### UNITED STATES SENATE

# **COMMITTEE ON THE JUDICIARY**

#### **QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES**

#### **PUBLIC**

1. <u>Name</u>: State full name (include any former names used).

Matthew Glen Olsen

2. <u>Position</u>: State the position for which you have been nominated.

Assistant Attorney General for National Security, U.S. Department of Justice

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

Office: Uber Technologies, Inc. 1717 Rhode Island Ave., NW Washington, DC 20036

Residence: Kensington, MD

4. **<u>Birthplace</u>**: State date and place of birth.

February 21, 1962 Fargo, ND

5. <u>Education</u>: 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.

Harvard Law School, 1985-1988 J.D. – May 1988

University of Virginia, 1980-1984 B.A. – May 1984 6. <u>Employment Record</u>: 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.

September 2018 – Present Chief Trust & Security Officer Uber Technologies, Inc. 1717 Rhode Island Ave., NW Washington, DC 20036

January 2015 – Present Lecturer Harvard Law School 1563 Massachusetts Ave. Cambridge, MA 01238

August 2017 – Present Lecturer University of Virginia 580 Massie Road Charlottesville, VA 22903

April 2017 – Present Director Human Rights First 75 Broad St, 31st Floor New York, NY 10004

August 2018 – Present Director Hart InterCivic, Inc. 15500 Wells Port Drive Austin, TX 78728

December 2014 – January 2019 National Security Analyst ABC News 77 West 66<sup>th</sup> Street New York, NY 10023 September 2014 – September 2018 President IronNet Cybersecurity, Inc. 8135 Maple Lawn Blvd. Fulton, MD 20759

October 2017 – September 2018 Part-time consultant WestExec Advisors 875 15th Street, N.W. Washington, DC 2000

December 2017 – September 2018 Part-time consultant Fairfax National Security Solutions 3701 North Harrison Street Arlington, VA 22207

January 2015 – May 2017 Part-time consultant IBM 11107 Sunset Hills Road Reston, VA 20190

January 2017 – July 2017 Part-time consultant Booz Allen Hamilton 8283 Greensboro Drive McLean, VA 22102

September 2011 – September 2014 Director National Counterterrorism Center 1500 McLean Drive McLean, VA 22102

July 2010 – August 2011 General Counsel National Security Agency 9800 Savage Road Fort Meade, MD 20755 September 2006 – July 2010 Associate Deputy Attorney General (March 2010 – July 2010) Special Counselor to the Attorney General (March 2009 – March 2010) Acting Assistant Attorney General for National Security (January 2009 – March 2009) Deputy Assistant Attorney General for National Security (September 2006 – January 2009) U.S. Department of Justice 950 Pennsylvania Avenue NW

Washington, DC 20530

December 1994 – September 2006 Assistant U.S. Attorney United States Attorney's Office for the District of Columbia 555 4<sup>th</sup> Street, N.W. Washington, D.C. 20001

May 2005 – September 2005 Special Counsel to the Director Federal Bureau of Investigation 935 Pennsylvania Avenue, NW Washington, D.C. 20535

January 1992 – December 1994 Trial Attorney Civil Rights Division, Voting Section U.S. Department of Justice 950 Pennsylvania Avenue NW Washington, DC 20530

January 1991 – September1992 Associate Arnold & Porter 370 17th Street, 4400 Denver, CO 80202

September 1988 – August 1990 Law Clerk to the Honorable Norma Holloway Johnson United States District Court for the District of Columbia U.S. Courthouse 333 Constitution Avenue, N.W. Washington D.C. 20001 Summer 1987 Law Clerk Sierra Club Legal Defense Fund (now Earthjustice) 325 Fourth Street Juneau, AK 99801

Summer 1986 Summer Associate Schwalb, Donnenfeld, Bray, & Silbert Washington, D.C. 20007

July 1984 – June 1985 News Aide Washington Post 1301 K Street, N.W. Washington DC 20071

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

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

8. <u>Honors and Awards</u>: 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.

Intelligence Community Seal Medallion, Office of the Director of National Intelligence (2016)

Distinguished Senior National Intelligence Officer, President of the United States (2015)

Defense Intelligence Director's Award, Department of Defense (2014)

National Intelligence Distinguished Service Medal, Office of the Director of National Intelligence (2014)

Seal Medal, Central Intelligence Agency (2014)

Director's Distinguished Service Medal, National Security Agency (2011)

Attorney General Distinguished Service Award, United States Department of Justice (2010)

Attorney General Award for Excellence in Furthering National Security, United States Department of Justice (2008)

Assistant Attorney General for National Security Award for Special Initiative, United States Department of Justice (2008)

John Marshall Award for Trial Advocacy, United States Department of Justice (2006)

Executive Office of United States Attorneys Directors Award, United States Department of Justice (2004 est.)

Special Achievement Awards, U.S. Attorney's Office for the District of Columbia, United States Department of Justice (multiple)

Phi Beta Kappa, University of Virginia (1984)

9. <u>Bar Associations</u>: 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.

District of Columbia Bar

### 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.

District of Columbia, October 1991 Active with no lapses

Maryland, December 1988 Inactive due to active membership in the District of Columbia

Colorado, January 1991 Withdrawn

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

Supreme Court of the United States (1993) U.S. District Court, District of Columbia (July 2002) – inactive

### 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.

Foreign Policy for America, Advisory Board Member 2019 – Present

Center for a New American Security, Adjunct Senior Fellow January 2017 – Present

National Security Institute Advisory Board Member January 2017 – Present

Center for American Progress, Nonresident Senior Fellow May 2019 – Present

Noblis Advisory Board Member July 2015 – Present

Enlightenment Capital Advisory Board Member January 2015 – Present

Wicker Federal Advisory Board Member October 2020 – Present

American Inns of Court member 1994 – 2011 (est.)

University of Virginia Alumni Association 1984 – Present

North Chevy Chase Swim Club 2003– Present

b. Indicate whether any of these organizations listed in response to 11a above currently discriminate or formerly discriminate on the basis of race, sex, religion or national origin either through formal membership requirements or the practical implementation of membership policies. If so, describe any action you have taken to change these policies and practices. To my knowledge, none of these organizations discriminates or formerly discriminated on the basis of race, sex, religion or national origin either through formal membership requirements or the practical implementation of membership policies.

# 12. Published Writings and Public Statements:

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

I have done my best to identify all 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:

Homeland Security and the Counterterrorism Enterprise, in BEYOND 9/11 HOMELAND SECURITY FOR THE TWENTY-FIRST CENTURY, (Chappell Lawson et al. ed., 2020).

*What the Intelligence Community Doesn't Know is Hurting the US*, THE CIPHER BRIEF, Sept. 21, 2020. Copy supplied.

21 former security leaders: We oppose militarized DHS deployment in Portland, USA TODAY, July 28, 2020. Copy supplied.

