Prosecutor Withdraws From Case (Dec. 20, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071220b.html>

News Release, Clifton Couple Pleads Guilty to Stealing More Than \$16,000 From State of New Jersey by Filing Fraudulent Tax Return (Dec. 18, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071218d.html>

News Release, Attorney General Milgram Announces Arrests of Two Top Bosses of Lucchese New York Crime Family and Top New Jersey Capo On Gambling, Money Laundering And Racketeering Charges (Dec. 18, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071218c.html>

News Release, Two Ringleaders Plead Guilty For Their Roles In Burglary Ring That Targeted Dunkin Donuts Shops and Other Small Businesses in New Jersey and Pennsylvania (Dec. 10, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071210c.html>

News Release, Former Mayor of Carneys Point Found Guilty of Attempting to Bribe Political Opponent to Drop Out of Committee Race (Dec. 7, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071207a.html>

News Release, New Anti-Gun Strategy to Be Launched In January (Dec. 6, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071206b.html>

News Release, Officials Announce End-of-Year Drunk Driving Crackdown (Dec. 6, 2007) <https://www.nj.gov/oag/newsreleases07/pr20071206a.html>

News Release, AG Announces NJ Participation in Lawsuit Against EPA (Nov. 28, 2007) <https://www.nj.gov/oag/newsreleases07/pr20071128a.html>

News Release, Attorney General Says Newark Police Officer Violated Immigration Directive (Nov. 26, 2007) <https://www.nj.gov/oag/newsreleases07/pr20071126b.html>

News Release, Recalled Toys Found in Nine Stores (Nov. 19, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071120a.html>

News Release, AG Announces Charges in Multi-million Dollar Sports Gambling Ring That Operated Inside Borgata Casino (Nov. 14, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071114a.html>

News Release, Former Clayton Police Chief Indicted on New Corruption Charges for Stealing from Borough and Police Department (Nov. 9, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071109c.html>

News Release, Five New Jersey Residents Charged With Fraudulently Collecting More Than \$77,000 in Unemployment Benefits (Nov. 8, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071108b.html>

News Release, AG Announces Suits Against EPA over Failure to Act on Global Warming (Nov. 8, 2007) <https://www.nj.gov/oag/newsreleases07/pr20071108a.html>

News Release, Recalled Frozen Hamburgers Found For Sale in South Jersey and Additional North Jersey Stores (Nov. 7, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071107a.html>

News Release, Little Egg Harbor Fire Commissioner Pleads Guilty to Official Misconduct for Theft of Commission Truck (Nov. 5, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071105b.html>

News Release, Team of Deputy Attorneys General On Call For Election Day (Nov. 5, 2007) <https://www.nj.gov/oag/newsreleases07/pr20071105a.html>

News Release, Cherry Hill Man Indicted on Gambling, Steroid Possession Charges (Nov. 2, 2007) <https://www.nj.gov/oag/newsreleases07/pr20071102d.html>

News Release, Former Chief Financial Officer for Warren and Hunterdon County Municipalities Sentenced for Stealing Funds From Two Towns (Nov. 2, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071102b.html>

News Release, Governor Corzine Kicks Off Internet Safety Training Sessions For School Teachers And Administrators (Oct. 31, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071031a.html>

News Release, Recalled Frozen Hamburgers Found in Seven Hudson County Stores (Oct. 30, 2007) <https://www.nj.gov/oag/newsreleases07/pr20071030b.html>

News Release, Former Commerce Commission Chief Of Staff Lesly Devereaux Pleads Guilty to Additional Criminal Charges (Oct. 26, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071026a.html>

News Release, Recalled Topps Frozen Hamburgers Found On Store Shelves (Oct. 25, 2007) <https://www.nj.gov/oag/newsreleases07/pr20071025a.html>

News Release, AG Seeks Information from Banks Regarding Online Phishing Scams, Asks Companies to Provide Warnings, Advice to Internet Customers (Oct. 23, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071023a.html>

News Release, Four Jersey City Municipal Court Judges Charged With Official Misconduct in Ticket Investigation (Oct. 22, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071022a.html>

News Release, Ruling Affirms State-Imposed Penalty on Developer for Ignoring Law (Oct. 19, 2007) <https://www.nj.gov/oag/newsreleases07/pr20071019c.html>

News Release, Six Indicted, Including Three MVC Clerks, on Charges They Conspired in Sales of False Official Identification Cards (Oct. 19, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071019b.html>

News Release, Former Consultant to JCP&L Pleads Guilty to Money Laundering and Theft in \$11.5 Million Ripoff from State Energy Rebate Program (Oct. 18, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071018b.html>

News Release, Attorney General Review Leads to Improvement Plan for 42 Licensing Boards (Oct. 18, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071018a.html>

News Release, West Windsor Woman Sentenced for Holding Young Filipino Nanny in Involuntary Servitude (Oct. 17, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071017c.html>

News Release, Murders Up 2 Percent in New Jersey in 2006, While Overall Crime Rate Drops 2 Percent (Oct. 16, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071016a.html>

News Release, AG Milgram Signs Letter to the President Asserting States' Authority to Regulate Solid Waste Facilities Along Rail Lines (Oct. 15, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071015a.html>

News Release, Vincent J. Oliva Appointed Chief of the N.J. Bureau of Securities (Oct. 12, 2007) <https://www.nj.gov/oag/newsreleases07/pr20071012a.html>

News Release, AG Announces Settlement of Clean Air Suit Against American Electric (Oct. 9, 2007) <https://www.nj.gov/oag/newsreleases07/pr20071009a.html>

News Release, State Police Lock Up Dozens For Sending and Receiving Child Porn (Oct. 4, 2007) <https://www.nj.gov/oag/newsreleases07/pr20071004a.html>

News Release, Attorney General Subpoenas Facebook.com (Oct. 2, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20071002b.html>

News Release, Suspended Camden Police Officer Pleads Guilty to Providing Gun to Robber in Exchange for Share of Robbery Proceeds (Sept. 27, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070927d.html>

News Release, Attorney General Unveils Internet Icon to Swiftly Report Abuses on Social Networking Sites (Sept. 27, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070927c.html>

News Release, Couple Indicted for Allegedly Stealing More than \$500,000 from Clients of Their Investment Firm (Sept. 27, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070927a.html>

News Release, AG Milgram Announces Settlement of School Bus Co. Anti-Trust Case (Sept. 26, 2007) <https://www.nj.gov/oag/newsreleases07/pr20070926a.html>

News Release, AG Milgram Announces Task Force to Study the Influence of Gift-Giving to Physicians by Pharmaceutical Manufacturers, Medical Device Makers (Sept. 18, 2007) <https://www.nj.gov/oag/newsreleases07/pr20070918b.html>

News Release, Attorney General Announces Appeal of EPA Decision on PA. Coal-Fired Plant (Sept. 17, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070917b.html>

News Release, Eleven Members of Sex Money Murder Street Gang Indicted, Including Three Top NJ Leaders of Violent Set of Bloods (Sept. 14, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070914d.html>

News Release, Atlantic County Contractor Sentenced to Prison for Defrauding State in Installation of Crash Barriers (Sept. 14, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070914b.html>

News Release, Consumer Relations Director Lawrence DeMarzo Named Acting Director of Consumer Affairs (Sept. 14, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070914a.html>

News Release, Attorney General Says State Should Extend Statutory Deadline for Voter Verified Paper Record Systems (Sept. 13, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070913a.html>

News Release, Attorney General Milgram and N.J. Civic Leaders Launch Educational Campaign About Notaries Public (Sept. 10, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070910b.html>

News Release, 23 Indicted as Members of Sex Money Murder Gang, Including 2 Trenton Leaders (Sept. 07, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070907a.html>

News Release, Six Indicted on Charges They Ran South Jersey Narcotics Ring (Sept. 06, 2007) <https://www.nj.gov/oag/newsreleases07/pr20070906b.html>

News Release, Attorney General Issues Loan Code of Conduct For State Colleges And Universities (Sept. 04, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070904a.html>

News Release, Morris County Father and Son Sentenced to 10 Years in State Prison for First-Degree Possession With Intent to Distribute (Aug. 31, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070831a.html>

News Release, AG Milgram Announces Settlement with Maker of Cardiac Devices (Aug. 30, 2007) <https://www.nj.gov/oag/newsreleases07/pr20070830a.html>

News Release, West Windsor Woman Pleads Guilty to Criminal Charge for Holding Young Filipino Nanny in Involuntary Servitude (Aug. 23, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070823a.html>

News Release, AG Issues Directive On State And Local Law Enforcement Agencies And Federal Immigration Laws (Aug. 22, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070822a.html>

News Release, Attorney General And Education Commissioner Plan Internet Safety Training Sessions For School Teachers And Administrators (Aug. 21, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070821a.html>

News Release, Enhanced Reporting Effort for Drivers Arrested for DUI Announced (Aug. 17, 2007) <https://www.nj.gov/oag/newsreleases07/pr20070817d.html>

News Release, Officials Kick-Off “Over the Limit, Under Arrest” Campaign to Combat Impaired Driving (Aug. 17, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070817c.html>

News Release, Former NHL Hockey Star Rick Tocchet Sentenced for Operating Multi-million Dollar Sports Gambling Ring (Aug. 17, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070817b.html>

News Release, Hillside Police Officer Indicted for Alleged Bribery and Theft of Funds from Homelessness Prevention Program (Aug. 15, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070815c.html>

News Release, Burlington County Contractor Charged With Fraud In Contract to Dispose of Contaminated Soil From Trenton Bridge Project (Aug. 15, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070815b.html>

News Release, New Jersey Importer Recalls 255,000 Chinese-Made Tires (Aug. 15, 2007) <https://www.nj.gov/oag/newsreleases07/pr20070815a.html>

News Release, Attorney General Denies Certification of Voter Verified Paper Record Systems for Electronic Voting Machines (Aug. 10, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070810e.html>

News Release, New Yorker Sentenced to Ten Years in Prison For His Role in Multi-state Auto Theft Network (Aug. 10, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070810c.html>

News Release, Atlantic City Drug Kingpin Sentenced to 26 Years in State Prison for Role in Drug Trafficking Network (Aug. 10, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070810b.html>

News Release, Former State Trooper Sentenced to Five Years in Prison For Running Multi-million Dollar Sports Gambling Ring (Aug. 03, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070803a.html>

News Release, Nineteen Alleged Members of Multi-million Dollar Prescription Drug Ring Indicted; \$4.4 Million in Assets Seized (Aug. 02, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070802a.html>

News Release, Court Rules Newark Meat Plant Must Remain Shut (Aug. 01, 2007) <https://www.nj.gov/oag/newsreleases07/pr20070801e.html>

News Release, Multi-Million Dollar Auto-Theft/Exporting Ring Dismantled! (Aug. 01, 2007) <https://www.nj.gov/oag/newsreleases07/pr20070801c.html>

News Release, New Public Awareness Program Unveiled to Further Educate Motorists about the Dangers of Speeding and Aggressive Driving (Aug. 01, 2007) <https://www.nj.gov/oag/newsreleases07/pr20070801a.html>

