

UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY

QUESTIONNAIRE FOR JUDICIAL NOMINEES

PUBLIC

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

Wesley Liu Hsu

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

United States District Court for the Central District of California

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

Office Address: 400 Civic Center Plaza
 Department L
 Pomona, California 91766

Residence: Pasadena, California

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

1971; St. Louis, Missouri

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.

1993 – 1996, Yale Law School; J.D., 1996

1989 – 1993, Yale University; B.A., 1993

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.

2017 – present
Los Angeles Superior Court
400 Civic Center Plaza

Department L
Pomona, California 91766
Superior Court Judge

Fall 2004, 2014 – 2022

Loyola Law School
919 Albany Street
Los Angeles, California 90015
Adjunct Professor

Member, Advisory Committee for Cybersecurity and Data Privacy Concentration (2015 – 2018) (uncompensated)

2000 – 2017

United States Attorney's Office
Central District of California
312 North Spring Street, 12th Floor
Los Angeles, California 90012
Deputy Assistant United States Attorney (2017)
Executive Assistant United States Attorney (2015 – 2017)
Chief, Cyber and Intellectual Property Crimes Section (2008 – 2015)
Deputy Chief, Cyber and Intellectual Property Crimes Section (2005 – 2008)
Assistant United States Attorney (2000 – 2017)

2006 – 2007

University of Southern California Gould School of Law
699 West Exposition Boulevard
Los Angeles, California 90089
Legal Writing Instructor

1998 – 2000

Gibson, Dunn & Crutcher, LLP
2029 Century Park East #4000
Los Angeles, California 90067
Contract Attorney (2000)
Associate (1998 – 2000)

Summer 1995, 1997 – 1998

Gibson, Dunn & Crutcher, LLP
1050 Connecticut Avenue, Northwest
Washington, DC 20036
Associate (1997 – 1998)
Summer Associate (Summer 1995)

1996 – 1997

United States District Court for the Central District of California
312 North Spring Street, Spring Street Floor

Los Angeles, California 90012
Law Clerk to the Honorable Mariana R. Pfaelzer

Summer 1994 and Summer 1995
McCutchen, Doyle, Brown & Enersen, LLP (now defunct)
355 South Grand Avenue, Suite 4400
Los Angeles, California 90067
Summer Associate

Summer 1993
Prestige Stations, Inc.
17215 Studebaker Road
Artesia, California 90702
Data Processing Clerk

Other Affiliations (uncompensated)

2015 – 2022
Asian Pacific American Women Lawyers Alliance
P.O. Box 711016
Los Angeles, California 90071
Member, Board of Governors

2007 – 2013
Los Angeles Criminal Justice Inn of Court
225 Reinekers Lane, Suite 770
Alexandria, Virginia 22314
Member of Executive Board

2004 – 2012
Southern California Chinese Lawyers Association
P.O. Box 711114
Los Angeles, California 90071-1114
President (2011 – 2012)
President-Elect (2010 – 2011)
Executive Vice-President (2009 – 2010)
Secretary (2008 – 2009)
Treasurer (2007 – 2008)
Member of Board of Governors (2004 – 2007)

Fall 1995 (approximately)
United States Attorney's Office
District of Connecticut
New Haven Office
Connecticut Financial Center
157 Church Street

Floor 25
New Haven, Connecticut 06510
Extern

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 did not serve in the military. I registered for the selective service upon turning 18.

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.

United States Secret Service, Director's Honor Award (2017)

National Aeronautics and Space Administration Office of the Inspector General,
Appreciation for Support (2017)

United States District Court, Central District of California, American-Chinese Federal
Employees, Certificate (2017)

Congressman Ted W. Lieu, Certificate of Congressional Recognition (2015)

Daily Journal, Top 100 Lawyers in California (2015)

Federal Bureau of Investigation, Recognition for Dedication to the Prosecution of Cyber
Crimes (2015)

United States Attorney's Office, Central District of California, Victim Witness
Assistance Program, Recognition for Outstanding Performance on Behalf of Crime
Victims (2014)

Department of Homeland Security, Recognition for Work on Operation Plastik Mills
(*United States v. Renderos*) (approximately 2014)

Department of Homeland Security, Recognition for Work in the Prosecution of the
Owner/Operators of Elegance Fashion Mart (*United States v. Oh et al.*) (2009)

Department of Homeland Security, Recognition for Prosecutorial Work on Operation
Fairplay (sweep of child pornography defendants) (2008)

Department of Homeland Security, Recognition for Prosecutorial Work in Certified
Undercover Operation Open Arms (*United States v. Allen*) (2007)

Federal Bureau of Investigation, Recognition for Prosecutorial Work in *United States v. Gluzman* (satellite signal theft) (2007)

Southern California Chinese Lawyers Association, President's Award (2007)

Southern California Chinese Lawyers Association, President's Award (2006)

National Asian and Pacific American Bar Association, Best Lawyers Under 40 (2005)

Department of Homeland Security, Recognition for Work in Prosecution of Abbas Saleh (trafficking in counterfeit goods) (2004)

Federal Bureau of Investigation, Recognition for Prosecutorial Work in *United States v. Nisely* (child enticement) (2004)

United States Attorney Debra Wong Yang, Outstanding Service Award (2004)

Department of Homeland Security, Recognition for Outstanding Work Ethic, Cooperative Spirit, Leadership, and Commitment (2003)

Federal Bureau of Investigation, Recognition for Prosecution of Complex Financial Crimes (*United States v. James et al.*) (2002)

Office of Inspector General, Department of Housing and Urban Development, Recognition for Prosecutorial Work (*United States v. James et al.*) (approximately 2002)

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 Inns of Court for Family Law in Los Angeles (2018 – 2019)

American Law Institute (2021 – present)

Asian Pacific American Legal Center (2011 – 2012)
Executive Committee (honorary position only)

Asian Pacific American Women Lawyers Alliance (2015 – 2022)
Member of Board of Governors (2015 – 2022)
Co-Chair, Parents' Support Network (2015 – 2016)

California Asian Pacific American Judges Association (2018 – present)
Co-Chair, Bar Association Outreach Committee (2021 – present)
Co-Chair, Law School and Bar Association Outreach Committee (2020 – 2021)

Chancery Club (2013 – present)

DRI (Defense Research Institute) (2015 – 2016)
Data Management and Security Steering Committee

Los Angeles County Bar Association (2012 – present, but not every year)

Los Angeles Criminal Inn of Court (2004 – 2013)
Executive Board Member (2007 – 2013)

Los Angeles Superior Court (2017 – present)
Vice-Chair, Constitutional Rights Foundation Programs Committee (2022 – present)
Court Technology Committee (2021 – present)
Community Outreach Committee (2018 – present)
Diversity Committee (2018 – present)

National Asian Pacific American Bar Association (2005 – present)
Co-Chair, Best Under 40 Network (2011 – 2015)
Co-Chair, Criminal Law Committee (2009 – 2010)

National Asian Pacific American Bar Association Judicial Council (2017 – present)

Southern California Chinese Lawyers Association (2004 – present)
President (2011 – 2012)
President-Elect (2010 – 2011)
Executive Vice-President (2009 – 2010)
Secretary (2008 – 2009)
Treasurer (2007 – 2008)
Member, Board of Governors (2004 – 2012)

Women Lawyers Association of Los Angeles (2021)

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.

California, 1997
District of Columbia, 1998

There have been no lapses in membership. Because I am currently serving as a Superior Court Judge, however, I am a judicial member of the District of Columbia Bar Association, and I am not considered a licensee of the California Bar Association while in office.

- b. List all courts in which you have been admitted to practice, including dates of

admission and any lapses in membership. Please explain the reason for any lapse in membership. Give the same information for administrative bodies that require special admission to practice.

United States Court of Appeals for the Ninth Circuit Court, 1999

United States District Court for the Central District of California, 1998

United States District Court for the Eastern District of California, 1999

Because I am a Superior Court Judge, I am not currently admitted to practice in any court. Before being sworn in as a judge, however, I was admitted to practice in the above courts with no lapses in membership.

11. **Memberships:**

- a. List all professional, business, fraternal, scholarly, civic, charitable, or other organizations, other than those listed in response to Questions 9 or 10 to which you belong, or to which you have belonged, since graduation from law school. Provide dates of membership or participation, and indicate any office you held. Include clubs, working groups, advisory or editorial boards, panels, committees, conferences, or publications.

California Attorney General's Task Force on Cyber Exploitation (2015)

Computer Intrusion Working Group, United States Department of Justice (2008 – 2015)

Gerrish Swim and Tennis Club (2018 – present)

Planning Committee for Banquet in Honor of United States District Judge Ronald S.W. Lew Hosted by Southwestern Law School and the Southern California Chinese Lawyers Association (2006)

- b. The American Bar Association's Commentary to its Code of Judicial Conduct states that it is inappropriate for a judge to hold membership in any organization that invidiously discriminates on the basis of race, sex, or religion, or national origin. 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.

To the best of my knowledge, the organizations listed above do not currently discriminate and did not formerly discriminate on the basis of race, sex, religion, or national origin, either through formal membership requirements or the practical implementation of membership policies.

12. **Published Writings and Public Statements:**

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

With Joey H. Blanch, *Cyber Misbehavior*, 64:3 *United States Attorney's Bulletin* 2 (May 2016). Copy supplied.

Criminal Prosecution, Yale Law School, Career Development Office (2015 – 2016). Copy supplied.

Incoming President's Message, Southern California Chinese Lawyers Association Dinner Program (Apr. 1, 2011). Copy supplied.

Best Under 40 Award Recipients, Minority Corporate Counsel Association (2007). Copy supplied.

The Tragedy of the Golden Venture, 10:3 *Geo. Immigr. L.J.* 317 (1996). Copy supplied.

Noteworthy New Titles, 19 *Y. J. Int'l L.* 525, 526–27 (Summer 1994). Copy supplied.

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

I participated in the summer of 2019 in meetings over two days with the authors of the report "Countering Technology Facilitated Abuse" drafted by the Priority Criminal Justice Needs project of the Rand Corporation. In June 2020, the final report was published, and I am listed as a contributor. I had no role in writing, editing, or reviewing the report itself. Copy supplied.

As the Executive Assistant United States Attorney, I had the responsibility for overseeing the creation of annual reports for the United States Attorney's Office for the Central District of California for 2015 and 2016. This involved editing and assembling case descriptions for the reports.

2015 Annual Report for the United States Attorney's Office for the Central District of California. Copy supplied.

2016 Annual Report for the United States Attorney's Office for the Central District of California. Copy supplied.

From 2004 to 2012, I served on the board of governors for the Southern California Chinese Lawyers Association ("SCCLA") (the "SCCLA Board"). During that time, the organization prepared written yearbooks that summarized SCCLA's activities in the preceding year, and the yearbooks were distributed at the installation dinner for the organization. I drafted the following items for inclusion in the SCCLA yearbook.

Summaries of Summer Associate Mixer, End of Summer Party, Judicial Reception, and Marco Polo Night, Southern California Chinese Lawyers Association Yearbook (2009). I am unable to locate a copy.

Summary of National Asian and Pacific American Bar Association National Convention, Southern California Chinese Lawyers Association Yearbook (2009). Copy supplied.

During my service on the SCCLA Board, the organization occasionally provided summaries of SCCLA activities to the NAPABA for inclusion in its periodic publication, NAPABA Lawyer. I drafted the following summary on behalf of SCCLA.

Summary of Southern California Chinese Lawyers Association's Judicial Reception, NAPABA Lawyer (2009). Copy supplied.

During my service on the SCCLA Board, the organization issued newsletters that listed events that might interest the members of the organization. When I first started with the organization, I recall they mailed quarterly newsletters to members. These newsletters may have listed the board members. In approximately 2008, the organization transitioned to electronic newsletters, and, in approximately April 2011, the electronic newsletters began listing the board members and officers. Prior to issuing the newsletters, board members and officers were given the chance to comment on drafts, and I believe there were a few occasions where I noted that an event should be added to the newsletter. The following summaries were summaries that I drafted for inclusion in the SCCLA newsletter.

Summary of Los Angeles Superior Court Diversity Summit, Southern California Chinese Lawyers Association Newsletter (2007). Copy supplied.

Summary of Event Hosted by Southwestern Law School and the Southern California Chinese Lawyers Association in Honor of United States District Judge Ronald S.W. Lew, Southern California Chinese Lawyers Association Newsletter (2006). Copy supplied.

Although I do not possess copies of all of the SCCLA newsletters from the time-period on which my name appeared as a board member or officer, I have provided copies of the SCCLA newsletters that I have in my possession as follows:

December 2011

SCCLA Upcoming Events, November 2011 (approximately)

August 2011

June 2011

April 2011

- 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.

While I was affiliated with the Asian Pacific American Women Lawyers Alliance (“APAWLA”) Board of Governors (the “APAWLA Board”) from 2015 to 2022, the APAWLA Board had a standard practice of listing the names of its members on APAWLA’s letterhead. As a member of the APAWLA Board, my name appeared on the following documents printed on APAWLA’s letterhead. To the best of my recollection, however, I did not draft, edit, or participate in any way in these documents’ preparation, other than to vote in favor of APAWLA issuing the document:

Asian Pacific American Women Lawyers Alliance Board of Governors
Resolution in Support of Proposals of the California Civility Task Force
(Dec. 16, 2021). Copy supplied.

Open Letter to Fox News from Asian American Community
Organizations re: Bill O’Reilly Factor Segment Watters’ World:
Chinatown Edition (Nov. 16, 2016). Copy supplied.

To the best of my recollection, I did not draft, edit, or participate in any way in the letter’s preparation, and I did not participate in the vote to approve the following APAWLA letter:

Letter to California Governor Gavin Newsom in Support of AB 279
(involuntary nursing home transfers during pandemic) (Sept. 14, 2021).
Copy supplied.