Statement of Homeland and National Security Leaders, JUST SECURITY, June 15, 2020. Copy supplied. https://www.justsecurity.org/70783/statement-of-homeland-and-national-security-leaders/

Leading the Intelligence Community Will Be a Test for Ratcliffe, JUST SECURITY. May 29, 2020. Copy supplied. https://www.justsecurity.org/70463/leading-the-intelligence-community-will-be-a-test-for-ratcliffe/

Former Intelligence Chiefs: Trump's Removal of Experts is Deeply Destructive to our Nation's Safety, THE WASHINGTON POST, Mar. 20, 2020. Copy supplied. https://www.washingtonpost.com/opinions/former-intelligence-chiefs-trumps-removals-of-experts-are-deeply-destructive-to-our-nations-safety/2020/03/20/b16e7e06-6ac3-11ea-abef-020f086a3fab\_story.html

*What Emergency*? POLITICO, Mar. 13, 2019. Copy supplied. https://www.politico.com/magazine/story/2019/03/13/donald-trump-nationalemergency-border-225781/ *The Census Bureau owes us some peace of mind*, THE WASHINGTON POST, July 25, 2018. Copy supplied. https://www.washingtonpost.com/opinions/the-census-is-a-prime-hacking-target-we-have-no-idea-if-its-safe/2018/07/25/76ba0d90-9039-11e8-b769-e3fff17f0689\_story.html

*"Fixes" to Surveillance Law Could Severely Harm FBI National Security Investigations*, JUST SECURITY, Nov. 27, 2017. Copy supplied. https://www.justsecurity.org/47349/section-702-privacy-surveillance-law-severely-harm-fbi-national-security-investigations/

*The Electoral College is a National Security Threat*, POLITICO, Sept. 20, 2017. Copy supplied. https://www.politico.com/magazine/story/2017/09/20/electoral-college-threat-national-security-215626/

Russia is still waging cyberwar against Western democracy. It's time to push back. THE WASHINGTON POST, May 8, 2017. Copy supplied. https://www.washingtonpost.com/news/democracy-post/wp/2017/05/08/russia-isstill-waging-cyberwar-against-western-democracy-its-time-to-push-back/

*Why ISIS Supports Donald Trump*, TIME MAGAZINE, Sept. 7, 2016. Copy supplied. https://time.com/4480945/isis-donald-trump/

*Eric Holder's Defining Legacy on Terror*, POLITICO MAGAZINE, Apr. 28, 2015. Copy supplied. https://www.politico.com/magazine/story/2015/04/eric-holders-defining-legacy-on-terror-117446/

Toward Consent and Cooperation: Reconsidering the Political Status of Indian Nations, 22. HARV. C.R.-C.L. L. REV. 509-622 (1987). Copy supplied.

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

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

*Trump Administration Considers Drastic Cut in Refugee Resettlement,* HUMAN RIGHTS FIRST (Aug. 2, 2018). Copy supplied. https://www.humanrightsfirst.org/press-release/trump-administration-considersdrastic-cut-refugee-resettlement

The "Section 702" Surveillance Program, CENTER FOR A NEW AMERICAN

SECURITY (Aug. 4, 2017). Copy supplied. https://www.cnas.org/publications/reports/702

*Don't Panic*, THE BERKMAN CENTER FOR INTERNET & SOCIETY AT HARVARD UNIVERSITY (Feb. 1, 2016). Copy supplied. https://cyber.harvard.edu/publications/2016/Cybersecurity/Dont\_Panic

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:

Brief of Former National-Security Officials as Amici Curiae in Support of Plaintiffs-Appellees, *Arab American Civil Rights League v. Trump*, Case No. 19-2375 (6th Cir. July 31, 2020). Copy supplied.

Brief of Former U.S. Government Officials as Amici Curiae in Support of Plaintiffs-Appellees-Cross-Appellants, *El Paso County v. Trump*, Case No. 19-51144 (5th Cir. Apr. 3, 2020). Copy supplied.

Brief of Former U.S. Government Officials as Amici Curiae in Support of Plaintiffs-Appellees, *Sierra Club v. Trump*, Case Nos. 19-17501, 19-17502, 20-15044 (9th Cir. Feb. 20, 2020). Copy supplied.

Corrected Brief of Former National Security Officials as Amici Curiae in Support of Plaintiff-Appellees, *IRAP v. Trump*, Case No. 19-1990 (4th Cir. Nov. 29, 2019). Copy supplied.

Brief of Former U.S. Government Officials as Amici Curiae in Support of Plaintiff's Motion For Summary Judgment, *Washington v. Trump*, Case No. 19-cv-01502-BJR (W.D. Wash. Oct. 25, 2019). Copy supplied.

Brief of Former U.S. Government Officials as Amici Curiae in Support of Plaintiffs' Motion for Partial Summary Judgment, *State of California v. Trump*, Case No. 19-cv-00872-HSG (N.D. Cal. Oct. 21, 2019). Copy supplied.

Brief of Former National Security Officials as Amici Curiae in Support of Respondents, U.S. Dep't of Homeland Sec. v. Regents of the Univ. of California, Case Nos. 18-587, 18-588, 18-589 (U.S. Oct. 4, 2019).

Brief of Former U.S. Government Officials as Amici Curiae in Support of Plaintiffs-Appellees, *Sierra Club v. Trump*, Case Nos. 19-16102, 19-16300, 19-16299, 19-16336 (9th Cir. Aug. 22, 2019). Copy supplied.

Brief of Former U.S. Government Officials as Amici Curiae in Support of Plaintiffs' Motion for A Preliminary Injunction, *California v. Trump*, 4:19-cv-00872-HSG (N.D. Cal. May 13, 2019).

Brief of National Security Professionals as Amici Curiae in Support of Neither Party, *Heindel v. Andino*, 3:18-cv-01887-JMC (4<sup>th</sup> Cir. Apr. 15, 2019). Copy supplied.

Joint Declaration of Former United States Government Officials, 165 CONG. REC. S1405 (2019). Copy supplied.

ZTE: A Threat to America's Small Businesses Before the H. Comm. on Small Bus., 115<sup>th</sup> Cong. (June 27, 2018). Transcript supplied.

Brief of Amici Curiae Former National Security Officials in Support of Respondents, *Trump v. Hawaii*, Case No. 17-965 (U.S. Mar. 30, 2018). Copy supplied.

Joint Declaration of Former National Security Officials, *Hawaii v. Trump*, Case No. 17-cv-00050-DKW-KSC (D. Haw. Oct. 15, 2017). Copy supplied.

Joint Declaration of Former National Security Officials, *Washington v. Trump*, Case No. 17-cv-00141-JLR (W.D. Wash. Oct. 11, 2017). Copy supplied.

Brief of Amici Curiae Former National Security Officials in Support of Respondents, *Trump v. Hawaii*, Case Nos. 16-1436, 16-1540 (U.S. Sept. 18, 2017). Copy supplied.

Brief of Former National Security Officials as Amici Curiae in Support of Plaintiffs-Appellees, *Hawaii v. Trump*, Case No. 17-16426 (9th Cir. Aug. 3, 2017). Copy supplied.

Authorization for the Use of Military Force and Current Terrorist Threats Before the H. Comm. on Foreign Affs., 115<sup>th</sup> Cong. (July 25, 2017). Transcript supplied.

Brief of Amici Curiae Former National Security Officials in Opposition to The Motion for Clarification, *Trump v. Hawaii*, Case No. 16-1540 (16A1191) (U.S. July 18, 2017). Copy supplied.

The FISA Amendments Act: Reauthorizing America's Vital National Security Authority and Protecting Privacy and Civil Liberties Before the S. Judiciary Comm., 115<sup>th</sup> Cong. (June 27, 2017). Transcript supplied.