News Release, Attorney General Appoints Advisory Group to Study Use of Less Lethal Ammunition (July 31, 2007) <https://www.nj.gov/oag/newsreleases07/pr20070731a.html>

News Release, Former State Commerce Commission Chief of Staff Lesly Devereaux Found Guilty of Corruption (July 30, 2007) <https://www.nj.gov/oag/newsreleases07/pr20070730a.html>

News Release, N.J. State Police Awarded National Accreditation (July 28, 2007) <https://www.nj.gov/oag/newsreleases07/pr20070728a.html>

News Release, Three Members of “Sex Money Murder” Gang Sentenced to State Prison (July 27, 2007) <https://www.nj.gov/oag/newsreleases07/pr20070727f.html>

News Release, Attorney General’s State Police Executive Protection Unit Review Panel Issues Report on Staffing, Training, Equipment and Emergency Protocols (July 27 2007) <https://www.nj.gov/oag/newsreleases07/pr20070727b.html>

News Release, Attorney General issues third subpoena to MySpace (July 25, 2007) <https://www.nj.gov/oag/newsreleases07/pr20070725b.html>

News Release, Citigroup/Smith Barney Pays \$5 Million to State of New Jersey for Failure to Supervise Certain Agents Engaged in Deceptive Market Timing Activities (July 24, 2007) <https://www.nj.gov/oag/newsreleases07/pr20070724a.html>

News Release, Owner of Polluting Meat Plant in Newark Indicted on Criminal Charges (July 23, 2007) <https://www.nj.gov/oag/newsreleases07/pr20070723b.html>

News Release, Voting Machine Examination Committee to Hold Hearings on Voter Verified Paper Record Systems for Electronic Voting Machines (July 23, 2007) <https://www.nj.gov/oag/newsreleases07/pr20070723a.html>

News Release, Melanie McGuire Sentenced to Life in Prison for Murdering and Dismembering Her Husband in 2004 (July 19, 2007) <https://www.nj.gov/oag/newsreleases07/pr20070719a.html>

News Release, Former Clayton Police Chief and Wife Indicted for Allegedly Stealing Funds From Mothers Against Drunk Driving (July 18, 2007) <https://www.nj.gov/oag/newsreleases07/pr20070718a.html>

News Release, AG Milgram: 14,000 N.J. Borrowers Eligible for Total of \$11. 7 Million Restitution (July 12, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070712a.html>

Former Newark Mayor Sharpe James Indicted; Allegedly Traveled, Spent Lavishly on Newark Credit Cards, and Engaged in Fraudulent Land “Flipping” with Companion (July 12, 2007)
<https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/Older/jame0712.rel.pdf>

News Release, AG Milgram Announces Settlement Agreement with Internet Provider AOL (July 11, 2007) <https://www.nj.gov/oag/newsreleases07/pr20070711a.html>

News Release, Three Indicted for Allegedly Conspiring to Steal \$828,000 From State of New Jersey by Filing Fraudulent Tax Returns (July 10, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070710a.html>

News Release, AG Announces Hiring of Section Chief to Head New Litigation Section (July 9, 2007) <https://www.nj.gov/oag/newsreleases07/pr20070709a.html>

News Release, Two New Jersey Men Indicted in Alleged Conspiracy to Distribute 23 Kilograms of Cocaine and Launder Proceeds (July 6, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070706a.html>

News Release, Attorney General Targets Convicted Sex Offenders with Myspace Profiles (July 3, 2007) <https://www.nj.gov/oag/newsreleases07/pr20070703a.html>

News Release, Attorney General Milgram Names John Vazquez First Assistant Attorney General (July 2, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070702a.html>

News Release, State Files Lawsuits Seeking Compensation for Damages Polluters Caused to Natural Resources (June 29, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070629a.html>

News Release, Attorney General’s Office Launches Investigation of New Jersey Importer of Defective Tires (June 28, 2007)
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News Release, State to Argue Against Feds for Right to Enforce NJ Consumer Protection Law (June 20, 2007)
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News Release, Arrest of Bloods Gang Members from North Jersey (June 14, 2007)
<https://www.nj.gov/oag/newsreleases07/pr20070614b.html>

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News Release, Six Indicted on Charges They Ran South Jersey Narcotics Ring: Two Alleged Leaders Could Face 25 Years to Life in Prison if Convicted (Sept. 6, 2007)
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News Release, State Complaint Seeks to Make 'Private' Beaches in Sea Bright Available to General Public (Sept. 22, 2006)
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News Release, Somerset County Spa to Pay \$113,272 in Restitution for Unlicensed Practice of Medicine, Cosmetology and Counseling (Sept. 19, 2006)
<https://www.nj.gov/oag/newsreleases06/pr20060919a.html>

News Release, Former Newark Police Officer Pleads Guilty to Narcotics and Official Misconduct Charges (Sept. 13, 2006)
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<https://www.dea.gov/sites/default/files/divisions/nj/2009/nwk111209p.html>

News Release, New Jersey to Host First Statewide Medicine Disposal Day in the Nation (Oct. 9, 2009)
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News Release, Essex County Dismantles Female Gang Leaders: *"Operation Bloodlette" Results in 43 Arrests, Significant Amounts of Illegal Drugs, Weapons and Cash Seized* (July 28, 2009)
<https://www.dea.gov/sites/default/files/divisions/nj/2009/nwk072809p.html>

[Milgram amenable to N.J. medical-marijuana bill](#) Inquirer.com (Apr. 22, 2009)

[Milgram says medical marijuana proposal 'workable' but she has enforcement concerns | Local News | pressofatlanticcity.com](#) (Apr. 21, 2009)

News Release, Operation Trifecta Nets 20 Arrests, Shuts Cocaine/Heroin Operation (Jan. 29, 2009) http://www.njecpo.org/Press/pr_956.html

News Release, DEA and Morris County Prosecutor's Office Announce Gang Arrests: Strategy for Safe Streets and Neighborhoods (Dec. 16, 2008)
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General Anne; New Jersey's top law enforcer has a playful side, but she'll be darned if it gets in the way of a job she takes VERY seriously, The Star-Ledger (Newark, New Jersey) (Oct. 1, 2008) (PDF Attached)

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Laura and John Arnold Foundation Addresses Use of Fines, Fees in Criminal Justice System (Nov. 10, 2015)

21 Cities, States Adopt Risk Assessment Tool to Help Judges Decide Which Defendants to Detain Prior to Trial (June 26, 2015)

Judges Replacing Conjecture With Formula for Bail, NYT (June 26, 2015)
<https://www.nytimes.com/2015/06/27/us/turning-the-granting-of-bail-into-a-science.html>

Arnold Foundation Announces \$1.4M Grant to Build Maryland Criminal Justice Data Center (May 13, 2015)

Arnold Foundation to Fund Research on Hawaii's Opportunity Probation with Enforcement Model (Apr. 24, 2015)

Arnold Foundation Makes Landmark Investment in Police Body-Worn Cameras Research (Mar. 2, 2015)

Arnold Foundation Announces Release of National Academy of Sciences Report on Eyewitness IDs (Oct. 2, 2014)

Researchers to Study Affordable Care Act's Impact on Public Safety (June 24, 2014)

Arnold Foundation Partners With International Association of Chiefs of Police on Citation Research (Apr. 2, 2014)

Laura and John Arnold Foundation Announces New Pilot Sites for Court Risk Assessment Tool (Feb. 20, 2014)

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Ex-NJ attorney general works to reform the pretrial process with a Texas foundation's backing, 99 A.B.A.J. 10 (Nov. 1, 2013)
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[Arnold Foundation Announces Release of National Conference of State Legislatures Survey of Pretrial Legislation in All 50 States \(Nov. 26, 2012\)](#)

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Talking Feds: Women At The Table – 88 is the New 40 (Mar. 16, 2021)
<https://www.stitcher.com/show/talking-feds-women-at-the-table/episode/88-is-the-new-40-82448828>

Talking Feds: Women At The Table – Living from the Waist Up (Mar. 9, 2021)
<https://www.stitcher.com/show/talking-feds-women-at-the-table/episode/living-from-the-waist-up-82265712>

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Talking Feds: Women At The Table – Censure and Sensibility + Pauli Murray (Feb. 5, 2021) <https://www.stitcher.com/show/talking-feds-women-at-the-table/episode/censure-and-sensibility-pauli-murray-81393044>

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The Oath with Chuck Rosenberg: A City Invincible (Dec. 9, 2020) <https://podcasts.apple.com/us/podcast/anne-milgram-a-city-invincible/id1461312941?i=1000501805010>;
<https://www.msnbc.com/podcast/transcript-anne-milgram-city-invincible-n1250543>
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Stay Tuned with Preet: Election Debrief (Nov. 4, 2020) <https://cafe.com/stay-tuned/election-debrief-with-cafe-hosts/> (transcript)

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Stay Tuned with Preet (guest host): The Camden Police Model: Interview of Scott Thomson (June 18, 2020) <https://cafe.com/stay-tuned/the-camden-policing-model-with-anne-milgram-scott-thomson/> (transcript)

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Stay Tuned with Preet: Pardonpalooza & #MeToo (with Ronan Farrow) (Feb. 20, 2020) <https://cafe.com/stay-tuned/pardonpalooza-metoo-with-ronan-farrow/> (transcript)

Squadroom: Ice-T Shares His Endless Wisdom (Feb. 13, 2020): <https://www.stitcher.com/show/the-law-order-svu-podcast/episode/squadroom-ice-t-shares-his-endless-wisdom-s21e14-67331534>

Stay Tuned with Preet: Stone Cold Crisis (with Anne Milgram) (Feb. 12, 2020) <https://cafe.com/stay-tuned/stay-tuned-special-stone-cold-crisis-with-anne-milgram/> (transcript)

The Vergecast: New Jersey's former attorney general on Ring cameras and facial recognition (Feb. 2020): <https://www.theverge.com/2020/2/11/21120372/anne-milgram-ring-cameras-facial-recognition-policing-vergecast-podcast> Talking Feds: We're Lost (Jan. 27, 2020) <https://www.stitcher.com/show/talking-feds-2/episode/were-lost-66876679>

Stay Tuned with Preet: Impeachment Special (Nov. 22, 2019) <https://www.stitcher.com/show/stay-tuned-with-preet/episode/impeachment-special-with-anne-milgram-65463660>

Stay Tuned with Preet: Ukraine & Brazen Power (with Samantha Power) (Sept. 26, 2019) <https://cafe.com/stay-tuned/ukraine-brazen-power-with-samantha-power/> (transcript)

Stay Tuned with Preet: Mueller Testimony (with Anne Milgram) (July 25, 2019) <https://cafe.com/stay-tuned/stay-tuned-the-mueller-testimony-with-anne-milgram/> (transcript)

Stay Tuned with Preet: Mueller Speaks & The Underdog (with Andrew Yang) (May 30, 2019) <https://cafe.com/stay-tuned/stay-tuned-mueller-speaks-the-underdog-with-andrew-yang/>

