

**UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY**

QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

PUBLIC

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

Kenneth Allen Polite, Jr.

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

Assistant Attorney General, Criminal Division

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.

Morgan, Lewis & Bockius LLP
1701 Market Street
Philadelphia, Pennsylvania 19103

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

1976, New Orleans, Louisiana

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.

Georgetown University Law Center
August 1997 – May 2000
Degree: J.D.
Graduation: May 2000

Harvard University
September 1993 – May 1997
Degree: A.B. (Government)
Graduation: May 1997

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.

Morgan, Lewis & Bockius LLP
1701 Market Street
Philadelphia, Pennsylvania 19103
Position: Partner
Term: August 2018 – Present

Entergy Corporation
639 Loyola Avenue
New Orleans, Louisiana 70113
Position: Vice President and Chief Compliance Officer
Term: April 2017 – August 2018

U.S. Attorney's Office, Eastern District of Louisiana
650 Poydras Street, Suite 1600
New Orleans, Louisiana 70130
Position: United States Attorney
Term: September 2013 – March 2017

New Orleans Public Belt Railroad Commission
4822 Tchoupitoulas Street
New Orleans, Louisiana 70115
Position: Commissioner
Term: July 2012 – September 2013

Louisiana Civil Service Commission
1201 North Third Street, Suite 3-280
Baton Rouge, Louisiana 70802
Position: Commissioner
Term: February 2011 – September 2013

Liskow & Lewis
One Shell Square
701 Poydras, Suite 5000
New Orleans, Louisiana 70139
Position: Shareholder
Term: March 2010 – September 2013

U.S. Attorney's Office, Southern District of New York
One St. Andrew's Plaza
New York, New York 10007
Position: Assistant U.S. Attorney, Criminal Division
Term: January 2007 – March 2010

Skadden, Arps, Slate, Meagher & Flom LLP
Four Times Square
New York, New York 10036
Position: Associate, White Collar Criminal Defense Group
Term: September 2002 – December 2006

U.S. Court of Appeals for the Third Circuit
Honorable Thomas L. Ambro, Circuit Judge
5122 Federal Building, Lockbox 32
844 N. King Street
Wilmington, Delaware 19801
Position: Law Clerk
Term: September 2001 – August 2002

Skadden, Arps, Slate, Meagher & Flom LLP
One Rodney Square, P.O. Box 636
Wilmington, Delaware 19899
Position: Associate, Corporate Litigation Group
Term: August 2000 – August 2001

Skadden, Arps, Slate, Meagher & Flom LLP
One Rodney Square, P.O. Box 636
Wilmington, Delaware 19899
Position: Summer Associate
Term: May 1999 – July 1999

Phelps Dunbar
Canal Place
365 Canal Street, Suite 2000
New Orleans, Louisiana 70130-6534
Position: Summer Associate
Term: July 1998 – August 1998

McDermott, Will & Emery
600 13th Street, N.W.
Washington, D.C. 20005-3096
Position: Summer Associate
Term: May 1998 – July 1998

Phelps Dunbar
Canal Place
365 Canal Street, Suite 2000
New Orleans, Louisiana 70130-6534
Position: Trial Clerk
Term: May 1997 – August 1997

Board Memberships

Lawyers' Committee for Civil Rights under the Law
1500 K Street NW Suite 900
Washington, DC 20005
Position: Board Member
Term: October 2019 – Present

Crescent City Corps
1314 Ursulines Avenue
New Orleans, LA 70116
Positions: Board Member, Board Chair
Term: October 2019 – Present

Serve America Movement
P.O. Box 40403
Denver, CO 80204
Position: Board Member
Term: December 2018 – Present

Louisiana Felony Class System Task Force
Positions: Member, Task Force Chair
Term: November 2017 - January 2018

Ochsner Health System
1514 Jefferson Highway
New Orleans, LA 70121
Position: Board Member
Term: September 2017 – Present

New Schools for New Orleans
1555 Poydras Street #781
New Orleans, LA 70112
Positions: Board Member, Board Chair
Term: May 2017 – Present

Anti-Defamation League – South Central Region
605 Third Avenue
New York, NY 10158-3650
Position: Board Member
Term: May 2017 – Present

Youth Empowerment Project
1600 Oretha Castle Haley Blvd.
New Orleans, LA 70113
Positions: Board Member, Board Vice-Chair
Term: April 2017 – Present

Revius Ortique Leadership Institute
6600 Plaza Drive, Suite 600
New Orleans, LA 70127
Position: Fellow
Term: January 2013 – July 2013

The Pro Bono Project
935 Gravier Street, Suite 1340
New Orleans, LA 70112
Positions: Board Member, Chair, Law Firm Outreach Committee
Term: January 2012 - September 2013

Breakthrough New Orleans (formerly Summerbridge)
1903 Jefferson Avenue
New Orleans, LA 70115
Positions: Board Member, Board Chair
Term: July 2011 – September 2013

Young Leadership Council
1840 Euterpe Street
New Orleans, LA 70113
Positions: Board Member, Board Secretary/General Counsel
Term: November 2010 – December 2012

New Orleans College Prep Charter School
2301 Marengo Street
New Orleans, LA 70115
Positions: Board Member, Board Chair, Board Vice-Chair
Term: September 2010 – June 2013

De La Salle High School Alumni Association
5300 St. Charles Avenue
New Orleans, LA 70115
Positions: Board Member, Board Secretary
Term: September 2010 – March 2012

Loyola University Institute of Politics
6363 St. Charles Avenue, Campus Box 119
New Orleans, LA 70118
Position: Fellow
Term: September 2010 – March 2011

Riverbridge Court Condominium Owners Association (New York, NY)
603 W. 148th Street
New York, NY 10031
Position: Member
Term: July 2007 – Present

Thomas Edison Charter School (Wilmington, DE)
2200 N. Locust Street
Wilmington, DE 19802
Positions: Board Vice-Chair, Member, Board of Directors
Term: September 2000 – August 2002

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

I have not served in the United States Military. I have registered for selective service.

8. **Honors and Awards:** List any scholarships, fellowships, honorary degrees, academic or professional honors, honorary society memberships, military awards, and any other special recognition for outstanding service or achievement.

Pennsylvania Trailblazer, The Legal Intelligencer (2020)

Best of the Bar, White Collar, Philadelphia Business Journal (2019)

Social Justice Award, Louisiana Appleseed (2018)

Goldman Criminal Justice Reform Award, Courtwatch NOLA (2016)

Honorary Degree, Doctor of Laws, Loyola University Law School (2015)

Community Light in Mentorship Award, Each One, Save One (2015)

Monte M. Lemann Award, Louisiana Civil Service League (2013)

Civic Role Model Award, Young Leadership Council (2013)

America's Leading Lawyers, White Collar Crime and Government Investigations,
Chambers USA (2011 - 2013)

Editor-In-Chief, Fifteenth Survey of White Collar Crime, American Criminal Law
Review, Vol. 37-2 (1999 - 2000)

Law Fellow, Legal Research and Writing Department, Georgetown University Law Center (1998 – 1999)

Yingling Honor Scholar, Georgetown University Law Center (1998 – 2000)

Stride Rite Scholar for Community Service, Harvard University (1995 – 1997)

Coca-Cola National Scholar, De La Salle High School (1993)

National Achievement Scholar, De La Salle High School (1993)

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

American Bar Association (Member, Standing Committee on the Federal Judiciary, July 2019 - present)

National Bar Association

Delaware State Bar Association

New York State Bar Association

Louisiana State Bar Association

New Orleans Bar Association

National Association of Criminal Defense Lawyers

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.

Pennsylvania, October 2018

Louisiana, October 2010

New York, March 2004

Delaware, December 2000

No membership lapses.

- 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.

U.S. Court of Appeals, Second Circuit, February 2007

U.S. Court of Appeals, Third Circuit, March 2019

U.S. Court of Appeals, Fifth Circuit, May 2011

U.S. District Court, District of Delaware, March 2001

U.S. District Court, Eastern District of New York, April 2004

U.S. District Court, Southern District of New York, April 2004

U.S. District Court, Eastern District of Louisiana, April 2011

U.S. District Court, Eastern District of Pennsylvania, March 2019

No membership lapses.

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.

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

The Fitler Club
Position: Member
Term: December 2019 – Present

Sigma Pi Phi Fraternity (“Boule”)
Position: Member
Term: 2014 – Present

Krewe of Rex (Mardi Gras organization)

Position: Member

Term: 2014 – Present

Krewe of Zulu (Mardi Gras organization)

Position: Member

Term: 2014 – Present

Kappa Alpha Psi Fraternity

Positions: Life Member, Regional Undergraduate President

Term: April 1994 – Present

- b. Indicate whether any of these organizations listed in response to 11a above currently discriminate or formerly discriminated on the basis of race, sex, religion or national origin either through formal membership requirements or the practical implementation of membership policies. If so, describe any action you have taken to change these policies and practices.

Kappa Alpha Psi Fraternity, Sigma Pi Phi Fraternity, the Krewe of Rex, and the Krewe of Zulu limit membership on the basis of sex. I have not taken action to change these organizations' policies in this regard.

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 items called for in this question, including a thorough review of my personal files and searches of publicly available electronic databases. Despite my searches, there may be other materials I have been unable to identify, find, or remember. I have located the following:

“The Outlook for Enforcement Actions Under A Biden Administration,” *The Temple 10-Q*, March 1, 2021 (article provided)

“What to Expect from Federal Agency Leadership Changes,” *Law360*, November 30, 2020 (article provided)

“What to Expect from DOJ Enforcement Under Biden,” *Law360*, November 23, 2020 (article provided)

“The Outlook for Enforcement Actions Under a Biden Administration,” *Morgan Lewis Insight*, November 19, 2020 (article provided)

“DOJ Updates Corporate Compliance Evaluation Guidance,” *Morgan Lewis Insight*, June 2, 2020 (article provided)

“New Orleans Should Be Vanguard of Justice Reform on Bail,” *New Orleans Advocate*, October 19, 2019 (article provided)

“All Of Us Must Work To Heal Traumatized Children,” *New Orleans Times Picayune*, July 8, 2018 (article provided)

“Despite Promising Developments, Work Remains to Address Equity In New Orleans Schools,” *New Orleans Advocate*, September 29, 2017 (article provided)

“As Communities Struggle with Crime, Parents Are Our Best Police,” *New Orleans Times Picayune*, October 28, 2016 (article provided)

“NOPD Officers Are Holding Each Other Accountable for Their Behavior,” *New Orleans Times Picayune*, October 12, 2016 (article provided)

“Pretrial Justice,” *Vera Institute*, November 13, 2015 (article provided)

“Potential Increase in Criminal Liability for Clean Water Act Violations,” *Liskow & Lewis Newsletter*, February 2011 (article provided)

“Fifteenth Survey of White Collar Crime,” *American Criminal Law Review*, Editor-In-Chief, Vol. 37-2, Spring 2000 (I have provided a copy of the Foreword which is the only portion of the publication that I authored.)

“Mail & Wire Fraud,” Co-Author, “Fourteenth Survey of White Collar Crime,” *American Criminal Law Review*, Volume 36-3, Summer 1999 (article provided)

- 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.

Under the protocols of the American Bar Association’s Standing Committee on the Federal Judiciary on which I have served as a member, I have participated in the preparation and review of evaluations of certain nominees to the federal bench. In accordance with long standing practices of the Standing Committee, those evaluations are confidential and the reports are deleted and not retained by the members.

In addition, out of an abundance of caution and to prevent any appearance of a conflict of interest, I am resigning my post as a member of the Committee. To that end, on Q.9, my tenure on the Committee should now reflect July 2019 - April 2021.

The Louisiana Felony Class Task Force was a legislative-created committee established for the “expressed purpose of studying, evaluating, and developing ‘a recommendation for a felony class system to the legislature before the 2018 Regular Session.’” *See* the Final Report of the Felony Class System Task Force, dated February 1, 2018 (report provided).

- 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 part, to matters of public policy or legal interpretation, including a thorough review of my personal files and searches of publicly available electronic databases. Despite my searches I have not identified any responsive material.

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

I have done my best to identify all items called for in this question, including a thorough review of my personal files and searches of publicly available electronic databases. Despite my searches, there may be other materials I have been unable to identify, find, or remember. I have located the following:

“Race, Equity, and LaSallian Leadership,” LaSallian District of San Francisco/New Orleans Leadership Conference, September 23, 2020 (notes provided)

“Welcome Comments,” University of Massachusetts Inclusive Leadership Summit, October 19, 2019 (notes provided)

Panel Discussion on “Global Compliance and Compliance for Third Parties,” Practising Law Institute (PLI) Compliance & Ethics Essentials CLE, July 17, 2019 (slide deck provided)

“Central Issues to Criminal Justice: Challenges and Promising Reforms,” Racial Justice Institute, sponsored by the Lawyers Committee for Civil Rights, June 26, 2019 (no text or notes retained)

“The Power of the Profession,” Wyoming Trial Lawyers Association Annual Convention, June 21, 2019 (notes provided)

Panel Discussion on “Third Party Due Diligence Dilemmas,” American Conference Institute (ACI) 35th International Conference on the FCPA, November 28, 2018 (slide deck provided)

Panel Discussion on “Working With The Defense Towards Innovative Practices,” 5th Innovation in Prosecution Summit, University of Pennsylvania Law School, November 15, 2018 (agenda provided)

“Keynote Address – Understanding the Rule of Law in Today’s Society,” New Orleans Chapter of the Federal Bar Association – Court Camp, July 19, 2018 (notes provided)

“Welcome Address,” De La Salle High School Foundations Program, June 18, 2018 (notes provided)

“Combatting Police Misconduct,” Ethical Policing is Courageous (EPIC) Training, April 20, 2018 (notes provided)

“Keynote Address,” New Orleans Chapter of the National Black MBA Association Annual Scholarship Gala, April 7, 2018 (notes provided)

“Improving Public Safety,” Association for Corporate Growth (ACG) Louisiana, April 3, 2018 (no text or notes retained)

“The Power of the Profession,” Virginia Trial Lawyers Association Annual Convention, March 23, 2018 (notes provided). Video also available at <https://www.facebook.com/VaTrialLawyers/videos/kenneth-polite-the-power-of-profession/10156150005937482/>

“Addressing Mass Incarceration,” De La Salle High School, January 23, 2018 (no text or notes retained)

"A Roadmap For Physicians: Avoiding Fraud And Abuse," LSU Health System, January 10, 2018 (slide deck provided)

“Welcome Address,” National Collegiate Honors Council Annual Conference, November 9, 2017 (notes provided)

“Keynote Address,” Corning In-house Counsel, November 2, 2017 (notes provided)

“Welcome Address,” Shared Hope JUST Conference, October 24, 2017 (notes provided)

“The Power of the Profession,” Joint Session of the New Orleans-area Inns of Court, October 17, 2017 (notes provided)

“Keynote Address,” Conference on Heroin and Opioid Awareness, hosted by the Louisiana Department of Behavioral Health, September 27, 2017 (notes provided)

“Welcome Comments – Master of Ceremonies,” Martinet Society Scholarship Gala, September 9, 2017 (notes provided)

“Keynote Address,” New Orleans-area LaSallian Schools Teachers Convocation, September 1, 2017 (notes provided)

“Commencement Address,” Crescent Leadership Academy, May 26, 2017 (notes provided)

“Commencement Address,” St. Paul Lutheran School, May 25, 2017 (notes provided)

Panel Discussion on “Civic Engagement,” Measuring the Dream Symposium, National Center for Civil and Human Rights, May 10, 2017 (no text or notes retained)

“Keynote Address,” New Orleans Chapter of the Federal Bar Association, Civil Rights CLE, April 7, 2017 (notes provided)

“Public Safety,” Bienville Society, March 23, 2017 (no text or notes retained)

“Welcome Comments,” Community Conversation Event, hosted by the National Basketball Association and Youth Empowerment Project, February 17, 2017 (no text or notes retained)

“Welcome Comments,” George Washington Carver High School Evening of Empowerment, February 10, 2017 (no text or notes retained)

“Introduction of Dr. Norman Francis,” U.S. Attorney’s Office Black History Month Celebration, February 10, 2017 (no text or notes retained)

“Keynote Address,” ADL Unity Day, February 10, 2017 (no text or notes retained)

Panel Discussion on “Public Safety,” Loyola University Institute of Politics, January 31, 2017 (no text or notes retained)

“Office Update,” Louisiana Consular Corps, January 17, 2017 (no text or notes retained)

“Keynote Address,” Ministerial Alliance of Greater St. Tammany – Martin Luther King, Jr. Day Celebration, January 15, 2017 (notes provided)

“Keynote Address,” St. John Parish Sheriff’s Office Awards Dinner, January 12, 2017 (notes provided)

“Human Trafficking in the New Orleans Area,” DOJ Human Trafficking Panel, January 9, 2017 (notes provided)

“Keynote Address,” St. Tammany Parish “Salute the Uniform” Luncheon, late 2016/early 2017 (notes provided)

“Roundtable on Criminal Justice Reform,” NYU Law School, December 2, 2016 (no text or notes retained)

“Panel on Criminal Justice Reform,” Tulane University Criminal Law Clinic, hosted by the Press Club of New Orleans, November 17, 2016 (no text or notes retained)

“Smart on Crime,” The Jefferson Business Council, November 16, 2016 (no text or notes retained)

“Panel Discussion on Meeting with the Chiefs,” New Orleans District Attorney’s Office Citizens’ Academy, November 1, 2016 (no text or notes retained)

“Acceptance Speech,” Court Watch NOLA Awards Reception, October 27, 2016 (no text or notes retained)

“Student Pledge Against Gun Violence,” Capdau Elementary School, October 19, 2016 (no text or notes retained)

“Student Pledge Against Gun Violence,” Florida Parishes Detention Center, October 19, 2016 (no text or notes retained)

“Student Pledge Against Gun Violence,” South Thibodeaux Elementary School, October 19, 2016 (no text or notes retained)

“Welcome Comments,” Learn to Live Community Trust event, hosted by NOPD and National Organization of Black Law Enforcement (NOBLE), October 12, 2016 (no text or notes retained)

“Keynote Address,” Heroin and Opioid Awareness Week event, hosted by St. Paul’s School, October 7, 2016 (no text or notes retained)

“Welcome Comments,” Community Policing Basketball Event, hosted by KIPP Central City and NOPD, October 5, 2016 (no text or notes retained)

“Keynote Address,” Heroin and Opioid Awareness Week event, hosted by Chalmette High School, September/October 2016 (no text or notes retained)

“Keynote Address,” Independent School Data Exchange (INDEX) Conference, September 25, 2016 (notes provided)

“Keynote Address,” St. Tammany Parish Law Enforcement Appreciation Day, September 23, 2016 (notes provided)

“Keynote Address,” The New Teacher Project (TNTP) Conference, September 23, 2016 (notes provided)

“Welcome Comments,” U.S. Attorney’s Office Training on Crisis Management for School-Based Incidents, September 20, 2016 (no text or notes retained)

“Welcome Comments and Panel Discussion,” Heroin and Opioid Awareness Week event, hosted by Loyola University, September 19, 2016 (notes provided)

Panel Discussion on “Police-Community Engagement,” City of New Orleans, August 23, 2016 (no text or notes retained)

Panel Discussion on “Changing the Profession from Within,” Louisiana Bar Association, August 20, 2016 (no text or notes retained)

“Opening Address,” Leadership Summit for Returning Citizens, August 9, 2016 (no text or notes retained)

“Keynote Address,” Youth Empowerment Project 40 Under 40 event, July 26, 2016 (no text or notes retained)

“Office Update,” New Orleans Police Department Citizens’ Academy, July 20, 2016 (no text or notes retained)

Panel Discussion on “Building Community Trust,” NAACP National Convention, July 18, 2016 (no text or notes retained)

“Board Service,” Young Leadership Council, July 13, 2016 (no text or notes retained)

“Welcome Comments,” VALOR Training Program, hosted by Plaquemines Parish Sheriff’s Office, July 12, 2016 (notes provided)

“Congratulatory Remarks,” Investiture of St. Tammany Parish Sheriff Randy Smith, July 1, 2016 (notes provided)

“Commencement Address,” ReNew Accelerated High School, June 24, 2016 (notes provided)

“Closing Remarks,” U.S. Attorney’s Office Pride Month Celebration, June 16, 2016 (no text or notes retained)

“Keynote Address,” FBI Appreciation Ceremony, June 13, 2016 (notes provided)

“Commencement Address,” Karr High School, May 25, 2016 (notes provided)

“Commencement Address,” Success Preparatory Academy, May 20, 2016 (notes provided)

“Commencement Address,” KIPP Renaissance High School, May 20, 2016 (notes provided)

“Commencement Address,” Lafourche Parish Sheriff’s Office Training Academy, May 19, 2016 (notes provided)

“Building Community Trust,” Algiers Tech Academy, May 1, 2016 (no text or notes retained)

“Commencement Address,” Boy Scouts Troop 1911, sponsored by Kappa Alpha Psi Fraternity, Kenner Alumni Chapter, April 26, 2016 (no text or notes retained)

“Juvenile Reentry Efforts,” HUD/HANO Grant Press Conference, April 25, 2016 (notes provided)

“Panel Discussion on Human Trafficking,” Federal Bar Association, April 21, 2016 (no text or notes retained)

“Opening Comments,” City of New Orleans Midnight Basketball, April 16, 2016 (no text or notes retained)

“Partnership with U.S. Attorney’s Office and FBI,” Muslims for Peace, April 12, 2016 (no text or notes retained)

“Keynote Address,” Louisiana State University Black Law Students Association Annual Banquet, April 8, 2016 (no text or notes retained)

“Keynote Address,” Loyola University Law Review Annual Banquet, April 6, 2016 (no text or notes retained)

“Keynote Address (with Dr. Florencia Polite),” KIPP Schools Awards Dinner, March 4, 2016 (notes provided)

“Keynote Address,” ADL Unity Day, February 26, 2016 (notes provided)

“Office Update,” Metropolitan Crime Commission Awards Luncheon, February 23, 2016 (notes provided)

“Keynote Address,” St. John Parish Sheriff’s Office Appreciation Day, hosted by New Jerusalem Baptist Church, February 21, 2016 (notes provided)

“Panel discussion regarding Public Safety,” Asia Baptist Church Black History Month Celebration, February 20, 2016 (no text or notes retained)

“Keynote Speaker,” St. Joseph Missionary Baptist Church Black History Program, February 19, 2016 (no text or notes retained)

“Office Update,” ASIS International Conference, January 28, 2016 (notes provided)

“Keynote Address,” Reentry Symposium, January 26, 2016 (notes provided)

“Welcome and Introduction of Attorney General Lynch,” Law Enforcement Roundtable, January 26, 2016 (notes provided)

“Keynote Address,” LSU Criminal Justice Reform Symposium, January 22, 2016 (notes provided)

“Office Update,” St. John Parish Business Association, January 13, 2016 (notes provided)

“Criminal Justice,” Loyola University Institute of Politics, January 12, 2016 (no text or notes retained)

“Building Community Trust,” Civil Rights Division, January 12, 2016 (notes provided)

“Civil Rights Enforcement,” FBI New Orleans – Greater New Orleans Civil Rights Working Group, January 11, 2016 (notes provided)

Panel Discussion regarding “Innovative Employer Approaches to Reentry,”
Second Chance Act Symposium, December 18, 2015 (notes provided)

“Reentry Efforts,” Catholic Charities, November 23, 2015 (notes provided)

“Reentry and Soft Skills,” Greater New Orleans Foundation, November 19, 2015
(notes provided)

“Smart on Crime,” Crimefighters of Louisiana, November 10, 2015 (no text or
notes retained)