Brief of Amici Curiae Former National Security Officials in Opposition to The Applications for A Stay, *Trump v. Hawaii*, Case Nos. 16-1436, 16A1191 (U.S. June 12, 2017). Copy supplied.

Brief of Former National Security Officials as Amici Curiae in Support of Plaintiffs' Opposition to Defendants' Motion to Dismiss, *ACRL v. Trump*, Case No. 17-cv-10310-VAR-SDD (E.D. Mich. May 19, 2017). Copy supplied.

Brief of Former National Security Officials as Amici Curiae in Support of Plaintiffs-Appellees, *Hawaii v. Trump*, Case No. 17-15589 (9th Cir. Apr. 20, 2017). Copy supplied.

Corrected Brief of Former National Security Officials as Amici Curiae in Support of Plaintiffs-Appellees and Against A Stay Pending Appeal, *IRAP v. Trump*, Case No. 17-1351 (4th Cir. Apr. 13, 2017). Copy supplied.

Brief of Former National Security Officials as Amici Curiae in Support of Plaintiffs, *Pars Equality Center v. Trump*, Case No. 17-cv-00255-TSC (D.D.C. Mar. 27, 2017). Copy supplied.

Motion of Former National Security Officials for Leave to File Amicus Curiae Brief in Support of Plaintiffs, *IRAP v. Trump*, Case No. 17-cv-00361-TDC (D. Md. Mar. 13, 2017). Copy supplied.

Brief of Former National Security Officials As Amici Curiae in Support of Petitioners, *Darweesh v. Trump*, Case No. 17-cv-00480-CBA (E.D.N.Y. Feb. 16, 2017). Copy supplied.

Oversight and Reauthorization of the FISA Amendments Act: The Balance Between National Security, Privacy, and Civil Liberties Before the S. Judiciary Comm., 114<sup>th</sup> Cong. (May 10, 2016). Transcript supplied.

*The Spread of ISIS and Transnational Terrorism Before the S. Comm. on Foreign Relations*, 114<sup>th</sup> Cong. (Apr. 12, 2016). Transcript supplied.

The Rise of Radicalism: Growing Terrorist Sanctuaries and the Threat to the US Homeland Before the H. Comm.'s on Foreign Affs. and Homeland Sec., 114<sup>th</sup> Cong. (Nov. 18, 2015). Transcript supplied.

*Worldwide Threats to the Homeland Before the H. Comm. on Homeland Sec.*, 113<sup>th</sup> Cong. (Sept. 17, 2014). Transcript supplied.

Spillover: The Growing Threat of Terrorism and Sectarianism in the Middle East and Ukraine Update Before the S. Comm. on Foreign Relations, 113<sup>th</sup> Cong. (Mar. 6, 2014). Transcript supplied.

*Worldwide Threats Before the H. Select Intelligence Comm.*, 113<sup>th</sup> Cong. (Feb. 4, 2014). Transcript supplied.

Annual Open Hearing on Current and Projected National Security Threats to the United States Before the S. Select Comm. on Intelligence, 113<sup>th</sup> Cong. (Jan. 29, 2014). Transcript supplied.

The Homeland Threat Landscape and U.S. Response Before the S. Comm. on Homeland Sec. and Gov't Affs. 113<sup>th</sup> Cong. (Nov. 14, 2013). Transcript supplied.

Assessing Attacks on the Homeland: From Fort Hood to Boston Before the H. Comm. on Homeland Sec., 113<sup>th</sup> Cong. (Jul. 10, 2013). Transcript supplied.

*Current and Projected National Security Threats to the United States Before the S. Select Comm. on Intelligence*, 113<sup>th</sup> Cong. (Mar. 12, 2013). Transcript supplied.

Homeland Threats and Agency Responses Before the S. Homeland Sec. and Gov't Affs. Comm., 112<sup>th</sup> Cong. (Sept. 19, 2012). Transcript supplied.

Understanding the Homeland Threat Landscape Before the H. Homeland Sec. Comm., 112<sup>th</sup> Cong. (Jun. 25, 2012). Transcript supplied.

*Current and Projected National Security Threats to the United States Before the S. Select Comm. on Intelligence*, 112<sup>th</sup> Cong. (Jan. 31, 2012). Transcript supplied.

Domestic Threat Intelligence Before the H. Permanent Select Comm. on Intelligence, 112<sup>th</sup> Cong. (Oct. 6, 2011). Transcript supplied.

*Ten Years After 9/11: Are We Safer? Before the S. Homeland Sec. and Gov't Affs.* 112<sup>th</sup> Cong. (Sept. 13, 2011). Transcript supplied.

Nomination of Matt Olsen to Be National Counterterrorism Center Director Before the S. Select Intelligence Comm. 112<sup>th</sup> Cong. (Jul. 26, 2011). Transcript supplied.

Brief for Appellee, *United States v. Winstead*, Crim. No. 93-0331 (D.C. Sept. 21, 1995). Copy supplied.

Brief for Appellee, United States v. Boney, Cr. No. 89-381 (D.C. Apr. 14, 1995).

Brief for Appellee, *United States v. Williams*, Case No. 90-0098-03 (D.C. Mar. 16, 1995). Copy supplied.

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

I have done my best to identify transcripts or recordings of all speeches or talks

delivered, including through a review of my personal files and searches of publicly available electronic databases. I frequently speak without notes or speak from a handwritten outline. I did not retain the majority of the handwritten outlines and have attached all that I could find. Despite my searches, there may be other materials I have been unable to identify, find, or remember. I have located the following:

*The Changing Paradigm of Security and Privacy,* CYBERSCOOP, DC CYBERTALKS, Washington, D.C. (October 24, 2019). No transcripts, text, or notes available. Webcast: <u>https://www.youtube.com/watch?v=AjXTV6tsxRo</u>

The New Operational Landscape: Managing Cyber and Physical Disruption, 27<sup>TH</sup> WORLD GAS CONFERENCE, Washington, D.C. (June 28, 2018). Speaker profile supplied. No transcripts, text, or notes available.

*Off-the-Record Discussion with Matt Olsen*, PARTNERSHIP FOR A SECURE AMERICA, Washington, D.C. (May 21, 2018). No transcripts, text, or notes available.

*The Future of Cyber Terrorism*, RSA CONFERENCE 2018, San Francisco, CA (Apr. 18, 2018). Presentation supplied.

*Cyber-Defense of American Companies: Can "Operational" Partnerships Work?* RSA CONFERENCE 2018, San Francisco, CA (Apr. 18, 2018). Webcast: https://www.youtube.com/watch?v=R1kLHAIJ4Jc

*Modern Surveillance and Privacy*, CIVIL DIALOGUES AT ARENA STAGE, Washington D.C. (Mar. 26, 2018). Webcast: <u>https://www.c-</u> span.org/video/?443054-1/lawyers-discuss-privacy-concerns-modern-era

*Unveiling of New Situation Room*, ANDERSON UNIVERSITY, Anderson, IL (Feb. 2, 2018). Event description supplied.

Matt Olsen talks about co-founding Iron Net, the products they produce, and the impact of nation state threats, TAG CYBER (Nov. 3, 2017). Webcast: https://www.youtube.com/watch?v=c1DoJdqKNM0

*National Security, Privacy, and the Rule of Law*, HARVARDLAW SCHOOL, Cambridge, MA (Oct. 12, 2017) Webcast: https://www.youtube.com/watch?v=ZIqMqtFe80

*The Challenge of Security in an Age of Evolving Threats*, CSX 2017 NORTH AMERICA (Oct. 2, 2017). Press release supplied. No transcripts, text, or notes available.

