

UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY

QUESTIONNAIRE FOR JUDICIAL NOMINEES

PUBLIC

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

Robert Steven Huie

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

United States District Judge for the Southern 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.

Jones Day
4655 Executive Drive, Suite 1500
San Diego, California 92121

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

1976; Albany, Georgia

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.

1999 – 2002, Yale Law School; J.D., 2002

1998 – 1999, College of DuPage; no degree (post-degree night classes for enrichment)

1994 – 1998, Calvin College; B.A., 1998

1997, University of Notre Dame; no degree (summer program)

1995 – 1996, Centre for Medieval and Renaissance Studies, Keble College, Oxford University; no degree (study abroad program)

1995, Bentley College; no degree (summer program)

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.

2020 – present

Jones Day
4655 Executive Drive, Suite 1500
San Diego, California 92121
Of Counsel

2008 – 2020

United States Attorney's Office for the Southern District of California
880 Front Street, Room 6293
San Diego, California 92101
Assistant United States Attorney

2015 – 2018

United States Department of Justice, Criminal Division
Office of Overseas Prosecutorial Development, Assistance & Training
1331 F Street, Northwest
Washington, DC 20004
Legal Advisor, U.S. Embassy Tirana (2017 – 2018)
Legal Advisor, U.S. Embassy Algiers (2015 – 2017)

2004 – 2008

Latham & Watkins LLP
12670 High Bluff Drive
San Diego, California 92130
Associate

2003 – 2004

United States Court of Appeals for the Second Circuit
141 Church Street
New Haven, Connecticut 06508
Law Clerk to the Honorable José A. Cabranes

Summer 2000, 2001 – 2003

Wiggin & Dana LLP
265 Church Street
New Haven, Connecticut 06508
Associate (2002 – 2003)
Law Clerk (2001 – 2002)
Summer Associate (Summer 2000)

2000 – 2002

Yale Law School

P.O. Box 208215
New Haven, Connecticut 06511
Research Assistant

Summer 2001
Davis Polk & Wardwell LLP
450 Lexington Avenue
New York, New York 10017
Summer Associate

Fall 2000
United States Attorney's Office for the District of Connecticut
157 Church Street
New Haven, Connecticut 06510
Intern

Summer 1999
DuPage County Public Defender
503 North County Farm Road
Wheaton, Illinois 60187
Intern

Summer 1999
DuPage County Circuit Court
505 County Farm Road
Wheaton, Illinois 60187
Clerk

1998 – 1999
Thomas P. Gohagan & Co.
209 South LaSalle Street, Suite 500
Chicago, Illinois 60604
Marketing Services Coordinator

1998
McBride Baker & Coles (now Holland & Knight LLP)
131 South Dearborn Street, 30th Floor
Chicago, Illinois 60603
Project Assistant

1998
Calvin College
3201 Burton Street, Southeast
Grand Rapids, Michigan 49546
Academic Coach

Other affiliations (uncompensated):

2007 – 2011

KIPP Adelante Preparatory Academy

426 Euclid Avenue

San Diego, California 92114

Board of Directors, President (2008 – 2011)

Board of Directors, Member (2007 – 2011)

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

I have not served in the 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.

Council of Inspectors General on Integrity and Efficiency, Award of Excellence (2014)

Federal Bureau of Investigation, Recognition for Prosecutorial Work (2014)

General Services Administration—Office of Inspector General, Recognition for Prosecutorial Work (2013)

Calvin College

English Department Scholarship (1997)

History Department Scholarship (1997)

Religious Studies Department Writing Competition Award (1996)

Philosophy Department Writing Competition Award (1995)

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

American Bar Association (2003 – 2008)

Association of Business Trial Lawyers (2005 – 2008)

Federal Bar Association (2005 – 2008, 2019 – present)

Louis M. Welsh American Inn of Court (2008 – 2010)

New Haven County Bar Association (2002 – 2003)

San Diego Appellate Inn of Court (2019 – 2020)

San Diego County Bar Association (2004 – 2009, 2018 – present)
San Diego Lawyer, Staff (2006 – 2009)

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.