Words Matter Podcast: Contempt of Congress (May 27, 2019) <https://www.stitcher.com/show/words-matter-with-elise-jordan-and-steve-schmidt/episode/contempt-of-congress-with-anne-milgram-61136773>

Stay Tuned with Preet: The Mueller Report (with Anne Milgram) (April 19, 2019) <https://cafe.com/stay-tuned/stay-tuned-the-mueller-report-with-anne-milgram/> (transcript)

The Edge of Analytics: Live from the MIT Sloan Sports Analytics Conference 2019 Part Two, Wharton Business Daily Podcast (Mar. 28, 2019) <https://www.stitcher.com/show/wharton-business-radio-highlights/episode/the-edge-of-analytics-live-from-the-mit-sloan-sports-analytics-conference-2019-part-two-59690416>

The Q Factor with Gregg Fischer: Finding Justice Through Data
<https://www.youtube.com/watch?v=5x31AyGlm50> (Mar. 21, 2019)

Stay Tuned with Preet: The Kavanaugh Hearings (with Anne Milgram) (Sept. 28, 2018) <https://cafe.com/stay-tuned/stay-tuned-the-kavanaugh-hearings-with-anne-milgram/> (transcript)

Stay Tuned with Preet: Mulling Mueller (with Anne Milgram) (Jan. 11, 2018)
<https://cafe.com/stay-tuned/stay-tuned-mulling-mueller-with-anne-milgram/>
(transcript)

Stay Tuned with Preet: Criminal Justice, Part 4 <https://www.stitcher.com/show/stay-tuned-with-preet/episode/criminal-justice-part-4-your-questions-answered-with-anne-milgram-and-lisa-monaco-54986572> (June 20, 2018)

Politics Unusual with Joe Toohey: The Russia Investigation
<https://www.stitcher.com/show/politics-with-joe-toohey/episode/17-the-russia-investigation-52543573> (Dec. 12, 2017)

Stay Tuned with Preet: Making Sense of Mueller’s Charges (Nov. 2, 2017)
<https://cafe.com/stay-tuned/episode-8-making-sense-of-muellers-charges-with-anne-milgram/> (transcript)

Amici: Third Branch Info & Insight – Podcast on human trafficking (Oct. 28, 2015)
<https://www.podchaser.com/podcasts/amici-third-branch-info-insigh-86656/episodes/anne-milgram-human-trafficking-4208876>

- f. If applicable, list all published judicial opinions that you have written, including concurrences and dissents. Supply the citations for all published judicial opinions to the Committee.

I have never served as a judge.

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.

In February 2006, I was appointed First Assistant Attorney General for the State of New Jersey by then-Governor Jon Corzine. This position did not require Senate confirmation.

I was later appointed as Attorney General for the State of New Jersey by then-Governor Jon Corzine in June 2007. In June 2007, I was confirmed by New Jersey State Senate as Attorney General for the State of New Jersey. I served in this role until January 2010. I have never run for, or held, elected office.

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

I spent one day knocking on doors in West Virginia for the Presidential campaign of Senator John Kerry in 2004.

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;

From 1996 – 1997, I served as a judicial law clerk to the Honorable Anne E. Thompson of the United States District Court for the District of New Jersey.
 - 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.

July 2017 – Present
Special Counsel
Lowenstein Sandler, LLP
1251 Avenue of the Americas, 18th floor
New York, NY 10020

September 2011 – February 2016
Vice-President, Criminal Justice Initiative
Arnold Ventures (formerly Laura & John Arnold Foundation)
1717 West Loop S
Houston, Texas 77027

June 2007 – January 2010
Attorney General
Office of the Attorney General, New Jersey
Richard J. Hughes Justice Complex
Trenton, NJ 08611

February 2006 – June 2007
First Assistant Attorney General
Office of the Attorney General, New Jersey
Richard J. Hughes Justice Complex
Trenton, NJ 08611

January 2005 – January 2006
Counsel
Senator Jon S. Corzine
United States Senate
50 Constitution Avenue, NE
Washington, D.C. 20002

January 2001 – April 2005; June 2006
Special United States Attorney for Sentencing (2006)
Special Litigation Counsel, Human Trafficking (2004 – 2005)
Trial Attorney (2001 – 2004)
United States Department of Justice
Civil Rights Division, Criminal Section

August 1997 – January 2000
Assistant District Attorney
Trial Bureau 40 General Crimes
Domestic Violence Unit; Sex Crimes Unit (1999)
New York County (Manhattan) District Attorney's Office
1 Hogan Place
New York, NY 10013

August 1996 – August 1997
Judicial Law Clerk
The Honorable Anne E. Thompson, United States District Court for the
District of New Jersey
402 E State St.
Trenton, NJ 08608

September 1995 – December 1995
Legal Intern
United States' Attorney's Office, Eastern District of New York /
NYU School of Law
225 Cadman Plaza E
Brooklyn, NY 11201

May 1995 – August 1995
Summer Associate
Davis, Polk & Wardwell
450 Lexington Ave.
New York, NY 10017

June 1994 – August 1994
Legal Intern
Brookdale Center on Aging, Everett Public Service Fellowship
425 E. 25th St.
New York, NY 10010

- 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.

- v. Whether you have held any judicial office, including positions as an administrative law judge, on any U.S. federal, state, tribal, or local court and if so, please provide the name of the court, the jurisdiction of that court, whether the position was appointed or elected, and the dates of your service.

I have never held judicial office.

b. Describe:

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

I began my career as a judicial law clerk to the Honorable Anne E. Thompson of the United States District Court for the District of New Jersey. I assisted Judge Thompson with legal research and the drafting of legal opinions.

From August 1997 to January 2000, I was an Assistant District Attorney in the Manhattan District Attorney's Office. I was responsible for prosecuting criminal misdemeanor and felony cases from arrest through trial, plea, or other disposition. I also handled both domestic violence and sex crimes cases. I appeared in court on a weekly, and often daily, basis, and served as sole trial counsel for 6 jury trials and co-counsel on 1 jury trial.

From January 2001 to approximately April 2005, I served as a prosecutor at the United States Department of Justice, Civil Rights Division, Criminal Section, and handled human trafficking, hate crimes, and official misconduct offenses. I was co-counsel on two federal cases that were tried by jury. I also handled many other cases

that resulted in guilty pleas prior to trial. I was promoted to be the Special Litigation Counsel for Human Trafficking and the Coordinator for Involuntary Servitude and Slavery in 2004. For my work at the Department, I was awarded the U.S. Department of Justice Special Commendation for Outstanding Service and the U.S. Department of Justice Director's Award. I briefly returned to the United States Department of Justice in June 2006 to serve as a Special United States Attorney for Sentencing in *U.S. v. Carreto* (described further in Question 15).

From approximately April 2005 to January 2006, I served as counsel to Senator Jon S. Corzine in the United States Senate. In that role, I advised Senator Corzine on criminal justice, homeland security, and others matters before the Judiciary Committee.

In February 2006, I became the First Assistant Attorney General for the State of New Jersey. In June 2007, I was nominated and confirmed as New Jersey's 57th Attorney General. In that role, I served as the State's Chief Law Enforcement Officer, with oversight responsibility for the 21 county prosecutors and more than 30,000 local, county, and state law enforcement officers. I also directly oversaw the Division of Criminal Justice, the New Jersey State Police, the Division of Law, the Bureau of Securities, the Division of Consumer Affairs, the Division of Civil Rights, the Juvenile Justice Commission, the Division of Gaming Enforcement, the Division of Highway Traffic Safety, the Racing Commission, and the Division of Alcoholic Beverage Control. I also oversaw the Camden, New Jersey Police Department (CPD), and, under my leadership, CPD significantly reformed and reduced violent crime by more than 40% in one year.

In January 2010, following my departure as Attorney General, I joined the NYU School of Law as a Senior Fellow and Distinguished Scholar in Residence. This position was part of the Center on the Administration of Criminal Law at NYU School of Law. I designed and taught a seminar on human trafficking and co-authored a law school textbook on human trafficking.

In 2011, I joined the Laura and John Arnold Foundation (Foundation), now known as Arnold Ventures, to be the Vice-President of Criminal Justice Initiatives. Through the Foundation, the initiative funded more than \$50 million in grants and projects across the United States aimed at improving the criminal legal system. During my time at the Foundation, I remained part-time faculty at NYU School of Law and continued to teach a seminar on human trafficking

In February 2016, I left the Arnold Foundation to return full-time to NYU School of Law, where I became a Professor of Practice and founded the Criminal Justice Lab. The Criminal Justice Lab at NYU School of Law has focused primarily on three projects related to the intersection of public health and criminal justice system.

- (1) The HealthLink Diversion Tool.** The Lab developed a 10-question screening tool to pre-screen individuals for mental health and substance abuse disorders for potential diversion out of the criminal justice system and into treatment. The Lab tested and conducted validation studies on the tool in close partnership with police departments in Indianapolis, Indiana and McLean County, Illinois. The Lab is currently developing a technology application to make this tool free for use by police departments and other first responders. The Lab will also provide ongoing support to individual jurisdictions for most effective implementation.
- (2) The Public Safety Dashboard Project.** The goal of the project is to identify the social and environmental conditions in people's lives that impact safety and then build the first public dashboard dedicated to identifying and tracking these upstream drivers of public safety. After metrics are identified, a dashboard platform will be built and scaled – to assess census-tract-level metrics of social determinants of public safety for 500+ cities. This public platform will allow policy makers and community residents to assess public safety in a new and more impactful.
- (3) Partnership with the Mayor of Indianapolis and the Indianapolis Metropolitan Police Department (IMPD).** The Lab is building a roadmap in partnership with the City and IMPD to restructure the Police Department to improve community safety, reduce violence, improve equity, create a path for continuous community input, and enhance accountability to the community.

I have also taught seminars in human trafficking, criminal justice innovation, and local prosecution as well as one semester of criminal procedure since my return to the NYU Law.

Since July 2017, I have had a limited engagement with Lowenstein Sandler LLP as Special Counsel, performing work with Lowenstein Sandler for, on average, 1 day or less per week. In private practice, I have largely focused on internal investigations and handling regulatory and cybersecurity issues for large companies and organizations.

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

As an Assistant District Attorney in the Manhattan District Attorney's Office, I represented the people of the State of New York.

As a prosecutor at the U.S. Department of Justice, I represented the people of the United States.

As Attorney General and First Assistant Attorney General of New Jersey, I represented the people of the State of New Jersey.

As Special Counsel at Lowenstein Sandler since 2017, I have handled approximately 13 matters for corporate clients concerning civil and regulatory matters and internal investigations.

- 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.

For the first 10 years of my legal career, I served as a judicial law clerk and then as a local and federal prosecutor. My practice as a prosecutor focused solely on criminal matters and I appeared in court frequently – on a weekly if not daily basis for much of that time.

As Attorney General of New Jersey, I oversaw the state’s prosecution of hundreds of criminal cases per year and thousands of civil cases. I appeared in two cases while I was Attorney General: *Abbott v. Burke*, 199 N.J. 140 (2009) and *Wilson v. Brown*, 404 N.J. Super. 557, 962 A.2d 112 (2009). The rest of the cases were handled by attorneys that I supervised.