*The Future of FISA*, HOOVER INSTITUTION AT STANFORD UNIVERSITY (Jun. 1, 2017). Webcast: <u>https://www.c-span.org/video/?429351-2/future-fisa-part-2</u>

2017 IBM Government Analytics Forum, (Jun. 1, 2017). Webcast: https://www.brighttalk.com/webcast/13291/255723/2017-ibm-governmentanalytics-forum-livestream-part-i

*Terrorism in Cyberspace*, RSA CONFERENCE 2017, San Francisco, CA (Feb. 16, 2017). Webcast: <u>https://www.youtube.com/watch?v=kuN0Zdo9EHU</u>.

*Matt Olsen to speak at the Dickey Center today*, DICKEY CENTER FOR INTERNATIONAL UNDERSTANDING (Jan. 31, 2017). News article supplied. No transcripts, text, or notes available.

*Privacy and Government Surveillance*, CATO SURVEILLANCE CONFERENCE, CATO INSTITUTE (Dec. 14, 2016). Webcast: <u>https://www.c-span.org/video/?420109-</u> <u>1/cato-institute-hosts-forum-privacy-government-surveillance</u>

*The Evolving Threat of Terrorism*, THE UNIVERSITY OF VIRGINIA SCHOOL OF LAW (Sept. 29, 2016). Recording: <u>https://soundcloud.com/uva-law/the-evolving-threat-of-terrorism-with-former-nsa-general-counsel-matt-olsen</u>

*The National Security Division at 10: Past, Present, and Future*. CENTER FOR STRATEGIC AND INTERNATIONAL STUDIES (Sept. 14, 2016). Webcast: <u>https://www.lawfareblog.com/livestream-national-security-division-10-past-present-and-future</u>

*Responding to Next-Generation Threats*, CENTER FOR STRATEGIC AND INTERNATIONAL STUDIES, Washington D.C. (Sept. 9, 2016). Webcast: https://www.youtube.com/watch?v=cdL1RVoiDOI

*Counterterrorism and Homeland Security*, THE ATLANTIC (Sept. 8, 2016) Webcast: <u>https://www.c-span.org/video/?414928-1/counterterrorism-homeland-security-part-1</u>)

Intelligence Research and Development, THE ETHOS AND PROFESSION OF INTELLIGENCE AT THE GEORGE WASHINGTON UNIVERSITY (Sept. 2, 2016). Webcast: <u>https://www.c-span.org/video/?415576-3/intelligence-research-development</u>

*Technological Privacy Debate*, OXFORD UNION SOCIETY, Oxford, England (June 29, 2016). Webcast: <u>https://www.youtube.com/watch?v=yxqXQudhnHA</u>

Keynote Conversation on Counterterrorism, ANNUAL STRATEGIC CONFERENCE OF THE GW CENTER FOR CYBER & HOMELAND SECURITY, Washington, D.C. (May 4, 2016). Webcast: <u>https://www.youtube.com/watch?v=hLcmKAmbuj</u> *Countering Terrorist Travel*, ANNUAL STRATEGIC CONFERENCE OF THE GW CENTER FOR CYBER & HOMELAND SECURITY, Washington, D.C. (May 4, 2016). Webcast: <u>https://www.c-span.org/video/?409023-2/george-washington-university-national-security-cybersecurity-conference</u>

*Panel I: Reconciling Liberty and Security in 2016*, FORDHAMLAW, New York, NY (May 2, 2016). Webcast: <u>https://www.youtube.com/watch?v=pwruGXavhm8</u>

Amid Secrets and Threats: In Conversation with Matt Olsen, THE JOHN SLOAN DICKEY CENTER FOR INTERNATIONAL UNDERSTANDING AT DARTMOUTH COLLEGE, Hanover, NH (April 27, 2016). Event description supplied.

Intelligence and National Security, THE HERITAGE FOUNDATION - ROLE OF INTELLIGENCE (March 30, 2016). Webcast: <u>https://www.c-</u> span.org/video/?407453-1/discussion-role-intelligence

*Cyber Threats & How Companies Should Approach Cyber Security*, LEADING AUTHORITIES SPEAKERS BUREAU (Oct. 23, 2015). Webcast: <u>https://www.youtube.com/watch?v=gx-dBGnTirk</u>

*Can a Cyber NCTC Prevent the Next Catastrophic Attack?*, BIPARTISAN POLICY CENTER (Nov. 19, 2014). Event description supplied.

*Views from Washington: The Changing Terrorist Threat*, HARVARD LAW SCHOOL (Oct. 8, 2014). Webcast: <u>https://www.youtube.com/watch?v=XTpn4J8oG2E</u>

A Threat Assessment of ISIL and Al Qaeda in Iraq, Syria and Beyond, BROOKINGS INSTITUTION, (September 3, 2014). Speech and transcript supplied.

*Consequences of Surveillance*, AMERICAN POLITICAL SCIENCE ASSOCIATION. (August 28, 2014). Webcast: <u>https://www.c-span.org/video/?321179-1/discussion-nsa-surveillance-programs</u>

*Prof. Larry Sabato's Introduction to American Politics class in the Wilson Hall Auditorium*, THE UNIVERSITY OF VIRGINIA SCHOOL OF LAW, Charlottesville, VA (April 7, 2014). No transcripts, text, or notes available.

*INSA Leadership Dinner*, INTELLIGENCE & NATIONAL SECURITY ALLIANCE (January 14, 2014). Webcast: <u>https://www.youtube.com/watch?v=zGpeC637vxM</u>

Surveillance and Foreign Intelligence Gathering in the United States: The Current State of Play, GEORGETOWN CENTER ON NATIONAL SECURITY AND THE LAW, Washington, D.C. (Nov. 19, 2013). No transcripts, text, or notes available; event description supplied.

The National Counterterrorism Center and its Role in Securing the Homeland, ASPEN SECURITY FORUM, Aspen, CO (July 18, 2013). Webcast: https://www.youtube.com/watch?v=dy4IjZQiAmQ

*An Intimate Dinner Exchange with Matthew G. Olsen*, PACIFIC COUNCILON INTERNATIONAL POLICY (Oct. 2, 2012). No transcripts, text, or notes available.

National Counterterrorism Center's Role in Counterterrorism, ASPEN SECURITY FORUM, Aspen, CO (July 26, 2012). Webcast: https://www.youtube.com/watch?v=Lh8r4nWMty4

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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:

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World News with Diane Sawyer, *Olympic Threat; Airlines Warned of Toothpaste Bomb*, ABC NEWS (Feb. 5, 2014).

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Suzanne Kelly, *In revision, U.S. intelligence believes Libya attack a terror assault*, CNN (Sept. 29, 2012). Copy supplied.

*Counterterror head: Local cops are ready*, CNN (Aug. 1, 2012). Webcast: https://www.cnn.com/videos/us/2012/08/01/intv-matt-olsen.cnn

The Situation Room, *Rebels Fight to Seize Key Syrian Hub; 'How Guns Won'*, CNN (July 26, 2012). Copy supplied.

Kevin Johnson, *Officials say threat on 9/11 anniversary is unresolved*, USA TODAY (Sept. 13, 2011). Copy supplied.