To the best of my recollection, I did not draft, edit, or participate in any way in the

letters' preparation, and I abstained from the votes to approve each of the following APAWLA letters:

Letter to California Assembly Speaker Anthony Rendon re: Recent Racism, Xenophobia, and Intolerance Against Asian Americans and Pacific Islander Americans in the United States (Mar. 17, 2021). Copy supplied.

Letter to California Governor Gavin Newsom in Support of Appointment of Rob Bonta as California Attorney General (Dec. 10, 2020). Copy supplied.

To the best of my recollection, I did not draft, edit, or participate in any way in the following APAWLA letter's preparation, and I was never asked to vote on or approve its content:

Letter to University of California at Los Angeles Law School Dean Jennifer Mnookin re: Statements Made by Professor Stephen Bainbridge (May 1, 2020). Copy supplied.

While serving as the Executive Assistant United States Attorney for the United States Attorney's Office for the Central District of California (the "USAO-CDCA"), from August 1, 2015, to March 10, 2017, one of my duties was drafting for the United States Attorney's review a weekly newsletter, the "USAO News." The USAO News was distributed within the USAO-CDCA and to USAO-CDCA alumni who wished to receive it. The USAO News was predominantly composed of links to the press releases and press stories generated by the USAO-CDCA, but it also included short summaries of office events and began with a quote from the United States Attorney General or other high-ranking United States Department of Justice leaders. A few months into my tenure the United States Attorney hired an additional employee who assisted me. This employee would begin a rough draft, which largely consisted of compiling the links, and then I would edit her draft for submission to the United States Attorney. Although I do not possess copies of all of the USAO News issues from that time-period, I have provided copies of the USAO News issues that I have in my possession as follows:

October 3, 2016

August 15, 2016

May 16, 2016

May 9, 2016

February 16, 2016

January 25, 2016

December 28, 2015

December 14, 2015

November 2, 2015

October 5, 2015

From 2011 to 2012, I served as the president of the Southern California Chinese Lawyers Association (“SCCLA”). As president of SCCLA, I signed the following letter on behalf of SCCLA. To the best of my recollection, I did not draft, edit, or participate in any way in the following letter’s preparation, but I did vote in favor of SCCLA signing this letter:

Letter to John Yang, National Asian Pacific American Bar Association (“NAPABA”) Nominations and Elections Committee Chair, Endorsing Wendy Shiba’s Candidacy for the Position of NAPABA President-Elect (July 14, 2011). Draft letter supplied.

During my service on the SCCLA Board, the organization occasionally issued letters in support of nominees or legislation. It is my recollection that the names of all board members appeared on the SCCLA letterhead. To the best of my recollection, I did not draft, edit, or participate in any way in the following documents’ preparation, but I do not recall if I was asked to vote to approve the issuance of the letter.

Letter of Support of Appointment of the Honorable Tani Gorre Cantil-Sakauye for Chief Justice of the California Supreme Court (approximately August 2010). I am unable to locate a copy.

Letter to the California Assembly in Support of the Passage of AB 2691, criminalizing certain unauthorized practice of law (approximately 2004). I am unable to locate a copy.

During my service on the SCCLA Board, the organization occasionally signed amicus briefs written and submitted by other organizations. To the best of my recollection, I did not draft, edit, or participate in any way in the following brief’s preparation, but I did vote in favor of SCCLA signing the following brief as an organization:

Brief of Amici Curiae Asian American Bar Association of the Greater Bay Area and 62 Asian Pacific American Organizations in Support of Respondents Challenging the Marriage Exclusion, *In re Marriage Cases*, S147999 (Cal. Oct. 4, 2007). Copy supplied.

- d. Supply four (4) copies, transcripts or recordings of all speeches or talks delivered by you including commencement speeches, remarks, lectures, panel discussions, conferences, political speeches, and question-and-answer sessions. Include the date and place where they were delivered, and readily available press reports about the speech or talk. If you do not have a copy of the speech or a transcript or recording of your remarks, give the name and address of the group before whom the speech was given, the date of the 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 made best efforts to identify all of my public speeches and talks. The following list reflects all of the information (including partial information) that I was able to find after a diligent search of all available sources. There may, however, be other speeches or talks that I have been unable to recall or identify.

June 22, 2022: Mentor, Summer Legal Institute, Just the Beginning – A Pipeline Organization, Los Angeles, California. I participated as a mentor in an event for high school students selected from high schools throughout the area. Primarily, I facilitated the students' discussion about homelessness, but the mentors each gave very brief remarks at the end of the session regarding their career paths. I have no notes, transcript, or recording. The address for Just the Beginning is 70 West Madison, Suite 2900, Chicago, Illinois 60602.

March 12, 2022: Judge, UCLA Law Cybersecurity Competition, UCLA School of Law (virtual). I served as a judge for this annual competition for law students. I have no notes, transcript, or recording. The address for UCLA School of Law is 385 Charles E. Young Drive East, Los Angeles, California 90095.

March 9, 2022: Speaker, Jury Selection, University of La Verne College of Law (virtual). I was a guest speaker in a law school class regarding jury selection. I have no notes, transcript, or recording. The address for the University of La Verne College of Law is 320 East D Street, Ontario, California 91764.

March 1, 2022: Mentor, Pepperdine Law School Mentor Jet Program, Pepperdine Caruso Law School (virtual). I served as a mentor for law students providing career advice during short sessions in small groups. I have no notes, transcript, or recording. The address for Pepperdine Law School is 2455 East Pacific Coast Highway, Malibu, California 90263.

February 24, 2022: Mentor, Speed Mentoring, California Asian Pacific American Judges Association (virtual). I served as a mentor for law students providing career advice during short sessions in small groups. I have no notes, transcript, or recording. The address for the California Asian Pacific American Judges Association is 11138 Del Amo Boulevard, #453, Lakewood, California 90715.

January 27, 2022: Panelist, Judicial Career Panel, Loyola Law School (virtual). Video available at https://www.youtube.com/watch?v=_mURH9U_v6o.

November 12, 2021: Judge, Thomas Tang Moot Court Competition, National Convention, National Asian Pacific American Bar Association (virtual). I volunteered as a judge for this law student moot court competition. I have no notes, transcript, or recording. The address for the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

November 8, 2021: Judge, Mock Trial Tournament, Constitutional Rights Foundation (virtual). I served as a judge for this annual mock trial competition for high school and middle school students. I have no notes, transcript, or recording. The address for the Constitutional Rights Foundation is 601 South Kingsley Drive, Los Angeles, California 90005.

October 29, 2021: Judge, Thomas Tang Moot Court Competition, National Asian Pacific American Bar Association (virtual). I volunteered as a judge for this law student moot court competition. I have no notes, transcript, or recording. The address for the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

March 21, 2021: Judge, Mock Trial Competition, American Mock Trial Association (virtual). I volunteered to judge a mock trial for this national collegiate competition. I have no notes, transcript, or recording. The address for the American Mock Trial Association is Webster Hall, Suite 212, 3950 East Newman Road, Joplin, Missouri 64801.

March 13, 2021: Judge, UCLA Law Cybersecurity Competition, UCLA School of Law (virtual). I served as a judge for this annual competition for law students. I have no notes, transcript, or recording. The address for UCLA School of Law is 385 Charles E. Young Drive East, Los Angeles, California 90095.

March 5, 2021: Panelist, Cyber Security: Protecting You and Your Court, California Judges Association (virtual). Powerpoint supplied.

February 19, 2021: Judge, Moot Court Competition, UC Irvine Law School (virtual). I volunteered to serve as a judge in this moot court competition for law students. I have no notes, transcript, or recording. The address for UC Irvine Law School is 401 East Peltason Drive, Suite 1000, Irvine, California 92697.

February 12, 2021: Judge, Moot Court Competition, UC Irvine Law School (virtual). I volunteered to serve as a judge in this moot court competition for law students. I have no notes, transcript, or recording. The address for UC Irvine Law School is 401 East Peltason Drive, Suite 1000, Irvine, California 92697.

February 4, 2021: Judge, National Trial Competition, Loyola Law School (virtual). I volunteered to judge a mock trial competition for law students. I have no notes, transcript, or recording. The address for Loyola Law School is 919 Albany Street, Los Angeles, California 90015.

January 28, 2021: Panelist, Judicial Career Panel, Loyola Law School (virtual). I was a speaker on a panel of judicial officers talking about their careers and giving advice to law students. I have no notes, transcript, or recording. The address for Loyola Law School is 919 Albany Street, Los Angeles, California 90015.

January 5, 2021: Panelist, How to Survive OCI, Asian Pacific American Women Lawyers Alliance (virtual). In this educational event, experienced attorneys and judges met in virtual small groups with law students to prepare them for on campus interviews. I have no notes, transcript, or recording. The address for the Asian Pacific American Women Lawyers Alliance is P.O. Box 711016, Los Angeles, California 90071.

November 10, 2020: Judge, Mock Trial Tournament, Constitutional Rights Foundation (virtual). I served as a judge for this annual mock trial competition for high school and middle school students. I have no notes, transcript, or recording. The address for the Constitutional Rights Foundation is 601 South Kingsley Drive, Los Angeles, California 90005.

November 5, 2020: Panelist, Tiger Parent v. Tiger Professional: The Mythical Quest for Balance Between Work and Family, National Asian Pacific American Bar Association (virtual). I spoke on a panel about how I have attempted to balance work responsibilities with family responsibilities during my career. I have no notes, transcript, or recording. The address for the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

November 2, 2020: Judge, Mock Trial Tournament, Constitutional Rights Foundation (virtual). I served as a judge for this annual mock trial competition for high school and middle school students. I have no notes, transcript, or recording. The address for the Constitutional Rights Foundation is 601 South Kingsley Drive, Los Angeles, California 90005.

September 21, 2020: Guest Speaker, The Stored Communications Act and Cases I Prosecuted, Cyber Crimes Class, University of Southern California Gould School of Law (virtual). I spoke to a law school class about how law enforcement uses the Stored Communications Act to obtain evidence and talked about some of the cases that I prosecuted at the United States Attorney's Office. I have no notes, transcript, or recording. The address for the University of Southern California Gould School of Law is 699 West Exposition Boulevard, Los Angeles, California 90089.

June 26, 2020: Panelist, Court Operations During Covid, Government Enforcement and Compliance Committee Mid-Year Meeting, National Asian Pacific American Bar Association (virtual). I spoke on a panel with other judges regarding the courts' various approaches to operating during the pandemic. I have no notes, transcript, or recording. The address for the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

November 6, 2019: Judge, Mock Trial Tournament, Constitutional Rights Foundation, Los Angeles, California. I served as a judge for this annual mock trial competition for high school and middle school students. I have no notes, transcript, or recording. The address for the Constitutional Rights Foundation is 601 South Kingsley Drive, Los Angeles, California 90005.

June 10, 2019: Speaker, Meet the Judges Night, Southern California Family Law Inn of Court, Los Angeles, California. Each of the judicial officers in attendance introduced themselves, informed the attendees over which courtroom he or she presided, and provided one practice tip or anecdote. I have no notes, transcript, or recording. The address for the American Inns of Court, of which the Southern California Family Law Inn of Court is a member, is 225 Reinekers Lane, Suite 770, Alexandria, Virginia 22314.

April 16, 2019: Guest Speaker, Harassment in a Digital Age, Cyber Crimes Class, University of Southern California Gould School of Law, Los Angeles, California. Powerpoint supplied.

November 13, 2018: Judge, Mock Trial Tournament, Constitutional Rights Foundation, Los Angeles, California. I served as a judge for this annual mock trial competition for high school and middle school students. I have no notes, transcript, or recording. The address for the Constitutional Rights Foundation is 601 South Kingsley Drive, Los Angeles, California 90005.

November 10, 2018: Panelist, U.S. Criminal and National Security Laws and Access to Non-U.S. Records, National Asian Pacific American Bar Association, Chicago, Illinois. Powerpoint supplied.

June 11, 2018: Speaker, Meet the Judges Night, Southern California Family Law Inn of Court, Los Angeles, California. Each of the judicial officers in attendance introduced themselves, informed the attendees over which courtroom he or she presided, and provided one practice tip or anecdote. I have no notes, transcript, or recording. The address for the American Inns of Court, of which the Southern California Family Law Inn of Court is a member, is 225 Reinekers Lane, Suite 770, Alexandria, Virginia 22314.

February 21, 2018: Speaker, Meet the Judges Night, Beverly Hills Bar Association, Beverly Hills, California. Each of the judicial officers in attendance

introduced themselves and informed the attendees over which courtroom he or she presided. I have no notes, transcript, or recording. The address for the Beverly Hills Bar Association is 9420 Wilshire Boulevard, 2nd Floor, Beverly Hills, California 90212.

February 6, 2018: Guest Speaker, Harassment in a Digital Age, Cyber Crimes Class, University of Southern California Gould School of Law, Los Angeles, California. Powerpoint supplied.

December 8, 2017: Speaker, Investiture of Wesley L. Hsu, Los Angeles Superior Court, Los Angeles, California. I spoke at my investiture ceremony for the Los Angeles Superior Court thanking everyone for their support. I have no notes, transcript, or recording. The address of the Los Angeles Superior Court is 111 North Hill Street, Los Angeles, California 90012.

November 4, 2017: Panelist, The Cybersecurity War Room: Practicing How to Respond to the First 72 Hours of a Cybersecurity Attack, National Asian Pacific American Bar Association, Washington DC. Powerpoint supplied.

June 9, 2017: Interviewer, Asian Pacific American Women Lawyers Alliance Guest Speaker Cecilia A. Wang of the American Civil Liberties Union, Los Angeles, California. Notes supplied.

May 17, 2017: Panelist, Working with Law Enforcement in Event of a Hack, 5th Annual Cybersecurity Institute, Georgetown University Law Center, Washington DC. I spoke on a panel regarding non-law enforcement entities partnering with law enforcement in the aftermath of a cyber attack. I have no notes, transcript, or recording. The address for Georgetown University Law Center is 600 New Jersey Avenue, Northwest, Washington DC 20001.