At Lowenstein Sandler, the majority of my practice has been internal investigations, cybersecurity, and regulatory matters. I have not appeared in court as part of my Lowenstein practice. To date, I have handled only civil matters at Lowenstein.

As Counsel to Senator Jon Corzine, as Vice-President of Criminal Justice Initiatives at the Arnold Foundation, and as a professor at NYU School of Law, I primarily focused on matters of legal policy.

- i. Indicate the percentage of your practice in:
- a. federal courts: 45%
 - b. state courts of record: 50%
 - c. other courts: 0%
 - d. administrative agencies: 5%
- ii. Indicate the percentage of your practice in:
- a. civil proceedings: 25%
 - b. criminal proceedings: 75%

- iii. 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.
- a. Completed trials: 10 total. 7 as sole counsel and 3 as co-counsel.
 - b. What percentage of these trials were:
 - i. jury: 90%
 - ii. non-jury: 10%

During my time in the New Jersey Attorney General's Office, I was part of the team that litigated *Abbott v. Burke* and *Wilson v. Brown*. I argued the appeal before the New Jersey Supreme Court in *Abbott* and argued the appeal in *Wilson* before the Appellate Division. Other members of the legal team handled the other parts of the litigation.

- d. 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 appeared before the Supreme Court. As Attorney General of New Jersey, I signed certain briefs filed on behalf of the State of New Jersey in matters pending before the Supreme Court. I did not participate in the drafting of these briefs. The briefs I signed as Attorney General of New Jersey are attached and listed below.

- Brief for the States of Illinois, Maryland, and New Jersey as Amici Curiae in Support of Respondents, *McDonald v. City of Chicago, Illinois*, No. 08-1521, 2010 WL 59029 (U.S. Jan. 6, 2010)
- Brief for the States of Illinois, Alabama, Alaska, Arizona, Arkansas, Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Indiana, Iowa, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, North Carolina, North Dakota, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, and Wyoming and the District of Columbia as Amici Curiae in Support of Petitioner, *Levin v. Commerce Energy, Inc.*, No. 09-223, 2009 WL 5190481 (U.S. Dec. 30, 2009)

- Brief of the States of Indiana, Massachusetts, Alabama, Arizona, Colorado, Connecticut, Delaware, Florida, Idaho, Iowa, Kansas, Maryland, Michigan, Minnesota, New Jersey, New Mexico, North Dakota, Ohio, Oklahoma, South Carolina, South Dakota, Tennessee, Utah, Washington, Wisconsin, Wyoming and the District of Columbia as Amici Curiae in Support of Respondent, *Briscoe v. Commonwealth of Virginia*, No. 07-11191, 2009 WL 3652660 (U.S. Nov. 2, 2009)
- Brief of Ohio and 25 other States and Commonwealths as Amici Curiae in Support of Respondents, *Merck & Co., Inc. v. Reynolds*, No. 08-905, 2009 WL 3495343 (U.S. Oct. 26, 2009)
- Brief for the States of California, Arkansas, Delaware, Illinois, Iowa, Louisiana, Maine, Maryland, Massachusetts, Michigan, Mississippi, Montana, Nebraska, Nevada, New Hampshire, New Jersey, Ohio, Oregon, Rhode Island, South Carolina, South Dakota, Tennessee, Virginia, Washington, West Virginia and Wyoming, as Amici Curiae Supporting Respondents, *Stop the Beach Renourishment, Inc. v. Florida Department of Environmental Protection*, No. 08-1151, 2009 WL 3199616 (U.S. Oct. 5, 2009)
- Brief for the States of New York, Colorado, Connecticut, Florida, Hawaii, Idaho, Illinois, Iowa, Maryland, Minnesota, Mississippi, Nevada, New Hampshire, New Jersey, New Mexico, North Dakota, Ohio, Texas, Utah, West Virginia, and Wyoming as Amici Curiae in Support of Petitioner, *Jerman v. Carlisle*, No. 08-1200, 2009 WL 3143708 (U.S. Sept. 28, 2009)
- Brief of the States of Indiana, Alabama, Florida, Hawaii, Idaho, Illinois, Louisiana, Maryland, Minnesota, Mississippi, Nebraska, New Jersey, New Mexico, Ohio, Pennsylvania, South Carolina, Utah, West Virginia, and Wyoming as Amici Curiae in Support of Respondent, *Hemi Group, LLC v. City of New York*, No. 08-969, 2009 WL 3155003 (U.S. Sept. 23, 2009)
- Brief for the States of Kansas, et al., as Amici Curiae in Support of Petitioner, *United States v. Comstock*, No. 08-1224, 2009 WL 2896311 (U.S. Sept. 4, 2009)
- Brief of the States of Pennsylvania, Alabama, Alaska, Arkansas, Colorado, Delaware, Florida, Georgia, Hawaii, Idaho, Indiana, Iowa, Kansas, Louisiana, Maryland, Massachusetts, Michigan, Nebraska, New Hampshire, New Jersey, New Mexico, North Dakota, Ohio, Oklahoma, South Carolina, Utah, Vermont, Virginia, Washington, and Wyoming as Amici Curiae in Support of Petitioners, *Graham County Soil & Water Conservation District v. United States of America ex rel. Karen T. Wilson*, No. 08-304, 2009 WL 2903917 (U.S. Sept. 3, 2009)

- Brief of the States of Montana, Arizona, Connecticut, Florida, Hawaii, Illinois, Iowa, Kansas, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, New Hampshire, New Jersey, New Mexico, North Carolina, North Dakota, Ohio, Oklahoma, Pennsylvania, Rhode Island, South Dakota, Tennessee, Vermont, West Virginia, as Amici Curiae Addressing June 29, 2009 Order for Supplemental Briefing and Supporting Neither Party, *Citizens United v. Federal Election Commission*, No. 08-205, 2009 WL 2365205 (U.S. July 31, 2009)
- Brief of the States of Alabama, Alaska, Arkansas, Colorado, Florida, Hawaii, Idaho, Indiana, Maine, Maryland, Massachusetts, Michigan, Nebraska, Nevada, New Hampshire, New Jersey, North Dakota, Ohio, Oklahoma, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Utah, Vermont, Virginia, Washington, Wisconsin, Wyoming, and the District of Columbia as Amici Curiae in Support of Petitioners, *Perdue v. A*, No. 08-970, 2009 WL 1913524 (U.S. June 29, 2009)
- Brief of the States of Alaska, Alabama, Arkansas, Colorado, Delaware, Florida, Idaho, Maryland, Massachusetts, Montana, New Jersey, North Carolina, Ohio, Utah, Washington, West Virginia, and Wyoming as Amici Curiae in Support of Respondent, *Polar Tankers, Inc. v. City of Valdez, Alaska*, No. 08-310, 2009 WL 599443 (U.S. March 4, 2009)
- Brief for the States of North Carolina, Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin and Wyoming as Amici Curiae in Support of Petitioners, *Cuomo v. The Clearing House Association, L.L.C.*, No. 08-453, 2009 WL 583791 (U.S. March 4, 2009)
- Brief of Florida, Alabama, Arizona, Colorado, Delaware, Hawaii, Idaho, Indiana, Iowa, Kansas, Maryland, Michigan, Missouri, Montana, New Hampshire, New Jersey, New Mexico, North Carolina, Ohio, Oklahoma, Oregon, Pennsylvania, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Washington, and Wisconsin as Amici Curiae In Support of Respondent, *Rivera v. Illinois*, No. 07-9995, 2009 WL 216162 (U.S. Jan. 27, 2009)
- Respondent's Brief in Opposition, *Utility Air Regulatory Group v. State of New Jersey*, Nos. 08-352 & 08-512, 2009 U.S. S. Ct. Briefs LEXIS 1957 (U.S. Jan. 20, 2009)

- Reply to Brief in Opposition to Petition for Writ of Certiorari, *New Jersey v. Matthews*, No. 08-473, 2009 U.S. S. Ct. Briefs LEXIS 3585 (U.S. Jan. 7, 2009)
- Brief of Amici Curiae States of New Mexico, Alabama, Arizona, Colorado, Delaware, Florida, Hawaii, Idaho, Illinois, Indiana, Kentucky, Maryland, Michigan, Montana, New Hampshire, New Jersey, North Dakota, Oklahoma, Pennsylvania, South Carolina, South Dakota, Tennessee, Texas, Utah, and Virginia on Behalf of Petitioner, *State of Kansas v. Ventris*, No. 07-1356, 2008 WL 5026648 (U.S. Nov. 24, 2008)
- Brief of Utah, Alabama, Alaska, Arizona, Arkansas, Colorado, Delaware, Florida, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Maine, Massachusetts, Michigan, Minnesota, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Virginia, Washington, and Wyoming as Amici Curiae in Support of Petitioner, *State of Vermont v. Brillon*, No. 08-88, 2008 WL 4933583 (U.S. Nov. 14, 2008)
- Brief for the States of North Carolina, Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin and Wyoming as Amici Curiae in Support of Petitioners, *Cuomo v. The Clearing House Association, L.L.C.*, No. 080453, 2008 U.S. S. Ct. Briefs LEXIS 2808 (U.S. Nov. 6, 2008)
- Brief of the Commonwealth of Virginia and 26 Other States as Amici Curiae in Support of the Petitioners, *Alabama v. Pope*, No. 08-354, 2008 U.S. S. Ct. Briefs LEXIS 3601 (U.S. Oct. 17, 2008)
- Petition for Writ of Certiorari, *New Jersey v. Matthews*, No. 08-473, 2008 U.S. S. Ct. Briefs LEXIS 3966 (U.S. Oct. 13, 2008)
- Brief of the States of Pennsylvania, Florida, Hawaii, Indiana, Kansas, Maryland, Massachusetts, Michigan, Mississippi, New Hampshire, New Jersey, New Mexico, Ohio, Oklahoma, Oregon, South Carolina, Utah, Vermont, and Wyoming as Amici Curiae in Support of Petitioners, *Graham County Soil & Water Conservation Dist. v. U.S.*, No. 08-304, 2008 WL 4600054 (U.S. Oct. 8, 2008)
- Brief of Amici Curiae State of Idaho and 30 Other States in Support of Respondent, *Bell v. Kelly*, No. 07-1223, 2008 WL 4496589 (U.S. Oct. 3, 2008)