“Rebuilding Community Trust,” Xavier University Black Lives Matter
Symposium, November 7, 2015 (notes provided)

“Update on Federal Efforts to Combat Human Trafficking,” Eden House Annual
Dinner, November 4, 2015 (notes provided)

“Commencement Address,” St. Charles Parish Sheriff’s Office Training
Academy, October 30, 2015 (notes provided)

“Office Update,” Orleans Parish District Attorney’s Office Citizens’ Academy,
October 27, 2015 (no text or notes retained)

“Youth Empowerment in Preserving Public Safety,” Crimestoppers Youth
Conference, October 24, 2015 (no text or notes retained)

“Keynote Address,” St. Tammany Parish Law Enforcement Appreciation Day,
October 6, 2015 (notes provided)

“Civic Responsibility,” New Orleans Recreational Department Future Leaders
Program, October 3, 2015 (no text or notes retained)

“Office Update,” 100 Black Men of Metro New Orleans, September 30, 2015 (no
text or notes retained)

Panel discussion on “Smart on Crime Initiatives,” U.S. Attorney’s Office for the
District of Maine, September 24, 2015 (no text or notes retained)

“Addressing Violent Crime,” New Orleans Job Corps, September 18, 2015 (notes
provided)

“Commencement Address,” Herzing University, September 17, 2015 (notes
provided)

“Keynote Address,” Annual Meeting of the Police Jury Association of Louisiana, Regions I and II, September 14, 2015 (no text or notes retained)

“Commencement Address,” National Guard Youth Challenge Camp, September 12, 2015 (notes provided)

“Youth Empowerment Address,” Urban League Katrina+10 YouthRise Student Rally, August 28, 2015 (no text or notes retained)

“Improving Public Safety,” Icons for Peace Conference, August 26, 2015 (notes provided)

“Office Update,” St. Bernard Parish Business Association, August 19, 2015 (notes provided)

“Office Update,” Federalist Society – New Orleans Chapter, August 14, 2015 (notes provided)

“Panel discussion on Building a Movement for Black Male Achievement,” Kappa Alpha Psi Fraternity National Conference, August 13, 2015 (no text or notes retained)

“Keynote Address,” Kappa Alpha Psi Fraternity National Conference – Plenary Breakfast, August 13, 2015 (no text or notes retained)

“Keynote Address,” St. David Catholic Church Vacation Bible School, July 24, 2015 (no text or notes retained)

“Smart on Crime,” National Advocacy Center, July 8, 2015 (notes provided)

“Eulogy,” Funeral of NOPD Officer Daryle Holloway, June 27, 2015 (notes provided)

“Keynote Address,” Centennial Celebration of NAACP New Orleans Chapter, June 13, 2015 (notes provided)

“Keynote Address,” Dillard University Welcome Home Reentry Conference, May 31, 2015 (notes provided)

“Commencement Address,” Samuel J. Green Charter High School, May 30, 2015 (notes provided)

“Commencement Address,” Lafayette Academy Charter School, May 22, 2015 (notes provided)

“Commencement Address,” Lake Area Charter High School, May 21, 2015 (notes provided)

“Commencement Address,” Sophie B. Wright High School, May 18, 2015 (notes provided)

“Gang Violence Reduction Strategy Call-In,” Multi-Agency Gang Unit, May 18, 2015 (notes provided)

“Commencement Address,” Bethune Elementary School, May 15, 2015 (notes provided)

“Radical Ideas Forum: How to Reform Prosecutorial Discretion to Improve the Criminal Justice System,” Stanford Law School Symposium on Secrecy and Transparency in the Criminal Justice System, May 8, 2015 (no text or notes retained)

“Keynote Address,” Council on Alcohol and Drug Abuse, April 29, 2015 (notes provided)

“New Orleans as a Comeback City,” Columbia University Center for the Advancement of Public Integrity, April 24, 2015 (notes provided)

“Keynote Address,” Louisiana Forgery & Fraud Investigators Association, April 22, 2015 (notes provided)

“Smart on Crime,” Drug Policy Alliance, April 2, 2015 (notes provided)

“Public Corruption and Financial Fraud,” Association of Governmental Accountants and Accounting and Financial Women’s Alliance, March 19, 2015 (no text or notes retained)

“Keynote Address,” Friendship Community Missionary Baptist Church, March 15, 2015 (no text or notes retained)

“Keynote Address,” Isidore Newman School Cum Laude Society, March 11, 2015 (notes provided)

“Keynote Address,” New Zion Baptist Church, March 8, 2015 (notes provided)

“Federal Efforts to Combat Human Trafficking,” Federal Bar Association/Eden House Human Trafficking CLE, February 26, 2015 (notes provided)

“The Profit Pulpit,” First Grace Church, February 1, 2015 (no text or notes retained)

“Civil Rights Enforcement,” FBI New Orleans – Civil Rights Working Group, January 21, 2015 (notes provided)

“Role of Mentorship in Preserving Public Safety,” Silverback Society, January 19, 2015 (no text or notes retained)

“A Century of Black Life, History, and Culture,” New Orleans Library Martin Luther King, Jr. Celebration, January 16, 2015 (notes provided)

“Women in the U.S. Attorney’s Office,” Association of Women Attorneys Annual Dinner, January 15, 2015 (notes provided)

“Keynote Address,” New Hope Baptist Church Scholarship Banquet, January 10, 2015 (no text or notes retained)

“Commencement Address,” Young Marines Program, December 18, 2014 (notes provided)

Panel Discussion on “Criminal Justice,” Loyola University Institute of Politics, December 16, 2014 (no text or notes retained)

“Gang Violence Reduction Strategy Call-In,” Multi-Agency Gang Unit, December 10, 2014 (notes provided)

“Commencement Address,” New Orleans Police Department Academy, December 5, 2014 (notes provided)

Panel Discussion on “The Future of the Civil Rights Act,” Francophone Section of the Louisiana State Bar Association, Babineaux International Civil Law Symposium, November 20, 2014 (notes provided)

“Protecting Critical Infrastructure,” Facility Security Officer Workgroup, November 20, 2014 (no text or notes retained)

“Keynote Address,” Louisiana United, November 18, 2014 (notes provided)

“Welcome Address,” Securities Fraud Conference, November 13, 2014 (notes provided)

“Preserving Public Safety,” NOLA Peace Initiative, November 11, 2014 (no text or notes retained)

“Update on Federal Efforts to Combat Human Trafficking,” Eden House Annual Dinner, November 5, 2014 (notes provided)

“Hate Crimes Prosecutions,” Anti-Defamation League Forum on Hate Crime, October 30, 2014 (notes provided)

“Office Update,” Orleans Parish District Attorney’s Office Citizens’ Academy, October 28, 2014 (no text or notes retained)

“Dedication to J. Skelly Wright,” Loyola University Law School, October 24, 2014 (notes provided)

“Office Update,” Tulane University Alumni Association, October 23, 2014 (no text or notes retained)

“Office Update,” Helping Mothers Heal, hosted by the Family Center of Hope, October 18, 2014 (notes provided)

“Student Pledge Against Gun Violence,” Lafayette Academy Charter School, October 15, 2014 (notes provided)

“Student Pledge Against Gun Violence,” Bethune Elementary School, October 15, 2014 (notes provided)

“Student Pledge Against Gun Violence,” Johnson Gretna Park Elementary School, October 15, 2014 (notes provided)

“Student Pledge Against Gun Violence,” Algiers Charter Schools, October 15, 2014 (notes provided) (video available at <https://www.youtube.com/watch?v=MljX3KSxdZA>)

“Keynote Address,” Reentry Symposium, October 3, 2014 (notes provided)

Panel Discussion on “Careers in the Law,” Orleans Public Defenders and Tulane University Black Law Students’ Association, October 2, 2014 (no text or notes retained)

“Introduction of Honoree Bill Rouselle,” Men of Direction Honors Banquet, September 30, 2014 (no text or notes retained)

“Keynote Address,” NAACP State Conference Freedom Fund Banquet, September 27, 2014 (no text or notes retained)

“Commencement Address,” Orleans Parish Sheriff’s Office Training Academy, September 19, 2014 (notes provided)

“Keynote Address,” Constitution Day (Swearing in of new U.S. citizens), September 17, 2014 (notes provided)

“Youth Leadership,” Honore Center for Undergraduate Student Achievement, September 15, 2014 (no text or notes retained)

“Welcome Address,” Homeland Security Cornerstone Outreach Program, September 9, 2014 (notes provided)

“Commencement Address,” New Orleans Job Corps Graduation, August 30, 2014 (no text or notes retained)

“Panel Discussion on Public Safety and Justice,” Revis Ortiq Leadership Institute, August 28, 2014 (no text or notes retained)

“Keynote Address,” Kiwanis Club of Pontchartrain Luncheon, August 23, 2014 (no text or notes retained)

“Federal Reentry Efforts,” Louisiana Association of Business and Industry (LABI) Conference on Reentry, August 20, 2014 (notes provided)

“Office Update,” CeaseFire Peer Support Group, August 20, 2014 (no text or notes retained)

“Welcome Address,” Human Trafficking Joint Task Force Seminar, August 15, 2014 (notes provided)

“Keynote Speaker,” Tangipahoa African American Heritage Museum and Veterans Archives, August 2, 2014 (no text or notes retained)

“Keynote Address,” Westside Missionary Baptist Association Scholarship Awards, August 1, 2014 (no text or notes retained)

“Keynote Address,” St. Tammany Parish Chamber of Commerce, July 29, 2014 (notes provided)

“Smart on Crime,” National County Leaders Conference, July 12, 2014 (notes provided)

“Closing Comments,” NOLA Interfaith Peace Games, July 3, 2014 (notes provided)

“Welcome Comments,” National Association of School Safety and Law Enforcement Officials (NASSLEO) Conference, June 30, 2014 (notes provided)

“Keynote Address,” St. Tammany Parish Sheriff’s Office Awards Banquet, June 25, 2014 (notes provided)

“Keynote Address,” Dawn Busters Metairie Kiwanis Club, June 11, 2014 (no text or notes retained)

“Office Update,” League of Women Voters, June 7, 2014 (no text or notes retained)

Panel Discussion on “Criminal Justice Reform,” New Leaders Council, May 31, 2014 (no text or notes retained)

“Commencement Address,” Miller-McCoy High School, May 29, 2014 (notes provided)

“Office Update,” New Orleans Police Department Citizens’ Academy, May 28, 2014 (no text or notes retained)

“Commencement Address,” Walter L. Cohen High School, May 23, 2014 (notes provided)

“Commencement Address,” New Orleans College Prep High School, May 22, 2014 (notes provided)

“Introduction and Office Update,” Young Leadership Council, May 22, 2014 (notes provided)

“Welcome Comments,” DEA New Orleans Operation Pillution, May 22, 2014 (notes provided)

“Office Update,” St. Charles Parish Business Association, May 21, 2014 (notes provided)

“Keynote Address,” Police and Justice Foundation Awards Luncheon, May 20, 2014 (notes provided)

“Welcome Comments,” U.S. Attorney’s Office Training on Investigating Police Misconduct, May 13, 2014 (notes provided)

“Commencement Address,” Silverback Society (mentor program), May 6, 2014 (notes provided)

“Commencement Address,” City Year New Orleans, May 1, 2014 (notes provided)

“Youth Leadership,” Boys Town Louisiana (Gretna Location), April 23, 2014 (no text or notes retained)

“Youth Leadership,” Boys Town Louisiana (New Orleans Location), April 21, 2014 (no text or notes retained)

“March Against Violence Keynote Address,” New Orleans-area Christian Brothers schools, April 12, 2014 (notes provided)

“Introduction and Office Update,” St. John Parish Business Association, April 9, 2014 (notes provided)

“Commencement Address,” Southern University of New Orleans, April 9, 2014 (notes provided)

“Introduction and Office Update,” St. Clement Church, April 8, 2014 (notes provided)

“Introduction and Environmental Crime Enforcement,” Exxon In-house Counsel, April 2, 2014 (notes provided)

“Keynote Address,” Crimestoppers Annual Luncheon, March 25, 2014 (notes provided)

“Student Pledge Against Gun Violence,” Miller-McCoy High School, March 24, 2014 (notes provided)

“Operation Roundtable,” DOJ/Homeland Security/Postal Inspection Service Press Conference, March 18, 2014 (notes provided)

“Keynote Address,” Loyola Law School Black Law Students Association Dinner, March 14, 2014 (notes provided)

“Office Update,” Association of Certified Fraud Examiners, New Orleans Chapter, March 12, 2014 (notes provided)

“Men’s Day Keynote Address,” Progressive Baptist Church, March 9, 2014 (notes provided)

“Opening Comments,” City of New Orleans Midnight Basketball, March 8, 2014 (notes provided)

“Keynote Address,” New Leadership Reception, sponsored by Spears Consulting, March 6, 2014 (notes provided)

“Office Update,” Metropolitan Crime Commission Awards Luncheon, March 3, 2014 (notes provided)

“Student Pledge Against Gun Violence,” Hammond Junior High School, February 28, 2014 (notes provided)

“Office Update,” Shell Oil – New Orleans Office, February 27, 2014 (notes provided)

“Office Black History Month Celebration,” U.S. Attorney’s Office for the Eastern District of Louisiana, February 20, 2014 (notes provided)

“Introduction and Office Update,” St. Angela Church, February 18, 2014 (notes provided)

“Keynote Address,” Metropolitan Crime Commission Annual Awards Luncheon, February 18, 2014 (notes provided)

“Black History Month Keynote Address,” Sixth Avenue Baptist Church, February 16, 2014 (notes provided)

“Introduction and Office Update,” Kiwanis Club, February 13, 2014 (notes provided)

“Cybersecurity Update,” Infragard Regional Meeting, February 12, 2014 (notes provided)

“Student Pledge Against Gun Violence,” Washington Parish Middle School, February 7, 2014 (notes provided)

“Closing Remarks,” De La Salle High School Award and Scholarship Dedication Ceremony, January 20, 2014 (notes provided)

“Keynote Address,” City of New Orleans Martin Luther King Jr. Day Celebration, January 20, 2014 (notes provided)

“Keynote Address,” Police and Justice Foundation “Stake Out for Justice” Luncheon, January 10, 2014 (notes provided)

“Business Sense,” Reentry Forum, January 9, 2014 (notes provided)

“Office Update,” CEO Forum, January 7, 2014 (notes provided)

“Gang Violence Reduction Strategy Call-In,” Multi-Agency Gang Unit, December 17, 2013 (notes provided)

“Panel Discussion on Stand Your Ground Laws,” Sigma Pi Phi Fraternity, December 14, 2013 (no text or notes retained)

“Keynote Address,” Liskow & Lewis Women’s Lunch, December 10, 2013 (notes provided)

“Keynote Address,” Investiture Ceremony, December 5, 2013 (notes provided)

“Introduction and Office Update,” New Orleans Chamber of Commerce, December 4, 2013 (notes provided)

“Introduction and Office Update,” FBI Citizens’ Academy, November 20, 2013 (notes provided)

“Introduction and Office Update,” FBI New Orleans Field Office, November 20, 2013 (notes provided)

“Panel Discussion on Public Safety and Justice,” Orleans Parish Sheriff’s Office, November 13, 2013 (no text or notes retained)

“Men’s Day Keynote Address,” St. Peter Claver Catholic Church, November 10, 2013 (notes provided)

“Welcome Comments,” National Inspectors General Conference, November 7, 2013 (notes provided)

“Introduction and Office Update,” New Orleans Business Council, November 6, 2013 (notes provided)

“Introduction and Office Update,” New Orleans Business Council, November 6, 2013 (notes provided)

“Panel Discussion on The Big Issue – Violent Crime in New Orleans,” Tulane University Hillel, October 29, 2013 (no text or notes retained)

“Keynote Address,” Lafourche Parish NAACP Annual Freedom Fund Banquet, October 26, 2013 (notes provided)

“Keynote Address,” Norman C. Francis Leadership Conference, October 24, 2013 (notes provided)

“Introduction and Office Update,” Metropolitan Crime Commission, October 15, 2013 (notes provided)

“Office Update,” Night Out Against Crime Press Conference, October 14, 2013 (notes provided)

“Introduction and Office Update,” Trinity Church, hosted by the Metropolitan Crime Commission, October 9, 2013 (notes provided)

“First Office Meeting,” U.S. Attorney’s Office for the Eastern District of Louisiana, September 20, 2013 (notes provided)

“A Rising Tide: Criminal Investigation of Offshore Activities,” Liskow & Lewis MOI Seminar, November 8, 2012 (slide deck provided)

“Professionalism: Why Should I Bother When Winning Is the Only Thing?,” New Orleans Bar Association, November 21, 2011 (slide deck provided)

“International Anti-Corruption Compliance,” Liskow & Lewis Energy Law Seminar, October 20, 2011 (slide deck provided)

“Pleading the Fifth Amendment in Civil Litigation,” New Orleans Bar Association Bench Bar Conference, April 15, 2011 (notes provided)

“The Anatomy of a Fraud Investigation,” Association of Certified Fraud Examiners, New Orleans Chapter, February 23, 2011 (slide deck provided)

“What to do When the Feds Come Knocking: In-House Responsibilities for Criminal Enforcement Matters,” Liskow & Lewis MOI Seminar, October 28, 2010, and Association Of Corporate Counsel, Houston Chapter, June 8, 2010 (slide deck provided)

“Commencement Address,” Georgetown University Law Center Black Law Students Association Family Celebration, May 28, 2000 (no text or notes retained)

“Student Comments,” Harvard Black Students Association Rally against “The Bell Curve,” November 4, 1994 (no text or notes retained)

As the Regional Undergraduate President of Kappa Alpha Psi Fraternity, I frequently spoke at fraternal and university events across the Northeast. My comments typically related to themes of leadership and community service. I did not retain notes or transcripts of these addresses.

- 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 items called for in this question, including a thorough review of my personal files and searches of publicly available electronic databases. Despite my searches, there may be other materials I have been unable to identify, find, or remember. I have identified the following:

Excerpt from Prof. Michelle Johnston's book, tentatively titled "The Seismic Shift in Leadership," Fall 2021 (expected publication) (draft provided)

"Addiction Matters: How a heroin user-turned-hero saved so many others, but not himself," WWL Television, November 17, 2020 (*available at* <https://www.wvltv.com/article/life/addiction-matters-how-a-heroin-user-turned-hero-saved-so-many-others-but-not-himself/289-9892ced0-e282-40e8-84c6-b03046b76962>)

"Media Briefing on Voter Intimidation Threats and Responses (focusing on criminal law exposure)," Lawyers' Committee on Civil Rights Under Law, October 2, 2020 (notes provided)

"Louisiana wrestles with police brutality and racism," Louisiana Illuminator Podcast, June 29, 2020 (*available at* <https://podcasts.apple.com/us/podcast/the-illuminator/id1519325398?i=1000480286146>)

Families Against Mandatory Minimums panel discussion regarding "Prison Sentencing Laws," C-SPAN Television, August 22, 2018 (*available at* <https://www.c-span.org/video/?450336-1/famm-hosts-forum-prison-sentencing-laws>)

"Kenneth Polite Talks Zero Tolerance Policy," WDSU Television, June 20, 2018 (*available at* <https://www.youtube.com/watch?v=PN6MqBQNPuE>)

"Young Offenders: How To Break The Cycle," WWL Television, June 14, 2018 (*available at* <https://www.wvltv.com/video/news/local/morning-show/young-offenders-how-to-break-the-cycle/289-8159812>)

Interview with Warren Bell, WBOK Radio, February 9, 2018 (no text or notes retained)

Panel discussion regarding "The Conversation: Women, Men and the Workplace," Dillard University, January 30, 2018 (*available at* <https://fi.facebook.com/TavisTalks/videos/the-conversation-women-men-and-the-workplace-hd-new-orleans/10155950725801278/>)

"Addiction Matters" Interview with Mike Poole, Loyola University Radio, May 8, 2017 (no text or notes retained)

Interview with Oliver Thomas, WBOK Radio, March 23, 2017 (no text or notes retained)

"One-On-One With Former US Attorney: Kenneth Polite, Not Running For Mayor Of New Orleans," WDSU Television, March 13, 2017 (*available at*

<https://www.wdsu.com/article/one-on-one-with-former-us-attorney-what-s-next-for-kenneth-polite/9128358>)

“Student Pledge Against Gun Violence,” WWL Television, October 19, 2016 (no text or notes retained)

“Students Across The State To Take A Pledge Against Gun Violence Wednesday,” WDSU Television, October 17, 2016 (*available at* <https://www.wdsu.com/article/students-across-the-state-to-take-a-pledge-against-gun-violence-wednesday/6487884>)

“Hot Seat: U.S. Attorney Kenneth Polite Jr. Discusses High-Profile Crime In Louisiana,” WDSU Television, September 27, 2016 (*available at* <https://www.wdsu.com/article/hot-seat-us-attorney-kenneth-polite-jr-discusses-high-profile-crime-in-louisiana/3885717>)

“Heroin And Opioid Awareness Week,” WWL and WVUE Television, September 19, 2016 (no text or notes retained)

“U.S. Attorney Kenneth Polite Gears Up To Kick Off National Heroin And Opioid Awareness Week,” WDSU Television, September 15, 2016 (*available at* <https://www.wdsu.com/article/us-attorney-kenneth-polite-gears-up-to-kick-off-national-heroin-and-opioid-awareness-week/3379670>)

“Dream It, Build It, Be It: U.S. Attorney Kenneth Polite,” My Passion Breathes Life, March 30, 2016 (*available at* <https://www.youtube.com/watch?v=Er7FGvJfK7w>)

“Urban Speaks” Interview with Ethan Ashley regarding Leadership, Justice, and Mentorship, WBOK Radio, March 28, 2016 (no text or notes retained)

“U.S. Attorney beefs up efforts to get guns off streets,” WVUE Television, December 21, 2015 (*available at* <https://www.fox8live.com/story/30803649/us-attorney-beefs-up-efforts-to-get-guns-off-streets/>)

Interview with Oliver Thomas regarding Office Update, WBOK Radio, December 14, 2015 (no text or notes retained)

“Announcing Crimestoppers Youth Conference,” WWL Television, October 13, 2015 (no text or notes retained)

“Interview with ATF SAC Constance Hester regarding Prosecuting Firearms Offenses,” WWL and WVUE Television, July 30, 2015 (no text or notes retained)

“U.S. Attorney Promotes Gun-Free Zones In Local Schools,” WDSU Television, July 29, 2015 (*available at* <https://www.wdsu.com/article/us-attorney-promotes-gun-free-zones-in-local-schools/8516829>)

“State Prosecutor Ken Polite Talks About the Sex Trafficking Case Involving An Indian American,” ITV Gold, July 21, 2015 (*available at* <https://www.youtube.com/watch?v=M-kppGsd41k>)

“Louisiana Newsmaker – Office Update and Operation Wild Wild East,” Interview with Allan Katz, March 10, 2015 (no text or notes retained)

“Student Pledge Against Gun Violence,” WWL Television, October 10, 2014 (no text or notes retained)

“Student Pledge Against Gun Violence,” WVUE Television, October 8, 2014 (no text or notes retained)

Interview with Kaare Johnson regarding Office Update, The Kaare Johnson Show 1280AM Radio/Cox 4 Television, October 6, 2014 (no text or notes retained)

“Student Pledge Against Gun Violence,” WDSU Television, October 6, 2014 (no text or notes retained)

Panel discussion regarding “The Role of Federal Prosecutors,” C-SPAN Television, September 23, 2014 (*available at* <https://www.c-span.org/video/?321670-1/discussion-law-enforcement-mass-incarceration>)

Interview with Oliver Thomas regarding Office Update, WBOK Radio, August 28, 2014 (no text or notes retained)

“Hot Seat: The Silverback Society,” WDSU Television, May 19, 2014 (*available at* <https://www.wdsu.com/article/hot-seat-the-silverback-society-part-2/2943840>)

“Crime Prevention Week Marks 30 Year Milestone,” WDSU Television, April 12, 2014 (*available at* <https://www.youtube.com/watch?v=t1eflXF12Cw>)

“Crime Victims’ Rights Week,” WVUE Television, April 11, 2014 (no text or notes retained)

“Crime Victims’ Rights Week,” WWL Television, April 10, 2014 (no text or notes retained)

“Kenneth Polite’s Brother’s Murder Stays On His Mind,” *New Orleans Times Picayune*, March 29, 2014 (*available at* https://www.nola.com/opinions/article_6cce4447-c347-5eb8-9d7c-9af36c072928.html)

“U.S. Attorney Kenneth Polite And His Mother Remember Humble Beginnings,” WVUE Television, February 26, 2014 (*available at* <https://www.fox8live.com/story/24822953/us-attorney-kenneth-polite-and-his-mother-remember-humble-beginnings/>)

Interviews with AAG Karol Mason regarding “OJP Initiatives,” WDSU and WWL Television, February 26, 2014 (no text or notes retained)

“New U.S. Attorney Speaks In First Television Interview Since Assuming Office,” WDSU Television, September 20, 2013 (*available at* <https://www.wdsu.com/article/new-us-attorney-speaks-in-first-television-interview-since-assuming-office/2782834#>)

Radio interview with Garland Robinette regarding the Young Leadership Council’s support of the Forward New Orleans candidate platform, on or about March 19, 2012 (no text or notes retained)

Television interview with Councilwoman Cynthia Hedge-Morrell regarding the Young Leadership Council’s Operation Playground Rebound, on or about October 31, 2011 (no text or notes retained)

In addition, below are press releases from the Department of Justice in which I am mentioned or quoted.