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# 13. Public Office, Political Activities and Affiliations:

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

I have not run for public office.

I have held the following appointed positions:

Director, National Counterterrorism Center, 2011-2014. Acting Assistant Attorney General for National Security, 2009

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

I have never been employed by a political campaign. I volunteered as an informal policy advisor for the Biden-Harris campaign in 2020 and was a member of the Transition team focusing on the Intelligence Community.

I also was an informal policy advisor for the Hillary Clinton presidential campaign in 2015-2016.

- 14. Legal Career: Answer each part separately.
  - a. Describe chronologically your law practice and legal experience after graduation from law school including:
    - i. whether you served as clerk to a judge, and if so, the name of the judge, the court and the dates of the period you were a clerk;

I clerked for the Honorable Norma Holloway Johnson, U.S. District Court for the District of Columbia, 1988-1990.

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

I have not practiced alone.

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

September 2018 – Present Chief Trust & Security Officer Uber Technologies, Inc. 1717 Rhode Island Ave., NW Washington, DC 20036

January 2015 – Present Lecturer Harvard Law School 1563 Massachusetts Ave. Cambridge, MA 01238

August 2017 – Present Lecturer University of Virginia 580 Massie Road Charlottesville, VA 22903

April 2017 – Present Director Human Rights First 75 Broad St, 31st Floor New York, NY 10004

August 2018 – Present Director Hart InterCivic, Inc. 15500 Wells Port Drive Austin, TX 78728

December 2014 – January 2019 National Security Analyst ABC News 77 West 66<sup>th</sup> Street New York, NY 10023

September 2014 – September 2018 President IronNet Cybersecurity, Inc. 8135 Maple Lawn Blvd. Fulton, MD 20759

October 2017 – September 2018 Part-time consultant WestExec Advisors 875 15th Street, N.W. Washington, DC 2000

December 2017 – September 2018 Part-time consultant Fairfax National Security Solutions 3701 North Harrison Street Arlington, VA 22207

January 2015 – May 2017 Part-time consultant IBM 11107 Sunset Hills Road Reston, VA 20190

January 2017 – July 2017 Part-time consultant Booz Allen Hamilton 8283 Greensboro Drive McLean, VA 22102

September 2011 – September 2014 Director National Counterterrorism Center 1500 McLean Drive McLean, VA 22102

July 2010 – August 2011 General Counsel National Security Agency 9800 Savage Road Fort Meade, MD 20755

September 2006 – July 2010 Associate Deputy Attorney General (March 2010 – July 2010) Special Counselor to the Attorney General (March 2009 – March 2010) Acting Assistant Attorney General for National Security (January 2009 – March 2009) Deputy Assistant Attorney General for National Security (September 2006 – January 2009) U.S. Department of Justice 950 Pennsylvania Avenue NW Washington, DC 20530

December 1994 – September 2006 Assistant U.S. Attorney United States' Attorney's Office for the District of Columbia 555 4<sup>th</sup> Street, N.W. Washington, D.C. 20001

May 2005 – September 2005 Special Counsel to the Director Federal Bureau of Investigation 935 Pennsylvania Avenue, NW Washington, D.C. 20535

January 1992 – December 1994 Trial Attorney Civil Rights Division, Voting Section U.S. Department of Justice 950 Pennsylvania Avenue NW Washington, DC 20530

January 1991 – September1992 Associate Arnold & Porter 370 17th Street, 4400 Denver, CO 80202

September 1988 – August 1990 Law Clerk to the Honorable Norma Holloway Johnson United States District Court for the District of Columbia U.S. Courthouse 333 Constitution Avenue, N.W. Washington D.C. 20001

Summer 1987 Law Clerk Sierra Club Legal Defense Fund (now Earthjustice) 325 Fourth Street Juneau, AK 99801

Summer 1986 Summer Associate McKenna & Cuneo 1900 K Street, NW Washington, D.C. 20006

July 1984 – June 1985 News Aide Washington Post 1301 K Street, N.W. Washington DC 20071

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

I have not served as a mediator or arbitrator.

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

From 2018 to the present, I have served as the Chief Trust and Security Officer at Uber Technologies, Inc. I oversee Uber's interaction globally with law enforcement and public safety organizations. In this context, I am directly responsible for legal issues relating to data sharing, cybersecurity, and privacy.

From 2014 to 2018, I was the president and co-founder of IronNet Cybersecurity, Inc. I did not serve as a lawyer but worked closely with outside counsel on legal issues relating to the company.

From 2011 to 2014, I was the director of the National Counterterrorism Center. Created by Congress in response to the attacks of September 11, NCTC is responsible for the integration and analysis of terrorism information and strategic operational planning of counterterrorism activities. I did not serve as a lawyer in this role, but oversaw and interacted routinely with attorneys within the executive branch on policy and operational legal issues.

From 2010 to 2011, I served as the General Counsel for the National Security Agency. In this role, I advised the NSA Director and other senior leaders on legal issues facing the agency. These issues included surveillance and intelligence, cyber, law enforcement, ethics, employment, and procurement

In 2010, I was an Associate Deputy Attorney General and managed and coordinated national security and criminal cases across the Department of Justice.

From 2009 to 2010, I served as the head of the Guantanamo Review Task Force within the Attorney General's Office and led the review of detainees at Guantanamo in accordance with an executive order. In this capacity, I was responsible for establishing and supervising an interagency task force of national security professionals from across the federal government and for managing the process for compiling and analyzing the relevant intelligence information on each detainee. The interagency nature of the review was designed to promote collaboration and exchange of information and to ensure that all relevant perspectives—including military, intelligence, homeland security, diplomatic, and law enforcement—contributed to the detainee review process.

From 2006 to 2009, as a senior career official in the Department of Justice's National Security Division—a newly formed division in the Department—I managed intelligence and surveillance operations and the oversight of these activities. During the 2009 Presidential transition, I served as the acting Assistant Attorney General for National Security, overseeing the work of the entire division. As the Deputy Assistant Attorney General with responsibility for intelligence activities, I managed over 125 attorneys and support staff members dedicated to the Department's intelligence operations and oversight units. In addition, I was responsible for managing the Department of Justice's implementation of landmark changes in the Foreign Intelligence Surveillance Act and worked in close collaboration with the Intelligence Community to interpret new statutory provisions, address policy and technical challenges, and adopt new oversight mechanisms to ensure the effective and lawful use of the government's new surveillance authority.

From 2004 to 2005, I served on detail as Special Counsel to the FBI Director and handled an array of policy and operational matters in support of the FBI's national security and counterterrorism mission. I gained key insights about the role, capabilities and structure of the FBI, as well as other intelligence agencies that comprise the government's combined counterterrorism community. In particular, I contributed to the reform of the FBI and—in response to a 2005 Presidential directive—the establishment of the FBI's National Security Branch, which combines the missions and resources of the Bureau's counterterrorism, counterintelligence, weapons of mass destruction, and intelligence elements.