- Brief for the States as Respondents, *Entergy Corp. v. Environmental Protection Agency*, Nos. 07-588, 07-589, 07-597, 2008 WL 4441078 (U.S. Sept. 29, 2008)
- Brief of the States of Alabama, Alaska, Arizona, Arkansas, Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Indiana, Kansas, Kentucky, Maryland, Michigan, Minnesota, Mississippi, Missouri, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, North Carolina, Ohio, Oklahoma, Rhode Island, South Carolina, South Dakota, Tennessee, Utah, Virginia, Washington, Wyoming, and the District of Columbia as Amici Curiae in Support of Respondent, *Melendez-Diaz v. Commonwealth of Massachusetts*, No. 07-591, 2008 WL 4185394 (U.S. Sept. 9, 2008)
- Brief for the States of Illinois, Alabama, Arkansas, Colorado, Delaware, Florida, Hawaii, Idaho, Indiana, Kansas, Kentucky, Maine, Maryland, Massachusetts, Michigan, Minnesota, Montana, Nevada, New Hampshire, New Jersey, New Mexico, North Carolina, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, Wisconsin, and Wyoming as amici curiae in Support of Petitioner, *State of Arizona v. Johnson*, No. 07-1122, 2008 WL 4154534 (U.S. Sept. 5, 2008)
- Brief of Amici Curiae Vermont, Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Minnesota, Mississippi, Missouri, Montana, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Utah, West Virginia, Virginia, Washington, Wisconsin, and Wyoming in Support of Respondent, *Wyeth v. Levine*, No. 06-1249, 2008 WL 3851613 (U.S. Aug. 14, 2008)
- Brief of Maine, Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maryland, Massachusetts, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Washington, West Virginia, Wisconsin and Wyoming as Amici Curiae Supporting Respondents, *Altria Group, Inc. v. Good*, No. 07-562, 2008 WL 2489866 (U.S. June 18, 2008)
- Brief for the States of Illinois, Arizona, California, Connecticut, Georgia, Kansas, Kentucky, Maryland, Massachusetts, Mississippi, Missouri, New Jersey, New Mexico, and Ohio, as Amici Curiae in Support of Petitioners, *Bartlett v. Strickland*, No. 07-689, 2008 WL 2511784 (U.S. June 17, 2008)

- Brief of the States of Alabama, Alaska, Arkansas, Connecticut, Florida, Illinois, Iowa, Kansas, Louisiana, Massachusetts, Mississippi, Missouri, Nebraska, New Jersey, North Dakota, Ohio, Oklahoma, Pennsylvania, South Dakota, Texas and Utah as Amici Curiae in Support of the Petitioners, *Carciere v. Kempthorne*, No. 07-526, 2008 WL 2445505 (U.S. June 13, 2008)
- Brief for the States of Illinois, Alabama, Alaska, Arkansas, California, Colorado, Florida, Georgia, Hawaii, Idaho, Indiana, Massachusetts, Michigan, Mississippi, Montana, Nevada, New Hampshire, New Jersey, Oklahoma, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Washington, West Virginia, Wisconsin, and Wyoming, and the Commonwealth of Puerto Rico as Amici Curiae in Support of Petitioners, *Pearson v. Callahan*, No. 07-751, 2008 WL 2445507 (U.S. June 12, 2008)
- Brief of Ohio and 19 Other States and Commonwealths as Amici Curiae in Support of Petitioner, *Crawford v. Metropolitan Government of Nashville*, No. 06-1595, 2008 WL 1891898 (U.S. Apr. 16, 2008)
- Brief for the States of Illinois, Alabama, Arizona, Colorado, Delaware, Florida, Hawaii, Idaho, Indiana, Iowa, Kansas, Maine, Maryland, Michigan, Minnesota, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Rhode Island, South Dakota, Tennessee, Texas, Utah, Vermont, Washington, West Virginia, Wisconsin, and Wyoming as Amici Curiae in Support of Respondent, *Giles v. California*, No. 07-6053, 2008 WL 859391 (U.S. Mar. 26, 2008)
- Brief in Opposition to Petition for a Writ of Certiorari, *Castle Rock Estates, LLC v. New Jersey*, No. 07-1017, 2008 U.S. S. Ct. Briefs LEXIS 1728 (U.S. Mar. 6, 2008)
- Brief in Opposition for the States of Rhode Island, Connecticut, Delaware, New Jersey, New York and the Commonwealth of Massachusetts, *Entergy Corp. v. EPA*, Nos. 07-588, 07-589 & 07-597, 2008 U.S. S. Ct. Briefs LEXIS 436 (U.S. Mar. 3, 2008)
- Brief of State of Maryland and 33 Other States as Amici Curiae in Support of Respondents, *Exxon Shipping Company v. Baker*, No. 07-219, 2008 WL 275488 (U.S. Jan. 29, 2008)
- Brief for the States of Illinois, Alabama, Arkansas, Colorado, Connecticut, Delaware, Hawaii, Iowa, Kansas, Maine, Maryland, Massachusetts, Michigan, Minnesota, Missouri, Nevada, New Hampshire, New Jersey, New York, Ohio, Oklahoma, Pennsylvania, Utah, Vermont, Washington, West Virginia, and Wyoming, and the Cities of Chicago, New York, and Philadelphia, and the City & County of San Francisco as Amici Curiae in Support of Petitioner, *State of Florida Department of Revenue v. Piccadilly Cafeterias, Inc.*, No. 07-312, 2008 WL 345045 (U.S. Jan. 29, 2008)

- Brief of the National Association of Regulatory Utility Commissioners, the New England Conference of Public Utilities Commissioners, and the New Jersey Board of Public Utilities As Amici Curiae in Support of Respondents, *Morgan Stanley Capital Group Inc. v. Public Utility District No. 1 of Snohomish County Washington*, Nos. 06-1457, 06-1462, 2008 WL 189543 (U.S. Jan. 14, 2008)
- Brief for New York, Hawaii, Maryland, Massachusetts, New Jersey, and Puerto Rico as Amici Curiae in Support of Petitioners, *District of Columbia v. Heller*, No. 07-290, 2008 WL 157197 (U.S. Jan. 11, 2008)
- Brief for the States of Kansas, et al. as Amicus Curiae in Support of Respondents, *Warner-Lambert Company LLC v. Kent*, No. 06-1498, 2008 WL 189544 (U.S. Jan. 11, 2008)
- Brief for the States of New York, Arizona, Connecticut, Iowa, Illinois, Maryland, Massachusetts, Missouri, Nevada, New Jersey, Ohio, Oregon, Vermont, and West Virginia as Amici Curiae in Support of Respondent, *CBOCS West, Inc. v. Humphries*, No. 06-1431, 2008 WL 63192 (U.S. Jan. 2, 2008)
- Brief in Opposition to Petition for a Writ of Certiorari, *Baraka v. McGreevey*, No. 07-79, 2007 U.S. S. Ct. Briefs LEXIS 2409 (U.S. Oct. 10, 2007)
- Brief for the States of North Carolina, Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin and Wyoming as Amici Curiae in Support of Petitioners, *Department of Revenue of Kentucky v. Davis*, No. 06-666, 2007 WL 2115445 (U.S. July 19, 2007)
- Brief of the States of New York, Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Puerto Rico, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, and Wyoming as Amicus Curiae in Support of the Petitioner, *Watters v. Wachovia Bank, N.A.*, No. 05-1342, 2006 WL 2570992 (U.S. Sept. 1, 2006)

- Petition for a Writ of Certiorari, *Whitman v. American Trucking Associations, Inc.*, No. 051638, 2006 U.S. S. Ct. Briefs LEXIS 1929 (U.S June 21, 2006)

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. *Abbott v. Burke*

Case No./Citation: 199 N.J. 140 (2009)

Court of Jurisdiction: Supreme Court of New Jersey

Presiding Judge: N/A

Dates of Involvement: 2007-2009

From 2007-2009, I supervised the state of New Jersey in litigation concerning the constitutionality of the state's School Funding Reform Act of 2008 (SFRA). The lawsuit arose as part of ongoing litigation in the State of New Jersey which began nearly twenty years earlier, over the manner in which state aid is provided to local public school districts. In this application, the State of New Jersey sought: 1) a declaration that the SFRA satisfied the requirements of the thorough and efficient clause of Article VIII, § 4, ¶ 1 of the New Jersey Constitution; and 2) an order relieving the State from the requirements imposed by this Court's prior remedial orders concerning funding for the Abbott, New Jersey school districts.

I served as counsel of record and managed the state's litigation. I argued for the state of New Jersey before the New Jersey Supreme Court and also supervised brief writing. In 2009, the Supreme Court of New Jersey granted the state's motion seeking declarations that SFRA satisfied the requirements of the New Jersey Constitution and to implement the SFRA's funding formula in the Abbott school districts. The Supreme Court held that the SFRA's funding scheme, based on the socioeconomic needs of each individual student, rather than geography, satisfied the thorough and efficient clause of the New Jersey constitution.

Co-Counsel

The Honorable Robert J. Gilson
New Jersey Superior Court, Appellate Division
Richard J. Hughes Justice Complex
P.O. Box 037
Trenton, New Jersey 08625
Tel: (609) 815-2900

Nancy Kaplen (retired)
Contact information unavailable

Kevin R. Jespersen
Office of the Attorney General
Richard J. Hughes Justice Complex
25 Market Street
Trenton, New Jersey 08625
Tel: (973) 648-7457

Opposing Counsel

David G. Sciarra
Education Law Center
60 Park Place, Suite 300
Newark, NJ 07102
Tel: (973) 624-1815, dsciarra@edlawcenter.org

Lawrence S. Lustberg
Gibbons P.C.
One Gateway Center Newark, NJ 07102
Tel: (973) 596-4731, llustberg@gibbonslaw.com

Elizabeth A. Athos
Education Law Center
60 Park Place, Suite 300
Newark, NJ 07102
Tel: (973) 624-1815, eathos@edlawcenter.org

Theresa Luhm
Education Law Center
60 Park Place, Suite 300
Newark, NJ 07102
Tel: (973) 624-1815, tluhm@edlawcenter.org

Ellen M. Boylan (retired)
Contact information unavailable

Avidan Y. Cover
Case Western Reserve School of Law
George Gund Hall
11075 East Blvd.
Cleveland, OH 44106
Tel: (216) 368-5224, avidan.cover@case.edu

Deborah G. Splansky
University of California, Berkeley, School of Law
472 Boalt Hall
Berkeley, CA 94720
Tel: (510) 664-4614, dschlosberg@law.berkeley.edu

2. *State of New Jersey v. Neil Cohen*

Case No./Citation: Docket No. 08-12-00275-S (Indictment); 0907-00132-S (Superseding Indictment)

Court of Jurisdiction: New Jersey Superior Court, Mercer County

Presiding Judge(s): Judge Gerald Council, Judge Linda Feinberg, A.J.S.C.

Dates of Involvement: 2008-2009

The investigation began when State Police and the Attorney General's Office received information concerning the discovery of child pornography in Former Assemblyman Neil Cohen's legislative office. Former Assemblyman Neil Cohen resigned from the New Jersey Legislature on July 20, 2008, after the investigation became public.

On December 17, 2008, Former Assemblyman Neil Cohen was indicted by the State Grand Jury for second-degree official misconduct and for a number of child pornography offenses, including using computer equipment in the 20th Legislative District office to view child pornography and print copies of child pornography that he left around the office. On July 9, 2009, the State Grand Jury returned a superseding five-count indictment against Cohen.

On April 12, 2010, after my term as Attorney General had ended, Cohen pleaded guilty to one count of second-degree endangering the welfare of a child after he admitted to using taxpayer-funded computers at his legislative office in Union Township to view and print photos of an underage girl in various stages of nudity and placing them in the desk drawer of the office's female receptionist.

I oversaw and was active in this investigation and prosecution of the case, but was not the lead courtroom attorney. The case continued after I left the Office of the Attorney General.