January 26, 2017: Speaker, Current Trends in White Collar Investigations and Prosecutions, Korean Prosecutors Association, Los Angeles, California. I spoke to the attendees about the trends in white collar cases, with the focus on cyber and intellectual property crimes. I have no notes, transcript, or recording. The address for the Korean Prosecutors Association is 556 South Fair Oaks Avenue, Suite 352, Pasadena, California 91105.

November 4, 2016: Judge, Thomas Tang Moot Court Competition, National Convention, National Asian Pacific American Bar Association, San Diego, California. I volunteered as a judge for this law student moot court competition. I have no notes, transcript, or recording. The address for the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

November 4, 2016: Panelist, You've Been Hacked, Now What? Part III, National Asian Pacific American Bar Association, San Diego, California. I spoke

about the cyber threat landscape and how clients could work with law enforcement in response to a cyber attack. I have no notes, transcript, or recording. The address for the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

October 18, 2016: Moderator, How to Report Cyber Crimes to Law Enforcement, United States Attorney's Office for the Central District of California's Cyber Crimes Symposium, Los Angeles, California. I moderated a panel of law enforcement agents regarding how private industry should work with law enforcement in the event of a cyber attack. I have no notes, transcript, or recording. The address for the United States Attorney's Office is 312 North Spring Street, 12th Floor, Los Angeles, California 90012.

Fall 2016 (specific date unknown): Moderator, Hispanic Heritage Month Event, United States Attorney's Office, Los Angeles, California. I moderated a panel of prominent Latino and Latina members of the legal community to discuss their careers to an audience of employees of the federal court partners. I have no notes, transcript, or recording. The address for the United States Attorney's Office is 312 North Spring Street, 12th Floor, Los Angeles, California 90012.

June 1, 2016: Moderator and Speaker, So You Want to be an AUSA, United States Attorney's Office for the Central District of California, Santa Ana, California. I moderated and spoke with a panel of Assistant United States Attorneys to a group of attorneys and law students interested in applying for a position. I have no notes, transcript, or recording. The address for the United States Attorney's Office is 312 North Spring Street, 12th Floor, Los Angeles, California 90012.

2016 (specific date unknown): Moderator, So You Want to be an AUSA, United States Attorney's Office for the Central District of California, Los Angeles, California. I moderated a panel of Assistant United States Attorneys to a group of attorneys and law students interested in applying for a position. I have no notes, transcript, or recording. The address for the United States Attorney's Office is 312 North Spring Street, 12th Floor, Los Angeles, California 90012.

April 8, 2016: Panelist, Cyber Crimes, 13th annual Fidler Institute on Criminal Justice at Loyola Law School, Los Angeles, California. I presented on the current trends in cyber crimes to an audience of lawyers and law students attending the Fidler Institute on Criminal Justice. I have no notes, transcript, or recording. The address for Loyola Law School is 919 Albany Street, Los Angeles, California 90015.

November 4-6, 2015 (precise date unknown): Speaker, Cyber Crimes Update, Defense Research Institute, Chicago, Illinois. I spoke regarding the current trends in cyber crimes to an audience primarily composed of insurance defense attorneys. I have no notes, transcript, or recording, but a press report is supplied.

The address for the Defense Research Institute is 222 South Riverside Plaza, Suite 1870, Chicago, Illinois 60606.

November 12, 2015: Speaker, Criminal Intellectual Property Laws, Intellectual Property Institute, Intellectual Property Section of the State Bar of California, Rancho Mirage, California. I gave a presentation on criminal intellectual property laws and encouraged attendees to counsel clients to report intellectual property crimes to law enforcement when appropriate. I have no notes, transcript, or recording. The address for the California State Bar is 180 Howard Street, San Francisco, California 94105, but the Intellectual Property Section has been transferred to the California Lawyers Association at 400 Capitol Mall, Suite 650, Sacramento, California 95814.

November 7, 2015: Speaker, Eight Minute Mentoring, National Convention, National Asian Pacific American Bar Association, New Orleans, Louisiana. I briefly spoke at the beginning of this event to give instructions to the participants as to how the mentors and mentees should meet to discuss career advice but then switch every eight minutes. I also participated as a mentor. I have no notes, transcript, or recording. The address of the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

November 6, 2015: Panelist, The Year of the Hack and What Comes Next (Hint: Does Your Firm Have Cyber Risk Insurance?), National Convention, National Asian Pacific American Bar Association, New Orleans, Louisiana. Powerpoint supplied.

October 27, 2015: Speaker, Remarks at Reception to Honor Eileen Decker, United States Attorney, and Wesley Hsu, Executive United States Attorney, Southern California Chinese Lawyers Association, Los Angeles, California. The Southern California Chinese Lawyers Association honored the United States Attorney and me for our new positions and our past commitment to the association. I gave brief remarks thanking the organization. I have no notes, transcript, or recording. The address for the Southern California Chinese Lawyers Association is P.O. Box 711114, Los Angeles, California 90071-1114.

September 30, 2015: Panelist, View from Speakers at Key Federal Agencies and State AG Offices on Emerging Regulatory, Legislative, and Enforcement Activities and Breach Notification Requirements, Cyber and Data Risk Conference, American Conference Institute, New York, New York. I provided an update on cyber crime trends to the audience of lawyers. I have no notes, transcript, or recording. The address for the American Conference Institute is Two Park Avenue, 20th Floor, New York, New York 10016,

September 28, 2015: Guest Speaker, Cyber Crimes, Criminal Law Class, Harvard-Westlake High School, Studio City. I spoke to a class of 11th and 12th graders about cyber crimes. I have no notes, transcript, or recording. The address

for Harvard-Westlake High School is 3700 Coldwater Canyon, Studio City, California 91604.

April 25, 2015: Panelist, Cybersecurity and Ethics, American Bar Association Annual Ethics Symposium, San Diego, California. I spoke on a panel regarding cybersecurity trends and other panelists spoke regarding the ethical implications of such threats. I have no notes, transcript, or recording. The address for the American Bar Association is 321 North Clark Street, Chicago, Illinois 60654.

April 23 or 24, 2015 (specific date unknown): Panelist, Cyber Crimes, Legal and Business Forum, American Conference Institute, San Francisco, California. I spoke on trends in cyber crimes with a focus on the Internet of Things. I have no notes, transcript, or recording. The address for the American Conference Institute is Two Park Avenue, 20th Floor, New York, New York 10016,

March 23, 2015: Panelist, Federal Regulatory, Legislative, Enforcement and Investigation Landscape: Changes on the Horizon and Integrating New and Anticipated Initiatives Into Your Practice, Cyber & Data Risk Insurance, American Conference Institute, Chicago, Illinois. I have no notes, transcript, or recording. The address for the American Conference Institute is Two Park Avenue, 20th Floor, New York, New York 10016.

February 12, 2015: Panelist, Cybersecuring Hollywood, International Association of Privacy Professionals, Los Angeles, California. I spoke regarding hacking cases targeting celebrities and Hollywood. I have no notes, transcript, or recording. The address for the International Association of Privacy Professionals is Pease International Tradeport, 75 Rochester Avenue, Portsmouth, New Hampshire 03801.

January 28, 2015: Participant, Seminar Regarding the Impact on the Internet of Things on Individual and Corporate Privacy, CyberTech, San Diego, California. I participated in the seminar and contributed lessons that the United States Attorney's Office for the Central District of California had learned in the cybersecurity area. I have no notes, transcript, or recording, but press coverage is supplied. The address for CyberTech is 1855 First Avenue, Suite 103, San Diego, California 92101.

January 22, 2015: Panelist, Social Networks' Impacts of Social Networks in Criminal Courts, Los Angeles County Bar Association, Los Angeles, California. Powerpoint supplied.

January 22, 2015: Participant, Law Firm Roundtable Discussion Regarding Cyber Crimes and Risks to Law Firms, Los Angeles, California. I recall speaking to a group of law firm employees including lawyers and Information Technology specialists regarding the specific cyber threats against law firms, but I do not recall the host firm. I have no notes, transcript, or recording.

January 20, 2015: Speaker, Cybersecurity, Long Beach, California. I recall speaking at a home in Long Beach to a small group of Israeli business leaders regarding cybersecurity, but I do not recall the sponsoring organization for this event. I have no notes, transcript, or recording.

January 15, 2015: Panelist, The Internet of Things: Privacy, Security, New Risks and Developing Threats, Cyber Security and Data Privacy and Protection, American Conference Institute, Washington DC. I provided an update on trends in cyber crime to the audience of lawyers. I have no notes, transcript, or recording. The address for the American Conference Institute is Two Park Avenue, 20th Floor, New York, New York 10016,

November 14, 2014: Panelist, Bolstering Your Company's Fraud Defenses, Practicing Law Institute, San Francisco, California. I presented regarding cybersecurity and steps that private parties can make to prevent attacks. I have no notes, transcript, or recording. The address for the Practicing Law Institute is 455 Market Street, Suite 2300, San Francisco, California 94105.

November 8, 2014: Panelist, Law Careers Panel, National Asian Pacific American Law Student Association Pre-Law Conference, Scottsdale, Arizona. I spoke to a group of pre-law students and law students about my career and gave advice on career planning. I have no notes, transcript, or recording. This organization does not have a physical address.

November 7, 2014: Judge, Thomas Tang Moot Court Competition, National Convention, National Asian Pacific American Bar Association, Scottsdale, Arizona. I volunteered as a judge for this law student moot court competition. I have no notes, transcript, or recording. The address for the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

November 7, 2014: Panelist, Privacy in the Era of Big Data, National Asian Pacific American Bar Association, Scottsdale, Arizona. Powerpoint supplied.

November 6, 2014: Speaker, Best Under 40 Reception, National Convention, National Asian Pacific American Bar Association, Scottsdale, Arizona. At a reception in their honor, I introduced and spoke briefly about each of the new Best Under 40 award winners for that year. I have no notes, transcript, or recording. The address of the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

September 29, 2014: Panelist, "The Internet of Things": Emerging Perils, New Risks and Cyber Crime Eclipsing Terrorism as the Principal Domestic Threat, Cyber & Data Risk Insurance, American Conference Institute, New York, New York. I provided a cyber crimes update to the audience of lawyers. I have no

notes, transcript, or recording. The address for the American Conference Institute is Two Park Avenue, 20th Floor, New York, New York 10016.

September 11, 2014: Panelist, Responding to and Managing a Cyber Attack: A Real Life Scenario, Defense Research Institute, Chicago, Illinois. I spoke on a panel that walked the audience of insurance attorneys through a cyber attack scenario for a corporate client. I have no notes, transcript, or recording. The address for the Defense Research Institute is 222 South Riverside Plaza, Suite 1870, Chicago, Illinois 60606.

March 25, 2014: Panelist, Cyber Coverage for Business Interruption as a Result of Denial of Service Attacks, Cyber & Data Risk Insurance, American Conference Institute, Chicago, Illinois. I provided a cyber crimes update focusing on denial-of-service attacks to the audience of lawyers. I have no notes, transcript, or recording. The address for the American Conference Institute is Two Park Avenue, 20th Floor, New York, New York 10016.

March 12, 2014: Panelist, Cybercrime & Cybersecurity: Today's Stark Realities, Sand Piper Partners LLC, Los Angeles, California. I spoke on a panel that gave an overview of the cybersecurity threat, the potential impacts to victims, and ways to engage law enforcement when responding to cyber attacks. I have no notes, transcript, or recording. The address for Sand Piper Partners LLC is 300 Broadacres Drive, Suite 215, Bloomfield, New Jersey 07003.

November 9, 2013: Speaker, Eight Minute Mentoring, National Convention, National Asian Pacific American Bar Association, Washington, DC. I briefly spoke at the beginning of this event to give instructions to the participants as to how the mentors and mentees should meet to discuss career advice but then switch every eight minutes. I also participated as a mentor. I have no notes, transcript, or recording. The address of the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

November 8, 2013: Panelist, Data Privacy Issues for Counsel: It's Always Something, National Convention, National Asian Pacific American Bar Association, Kansas City, Missouri. I spoke regarding the current trends in cyber crime and the changing cyber threat to an audience of lawyers. I have no notes, transcript, or recording. The address of the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

November 8, 2013: Judge, Thomas Tang Moot Court Competition, National Convention, National Asian Pacific American Bar Association, Kansas City, Missouri. I volunteered as a judge for this law student moot court competition. I have no notes, transcript, or recording. The address for the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

November 7, 2013: Speaker, Best Under 40 Reception, National Convention, National Asian Pacific American Bar Association, Kansas City, Missouri. At a reception in their honor, I introduced and spoke briefly about each of the new Best Under 40 award winners for that year. I have no notes, transcript, or recording. The address of the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

September 30, 2013: Panelist, Examining the Latest Federal Enforcement Priorities and Initiatives and Their Impact on Coverage, Underwriting and Claims, Cyber & Data Risk Insurance, American Conference Institute, New York, New York. I provided a cyber crimes update to the audience of lawyers. I have no notes, transcript, or recording. The address for the American Conference Institute is Two Park Avenue, 20th Floor, New York, New York 10016.

July 16, 2013: Panelist, Social Media and the Law, South Asian Bar Association of Southern California, Los Angeles, California. I spoke on a panel regarding aspects of social media impacted by cyber crime. I have no notes, transcript, or recording. The address for the South Asian Bar Association of Southern California is P.O. Box 811443, Los Angeles, California 90081.

July 2013 (specific date unknown): Speaker, Cyber Crimes, British American Business Council of Los Angeles, Los Angeles, California. I spoke about the trends in cyber crimes. I have no notes, transcript, or recording. The address for the British American Business Council of Los Angeles is 15303 Ventura Boulevard, Suite 1040, Sherman Oaks, California 91403.

June 24, 2013: Speaker, Intellectual Property Crimes, IQPC, 4th Anti-Piracy & Content Protection Summit, Los Angeles, California. I gave an intellectual property crimes primer to counsel for entities interested in piracy and content protection. I have no notes, transcript, or recording. The address for IQPC is 535 Fifth Avenue, 8th Floor, New York, New York 10017.