2013

[Attorney General Eric Holder Delivers Remarks at the Investiture Ceremony for U.S. Attorney for the Eastern District of Louisiana Kenneth A. Polite Jr](#)

[Former Jefferson Parish Sheriff’s Deputy Pleads Guilty to Civil Rights, Bank Fraud and Aggravated Identity Theft Violations](#)

[Louisiana Sergeant Pleads Guilty to Assault of Detainee](#)

[Attorney General Eric Holder Delivers Remarks at the Summit for Preventing Youth Violence](#)

[United States Attorney's Office Is Now On Twitter](#)

[Louisiana Sergeant Gary J. Shine Pleads Guilty To Assault Of Detainee](#)

[Former Motel Owner, Anil Patel, Sentenced For Tax Fraud](#)

[Two Gang Members From Hollygrove Area Sentenced On Federal Rico, Drug, And Firearms Charges](#)

[Two New Orleans Police Officers Indicted In Theft And Bribery Conspiracy](#)

[Gretna Men Sentenced For Conspiracy To Commit Bribery](#)

[Former NOPD Officer, Jason Cross, Pleads Guilty In Federal Court To Drug Charges](#)

[Hammond Woman, Sandra Renee Keith, Pleads Guilty To False Statements To An Agency Of The United States](#)

[New Orleans Man, Michael Larrieu, Sentenced For Failing To Register As Sex Offender](#)

[New Orleans Man, Gregory R. Alexander, Sentenced For Attempting To Firebomb His Truck](#)

[Ponchatoula Man, Robert Swan, Charged With The Sexual Exploitation Of Children, As Well As The Distribution And Receipt Of Child Pornography](#)

[John Labee Pleads Guilty To Aiding And Assisting In The Preparation Of False Tax Documents, Making False Statements On Income Tax Returns And Lying To A Federal Grand Jury](#)

[Two Texas-area Individuals Charged With Sex Trafficking Of A Minor By Force, Fraud, And Coercion Into The New Orleans Area](#)

[Mail-Order Diabetic Supply Company And Its Owners Resolve Allegations Of Civil And Criminal Fraud](#)

[Mail-order Diabetic Supply Company And Its Owners Resolve Allegations Of Civil And Criminal Fraud Arising From Kickback Payments](#)

[New Orleans Man, Christopher M. Schwab, Charged With Producing And Distributing Child Pornography](#)

[St. Tammany Coroner, Peter Galvan, Charged With Conspiracy To Steal Funds From Coroner's Office](#)

[New Orleans Elevation Company And Its Owner, Ramon Santos, Sentenced For Conspiracy To Commit Money Laundering](#)

[Former New Orleans Traffic Court Accountant, Vandale Thomas, Indicted](#)

[Turkish National, Giray Biyiklioglu, Convicted Of Wire Fraud, Aggravated Identity Theft, Tax, And Money Laundering Charges](#)

[Gang Member From Hollygrove Area, Theron Golston, Sentenced To Life In Prison On Federal Rico, Drug, And Murder Charges](#)

[Former St. Tammany Coroner Peter Galvan Pleads Guilty To Conspiracy To Steal Funds From Coroner's Office](#)

[Eight Individuals Indicted For Crimes Involving The Sexual Victimization Of Children](#)

[Former State Representative, Girod Jackson, Pleads Guilty To Federal Tax Violations](#)

[Gang Indictment Unsealed Charging Seven Defendants From The East Hollygrove Neighborhood With Federal Murder, Drug, And Firearms Violations](#)

[Florida Man, George Potter, Pleads Guilty To Distribution Of Child Pornography](#)

[Financial Advisor, Jabari Ragas, Charged With Money Laundering And Tax Fraud](#)

[Former Jefferson Parish Sheriff's Deputy, Mark Hebert, Pleads Guilty To Civil Rights, Bank Fraud And Aggravated Identity Theft Violations](#)

[Raceland Man, Ronald Breaux, Sentenced To 151 Months For Distributing Child Pornography](#)

[Brothers Plead Guilty To Federal Murder Charges](#)

[20-count Indictment Returned For Rico Violations, Violent Crimes In Aid Of Racketeering, Federal Gun Control, And Controlled Substances Acts](#)

[Estrade Guilty Plea](#)

[2014](#)

[Louisiana Man Pleads Guilty to Racially-Motivated Assault on Hurricane Relief Workers](#)

[Three Men from Tennessee Charged with Sex Trafficking by Force, Fraud and Coercion in the New Orleans Area](#)

[Louisiana State Bond Commission Agrees to Settlement to Resolve Housing Discrimination Lawsuit](#)

[City of New Orleans Agrees to Settlement to Resolve Housing Discrimination Lawsuit](#)

[Former Jefferson Parish Sheriff's Deputy Sentenced to 92 Years in Prison for Civil Rights, Bank Fraud and Aggravated Identity Theft Violations](#)

[Mastermind of \\$56 Million Medicare Fraud Scheme and Doctor Plead Guilty](#)

[Seven Defendants Indicted and Three Other Defendants Plead Guilty for Their Roles in \\$56 Million Medicare Fraud Scheme](#)

[Department of Justice Reaches Agreement with the Louisiana Supreme Court to Protect Bar Candidates with Disabilities](#)

[Justice Department's Civil Rights Lawsuit Leads to Improved Conditions at Terrebonne Parish Juvenile Detention Center](#)

[U.S. Attorney Polite Announces Personnel And Unit Changes](#)

[Houma Man Charged With Violating The Federal Controlled Substances Act](#)

[Honduran Man Charged with Illegal Reentry](#)

[New Orleans Woman Charged with Theft of Government Funds](#)

[Mexican Man Pleads Guilty to Illegally Reentry](#)

[New Orleans Man Indicted for Selling Counterfeit Movie DVDs and Music CDs](#)

[New Orleans Woman Charged with Theft of Government Funds](#)

[Honduran National Pleads Guilty to Illegal Reentry](#)

[Guatemalan National Charged with Illegal Reentry](#)

[Two Plea Guilty to the Unlawful Employment of Aliens](#)

[Houma Man Sentenced After Pleading Guilty To Cocaine Possession Charges](#)

[Mexican National Guilty of Immigration Offense](#)

[Georgia Woman Pleads Guilty to Methamphetamine Conspiracy](#)

[Honduran National Sentenced for Illegal Reentry](#)

[Nicaraguan National Sentenced in Federal Court for Illegal Reentry](#)

[Marrero Woman Sentenced for Theft of Government Funds](#)

[Honduran Man Pleads Guilty to Illegally Reentry](#)

[Honduran National Sentenced for Illegal Reentry](#)

[Honduran National Sentenced for Illegal Reentry](#)

[New Orleans Bail Bondswoman Pleads Guilty to Mail Fraud Conspiracy](#)

[Trinidad and Tobago Resident Sentenced for Transporting Seven Kilograms of Cocaine](#)

[Honduran National Charged with Illegal Reentry into the United States](#)

[New Orleans Men Sentenced for Heroin Distribution Conspiracy](#)

[Hammond Couple Sentenced for Conspiracy to Make, Possess and Pass Counterfeit U.S. Currency](#)

[Honduran National Pleads Guilty to Illegally Reentry](#)

[Mexican National Guilty of Immigration Offense](#)

[Honduran National Pleads Guilty to Illegal Re-Entry of a Removed Alien](#)

[Honduran Man Pleads Guilty to Immigration Offense](#)

[Harvey Man, Dominic Terell Lewis, Sentenced For Receipt Of Stolen Government Money](#)

[Honduran Man, Miguel Villatoro-Portillo, Sentenced For Illegally Reentry](#)

[Mexican Citizen, Antonio Rodriguez-Gallardo, Charged With Illegal Reentry](#)

[Kenner Man, Jose Rafael Hiraldo-Suarez, Sentenced For Unlawful Transfer Of Identification Document](#)

[New Orleans Man, James Conrad, Jr., Charged With Stealing From Two Federal Agencies](#)

[Mexican Man, Galdino Martinez-Carrillo, Pleads Guilty To Illegal Re-entry](#)

[Mexican Citizen, Ramon Frias-lopez, Illegally In United States Sentenced](#)

[Witness Tampering Indictment Returned Against Two New Orleans Men](#)

[New Orleans Man Sentenced to 30 Years in Drug-Related Murder](#)

[New Orleans Man Admits to Stealing Nearly \\$250,000 from Two Federal Agencies](#)

[Honduran Man, Ricky Guiti, Charged With Immigration Offense](#)

[Undocumented Alien From Honduras, Selvin Irias-Murillo, Charged With Illegal Reentry Into The United States After Four Previous Deportations](#)

[Two Men Indicted By Grand Jury For Violations Of The Federal Controlled Substances Act](#)

[Undocumented Alien, Alvaro D. Campos, Charged With Illegal Reentry After Previously Being Deported](#)

[Two Charged In Bill Of Information For Unlawful Employment Of Aliens](#)

[Metairie Man, Timothy Duckworth, Charged With Making False Statements On Tax Return](#)

[New Orleanian, Lionel Thomas, Indicted For Violations Of The Federal Controlled Substances Act](#)

[Honduran Man, Jason Guzman-Urquia, Charged With Immigration Offense](#)

[Illegal Alien, Juan Carlos Moscoso-Cardenas, Indicted For Illegal Reentry](#)

[Honduran Man, Jose Hernandez-Hernandez, Charged With Illegal Reentry](#)

[Honduran Man, Alfredo Varela-Hernandez, Charged With Illegal Reentry](#)

[New Orleans Men Pled Guilty to Heroin Distribution](#)

[Honduran National Pleads Guilty to Illegally Reentering United States](#)

[Bogalusa Man Sentenced for Drug Violations](#)

[Covington Man Pleads Guilty to Lacey Act Violation](#)

[Former Orleans Criminal District Court Employee Pleads Guilty to Role in Bail Bonds Fraud](#)

[Metairie Man Pleads Guilty to Making False Statements on Tax Return](#)

[Guilty Pleas in Heroin Trafficking Organization](#)

[Belle Chase Man Pleads Guilty to Methylone Distribution](#)

[Hong Kong Man Pleads Guilty to Conspiracy to Smuggle Turtles out of the United States and to Violation of The Lacey Act](#)

[Houma Man is Convicted of Drug Distribution Charge](#)

[Honduran Man, Jose Luis Mayorga-Lemus, Pleads Guilty To Illegally Reentry](#)

[New Orleans Woman, Qiana Anderson, Sentenced For Conspiracy To Commit Wire Fraud](#)

[New Orleans Man, Corey D. Wilson, Sentenced To 10 Years In Heroin Distribution Conspiracy](#)

[Hammond Man, Meredith Corbin, Sentenced For Drug Violations](#)

[Two Charged In Superseding Bill Of Information For Violations Of The Lacey Act](#)

[Honduran Man, Uris Ordonez-Mendoza, Pleads Guilty To Illegal Re-entry](#)

[New Orleans Police Officer, Tracie Medus, Suspended After Being Charged With Theft Of Government Funds](#)

[California Man, Aung Gaw, Sentenced To 13 Years In Prison For Crimes Involving The Sexual Victimization Of Children](#)

[Undocumented Alien, Elizar Gustavo Garcia-Garcia, Pleads Guilty To Illegal Reentry](#)

[Amite Man, Torrie Brumfield, Sentenced To 16 Years In Prison On Federal Drug Charges](#)

[Nicaraguan Man, Norwin Castellon-Lopez, Pleads Guilty To Illegally Reentry](#)

[Andres Villalva-Guadarrama Pleads Guilty In Federal Court For Illegally Use Of A Social Security Number](#)

[New Jersey Man, Stanley Zdon, Iii, Sentenced To 18 Years For Conspiracy To Produce Child Pornography](#)

[Tennessee Man, John Nutter, Sentenced For Drug Violations](#)

[Three Defendants Sentenced In Cocaine Trafficking Case](#)

[Illegal Alien From Honduras, Dayron Otoniel Madrid-Guillen, Pleads Guilty To Illegally Possessing A Handgun](#)

[Alabama Woman, Brittany Bauer, Pleads Guilty To Possession And Transportation Of Stolen Firearms](#)

[Louisiana Army National Guard Soldiers Charged With Conspiracy To Commit Theft Of Government Funds And Identity Theft](#)

[Two New Orleans Men Plead Guilty To Drug Violations](#)

[Bogalusa Man, Donelle Piggott, Sentenced For Drug Violations](#)

[Rollin 60s Cripts Gang Member, Quenshey Mitchell, Sentenced To Life In Prison For Heroin Conspiracy And Obstruction Of Justice Involving Murder Of A Federal Witness](#)

[Bogalusa Man And Woman Sentenced For Drug Violations](#)

[Raceland Man, Johnny Smith, Sentenced To 24 Years For Sexual Exploitation Of Children And Possessing Child Pornography](#)

[U.S. Attorney's Office, FBI, And NOPD, Hold Joint Training Session On Investigating Police Corruption](#)

[Chinese National, Yiping Qu, Sentenced For Conspiracy To Smuggle Goods From The United States](#)

[New Orleans C.P.A. Charged with Embezzling Over \\$1.7 Million](#)

[Chamico Employee Sentenced for Conspiracy to Commit Mail Fraud](#)

[Hammond Man Indicted for Violations of the Federal Controlled Substances Act and the Federal Gun Control Act](#)

[New Orleans Woman Charged With Theft Of Bank Funds](#)

[Napoleonville Woman Charged with Making False Statements](#)

[Serial Bank Robber Sentenced to 15 Years in Prison](#)

[Two Men Plead Guilty In Separate Cases For Crimes Involving The Sexual Victimization Of Children](#)

[Illegal Aliens Indicted For Violations Of The Federal Gun Control Act](#)

[Undocumented Aliens From Honduras Charged With Illegal Use Of Social Security Numbers](#)

[Indictment Unsealed In Interstate Methamphetamine Conspiracy](#)

[New Jersey Man, Stanley Zdon, Iii, Charged With Conspiracy To Produce Child Pornography](#)

[Over 450 Schools Expected To Participate In Student Pledge Against Gun Violence Day](#)

[New Orleans Men Sentenced For Bank Robberies](#)

[New Orleans Man, Robert Taylor, Sentenced For Armed Bank Robbery](#)

[Mexican National Sentenced for Illegal Reentry](#)

[Former Non-Profit Director Sentenced for Defrauding Government Agencies](#)

[St. Tammany Restaurants and Owner Sentenced for Employing Illegal Aliens](#)

[Reserve Man Sentenced for Distribution of Child Pornography](#)

[New Orleans Woman Sentenced for Defrauding Gulf Coast Claims Facility](#)

[Avondale Drug Runner Sentenced to 78 Months in Prison](#)

[Grand Isle Man Pleads Guilty To Mail Fraud In Connection With GCCF Claim](#)

[Lacombe Man Sentenced for Assaulting a Federal Officer with a Pickup Truck](#)

[Former New Orleans Tax Return Preparer, Indicted for Theft of Public Money, Wire Fraud, Aggravated Identity Theft](#)

[Marrero Man Sentenced to Life Imprisonment after Conviction for Arson Resulting in Death](#)

[Man Pleads Guilty to Violation of Outer Continental Shelf Lands Act](#)

[Hammond Man Sentenced for Stolen Identity Refund Fraud](#)

[Hammond Man Sentenced for Stolen Identity Refund Fraud](#)

[LaRose Man Pleads Guilty to Misuse of a Coast Guard License](#)

[Honduran Man Sentenced for Violating The Federal Gun Control Act](#)

[Three Men Sentenced for Federal Drug Violations](#)

[Houston Man, Jesse R. Gonzales, Pleads Guilty To Transporting Methamphetamine And Heroin To New Orleans By "mega Bus"](#)

[Moving Company Owner, Dunwoodie McDuffie, Pleads Guilty To Operating An Interstate Moving Business In Violation Of Federal Regulations](#)

[Multiple Convicted Felon, Melvin James, Jr., Sentenced To 16 ½ Years In Prison For Possession Of Heroin And Firearms](#)

[Metairie Man, Dorvin Echeverria-Zeledon, Charged With Crimes Involving The Sexual Exploitation Of Children](#)

[California Man, Aung Gaw, Indicted For Crimes Involving The Sexual Victimization Of Children](#)

[New Orleans Man, Richard Garrett, Sentenced To Ten Years For Drug Violations](#)

[Ship Operator Sentenced For Violations Of The Act To Prevent Pollution From Ships And Obstruction Of Justice](#)

[New Orleans Man, Jeremy Shawn Reason, Pleads Guilty To Child Pornography Charges](#)

[Houma Man, Channing Christopher Miller, Sentenced To 10 Years On Federal Drug Violation](#)

[Arizona Man, Vittorio Francesco Gonzalez-Castillo, Pleads Guilty For Conspiracy To Produce Child Pornography](#)

[Houma Interpreter, Trina Marie Bourg, Indicted For Wire Fraud](#)

[Indictment Unsealed Charging International Methamphetamine Distribution Conspiracy](#)

[3 Men Pled Guilty To Operating Heroin Conspiracy In New Orleans East](#)

[St. Tammany Woman, Ramona Hudson, Pleads Guilty To Charges Related To Filing Fraudulent Claims For Oil Spill Compensation](#)

[Bookkeeper, Patricia Blanchard, Charged With Mail Fraud For Embezzling Over \\$700,000 From A Charitable Organization](#)

[New Orleans Man, Curtis Anderson, Sentenced For Conspiracy To Commit Wire Fraud And Possession Of Stolen Credit And Debit Card Numbers](#)

[Gulfport Man, Darryl Williams, Pleads Guilty To Drug Conspiracy And Gun Charges](#)

[Department Of Justice Awards \\$1,875,00 To Nopd To Hire 15 Police Officers](#)

[Amite Woman, Angela Lemoine, Charged With Theft Of Bank Funds](#)

[Mississippi Woman, Kim Parish, Pleads Guilty To Defrauding Local Business](#)

[Larose Man, Justin Doucet, Sentenced To 5 Years For Receipt Of Child Pornography](#)

[St. Tammany Man, Darrell Morris, Pleads Guilty To Charges Related To Filing Fraudulent Claims For Oil Spill Compensation](#)

[New Orleans Woman, Kwanza Wells, Pleads Guilty To Conspiracy To Commit Wire Fraud](#)

[Denham Springs Woman, Katrular Buchana Bell, Sentenced For Preparing And Filing False Income Tax Returns](#)

[Arizona Man, Vittorio Francesco Gonzalez-Castillo, Arrested After Being Indicted For Conspiracy To Produce Child Pornography](#)

[Grand Isle Man, Josh Jambon, Pleads Guilty To Racially-motivated Assault On Hurricane Relief Workers](#)

[Federal Jury Convicts Allen Gang](#)

[Indictment Unsealed Charging Conspiracy to Violate Federal Controlled Substances Act and Federal Gun Control Act](#)

[U.s. Attorney Designates District Officer To Handle Voting Rights Complaints For November 4th Elections](#)

[Local Man, Frank Mike, Jr., Charged With Interstate Transportation Of Vehicle Stolen From Murdered New Orleans Area Couple](#)

[Laplace Man Pleads Guilty to Fraudulent Claims for Oil Spill Compensation](#)

[Texas Woman, Ebony Williams White, Indicted On Wire Fraud And Obstruction Charges](#)

[Slidell Man, John Labee, Sentenced For Crimes Involving The Preparation Of False Tax Documents And Lying To A Grand Jury](#)

[Three Men From Tennessee Charged With Sex Trafficking In The New Orleans Area](#)

[Former New Orleans Police Officers Sentenced In Conspiracy To Commit Theft And Wire Fraud](#)

[Jorge Gutierrez-Sanchez Sentenced For Illegal Use Of Social Security Numbers](#)

[Former School Teacher, Don Francis, Jr., Indicted On Child Pornography Charge](#)

[Los Zetas, Efrain Grimaldo, Cartel Member Sentenced To Over 33 Years In Prison On Federal Drug Charges](#)

[Destrehan Businesswoman, Sandy Isaac-Holden, Sentenced For Tax Evasion](#)

[Florida Man, Jaime Jauregui, Convicted Of Gun Control And National Firearms Act Violations](#)

[Gang Member From Hollygrove Area, Norman Ratcliff, Sentenced To 33 Years In Prison On Federal Rico, Drug, And Murder Charges](#)

[Former St. Tammany Coroner, Peter Galvan, Sentenced For Conspiracy To Steal Funds From Coroner's Office](#)

[River Ridge Man And His Company Charged In Superseding Indictment With Conspiring To Manufacture And Sell Counterfeit Mercedes-Benz Diagnostic Equipment Worth Over \\$15,000,000](#)

[Doctor, Clinic Owner, And Law Enforcement Officer Indicted In Drug Trafficking And Bribery Conspiracy](#)

[Former Financial Advisor, Jabari Ragas, Sentenced To 42 Months For Money Laundering And Tax Fraud](#)

[East Hollygrove Neighborhood Gang Member, Avian Brule, Sentenced On Federal Drug And Firearms Violations](#)

[Hollygrove Area Gang Member, Carey Jones, Sentenced To Life In Prison On Federal Rico, Drug, And Murder Charges](#)

[Gang Member From Hollygrove, Walter Conley, Sentenced To 40 Years In Prison On Federal Rico, Murder, Firearms, And Carjacking Charges](#)

[Florida Man, George Potter, Sentenced For Distribution Of Child Pornography](#)

[New Orleans Man, Giray Biyiklioglu, Sentenced To 16 Years In Prison For Wire Fraud, Aggravated Identity Theft, Tax, And Money Laundering Charges](#)

[Twelve Indicted In Heroin Trafficking Conspiracy; Two Charged With Distribution Resulting In Death](#)