Co-Counsel

Anthony A. Picione
Office of Public Integrity & Accountability
Division of Criminal Justice
State of New Jersey
Richard J. Hughes Justice Complex
25 Market Street
Trenton, New Jersey 08625
Tel: (973) 648-7457

Robert Rowbotham II
Bramnick Law, LLP
1827 East Second Street
Scotch Plains, NJ
Tel: (908) 322-7000

Opposing Counsel

Mark H. Tuohey, III
Baker Hostetler LLP
1050 Connecticut Avenue NW, Suite 1100
Washington, D.C. 20036
Tel: (202) 861-1654, mtuohey@bakerlaw.com

Daniel J. McCarthy
Rogut McCarthy
37 Alden St
Cranford, NJ 07016
Tel: (908) 931-1150, djm@rogutmccarthy.com

3. United States v. Carreto

Case No./Citation: No. 04-140 (E.D.N.Y. 2004), 583 F.3d 152 (2d Cir. 2009)
Court of Jurisdiction: United States Court of Appeals for the Second Circuit
Presiding Judge(s): Hon. Frederic Block U.S.D.J., Hon. Barrington D. Parker, Circuit Judge, Hon. Debra Ann Livingston, Circuit Judge, Hon. Denny Chin, U.S.D.J. (sitting by designation)
Dates of Involvement: 2003-2005; 2006

From 2003-2005, I prosecuted an extensive Mexican sex trafficking network that was comprised mostly of members of the Carreto family. The prosecution was conducted jointly between my office at the Department of Justice Civil Rights Division and the United States Attorneys Office for the Eastern District of New York (EDNY).

Between 1991 and 2003, the Carreto family traffickers forced dozens of Mexican women and girls into prostitution in Mexico and the United States. I worked closely with the U.S. Attorney's in EDNY and with the Department of Homeland Security (DHS) to locate the traffickers and their victims. Former EDNY Civil Rights Chief Pamela Chen (now a federal district court judge) and I spent weeks interviewing victims to determine that they had been trafficked by members of the Carreto family through physical and sexual abuse, threats, and coercion and to obtain details about the trafficking conduct. I also traveled on two occasions with DHS agents to Mexico, where we met with Mexican prosecutors and interviewed other victims of the Carreto organization and their family members.

In November 2004, six defendants, including two who were located in Mexico, were charged in a 27-count superseding indictment with sex trafficking, forced labor, Mann Act violations (i.e., the foreign and interstate transportation of women for prostitution) and immigration offenses. Two defendants pleaded guilty in 2004 and agreed to cooperate with the government's case. Two other defendants were initially not in the United States, and were later extradited to the United States for prosecution. In April 2005, after jury selection and immediately before opening statements, the three remaining defendants pleaded guilty to all of the charges in the indictment. I left the Department of Justice later in 2005 and subsequently returned to the Eastern District of New York in 2006 as a Special United States Attorney for the sentencing of the three lead defendants. In April 2006, the two lead defendants, who are brothers, were each sentenced to a term of 50 years incarceration. A third defendant received a 25-year sentence.

In January 2007, after my involvement in the case concluded, the mother of the lead defendants and a supervisor of the trafficking organization, was extradited from Mexico to the United States. She later pled guilty to a sex trafficking conspiracy, and in November 2009, was sentenced to a term of 10 years' incarceration. The defendants' convictions and sentences were affirmed on appeal by the Second Circuit. *United States v. Carreto*, 583 F.3d 152 (2d Cir. 2009).

In 2006, the entire Carreto team received the Justice Department's Director's Award for Superior Performance by a Litigation Team from the United States Department of Justice in recognition of the investigation and prosecution of this case.

Co-Counsel

The Honorable Pamela K. Chen
United States District Court for the Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201
Tel: (718) 613-2510

Monica E. Ryan
Assistant United States Attorney for the District of Arizona
405 W. Congress Street, Suite 4800
Tucson, AZ 85701
Tel: (520) 620-7300, mryan@usa.doj.gov

Daniel R. Alonso
Buckley LLP
1133 6th Ave #3100
New York, NY 10036
Tel: (212) 600-2340, dalonso@buckleyfirm.com

Opposing Counsel

Telesforo Del Valle Jr.
Del Valle & Associates
445 Park Avenue, Suite 1400
New York, NY 10022
Tel: (212) 481-1900

Michael Musa-Obregon
Musa-Obregon Law
55-21 69th St., 2nd Floor
Maspeth, New York 11378
Tel: (888) 502-8461, molawfirm@gmail.com

Alan Lashley (deceased)

William J. Stampur
Stampur & Roth
299 Broadway, Suite 800
New York, NY 10007
Tel: (212) 619-4240

John S. Wallenstein
John S. Wallenstein Law Office
1100 Franklin Avenue, Suite 305
Garden City, NY 11530
Tel: (516) 742-5600, jswallensteinesq@outlook.com

Laurie S. Hershey (deceased)

Julia P. Heit
110 East 59th St
New York, New York 10022
Tel: (212) 826-3985, juliaheitlaw@gmail.com

Stephanie M. Carvlin
Law Office of Stephanie Carvlin
The Trinity Centre
111 Broadway, Suite 701
New York, NY 10006
Tel: (212) 748-1636, stephanie@carvlinlaw.com

4. United States v. Jimenez-Calderon

Case No./Citation Case No: 03-3738; D.C. Crim. Action No. 02-cr-00553

Court of Jurisdiction: District Court of New Jersey; Court of Appeals for the Third Circuit; District of Columbia Circuit

Presiding Judge(s): Faith S. Hochberg, U.S.D.J.; Alito, Circuit Judge; Smith, Circuit Judge; Hon. Jan E. DuBois, U.S.D.J. (sitting by designation); Scirica, Circuit Judge; Nygaard, Circuit Judge; Alarcon, Circuit Judge.

Dates of Involvement: 2002-2003

On February 22, 2002, local police raided a brothel in Plainfield, New Jersey, and inside found four girls, whom they suspected of being underage. An investigation revealed that between October 2000 and February 2002, Antonia Jimenez-Calderon, Librada Jimenez-Calderon, and their brothers Delfino and Luis Jimenez-Calderon, conspired to recruit underage girls from Mexico to perform acts of prostitution in the United States. Delfino and Luis Jimenez-Calderon would target young girls from poverty-stricken areas in Mexico, and lure them away from their families and communities with false promises of love, marriage, and a better life. Once smuggled into the United States, the girls were held captive and forced into prostitution in the brothel in Plainfield and elsewhere.

October 1, 2002, a federal grand jury returned an indictment charging Antonia, Librada, Delfino, and Luis Jimenez-Calderon, and Sergio Farfan with multiple offenses including conspiracy in violation of 18 U.S.C. § 371; sex trafficking in violation of 18 U.S.C. § 1591; transportation into prostitution, in violation of 18 U.S.C. § 2421; enticement into slavery, in violation of 18 U.S.C. §1583; and obstruction of justice, in violation of 18 U.S.C. §1512.

Defendants Lopez, Ruiz, and Burgos subsequently entered guilty pleas to committing sex trafficking in violation of 18 U.S.C. §1591. On January 17, 2003, Antonia Jimenez-Calderon and Librada Jimenez-Calderon entered guilty pleas to conspiracy and sex trafficking charges. On January 21, 2003, the day the trial was scheduled to begin, Sergio Farfan entered a guilty plea to conspiring to obstruct justice.

I served as the co-lead prosecutor with then-U.S. Attorney in the District of New Jersey, Bob Holmsen, on this case.

Co-Counsel

Robert Holmsen
Bergen County Prosecutor's Office
10 Main Street
Hackensack, New Jersey 07601
Tel: (201) 646-2300

Sabrina G. Comizzoli
Assistant U.S. Attorney
U.S. Attorney's Office, Appeals Division
970 Broad Street
Newark, New Jersey 07102
Tel: (973) 645-2700

The Honorable George S. Leone (retired)
Rutgers Law School
217 N 5th St
Camden, New Jersey 08102
Tel: (856) 225-6375, george.leone@camden.rutgers.edu

Opposing Counsel

Chester M. Keller
First Assistant Federal Public Defender
Federal Public Defender's Office, District of New Jersey
976 Broad Street
Newark, New Jersey 07102
Tel: (973) 645-6347

5. United States v. Bradley and O'Dell

Case No./Citation: 426 F.3d 54 (1st Cir. 2005); Docket Nos. 04-1146, 04-1147
Court of Jurisdiction: District Court of New Hampshire; Court of Appeals for the First Circuit
Presiding Judge(s): Hon. Joseph A. DiClerico, Jr., U.S.D.J.; Boudin, Circuit Judge; Torruella, Circuit Judge; Hon. Patti B. Saris, U.S.D.J. (sitting by designation)
Dates of Involvement: 2001-2003

Timothy Bradley and Mary Kate O'Dell operated the Bradley Tree Service, a tree-cutting and removal service, in Litchfield, New Hampshire. From 1999 to 2001, Bradley and O'Dell used false promises of good work and pay to recruit and bring four Jamaican men to New Hampshire to work for the Tree Service. Once the men arrived in New Hampshire, Bradley and O'Dell forced them to live in a tool shed and a trailer in their backyard, without adequate heating or plumbing, and charged the men each \$50 per week for rent. Bradley and O'Dell threatened the men with serious harm and used physical restraint and psychological coercion to obtain their labor and services. They confiscated some of the victims' passports and tickets so they could not return home to Jamaica.

On September 20, 2001, Bradley physically assaulted one of the men by choking, striking, and kicking him. As the man fled, Bradley ordered his German Shepherd dog to attack him. Additionally, Bradley and O'Dell denied proper medical care to one of the men who was injured while working.

In April 2003, a federal grand jury returned an indictment against Bradley and O'Dell, charging them with conspiracy to commit forced labor, in violation of 18 U.S.C. 371 and 1589; forced labor, in violation of 18 U.S.C. 1589; attempted forced labor, in violation of 18 U.S.C. 1594; trafficking into forced labor, in violation of 18 U.S.C. 1590; document servitude, in violation of 18 U.S.C. 1592; and wire fraud, in violation of 18 U.S.C. 1343. Additionally, O'Dell was charged with violating 18 U.S.C. 1001, by making a false statement to an FBI agent regarding her role in Bradley Tree Service.

On August 29, 2003, Bradley and O'Dell were convicted following a jury trial on the conspiracy, forced labor, trafficking into forced labor, document servitude, and wire fraud. O'Dell was acquitted of making a false statement to the FBI. On January 16, 2004, both defendants were sentenced to 70 months in prison and ordered to jointly pay a total of \$13,052 in restitution to their victims.

I jointly prosecuted this case from investigation through indictment and trial with Assistant United States Attorney Mark Zuckerman. We worked closely on this matter with the lead investigator, former FBI Agent James Laverick.