Summer 2013 (specific date unknown): Panelist, Threats to Trade Secrets and Cybersecurity and Mitigation Strategies, I do not recall the sponsoring organization for this event, Los Angeles, California. Powerpoint supplied.

May 2013 (specific date unknown): Guest Speaker, Cyber Crimes, Pacific Council on International Policy, Los Angeles, California. I spoke about trends in cyber crimes. I have no notes, transcript, or recording. The address for the Pacific Council on International Policy is 725 South Figueroa Street, Suite 450, Los Angeles, California 90017.

April 2, 2013: Judge, Motion Argument, UCLA Writing Program, Los Angeles, California. I volunteered to judge a motion argued by students in the UCLA School of Law Legal Writing Program. I have no notes, transcript, or recording. The address for the UCLA School of Law is 385 Charles E. Young Drive East,

Los Angeles, California 90095.

November 17, 2012: Speaker, Eight Minute Mentoring, National Convention, National Asian Pacific American Bar Association, Washington, DC. I briefly spoke at the beginning of this event to give instructions to the participants as to how the mentors and mentees should meet to discuss career advice but then switch every eight minutes. I also participated as a mentor. I have no notes, transcript, or recording. The address of the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

November 17, 2012: Moderator, Trial Advocacy by the Best Under 40 Network, National Asian Pacific American Bar Association, Washington, DC. This was a panel discussing trial techniques, and all panelists were previous recipients on the Best Lawyers Under 40 award from the National Asian Pacific American Bar Association. I have no notes, transcript, or recording. The address of the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

November 16, 2012: Panelist, iBully: Throwing Sticks & Stones Through Cyberspace, National Convention, National Asian Pacific American Bar Association, Washington, DC. I spoke regarding Internet harassment and online abuse. I have no notes, transcript, or recording. The address of the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

November 15, 2012: Speaker, Best Under 40 Reception, National Convention, National Asian Pacific American Bar Association, Washington DC. At a reception in their honor, I introduced and spoke briefly about each of the new Best Under 40 award winners for that year. I have no notes, transcript, or recording. The address of the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

Fall 2012 (specific date unknown): Guest Speaker, Cyber Crimes, UC Irvine School of Law, Irvine, California. I spoke to a law school seminar on criminal law about cyber crimes. I have no notes, transcript, or recording. The address for UC Irvine Law School is 401 East Peltason Drive, Suite 1000, Irvine, California 92697.

October 2012 (specific date unknown): Panelist, Careers in Criminal Law, UCLA School of Law, Los Angeles, California. I spoke to law students on a panel describing my career and providing career advice. I have no notes, transcript, or recording. The address for UCLA School of Law is 385 Charles E. Young Drive East, Los Angeles, California 90095.

October 9, 2012: Guest Speaker, Cyber Crimes, Loyola Law School, Los Angeles, California. I spoke to a law school seminar on criminal law about cyber

crimes. I have no notes, transcript, or recording. The address for Loyola Law School is 919 Albany Street, Los Angeles, California 90015.

September 2012 (specific date unknown): Panelist, Careers in Intellectual Property, Los Angeles Intellectual Property Law Association, Los Angeles, California. I spoke on a panel to law students describing my career and providing career advice. I have no notes, transcript, or recording. The address for the Los Angeles Intellectual Property Law Association is 1621 West 25th Street, Box 633, San Pedro, California 90732.

April 5, 2012: Speaker, Installation Dinner, Southern California Chinese Lawyers Association, Los Angeles, California. As part of the Southern California Chinese Lawyers Association's installation dinner, I gave the outgoing president's remarks highlighting accomplishments for the past year, conferred President's Awards to fellow board members, and presented Outstanding Judicial Service Awards to United States District Judge Ronald S.W. Lew and Los Angeles Superior Court Judge Rose Hom. I have no notes, transcript, or recording. The address for the Southern California Chinese Lawyers Association is P.O. Box 711114, Los Angeles, California 90071-1114.

November 19, 2011: Speaker, Eight Minute Mentoring, National Convention, National Asian Pacific American Bar Association, Atlanta, Georgia. I briefly spoke at the beginning of this event to give instructions to the participants as to how the mentors and mentees should meet to discuss career advice but then switch every eight minutes. I also participated as a mentor. I have no notes, transcript, or recording. The address of the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

November 18, 2011: Judge, Thomas Tang Moot Court Competition, National Convention, National Asian Pacific American Bar Association, Atlanta, Georgia. I volunteered as a judge for this law student moot court competition. I have no notes, transcript, or recording. The address for the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

November 17, 2011: Speaker, Best Under 40 Reception, National Convention, National Asian Pacific American Bar Association, Atlanta, Georgia. At a reception in their honor, I introduced and spoke briefly about each of the new Best Under 40 award winners for that year. I have no notes, transcript, or recording. The address of the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

November 17, 2011: Panelist, Protecting Your Client's Intangible Rights, National Convention, National Asian Pacific American Bar Association, Atlanta, Georgia. Powerpoint supplied.

September 17, 2011: Panelist, Ethics and Social Media, California State Bar Convention, Long Beach, California. I spoke about the nexus between cyber crimes and social media. I have no notes, transcript, or recording. The address for the State Bar of California is 180 Howard Street, San Francisco, California 94105.

July 30, 2011: Panelist, Interviewing Techniques, Loyola Law School Asian Pacific American Law Students Association, Los Angeles, California. I gave advice to law students about how to approach job interviews. I have no notes, transcript, or recording. The address for the Loyola Law School Asian Pacific American Law Students Association is 919 Albany Street, Los Angeles, California 90015.

July 7, 2011: Panelist, Asian Pacific Islander Bar Associations Summer Associate Mixer, Los Angeles, California. At an annual event hosted by all of the Asian Pacific Islander Bar Associations, as well as some other affinity bar organizations, in Los Angeles, I gave brief remarks on behalf of the Southern California Chinese Lawyers Association. I have no notes, transcript, or recording. The address for the Southern California Chinese Lawyers Association is P.O. Box 711114, Los Angeles, California 90071-1114.

May 5, 2011: Panelist, Collecting Electronic Evidence and Privacy, Alaska State Bar Convention, Fairbanks, Alaska. I spoke about evidence collection techniques used by law enforcement. I have no notes, transcript, or recording. The address for the Alaska State Bar is 840 K Street, Suite 100, Anchorage, Alaska 99501.

April 1, 2011: Speaker, Installation Dinner, Southern California Chinese Lawyers Association, Los Angeles, California. I gave the incoming president's address, and I also introduced then-California Supreme Court Justice Carlos R. Moreno who received the Impact Award. Copy of address supplied, but I have no notes, transcript, or recording for the introduction of Justice Moreno. The address for the Southern California Chinese Lawyers Association is P.O. Box 711114, Los Angeles, California 90071.

February 2011 (specific date unknown): Speaker, Cyber Safety, Westridge School for Girls, Pasadena, California. I spoke to the parent teacher association for this school about online safety. I have no notes, transcript, or recording. The address for the Westridge School for Girls is 324 Madeline Drive, Pasadena, California 91105.

January 2011 (specific date unknown): Panelist, Ethics and Social Media, University of Southern California Gould School of Law Tax Institute, Los Angeles, California. I spoke about the nexus between cyber crimes and social media. I have no notes, transcript, or recording. The address for the University of Southern California Gould School of Law is 699 West Exposition Boulevard, Los Angeles, California 90089.

April 2011 (specific date unknown): Speaker, Criminal Intellectual Property Law, Los Angeles Inn of Court for Intellectual Property (now the Judge Paul R. Michel Intellectual Property American Inn of Court), Los Angeles, California. I gave a primer on criminal intellectual property law. I have no notes, transcript, or recording. The address for the American Inns of Court, of which the Judge Paul R. Michel Intellectual Property American Inn of Court is a chapter, is 225 Reinekers Lane, Suite 770, Alexandria, Virginia 22314.

November 20, 2010: Panelist, How to Break Into Entertainment Law: Tips for Aspiring APA Attorneys, National Convention, National Asian Pacific American Bar Association, Los Angeles, California. I provided an alternative type of entertainment law, specifically cyber and intellectual property crimes, for the lawyers and law students to consider. I have no notes, transcript, or recording. The address for the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

November 19, 2010: Judge, Thomas Tang Moot Court Competition, National Convention, National Asian Pacific American Bar Association, Los Angeles. I volunteered as a judge for this law student moot court competition. I have no notes, transcript, or recording. The address for the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

September 19, 2010: Panelist, End of Summer Party, Southern California Chinese Lawyers Association, Malibu, California. I spoke to law students and junior lawyers about my career path. I have no notes, transcript, or recording. The address for the Southern California Chinese Lawyers Association is P.O. Box 711114, Los Angeles, California 90071-1114.

June 19, 2010: Panelist, Cyber Crime, Loyola Journalist Law School, Los Angeles, California. I spoke about cyber crime to journalists who were attending a Loyola Law School program specifically designed to give journalists training on the law. I have no notes, transcript, or recording. The address for Loyola Law School is 919 Albany Street, Los Angeles, California 90015.

March 26, 2010: Speaker, Installation Dinner, Southern California Chinese Lawyers Association, Los Angeles, California. I introduced then-United States District Judge Jacqueline Nguyen who was honored at the dinner, and I gave brief remarks honoring the past presidents and board members of the organization. I have no notes, transcript, or recording. The address for the Southern California Chinese Lawyers Association is P.O. Box 711114, Los Angeles, California 90071.

November 20, 2009: Judge, Thomas Tang Moot Court Competition, National Convention, National Asian Pacific American Bar Association, Boston,

Massachusetts. I volunteered as a judge for this law student moot court competition. I have no notes, transcript, or recording. The address for the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

October 2009 (specific date unknown): Panelist, Social Networking Sites as Evidence, Boalt Hall Social Networking Conference, Berkeley, California. I spoke about using social networking sites as evidence in criminal investigations. I have no notes, transcript, or recording. The address for the UC Berkeley School of Law is University of California, Berkeley School of Law, Law Building #7200, Berkeley, California 94720.

September 13, 2009: Speaker, End of Summer Party, Southern California Chinese Lawyers Association, Malibu, California. I introduced then-United States Magistrate Judge Jennifer T. Lum who spoke at this annual event. I have no notes, transcript, or recording. The address for the Southern California Chinese Lawyers Association is P.O. Box 711114, Los Angeles, California 90071.

May 1, 2009: Panelist, Is Your Data Secure? Responding to Next-Generation Computer Crimes, American Bar Association Litigation Section Annual Conference, American Bar Association, Atlanta, Georgia. I gave a primer on cyber crimes. I have no notes, transcript, or recording. The address for the American Bar Association is 321 North Clark Street, Chicago, Illinois 60654.

March 27, 2009: Speaker, Installation Dinner, Southern California Chinese Lawyers Association, Los Angeles, California. At the start of this bar association installation dinner, another board member and I read the names of the dignitaries in attendance. I have no notes, transcript, or recording. The address for the Southern California Chinese Lawyers Association is P.O. Box 711114, Los Angeles, California 90071-1114.

2008 (specific date unknown): Speaker, Cyber Crimes, Los Angeles Criminal Justice Inn of Court, Los Angeles, California. I spoke about cyber crimes to this group of criminal practitioners. I have no notes, transcript, or recording. The address for the American Inns of Court, of which the Los Angeles Criminal Justice Inn of Court is a chapter, is 225 Reinekers Lane, Suite 770, Alexandria, Virginia 22314.

Spring 2008 (specific date unknown): Guest Speaker, Cyber Crimes, Loyola Law School, Los Angeles, California. I spoke to a law school seminar on criminal law about cyber crimes. I have no notes, transcript, or recording. The address for Loyola Law School is 919 Albany Street, Los Angeles, California 90015.

September 30, 2007: Panelist, End of Summer Party, Southern California Chinese Lawyers Association, Malibu, California. I spoke to law students and

junior lawyers about my career path. I have no notes, transcript, or recording. The address for the Southern California Chinese Lawyers Association is P.O. Box 711114, Los Angeles, California 90071-1114.

April 5, 2007: Panelist, Protecting Your Trade Secrets, Deloitte LLP and Federal Bureau of Investigation, Los Angeles, California. I spoke about law enforcement efforts to protect trade secrets and how to work with law enforcement. I have no notes, transcript, or recording. The address for Deloitte LLP is 555 West 5th Street, #2700, Los Angeles, California 90013. The address for the Federal Bureau of Investigation is 11000 Wilshire Boulevard #1700, Los Angeles, California 90024.

March 23, 2007: Speaker, Installation Dinner, Southern California Chinese Lawyers Association, Los Angeles, California. I introduced then-United States District Judge George H. King who was honored. I have no notes, transcript, or recording. The address for the Southern California Chinese Lawyers Association is P.O. Box 711114, Los Angeles, California 90071.

November 2005 (specific date unknown): Speaker, Cyber Crimes, American Bar Association White Collar Committee Meeting, American Bar Association, Los Angeles, California. I gave a primer on cyber crimes at the committee meeting. I have no notes, transcript, or recording. The American Bar Association's address is American Bar Association is 321 North Clark Street, Chicago, Illinois 60654.

I believe there were other occasions between 2006 and 2009 when I spoke on panels regarding cyber crimes at the National Asian Pacific American Bar Association's national convention, but I am unable to locate any information for panels during those years. The address for the National Asian Pacific American Bar Association is 1612 K Street, Northwest, Suite 300, Washington, DC 20006.

I also believe there was at least one additional occasion when I judged the UCLA Law Cybersecurity Competition prior to March 13, 2021, but I have been unable to locate any information regarding my prior participation. The address for UCLA School of Law is 385 Charles E. Young Drive East, Los Angeles, California 90095.

Similarly, I recall volunteering as a moot court judge for an event at Southwestern Law School in Los Angeles, California, more than a decade ago, but I do not recall the specific date or year. The address for Southwestern Law School is 3050 Wilshire Boulevard, Los Angeles, California 90010.

- 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.