[Xplor Energy Pleads Guilty to Felony Clean Water Act Violation](#)

[California Man Sentenced for Role in Health Care Fraud Conspiracy and Bank Fraud](#)

[Grand Isle Man Sentenced for Assaulting Two African-American Women Because of Their Race and Employment Status](#)

[Federal Authorities Arrest Court Interpreter, Trina Marie Bourg, For Wire Fraud](#)

[New Orleans Man, Gregory Stewart, Responsible For Killing Magnolia Shorty Pleads Guilty To Participating In Several Gang-related Murders](#)

[Former Orleans Parish Sheriff's Office Vendor And Mississippi Businessman, Kendall O. Marquar, Convicted Of Failing To File Taxes](#)

[Abita Springs Man, Frank Frabbiele, Pleads Guilty To Running Illegal Wagering Operation And Money Laundering](#)

[Mississippi Man, Dwayne E. Hupp, Admits To Committing Four Bank Robberies](#)

[St. Charles Parish Man, Chad Michael Hotard, Sentenced To 15 Years In Prison For Producing And Distributing Child Pornography](#)

[Slidell, Louisiana Man, Richard Zanco, Pleads Guilty To Illegally Laundering Over \\$343,000](#)

[Georgia Man, Christopher Jamieson, Pleads Guilty To Receipt Of Child Pornography](#)

[Indiana Man, Andrew J. Korpala, Sentenced In Child Pornography Case](#)

[New Orleans Man, Evans Lewis, Pleads Guilty To Drug-related Murder](#)

[Georgia Man, Daniel Nolan Devor, Pleads Guilty To Conspiracy To Produce Child Pornography](#)

[New Orleans Man, Christopher M. Schwab, Sentenced To 20 Years In Prison For Producing And Distributing Child Pornography](#)

[Former Orleans Parish Sheriff's Office Vendor And Mississippi Businessman, Kendall O. Marquar, Sentenced For Failing To File Taxes](#)

[California Man, Zheng B. Ni, Pleads Guilty To Credit Card Fraud And Aggravated Identity Theft](#)

[Orleans Man, Anthony R. Thomas, Pleads Guilty To 2007 And 2009 Arsons, Insurance Fraud And False Statements](#)

[New Jersey Man, Stanley Zdon, Iii, Pleads Guilty To Conspiracy To Produce Child Pornography](#)

[Investment Broker, Aaron Ortloff, Pleads Guilty To Wire Fraud Scheme Which Netted Over \\$190,000](#)

[New Orleans Police Officers, Rafael Dobard And Quincy Jones, Plead Guilty To Theft Conspiracy And Wire Fraud Conspiracy](#)

[New Orleans Area Merchant, Long T. Trinh, Pleads Guilty To Over \\$2 Million In Food Stamp Fraud](#)

[Los Angeles Gang Member, Quenshey Mitchell, Convicted Of Heroin Conspiracy And Obstruction Of Justice Involving Murder Of A Federal Witness](#)

[Seattle Man, Nicholas Saine, Sentenced For Possession Of Child Pornography](#)

[New Orleans Woman, Renata R. Foreman, Sentenced For Financial Aid Fraud](#)

[River Ridge Man, Rainer Wittich, And His Company Charged With Conspiring To Manufacture And Sell Counterfeit Mercedes-Benz Diagnostic Equipment Worth Over \\$15,000,000](#)

[Two Houma Men Sentenced In Heroin Distribution Conspiracy](#)

[Oil Company Charged With Felony Clean Water Act Violation](#)

[Former St. Bernard Deputy Sheriff and Former Saints Player Indicted For Drug Distribution and Obstruction Charges](#)

[Grand Jury Charges FnD Gang Members with Racketeering Conspiracy](#)

[MULTI-AGENCY GANG \(MAG\) UNIT INVESTIGATION LEADS TO FEDERAL INDICTMENT OF FnD GANG MEMBERS, INCLUDING TWO WHO ARE CHARGED WITH THE MOTHER'S DAY SHOOTING](#)

[SECOND SUPERSEDING INDICTMENT RETURNED AGAINST FnD GANG MEMBERS](#)

[Metairie, Louisiana Man, Torrey Ledell Davis, Charged With Sex Trafficking Of A Minor By Into The New Orleans Area](#)

[U.S. Attorney's Office For The Eastern District Of Louisiana Collects Over \\$366 Million In Civil And Criminal Actions For U.S. Taxpayers In Fiscal Year 2013](#)

[Chamico President And Employees Charged With Mail Fraud And Conspiracy](#)

[Washington Parish School Board Required To Institute Training And Standard Operating Procedures For Asbestos Handling After Charges It Violated Clean Air Act](#)

[Rufus Johnson And 3 Others Indicted For Operating Fraudulent Bail Bonds Scheme In Orleans Parish](#)

[Two Men Plead Guilty In Separate Cases For Crimes Involving The Sexual Victimization Of Children](#)

[New Orleans Men Sentenced After Pleading Guilty To Drug And Gun Charges](#)

[Superseding Indictment Returned Against Peter Hoffman, Michael Arata, And Susan Hoffman For Fraudulent Film Tax Credit Scheme](#)

[Ponchatoula Man Pleads Guilty to Collecting Over 500,000 Images of Child Pornography](#)

[Former New Orleans Traffic Court Chief Financial Officer, Vandale Thomas, Found Guilty After Trial](#)

[Peter Hoffman And Michael Arata Indicted For Fraudulent Film Tax Credit Scheme](#)

[Former Agriculture Commissioner Sentenced To 27 Months For Misappropriating Department Funds](#)

[Marrero Men Plead Guilty To Drug Conspiracy](#)

[Gretna Woman, Marcia Peterson, Pleads Guilty To Defrauding Government Agencies](#)

[Two Undocumented Aliens Sentenced For Their Roles In Tax Refund Fraud Conspiracy](#)

[Chamico Employees Plead Guilty To Conspiracy To Commit Mail Fraud](#)

[Two Honduran Nationals, Sentenced For Conspiracy, Aggravated Identity Theft](#)

[Dallas-area Woman, Andrea Birdow, Pleads Guilty To Conspiracy To Traffick A Minor For The Purpose Of Prostitution](#)

[New Orleans Man, Christopher M. Schwab, Pleads Guilty To Producing And Distributing Child Pornography](#)

[Two Honduran Nationals Sentenced To Prison For Their Roles In Tax Refund Fraud Conspiracy](#)

[Chamico President And Employees Plead Guilty To Conspiracy To Commit Mail Fraud](#)

[California Man, Theodore Platanitis, Pleads Guilty To Bank Fraud, Conspiracy To Commit Bank Fraud, And Health Care Fraud](#)

[North Carolina Man, Robert Beckmann, Pleads Guilty To Creating And Selling Fake Mercedes-Benz Automotive Equipment](#)

[City Of New Orleans Agrees To Settlement To Resolve Housing Discrimination Lawsuit](#)

[Former Chiropractor, David Lee Killen, Indicted On Health Care Fraud And Aggravated Identity Theft Charges](#)

[Operation "megabusted" Defendant, Andre Addison, Pleads Guilty](#)

[Tax Return Preparer, Jacqueline J. Arias, Pleads Guilty As Part Of Tax Fraud, Money Laundering Conspiracies](#)

[Raceland Man, Johnny Smith, Pleads Guilty To Sexual Exploitation Of Children And Possession Of Child Pornography](#)

[Ship Operator Pleads Guilty To, And Chief Engineer Indicted For, Violations Of The Act To Prevent Pollution From Ships And Obstruction Of Justice](#)

[Gretna Man, Keith Joseph Mcgee, Convicted By A Federal Jury Of Sexual Exploitation Of Children](#)

[C. Ray Nagin, Former New Orleans Mayor, Convicted On Federal Bribery, Honest Services Wire Fraud, Money Laundering, Conspiracy, And Tax Charges](#)

[Eleven Alleged Members And Associates Of The Young Melph Mafia Indicted On Federal Drug And Gun Charges](#)

[Former Executive Director Of Noah, Stacey Jackson, Sentenced To Five Years In Prison](#)

[Boston Man, Maximo Stiven Bernabel-Pena, Pleads Guilty To Drug Charges Incurred During Hammond Traffic Stop](#)

[Chamico Employees Sentenced for Conspiracy to Commit Mail Fraud](#)

[Tax Return Preparer Sentenced to 97 Months in Prison for \\$10 Million Tax Fraud, Money Laundering Conspiracies](#)

[Justice Department's Civil Rights Lawsuit Leads to Improved Conditions at Terrebonne Parish Juvenile Detention Center](#)

[Louisiana Man, Jonathan Johnson, Pleads Guilty To Operating International Child Exploitation Enterprise](#)

[Baton Rouge Man Sentenced To Forty-one Months For Threatening Former United States Attorney Jim Letten](#)

[Co-owner Of Kenner-based Laboratory Technology Sentenced For Role In Falsification Of Produced Water Toxicity Testing](#)

[Former New Orleans Mayor C. Ray Nagin Sentenced To 10 Years Imprisonment For Conspiracy, Bribery, Honest Services Wire Fraud, Money Laundering And Tax Violations](#)

[St. Charles Parish Tax Preparer Pleads Guilty On Morning Of Trial](#)

[The United States Attorney's Office For The Eastern District Of Louisiana Celebrates 30th Anniversary Of Victims Of Crime Act -- National Crime Victims' Rights Week Celebrates Progress, Works Toward Future Goals](#)

[Mereaux Man, Glen Mcinerney, Sentenced To 41 Months In Prison After Pleading Guilty To Bank Fraud, Money Laundering And Wire Fraud](#)

[Former Financial Advisor, Jabari Ragas, Guilty Of Embezzling \\$1.4 Million From Clients](#)

[Over 30,000 Students To Take Pledge Against Gun Violence](#)

[Abita Springs Man, Jonathan Johnson, Charged With Operating International Child Exploitation Enterprise](#)

[Undocumented Aliens Sentenced For Tax Refund Fraud Conspiracy And Identity Theft](#)

[Department Of Justice Reaches Agreement With The Louisiana Supreme Court To Protect Bar Candidates With Disabilities](#)

[Seven Defendants Indicted And Three Other Defendants Plead Guilty For Their Roles In \\$56 Million Medicare Fraud Scheme](#)

[Former Executive Director Of Noah, Stacey Jackson, Pleads Guilty To Conspiracy To Steal Government Funds And Solicit Kickbacks From Federally Funded Program](#)

[U.S. Attorney Polite Appointed to AG's Advisory Committee](#)

[U.S. Attorney Polite Announces Increased Federal Prosecution of Gun Offenses](#)

[Honduran National Pleads Guilty to Transferring a False Social Security Card](#)

[U.S. Attorney Polite Announces District-Wide Student Pledge Against Gun Violence Day](#)

[U.S. Attorney Polite Announces Multi-Agency Initiative to Remove Illegal Guns from School Zones](#)

[Slidell Woman Sentenced for Embezzlement of Union Funds](#)

[Florida Man Indicted in Cocaine Conspiracy](#)

[Mexican National Charged with Illegal Possession of a Firearm](#)

[El Salvadoran National Charged for False Claim to U.S. Citizenship](#)

[Mexican National Indicted for Violations of the Federal Gun Control Act](#)

[Honduran National Sentenced for Illegal Reentry](#)

[Mexican National Charged with Illegal Reentry](#)

[Honduran National Charged With Illegal Reentry](#)

[Honduran National Charged With Illegal Reentry](#)

[HONDURAN NATIONAL CHARGED WITH ILLEGAL REENTRY](#)

[Postal Worker Indicted for Theft of Mail](#)

[Honduran National Charged With Illegal Reentry](#)

[New Orleans Man Indicted for Violations of the Federal Controlled Substances Act](#)

[Honduran National Charged with Illegal Reentry](#)

[El Salvadoran National Pleads Guilty to False Claim to U.S. Citizenship](#)

[Honduran National Pleads Guilty to Illegally Reentry](#)

[Gretna Man Sentenced for Transferring False Social Security Cards](#)

[Honduran National Pleads Guilty to Illegally Reentry](#)

[Gretna Man Pled Guilty to Transferring False Social Security Cards](#)

[Bossier City Man Sentenced for Theft of Government Funds](#)

[Honduran National Pleads Guilty to Illegal Reentry](#)

[Mexican National Pleads Guilty to Violation of the Federal Gun Control Act](#)

[Honduran National Sentenced for Illegally Reentry](#)

[New Orleans Man Sentenced To 12 Years in Prison for Heroin Distribution](#)

[Honduran National Pleads Guilty to Illegally Reentry](#)

[New Orleans Man Sentenced for Violating the Federal Controlled Substances Act](#)

[Honduran National Sentenced for Illegal Reentry into the United States](#)

[El Salvador National Sentenced for Illegal Reentry](#)

[Honduran National Pleads Guilty to Illegal Reentry](#)

[New Orleans Man Pleads Guilty in Crack Cocaine Conspiracy](#)

[Honduran National Sentenced for Illegal Reentry](#)

[Mandeville Postal Worker Pleads Guilty to Stealing Gift Cards from the Mail](#)

[Honduran National Sentenced for Illegal Reentry](#)

[Mexican National Sentenced for Illegal Reentry](#)

[Honduran National Pleads Guilty to Illegally Reentry](#)

[Honduran National Sentenced For Illegal Reentry](#)

[Honduran National Pleads Guilty to Illegal Re-Entry](#)

[Honduran National Sentenced for Illegal Re-Entry](#)

[Salvadoran National Sentenced for Illegal Reentry](#)

[Honduran National Sentenced for Illegal Reentry](#)

[Mexican National Sentenced for Illegal Reentry](#)

[Honduran National Sentenced for Immigration Offense](#)

[Honduran National Sentenced for Immigration Offense](#)

[Guatemalan National Sentenced for Illegal Reentry](#)

[Honduran National Sentenced for Violations of the Federal Gun Control Act](#)

[Honduran National Sentenced for Illegal Reentry](#)

[Belle Chasse Man Sentenced for Misuse of a Mariner License](#)

[Columbian National Sentenced For Illegally Reentry](#)

[Jury Convicts Hammond Resident for Gun and Drug Violations](#)

[Honduran National Pleads Guilty to Illegally Reentry](#)

[Mexican National Sentenced for Illegal Reentry](#)

[Honduran National Sentenced for Illegal Use of a Social Security Number](#)

[Honduran National Sentenced for Illegal Reentry](#)

[Honduran National Sentenced for Illegal Reentry](#)

[Guatemalan National Sentenced for Illegal Reentry](#)

[Guatemalan National Sentenced for Illegal Reentry](#)

[Cambodian National Indicted for Violations of the Federal Gun Control Act](#)

[Cambodian National Indicted for Violations of the Federal Gun Control Act](#)

[Honduran National Pleads Guilty to Illegal Reentry](#)

[Undocumented Alien Sentenced for Illegally Reentry](#)

[Honduran National Sentenced for Illegal Reentry](#)

[Guatemalan National Sentenced for Illegal Reentry](#)

[Guatemalan National Sentenced for Illegal Reentry](#)

[Mexican National Sentenced for Illegal Re-Entry](#)

[Mexican National Sentenced for Immigration Offense](#)

[Honduran National Sentenced for Illegally Reentry](#)

[Mexican National Pleads Guilty to Illegally Reentry](#)

[Honduran National Pleads Guilty to Violations of the Federal Gun Control Act](#)

[Honduran National Pleads Guilty to Illegal Reentry into the United States](#)

[Honduran National Pleads Guilty to Illegal Reentry](#)

[Banker Pleads Guilty to Embezzlement](#)

[Honduran National Pleads Guilty to Illegal Reentry](#)

[Guatemalan National Pleads Guilty to Illegal Reentry](#)

[Columbian National Pleads Guilty to Illegally Reentry](#)

[Honduran National Sentenced for Illegal Reentry](#)

[Honduran National Guilty of Immigration Offense](#)

[Columbian National Pleads Guilty to Immigration Offense](#)

[Mexican National Pleads Guilty to Illegal Reentry](#)

[Mexican National Pleads Guilty To Illegally Reentry](#)

[St. Charles Parish Man Sentenced For Heroin Distribution](#)

[Honduran National Sentenced For Illegal Reentry](#)

[Honduran National Sentenced for Unlawful Transfer of Identification Document](#)

[Mexican National Pleads Guilty To Immigration Offense](#)

[Guatemalan National Pleads Guilty To Illegally Reentry](#)

[Honduran National Sentenced For Illegally Reentry](#)

[Honduran National Pleads Guilty To Immigration Offense](#)

[New Orleans Man Charged with Drug Distribution](#)

[Honduran National Charged with Illegal Reentry into the United States](#)

[Undocumented Alien from Mexico Charged with Illegal Use of Social Security Number and False Claim of Citizenship](#)

[Honduran National Charged with Illegal Reentry](#)

[Oil Company Charged with Failing to Notify of Hazardous Waste Spill](#)

[New Orleans Man Indicted After Violating Federal Firearms Laws](#)

[New Orleans Woman Charged with Violating the Federal Controlled Substances Act](#)

[Mexican National Indicted for Illegal Reentry](#)

[Kenner Woman Charged With Theft of Public Money and Aggravated Identity Theft](#)

[Three New Orleans Area Postal Workers Charged for Theft of Mail](#)

[Hammond Woman Charged with Making False Income Tax Returns](#)

[New Orleans Man Pleads Guilty to Robbery of Chase Bank](#)

[New Orleans Man Indicted for Narcotics and Firearms Violations](#)

[Mandeville Postal Worker Indicted for Theft of Mail and Misappropriation of Postal Funds](#)

[Metairie Man Charged With Trafficking of Counterfeit Goods](#)

[Franklinton Man Charged with Structuring Over \\$100,000 in Financial Transactions to Avoid Federal Reporting Requirements](#)

[Defendant from Operation "Wild Wild East" Pleads Guilty](#)

[Mississippi Woman Charged with Making False Statements to New Orleans Immigration Court](#)

[Honduran National Charged With Illegal Reentry](#)

[Defendant Arrested Pursuant to Grand Jury Indictment](#)

[Salvadorian National Indicted for Illegal Reentry](#)

[Chalmette Man Indicted for Violations of the Federal Controlled Substances Act](#)

[Salvadorian National Charged With Illegal Reentry](#)

[New Orleans Woman Charged with Stealing Federal Grant Money from Open World Family Services](#)

[Gretna Woman Charged with Theft of Government Funds](#)

[Postal Worker Indicted for Delay or Destruction of Mail](#)

[Couple Indicted in Conspiracy to Distribute Cocaine](#)

[New Orleans Men Indicted in Conspiracy to Distribute Methamphetamine](#)

[Honduran National Indicted for Illegal Reentry](#)

[Mexican National Indicted for Illegal Reentry](#)

[Mexican National Indicted for Illegal Reentry](#)

[Honduran National Indicted for Illegal Reentry](#)

[Indictment Unsealed Charging Three New Orleans East Residents with Federal Drug and Firearms Violations](#)

[New Orleans Man Pleads Guilty in Conspiracy to Traffic Heroin Using Megabus](#)

[Two Sentenced in Heroin Conspiracy](#)

[Kenner Man Sentenced to Life Imprisonment for Murder-For-Hire Conspiracy](#)

[Houston Man Sentenced for Conspiracy to Distribute Cocaine](#)

[Romanian National Sentenced for Bank Fraud](#)

[Mandeville Postal Worker Pleads Guilty to Theft of Mail](#)

[New Orleans Man Sentenced for Conspiracy Related to Falsifying Records for Gun Purchase](#)

[Former New Orleans Police Officer Sentenced for Theft of Government Funds](#)

[Former Orleans Parish School Board Employee Sentenced for Conspiracy to Commit Federal Bribery and Honest Services Wire Fraud](#)

[Honduran National Sentenced for Illegal Reentry](#)

[Postal Worker Pleads Guilty for Delay or Destruction of Mail](#)

[Meraux Man Sentenced To 5 Years in Prison for Conspiracy Related to Falsifying Records for Gun Purchase](#)

[New Orleans Woman Sentenced for Stealing Money from Open World](#)

[New Orleans Man Sentenced for Maliciously Conveying False Information](#)

[New Orleans Man Sentenced in Marijuana and Firearm Case](#)

[New Orleans Man Pleads Guilty to Conspiracy Related to Falsifying Records for Gun Purchase](#)

[New Orleans Woman Sentenced for Theft of Government Funds](#)

[Houston Man Pleads Guilty To Conspiracy To Distribute Cocaine](#)

[Atlanta Man Pleads Guilty to Methamphetamine Conspiracy Charge](#)

[Honduran Man Sentenced for Illegal Use of a Social Security Number](#)

[Mexican National Pleads Guilty to Illegally Reentry](#)

[Honduran National Sentenced for Illegal Reentry](#)

[Independence Man Sentenced to 15 Years for Federal Gun Violation](#)

[New Orleans Woman Sentenced for Theft of Government Funds](#)

[New Orleans Woman Sentenced to 15 Months for Theft of Social Security Funds](#)

[Amite Man Sentenced to 106 Months in Prison for Narcotics and Firearms Violations](#)

[Mexican National Pleads Guilty to Illegally Reentry](#)

[Houma Man Sentenced for Violating the Federal Controlled Substances Act](#)

[Honduran Man Pleads Guilty to Illegal Reentry](#)

[Covington Man Pleads Guilty to Conspiracy to Commit Bank Fraud](#)

[Louisiana Army National Guard Recruiter Sentenced for Conspiracy to Commit Theft of Government Funds](#)

[Honduran National Pleads Guilty to Illegally Reentry](#)

[Amite Woman Sentenced for Theft of Bank Funds](#)

[Slidell Man Sentenced to 30 Months for Money Laundering](#)

[Honduran National Sentenced for Illegal Use of a Social Security Number](#)

[Wakefield Woman Sentenced for Misprision of a Felony](#)

[Houma Man Pleads Guilty to Gun and Drug Charges](#)

[Salvadoran National Pleads Guilty to Illegally Reentry](#)

[Metairie Man Sentenced for Making False Statements on Tax Return](#)

[Contract Postal Worker Sentenced for Theft of Mail](#)

[Two Honduran Citizens Plea to Drug and Immigration Charges](#)

[“Mr. Move” Owner Sentenced on Eight Counts of Operating an Illegal Interstate Moving Business](#)

[Covington Man Sentenced for Conspiracy to Smuggle Turtles Out of the United States](#)

[Hammond Man Sentenced to 13.5 Years for Firearm and Drug Violations](#)

[Mexican National Sentenced for Illegal Reentry](#)

[Mississippi Woman Sentenced to 40 Months in Prison for Defrauding Local Business](#)

[Honduran National Pleads Guilty to Illegal Reentry](#)

[Honduran National Pleads Guilty to Illegal Reentry](#)

[Honduran National Pleads Guilty to Illegal Use of a Social Security Number](#)

[Convicted Felon Sentenced to Over 5 Years in Prison for Possessing Firearm](#)

[Doctor and Clinic Owner Sentenced for Drug Trafficking and Money Laundering Conspiracies](#)

[Independence Man Pleads Guilty to a Federal Gun Violation](#)

[Gretna Man Pleads Guilty to Conspiracy to Commit Bank Fraud](#)

[Louisiana Army National Guard Soldier Pleads Guilty](#)

[Honduran National Sentenced for Illegally Reentry](#)

[Honduran National Pleads Guilty to Illegally Reentering United States](#)

[Honduran National Guilty to Immigration Offense](#)

[New Orleans Woman Pleads Guilty to Theft of Social Security Benefits](#)

[Belle Chasse Man Pleads Guilty to Misuse of a Mariner License](#)

[New Orleans Man Pleads Guilty to Bank Robbery](#)