From 1994 to 2005 (not including my detail to the FBI), I served as an Assistant United States Attorney in the District of Columbia. During this period, I supervised the investigation and prosecution of international and domestic terrorism, espionage, and export violation matters and managed a unit of senior attorneys dedicated to national security cases. I prosecuted a complex trial in the District of Columbia, culminating in the conviction of six defendants for RICO conspiracy, 27 murders, and other gang-related offenses. I conducted more than 35 jury trials involving a variety of offenses-including white collar, homicide, and narcotics cases-and argued several appeals in the D.C. Circuit and D.C. Court of Appeals. As a federal prosecutor, I learned first-hand the value of working as team with professionals in operational roles and of building coalitions with federal, state and local partners and gained a deep understanding of the laws and policies that define and limit the government's actions in a domestic law enforcement setting and that protect the civil liberties and privacy of American citizens.

From 1992 to 1994, I served in the Civil Rights Division, Voting Section, of the Department of Justice. In this position, I represented the United States in voting right litigation to ensure equal rights for minority voters. I successfully litigated cases under the Voting Rights Act challenging an election system in Virginia and the method of electing Alabama judges.

From 1991 to 1992, I was an associate at Arnold & Porter. I worked on securities litigation and environment matters.

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

After 1994 during my time in government, my client was the United States. My practice areas during this period are detailed above.

From 1992 to 1994 in private practice, I represented corporations on securities and environmental matters.

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.

From 2006 to 2011 as a national security lawyer at the Department of Justice and the National Security agency, the majority of my legal work did not directly involve litigation. I interacted on a regular basis with the Foreign Intelligence Surveillance Court during this period. From 1992 to 2006 as a federal prosecutor and trial attorney in the Civil Rights Division, my practice was primarily focused on litigation and trials, and I appeared in court frequently, often on a daily basis.

As a federal prosecutor in the U.S. Attorney's Office (1994 – 2006)

i. Indicate the percentage of your practice in:

	1. f	ederal courts:	50%
	2. s	tate courts of record:	50%
	3. c	other courts:	0%
	4. a	dministrative agencies:	0%
ii.	Indicate the percentage of your practice in:		
	1. c	vivil proceedings:	0%

2. criminal proceedings: 100%

In the DOJ Civil Rights Division (1992 – 1994) and National Security Division (2006 – 2009)

i. Indicate the percentage of your practice in:

alcale the percentage of your practice in:				
1.	federal courts:	100%		
2.	state courts of record:	0%		
3.	other courts:	0%		
4.	administrative agencies:	0%		

- ii. Indicate the percentage of your practice in:
  - 1. civil proceedings: 100%
  - 2. criminal proceedings: 0%

In private practice (1991 - 1992)

- i. Indicate the percentage of your practice in:
  - 1. federal courts:100%
  - 2. state courts of record: 0%
  - 3. other courts: 0%
  - 4. administrative agencies: 0%
- ii. Indicate the percentage of your practice in:
  - 1. civil proceedings: 100%
  - 2. criminal proceedings: 0%
- 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.

I have tried more than 50 cases, most of which were jury trials. These were all criminal trials in district court and D.C. Superior Court when I served as an Assistant U.S. Attorney in Washington, D.C.

What percentage of these trials were:

-	1. jury:	70%
	2. non-jury:	30%

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 not personally practiced before the Supreme Court of the United States. However, I signed amicus briefs authored on behalf of former government officials that were filed in the Supreme Court. Copies of these amicus briefs are included in Appendix 12.c, described above.

- 15. <u>Litigation</u>: 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.

From 1992 to 2010, I served in several career positions with the Department of Justice and handled a wide range of litigation. This work included representing the United States in classified proceedings before the Foreign Intelligence Surveillance Court; prosecuting numerous criminal cases as a federal prosecutor in D.C. District Court and D.C. Superior Court, including dozens of jury trials; arguing several appeals in both the D.C. Circuit and D.C. Court of Appeals; and litigating voting rights cases in several jurisdictions. Since 2010, I have served in supervisory legal and non-legal roles in the Intelligence Community and in the private sector.

I have listed my most significant litigated matters below.

## 1. <u>In re: Directives to Yahoo! Inc. pursuant to Section 105B of the Foreign Intelligence</u> <u>Surveillance Act</u>

Case No. 08-01 United States Foreign Intelligence Surveillance Court of Review (FISC-R) Chief Judge Selya, Senior Judges Winter and Arnold

Case No. 105B(g): 07-01 Foreign Intelligence Surveillance Court (FISC) Judge Reggie B. Walton 2007-2008

<u>Co-counsel (At DOJ while on this case):</u> Gregory G. Garre (Acting Solicitor General) Latham & Watkins 555 11<sup>th</sup> St., NW #1000 Washington, D.C. 20004 202-637-2200

Patrick Rowan (Acting Assistant Attorney General) McGuire Woods 888 16<sup>th</sup> St., NW Suite 500 Washington, D.C. 20006 202-857-1700

John Demers, National Security Division U.S. Department of Justice 950 Pennsylvania Ave., NW Washington, D.C. 20530

Andrew Tannenbaum (National Security Division) Barclays 745 7<sup>th</sup> Ave. New York, NY 10019 212-526-7000

Jamil Jaffer (National Security Division) Antonin Scalia Law School George Mason University 3301 Fairfax Dr. Arlington, VA 22201 703-993-5620

John Phillips (Office of Legal Counsel) Boeing Defense, Space & Security 959 Long Bridge Dr. Arlington, VA 22202 703-465-3500

Opposing counsel: Mark J. Zwillinger ZwillGen 1900 M Street, NW Suite 250 Washington, D.C. 20036 202-296-3585

Representing the United States, I helped to lead the landmark litigation to compel an Internet provider to comply with specific directives the government issued under the Foreign Intelligence Surveillance Act. The directives required Yahoo! to assist the government in acquiring foreign intelligence information through the surveillance of targets reasonably believed to be located outside the United States. Yahoo! refused to comply with the directives. Both the FISC and FISC-R rejected Yahoo's arguments and upheld the government's authority to compel the company's assistance.

This was the second case to reach the FISC-R. In upholding the government's actions as constitutional, the court held: (1) that under the "special needs" exception to the Fourth Amendment's warrant requirement, a traditional warrant was not required for the collection of foreign intelligence; and (2) that the surveillance at issue met the reasonableness requirement of the Fourth Amendment, in light of the national security interests at issue and the statutory safeguards implemented by multiple branches of the government. This litigation set the foundation for further changes to FISA that have been instrumental in protecting U.S. national security.

2. United States v. Kevin Gray, et al.

Crim. No. 00-157 (RCL) United States District Court for the District of Columbia Judge Royce Lamberth 1999-2003

<u>Co-counsel (At DOJ while on this case):</u> Timothy J. Heaphy (Assistant U.S. Attorney) University Counsel University of Virginia Madison Hall P.O. Box 400225 Charlottesville, VA 22904 434-924-3586

Amy Jeffress (Assistant U.S. Attorney)

Arnold & Porter 601 Massachusetts Ave., NW Washington, D.C. 20001 202-942-5968

<u>Opposing counsel:</u> Francis D. Carter (counsel for Kevin Gray) Unable to locate

Barry Coburn (counsel for Rodney Moore) Coburn & Greenbaum 1710 Rhode Island Ave., NW 2<sup>nd</sup> Floor Washington, D.C. 20036

Steven J. McCool (counsel for Rodney Moore) McCool Law 1776 K St., NW Suite 200 Washington, D.C. 20006

Cary Clennon (counsel for Bryan Bostick) P.O. Box 29302 Washington, D.C. 20017 202-269-0969