In an effort to locate responsive materials, I have searched my files and the Internet. I have identified the instances for which I was able to locate articles. However, there may be other occasions that I do not recall or was unable to find through an Internet search.

Cynthia Lowen, "Netizens" (Train of Thought Productions 2018). Video available on HBO Max and other streaming platforms. Transcript of my portion supplied.

Stalker Files, Episode 10, "Erin Andrews" (Feb. 3, 2018). Video available on Starz. Transcript of my portion supplied.

Arin Mikailian, "Eyes on the Goal," Daily Journal (Oct. 8, 2018). Copy supplied.

Sports Illustrated Staff, "The Pain You Can't See," Sports Illustrated: The Vault (Jan. 30, 2017). Copy supplied.

Joel Rubin, "The Feds Had an Open-and Shut Bribery Case Against 2 Brothers. Then It Unraveled," Los Angeles Times (Oct. 17, 2016). Copy supplied.

America Hernandez, "Man Who Uploaded Film to Pay \$1.1 Million Restitution," Daily Journal (Sept. 29, 2016). Copy supplied.

Thy Vo, "Former Westminster Planning Commissioner Charged With Bribery" (July 5, 2016). Copy supplied.

Tali Arbel, "How to Stop Harassment in Video Games," Associated Press, Stuff (Mar. 12, 2016). Copy supplied.

Andy Serbe, "Top 100 Lawyers in California," Daily Journal, (Sept. 10, 2015). Copy supplied.

Digital Citizens Alliance, "Selling Slaving" (July 2015) (specific date unknown). Copy supplied (reprinted in multiple outlets).

Don DeBenedictis, "Computer Hacking Attacks Bring Special Duties, Requirements on Law Firms," Daily Journal (Apr. 18, 2015). Copy supplied.

Kashmir Hill, "How to Keep Internet Trolls and Harassers From Winning," Forbes (Aug. 21, 2014). Copy supplied (reprinted in multiple outlets).

Kashmir Hill, "The Cyber Prosecutor Sending Nude-Photo Thieves To Prison," Forbes (July 31, 2014). Copy supplied (reprinted in multiple outlets).

Del Quentin Wilber, "Police Focus on 'Sextortion'; Hackers Steal Explicit Photos from Women's Computers to Use as Blackmail," Bloomberg News, Charleston

Daily Mail (July 22, 2014). Copy supplied (reprinted in multiple outlets).

Jonathan Randles, "Customs Officer Accused of Helping Importers Skirt Duties," Law360 (Oct. 25, 2012). Copy supplied.

City News Service, "Former Dodgers Pitcher Gets Six Months for Tax Dodge Involving Counterfeit Karaoke Machines," City News Service (Sept. 24, 2012). Copy supplied.

David Kushner, "The Man Who Hacked Hollywood," GQ (Apr. 24, 2012). Copy supplied.

Don DeBenedictis, "Bar prosecutor tackles discipline backlog," Daily Journal (Nov. 12, 2011). Copy supplied.

Christopher Johnson, "Internet Stalking," Independent Film Producer, (Approximately Oct. 2011) (specific date unknown). Copy supplied.

Christine Pelisek, "Scarlett Johansson Photo Arrest Latest in FBI War Against Hackers," Daily Beast (Oct. 13, 2011). Copy supplied.

KABC News, "Christopher Chaney Arrest" (Oct. 12, 2011). I am unable to locate a copy.

Brandon Ortiz, "Judicial Profile of Brian M. Hoffstadt," Daily Journal (July 17, 2011). Copy supplied.

Tom Shales and James Andrew Miller, "Those Guys Have All the Fun: Inside the World of ESPN" at 563 (May 24, 2011). Copy of quotation supplied.

Marc B. Haefele, "Wesley Hsu, New President of the Southern California Chinese Lawyers Association," Metropolitan News (Apr. 1, 2011). Copy supplied.

Ryan Nakashima, "Film Studios Push Anti-Piracy Tool Group Claims \$25 Billion is Lost to Piracy Every Year, and It's Partly to Blame for Falling DVD Sales," Associated Press, St. Louis Post-Dispatch (Missouri) (Jan. 28, 2011). Copy supplied (reprinted in multiple outlets).

Jean-Luc Renault, "Movie Studios Look to Prosecutors for Back-up on Copyright Cases," Daily Journal (Dec. 15, 2010). Copy supplied.

"Carson Man Indicted in Energy Scheme," Daily Breeze (Torrance, CA) (Nov. 5, 2010). Copy supplied.

Andrea Canning & Ashleigh Banfield, "Stealing From the Stars: Spa Owner Accused of Credit Card Theft," ABC News, Good Morning America (Aug. 19,

2010). Transcript supplied.

Amanda Bronstad, "Candidates for a Darwin Award?," National Law Journal (June 28, 2010). Copy supplied.

Associated Press, "ESPN Reporter's Stalker Gets 30 Months in Prison" (Mar. 15, 2010) (press conference). Video available at <https://www.youtube.com/watch?v=T9RJvgczdMU>.

Michael Wilson, "Adventures of the 'Wolverine' Leaker," New York Times (Jan. 12, 2010). Copy supplied.

Steven Mikulan, "Stalking Points: Erin Andrews' Video Peepers Pleads Guilty," The Wrap (Dec. 15, 2009). Copy supplied.

Associated Press, "Illinois Man Admits Stalking ESPN's Erin Andrews" (Dec. 15, 2009). Video available at <https://www.youtube.com/watch?v=AIngiHTn2gM>.

Greg Risling, "Man Agrees to Plead Guilty in ESPN Reporter Case," Associated Press (Dec. 11, 2009). Copy supplied (reprinted in multiple outlets).

Greg Risling, "Search Warrants Served in ESPN Reporter Video Case" (Dec. 4, 2009). Copy supplied (reprinted in multiple outlets).

Calos Avilés, "Cae Red de Estafadores Cibernéticos FBI Arresta a 33 Sospechosos de Ser Parte de Un Esquema de Robo de Dinero a Través de la Internet," La Opinion (Oct. 8, 2009). Copy supplied.

Thomas Watkins, "Agents Arrest Dozens in 'Phishing' Theft Scheme in US, Egypt," Associated Press State & Local Wire (Oct. 8, 2009). Copy supplied (reprinted in multiple outlets).

KFWB, "Phishing Case" (Oct. 8, 2009). I am unable to locate a copy

Brad Wheelis, "Operation Phish Phry," Channel 8, KAIT (Oct. 7, 2009). Transcript supplied.

Associated Press, "N.J. Man Admits Hacking Church of Scientology Websites," NJ.com (May 12, 2009). Copy supplied (reprinted in multiple outlets).

Michael Van Cassell, "Teen Hacker Pleads Guilty," Wyoming Tribune-Eagle (Aug. 15, 2008). Copy supplied.

Brian Day, "Area Men Held in Child-Porn Sting," Long Beach Press Telegram (Aug. 19, 2008). Copy supplied.

Ben Neary, "Cheyenne Teen Charged with Computer Crime," The Associated Press State & Local Wire (June 27, 2008). Copy supplied.

Charlotte Decker, "Cyber Crime 2.0: An Argument to Update the United States Criminal Code to Reflect the Changing Nature of Cyber Crime," 81 Southern California Law Review 959, 960 (2008). Copy supplied.

"This is a stickup: Give me your Web site or else...", Las Vegas Sun: Blogs (Sept. 11, 2007). Copy supplied.

Tami Abdollah, "Ensnared on the Wireless Web," Los Angeles Times (Mar. 16, 2007). Copy supplied.

Bob Keefe, "Man Who Scammed AOL Users Convicted," Austin American-Statesman (Texas) (Jan. 18, 2007). Copy supplied.

No Headline in Original, City News Service (Nov. 27, 2006). Copy supplied.

Michael Chu, "Rising Stars Raising Voices, Diversity in the Bar," Minority Corporate Counsel Association (Jan./Feb. 2006) (specific date unknown). Copy supplied.

Larry Mantle, Airtalk, 89.3 KPCC (Sept. 2005) (specific date unknown). Copy of first portion of interview supplied. I am unable to locate a copy of the second portion of the interview.

John Ryan, "Feds in L.A. Find Landmark Camcording Trial Routine," Daily Journal (July 7, 2005). Copy supplied.

"Man Gets 15 Months for Computer Hacking," Long Beach Press-Telegram (Jan. 25, 2005). Copy supplied.

Vince Gonzalez, "Warning to Consumers About Wireless Internet Routers," CBS Evening News (Dec. 31, 2004). Transcript supplied.

City News Service, "Spammer" (Sept. 27, 2004). Copy supplied.

City News Service, "eBay Fraud" (Mar. 21, 2003). Copy supplied.

City News Service, "Viewsonic Employee" (Mar. 17, 2003). Copy supplied.

City News Service, "Counterfeit Software" (Feb. 12, 2003). Copy supplied.

David Bradvica, "Fired employee said to cost ViewSonic \$1 million," Inland Valley Daily Bulletin (Ontario, California) (Feb. 7, 2003). Copy supplied.

Keith Fraser, "Thai Man in Bogus Software Case Wanted in U.S.: Suspect Charged in Canada With Copyright Violations," Ottawa Citizen (Feb. 14, 2003). Copy supplied (reprinted in multiple outlets).

From approximately August 1, 2015, to March 10, 2017, when I served as the Executive Assistant United States Attorney, I supervised the Public Affairs personnel for the United States Attorney's Office for the Central District of California. In that role, I would review and edit draft press releases prior to presenting them to the United States Attorney for review and approval. When the Public Information Officer ("PIO") was not available, I would occasionally draft press releases. Ultimately, the United States Attorney reviewed all of the draft press releases for final approval. I am unable to determine which press releases from that time-period I drafted or edited. The press releases for that time-period are available at <https://www.justice.gov/usao-cdca/pr>.

The following are media articles which quote a press release drafted by me on behalf of the United States Attorney's Office in my role as the Executive United States Attorney and then edited and approved by the United States Attorney for release.

"Child-Sex Trafficker Sentenced to Federal Prison," The Compton Bulletin (Nov. 23, 2016). Copy supplied.

Marjorie Hernandez, "Tax Preparer Guilty of IRS Return Fraud," Ventura County Star (July 9, 2016). Copy supplied.

Ruby Gonzalez, "El Monte Man Gets Nearly 18 Years for Gang Activity," San Gabriel Valley Tribune (May 23, 2016). Copy supplied.

"Court Orders Pizza Company to Pay Taxes," Santa Monica Daily Press (Mar. 11, 2016). Copy supplied.

"Santa Monica Man Faces Five Years in Federal Prison for Synthetic Identity Fraud," Santa Monica Daily Press (Mar. 11, 2016). Copy supplied.

13. **Judicial Office:** State (chronologically) any judicial offices you have held, including positions as an administrative law judge, whether such position was elected or appointed, and a description of the jurisdiction of each such court.

Since 2017, I have served as a Superior Court Judge for the Los Angeles County Superior Court. I was appointed to that position by California Governor Edmund G. Brown, Jr., on November 2, 2017, and I was sworn in on December 8, 2017. In 2018, I was elected without opposition to a successive six-year term. The Los Angeles County Superior Court is a California state court of general jurisdiction. Since becoming a Superior Court judge, I have presided over several criminal assignments, involving both misdemeanor and felony proceedings, a family law assignment, and civil assignments. I currently

preside over a civil trial court but will be assigned to an unlimited civil calendar courtroom as soon as my current trial is concluded. From 2021 to 2022, I also served as the Assistant Site Judge for the El Monte Courthouse, assisting with the administration of the courthouse.

Additionally, for one day in December 2014, I served as a Temporary Judge on the Los Angeles County Superior Court. I was appointed to that position by Presiding Judge David S. Wesley. The Los Angeles County Superior Court is a California state court of general jurisdiction. I presided over an unlawful detainer calendar.

- a. Approximately how many cases have you presided over that have gone to verdict or judgment?

I estimate that I have presided over more than 200 cases that have gone to verdict or judgment after a trial, in addition to presiding over thousands of hearings and additional matters. Of those cases approximately five were criminal jury trials and three were civil jury trials. The remaining were family law and civil bench trials.

- i. Of these cases, approximately what percent were:

jury trials:	4%
bench trials:	96%

- ii. Of these cases, approximately what percent were:

civil proceedings:	98%
criminal proceedings:	2%

- b. Provide citations for all opinions you have written, including concurrences and dissents.

As a Los Angeles County Superior Court Judge, I do not author published opinions. My decisions are typically issued orally and recorded by the courtroom clerk as minute orders or in a court reporter's stenographic notes. I have issued written decisions on only a few occasions. All of my orders and written decisions are filed in the individual case file and have no identifiable citations other than the case file number. The case files are stored in the Los Angeles County Superior Court's electronic case management systems or paper files.

- c. For each of the 10 most significant cases over which you presided, provide: (1) a capsule summary of the nature of the case; (2) the outcome of the case; (3) the name and contact information for counsel who had a significant role in the trial of the case; and (4) the citation of the case (if reported) or the docket number and a copy of the opinion or judgment (if not reported).

1. *HTT Group v. Do*, 22PSCV00221 (2022) (L.A. Cty. Sup. Ct.)

This unlawful detainer action involved back rent due on a commercial lease. The defendant beauty academy that had rented a commercial space for several years but missed many payments due to the pandemic. The matter was assigned to me for a mandatory settlement conference. With my assistance the parties reached a settlement agreement that included both payment of the back rent and a new lease.

Counsel for Plaintiff:

Sherman Shew
Rafael Azizyan
Dennis P. Block and Associates
5437 Laurel Canyon, 2nd Floor
Valley Village, CA 91607
(323) 938-2868

Counsel for Defendant:

Dominic John Trutanich
1840 South Gaffey Street #105
San Pedro, CA 90731
(310) 833-4631

2. *State Farm v. Southern California Edison Company*, BC654490 (2022) (L.A. Cty. Sup. Ct.)