Co-Counsel

Mark Zuckerman
Assistant United States Attorney for the District of New Hampshire
55 Pleasant Street
Concord, New Hampshire 03301
Tel: (603) 225-1552, mzuckerman@usa.doj.gov

R. Alexander Acosta
Former Assistant Attorney General
United States Department of Justice, Civil Rights Division
Contact information unavailable

Bradley J. Schlozman
Hinkle Law LLP
1617 North Waterfront Parkway, Suite 400
Wichita, KS 67206
Tel: (316) 660-6296, bschlozman@hinklaw.com

Jessica Dunsay Silver
Contact information unavailable

Thomas P. Colantuono
Ward Law Group, PLLC
28 Webster Street
Manchester, New Hampshire 03104
Tel: (603) 232-5220

Opposing Counsel

Stephen T. Jeffco
Stephen T. Jeffco Law
171 Middle Street
Portsmouth, New Hampshire 03801
Tel: (603) 294-4531

Andrew Cotrupi
Cotrupi Law
428 Lafayette Rd., Suite 102
Hampton, New Hampshire 03842
Tel: (603) 926-5818

William E. Christie
Shaheen & Gordon, P.A.
107 Storrs Street
Concord, New Hampshire 03302
Tel: (603) 617-3029, wchristie@shaheengordon.com

6. United States v. Heim, District of Wisconsin

Case No./Citation: 1:0-cr-82
Court of Jurisdiction: Eastern District of Wisconsin
Presiding Judge: Hon. William C. Griesbach, U.S.D.J.
Dates of Involvement: 2002-2004

On April 29, 2004, Grant J.P. Heim pled guilty to conspiring with others to violate the civil rights of a biracial family in Green Bay, Wisconsin. Heim and two accomplices drove to the family's home with the intent of intimidating them. When Heim and his accomplices arrived at the home, Heim verbally threatened the son. When the mother came to the boy's aid, Heim swung a baseball bat towards her and knocked a mailbox off its post. Heim then stated that he did not like the color of her son's skin, and threatened to return with a gun to shoot him. Later that night, Heim drove through the family's lawn, shouting racial slurs and threatening to kill members of the family.

I served as co-counsel on this prosecution with another attorney from the Civil Rights Division's Criminal Section.

Co-Counsel

Barbara Bernstein
United States Department of Justice, Civil Rights Division
950 Pennsylvania Ave NW
Washington, DC 20530
Tel: (202) 353-0032, Bobbi.Bernstein@usdoj.gov

Brian E Pawlak
Assistant United States Attorney for the Eastern District of Wisconsin
517 E Wisconsin Ave
Milwaukee, Wisconsin 53202
Tel: (414) 297-4134; brian.pawlawk@usa.doj.gov

Opposing Counsel

William U. Burke
Law Offices of William U. Burke
1223 North Prospect Avenue, 3rd Floor
Milwaukee, Wisconsin 53202
Tel: (414) 221-1717

Gerald P. Boyle (retired)
Contact information unavailable

7. United States v. Doug Jones, District of Missouri

Case No./Citation: 4:02-cr-556

Court of Jurisdiction: Eastern District of Missouri

Presiding Judge(s): Hon. Audrey G. Fleissig, U.S.M.J.; Hon. Rodney W. Sippel, U.S.D.J.

Dates of Involvement: 2001-2003

Beginning in 2001, the FBI investigated allegations that Douglas Jones, the Sheriff of Clark County, Missouri, had sexual contact with a prisoner he was transporting from St. Louis to Clark County and thereby violated an inmate's constitutional right to be free from sexual assault by someone acting under color of state law. Jones falsely told an FBI agent that he did not have sexual intercourse or other form of sexual contact with the inmate. Jones was later charged with lying to a federal agent and pleaded guilty in March 2003. As part of his guilty plea, Jones agreed to resign his position as Sheriff of Clark County.

I jointly prosecuted this matter with the United States Attorney's Office in St. Louis, Missouri.

Co-Counsel

Steven Muchnick (retired)
Contact information unavailable

The Honorable Donald Wilkerson (retired)
JAMS Mediator and Arbitrator
190 Carondelet Plaza, Suite 1100
Clayton, Missouri 63105
Tel: (314) 334-5267, dwilkerson@jamsadr.com

Opposing Counsel

William J. Ekiss
The Lampin Law Firm
5770 Mexico Rd., Suite A
St. Peters, Missouri 63376
Tel: (314) 725-8019, billekiss@lampinlaw.com

8. United States v. Sharpe James, District of New Jersey

Case No.: 2:07-cr-00578
Court of Jurisdiction: District of New Jersey
Presiding Judge: Hon. William J. Martini, U.S.D.J.
Dates of Involvement: 2006-2008

On July 12, 2007, Sharpe James, the former Mayor of Newark, New Jersey, from 1986 to 2006, was indicted on charges that he used his city-issued credit cards to spend lavishly on himself, eight female companions, and others during personal trips and vacations to such places as Martha's Vineyard, Rio de Janeiro, the Dominican Republic and Puerto Rico. James offered false justifications and pretexts to the City of Newark financial authorities for these trips by claiming they were for city business. The indictment alleged that more than \$58,000 in expenditures made on two city-issued credit cards were for purely personal expenses, and not legitimate, city-related business.

The 33-count indictment also charged James in a second fraud against the citizens of Newark in which he allegedly facilitated and approved the drastically cut-rate sale of city-owned land to Tamika Riley, one of his companions, who fraudulently reaped hundreds of thousands of dollars from the sales. She was also charged with fraud in the indictment.

On April 16, 2008, a federal jury convicted James on all counts against him: three counts of mail fraud related to the sale of the city lots to Riley; one count of fraud involving a local government receiving federal funds; and one count of conspiracy to defraud the public of James' honest services. The jury also convicted Riley on three counts of mail fraud for her fraudulent receipt of housing rental assistance for which she was not qualified; two counts of tax fraud for failing to report the income she received from her sale of the Newark properties; one count of corporate tax fraud, and one count of tax evasion.

The matter involved a joint prosecution, brought in federal court, between the United States Attorney's Office for the District of New Jersey and the New Jersey State Attorney General's Office. As Attorney General of New Jersey, I played a supervisory role in the matter and an attorney from my office was detailed to become a Special Assistant United States Attorney for purposes of this matter. I remained engaged in a supervisory role from investigation through trial and consulted with the federal prosecutors leading this prosecution.

Co-Counsel

Judith Germano
Germano Law LLC
460 Bloomfield Avenue, Suite 200
Montclair, New Jersey 07042
Tel: (201) 247-7970, jgermano@germanolaw.com

Perry Primavera
Law Offices of Perry Primavera, LLC
25 Main Street, Court Plaza North, Suite 104
Hackensack, New Jersey 07601
Tel: (201) 961-5036, info@perryprimaverallaw.com

Phillip H. Kwon
Contact information unavailable

Opposing Counsel

Alan Dexter Bowman
Alan Bowman Law Office
One Gateway Center, Ste. 2600
Newark, New Jersey 07102,
Tel: (973) 622-2225, alanbowman.lawoffice@gmail.com

Raymond M. Brown
Pashman Stein Walder Hayden P.C.
Court Plaza South, East Wing
21 Main Street, Suite 200
Hackensack, New Jersey 07601
Tel: (201) 270-5478, rbrown@pashmanstein.com

Thomas R. Ashley
Law Offices of Thomas R. Ashley
50 Park Place, Suite 1400
Newark, New Jersey 07102
Tel: (973) 623-0501, ashleylaw@traesq.com

Alan L. Zegas
Zegas Law
60 Morris Turnpike #3
Summit, New Jersey 07901
Tel: (973) 833-4724, azegas@zegaslaw.com

David T. Shivas
Bell & Shivas, P.C.
150 Mineral Springs Drive
P.O. Box 222
Rockaway, New Jersey 07866
Tel: (973) 442-7900

Gerald Krovatin
Krovatin Nau, LLC
60 Park Place, Suite 1100
Newark, New Jersey 07102
Tel: (973) 424-9777, gkrovatin@krovatin.com

9. State of New Jersey v. Joseph Vas and Anthony Jones

Case No./Citation: 09-05-00091-S (Indictment Number); Criminal Action No. 09-370 (SDW) (D.N.J. Aug. 10, 2010) (D.N.J. Federal Docket No. 11-4116)

Court of Jurisdiction: Superior Court of New Jersey

Presiding Judge: Judge Anthony Mellaci

Dates of Involvement: 2007-2009

On March 11, 2009, then-Assemblyman Joseph Vas was indicted on 11 charges including conspiracy, official misconduct, theft, misapplication of government property, and tampering with public records in incidents occurring between June 17, 2003, and September 27, 2007, while he was mayor of Perth Amboy, New Jersey. The indictment also charged Anthony Jones, a city maintenance supervisor and Vas's personal driver at the time, with conspiracy and official misconduct.

Vas was accused of conspiring with municipal employees to bill the city for \$5,000 worth of clothing, sneakers, and other personal items, and of participating in a scheme to rig a housing lottery so his former personal driver could buy a new home at a reduced price. Vas arranged for a co-conspirator to draw a folded index card with Jones' name during a public lottery that included 40 other entries. Jones was then able to purchase a home through a U.S. Department of Housing and Urban Development program for first-time buyers. Jones bought the two-family house for \$129,800 in 2003 and received \$2,000 in subsidized closing costs from the city.

On May 21, 2009, a second, 19-count indictment detailed further corruption charges against Vas, along with his aide Melvin Ramos, 53, two corporations that were city vendors, and two owners of one of the corporations. The new indictment charged Vas with four distinct criminal schemes:

- **Free Home Improvements.** Between May and November 2002, Vas allegedly had city vendor Jenicar Builders Contractors Co., Inc. perform approximately \$25,000 in work at his home in the city, free of charge. Vas and Jenicar faced second-degree charges of conspiracy and official misconduct in connection with those home improvements.

- **Catering Bill.** Between April and September 2008, Vas and Ramos allegedly conspired with city vendor Imperial Construction Group, Inc. and two of its owners – Frank Dominguez and Richard Briggs – to have the company pay a \$58,006 catering bill for a ribbon cutting ceremony at the new Perth Amboy Public Safety-Court-Community Complex on April 19, 2008. Vas and Ramos allegedly had Dominguez and Briggs add the cost of the catering to invoices Imperial Construction submitted to the city under its contract to provide project management services for the construction of the new complex. Vas and Ramos allegedly approved the invoices, concealing the city’s payment for the catering services, which were not bid and authorized in compliance with state law on local contracts. Vas, Ramos, Imperial Construction, Dominguez and Briggs were each charged with conspiracy (2nd degree), official misconduct (2nd degree), theft by deception (3rd degree), false government contract payment claims (2nd degree), false representations for a government contract (2nd degree), tampering with public records or information (3rd degree), falsifying or tampering with records (4th degree), and misapplication of entrusted property and property of government (3rd degree). In addition, Vas and Ramos were charged with pattern of official misconduct (2nd degree), and Dominguez and Briggs were charged with misconduct by a corporate official (3rd degree).
- **Fraudulent Campaign Contributions.** Between January and July 2006, Vas and Ramos allegedly solicited city employees and others to make fraudulent contributions to Vas’s 2006 campaign for the U.S. House of Representatives for the 13th Congressional District. Ramos allegedly paid cash to the people he solicited to reimburse them for writing personal checks payable to “Vas for Congress.” Vas and Ramos were each charged with second-degree conspiracy and third-degree money laundering, and with second-degree official misconduct for the scheme.
- **Medical and Eyecare Bills.** Between November 2004 and July 2005, Vas allegedly stole \$5,926 from the city by unlawfully authorizing the submission to the city and approval of payment of a personal medical bill for \$5,322 he received from the Mayo Clinic of Jacksonville, Florida, and a personal eyeglasses bill for \$604 he received from Lenscrafters. Vas was charged with official misconduct (2nd degree), theft by unlawful taking (3rd degree), and misapplication of entrusted property and property of government (3rd degree).