Frederick J. Sullivan counsel for Roy Johnson) Unable to locate

G. Godwin Oyewole (counsel for John Raynor) 8206 Riverside Rd. Alexandria, VA 22308 202-347-2743

Patrick Donahue (counsel for Frank Howard) Unable to locate

Fred Jones (counsel for Derrick Moore) Unable to locate

Mitchell Baer (counsel for Kenneth Simmons) 717 D St., NW Washington, D.C. 20004 202-347-1250

Michael Lasley (counsel for Timothy Handy) 1717 K St., NW Washington, D.C. 20006 202-508-3690

John Carney (counsel for Calvin Smith) Unable to locate

Sebastian Graber (counsel for Larry Wilkerson) P.O. Box 189 Wolftown, VA 22748 540-226-9987

Veronice A. Holt (counsel for Lionel Nunn) 3003 Van Ness St., NW W1111 Washington, D.C. 20008 202-244-2659

David Carey Woll, (counsel for James Alfred) Unable to locate

Adgis O'Bryant (counsel for Timothy Handy) Unable to locate

Frank Salvato (counsel for Ronald Alfred) 1203 Duke Street Alexandria, VA 22314 703-548-5000

Manuel Retureta (counsel for Franklin Seegers) Retureta & Wassem, PLLC 300 New Jersey Ave., NW Suite 900 Washington, D.C. 20001 202-450-6119

Kenneth D. Auerbach (counsel for Deon Oliver) 8720 Georgia Ave. Suite 704 Silver Spring, MD 20910 301-585-5566

Along with my co-counsel, Tim Heaphy and Amy Jeffress, I prosecuted a violent

drug trafficking organization in U.S. District Court in Washington, D.C. According to the indictment and the evidence at trial, during the late 1980s and throughout the 1990s, the organization's members conspired to conduct an ongoing drug distribution business in Washington, D.C. In the course of conducting that business, the co-conspirators committed a wide-ranging course of violence, including 31 murders. The defendants were charged with RICO conspiracy and multiple substantive offenses.

I was directly involved in overseeing the investigation of the case, which was handled by a joint FBI and Metropolitan Police task force, and included multiple wiretaps, search warrants, and the cooperation of several members of the organization. Along with Mr. Heaphy and Ms. Jeffress, I conducted the trial of six of the lead defendants, including the two ring leaders of the organization. The trial, before Judge Lamberth, lasted more than one year. All six defendants were convicted of multiple crimes and sentenced to lengthy prison terms. Dozens of other defendants charged in the investigation were also convicted.

3. United States v. Kirk Thomas and Ronald Sweeney

Criminal No. F2875-98 District of Columbia Superior Court Judge Ann O'Regan Keary

<u>Co-counsel (At DOJ while on this case):</u> Tim Heaphy (Assistant U.S. Attorney) University Counsel University of Virginia Madison Hall P.O. Box 400225 Charlottesville, VA 22904 434-924-3586

<u>Opposing counsel:</u> Mark Rochon Miller & Chevalier 900 16<sup>th</sup> St., NW Washington, D.C. 20006

James Beane Unable to locate

I prosecuted this triple homicide case, along with co-counsel Tim Heaphy. The two defendants opened fire on a group of residents on Maryland Ave., N.E., just a few blocks from the U.S. Capitol, seeking revenge for a robbery, and killed three

people. One of the victims was an innocent bystander. The trial lasted over a month, and the jury found both defendants guilty of first-degree murder.

4. United States v. Brian Love

Criminal No. F7003-97 District of Columbia Superior Court Judge Frederick H. Weisberg

<u>Opposing counsel:</u> Thomas T. Heslip 419 7<sup>th</sup> St., NW Washington, D.C. 20004 202-628-0293

In this case, the victim Bryant Lawson was shot and paralyzed after he broke up a gunfight among friends in his neighborhood. Lawson acted heroically, taking a gun away from a younger friend and tossing it into dumpster. Later that day, three other men broke into Lawson's house assaulted him and shot him in the back as he ran, severing his spinal cord. Lawson was set to enter the Marine Corps in one week. The defendants were all convicted. Brian Love, the leader of the group of defendants, pled guilty and was sentenced to 20 years in prison.

5. United States v. James Winstead

No. 94-3025, 74 F.3d 1313 (D.C. Cir. 1996) United States Court of Appeals Chief Judge Edwards, Judge Buckley, Judge Williams

<u>Opposing counsel:</u> Lisa B. Wright (Federal public defender) Unable to locate

I briefed and argued this corruption and fraud case before the D.C. Circuit. The appellant asserted that he was deprived of his constitutional right to a trial by jury, because the jury was improperly instructed as to the requisite elements of the crime, specifically the materiality element of false statement charges. The court agreed with the government that since the jury was instructed to consider the materiality of appellant's statements before convicting him of a separate offense, mail fraud, there was no constitutional violation.

6. <u>White v. State of Alabama</u> 867 F. Supp. 1519 (M.D. Ala. 1994)

The Honorable Myron H. Thompson

Sr. Judge, Middle District of Alabama

Co-counsel:

Deval L. Patrick (Assistant Attorney General, Civil Rights Division, Department of Justice) Bain Capital 200 Clarendon St. Boston, MA 02116 617-516-2000

Steven H. Rosenbaum (Civil Rights Division, Department of Justice) U.S. Department of Justice 950 Pennsylvania Ave., NW Washington, D.C. 20530 202-514-3847

James P. Turner (Civil Rights Division, Department of Justice) Retired

Mark A. Posner (Civil Rights Division, Department of Justice) Unable to locate

Kenneth E. Vines (Assistant U.S. Attorney, Montgomery, AL) Office of the U.S. Attorney 131 Clayton Street Montgomery, A136104 334-223-7280

Charles Redding Pitt (Assistant U.S. Attorney, Montgomery, AL) Deceased

Terry G. Davis, Terry G. Davis, P.C. (counsel for Hoover White) 4183 Carmichael Rd. Montgomery, AL 36106 334-270-0592

Solomon S. Seay, Jr. (counsel for Hoover White) Deceased

Samuel H. Heldman (counsel for Hoover White) 201- South Washington Ave. Mobile, AL 36602 251-433-8100

Joe R. Whatley, Jr. (counsel for Hoover White) Whatley Kallas 2001 Park Place North 1000 Park Place Tower Birmingham, AL 35203 205-488-1226

John A. Dillard (counsel for Ralph E. Bradford, Sr.) Unable to locate

Glenn Moody (counsel for Ralph E. Bradford, Sr.) Unable to locate

Algert S. Agricola, Jr. (counsel for Ralph E. Bradford, Sr.) Agricola Law 127 S. 8<sup>th</sup> St. Opelika, AL 36801 343-610-1064

James McGowin Williamson (counsel for Chirstopher Boehm) P.O. Box 467 Greenville, AL 36037 334-382-2635

Albert L. Jordan (counsel for Johnny Curry, Jack Williams, Mark G. Montiel) Wallace, Jordan, Ratliff & Brandt, LLC P.O. Box 530910 Birmingham, AL 35253 205-874-0305

Opposing counsel: Robert Marc Givhan (counsel for the State of Alabama) Deceased

Donald V. Watkins (counsel for the State of Alabama) Unable to locate

Jonathan C. Rose (counsel for the State of Alabama) Retired

I represented the United States in this Voting Rights Act lawsuit challenging the at-large method of electing appellate judges in Alabama, the first voting rights case against the Alabama's appellate election system.