[Louisiana Army National Guard Soldier Pleads Guilty to Conspiracy to Commit Theft of Government Funds](#)

[Honduran National Pleads Guilty to Illegal Use of a Social Security Number](#)

[Houma Man Pleads Guilty to Federal Drug Violations](#)

[El Salvador National Pleads Guilty and Sentenced for Illegally Reentry](#)

[Laplace Man Sentenced for Conspiracy to Pass Fictitious Checks](#)

[North Carolina Couple Sentenced to Pay \\$342,447 in Restitution for Participating in Health Care Kickback Scheme](#)

[Contract Postal Worker Pleads Guilty To Theft Of Mail](#)

[Kenner Man Sentenced For Possessing And Attempting To Pass Counterfeit U.S. Currency](#)

[Honduran National Sentenced For Illegally Reentry](#)

[New Orleans Woman Pleads Guilty to Role in Illegal Bail Bonds Scheme](#)

[Westwego Woman Pleads Guilty To Conspiracy To Commit Bank Fraud](#)

[New Orleans Man Pleads Guilty to Interstate Transportation of Stolen Van](#)

[New Orleans Man Charged with Possession of Child Pornography and Failure to Register as a Sex Offender](#)

[New Orleans Woman Indicted for Theft of Public Money and Aggravated Identity Theft](#)

[California Woman and Company Charged with Clean Air Act Violation](#)

[Houma Man Charged with Possession of Child Pornography](#)

[New Orleans Man Charged with Receipt of Child Pornography](#)

[Child Pornography Charges Filed Against River Ridge Man](#)

[Two Business Owners Charged With Filing False Federal Income Tax Returns](#)

[Harvey Homeowner Pleads Guilty to Theft of Home Elevation Grant Funds](#)

[New Orleans Businessman Sentenced for Participating in Kickback Scheme](#)

[Member of Young Melph Mafia Sentenced to 8 Years for Drug and Firearms Violations](#)

[Six Cuban Nationals Indicted for Conspiracy to Commit Access Device Fraud, Access Device Fraud](#)

[River Ridge Man Charged with Fraud in Security System Contracts](#)

[Gretna Woman Indicted for Theft of Federal Funds](#)

[New Orleans Man Indicted for Failure to Register as a Convicted Sex Offender](#)

[New Orleans Man Charged with Receipt of Child Pornography](#)

[Slidell Woman Charged with Lying to Federal Agents](#)

[Indictment Unsealed Charging Four Defendants with Drug Trafficking via Megabus](#)

[Des Allemands Woman Charged with Mail Fraud in Aftermath of BP Oil Spill](#)

[Kenner Postal Worker Charged with Theft of Mail and Delay of Mail](#)

[Former Orleans Parish School Board Employee Pleads Guilty to Conspiracy to Commit Federal Bribery and Honest Services Wire Fraud](#)

[Des Allemands Man Charged with Mail Fraud](#)

[Houston Man Indicted After Seizure of Loaded Firearm and Over 15 Kilograms of Cocaine](#)

[Pennsylvania Corporation Charged with Harboring of Illegal Aliens](#)

[Lafourche Parish Man Charged with Possession of Child Pornography](#)

[Two Charged with Felony Violations of the Federal Controlled Substances Act](#)

[St. James Resident Charged with Selling and Possessing Migratory Birds](#)

[New Orleans Man Indicted for Violations of the Federal Gun Control Act, the Federal Controlled Substances Act, and for Assault](#)

[Guatemalan National Charged with Illegal Reentry](#)

[Metairie Man Charged with Recording Movies in a Local Theater and Criminal Infringement of a Copyright](#)

[Undocumented Alien from Honduras Charged with Illegal Reentry into the United States after Previously Being Deported](#)

[New Orleans Woman Charged with Theft of Government Funds](#)

[Member of Young Melph Mafia \(YMM\) Neighborhood Gang Sentenced to 13 Years for Drug and Firearms Violations](#)

[Grand Jury Returns Indictment Against Robert Durst for Being a Felon in Possession of a Firearm](#)

[Indictment Returned Against Houston Police Officer and Mexican Citizen](#)

[Texas Company Charged with Violations of the Federal Lacey Act](#)

[Raceland Man Indicted for Possession of Child Pornography](#)

[Kenner Man Arrested for Receipt of Child Pornography](#)

[New Orleans Woman Indicted for Submitting False Documents to the Road Home Program](#)

[Harvey Woman Charged with Conspiracy to Steal Housing Funds](#)

[Mandeville Man Charged with Embezzling \\$2.8 Million from Employer](#)

[New Orleans Couple Indicted For Violations Of The Federal Controlled Substances Act And Money Laundering](#)

[Hammond Man Indicted for Gun and Drug Violations](#)

[New Orleans Man Sentenced for Interstate Transportation of Stolen Van](#)

[Georgia Businessman Pleads No Contest to Participating in Kickback Scheme and Guilty to Filing False Tax Returns](#)

[Member of Young Melph Mafia \(YMM\) Neighborhood Gang Sentenced to 40 Years for Drug and Firearms Violations](#)

[One Defendant Sentenced To 12 Years in Prison, Another Pleads Guilty to Heroin Trafficking in New Orleans East](#)

[YMM Gang Members Sentenced to 21-Plus Years in Prison for Drug and Firearms Violations](#)

[Meth Trafficker Receives Over 12 Years in Prison for Fresno-Based Methamphetamine Conspiracy](#)

[Burnell Allen, Leader of the Allen Gang, Sentenced to Life in Prison](#)

[Pennsylvania Corporation Pleads Guilty and Forfeits \\$1 Million for Harboring Of Illegal Aliens](#)

[Hammond Woman Charged in Tax Fraud Scheme with Mail Fraud and Aggravated Identity Theft](#)

[Houma Interpreter Indicted for Wire Fraud](#)

[Mississippi Man Pleads Guilty to Possession and Transportation of Stolen Firearms](#)

[Ohio Man Charged with Committing a \\$300,000 Mail and Wire Fraud](#)

[New Orleans Restaurant Owner Charged with Wire Fraud and Failing to Pay Over Taxes](#)

[Waggaman Woman Charged with Wire Fraud After Embezzling Over \\$200,000 from Employer](#)

[Grand Jury Returns Superseding Indictment Against Westbank Gang Members](#)

[Members of Young Melph Mafia \(YMM\) Neighborhood Gang Plead Guilty to Drug and Firearms Violations](#)

[Westwego Woman Sentenced for Conspiring to Commit Bank Fraud](#)

[Former Tax Return Preparer Pleads Guilty to Theft Of Public Money and Aggravated Identity Theft](#)

[Former Ochsner Clinic Credit Union Manager Charged with Stealing over \\$1M](#)

[Des Allemands Man Pleads Guilty to Mail Fraud in Aftermath Of BP Oil Spill](#)

[River Ridge Man Pleads Guilty to Fraud in Security System Contracts](#)

[Pennsylvanian Man Pleads Guilty to Conspiracy to Smuggle Turtles out of the United States and to Using a Fictitious Name and Address](#)

[Pennsylvanian Man Pleads Guilty to Conspiracy to Smuggle Turtles out of the United States and to Using a Fictitious Name and Address](#)

[Kenner Man Sentenced for Possessing Child Pornography](#)

[Three Sentenced in Heroin and Money Laundering Conspiracy](#)

[Three Sentenced in Heroin and Money Laundering Conspiracy](#)

[Alabama Man Sentenced for Possession and Transportation of Stolen Firearms](#)

[Hammond Man Pleads Guilty to Gun and Drug Violations](#)

[Northshore Man Sentenced to Serve 30 Years in Prison for Drug Conspiracy and Firearms Violations](#)

[New Orleans Man Pleads Guilty to Failing to Register as Sex Offender](#)

[Waggaman Woman Sentenced After Pleading Guilty to Embezzling \\$208,000 from Local Employer](#)

[Slidell Man Sentenced for over \\$355,000 in False Claims to the Deepwater Horizon Economic Claims Center](#)

[Ohio Man Sentenced for Mail and Wire Fraud](#)

[Slidell Woman Pleads Guilty to Lying to Federal Agents](#)

[New Orleans Man Sentenced for Arson and Insurance Fraud](#)

[Franklinton Man Pleads Guilty to Structuring Over \\$100,000 in Financial Transactions in One Year to Avoid Federal Reporting Requirements](#)

[Former Orleans Parish School Board Member Ira Thomas Sentenced](#)

[New Orleans Man Pleads Guilty to Ethylone Drug Charge](#)

[Hammond Resident Sentenced to 6 Years in Prison for Stolen Identity Tax Fraud Scheme](#)

[DOJ Human Trafficking Grant for \\$1.5 Million Awarded to the Eastern District of Louisiana](#)

[Texas Company Sentenced for Mislabeling Mexican Shrimp as Caught in United States Waters](#)

[Mississippi Woman Pleads Guilty to Making False Statements to New Orleans Immigration Court](#)

[Mississippi Man Sentenced for Firearms Offenses](#)

[High Level International Drug Trafficker Pleads Guilty to Violation of the Federal Controlled Substances Act](#)

[Louisiana Man Pleads Guilty to Possession of Child Pornography](#)

[Kentwood Woman Sentenced for Stealing Money from United States Post Office](#)

[Romanian National Pleads Guilty to Bank Fraud](#)

[Slidell Man Sentenced for Wire Fraud in Aftermath Of BP Oil Spill](#)

[Kenner Man Pleads Guilty to Possessing Child Pornography](#)

[Raceland Man Pleads Guilty to Possession of Child Pornography](#)

[Bogalusa Chiropractor Sentenced for Health Care Fraud](#)

[Metairie Man Pleads Guilty to Recording Movies in a Local Theater and Criminal Infringement of a Copyright](#)

[Illinois Man Sentenced for Violating the Lacey Act](#)

[Member of Young Melph Mafia \(YMM\) Neighborhood Gang Sentenced to 18 Years for Drug and Firearms Violations](#)

[Two Plead Guilty to Multi-State Heroin Conspiracy, Now Face Decades in Federal Prison](#)

[Harvey Woman Pleads Guilty to Disaster Fraud and Theft](#)

[Illegal Aliens Sentenced for Drug and Immigration Charges](#)

[Woman Pleads Guilty to One Count of Aiding and Abetting Health Care Fraud](#)

[Owner of Louisiana Automotive Businesses Pleads Guilty for Role in Stolen Identity Refund Fraud Scheme](#)

[Four Plead Guilty to Oxycodone Distribution](#)

[El Salvador National Pleads Guilty to Illegal Reentry](#)

[St. John the Baptist Parish Man Sentenced for Conspiracy to Commit Wire Fraud in Aftermath of BP Oil Spill](#)

[Guilty Verdict Returned Against Murder-for-Hire Defendant](#)

[Kentwood Woman Pleads Guilty to Making False Entries by a Postal Employee](#)

[Honduran National Sentenced for Illegally Reentry](#)

[New Orleans Businessman Pleads Guilty to Wire Fraud and Failing to Pay Over Taxes](#)

[New Orleans Man Sentenced for Theft of Government Funds](#)

[New Orleans C.P.A. Sentenced to 30 Months in Prison for Embezzlement Scheme](#)

[Honduran National Sentenced for Illegally Reentry](#)

[Metairie Men Sentenced on Federal Firearm Violations](#)

[New Orleans Woman Pleads Guilty to Stealing Educational Funds](#)

[Texas Company Pleads Guilty to Violations of the Federal Lacey Act](#)

[San Francisco Man Pleads Guilty to Distribution of Child Pornography](#)

[New Orleans Man Pleads Guilty to Maliciously Conveying False Information](#)

[Mexican Nationals Plead Guilty to Violations of the Federal Gun Control Act](#)

[New Orleans Woman Pleads Guilty to Theft of Government Funds](#)

[Grand Isle Man Sentenced to 41 Months in Prison for Submitting a Fraudulent GCCF Claim](#)

[Honduran National Pleads Guilty to Immigration Offense](#)

[Guilty Verdict Returned Against Peter Hoffman, Michael Arata, and Susan Hoffman for Fraudulent Film Tax Credit Scheme](#)

[Harvey Woman Pleads Guilty to Conspiring to Steal \\$68,000 in Federal Housing Assistance](#)

[Meraux Man Pleads Guilty to Conspiracy Related to Falsifying Records for Gun Purchase](#)

[Two Allen Gang Members Sentenced](#)

[New Orleans Man Pleads Guilty to Selling Counterfeit Movie DVDs and Music CDs](#)

[New Orleans Woman Pleads Guilty to Theft of Bank Funds](#)

[Marrero Woman Pleads Guilty to Theft of Hurricane Gustav Recovery Funds](#)

[Man Sentenced for Tampering with Blowout Preventer Testing Records](#)

[Florida Man Sentenced to 10 Years in Prison for Firearms Violations](#)

[New Orleans Man Sentenced to 5 Years for Receiving Images Depicting the Sexual Exploitation of Children](#)

[New Orleans Woman Sentenced for Making False Statements on Tax Returns](#)

[Two Defendants from Operation "Wild Wild East" Sentenced](#)

[Honduran National Sentenced for Violating the Federal Gun Control Act](#)

[Larose Man Sentenced for Misuse of a Coast Guard License](#)

[St. Charles Parish Tax Preparer Sentenced to 18 Months Imprisonment](#)

[Mexican National Sentenced for Illegally Reentry](#)

[Marrero Man Sentenced to 25 Years in Prison on Federal Drug and Gun Charges](#)

[Wakefield Woman Pleads Guilty to Misprision of a Felony](#)

[Amite Woman Pleads Guilty to Theft of Bank Funds](#)

[Gagliano and Gullo Plead Guilty to Federal Firearm Violations](#)

[New Orleans C.P.A. Pleads Guilty to Embezzling Over \\$1.7 Million](#)

[Laplace Woman Sentenced for Misprision of a Felony in Aftermath of BP Oil Spill](#)

[Jury Finds Waggaman Woman Guilty For Drug Importation Violations](#)

[New Orleans Woman Sentenced For Conspiracy To Commit Wire Fraud In Aftermath Of BP Oil Spill](#)

[New Orleans Gang Member Pleads Guilty To Federal Drug And Gun Violations](#)

[Ohio Man Sentenced To 16 Years In Prison For Conspiracy to Produce Child Pornography](#)

[Bogalusa Chiropractor Pleads Guilty To Health Care Fraud](#)

[Tangipahoa Parish Woman Sentenced For Concealing Fugitive From Federal Agents](#)

[Abita Springs Man Sentenced For Running Illegal Wagering Operation And Money Laundering](#)

[Local Businessman Pleads Guilty to Failing to File Tax Return](#)

[New Orleans Woman Sentenced for Conspiracy to Commit Wire Fraud](#)

[Gang Member Sentenced To 40 Years For Participating In Drive-By Murder](#)

[San Francisco Man Sentenced for Distribution of Child Pornography](#)

[Superseding Indictment Returned Against Former St. Bernard Deputy Sheriff And Second Individual For Drug Distribution And Obstruction Charges](#)

[Orleans Parish School Board Member Ira Thomas, Charged with Conspiracy to Commit Federal Bribery and Honest Services Wire Fraud](#)

[Georgia Businessman Sentenced for Participating in Kickback Scheme and For Filing False Tax Returns](#)

2015

[Former Tax Return Preparer Pleads Guilty to Theft Of Public Money and Aggravated Identity Theft](#)

[Louisiana Business Owners Plead Guilty to Filing False Individual Income Tax Returns](#)

[New Orleans Office Manager Sentenced for Role in \\$50 Million Fraud Scheme](#)

[Louisiana Man Sentenced for Involvement in Stolen Identity Tax Fraud Scheme](#)

[Louisiana Man Sentenced for Involvement in Stolen Identity Tax Refund Fraud Scheme](#)

[Louisiana Resident Sentenced for Involvement in Stolen Identity Tax Fraud Scheme](#)

[Owner of Louisiana Automotive Businesses Pleads Guilty for Role in Stolen Identity Refund Fraud Scheme](#)

[Two Louisiana Residents Plead Guilty in Stolen Identity Tax Fraud Scheme](#)

[Six New Members Appointed to Attorney General's Advisory Committee](#)

[Louisiana Residents Sentenced for Involvement in Stolen Identity Tax Fraud Scheme](#)

[Louisiana Resident Sentenced for Involvement in Stolen Identity Tax Fraud Scheme](#)

[Louisiana Resident Sentenced for Role in Stolen Identity Tax Fraud Scheme](#)

[Two Louisiana Residents Plead Guilty in Stolen Identity Refund Fraud Scheme](#)

[Four St. Bernard Parish, Louisiana, Correctional Officers Charged with Violating the Civil Rights of an Inmate Resulting in Her Death](#)

[Leader of Coupon Counterfeiting Ring on Silk Road Websites Pleads Guilty](#)

[Seven Louisiana Residents Indicted in Tax Fraud Scheme](#)

[Three Companies and Three Individuals Charged in Fatal 2012 Gulf of Mexico Oil Drilling Platform Explosion](#)

[New Orleans Doctors and Registered Nurse Sentenced for Roles in \\$50 Million Fraud Scheme](#)

[Two Psychologists Charged in \\$25.2 Million Fraud Scheme Involving Psychological Testing in Gulf Coast States](#)

[New Orleans Man Charged With Conspiracy to Commit Wire Fraud and Conspiracy to Commit Trademark Counterfeiting Using the “Silk Road” Online Marketplace](#)

[Justice Department Settles with Private Career College for Discrimination Against Applicant with HIV](#)

[Memphis Man Pleads Guilty in Connection with Sex Trafficking Scheme](#)

[Department of Justice Seeks Recovery of Approximately \\$1,528,000 in Bribes Paid to a Honduran Official](#)

[Splint Supplier and Its President to Pay Over \\$10 Million to Resolve False Claims Act Allegations](#)

[New Orleans Jury Convicts Two Doctors, a Nurse and an Office Manager for Roles in \\$50 Million Fraud Scheme](#)

[Louisiana Doctor Pleads Guilty to Health Care Fraud Charges for Writing False Home Health Certifications in \\$56 Million Fraud Scheme](#)

[Owner of Medical Clinic and Accountant Plead Guilty for Roles in \\$50 Million Medicare Fraud Scheme](#)

[Auto Parts Distributor Pleads Guilty to Manufacturing and Selling Pirated Mercedes-Benz Software](#)

[Louisiana Motel Owner Pleads Guilty in Sex Trafficking Case](#)

[Three Additional Defendants Plead Guilty in Connection with Sex Trafficking Scheme](#)

[U.S. Attorney Dettelbach appointed to Attorney General Lynch's Advisory Committee](#)

[Firearms Dealer Pleads Guilty to Illegal Possession of a Firearm and Lying to Federal Agents](#)

[Louisiana Business Owners Plead Guilty to Filing False Individual Income Tax Returns](#)

[New Orleans Office Manager Sentenced for Role in \\$50 Million Fraud Scheme](#)

[Metairie Man Sentenced After Pleading Guilty to Recording Movies in a Local Theater and Criminal Infringement of a Copyright](#)

[Orleans Parish Couple Sentenced for Conspiracy to Commit Wire Fraud in Aftermath of the BP Oil Spill](#)

[Metairie Man Pleads Guilty To Receiving Images and Videos Depicting the Sexual Victimization of Children](#)

[Louisiana Residents Sentenced for Involvement in Stolen Identity Tax Fraud Scheme](#)

[Louisiana Resident Sentenced for Involvement in Stolen Identity Tax Fraud Scheme](#)

[New Orleans Man Sentenced to 27 Years in Heroin Conspiracy Involving Overdose Death](#)

[Department of Justice Awards \\$150,000 to the City of New Orleans to Develop and Strengthen Criminal Justice and Community Partnerships to Address Sexual Assault, Domestic Violence, Dating Violence, and Stalking](#)

[Louisiana Resident Sentenced for Role in Stolen Identity Tax Fraud Scheme](#)

[New Orleans Man Pleads Guilty to Possession of Child Pornography](#)

[Grand Jury Returns 31 Count Superseding Indictment including Rico Charges against Violent YMM Gang](#)

[Louisiana U.S. Attorneys Announce Grant Awards Totaling Almost \\$29 Million To Support State And Local Law Enforcement](#)

[Bookkeeper Sentenced for Embezzling \\$715,000 from Community Health Charities](#)

[Two Louisiana Residents Plead Guilty in Stolen Identity Tax Fraud Scheme](#)

[Grand Jury Returns 45-Count Rico Indictment Against Violent New Orleans Gang](#)

[CPA Sentenced for Embezzling \\$2.8 Million from Employer](#)

[Waggaman Woman Pleads Guilty to Embezzling \\$208,000 from Employer](#)

[Arizona Man Sentenced to 30 Years Imprisonment for the Sexual Exploitation of Children](#)

[Former Orleans Parish School Board Member Ira Thomas Pleads Guilty to Conspiracy to Commit Federal Bribery and Honest Services Wire Fraud](#)

[Gray, Louisiana Man Indicted for Receipt and Distribution of Child Pornography](#)

[Missouri Man Sentenced for Conspiracy to Commit Mail Fraud](#)

[Slidell Man Pleads Guilty to Defrauding Gulf Coast Claims Facility](#)

[Two Plead Guilty to Charges Related to Filing Fraudulent Claims for Oil Spill Compensation](#)

[New Orleans Man Pleads Guilty to Selling Counterfeit Movie DVDs and Music CDs](#)

[Gretna Man Sentenced to 15 Years in Prison for Sexual Exploitation of Children](#)

[Bookkeeper Pleads Guilty to Mail Fraud for Embezzling Over \\$700,000 from Community Health Charities](#)

[Mandeville Man Pleads Guilty to Embezzling \\$2.8 Million from his Employer](#)

[Mexican National Sentenced](#)

[New Orleans Woman Indicted for Conspiracy, Theft of Federal Funds, and Aggravated Identity Theft](#)

[Two Colombian Nationals Indicted for Attempting to Sell Fraudulent \\$1,000,000,000 U.S. Bearer Bond](#)

[Two Colombian Nationals Arrested for Attempting to Sell Fraudulent \\$1 Billion U.S. Bearer Bond](#)

[New Orleans Man Charged with Possession of Child Pornography](#)

[Houma Man Pleads Guilty to Participating in Fresno-Based Methamphetamine Distribution Ring](#)

[Kenner Check Cashers and their Four Businesses Indicted on Money Laundering and Tax Charges](#)

[Former Saints Player Pleads Guilty to Drug Distribution Charges](#)

[Slidell Man Charged with Operating National Ponzi Scheme](#)

[Assumption Parish Men Indicted for Violations of the Federal Controlled Substances Act](#)

[111 Arrests Made in Operation "Wild Wild East"](#)

[Four St. Bernard Parish, Louisiana, Correctional Officers Charged with Violating the Civil Rights of an Inmate Resulting in her Death](#)

[Four St. Bernard Parish, Louisiana, Correctional Officers Charged with Violating the Civil Rights of an Inmate Resulting in Her Death](#)

[Harvey Woman Sentenced for Disaster Fraud and Theft](#)

[New Orleans Man Sentenced for Defrauding Gulf Coast Claims Facility](#)

[Metairie Man Pleads Guilty to Trafficking in Over \\$150,000 in Counterfeit Goods](#)

[New Orleans Woman Pleads Guilty to Submitting False Documents to the Road Home Program](#)

[Leader of Coupon Counterfeiting Ring on Silk Road Websites Pleads Guilty](#)

[Indictment Returned Against Westbank Gang Members](#)

[New Orleans Man Sentenced for Child Pornography Charges](#)