Connecticut, 2002
New York, 2004
California, 2005

There have been no lapses in membership.

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

United States Court of Appeals for the Second Circuit, 2006
United States Court of Appeals for the Ninth Circuit, 2006
United States District Court for the Central District of California, 2007
United States District Court for the Northern District of California, 2007
United States District Court for the Southern District of California, 2005
United States District Court for the District of Connecticut, 2003

There have been no lapses in membership.

11. **Memberships:**

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

KIPP Adelante Preparatory Academy
Board of Directors, President (2008 – 2011)
Board of Directors, Member (2007 – 2011)

- 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 organization listed above does 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.

Designing an Effective FCPA and Anti-Bribery Compliance Program, West Publishing (2021). Copy supplied.

With Fernando Pastore, A Look Beyond the FCPA, in *Compliance Aplicado Ao Direito*, ComplianceLab (Oct. 2021). Copy supplied.

With Corey Byrne, Jennifer Chambers, Theodore Chung, Steven Fleming, Karen Hewitt, James Loonam, Tim L'Estrange & Daniel Moloney, Australia-U.S. Cooperation in Criminal Cases, Jones Day (June 2021). Copy supplied.

With Ephraim Abreu, Terri Chase, Roman Darmer, Michael Gurdak, Brent Knight, Lindsey Nelson & Cristina Pérez Soto, New Treasury Department Whistleblower Reward Program Targets Foreign Corruption, Jones Day (Jan. 2021). Copy supplied.

With Jamila Hall, Guillermo Larrea, Cristina Pérez Soto, Eric Snyder & Fernando Pastore, The Far-Reaching Domestic Application of U.S. Criminal Laws in Latin America, Jones Day (Dec. 2020). Copy supplied.

With Ephraim Abreu, Samir Kaushik, Fernando Pastore, Cristina Pérez Soto, Luis Riesgo & Eric Snyder, Recent FCPA Developments for Latin America, Jones Day (Nov. 2020). Copy supplied.

With Bethany Biesenthal, Michael Conway, Taylor Grode, Freddi Mack, Kirsten Moran & Cristina Pérez Soto, Six Months of Covid-19 Relief: Enforcement and Litigation Trends for Borrowers, Jones Day (Oct. 2020). Copy supplied.

Holding the Klan Accountable, San Diego Law. (May – June 2009). Copy supplied.

With Kevin Boyle & Perry Viscounty, Brave New Url: ICANN Approves Plan for Opening Top-Level Domain Names, @Law (Winter 2008 – 2009). Copy supplied.

LawCasting 101, San Diego Law. (Sept. – Oct. 2008). Copy supplied.

With Charles Samel, Bundled Discounts and Monopolization: What You Need to Know After PeaceHealth, Antitrust Litigator (Summer 2008). Copy supplied.

Good for the Planet, or Good for Business?, L.A. Daily J. (July 9, 2008). Copy supplied.

How Aliens Get (Or Don't Get) Their Day in Federal Court, Fed. Bar Ass'n—San Diego Chapter Newsl. (Spring 2008). Copy supplied.

Establishing Green Guides, Miami Daily Bus. Rev. (May 18, 2008). Copy supplied.

FTC's 'Green Guides': Businesses, Beware, Nat'l L.J. (May 12, 2008). Copy supplied.

Opening the Doors to Justice, San Diego Law. (Mar. – Apr. 2008). Copy supplied.

With Charles Samel, New Standard for Bundled Discounts Clear but Limited, Competition L. 360 (Oct. 19, 2007). Copy supplied.

How Judges Are Made: An Interview with John Davies, San Diego Law. (Sept. – Oct. 2007). Copy supplied.

With Mark Pulliam, California Supreme Court Expands Liability for Employers Who Fail to Provide Breaks, San Diego Daily Transcript (July 18, 2007). Copy supplied.

Who's Talking About Impeachment? When People Use Government to Speak Out Against Government, San Diego Law. (Mar. – Apr. 2007). Copy supplied.