State Farm brought an insurance subrogation claim, which had reimbursed its insured for property damages resulting from a fire caused by a downed power line. Southern California Edison, which maintained the power lines at issue, argued that a mylar balloon had caused the fire, so therefore it was not at fault for the fire or the resulting property damage. The property owner was insured by State Farm, which had paid over \$100,000 for the claim. The case was assigned to me for trial. Prior to trial, I considered two, related pretrial motions. The first concerned the ability of the defendant's workers who first arrived at the scene to testify as experts regarding what they found. The second concerned the admissibility of some of their findings because the alleged piece of the mylar balloon observed at the scene was not preserved. The case settled after I ruled on the two pretrial motions.

Counsel for Plaintiff:

Brian S. Letofsky
Watkins & Letofsky, LLP
2900 South Harbor Boulevard, Suite 240
Santa Ana, CA 92704
(949) 476-9400

Counsel for Defendant:

Javier C. Rivera
Claims and General Litigation
Southern California Edison Company
2244 Walnut Grove Avenue, Law Department
Rosemead, CA 91770
(626) 302-6544

3. *People v. Limas*, 1EM00360 (2022) (L.A. Cty. Sup. Ct.)

Mr. Limas was charged with misdemeanor driving under the influence of alcohol and driving with a blood alcohol content of .08 percent. Mr. Limas drove around his residential neighborhood, including on sidewalks, in the mid-afternoon and eventually crashed his vehicle into his own home. I presided over the trial, which resulted in the jury convicting Mr. Limas on both counts, and I imposed three years of summary probation with conditions, including a condition that defendant serve 45 days in county jail.

Counsel for the People:

Edwin Moreno
Los Angeles County District Attorney's Office
400 Civic Center Plaza
Suite 201
Pomona, CA 91766
(909) 716-4100

Counsel for Mr. Limas:

Stephanie Salceda (trial counsel)
Los Angeles County Alternate Public Defender
210 West Temple Street
Suite 18-709
Los Angeles, CA 90012
(213) 974-6626

Alexander Kirkpatrick (original counsel)
Los Angeles County Public Defender
1945 South Hill Street, Suite 200
Los Angeles, CA 90007
(213) 744-4121

4. *People v. Maldonado*, 1EM01596 (2022) (L.A. Cty. Sup. Ct.)

Mr. Maldonado was charged with misdemeanor driving under the influence of alcohol after driving at high speed before being stopped by police. I presided over the trial, which resulted in a jury convicting Mr. Maldonado, and I imposed five years of summary probation with conditions, including a condition that defendant serve 180 days in county jail.

Counsel for the People:

Edwin Moreno
Los Angeles County District Attorney's Office
400 Civic Center Plaza
Suite 201
Pomona, CA 91766
(909) 716-4100

Counsel for Mr. Maldonado:

Amber Lakobrija
Los Angeles County Public Defender
11234 Valley Boulevard, Room 113
El Monte, CA 91731
(626) 575-4174

5. *People v. Majin Campos*, 1EM00906 (2021) (L.A. Cty. Sup. Ct.)

Mr. Majin Campos was charged with misdemeanor violations of a protective order. Defendant pled no contest, and I imposed one year of summary probation with conditions including a condition that defendant serve 120 days in county jail.

Counsel for the People:

Hripsime A. Bagdasaryan
Los Angeles County District Attorney's Office
1601 Eastlake Avenue
Room M
Los Angeles, CA 90033
(323) 226-8955

Counsel for Mr. Majin Campos:

Kimberly A. Repecka
Los Angeles County Public Defender
210 West Temple Street, Floor 19
Los Angeles, CA 90012
(213) 974-2811

6. *People v. Cabrera Lucas*, 0EM04173 (2021) (L.A. Cty. Sup. Ct.)

Mr. Cabrera Lucas was charged with misdemeanor driving under the influence of alcohol and driving with a .08% blood alcohol content, but no witness at trial had observed him driving. Mr. Cabrera Lucas was found at the side of the road with the car, and he testified that the driver had departed the scene for help. I presided over the trial, which resulted in the jury acquitting Mr. Cabrera Lucas.

Counsel for the People:

Michelle Lewis
Los Angeles County District Attorney's Office
400 Civic Center Plaza
Room 201
Pomona, CA 91766
(909) 716-4100

Counsel for Mr. Cabrera Lucas:

Daniel Navarro
Los Angeles County Public Defender
210 West Temple Street, Floor 19
Los Angeles, CA 90012
(213) 974-2811

7. *People v. Cruz Lopez*, 0WC01871 (2020) (L.A. Cty. Sup. Ct.)

Mr. Cruz Lopez was charged with a misdemeanor domestic violence offense, his third. This offense involved contact with the victim in violation of a stay away order. Mr. Cruz Lopez requested the opportunity to do domestic violence counseling in exchange for a reduction in the sentences imposed on his first two offenses. I denied the request to reduce any previously imposed sentence. Defendant pled no contest to both counts. I imposed a three-year period of summary probation with conditions, including that he serve 90 days in county jail for this offense and that he attend domestic violence classes.

Counsel for the People:

Teresa N. Milligan
Los Angeles County District Attorney's Office
400 Civic Center Plaza
Room 201
Pomona, CA 91766
(909) 716-4100

Michael J. Belcher¹
Los Angeles County District Attorney's Office
600 East Broadway
Glendale, CA 91206
(818) 500-3593

Counsel for Mr. Cruz Lopez:

Clifton Dorsey
Los Angeles County Public Defender
300 South Park Avenue, Suite 900
Pomona, CA 91766
(909) 868-6400

Daniel A. Covarrubias-Klein
Offices of the Alternate Public Defender
Los Angeles County Alternate Public Defender
210 West Temple Street
Suite 18-709
Los Angeles, CA 90012
(213) 974-5151

8. *People v. Morales*, 9WC03674 (2020) (L.A. Cty. Sup. Ct.)

Mr. Morales was charged with misdemeanor driving under the influence of alcohol and driving with a blood alcohol content of .08 percent. The jury convicted the defendant on both counts, and I imposed four years of summary probation with conditions, including a condition that defendant serve 10 days in county jail.

Counsel for the People:

Michael J. Yun
California Attorney General's Office
600 West Broadway, Suite 1800
San Diego, CA 92101
(619) 738-9000

Counsel for Mr. Morales:

Shantal Gallardo
Los Angeles Office of the Public Defender
1427 West Covina Parkway, Suite 126
West Covina, CA 91790
(626) 813-3460

9. *Foster v. Foster*, KD096773 (2019) (L.A. Cty. Sup. Ct.)

This case involved a dissolution of marriage with property and minor children. The case had been pending for a significant period of time when it was assigned to me. I called for trial, and then the parties were able to reach a settlement of all issues.

Counsel for Petitioner:

Steven Brajkovich
Attorney at Law
636 South Second Avenue, Suite A
Covina, CA 91723
(626) 967-2443

Counsel for Respondent:

Sina Mohajer-Jasbi

Mohajer Law Firm, APC
33 East Huntington Drive, Suite A
Arcadia, CA 91006
(626) 569-5200

10. *Galeazzi v. Galeazzi*, Los Angeles Superior Court, Case Number KD091483
(2018) (L.A. Cty. Sup. Ct.)

This case involved the dissolution of a marriage with property and minor children. The facts of the case involved complicated issues. Mr. Galeazzi had made criminal threats against Mrs. Galeazzi within five years of the dissolution. Mrs. Galeazzi also presented evidence of drug use by Mr. Galeazzi at the home despite the presence of the children. Finally, Mrs. Galeazzi requested that she be permitted to remain in the family home until the youngest child graduated from high school. I presided over the court trial, and thereafter I granted a judgment of dissolution in a statement of decision. Copy supplied.

Counsel for Petitioner:
Peter Hands (deceased)

Counsel for Respondent:
Wesley G. Ouchi
153 East Walnut Street, Suite A
Pasadena, CA 91103
(213) 280-4330

- d. For each of the 10 most significant opinions you have written, provide: (1) citations for those decisions that were published; (2) a copy of those decisions that were not published; and (3) the names and contact information for the attorneys who played a significant role in the case.

1. *Izadi et al. v. Elite Business Investments et al.*, Los Angeles Superior Court, Case Number BC690974 (L.A. Cty. Sup. Ct. Dec. 23, 2022). Decision supplied.

Counsel for Plaintiff:
Elan Darvish
The Darvish Firm, APC
12424 Wilshire Boulevard, Suite 1115
Los Angeles, CA 90025
(310) 234-4050

Counsel for Defendants:
Christopher J. Petersen (for Elite Business Investments Corp., Dang and Harrison)
Blank Rome LLP
2029 Century Park East 6th Floor

Los Angeles, CA 90067
(424) 239-3400

Dana M. Perlman (for Rahmanian and Scotty's Coin Op Laundry Inc.)
Perlman & Associates, A Law Corporation
9454 Wilshire Boulevard, Suite 525
Beverly Hills, CA 90212
(310) 247-9500

Andrew K. Alper (for Eastern Funding LLC)
Hal D. Goldflam
Frاندzel Robins Bloom & Csato, LC
1000 Wilshire Boulevard, Nineteenth Floor
Los Angeles, CA 90017
(323) 852-1000

2. *Alvarado v. Freshpoint Southern California Inc.*, Los Angeles Superior Court, Case Number 22PSCV00655 (L.A. Cty. Sup. Ct. Sept. 28, 2022). Decision supplied.

Counsel for Plaintiff:

Ricardo Lopez
Ricardo Lopez Law PC
100 Oceangate
12th Floor
Long Beach, CA 90802
(213) 910-6373

Counsel for Defendant:

Annalyse Butler
Jackson Lewis PC
225 Broadway, Suite 2000
San Diego, CA 92101
(619) 573-4926

3. *Blas v. Ford Motor Company*, Los Angeles Superior Court, Case Number 21PSCV00571 (L.A. Cty. Sup. Ct. Sept. 28, 2022). Decision supplied.

Counsel for Plaintiff:

Aaron D. Fhima
Gabrielle M. Diamse
Neale & Fhima APC
34188 Pacific Coast Highway
Dana Point, CA 92629
(949) 661-1007

Counsel for Defendant:
Matthew M. Proudfoot
Gates, Gontar, Guy, Proudfoot & Muench, LLP
38 Discovery, Suite 200
Irvine, CA 92618
(949) 753-0255

4. *Harbaugh v. Hubbard*, Los Angeles Superior Court, Case Number 22PSCV00670 (L.A. Cty. Sup. Ct. Sept. 22, 2022). Decision supplied.

Counsel for Plaintiff:
Nathaniel R. Wood
Law Offices of Marc E. Grossman
100 North Euclid Avenue, Suite 201
Upland, CA 91786
(909) 608-7426

Counsel for Defendant:
Curtis Gole
Rinat Klier Erlich
Zelms Erlich LLP
20920 Warner Center Lane, Suite B
Woodland Hills, CA 91367
(213) 712-8776 (Gole)
(213) 347-9139 (Erlich)

5. *USA Waste of California Inc. v. Commodity Trucking Acquisitions*, Los Angeles Superior Court, Case Number KC066276 (L.A. Cty. Sup. Ct. July 20, 2022). Decision supplied.

Counsel for Plaintiff:
Christopher E. Faenza
Chad Chen
Yoka Smith, LLP
445 South Figueroa Street, 38th Floor
Los Angeles, CA 90071
(213) 427-2300

Counsel for Defendant:
Robert J. Hoffman
Aileen Hunter
Bryan Cave Leighton Paisner LLP
1920 Main Street, Suite 1000
Irvine, California 92614
(816) 374-3229 (Robert Hoffman)
(310) 576-2100 (Robert Hoffman)

(949) 223-7000 (firm)

Alfred Shaumyan
SDA Law Group PC
535 North Brand Boulevard, Suite 280
Glendale, CA 91203
(818) 574-0845

6. *Wong v. Glendale Adventist Medical Center et al.*, Los Angeles Superior Court, Case Number 21STCV47548 (L.A. Cty. Sup. Ct. June 16, 2022). Decision supplied.

Plaintiff was self-represented.

Counsel for Defendant:

Richard J. Ryan
Aaron J. Weissman
R.J. Ryan Law, APC
500 North Brand Boulevard, Suite 950
Glendale, CA 91203
(818) 956-3600

7. *Amezcuca v. Emtek Products Inc. et al.*, Los Angeles Superior Court, Case Number 20STCV02923 (L.A. Cty. Sup. Ct. June 13, 2022). Decision supplied.

Counsel for Plaintiff:

Carlos Andres Perez
Jae H. Kim
The Dominguez Firm, LLP
3250 Wilshire Boulevard, Suite 2200
Los Angeles, CA 90010
(213) 388-7788

Counsel for Defendants:

Kevin D. Sullivan
Michael S. Kun
Epstein Becker & Green, PC
1925 Century Park East, Suite 500
Los Angeles, CA 90067
(310) 556-8861

8. *M.H. Tony Kamran v. Tannaz Rahbar, et al.*, Los Angeles Superior Court, Case Number 19STCV09247 (L.A. Cty. Sup. Ct. May 26, 2022). Decision supplied.

Plaintiff was self-represented.

Counsel for Defendants:

Rodney T. Lewin
Chandler Owen Bartlett
Law Offices of Rodney T. Lewin, APC
8665 Wilshire Boulevard, Suite 210
Beverly Hills, CA 90211
(310) 659-6771

9. *Fifth Alfred Street Development, LLC v. All Star Auto Parts, Inc.*, Los Angeles Superior Court, Case Number 20WCUD00688 (L.A. Cty. Sup. Ct. Dec. 22, 2020). Decision supplied.

Counsel for Plaintiff:

Jesse Molina
Current business contact information unknown.

Daniel J. McCarthy
Hill, Farrer & Burrill LLP
One California Plaza
300 South Grand Avenue, 37th Floor
Los Angeles, CA 90071
(213) 621-0802

Counsel for Defendant:

Paul Po Ren Cheng
PPRC Law, APC
790 East Colorado Boulevard, Suite 260
Pasadena, CA 91101
(626) 356-8880

10. *Galeazzi v. Galeazzi*, Los Angeles Superior Court, Case Number KD091483 (L.A. Cty. Sup. Ct. Apr. 16, 2018). Decision previously supplied in response to Q13c.