[Memphis Man Charged with Sex Trafficking of 2 Minors by using Threats, Violence, and Coercion to Compel Girls into Prostitution in New Orleans and Elsewhere](#)

[Ride Or Die Gang Members Sentenced on Firearm and Drug Violations](#)

[Ride Or Die Gang Members Sentenced on Firearm and Drug Violations](#)

[Three Companies and Three Individuals Charged in Fatal 2012 Gulf Of Mexico Oil Drilling Platform Explosion](#)

[Ride Or Die Gang Members Sentenced on Firearm and Drug Violations](#)

[Metairie Man Pleads Guilty to Trafficking a Minor into New Orleans to Work as a Prostitute](#)

[Ride or Die Gang Associate Sentenced on Drug Violations](#)

[Westbank Drug Dealers Plead Guilty and Admit Role in Two Murders](#)

[Justice Department Awards \\$232,000 to NOPD for Body-Worn Camera Program](#)

[One New Orleans Man Pleads Guilty, Two Others Sentenced to Over 10 Years in Prison in Heroin Conspiracy](#)

[Auto Parts Distributor Pleads Guilty to Manufacturing and Selling Pirated Mercedes-Benz Software](#)

[One Defendant Sentenced to 10 Years in Prison, Another Pleads Guilty in Heroin Conspiracy](#)

[Houma Interpreter Pleads Guilty on Day of Trial](#)

[Three Defendants Sentenced in Heroin Conspiracy](#)

[Louisiana U.S. Attorneys announce grant awards totaling almost \\$29 million to support state and local law enforcement](#)

[Two Louisiana Residents Plead Guilty In Stolen Identity Tax Refund Fraud Scheme](#)

[Dallas-Area Woman Sentenced for Conspiracy to Trafficking Minor into the New Orleans-Area](#)

[Five Plead Guilty to Interstate Heroin Conspiracy and Money Laundering Indictment](#)

[New Orleans Man Charged with Conspiracy to Commit Wire Fraud and Conspiracy to Commit Trademark Counterfeiting Using the “Silk Road” Online Marketplace](#)

[Two Orleans Residents Guilty to Charges Related to Filing Fraudulent Claims for Oil Spill Compensation](#)

[California Man Pleads Guilty to Conspiracy to Distribute Methamphetamine](#)

[Former Campaign Treasurer Sentenced to Prison Term For Tax Evasion and Filing False Campaign Reports Related to Diverting Money from Campaign's Bank Account](#)

[Seven Louisiana Residents Indicted in Tax Fraud Scheme](#)

[Kenner Tax Preparer Charged with Lying on Tax Returns by Failing to Declare More Than \\$450,000 in Income and Aggravated Identity Theft](#)

[Eleven Plead Guilty in Heroin Trafficking Conspiracy; Two Plead Guilty to Distribution Resulting In Death](#)

[Eleven Plead Guilty in Heroin Trafficking Conspiracy; Two Plead Guilty to Distribution Resulting in Death](#)

[San Diego Real Estate Developer Sentenced for Wire Fraud](#)

[Metairie Resident Sentenced to 43 Months in Prison for His Role in \\$10 Million Tax Fraud Conspiracy, Aggravated Identity Theft](#)

[Former Campaign Coordinator Sentenced to Federal Prison for Embezzling Millions of Dollars from Former Texas Lieutenant Governor David Dewhurst's Campaign Accounts](#)

[Bogalusa Men Sentenced for Their Role in Conspiracy to Commit Mail Fraud and Mail Fraud](#)

[Former New Orleans Police Officer Pleads Guilty To Theft Of Government Funds](#)

[Oil and Gas Company Pleads Guilty to Felony](#)

[Charlotte, North Carolina Man Sentenced To 25 Years for Scheme to Engage in Sextortion, Coercing Minor to Engage in Sex, and Distribution of Images Depicting the Sexual Victimization of Children](#)

[Crescent City Keepers Mentoring Program Made a Part of the President's My Brother's Keeper Initiative](#)

[Federal Jury Convicts Three Members of the Ride or Die Gang](#)

[Former New Orleans Traffic Court Chief Financial Officer Sentenced to Federal Prison](#)

[Dallas Man Sentenced to 22½ Years for Sex Trafficking of a Minor Girl](#)

[Three New Orleans Men Receive Lengthy Prison Sentences in Heroin Conspiracy Involving Overdose Death](#)

[Former District Attorney Walter P. Reed and His Son, Steven P. Reed, Charged by Federal Grand Jury in Eighteen Count Indictment](#)

[Louisiana Man Sentenced to 21 Years in Prison for Operating International Child Exploitation Enterprise](#)

[New Orleans Doctors and Registered Nurse Sentenced for Roles in \\$50 Million Fraud Scheme](#)

[New Orleans Doctors and Registered Nurse Sentenced for Roles in \\$50 Million Fraud Scheme](#)

[New Orleans Office Manager Sentenced for Role in \\$50 Million Fraud Scheme](#)

[Westbank Gang Members Plead Guilty](#)

[Westbank Man Pleads Guilty to Dealing Crack Cocaine](#)

[FnD Gang Member Pleads Guilty](#)

[Memphis Man Pleads Guilty in Connection with Sex Trafficking Scheme](#)

[Xplor Energy Sentenced for Felony Clean Water Act Violation](#)

[N.O. Man Sentenced for Conspiracies to Commit Arson, Traffick Heroin and Possess Firearms](#)

[Dallas-Area Man Pleads Guilty to Conspiring to Traffic Minor into the New Orleans Area for Purpose of Prostitution and Obstruction of Justice](#)

[Department Of Justice Seeks Recovery Of Approximately \\$1,528,000 In Bribes Paid To A Honduran Official](#)

[Splint Supplier and Its President to Pay over \\$10 Million to Resolve False Claims Act Allegations](#)

[Last Members of Harvery Hustlers Federal Indictment Plead Guilty to Drug Dealing and Murder Charges](#)

[New Orleans Jury Convicts Two Doctors, a Nurse and an Office Manager for Roles in \\$50 Million Fraud Scheme](#)

[FnD Gang Member Pleads Guilty to Racketeering and Narcotics Charges](#)

[Louisiana Doctor Pleads Guilty to Health Care Fraud Charges for Writing False Home Health Certifications in \\$56 Million Fraud Scheme](#)

[Owner of Medical Clinic and Accountant Plead Guilty for Roles in \\$50 Million Medicare Fraud Scheme](#)

[Over 21,000 Students to Take Pledge Against Gun Violence](#)

[Eight Persons Charged with Robbing Metro Drug Dealers; One Charged with Murder of Witness](#)

[Lisa Crinel, Abide Home Health, Inc., and Three Others Plead Guilty to Health Care Fraud-Related Charges](#)

[Twenty Individuals and One Corporation Indicted for Conspiracy to Commit \\$30 Million in Health Care Fraud](#)

[Twenty Individuals and One Corporation Indicted for Conspiracy to Commit \\$30 Million in Health Care Fraud](#)

[FnD Gang Leader Pleads Guilty to Racketeering and Narcotics Charges](#)

[Auto Parts Distributor Pleads Guilty to Manufacturing and Selling Pirated Mercedes-Benz Software](#)

[FnD Gang Members Plead Guilty to Racketeering and Narcotics Charges, Including Mother's Day Shooting](#)

[Two Plead Guilty to Robbing Metro Drug Dealers, Murder and Weapons Offenses](#)

[Louisiana Motel Owner Pleads Guilty in Sex Trafficking Case](#)

[Louisiana Motel Owner Pleads Guilty in Sex Trafficking Case](#)

[Three Additional Defendants Plead Guilty in Connection with Sex Trafficking Scheme](#)

[11 Individuals Operating 14 Companies Charged in New Orleans Fraud Schemes Amounting to Almost \\$110 Million in Fraud](#)

2016

[Louisiana Resident Pleads Guilty to Conspiracy to Defraud the United States](#)

[Louisiana Tax Return Preparer Sentenced to Prison for Theft of Public Money and Aggravated Identity Theft](#)

[Louisiana Woman Indicted for Preparing False Tax Returns, Contempt of Court, Forging a Federal Judge's Signature and Bank Fraud Related to the BP Deepwater Horizon Oil Spill](#)

[Louisiana Check Cashers Plead Guilty to Conspiracy, Tax Charges and Agree to Forfeit \\$4.12 Million](#)

[Two Louisiana Residents Indicted for Involvement in Stolen Identity Tax Fraud Scheme](#)

[Louisiana Check Cashers Sentenced For Conspiracy and Filing False Income Tax Return](#)

[New Orleans Business Owner and Doctor Sentenced to Prison for Roles in \\$34 Million Medicare Fraud Scheme](#)

[New Orleans Business Owner Sentenced to 80 Months in Prison for Role in \\$3.3 Million Fraud Scheme](#)

[New Orleans Man Sentenced to 41 Months for Manufacturing and Selling More Than \\$1 Million in Counterfeit Coupons on Silk Road](#)

[Accountant Sentenced to 48 Months in Prison for Role in \\$50 Million Fraud Scheme](#)

[New Orleans Jury Convicts Company Owner for Directing \\$3 Million Fraud and Kickback Scheme](#)

[Readout of Attorney General Lynch's Visit to New Orleans](#)

[Remaining Defendants Sentenced for Roles in Sex Trafficking Scheme](#)

[Two Psychologists Plead Guilty in \\$25 Million Nursing Home-Testing Scheme](#)

[Justice Department Files for Contempt and Requests Receiver to Operate Orleans Parish Jail](#)

[New Orleans Jury Convicts Company Owner and Doctor for Roles in \\$34 Million Fraud Scheme](#)

[Justice Department Reaches Settlement to Ensure Independent Oversight and Operations of Orleans Parish Jail](#)

[Additional Defendants Sentenced for Roles in Sex Trafficking Scheme](#)

[Tennessee Man Sentenced to Over 24 Years in Prison for Operating Sex Trafficking Enterprise](#)

[Deputy Attorney General Sally Q. Yates Delivers Remarks, Announcing Expansion of Violence Reduction Network](#)

[Tennessee Man Pleads Guilty for Role in New Orleans-Based Sex Trafficking Scheme](#)

[Houma Man Pleads Guilty to Receipt of Child Pornography](#)

[U.S. Attorney Polite Announces "House of Worship" Security Symposium](#)

[Mexican National Pleads Guilty to Illegally Reentry](#)

[U.S. Attorney Polite Announces Training to Enhance Security in Local Schools](#)

[U.S. Attorney Polite Announces Local Events in Honor of National Community Policing Week](#)

[U.S. Attorney Polite Announces Events in Honor of National Reentry Week](#)

[U.S. Attorney Polite Announces Events in Honor of National Crime Victims' Rights Week](#)

[Louisiana Resident Pleads Guilty to Conspiracy to Defraud the United States](#)

[U.S. Attorney Polite Announces October 19th as the District-Wide Student Pledge Against Gun Violence Day](#)

[U.S. Attorney Polite Designates District Officer to Handle Voting Rights Complaints or November 8th Elections](#)

[Honduran National Charged With Illegal Re-Entry](#)

[New Orleans East Man Pleads Guilty to Heroin Conspiracy](#)

[Former St. Charles District Attorney Harry Morel Charged with Obstruction of Justice](#)

[Former Postal Worker Sentenced for Theft of Mail](#)

[Mexican National Pleads Guilty to Selling False Social Security Cards](#)

[Bogalusa Man Sentenced for Oxycodone Distribution](#)

[Mexican National Sentenced for Violation of the Federal Gun Control Act](#)

[Bogalusa Man Sentenced for Oxycodone Distribution](#)

[Mexican National Sentenced for Illegal Reentry](#)

[Bogalusa Man Sentenced for Oxycodone Distribution](#)

[New Orleans Man Sentenced to 10 Years in Prison on Narcotics and Firearm Charges](#)

[Honduran National Charged with Illegal Reentry](#)

[Hammond Man Charged with Illegal Possession of Firearms](#)

[Chalmette Man Sentenced for Heroin Distribution](#)

[Marrero Man Indicted for Whitney Bank Robbery](#)

[Guatemalan National Sentenced for Illegal Reentry](#)

[Mexican National Indicted for Illegal Re-Entry](#)

[Honduran National Sentenced for Illegal Re-Entry](#)

[Honduran National Indicted for Illegal Re-Entry](#)

[New Orleans Man Indicted for Whitney Bank Robbery](#)

[Guatemalan National Indicted for Illegal Re-Entry](#)

[Honduran National Indicted for Violations of the Federal Gun Control Act](#)

[Honduran National Indicted for Illegal Re-Entry](#)

[Grand Jury Returns Indictment for Whitney Bank Robbery](#)

[Honduran Man Charged with Illegal Reentry](#)

[Honduran National Pleads Guilty to Illegal Re-Entry](#)

[Ponchatoula Woman Sentenced for Theft of Mail](#)

[New Orleans Heroin Dealer Sentenced](#)

[Mexican National Sentenced for Illegally Reentry](#)

[Mexican National Sentenced for Immigration Offense](#)

[Honduran National Sentenced for Illegally Reentry](#)

[New Orleans Man Sentenced for Possession of Stolen Mail](#)

[St. James Resident Sentenced for Selling and Possessing Migratory Birds](#)

[Honduran National Pleads Guilty to being an Illegal Alien in Possession of a Firearm](#)

[Gretna Man Sentenced for Whitney Bank Robbery](#)

[Texas Woman Sentenced to 10 Years for Possession with Intent to Distribute Heroin](#)

[Kenner Man Pleads Guilty to Mail Theft](#)

[Houston Woman Pleads Guilty in Methamphetamine-Trafficking Conspiracy](#)

[New Orleans Man Pleads Guilty to Brandishing a Firearm during a Bank Robbery](#)

[Honduran Man Sentenced for Immigration Offense](#)

[Honduran National Sentenced for Immigration Offense](#)

[Mexican National Pleads Guilty to Illegally Possessing a Firearm](#)

[Mexican National Sentenced for Unlawful Transfer of Identification Documents](#)

[Salvadoran National Sentenced for Immigration Offense](#)

[Salvadoran National Sentenced for Immigration Offense](#)

[Honduran National Sentenced for Illegally Reentry](#)

[Honduran National Pleads Guilty to Illegal Reentry](#)

[St. James Resident Pleads Guilty to Felony Violation for Selling Migratory Birds](#)

[Houston Man Pleads Guilty in Methamphetamine Trafficking Conspiracy](#)

[Harahan Man Sentenced for Conspiracy to Sell Identification Documents](#)

[Pearl River Man Pleads Guilty to Illegal Possession of Firearms](#)

[Honduran National Pleads Guilty to Illegally Reentry](#)

[Luling Woman Pleads Guilty to Filing False Tax Return](#)

[Honduran Man Sentenced for Illegal Reentry](#)

[Honduran National Sentenced for Illegally Reentry](#)

[Mexican National Sentenced for Firearm Violations](#)

[Mexican National Sentenced for Illegal Use of a Social Security Number](#)

[Honduran National Sentenced for Immigration Offense](#)

[Honduran National Sentenced for Illegal Reentry into the United States](#)

[Former Postal Worker Sentenced for Theft of Mail](#)

[Honduran National Sentenced for Illegal Reentry](#)

[Ball Woman Sentenced for Theft of Government Funds](#)

[Postal Worker Pleads Guilty to Theft of Mail](#)

[Colombian National Sentenced for Immigration Offense](#)

[Honduran National Pleads Guilty to Illegally Reentry](#)

[Honduran National Sentenced for Illegal Reentry](#)

[Mexican National Indicted for Transferring False Social Security Cards](#)

[Mexican National Pleads Guilty to Violation of the Federal Gun Control Act](#)

[Mexican National Pleads Guilty to Unlawful Transfer of Identification Documents](#)

[Mexican National Pleads Guilty to Unlawful Transfer of Identification Documents](#)

[Postal Worker Sentenced for Theft of Mail](#)

[El Salvadoran National Sentenced for False Claim to U.S. Citizenship](#)

[Honduran Man Pleads Guilty to Illegal Reentry](#)

[Former Mandeville Postal Worker Sentenced for Stealing Credit Cards from the Mail](#)

[Harahan Man Pleads Guilty To Conspiracy to Sell Identification Documents](#)

[Hammond Man Sentenced to 22 Years in Prison after Pleading Guilty to Drug and Gun Charges](#)

[Honduran National Pleads Guilty to Illegally Reentry](#)

[Kenner Man Pleads Guilty to Conspiracy to Sell Identification Documents and Selling Identification Documents](#)

[Honduran National Sentenced for Immigration Offense](#)

[Mexican National Sentenced for Violations of the Federal Gun Control Act](#)

[Honduran National Sentenced for Illegal Reentry](#)

[Honduran National Sentenced for Illegal Reentry](#)

[Honduran National Pleads Guilty to Illegal Reentry](#)

[Mexican National Pleads Guilty to Illegal Use of Social Security Number](#)

[Mexican National Pleads Guilty to Illegally Possessing a Firearm](#)

[Postal Worker Sentenced for Theft of Mail](#)

[Honduran National Sentenced for Illegal Reentry](#)

[Honduran National Pleads Guilty to Illegally Reentry](#)

[Thibodaux Resident Charged with Theft of Social Security Disability Benefits](#)

[Social Security Administration Employee Indicted for Theft of Funds](#)

[Three Brothers Charged with Illegal Possession of Firearms](#)

[New Orleans Man Indicted for Conspiracy to Alter U.S. Postal Money Orders](#)

[Thibodaux Man Charged with Hacking iCloud, Facebook, and Email Accounts of over 50 Victims](#)

[Jefferson Parish Woman Charged with Defrauding Local Business](#)

[Former Terrebonne Sheriff's Detective Charged with Theft of Federal Funds](#)

[Slidell Man Charged with Defrauding Investors](#)

[Panamanian National Indicted for False Statement in a Passport Application and Reentry of Removed Alien](#)

[Superseding Indictment Returned Charging Robbery, Murder of a Witness, and Obstruction](#)

[Kenner Man Charged with Mail Theft](#)

[Former Executive Director of B.W. Cooper Resident Management Corporation Indicted](#)

[Plaquemines Parish Resident Charged with Defrauding the Gulf Coast Claims Facility](#)

[New Orleans Man Charged with Possession of Stolen Mail](#)

[Honduran National, Previously Convicted of an Aggravated Felony, Charged with Illegal Reentry](#)

[New Orleans Man Charged with Wire Fraud](#)

[Texas Woman Indicted on Charge of Possession with Intent to Distribute Heroin](#)

[New Orleans Man Charged with Illegal Possession of a Firearm](#)

[Pearl River Man Indicted for Illegal Possession of Firearms](#)

[Ponchatoula Woman Indicted for Bank Fraud, Attempted Bank Fraud, and Aggravated Identity Theft](#)

[Two Men Charged with Conspiring to Illegally Export Turtles](#)

[Mississippi Man Charged in Murder-for-Hire Scheme](#)

[Indictment Unsealed in Cocaine Trafficking Conspiracy](#)

[Honduran National Charged with Illegal Reentry](#)

[New Orleans East Resident Sentenced in Heroin Conspiracy](#)

[Felon Pleads Guilty to Possession of a Firearm in a School Zone](#)

[New Orleans Man Sentenced in Heroin Conspiracy](#)

[Indictment Unsealed Charging New Orleans Resident with Heroin and Money Laundering Conspiracies](#)

[Former High-Ranking Louisiana Army National Guardsman Indicted on Fraud and False Statements Charges](#)

[New Orleans Man Sentenced for Conspiracy to Traffick Heroin](#)

[Honduran Man Sentenced for Immigration Offense](#)

[Jefferson Parish Woman Sentenced for Bank Fraud](#)

[New Orleans Man Sentenced to 78 Months in Prison for Credit Card Fraud](#)

[Physician Charged with Conspiracy to Receive and Pay Illegal Health Care Kickbacks](#)

[Panamanian National Sentenced for False Statement in a Passport Application and Reentry of Removed Alien](#)

[New Orleans Man Sentenced to 15 Years for Cocaine Distribution](#)

[Aryan Brotherhood Gang Member Sentenced to 10 Years in Prison for Murder-for-Hire Scheme](#)

[New Orleans Man Sentenced to 20 Years Imprisonment for Home Invasion Robberies](#)

[Three Sentenced in Oxycodone Case](#)

[Kenner Woman Sentenced for Theft of Public Money](#)

[New Orleans Man Sentenced for Drug and Gun Violations](#)

[Chalmette Man Sentenced to 14 Years in Prison for Heroin Distribution](#)

[Honduran National Sentenced for Illegal Reentry](#)

[Gretna Man Sentenced to 20 Years Following Mail Fraud Conviction](#)

[New Orleans Man Pleads Guilty in Conspiracy to Traffic Heroin](#)

[Honduran National Pleads Guilty to Illegal Re-Entry](#)

[New Orleans Man Pleads Guilty to Heroin Distribution](#)

[Honduran National Pleads Guilty to Fraud and Misuse of Entry and Employment Documents](#)

[Shriever Man Sentenced for Wire Fraud](#)

[Georgia Woman Pleads Guilty to Methamphetamine Charges](#)

[Mexican National Pleads Guilty to Illegal Re-Entry](#)

[Panamanian National Pleads Guilty to False Statement in a Passport Application and Reentry of Removed Alien](#)

[Metairie Woman Pleads Guilty to Defrauding Local Business](#)

[New Orleans Man Pleads Guilty in Conspiracy to Traffick Heroin](#)

[Honduran Man Sentenced for Immigration Offense](#)

[Luling Woman Sentenced to Three Years of Probation for Filing False Tax Return](#)

[Houma Postal Worker Sentenced for Theft of Mail](#)

[Honduran National Sentenced for Illegally Reentry](#)

[Ponchatoula Woman Pleads Guilty to Theft of Mail](#)

[Houma Man Sentenced to 10 Years Imprisonment for Gun and Drug Charges](#)

[Houma Man Sentenced to 10 Years Imprisonment for Gun and Drug Charges](#)

[Honduran National Pleads Guilty to Immigration Offense](#)

[Three Individuals Plead Guilty in Oxycodone Case](#)

[New Orleans Nurse Pleads Guilty to Conspiracy to Receive Illegal Kickbacks](#)

[Guatemalan National Pleads Guilty to Illegal Re-Entry](#)

[New Orleans Man Pleads Guilty to Fraud in Connection with Stolen Credit Cards](#)

[Houston Woman Pleads Guilty in Conspiracy to Traffick Heroin Using Megabus](#)

[Honduran National Pleads Guilty to Illegally Reentry](#)

[New Orleans Man Pleads Guilty to Cocaine Distribution](#)

[New Orleans Woman Pleads Guilty to one Count of Health Care Fraud](#)

[Chalmette Man Sentenced for Violations of Federal Controlled Substances Act](#)

[Woman Pleads Guilty and is Sentenced for Assault Aboard an Aircraft](#)

[New Orleans Man Sentenced in Heroin Conspiracy](#)

[New Orleans Man Pleads Guilty in Conspiracy to Traffick Heroin Using Megabus](#)

[Gretna Man Found Guilty of Mail Fraud](#)

[Denham Springs Woman Sentenced to 30 Months in Prison for Embezzlement of Over \\$600,000](#)

[Houston Man and Woman Plead Guilty in Cocaine Smuggling Case](#)

[Honduran National Pleads Guilty To Immigration Offense](#)

[Honduran National Sentenced for Illegal Reentry](#)

[Salvadoran National Pleads Guilty to Immigration Offense](#)

[Salvadoran National Pleads Guilty to Immigration Offense](#)

[New Orleans Man Pleads Guilty in Conspiracy to Traffic Heroin Using Megabus](#)

[Houma Postal Worker Pleads Guilty to Theft of Mail](#)