In addition, around the same time, the U.S. Attorney’s Office for the District of New Jersey announced an 11-count federal indictment charging Vas and Ramos with, among other things, committing mail fraud in connection with a scheme to misuse Vas’s position as mayor to misappropriate New Jersey Council on Affordable Housing Regional Contribution Agreement funds in connection with Vas’s sale of a multi-unit apartment building to a contractor in 2006. The New Jersey Attorney General’s Office assisted in that investigation.

As Attorney General of New Jersey, I oversaw and was active in this investigation and prosecution of the state cases, but I was not the lead courtroom attorney. The case continued after I left the Office of the Attorney General.

Co-Counsel

Dianne C. DiGiamber Deal
United States Army, Fort Dix Legal Office
Bldg 5165-A Maryland Ave
Joint Base MDL, New Jersey 08640
Tel: (609) 562-6456

Lewis Korngut
Kamensky, Cohen & Riechelson
94 South Broad Street
Trenton, New Jersey 08608
Tel: (609) 528-2596

Boris Moczula (retired)
Contact information unavailable

Christine Hoffman
Division of Criminal Justice
State of New Jersey
Richard J. Hughes Justice Complex
25 Market Street
Trenton, New Jersey 08625
Tel: (973) 648-7457

Opposing Counsel

Alan L. Zegas
Zegas Law
60 Morris Turnpike #3
Summit, New Jersey 07901
Tel: (973) 833-4724, azegas@zegaslaw.com

10. Operation Heat Matters

Case No./Citation:07-08-00104-S (Indictment); 10-05-00057-S (Indictment); Docket No. MRS-07-002859

Court of Jurisdiction: New Jersey Superior Court, Morris County

Presiding Judge: Superior Court Judge Salem Vincent Ahto

Dates of Involvement: 2006-2007

On December 18, 2007, the New Jersey Attorney General's Office arrested two ruling members of the New York-based Lucchese organized crime family and other members and associates, including its top New Jersey captain, for allegedly running a gambling operation that transacted approximately \$2.2 billion in wagers, primarily on sporting events, and relied on extortion and violence to collect debts.

The arrests resulted from a year-long investigation by the Division of Criminal Justice dubbed "Operation HEAT," which also led to charges against a New Jersey corrections officer and an incarcerated high-ranking member of the Nine Trey Gangster set of the Bloods gang in connection with an alliance between the Lucchese crime family and the gang member to smuggle drugs heroin, cocaine, marijuana and pre-paid cell phones into East Jersey State Prison in Woodbridge, New Jersey.

The gambling operation involved agents or "package holders," each of whom brought in bets from a group of gamblers. The enterprise and all of its packages involved hundreds or even thousands of gamblers. Records showed that one high-rolling gambler wagered more than \$2 million in a two-month period. The arrests include package holders as well as individuals who allegedly acted as collectors for the operation, collecting and paying out wins and losses. The illicit proceeds allegedly were divided by the package holders and the members they worked under, who in turn made "tribute" payments to the New York bosses of the family. It was charged that collection operations at times took the form of threats or acts of violence. At other times, debtors were allegedly forced to take loans at annual interest rates reaching higher than 200 percent, in violation of New Jersey's criminal usury statute, or were forced to refinance their homes. The gambling operation received and processed the wagers using Web sites and a Costa Rican "wire room" where bets were recorded and results tallied.

Thirty-two individuals were indicted on charges of promoting gambling, money laundering and racketeering; bribery; extortion and aggravated assault in connection with threats and attempts to use violence against individuals who owed money or tried to take business away from the gambling operation; and conspiracy to distribute heroin, among other charges. Investigators executed search warrants at 12 locations, 10 in New Jersey and two in New York. They seized two shotguns, one handgun, one hand grenade, 2,000 OxyContin-grade pills and \$200,000 in cash. In addition, the state obtained court orders to seize or restrain seven homes, 16 bank accounts and 16 vehicles.

I was serving as Attorney General at this time and played a supervisory role for the investigation and prosecution. I oversaw and was active in the investigations and prosecutions, but was not the lead courtroom attorney. The case continued after I left the Office of the Attorney General.

Co-Counsel

Mark Eliades
Citigroup – Compliance & Investigations
388 Greenwich Street
New York, New York 10013
Tel: (212) 657-2591

The Honorable Christopher Romanyszyn
New Jersey Superior Court
Essex County Veterans Courthouse
50 West Market Street, 7th Floor
Newark, New Jersey 07102
Tel: (973) 776-9452

Lauren Scarpa-Yfantis
Division of Criminal Justice Gangs & Organized Crime Bureau
State of New Jersey
Richard J. Hughes Justice Complex
25 Market Street
Trenton, New Jersey 08625
Tel: (609) 292-4925

Opposing Counsel

Jay V. Surgent
Weiner Law Group LLP
629 Parsippany Road
Parsippany, NJ 07054
Tel: (973) 403-1100; jsurgent@weiner.law

Anthony Iacullo
Iacullo, Martino, Machtemes & Reinitz
247 N Franklin Avenue, Suite 2
Nutley, NJ 07110
Tel: (973) 498-8787

Marco Laracca
Bio & Laracca, P.C.
331 Central Ave.
City of Orange, NJ 07050 |
Tel: (973) 675-6006, mlaracca@bioandlaracca.com

Michael A. Grasso
Law Offices of Michael A. Grasso, LLC
178 South Street, Suite Six
Freehold, NJ 07728
Tel: (732) 780-9932

Paul S. Chiaramonte
Law Offices of Paul S. Chiaramonte, Esq.
75 A Lake Rd Ste 117
Congers, NY, 10920
Contact information unavailable

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.)

During my career, I have had the privilege of engaging in legal activities outside of litigation.

Most recently, I have taught at NYU School of Law, where I founded and led the Criminal Justice Lab. The Lab's work includes the design and build of a screening tool to identify individuals suffering from mental health and substance abuse disorders who can be safely diverted out of the criminal justice system and into treatment. The Lab has also partnered with the Indianapolis Metropolitan Police Department on their efforts to restructure the IMPD to enhance safety, equity, community-relations, and accountability. We have also partnered with the NYU Medical School to look at overlaps between the Social Determinants of Health and community safety. My work with the Lab is described in more detail in Question 14.

Prior to returning to NYU School of Law, I served as the Vice-President for Criminal Justice Initiatives at the Laura and John Arnold Foundation (now Arnold Ventures). The Criminal Justice Initiative presented potential grants to the Foundation Board for funding. During my time there, the Board authorized more than \$50 million in grants to local jurisdictions, research institutions, and non-profits. The focus of the funding was primarily on making changes to the front end of the criminal justice system, which included pretrial, policing, fines and fees, the overlap of health and crime, and evidence-based research.

From 2007 – 2010, I served as New Jersey's Attorney General. I devoted a great deal of time and effort to transforming the Camden, New Jersey Police Department (CPD), which was then one of the most dangerous cities in America. Under my direction, the Attorney General's Office also focused on reducing violent crime statewide and on being more data-driven in how we used statewide resources to address violence. Part of our work also involved rethinking how to address illegal firearms and, to do so, the Attorney General's Office formed a partnership between the New Jersey State Police and ATF to facilitate the tracing of all illegal firearms in New Jersey that came into police possession through arrests, investigations, and found property.

As Attorney General, I also oversaw the Division of Law, which worked on thousands of cases each year. Under my leadership, the Division of Law established an Affirmative Litigation Unit to proactively assist the people of the State. That unit devoted considerable time to bringing civil mortgage fraud cases following the 2008 financial and housing crises. The Affirmative Litigation Unit also led the State's litigation in 2009 against a for-profit college, the Stevens Institute of Technology, which charged the school with financial mismanagement, misuse of endowment assets, and excessive compensation for a school president. The Stevens Institute of Technology entered into a settlement with the State of New Jersey wherein the board of trustees agreed to adopt sweeping corporate governance changes.

I have also handled a small number of matters in private practice. These have mostly involved internal investigations and regulatory matters. One such matter was a 2018 investigation into workplace harassment at the Dallas Mavericks basketball team. I was co-lead investigator on this investigation and our work resulted in a public report and recommendations.

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.

Human Trafficking Seminar (Fall 2010; Spring 2014; Fall 2017; Spring 2019; Fall 2020)

Beginning in 2010, I designed and taught a course on human trafficking prosecutions. The course studies the Trafficking Victims Protection Act of 2000 and subsequent amendments to that law; the elements of criminal prosecutions for sex trafficking and forced labor; law enforcement efforts to detect traffickers; civil litigation; immigration status and benefits questions for human trafficking survivors; the State Department report on human trafficking worldwide; and other related issues.

Local Prosecution Externship Seminar (Spring 2017; Spring 2018; Spring 2020; Spring 2021)

I have co-taught the Local Prosecution Externship with Evan Krutoy since 2016. Both Evan and I are alumni of the Manhattan District Attorney's Office. As part of this course, the students work 12-15 hours a week in the Manhattan or Brooklyn District Attorney's Office. The 2 hour weekly seminar focuses on case rounds, where the students discuss their work, and on discussion of relevant issues in criminal prosecution.

Criminal Justice Innovation (Fall 2017)

I designed and co-taught this course with Tali Farhadian Weinstein. The course focused on ways in which the criminal justice system has innovated over the years and students completed a final project where they designed and proposed new criminal justice innovations. We also had a series of guest speakers come in to discuss their work.

Criminal Procedure (Fall 2019)

At the request of my amazing criminal law professor, James Jacobs, who was battling ALS at the time, I co-taught this course with him in Fall 2019. This was an overview course on critical constitutional and legal issues in criminal procedure.

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).

See OGE Standard Form-278.

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

Statement of net worth attached.

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 conflicts of interest will be resolved in accordance with the terms of an ethics agreement that I will enter into with the Department's designated agency ethics official. There are no other likely conflicts of interest at this time.

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

I will consult with the Department of Justice's 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 ethics agreement that I have entered into with the Department's Designated Agency Ethics Official.

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 work load, 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.

Throughout my career I have been committed to performing *pro bono* legal service. During my service as a board member at Covenant House International (CHI), from February 2011 until April 12, 2021, I provided pro bono legal counsel when asked. Specifically, I recall reviewing potential civil litigation related to human trafficking survivors to advise the Board on whether CHI should join that litigation.

During the time that I have served as a Board member of the Century Foundation, I have occasionally provided advice and counsel on internal legal matters.