Counsel for Petitioner:

Peter Hands (deceased)

Counsel for Respondent:

Wesley G. Ouchi
153 East Walnut Street, Suite A
Pasadena, CA 91103
(213) 280-4330

- e. Provide a list of all cases in which certiorari was requested or granted.

After searching legal databases, to the best of my knowledge, certiorari has not been requested or granted in any of my cases.

- f. Provide a brief summary of and citations for all of your opinions where your decisions were reversed by a reviewing court or where your judgment was affirmed with significant criticism of your substantive or procedural rulings. If any of the opinions listed were not officially reported, provide copies of the opinions.

People v. Brah, BR055102 (L.A. Cty. Sup. Ct. Sept. 28, 2021). This case involved a prosecution for driving under the influence where the defendant was initially stopped at a sobriety checkpoint. Mr. Brah moved to suppress the evidence, alleging that the sobriety checkpoint had been improperly noticed to the public and operated by the police department. Specifically, Mr. Brah claimed that the evidence was insufficient to establish that supervisory personnel had established the checkpoint, that the field officers had limited discretion concerning which vehicles were stopped, and that the checkpoint had been established at a reasonable location selected by policy-making officials. After I denied Mr. Brah's motion to suppress, Mr. Brah pled no contest and appealed. The Appellate Division of the Los Angeles Superior Court reversed my denial of the motion based on the multi-factor test for the validity of such checkpoints. Specifically, the Appellate Division found that I erred in finding that the Sergeant that had decided on the location of the checkpoint was "supervisory personnel" as contemplated by the test and that there was any evidence to support the desirability and reasonableness of the location. Copy supplied.

- g. Provide a description of the number and percentage of your decisions in which you issued an unpublished opinion and the manner in which those unpublished opinions are filed and/or stored.

As a Los Angeles Superior Court judge, the vast majority of my decisions are issued orally from the bench and recorded by recorded by minute order or in a court reporter's stenographic notes. The few written rulings and statements of decisions I have issued have all been unpublished. Minute orders for civil and dissolution cases are available electronically. Minute orders for criminal cases are not available online but may be obtained directly from the courtroom. The Los Angeles County Superior Court does not maintain any readily accessible database of my decisions.

- h. Provide citations for significant opinions on federal or state constitutional issues, together with the citation to appellate court rulings on such opinions. If any of the opinions listed were not officially reported, provide copies of the opinions.

Given the nature of the Los Angeles County Superior Court docket, I have not had occasion to draft any significant opinions on federal or state constitutional

issues.

- i. Provide citations to all cases in which you sat by designation on a federal court of appeals, including a brief summary of any opinions you authored, whether majority, dissenting, or concurring, and any dissenting opinions you joined.

I have never sat by designation on any federal court of appeals.

14. **Recusal:** If you are or have been a judge, identify the basis by which you have assessed the necessity or propriety of recusal (If your court employs an "automatic" recusal system by which you may be recused without your knowledge, please include a general description of that system.) Provide a list of any cases, motions or matters that have come before you in which a litigant or party has requested that you recuse yourself due to an asserted conflict of interest or in which you have recused yourself sua sponte. Identify each such case, and for each provide the following information:

- a. whether your recusal was requested by a motion or other suggestion by a litigant or a party to the proceeding or by any other person or interested party; or if you recused yourself sua sponte;
- b. a brief description of the asserted conflict of interest or other ground for recusal;
- c. the procedure you followed in determining whether or not to recuse yourself;
- d. your reason for recusing or declining to recuse yourself, including any action taken to remove the real, apparent or asserted conflict of interest or to cure any other ground for recusal.

The California Code of Civil Procedure ("CCP") contains two principal mechanisms for disqualifying a judicial officer. First, pursuant to CCP § 170.6, a party or attorney may file a peremptory challenge against a judge. Under § 170.6, no showing of bias need be made, and recusal is mandatory so long as the movant meets the provision's procedural requirements. The Los Angeles County Superior Court does not typically bring such challenges to the attention of the judicial officer in question, so I am not aware of the number of peremptory challenges that have been filed against me. To the best of my knowledge, approximately five such affidavits were filed in cases of various types (family, civil, civil harassment, and criminal) over which I presided. Because my review of such affidavits is limited to timeliness, I do not maintain a list of such automatic reassignments.

CCP § 170.1(a)(6)(A)(iii) provides that a judge shall be disqualified when a "person aware of the facts might reasonably entertain a doubt that the judge would be able to be impartial." The statute does not provide for curative action. In three cases that had been assigned to me, I had significant contact with a litigant or lawyer prior to my appointment to the court. After I considered the standard and my prior contact with the litigant or lawyer, I sua sponte recused myself from the following matters:

People v. Li, 2EM00724-01 (prior contact with defendant)

Lei v. Shen et al., BC683554 (prior contact with a party)

Hensarling et al. v. Crooks et al., 19STCV31236 (prior relationship with lawyer)

I also sua sponte recused myself from an action seeking to establish parentage. Actions to establish parentage are confidential pursuant to California Family Code Section 7643, so I am unable to provide any case information regarding this recusal.

15. 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.

None.

- 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.

In the summer of 1991, I volunteered for the campaign of United States Senator John Seymour as an office worker for a handful of days.

16. Legal Career: Answer each part separately.

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

From 1996 to 1997, I served as a law clerk to the Honorable Mariana R. Pfaelzer on the United States District Court for the Central District of California.

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

From March 2000 to August 2000, while awaiting completion of my background investigation for the United States Attorney's Office, I

practiced law alone as a contract attorney for Gibson, Dunn & Crutcher, LLP, at 2029 Century Park East #4000, Los Angeles, California 90067.

- 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;

1997 – 1998
Gibson, Dunn & Crutcher, LLP
1050 Connecticut Avenue, Northwest
Washington, DC 20036
Associate

1998 – 2000
Gibson, Dunn & Crutcher, LLP
2029 Century Park East #4000
Los Angeles, California 90067
Associate

2000 – 2017
United States Attorney's Office
Central District of California
312 North Spring Street, 12th Floor
Los Angeles, California 90012
Assistant United States Attorney (2000 – 2017)
Deputy Chief, Cyber and Intellectual Property Crimes Section (2005 – 2008)
Chief, Cyber and Intellectual Property Crimes Section (2008 – 2015)
Executive Assistant United States Attorney (2015 – 2017)
Deputy Assistant United States Attorney (2017)

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

I have not served as a mediator or arbitrator.

b. Describe:

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

As an associate at Gibson, Dunn & Crutcher, LLP, from 1997 to 2000, I primarily practiced intellectual property litigation but participated in a range of matters including patent infringement, copyright infringement, breach of contract, and qui tam matters. I worked on similar matters as a

contract attorney at the firm from March 2000 to August 2000.

Beginning August 2000, I served as an Assistant United States Attorney (“AUSA”) in the United States Attorney’s Office for the Central District of California (“USAO”). From 2000 to 2001, I served in the General Crimes Section, where I prosecuted all matters of federal criminal cases, both at the investigatory stage and post-indictment. As a line AUSA, I frequently appeared in district court handling a vast array of criminal matters. Beginning in July 2001, I split my time between the Major Frauds Section, wherein I handled financial fraud investigations, and the Criminal Appeals Section, wherein I primarily reviewed the appellate briefs drafted by other AUSAs. In Criminal Appeals, I also wrote my own briefs and appeared in the Ninth Circuit Court of Appeals for oral argument.

From 2001 to 2005, I was one of the founding members of the USAO’s Cyber and Intellectual Property Crimes Section. The Section was one of the first units in the nation to focus on the investigation and prosecution of cyber and intellectual property crimes. The Section was constantly considering novel technological and legal issues and bringing prosecutions to the district court. AUSAs in the Section also became experts at gathering electronic evidence and provided guidance to other AUSAs in the USAO on how to correctly obtain such electronic evidence. At some point during this time-period I also ceased splitting my time with the Criminal Appeals Section.

From 2005 to 2008, I served as the Deputy Chief of the Cyber Section. In that role, I continued to investigate and prosecute my own matters, but I also supervised other AUSAs and their matters.

From 2008 until 2015, I served as the Chief of the Section. As chief, I supervised a team of AUSAs in the investigation and prosecution of computer hacking and intellectual property crimes. During my time as chief, the Section and I prosecuted numerous high-profile, important matters, including the investigation of the North Korean hack of Sony Pictures. I also became a subject matter expert in the Violence Against Women Act, prosecuting numerous defendants under that statute. I also worked in concert with many other law enforcement agencies and entities in this space, including serving as a member of then-California Attorney General Kamala Harris’ task force on Cyber Exploitation in January 2015. The Cyber Section prosecuted several notable intellectual property cases under my leadership, including counterfeit computer parts which found their way into the military and aviation applications.

From 2015 until 2017, I served as the Executive Assistant United States Attorney (“EAUSA”). As EAUSA I worked closely with the United

States Attorney regarding all USAO matters, directly supervised the administrative division, and worked closely with the chiefs of all of five divisions of the USAO (civil, criminal, national security, tax, and administration) to ensure the United States would be well represented in court. During the time of the San Bernardino terrorist attacks, the United States Attorney and the First Assistant were actively involved in the investigation in San Bernardino, so I had additional responsibilities managing the day-to-day operations of the USAO while also supporting that important investigation.

From March 2017 until my appointment to the bench in December 2017, I served as the Deputy United States Attorney (“DUSA”), effectively the Acting First Assistant United States Attorney, for the USAO. As the DUSA, I supervised the USAO. The division heads reported directly to me, and I worked directly with the Acting United States Attorney to manage all litigation in which the United States was a party.

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

At Gibson, Dunn & Crutcher, LLP, I primarily worked for corporate and institutional clients. At the USAO, I represented 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.

One hundred percent of my legal practice was litigation. While an associate, I appeared in court occasionally. Prior to becoming a supervisor in the United States Attorney’s Office, I appeared frequently in court. After becoming a supervisor, the frequency of my appearances in court decreased. As EAUSA and DUSA, I appeared in court only occasionally.

- i. Indicate the percentage of your practice in:

- 1. federal courts: 100%
- 2. state courts of record: 0%
- 3. other courts: 0%
- 4. administrative agencies: 0%

- ii. Indicate the percentage of your practice in:

- 1. civil proceedings: 15%
- 2. criminal proceedings: 85%

- 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 have tried 15 cases to verdict. I served as sole counsel in four, co-lead counsel in 10, and associate counsel in one. Of the 15 cases, one was civil and 14 were criminal, with 13 cases before a jury and two as non-jury. I also had three hung juries (one as sole counsel in one case and twice as co-lead counsel in another matter). Additionally, I have argued approximately 10 appeals.

- i. What percentage of these trials were:
 - 1. jury: 93%
 - 2. non-jury: 7%

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

I have not practiced before the Supreme Court of the United States.

17. **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. Jeffries*, SACR 13-0088(B)-DOC (C.D. Cal.) (Carter, J.)

Mr. Jeffries participated in a fraudulent scheme in which his co-conspirators would create shell “start-up” companies to qualify for large discounts for large volumes of Hewlett Packard and Cisco Systems Inc. computer parts, which Mr. Jeffries’s company then sold in the market. As co-lead counsel for the United States from 2013 to 2017, I shared responsibility for every aspect of the case, from its investigation through its resolution. Mr. Jeffries pled guilty to misdemeanor violations of 18 U.S.C. § 1030 and was sentenced to imprisonment for eight months.

Co-lead Counsel:

Lisa E. Feldman

Assistant United States Attorney
312 North Spring Street, 12th Floor
Los Angeles, CA 90012
(213) 894-0633

Opposing Counsel:

Kenneth Julian
Manatt, Phelps & Phillips
695 Town Center Drive, 14th Floor
Costa Mesa, CA 92626
(714) 338-2745

Lillian Chu
Deputy Federal Public Defender
Office of the Federal Public Defender
411 West 4th Street, Suite 7-110
Santa Ana, CA 92701
(714) 338-4500

2. *United States v. Renderos*, 633 F. App'x 377 (9th Cir. 2015) (Pregerson, Callahan, and Bastian, JJ.)

This criminal jury trial involved conspiracy to commit and commission of access device fraud, possession of and trafficking in unauthorized and counterfeit access devices, trafficking in counterfeit goods, and aggravated identity theft. As co-lead counsel for the United States from 2013 to 2015, I shared responsibility for every aspect of the case, from its investigation through appeal. Mr. Renderos was convicted for being in possession of over 94,000 un-embossed credit cards and accumulating more than \$31,392 in fraudulent charges, many of which were charged by Mr. Renderos's 18-year-old son, who was also charged in the case, but granted diversion. After the jury convicted Mr. Renderos, he was sentenced to imprisonment for 180 months.

Trial Judge:

The Honorable Audrey B. Collins
U.S. District Court for the Central District of California

Co-Lead Counsel:

Stephanie S. Christensen
United States Attorney's Office
Central District of California
312 North Spring Street, 12th Floor
Los Angeles, CA 90012
(213) 894-3756

Opposing Counsel:

Naeun Rim

Manatt, Phelps & Phillips
2049 Century Park East, Suite 1700
Los Angeles, CA 90067
(310) 312-4000

Counsel for son:

Dana Cephas (inactive status)
The Cephas Law Office
6809 Indiana Avenue, Suite #130-B20
Riverside, CA 92506
(760) 844-2662

3. *United States v. Chaney*, 628 F. App'x 492 (9th Cir. 2015) (Reinhardt, Fisher, and Nguyen, JJ.)

Mr. Chaney hacked into the e-mail accounts of more than 50 celebrities and obtained personal information from them, including nude photographs, which were later posted to the Internet by a different individual. As co-lead counsel for the United States from 2011 to 2013, I shared responsibility for every aspect of the case, from its investigation through appeal. In addition to being convicted for the hacking, Mr. Chaney pled guilty to wiretapping several of the celebrities' accounts by setting up a forwarding e-mail address that he controlled. He was sentenced to imprisonment for ten years.