In approving a proposed settlement of the case, Judge Myron Thompson concluded that the current appellate judicial election system violated Section 2 of the Voting Rights Act. This conclusion was based on the interaction of the atlarge election, winner-take-all system, which included a majority-vote requirement in primaries and numbered posts, with a pattern of racially polarized voting. These factors had likely diluted the black vote, a situation which was exacerbated by past and present discrimination in voting and other areas. The judge also found that Alabama had a compelling interest in remedying the discrimination.

7. United States v. Newport News, Virginia

Case No. 1994cv00155 (E.D. Va.) United States District Court for the District of Virginia 1993-1994

<u>Opposing counsel:</u> George J. Terwilliger, III McGuireWoods 888 16<sup>th</sup> St., NW Suite 500 Washington, D.C. 202-857-2473

I litigated this case under the Voting Rights Act of 1965 to protect the rights of black voters in Newport News, Virginia.

This was the first case brought by the Justice Department under the Voting Rights Act challenging a voting system in Virginia. As we alleged in the complaint, the at-large election method, in which city residents voted for all seven council members, denied black voters an equal opportunity to participate in the political process. The city's racially polarized voting patterns enabled the majority of white voters in Newport News to defeat the candidates of choice of black voters, who constituted a significant share of the population. Only one black candidate had been elected over several election cycles, while several other black candidates, who received the strong support of black voters, were defeated by white bloc voting. Under a consent agreement, Newport News, the fourth largest city in Virginia, ended its discriminatory at-large system in favor of election districts, one of which had a substantial black voting age majority, and agreed to hold a special election.

16. <u>Legal Activities</u>: Describe the most significant legal activities you have pursued, including significant litigation which did not progress to trial or legal matters that did not involve litigation. Describe fully the nature of your participation in these activities. List

any client(s) or organization(s) for whom you performed lobbying activities and describe the lobbying activities you performed on behalf of such client(s) or organizations(s). (Note: As to any facts requested in this question, please omit any information protected by the attorney-client privilege.)

Since 2018 in my current role as the Chief Trust and Security Officer at Uber Technologies, Inc., I oversee Uber's interaction globally with law enforcement and public safety organizations. In this context, I am directly responsible for legal issues relating to data sharing, cybersecurity, and privacy.

As the General Counsel for the National Security Agency in 2010 and 2011, I advised the NSA Director and other senior leaders on a range of legal issues facing the agency and oversaw the legal office for the agency. The legal issues included NSA's intelligence activities and collection of foreign intelligence in accordance with the Foreign Intelligence Surveillance Act and other sources of intelligence law. I also worked extensively on legal issues in support of NSA's cybersecurity and information assurance mission.

In 2009 and 2010, I served as the head of the Guantanamo Review Task Force within the Attorney General's Office and led the review of detainees at Guantanamo in accordance with an executive order. In this capacity, I was responsible for establishing and supervising an interagency task force of national security professionals from across the federal government and for managing the process for compiling and analyzing the relevant intelligence information on each detainee. I also advised the Attorney General and other senior officials in the Justice Department on legal and policy issues relating to detainees.

From 2006 to 2009 as a senior career official in the Department of Justice's National Security Division, I managed intelligence and surveillance operations and the oversight of these activities. I oversaw the work of attorneys and support staff members assigned to the Department's intelligence operations and oversight units. In addition, I was responsible for managing the Department of Justice's implementation of the Foreign Intelligence Surveillance Act and worked in close collaboration with the Intelligence Community to interpret new statutory provisions, address policy and technical challenges, and adopt new oversight mechanisms to ensure the effective and lawful use of the government's new surveillance authority.

From 1994 to 2005 (not including a detail to the FBI), I served as an Assistant United States Attorney in the District of Columbia. During this period, I supervised the investigation and prosecution of international and domestic terrorism, espionage, and export violation matters and managed a unit of senior attorneys dedicated to national security cases. I prosecuted a complex trial in the District of Columbia, culminating in the conviction of six defendants for RICO conspiracy, 27 murders, and other gang-related offenses. I conducted more than 35 jury trials involving a variety of offenses—including white collar, homicide, and narcotics cases—and argued several appeals in the D.C. Circuit and D.C. Court of Appeals.

From 1992 to 1994, I served in the Civil Rights Division, Voting Section, of the Department of Justice. In this position, I represented the United States in voting right litigation to ensure equal rights for minority voters. I successfully litigated cases under the Voting Rights Act challenging an election system in Virginia and the method of electing Alabama judges, among other litigation and administrative matters.

17. <u>**Teaching**</u>: 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.

National Security Law and Technology, Harvard Law School, 2020 and 2021 National Security Law and Technology, University of Virginia Law School, 2020

This course examined a series of legal and policy issues at the intersection of national security law and technology. An enduring challenge for lawyers in the national security arena is keeping pace with technological innovation and change. We explored a range of topics involving emerging technologies that confront national security lawyers and policy makers. These topics included: surveillance; encryption; lethal targeting and artificial intelligence; and cyber security. Each week, we will focus on a discrete challenge in the context of real-world operations and government decision-making from the perspective of national security lawyers.

Syllabus provided.

National Security Law and Practice, Harvard Law School, 2016, 2017, 2018 National Security Law and Practice, University of Virginia Law School, 2017.

This seminar examined a series of national security legal and policy issues, focusing on counterterrorism: the structure and regulation of the intelligence community; the scope of foreign intelligence surveillance; counterterrorism operations and lethal targeting; the authorization for the use of force; the detention and interrogation of suspected terrorists; the investigation and prosecution of terrorism cases; and the role national security lawyers play in government decision making.

Syllabus provided.

National Security, Oversight, and the Press, University of Virginia Batten School of Public Policy, 2019

This seminar explored the mechanisms of oversight and transparency that seek to ensure that the government operates consistent with the law and the will of the people in the context of national security. We examined specific controversies involving national security and oversight, focusing in particular on the role of government overseers and the press as checks on intelligence activities.

Syllabus provided.

Kill or Capture: Hard Counterterrorism Challenges, University of Virginia Batten School of Public Policy, 2018

This seminar examined a series of challenging counterterrorism policy issues: the structure and regulation of the intelligence community; the scope of foreign intelligence surveillance; counterterrorism operations and lethal targeting; the authorization for the use of force; the detention and interrogation of suspected terrorists; the investigation and prosecution of terrorism cases; and the role national security lawyers play in government decision making.

Syllabus provided.

Federal White Collar Crime, Georgetown University Law Center, multiple semesters between 2006-2011

I co-taught this 3-credit course examining substantive and procedural issues in white-collar criminal law.

I did not retain a syllabus.

Trial Advocacy, Georgetown University Law Center, 2001 I did not retain a syllabus.

I co-taught a seminar on trial practice and advocacy.

I did not retain a syllabus.

In addition, from time to time, I have been asked to serve as a guest lecturer at educational institutions on various topics relating to national security.

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

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

interest.

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

No.

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

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

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

See attached Net Worth Statement.

## 22. Potential Conflicts of Interest:

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

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

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

23. <u>Pro Bono Work</u>: 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.

I serve on the board of directors of Human Rights First, an independent advocacy and action organization that challenges America to live up to its ideals and that seeks to harness American influence to secure core freedoms.