[New Orleans Businessman Pleads Guilty to Defrauding Investors](#)

[Honduran National Pleads Guilty to Illegally Reentry](#)

[Honduran National Pleads Guilty to Immigration Offense](#)

[New Orleans Area Merchant Sentenced for Food Stamp Fraud](#)

[Houston Man Sentenced in Conspiracy to Traffic Over 13 Kilograms of Cocaine](#)

[New Orleans Man Pleads Guilty to Robbing Metro Drug Dealers, Weapons Offenses](#)

[Georgia Man Sentenced for Conspiracy to Possess Fraudulent Identification Documents](#)

[New Orleans Woman Sentenced for Misprision of a Felony](#)

[Mississippi Man Pleads Guilty to Murder-for-Hire Scheme](#)

[Two New Orleans Residents Sentenced to Lengthy Prison Terms in Heroin Conspiracy](#)

[Marrero Woman Pleads Guilty to Cocaine Conspiracy](#)

[Covington Man Sentenced for Conspiracy to Commit Bank Fraud](#)

[New Orleans Woman Pleads Guilty to Social Security Fraud](#)

[Honduran Man Sentenced for Illegal Use of a Social Security Number](#)

[Honduran National Pleads Guilty to Illegal Rentry and Conspiracy to Sell Identification Documents](#)

[New Orleans Man Sentenced for Violation of the Federal Gun Control Act](#)

[New Orleans Man Sentenced to 22 Years in Prison for Selling Heroin, Including While Being Incarcerated in OPP](#)

[Mexican National Sentenced for Immigration Offense](#)

[Mexican National Pleads Guilty to Immigration Offense](#)

[Texas Man Pleads Guilty to Drug Conspiracy and Murder](#)

[Harvey Woman Pleads Guilty to Conspiracy to Receive Illegal Kickbacks](#)

[Mandeville Postal Worker Sentenced for Theft](#)

[Man Pleads Guilty to Attempting to Rob U.S. Postal Office](#)

[Chalmette Man Pleads Guilty to Violating the Federal Controlled Substances Act](#)

[Hammond Woman Sentenced for Making False Income Tax Returns](#)

[New Orleans Man Pleads Guilty to Heroin Conspiracy](#)

[Mandeville Man Indicted for Theft of Veteran's Benefits and Aggravated Identity Theft](#)

[Honduran Pleads Guilty to Immigration Offense](#)

[New Orleans Musician "Big Freedia" Charged with Theft of Government Funds](#)

[New Orleans Man Sentenced in Ethylone Drug Case](#)

[Colombian National Pleads Guilty to Immigration Offense](#)

[Ohio Man Sentenced to Over 10 Years in Interstate Heroin Conspiracy](#)

[Chalmette Man Pleads Guilty to Violating the Federal Controlled Substances Act](#)

[Mexican National Sentenced for Illegal Reentry](#)

[New Orleans Man Pleads Guilty to One Count of Conspiracy to Receive Illegal Kickbacks](#)

[New Orleans Man Sentenced to 20 Years in Interstate Heroin Conspiracy](#)

[New Orleans Woman Sentenced for Heroin Conspiracy](#)

[Denham Springs Woman Pleads Guilty to Embezzlement of Over \\$600,000](#)

[Two Men Arrested for Conspiring to Illegally Export Turtles](#)

[Marrero Homeowner Pleads Guilty to Theft of \\$50K in Home Elevation Grant Funds](#)

[Honduran National Pleads Guilty to Illegal Use of Social Security Number](#)

[New Orleans Man Sentenced to 13 Years in Prison for Bank Robbery](#)

[Department of Justice to Hold Local Events in Honor of Heroin and Opioid Awareness Week](#)

[Honduran National Indicted for Illegal Re-Entry and Gun Possession](#)

[New Orleans Man Charged with Illegal Possession of Firearm and Making False Statements to Federal Agents](#)

[Maritime Instructor Indicted for Conspiracy to Commit Wire Fraud and Wire Fraud](#)

[Jefferson Parish Man Charged with Conspiracy to Commit Financial Aid Fraud](#)

[New Orleans Men Indicted in Heroin and Firearms Conspiracy](#)

[Child Pornography Charges Filed Against Montegut Man](#)

[Talisheek Man Charged with Methamphetamine Trafficking and Illegal Possession of Firearms](#)

[Gretna Man Charged with Distribution of Child Pornography](#)

[Darren Sharper Sentenced on Drug Distribution Charges](#)

[Child Pornography Charges Filed Against Houma Man](#)

[Retired Orleans Parish Sheriff's Office Chief Deputy Gerald Ursin, Jr. Charged with Conspiracy to Commit Wire Fraud](#)

[Hammond Men Indicted for Participation in Drug Related Homicides and in Drug Overdose Death](#)

[New Orleans Man Charged with Sex Trafficking by Using Threats, Force and Coercion](#)

[New Orleans Businessman Charged with Defrauding Investors](#)

[Indictment Unsealed Charging Drug and Gun Conspiracies Involving Eastside Hollygrove Residents](#)

[Indictment Unsealed in Methamphetamine-Trafficking Conspiracy](#)

[Walter Porter Found Guilty of Murder-For-Hire, Faces Mandatory Life Sentence](#)

[Three Men Charged in Drug Related Homicide of Two Men in Tangipahoa Parish](#)

[Harvey Man Indicted and Arrested on Child Pornography Charges](#)

[Former U.S. Department of Veterans Affairs Employee Pleads Guilty to Demanding an Illegal Gratuity](#)

[Metairie Doctor Indicted for Illegally Dispensing Oxycodone and Threatening to Kill Law Enforcement](#)

[Six Men, Including Three Local Law Enforcement Officers, Charged with Trafficking in Contraband Cigarettes](#)

[New Orleans Man Charged with Conspiracy to Commit Federal Bribery and Honest Services Wire Fraud](#)

[Jamaican National Indicted for Conspiracy to Commit Mail Fraud](#)

[Retired Colonel in Orleans Parish Sheriff's Office Charged with Conspiracy to Commit Wire Fraud](#)

[Peter Hoffman and Susan Hoffman Sentenced for Roles in Film Infrastructure Tax Credit Scheme](#)

[Grand Jury Indicts Jarvis Hardy in Shooting of DEA Task Force Officer](#)

[New Orleans Man Indicted for Fraud in Aftermath of BP Oil Spill](#)

[Former New Orleans Police Officer Pleads Guilty to Being an Accessory After the Fact to Civil Rights Violations](#)

[Westbank Drug Dealer Sentenced to Ten Years in Prison](#)

[Westbank Gang Members Sentenced for Conspiring to Sell Crack Cocaine and Firearms Possession](#)

[Harvey Man Pleads Guilty to Child Pornography Charges](#)

[Kenner Man Pleads Guilty to Conspiracy to Commit Access Device Fraud](#)

[Illegal Alien Sentenced for Possession of a Firearm](#)

[New Orleans Man Sentenced for BP Fraud](#)

[Retired OPSO Colonel Sentenced for Fraudulent Employment Scheme](#)

[Texas Man Pleads Guilty to Transportation of Child Pornography](#)

[Algiers Man Pleads Guilty to Multiple Narcotics and Firearms Charges](#)

[High-Level International Drug Trafficker Sentenced to 16 Years in Prison](#)

[Walter Porter Sentenced to Life for Murder-for-Hire](#)

[Houma Postal Worker Pleads Guilty to Bribery and Houma Man Pleads Guilty to Drug Distribution](#)

[New Orleans Man Pleads Guilty to Use of an Interstate Facility to Promote Prostitution](#)

[New Orleans Man Pleads Guilty to Receipt of Child Pornography](#)

[Woman Sentenced for Unlawful Transfer of Identification Documents](#)

[Darren Sharper's Co-Defendants Sentenced](#)

[One Pleads Guilty, Two Sentenced in Conspiracy to Traffic Heroin Using Megabus](#)

[Company Pays \\$1 Million for Concealing Violation of the Clean Water Act](#)

[Four Californians Plead Guilty to Conspiracy to Commit Health Care Fraud](#)

[Former School Teacher Sentenced to 15 Years Imprisonment for Transportation of Pornography](#)

[Nurses Plead Guilty to Separate Charges of Misprision of a Felony and Health Care Fraud](#)

[Woman Pleads Guilty to Unlawful Transfer of Identification Documents](#)

[Kentwood Man Pleads Guilty to Meth Possession](#)

[Romanian National Sentenced for ATM Skimming Fraud](#)

[Former Terrebonne Sheriff's Officer Sentenced for Theft of Federal Funds](#)

[Illegal Alien Pleads Guilty to Possession of a Firearm](#)

[New Orleans Woman Sentenced for Conspiracy, Theft of Federal Funds, Aggravated Identity Theft](#)

[Houston Man Pleads Guilty to Heroin Trafficking](#)

[Two Colombian Nationals Sentenced for Making False Statements on Visa Application](#)

[Kenner Tax Preparer Sentenced for Lying on Tax Returns and Failing to Declare More Than \\$300,000 in Income](#)

[River Ridge Man Pleads Guilty to Child Pornography Charges](#)

[Georgia Man Sentenced to 15 Years Imprisonment for Conspiracy to Produce Child Pornography](#)

[New Orleans Man Pleads Guilty to Drug and Firearms Violations](#)

[Abita Springs Man Sentenced for Marijuana Offense](#)

[Three Cuban Nationals Plead Guilty to Conspiracy to Commit Access Device Fraud, Aggravated Identity Theft](#)

[Honduran National Pleads Guilty to Illegally Possessing a Firearm](#)

[New Orleans Man Pleads Guilty to Drug and Gun Violations](#)

[Two Nurses Plead Guilty to Health Care Fraud](#)

[Two Colombian Nationals Plead Guilty to Making False Statements on Visa Application](#)

[New Orleans Man Sentenced to 3 Years in Prison for Failing to Register as Sex Offender](#)

[Plaquemines Parish Resident Pleads Guilty to Defrauding the Gulf Coast Claims Facility](#)

[Louisiana Man Sentenced to 6 Years in Prison After Pleading Guilty to Possession of Child Pornography](#)

[Franklinton Man Sentenced for Structuring Over \\$100,000 in Financial Transactions](#)

[Slidell Man Sentenced to Over 9 Years in Prison for Drugs and Firearms Offenses](#)

[Romanian National Pleads Guilty to ATM Skimming Fraud](#)

[Former Terrebonne Sheriff's Officer Pleads Guilty to Theft of Federal Funds](#)

[Bogalusa Man Pleads Guilty to Cocaine Conspiracy and Gun Charges](#)

[Napoleonville Woman Pleads Guilty to Lying to Federal Agent](#)

[New Orleans Man and his Restaurant Sentenced for Employing Unauthorized Aliens and Making False Statements](#)

[Hammond Woman Sentenced for Role in Tax Fraud Scheme](#)

[New Orleans Couple Plead Guilty to Drugs, Firearms and Obstruction Charges](#)

[Mexican Cartel Leader Edgar Valdez-Villareal Pleads Guilty to Cocaine Trafficking](#)

[Des Allemands Woman Pleads Guilty to Mail Fraud in Aftermath of BP Oil Spill](#)

[Retired Colonel in Orleans Parish Sheriff's Office Pleads Guilty to Conspiracy to Commit Wire Fraud](#)

[Houma Man Pleads Guilty to Heroin Distribution Conspiracy](#)

[Robert Durst Sentenced to Over Seven Years in Prison](#)

[Former School Teacher Pleads Guilty to Transportation of Pornography](#)

[California Man Sentenced for Role in Manufacturing and Selling Fake Mercedes-Benz Diagnostic Software](#)

[Marrero Homeowner Sentenced for Theft of Home Elevation Grant Funds](#)

[Marrero Man Pleads Guilty to Theft of Government Funds Related to Hurricane Katrina](#)

[Metairie Man Sentenced to Six Years in Prison for Receipt of Child Pornography](#)

[Kenner Woman and Construction Company Plead Guilty to Labor Violations and False Statements](#)

[Oil and Gas Company Fined \\$400,000 for Failing to Provide Notification of a Hazardous Discharge](#)

[New Orleans Man Pleads Guilty to Drug and Firearms Charges](#)

[California Women Plead Guilty to Smuggling Threatened North American Wood Turtles out of the United States](#)

[New Orleans Man Sentenced to 10 Years in Prison for Possession of Child Pornography](#)

[River Ridge Man Sentenced for Fraud in Security System Contracts](#)

[Former Ochsner Clinic Credit Union Manager Pleads Guilty to Stealing Over One Million Dollars](#)

[Slidell Woman Sentenced for Lying to Federal Agents](#)

[Laplace Man Sentenced for Conspiracy to Commit Wire Fraud in Aftermath of BP Oil Spill](#)

[New Orleans Businessman Sentenced on Wire Fraud and Tax Charges](#)

[Robert Durst Pleads Guilty to Being a Felon in Possession of a Firearm](#)

[Hammond Woman Pleads Guilty to Mail Fraud and Aggravated Identity Theft for Role in Tax Fraud Scheme](#)

[Federal Jury Convicts Texas Men in Drug Conspiracy](#)

[San Francisco Man Pleads Guilty to International Methamphetamine Conspiracy](#)

[Hammond Resident Pleads Guilty to Conspiracy to Traffic Cocaine](#)

[Mississippi Woman Sentenced for Making False Statements to New Orleans Immigration Court](#)

[New Orleans Woman Sentenced for Aiding and Abetting Health Care Fraud](#)

[Former Houston Police Officer Sentenced to over 30 Years in Prison on Federal Drug and Firearm Charges](#)

[Louisiana Check Cashers Sentenced For Conspiracy and Filing False Income Tax Return](#)

[Slidell Man Sentenced for Sexual Exploitation of Children](#)

[Thibodaux Man Pleads Guilty to Extensive Computer Hacking Scheme Involving Nearly 50 Victims](#)

[Former Ochsner Clinic Credit Union Manager Sentenced](#)

[Former St. Charles District Attorney Harry Morel Sentenced to 3 Years Imprisonment for Obstruction of Justice](#)

[New Orleans Man Pleads Guilty in Interstate Heroin Case](#)

[Former St. Bernard Parish Deputy Pleads Guilty in Darren Sharper Matter](#)

[Metairie Man Sentenced for Receiving Images and Videos Depicting the Sexual Victimization of Children](#)

[Firearms Dealer Sentenced for Illegal Possession of Firearm and Lying to Federal Agents](#)

[Local Men Sentenced on Firearms Violations](#)

[Slidell Man Pleads Guilty to Receiving Images and Videos Depicting the Sexual Exploitation of Children](#)

[Louisiana Woman Indicted for Preparing False Tax Returns, Contempt of Court, Forging a Federal Judge's Signature and Bank Fraud Related to the BP Deepwater Horizon Oil Spill](#)

[Louisiana Check Cashers Plead Guilty to Conspiracy, Tax Charges and Agree to Forfeit \\$4.12 Million](#)

[Pennsylvania Man Sentenced to Prison for Conspiracy to Smuggle Turtles out of the United States](#)

[Houma Interpreter Sentenced](#)

[Three Sentenced in Food Stamp Fraud Scheme that Defrauded the U.S. of Over \\$1 Million](#)

[Guatemalan National Sentenced for his Role in \\$10 Million Tax Fraud Conspiracy](#)

[New Orleans Man Sentenced to over 15 Years for Heroin Crime Committed in Orleans Parish Prison](#)

[North Carolina Man and His Company Sentenced for Manufacturing and Selling Fake Mercedes-Benz Diagnostic Software](#)

[A Leader of Harvey Hustlers Gang Sentenced to Life in Federal Prison](#)

[New Orleans Man and His Restaurant Plead Guilty to Employing Unauthorized Aliens and Making False Statements](#)

[New Orleans Woman Pleads Guilty to Defrauding Gulf Coast Claims Facility](#)

[Two Louisiana Residents Indicted For Involvement In Stolen Identity Tax Fraud Scheme](#)

[New Orleans Man Pleads Guilty for Failure to Register as a Convicted Sex Offender](#)

[Raceland Man Sentenced to Over 10 Years in Prison for Possession of Child Pornography](#)

[New Orleans Man Sentenced to 41 Months for Manufacturing and Selling More than \\$1 Million in Counterfeit Coupons on Silk Road](#)

[New Orleans Man Sentenced to 41 Months for Manufacturing and Selling More Than \\$1 Million in Counterfeit Coupons on Silk Road](#)

[Two Women Sentenced in BP Conspiracy Related to Fraudulent Applications to the Gulf Coast Claims Facility and another Woman Sentenced in Abide Conspiracy to Receive Illegal Kickbacks](#)

[Former Terrebonne Sheriff's Detective Pleads Guilty to Theft of Federal Funds](#)

[Local Doctor Arrested for Illegally Dispensing Controlled Substances and Threatening to Kill Law Enforcement](#)

[Former St. Charles District Attorney Harry Morel Pleads Guilty to Obstruction of Justice](#)

[Five Former New Orleans Police Officers Plead Guilty and are Sentenced in the Danziger Bridge Shooting Case](#)

[Ride or Die Gang Member Sentenced on Firearm and Drug Violations](#)

[Former Saints Player Enters New Guilty Plea to Drug Distribution Charges](#)

[Jury Convicts Memphis Man for Sex Trafficking of Minors](#)

[Federal Jury Convicts Former Houston Police Officer of Conspiracy](#)

[Mandeville Man Sentenced for Theft of Veterans' Benefits](#)

[New Orleans Business Owner and Doctor Sentenced to Prison for Roles in \\$34 Million Medicare Fraud Scheme](#)

[New Orleans Business Owner and Doctor Sentenced to Prison for Roles in \\$34 Million Medicare Fraud Scheme](#)

[Terrebonne Parish Man Sentenced to 12½ Years Incarceration for Receipt and Distribution of Child Pornography](#)

[New Orleans Business Owner Sentenced to 80 Months in Prison for Role in \\$3.3 Million Fraud Scheme](#)

[New Orleans Business Owner Sentenced to 80 Months in Prison for Role in \\$3.3 Million Fraud Scheme](#)

[Metairie Man Sentenced for Trafficking in Over \\$150,000 in Counterfeit Goods](#)

[Kenner Tax Preparer Pleads Guilty to Lying on Tax Returns and Failing to Declare More than \\$300,000 in Income](#)

[Westbank Drug Dealer Sentenced](#)

[Slidell Man Sentenced for Operating a National Ponzi Scheme](#)

[Telly Hankton and Three Gang Associates Receive Life Sentences](#)

[New Orleans Man Sentenced for Mail Fraud in Aftermath of BP Oil Spill](#)

[Nine Members and Associates of the Hankton Gang Sentenced](#)

[Miami Doctor Pleads Guilty to Pharmaceutical Fraud and Money Laundering](#)

[New Orleans Man Pleads Guilty to Mail Fraud in Aftermath of BP Oil Spill](#)

[California Woman and Her Company Sentenced for Clean Air Act Violation](#)

[Slidell Man Pleads Guilty to Operating National Ponzi Scheme](#)

[Family Running Non-Profit Indicted for Conspiracy and Theft of Federal Funds Intended for Needy Individuals](#)

[New Orleans Woman Pleads Guilty to Conspiracy, Theft of Federal Funds and Aggravated Identity Theft](#)

[Ride or Die Gang Member Sentenced to Life in Prison Following Convictions on RICO, Drugs and Murder Charges](#)

[Ride or Die Gang Members Sentenced to Life in Prison Following Convictions on RICO, Drugs and Murder Charges](#)

[Three Louisiana Residents Plead Guilty to Illegal Possession of Firearms](#)

[New Orleans Joins Justice Department's Violence Reduction Network](#)

[Ponchatoula Man Sentenced to 27 Years in Prison After Pleading Guilty to Sexually Exploiting Children](#)

[Over 10,000 Students to Take Pledge Against Gun Violence](#)

[Six Individuals Face 47-Count Second Superseding Indictment for Health Care Services Fraud](#)

[Five Reserve Men Charged with Gun and Drug Charges, and Retaliation against a Witness](#)

[New Orleans Musician “Big Freedia” Pleads Guilty to Theft of Government Funds](#)

[Accountant Sentenced to 48 Months in Prison for Role in \\$50 Million Fraud Scheme](#)

[Accountant Sentenced to 48 Months in Prison for Role in \\$50 Million Fraud Scheme](#)

[Violent Harvey Hustlers Gang Members Sentenced to Lengthy Prison Sentences](#)

[Metairie Man Sentenced to over 10 Years in Prison for Trafficking a Minor into New Orleans to Work as a Prostitute](#)

[River Ridge Man and His Harahan-Based Company Sentenced for Manufacturing and Selling Pirated Mercedes-Benz Software](#)

[Big Freedia Sentenced for Section 8 Fraud](#)

[Remaining Defendants Sentenced for Roles in Sex Trafficking Scheme](#)

[Remaining Defendants Sentenced for Roles in Sex Trafficking Scheme](#)

[Indictment Unsealed Charging Heroin and Cocaine Conspiracy in St. Charles And St. John The Baptist Parishes](#)

[FnD Gang Members Sentenced for Racketeering, Narcotics, and Violent Crimes, including the Mother’s Day Shooting](#)

[Two Psychologists Plead Guilty in \\$25 Million Nursing Home-Testing Scheme](#)

[Two Psychologists Plead Guilty in \\$25 Million Nursing Home-Testing Scheme](#)

[New Orleans Jury Convicts Company Owner for Directing \\$3 Million Fraud and Kickback Scheme](#)

[Federal Jury Convicts Former District Attorney Walter P. Reed on 18 Counts](#)

[Justice Department Files for Contempt and Requests Receiver to Operate Orleans Parish Jail](#)

[New Orleans Jury Convicts Company Owner and Doctor for Roles in \\$34 Million Fraud Scheme](#)

[New Orleans Jury Convicts Company Owner and Doctor for Roles in \\$34 Million Fraud Scheme](#)

[Memphis Man Sentenced to Life for Sex Trafficking of Minors](#)

[Superseding Indictment Charges Fourteen Individuals with Conspiracy to Commit \\$30 Million in Healthcare Fraud](#)

[Justice Department Reaches Settlement to Ensure Independent Oversight and Operations of Orleans Parish Jail](#)

[Justice Department Reaches Settlement to Ensure Independent Oversight and Operations of Orleans Parish Jail](#)

[Additional Defendants Sentenced for Roles in Sex Trafficking Scheme](#)

[Additional Defendants Sentenced for Roles in Sex Trafficking Scheme](#)

[Three Real Estate Developers Charged In White Plains Federal Court With Conspiracy To Corrupt The Electoral Process In Bloomingburg, New York](#)

[Twenty-Six Count Superseding Indictment Unsealed Charging Eight Defendants from Eastside Hollygrove Neighborhood with Drug and Firearm Violations](#)

[Tennessee Man Sentenced to Over 24 Years in Prison for Operating Sex Trafficking Enterprise](#)

[Tennessee Man Sentenced to Over 24 Years in Prison for Operating Sex Trafficking Enterprise](#)

[Tennessee Man Pleads Guilty for Role in New Orleans-Based Sex Trafficking Scheme](#)

[Tennessee Man Pleads Guilty for Role in New Orleans-Based Sex Trafficking Scheme](#)

2017

[Louisiana Return Preparer Pleads Guilty to Filing Fraudulent Tax Returns](#)

[Clinical Psychologist and Owner of Psychological Services Centers Convicted in \\$25 Million Psychological Testing Scheme Carried Out Through Eight Companies in Four Gulf Coast States](#)

[Company to Pay \\$9.5 Million for False Reporting of Safety Inspections and Clean Water Act Violations That Led to Explosion in Gulf of Mexico](#)