Trial Judge:

Hon. S. James Otero
U.S. District Court for the Central District of California

Co-lead Counsel:

Lisa E. Feldman
Assistant United States Attorney
312 North Spring Street, 12th Floor
Los Angeles, CA 90012
(213) 894-0633

Opposing Counsel:

Jamon R. Hicks
Douglas/Hicks Law
5120 West Goldleaf Circle, Suite 140
Los Angeles, CA 90056
(323) 655-6505

Christopher Chestnut (disbarred August 22, 2019)
The Chestnut Firm
301 West Bay Street, Suite 1400
Jacksonville, FL 32202
(305) 992-6638

4. *United States v. Osinger*, 753 F.3d 939 (9th Cir. 2014) (Graber, Rawlinson, and Watford, JJ.)

In this Violence Against Women Act prosecution, Mr. Osinger was charged with interstate stalking in violation of 18 U.S.C. §§ 2261A(2)(A), 2261(b)(5) for creating a fake Facebook page in the name of the victim and populating it with sexually explicit photographs of her and suggestions that men contact her for sex. Mr. Osinger also e-mailed similar materials to her supervisor and two of her co-workers. As co-lead counsel for the United States from 2010 to 2011, I shared responsibility for every aspect of the case, from its investigation through sentencing. Mr. Osinger was convicted on the sole count in the indictment by a jury and was sentenced to imprisonment for 46 months.

Trial Judge:

Hon. Otis D. Wright
U.S. District Court for the Central District of California

Co-Lead Counsel:

Jayne Kim
P.O. Box 451386
Los Angeles, CA 90045
(310) 428-2343

Opposing Counsel:

Pal A. Lengyel-Leahu, Esq.
Trial Counsel
Law Office of Pal A. Lengyel-Leahu
360 East 1st Street #609
Tustin, California 92780-3211
(714) 497-6813

Michael K. Cernyar, also known as Michael Sean Devereux
Sentencing Counsel
468 North Camden Drive
Private Mailbox 200
Beverly Hills, CA 90210
(424) 444-0883

5. *United States v. Barrett*, CR 09-1215-R (C.D. Cal.) (Real, J.)

In this Violence Against Women Act prosecution, Mr. Barrett was charged with cyberstalking, in violation of 18 U.S.C. § 2261A(2)(A) for stalking a female ESPN reporter, as well as other women, to hotels across the country, posting nude videos of the reporter to the Internet. As lead counsel for the United States from 2009 to 2010, I had sole responsibility for every aspect of the case, from its investigation through sentencing. Mr. Barrett pled guilty to the charge, and was sentenced to imprisonment for 30 months.

Opposing Counsel:

David K. Willingham
King & Spalding
633 West 5th Street, Suite 1600
Los Angeles, CA 90071
(213) 218-4005

Victim's Counsel:

Marshall Grossman (inactive status)
525 Moreno Avenue
Los Angeles, CA 90049
No phone number on California State Bar website

Dan Alberstone
Baron & Budd P.C.
15910 Ventura Boulevard, Suite 1600
Encino, CA 91436
(818) 839-2322

6. *United States v. Li*, CR No. 09-67-SJO (C.D. Cal.) (Otero, J.)

Network Raider was a multi-agency, coordinated law enforcement effort against counterfeit computer networking equipment. At the time of this effort, both the Department of Justice and the White House touted Network Raider as one of the most significant Intellectual Property operations to date. Network Raider resulted in 14 convictions in the Central District of California and succeeded in disrupting the flow of counterfeit networking equipment into the United States, helping to protect the nation's computer infrastructure. Mr. Li was one of the Network Raider defendants. As lead counsel for the United States from 2009 to 2010, I had sole responsibility for every aspect of the case, from its investigation through sentencing. Mr. Li pled guilty and was sentenced to imprisonment for 30 months.

Opposing Counsel:

R. Darren Cornforth
Law Office of R. Darren Cornforth
510 West 6th Street, Suite 1210
Los Angeles, CA 90014
(213) 514-5123

7. *United States v. Oh et al.*, CR 08-1389-MMM (C.D. Cal.) (Morrow, J.)

Two owners and the manager of a business in Los Angeles smuggled into the United States, and sold in the wholesale market, counterfeit designer jewelry, some of which contained nearly 20 times the amount of lead deemed safe by the Consumer Product Safety Commission for handling by children, despite bearing tags that read "Lead Free."

As co-lead counsel for the United States from 2008 to 2011, I shared responsibility for every aspect of the case, from its investigation through sentencing. All three defendants pled guilty, and they were sentenced to imprisonment for 37 months (I. Oh), 37 months (J. Oh), and 30 months (J. Kim), respectively.

Co-Lead Counsel:

Ronald L. Cheng
Pillsbury Winthrop Shaw Pittman LLP
725 South Figueroa Street, 36th Floor
Los Angeles, California 90017
(213) 488-3631

Opposing Counsel:

Joseph T. Vodnoy (for defendant I. Oh) (deceased)

Stephen G. Frye (for defendant J. Oh)
Law Office of Stephen G. Frye
1 South Fair Oaks Avenue, Suite 401
Pasadena, CA 91105
(626) 792-6701

Ellen Barry (for defendant J. Kim)
(resigned from California Bar April 18, 2020)

8. *United States v. Goodin*, 304 F. App'x 517 (9th Cir. 2008) (Rymer, M. Smith, and Korman, JJ.)

This criminal jury trial involved charges of wire fraud, CAN-SPAM, unauthorized access devices, aggravated identity theft, trademark counterfeiting, harassment of a witness, and failure to appear (18 U.S.C. §§ 1343, 1037, 1029, 1028A, 2320, 1512, 3146). Mr. Goodin sent “phishing” emails to customers of AOL to obtain their debit and credit card information, which he used to withdraw money from their accounts. After his arrest, Mr. Goodin fled prosecution and, while a fugitive, posted threats to a witness on the Internet. As co-lead counsel for the United States from 2006 to 2008, I shared responsibility for trying the case against Mr. Goodin and preparing the appeal. This prosecution resulted in the first jury conviction under the CAN-SPAM Act of 2003, and Mr. Goodin was sentenced to imprisonment for 70 months.

Trial Judge:

Hon. Christina A. Snyder
U.S. District Court for the Central District of California

Co-Lead Counsel:

Hon. Rozella A. Oliver
United States Magistrate Judge
Roybal Federal Building

255 East Temple Street, 5th Floor
Los Angeles, CA 90012
(213) 894-0381

Opposing Counsel:

Hon. Christopher W. Dybwad
Los Angeles Superior Court Judge
11701 South La Cienega Boulevard
Los Angeles, CA 90045
(310) 725-3041

Gerald C. Salseda
Salseda Law Group
P.O. Box 3205
South Pasadena, CA 91031
(213) 784-2330

9. *United States v. James*, 153 F. App'x 445 (9th Cir. 2005) (T.G. Nelson, Tashima, and Fisher, JJ.); *United States v. Okpon*, 310 F. App'x 163 (9th Cir. 2009) (O'Scannlain, Bybee, and Callahan, JJ.); *United States v. Maiben*, 219 F. App'x 638 (9th Cir. 2007) (O'Scannlain, Kleinfeld, and Smith, JJ.)

These defendants were charged with operating an elaborate mortgage loan fraud scheme involving two mortgage brokerages and a real estate agency. Three defendants pled guilty prior to trial, one defendant remains a fugitive, and three defendants were convicted by a jury in July 2002. As co-lead counsel for the United States from 2002 to 2009, I shared responsibility for trying the case through the appeal. The three defendants convicted by the jury received sentences of imprisonment of 64 months (Mr. James), 78 months (Mr. Okpon), and 77 months (Mr. Maiben).

Trial Judge:

Hon. A. Howard Matz
U.S. District Court for the Central District of California

Co-lead counsel:

Hon. Brian M. Hoffstadt
Associate Justice
California Court of Appeal
Ronald Reagan State Building
300 South Spring Street
2nd Floor, North Tower
Los Angeles, CA 90013
(213) 830-7315

Opposing Counsel:

Frank DiGiacomo (for Mr. James) (deceased)

Paul Potter (for Mr. Okpon) (deceased)

William S. Harris (for Mr. Maiben)
1499 Huntington Drive, Suite 403
South Pasadena, CA 91030
(626) 441-9300

10. *Dukarich v. Houghton Mifflin*, CV No. 97-8174-WDK (C.D. Cal.) (Keller, J.)

This civil jury trial involved a breach of contract claim brought by an author against a publishing company. As an associate at Gibson, Dunn & Crutcher, LLP, appearing at trial for Houghton Mifflin from 1998 to 1999, I had primary responsibility for arguing the motions *in limine* and jury instructions for the case. I also prepared witnesses that were ultimately not called to testify. The jury returned a defense verdict.

Lead Counsel:

Wayne Barsky
Gibson, Dunn & Crutcher, LLP
2029 Century Park East, 40th Floor
Los Angeles, CA 90067
(310) 557-8183

Opposing Counsel:

Gary Dukarich
Evans Dukarich LLP
P.O. Box 14086
Tempe, Arizona 85284
(602) 288-3325

18. **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.)

While serving in the United States Attorney's Office, I worked on many legal matters that did not directly involve litigation. I spent significant time advising law enforcement agents and other Assistant United States Attorneys ("AUSAs") regarding their investigations. The investigation of the hack of Sony Pictures by North Korean operatives in 2015 is illustrative. Although that investigation has not yet resulted in litigation because the charged defendant remains at large, I assisted the AUSAs assigned to that investigation and ensured that they had the proper resources to conduct that investigation. As an AUSA in the Cyber and Intellectual Property Crimes Section, it was

common to provide advice and regular training to other AUSAs and law enforcement agents regarding gathering electronic evidence for their cases. It was also part of the duties of an AUSA assigned to the Cyber Section to engage in public outreach and education as a way to encourage reporting of crimes to law enforcement and to improve the public's cyber defenses. As the Executive Assistant United States Attorney, most of my time was spent ensuring that the AUSAs had the proper support for their investigations and prosecutions. Finally, the vast majority of the criminal cases brought by the United States Attorney's Office result in pleas, so many of my cases did not progress to trial.

I have never registered as a lobbyist or engaged in lobbying activity.

19. **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.

In the spring semesters of 2014, 2015, 2017, 2018, 2019, 2020, 2021, and 2022, I co-taught a Cyber and Intellectual Property Crimes seminar at Loyola Law School. This course covered the criminal statutes applicable to federal cyber and intellectual property crimes. These include the substantive statutes as well as the investigative tools used in such cases. Syllabi supplied.

During the academic year of 2006 to 2007, I taught LLM students the basic principles of legal writing in the United States at University of Southern California Law School. I used standard materials provided by the legal writing program, but I do not have a copy of the syllabus.

During the fall semester of 2004, I co-taught a trial advocacy course at Loyola Law School. The course covered basic trial skills. Syllabus supplied.

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

None.

21. **Outside Commitments During Court 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.

22. **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).

When my nomination is formally submitted to the Senate, I will file my Financial Disclosure Report and will supplement this Questionnaire with a copy of that Report.

23. **Statement of Net Worth:** Please complete the attached financial net worth statement in detail (add schedules as called for).

See attached Net Worth Statement.

24. **Potential Conflicts of Interest:**

- a. Identify the family members or other persons, parties, categories of litigation, and financial arrangements 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.

If confirmed, I will recuse myself in any litigation where I have ever played a role. I am not aware of any family members or other persons, parties, categories of litigation, or financial arrangements that are likely to present potential conflicts of interest when I first assume the position to which I have been nominated. I will evaluate any actual or potential conflict of interest by applying the applicable ethical statutes, rules, and guidelines.

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

If confirmed, I would address any potential conflict of interest by consulting the Code of Conduct for United States Judges and 28 U.S.C. § 455.

25. **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.

As a federal prosecutor and California Superior Court Judge, I have been unable to represent clients in a pro bono capacity. Throughout my career, however, I have regularly devoted time to legal education, outreach, and mentoring activities. I was privileged to represent a grandmother adopting her daughter's children in an adoption proceeding while at the United States Attorney's Office. While an associate at Gibson, Dunn & Crutcher, LLP, I also assisted in an adoption proceeding.

26. Selection Process:

- a. Please describe your experience in the entire judicial selection process, from beginning to end (including the circumstances which led to your nomination and the interviews in which you participated). Is there a selection commission in your jurisdiction to recommend candidates for nomination to the federal courts? If so, please include that process in your description, as well as whether the commission recommended your nomination. List the dates of all interviews or communications you had with the White House staff or the Justice Department regarding this nomination. Do not include any contacts with Federal Bureau of Investigation personnel concerning your nomination.

I applied to Senator Feinstein's Judicial Advisory Committee on or about December 13, 2020. I interviewed with Senator Feinstein's Judicial Advisory Committee on April 23, 2021. I applied to Senator Padilla's Judicial Evaluation Commission on February 15, 2021. I interviewed on April 5, 2022, with Senator Padilla's local selection commission responsible for evaluating applicants for the Central District of California. I then had an interview with the statewide chair of the commission on or about May 3, 2022. On May 12, 2022, I had an interview with counsel for Senator Padilla. On May 25, 2022, I had an interview with Senator Padilla. On June 17, 2022, I had an interview with Senator Feinstein's statewide chair for judicial appointments. On July 27, 2022, I had an interview with the White House Counsel's Office. Since July 27, 2022, I have been in contact with officials from the Office of Legal Policy at the Department of Justice. On December 21, 2022, the President announced his intent to nominate me.

- b. Has anyone involved in the process of selecting you as a judicial nominee discussed with you any currently pending or specific case, legal issue or question in a manner that could reasonably be interpreted as seeking any express or implied assurances concerning your position on such case, issue, or question? If so, explain fully.

No.