[U.S. Attorney Polite to Step Down on March 24th](#)

[Louisiana Return Preparer Pleads Guilty to Filing Fraudulent Tax Returns](#)

[Louisiana Return Preparer Pleads Guilty to Filing Fraudulent Tax Returns](#)

[Honduran Man Pleads Guilty to Illegal Re-Entry](#)

[Two Men Plead Guilty in Conspiracy to Traffick Methamphetamine](#)

[Former Terrebonne Sheriff's Detective Sentenced for Theft of Federal Funds](#)

[Three Men Charged in Nine Count Superseding Indictment for Violations of Federal Gun Control Act](#)

[New Orleans Men Charged with Carjackings, Bank Robberies, and Obstruction of Justice](#)

[Gretna Woman Pleads Guilty to Theft of Federal Funds](#)

[Nicaraguan National Charged for Illegal Re-Entry of a Removed Alien Previously Convicted of a Felony](#)

[Former North Shore Resident Charged with Wire Fraud, Conspiracy](#)

[Louisiana Business Owners Sentenced for Filing Fraudulent Individual Income Tax Returns](#)

[New Orleanian Pleads Guilty to Bank Robbery](#)

[Honduran National Pleads Guilty to Immigration Offense](#)

[Mexican National Indicted for Illegal Re-Entry](#)

[Pain Clinic Owner Pleads Guilty to Conspiracy to Illegally Dispense Opioid Medicine](#)

[Mexican National Pleads Guilty to Immigration Offense](#)

[Hammond Man Indicted on Drug and Gun Charges](#)

[Honduran National Charged with Illegal Use of Social Security Number](#)

[Honduran Charged with Illegal Reentry](#)

[Honduran Pleads Guilty to Immigration Offense](#)

[Metairie Man Charged with Being a Felon in Possession of a Firearm](#)

[Mexican National Pleads Guilty to Immigration Offense](#)

[Mexican National Pleads Guilty to Immigration Offense](#)

[Marrero Woman Charged with \\$536,724 in Health Care Fraud](#)

[Honduran National Sentenced to 3 Years Imprisonment for Illegal Re-Entry](#)

[New Orleans Woman Indicted for Conspiracy to Receive and Pay Illegal Health Care Kickbacks](#)

[Medical Doctor Pleads Guilty to Illegally Dispensing Schedule II and Schedule III Controlled Substances](#)

[Baton Rouge Man Pleads Guilty to Conspiracy to Distribute Heroin](#)

[Lockport Man Pleads Guilty in Methamphetamine Trafficking Conspiracy](#)

[Thibodaux Resident Pleads Guilty to Theft of Social Security Disability Benefits](#)

[New Orleans Man Charged with Possession of Stolen Firearm](#)

[New Orleans Man Sentenced for Heroin Distribution](#)

[Cuban National Sentenced for Conspiring to Steal Credit Card Numbers, Aggravated Identity Theft](#)

[Two Sentenced In Conspiracy to Traffic Heroin Using Megabus](#)

[Harvey Man Pleads Guilty to Conspiracy to Commit Financial Aid Fraud](#)

[New Orleans East Resident Sentenced to 17 Years for Drug and Gun Violations](#)

[Honduran National Sentenced for Being an Illegal Alien in Possession of a Firearm](#)

[Honduran National Pleads Guilty to Illegal Reentry](#)

[Retired Orleans Parish Sheriff's Office Chief Deputy Sentenced for Conspiracy to Commit Wire Fraud](#)

[Honduran National Sentenced for Illegal Re-Entry](#)

[Ninth Ward Heroin Dealer Pleads Guilty to Conspiracy Charge](#)

[Kenner Woman and Construction Company Sentenced for Labor Violations and False Statements](#)

[River Ridge Man Sentenced after Pleading Guilty to Child Pornography Charges](#)

[Honduran National Indicted for Illegal Re-Entry](#)

[New Orleans Man Indicted for Possession of Child Pornography](#)

[Honduran National Indicted for Illegal Re-Entry](#)

[New Orleans Man Indicted on Murder, Carjacking, Robbery, Drug and Firearms Charges](#)

[Marrero Men Indicted on Firearms and Drug Charges](#)

[U.S. Attorney Wifredo Ferrer to Participate in Human Trafficking Panel Discussion with Department of Justice Employees On Monday in Washington, DC To Commemorate National Slavery and Human Trafficking Prevention Month](#)

[Former Ponchatoula Housing Authority Executive Director Pleads Guilty To Theft of Government Funds](#)

[Cuban National Sentenced for Conspiracy to Commit Access Device Fraud, Aggravated Identity Theft](#)

[Company to Pay \\$9.5 Million for False Reporting of Safety Inspections and Clean Water Act Violations That Led to Explosion in Gulf of Mexico](#)

[Company to Pay \\$9.5 Million for False Reporting of Safety Inspections and Clean Water Act Violations that Led to Explosion in Gulf of Mexico](#)

[Honduran National Pleads Guilty to Illegal Reentry](#)

[New Orleans Man Pleads Guilty to Conspiracy to Commit Access Device Fraud](#)

[Four Defendants Plead Guilty in Seventh Ward-Based Heroin and Firearms Conspiracy](#)

[Honduran National Sentenced for Illegal Re-Entry](#)

[Gretna Man Pleads Guilty to Distribution of Child Pornography](#)

[Honduran National Pleads Guilty to Illegally Reentry](#)

[New Orleans Man Sentenced for Conspiracy to Commit Federal Bribery and Honest Services Wire Fraud](#)

[Cuban National who had Attempted to Flee the Country Sentenced for Conspiring to Steal Credit Card Numbers, Aggravated Identity Theft](#)

[Mexican National Sentenced for Illegal Re-Entry](#)

[Houma Man Pleads Guilty to Possession of Child Pornography](#)

[Thibodaux Man Sentenced for an Extensive Computer Hacking Scheme Involving Nearly 50 Victims](#)

[New Orleans Man Pleads Guilty to Possession of Child Pornography and Failure to Register as a Sex Offender](#)

[Guatemalan National Charged with Illegal Reentry](#)

[Federal Jury Returns Guilty Verdicts in 39'ers Racketeering Trial](#)

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.

Louisiana Felony Class System Task Force

November 2017 - January 2018

Appointed by Chief Justice Bernette J. Johnson, Louisiana Supreme Court

New Orleans Public Belt Railroad Commission

July 2012 – September 2013

Appointed by Mayor Mitch Landrieu

Louisiana Civil Service Commission

February 2011 – September 2013

Appointed by Governor Bobby Jindal

- 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.

None.

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;

Yes, I did serve as a law clerk to the Honorable Thomas L. Ambro, U.S. Court of Appeals for the Third Circuit. I served in that position from September 2001 through August 2002.

- 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.

Morgan, Lewis & Bockius LLP
1701 Market Street
Philadelphia, Pennsylvania 19103
Position: Partner
Term: August 2018 – Present

Entergy Corporation
639 Loyola Avenue
New Orleans, Louisiana 70113
Position: Vice President and Chief Compliance Officer
Term: April 2017 – August 2018

U.S. Attorney's Office, Eastern District of Louisiana
650 Poydras Street, Suite 1600
New Orleans, Louisiana 70130
Position: United States Attorney
Term: September 2013 – March 2017

Liskow & Lewis
One Shell Square
701 Poydras, Suite 5000
New Orleans, Louisiana 70139
Position: Shareholder
Term: March 2010 - Present

U.S. Attorney's Office, Southern District of New York
One St. Andrew's Plaza
New York, New York 10007
Position: Assistant U.S. Attorney, Criminal Division
Term: January 2007 – March 2010

Skadden, Arps, Slate, Meagher & Flom LLP
Four Times Square
New York, New York 10036
Position: Associate, White Collar Criminal Defense Group
Term: September 2002 – December 2006

U.S. Court of Appeals for the Third Circuit
Honorable Thomas L. Ambro, Circuit Judge
5122 Federal Building, Lockbox 32
844 N. King Street
Wilmington, Delaware 19801
Position: Law Clerk
Term: September 2001 – August 2002

Skadden, Arps, Slate, Meagher & Flom LLP
One Rodney Square, P.O. Box 636
Wilmington, Delaware 19899
Position: Associate, Corporate Litigation Group
Term: August 2000 – August 2001

- 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 never 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.

While with Morgan Lewis (August 2018 – present), Liskow (March 2010 – September 2013), and Skadden’s New York office (September 2002 – December 2006), my primary practice has been in the area of white collar criminal defense and internal investigations. My matters have involved representing individuals and corporate entities in criminal (or related civil) proceedings before various federal and state agencies and conducting internal investigations. A small percentage of my Morgan Lewis work involves corporate compliance counseling. A small percentage of my Liskow practice and my practice with Skadden’s Delaware office (August 2000 – August 2001) consisted of business litigation defense.

As Entergy’s Chief Compliance Officer (April 2017 – August 2018), my primary function was not in a legal capacity. Instead, I oversaw the Company’s ethics and compliance program.

As the U.S. Attorney for the Eastern District of Louisiana (September 2013 – March 2017), I oversaw all legal matters, including all criminal and civil litigation, handled by the U.S. Attorney’s Office.

As an Assistant U.S. Attorney for the Southern District of New York (January 2007 – March 2010), my practice was exclusively within the Criminal Division, with specific emphasis on organized crime and public corruption.

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

While with Morgan Lewis (August 2018 – present), Liskow (March 2010 – September 2013) and Skadden’s New York office (September 2002 – December 2006), my primary practice has been in the area of white collar criminal defense and internal investigations. My matters have involved representing individuals and corporate entities in criminal (or related civil) proceedings before various federal and state agencies and conducting internal investigations.

As the U.S. Attorney for the Eastern District of Louisiana (September 2013 – March 2017), and as an Assistant U.S. Attorney for the Southern District of New York (January 2007 – March 2010), my client was the United States.

- 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.

Across my entire legal career, approximately 50% of my practice has consisted of litigation matters.

With Morgan Lewis, Entergy, and the U.S. Attorney’s Office for the Eastern District of Louisiana, I did not appear in court on a regular basis.

While with Liskow, my court appearances were occasional, with an average of two to three per month.

As an Assistant U.S. Attorney for the Southern District of New York, my court appearances were frequent, with an average of two to three per day.

- i. Indicate the percentage of your practice in:
 - 1. federal courts;
 - 2. state courts of record;
 - 3. other courts;
 - 4. administrative agencies

Across my entire legal career, approximately 85% of my litigation practice has been in federal courts, with the remaining 15% before administrative agencies.

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

Across my entire legal career, approximately 95% of my litigation practice has involved criminal proceedings, with the remaining 5% involving civil proceedings.

- d. State the number of cases in courts of record, including cases before administrative law judges, you tried to verdict, judgment or final decision (rather than settled), indicating whether you were sole counsel, chief counsel, or associate counsel.
 - i. What percentage of these trials were:
 - 1. jury;
 - 2. non-jury.

While an Assistant U.S. Attorney in the Southern District of New York, 100% of my trials were before a jury. During my term of service, I tried six jury cases (five convictions, one hung jury with conviction on retrial). I have not tried any cases to verdict while in private practice.

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

On behalf of the National Association Of Criminal Defense Attorneys, I filed an amicus brief to the Supreme Court in the matter of *Sell v. United States*, 539 U.S. 166 (2003) (copy provided).

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

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

1) United States v. Real Property Located at 1297 Marion Airport Road, Marion, Iowa, 12-Cv-261 (E.D. La.)

Presiding Judges: Honorable Kurt D. Engelhardt (District Judge)
Honorable Joseph C. Wilkinson, Jr. (Magistrate Judge)

Court: U.S. District Court for the Eastern District of Louisiana

Term of Representation: January 2012 – January 2013

Co-Counsel:
John Wilson
Liskow & Lewis
701 Poydras, Suite 5000
New Orleans, Louisiana 70139
504-556-7979

Opposing Counsel:
Andre Lagarde
Assistant U.S. Attorney
Eastern District of Louisiana
650 Poydras Street, Suite 1600
New Orleans, Louisiana 70130
504-680-3000

Description: Served as lead counsel to defendants challenging civil forfeiture of real property in connection with criminal matter. The parties resolved the matter through settlement.

2) United States v. Hank Ton

Docket Number: 12-Cr-272 (E.D. La.)

Presiding Judge: Honorable Jane Triche Milazzo

Court: U.S. District Court for the Eastern District of Louisiana

Term of Representation: Approximately May 2012 – May 2013

Co-Counsel: Francis J. Lobrano
147 Keating Drive
Belle Chasse, Louisiana 70037
504-433-3100

Opposing Counsel: Peter M. Koski
U.S. Department of Justice
10th & Constitution Avenue, N.W.
Washington, D.C. 20530
202-307-3589

Brian A. Lichter
U.S. Department of Justice
10th & Constitution Avenue, N.W.
Washington, D.C. 20530
202-514-1412

Description: Served as lead counsel in defense of boat company owner in connection with criminal income tax fraud allegations. The case concluded following the defendant's plea and sentencing.

United States v. Dan Joachim

Docket Number: 10-Cr-223 (E.D. La.)

Presiding Judge: Honorable Martin L.C. Feldman

Court: U.S. District Court for the Eastern District of Louisiana

Term of Representation: Approximately August 2010 – April 2012

Co-Counsel: John Wilson Reed
Glass & Reed
530 Natchez Street
New Orleans, Louisiana 70130
504-581-9083

Opposing Counsel: Patrice Sullivan, Jordan Ginsburg, and Andre Lagarde
Assistant U.S. Attorneys
Eastern District of Louisiana
650 Poydras Street, Suite 1600
New Orleans, Louisiana 70130
504-680-3000

Description: Served as counsel to physician in connection with health care fraud and child pornography allegations. The case concluded following the defendant's plea and sentencing.

United States v. Hector Paulino, et al.

Docket Number: 08-Cr-553 (S.D.N.Y)

Presiding Judge: Honorable Sidney H. Stein

Court: U.S. District Court for the Southern District of New York

Term of Representation: Approximately June 2008 – March 2010

Co-Counsel: Michael D. Maimin
U.S. Attorney's Office, Southern District of New York
One St. Andrew's Plaza
New York, New York 10007
212-637-2238

Opposing Counsel: Telesforo Del Valle, Jr. (Lead Counsel)
Del Valle & Associates
445 Park Avenue, 14th Floor
New York, New York 10022
212-481-1900

Description: Served as lead prosecutor of Bronx-based heroin and cocaine operation. The case concluded with guilty pleas of all 12 defendants.

United States v. Joseph Vasilevsky and Alexandr Spitsyn

Docket Number: 08-Cr-903 (S.D.N.Y.)

Presiding Judge: Honorable Shira A. Scheindlin

Court: U.S. District Court for the Southern District of New York

Term of Representation: Approximately July 2008 – March 2010

Co-Counsel: Antonia M. Apps
U.S. Attorney's Office, Southern District of New York
One St. Andrew's Plaza
New York, New York 10007
212-637-2198

Opposing Counsel: Gary A. Farrell
305 Broadway, Suite 1400
New York, New York 10007
212-822-1434

Martin J. Siegel
150 Broadway
New York, New York 10038
212-349-9190

Description: Served as lead prosecutor of Russian mafia targets involved in identity theft and health care fraud. The first trial resulted in a hung jury, while the second resulted in guilty verdicts as to both defendants.

United States v. Marc Munson and Paul Karkenny

Docket Number: 06-Cr-143 (S.D.N.Y.)

Presiding Judge: Honorable John G. Koeltl

Court: U.S. District Court for the Southern District of New York

Term of Representation: Approximately March 2008 – December 2008

Co-Counsel: Jason P.W. Halperin
U.S. Attorney's Office, Southern District of New York
300 Quarropas Street, 3rd Floor
White Plains, New York 10601
914-993-1933

Opposing Counsel: Bernard V. Kleinman
2 Gannett Drive, Suite 102
White Plains, New York 10604-3536
914-644-6600

Mathew J. Mari
225 Broadway
New York, New York 10007
212-227-5335

Description: Served as trial counsel in prosecution of the leaders of an international marijuana smuggling operation. A jury convicted both defendants as charged.

United States v. Milton Smith

Docket Number: 08-Cr-390 (S.D.N.Y.)

Presiding Judge: Honorable Barbara S. Jones

Court: U.S. District Court for the Southern District of New York

Term of Representation: Approximately February 2009 – March 2010

Co-Counsel: Elie Honig (Formerly With USAO, SDNY)
Director, New Jersey Office of the Attorney General
Division of Criminal Justice
Richard J. Hughes Justice Complex
25 Market Street, P.O. Box 080
Trenton, New Jersey 08625-0080
609-984-6500

Opposing Counsel: Michael S. Kim and Matthew I. Menchel
Kobre & Kim LLP
800 Third Avenue, 6th Floor
New York, New York 10022
212-586-9151

Description: Served as trial counsel in prosecution of public corruption/organized crime operation within Manhattan bus inspectors. Smith was convicted following a jury trial, while the other five defendants pled guilty.

United States v. Marvin Anderson

Docket Number: 07-Cr-265 (S.D.N.Y.)

Presiding Judge: Honorable George B. Daniels

Court: U.S. District Court for the Southern District of New York

Term of Representation: Approximately March 2007 – May 2008

Opposing Counsel: Philip L. Weinstein
Federal Defenders of New York, Inc.
52 Duane Street, 10th Floor
New York, New York 10007
212-571-0392

Carlos A. Martir, Jr.
Martir & Associates
305 Broadway, Suite 200
New York, New York 10007
212-227-0267

Description: Served as lead prosecutor of felon-in-possession defendant. A jury convicted the defendant as charged. Following briefing and argument, the U.S. Court of Appeals for the Second Circuit affirmed the conviction and sentence.

United States v. Russell Harrington

Docket Number: 06-Cr-396 (S.D.N.Y.)

Presiding Judge: Honorable Lewis A. Kaplan (sentencing)
Honorable John E. Sprizzo (trial)

Court: U.S. District Court for the Southern District of New York

Term of Representation: Approximately May 2007 – March 2010

Co-Counsel: Laurie A. Korenbaum
U.S. Attorney's Office, Southern District of New York
One St. Andrew's Plaza
New York, New York 10007
212-637-2266

Opposing Counsel: Sam A. Schmidt
111 Broadway, Suite 1305
New York, New York 10006
212-346-4666

Description: Served as lead prosecutor of three-time felon-in-possession defendant. A jury convicted the defendant as charged. Following briefing and argument, the U.S. Court of Appeals for the Second Circuit affirmed the conviction and sentence.

United States v. Stephen Richards

Docket Number: 04-Cr-846 (E.D.N.Y.)

Presiding Judge: Honorable I. Leo Glasser

Court: U.S. District Court for the Eastern District of New York

Term of Representation: Approximately June 2004 – December 200

Co-Counsel: David Zornow and Chris Gunther
Skadden, Arps, Slate, Meagher & Flom LLP
Four Times Square
New York, New York 10036
212-735-2890

Robert B. Fiske, Jr.
Davis Polk & Wardwell LLP
450 Lexington Avenue
New York, New York 10017
212-450-4090

Opposing Counsel: Eric R. Komitee and Jason A. Jones
U.S. Attorney's Office, Eastern District of New York
147 Pierrepont Street
Brooklyn, New York 11201
718-254-7553

Description: Served as lead associate in defense of Computer Associates sales executive in connection with accounting fraud allegations. The case concluded following the client's guilty plea and sentencing.

16. **Legal Activities:** Describe the most significant legal activities you have pursued, including significant litigation which did not progress to trial or legal matters that did not involve litigation. Describe fully the nature of your participation in these activities. List any client(s) or organization(s) for whom you performed lobbying activities and describe the lobbying activities you performed on behalf of such client(s) or organizations(s). (Note: As to any facts requested in this question, please omit any information protected by the attorney-client privilege.)

I have represented The City of New Orleans in connection with an internal review of its Safety and Permits Department.

I have conducted numerous confidential internal investigations on behalf of corporate or non-profit organizations, their boards, or committees thereof. These have included clients in the banking, energy, technology, and education sectors.

I have represented numerous corporate and individual clients in matters under investigation by the Department of Justice or other state and federal agencies in which no action was taken, or which are pending.

I have represented several companies in providing confidential, proactive compliance counseling, including policy drafting/review/revision, risk assessment, and employee training.

During my tenure as U.S. Attorney for the Eastern District of Louisiana, the Office's enforcement efforts resulted in, among other matters, convictions of:

several multi-defendant gang organizations responsible for terrorizing the region through drug trafficking, gun violence, and homicides;

several high-profile political corruption defendants, including the former Mayor of New Orleans and the former District Attorneys of St. Tammany and St. Charles Parishes;

various former law enforcement officers responsible for criminal violations of civil rights;

numerous child pornographers throughout the country, particularly as part of Operation Roundtable;

clinics, physicians, and medical staff, as part of multi-million-dollar health care fraud schemes;

individual and corporate polluters of the region's waterways; and

more human traffickers than in any prior U.S. Attorney's tenure in the Office's history, including the country's first conviction of a motel operator for benefitting from sex trafficking.

I have briefed and argued seven matters before the Second Circuit Court of Appeals on behalf of the United States. Some of the noteworthy legal questions included the validity of a defendant's verbal waiver of his right to a jury trial and whether a state court misdemeanor conviction for sale of marijuana qualified as an "aggravated felony" for sentencing in violation of the illegal reentry statute.

I have not engaged in lobbying activities on behalf of any client.

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

I have appeared as a guest lecturer for the following courses:

"Careers in Compliance," SMU Dedman School of Law, Professor Eric Hinton (April 15, 2021);

"White Collar Crime," Loyola University Law School, Adjunct Professor Randy Smith (March 23, 2021; February 17, 2017; February 16, 2016; and February 3, 2015);

“Strategic Communication,” Loyola University Business School, Professor Michelle Johnston (November 9, 2020); and

“Internal Investigations/White Collar Crime,” Yale Law School, Adjunct Professor David Zornow (October 20, 2020 and March 28, 2014).

I did not retain notes of these lectures.

During my second year at Georgetown University Law Center (*i.e.*, the 1998 – 99 school year), I served as a Law Fellow for the Legal Research and Writing Department. In that role, my responsibilities included leading weekly classroom instruction for 25 students, grading tests and writing samples, and conducting one-on-one meetings with students regarding their writing instruction and development. (I did not retain a syllabus.)

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.

If confirmed, I will withdraw from the partnership of Morgan, Lewis & Bockius. At that time, I will receive a lump-sum payment, representing my pro rata partnership income for fiscal year 2021. The total amount of the payment will be calculated as of the date of my withdrawal. In addition, I will not participate personally and substantially in any particular matter involving specific parties in which a former client of mine is a party or represents a party for a period of one year after I last provided service to that client, unless I am first authorized to participate, pursuant to 5 C.F.R. § 2635.502(d).

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

None.

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

See attached SF-278.

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

See attached net worth statement.

22. **Potential Conflicts of Interest**:

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

During the nomination process, I consulted with the Department of Justice's ethics office and Designated Ethics Officer to identify any potential conflicts, including with my spouse's employer, The University of Pennsylvania Health System, my law firm, Morgan, Lewis & Bockius LLP, and any of the organizations which I have served as officer, director, trustee, general partner or employee. If I am confirmed, I will continue to consult with that office and will recuse myself from any matter in which recusal is required.

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

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

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

I currently serve as a member of the ABA's Standing Committee on the Federal Judiciary. Further, I am actively involved in several pro bono initiatives sponsored by Morgan Lewis, including expungement clinics and naturalization workshops.

In addition to my pro bono activities, I have been active in a variety of community service/volunteer efforts, as listed in response to Q.6 above.