Warrantless in San Diego, San Diego Law. (Sept. – Oct. 2006). Copy supplied.

A Rule to End All Rules? The Escape Hatch in the Local Rules, Fed. Bar Ass'n—San Diego Chapter Newsl. (Summer 2006). Copy supplied.

Schools Can Still Give Military Lessons in Fair Employment, L.A. Daily J. (Mar. 13, 2006). Copy supplied.

Professionalism and Ethics: Uneasy Bedfellows?, Nat'l L.J. (Mar. 6, 2006). Copy supplied.

CLE Needs Kick in the Pants Via New Incentives, L.A. Daily J. (Jan. 27, 2006). Copy supplied.

With David Grigsby, The Electronic Beat of Drug Enforcement, Conn. L. Trib. (Nov. 17, 2003). Copy supplied.

With David Fein, Corporate Privilege Under Siege, White Collar Crime Reporter (Oct. 2003). Copy supplied.

With David Fein, Attacks on Client Privilege Increasing, Conn. L. Trib. (June 24, 2003). Copy supplied.

With John Cronan, Chi Steve Kwok, Kate Nepveu & Clay West, Fourth Amendment Trends and the Supreme Court's October 1999 Term, 19 Yale L. & Pol'y Rev. 197 (2000). Copy supplied.

Image-bearing Apprentices of a Working God?, J. of Biblical Integration in Bus., Vol. 4, No. 1 (1998). Copy supplied.

Keeping Some Distance, Dialogue (Jan. – Feb. 1998). Copy supplied.

Calvin College: Your Place, Dialogue (Sept. – Oct. 1997). Copy supplied.

Christ Incorporated, Chimes (Sept. 27, 1996). 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.

None.

- 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.

None.

- 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.

June 14, 2021: Moderator, Ideas on Diversity, Equity & Inclusion Practices for Your Organization, San Diego County Bar Association (virtual). I moderated a panel about diversity practices for law firms and government employers. I have no notes, transcript, or recording, but the questions I posed (which were drafted by an event organizer) are supplied. The address for the San Diego County Bar Association is 401 West A Street, Unit 1100, San Diego, California 92101.

January 27, 2021: Co-presenter, Fraud in the Age of COVID-19: Federal Law Enforcement Responses and Compliance Best Practices, Jones Day (virtual). Presentation supplied.

September 10, 2020: Guest Speaker, Rules of the Road for Overlapping Enforcement Actions, Pepperdine Caruso School of Law (virtual). I spoke to a law school class about managing parallel civil and criminal proceedings. I have no notes, transcript, or recording. The address for the Pepperdine Caruso School of Law is 24233 Pacific Coast Highway, Malibu, California 90263.

May 19, 2020: Co-presenter, Be on the Lookout: COVID-19 Fraud Schemes, Association of Certified Anti-Money Laundering Specialists (virtual). Presentation supplied.

April 20, 2020: Panelist, Town Hall on Coronavirus Fraud, AARP California (virtual). This panel for AARP members discussed how to avoid COVID-19-related scams. I have no notes, transcript, or recording. The address for AARP California is 1415 L Street, Suite 960, Sacramento, California 95814.

January 2020 (specific date unknown): Speaker, Criminal Law in Federal Courts, United States District Court for the Southern District of California, San Diego, California. I spoke to a high school class about criminal practice before federal courts. I have no notes, transcript, or recording. The address for the United States District Court for the Southern District of California is 333 West Broadway, San Diego, California 92101.

September 2019 (specific date unknown): Speaker, Constitution Day, American Civil Liberties Union (ACLU) of San Diego and Imperial Counties, San Diego,

California. I spoke to students from King-Chavez High School about the U.S. Constitution as part of the ACLU's Constitution Day program. I have no notes, transcript, or recording. The address for the ACLU of San Diego and Imperial Counties is P.O. Box 87131, San Diego, California 92138.

May 2019 (specific date unknown): Facilitator, Mock Trial Program, United States District Court for the Southern District of California, San Diego, California. I helped facilitate a mock trial program for a fifth-grade class. I have no notes, transcript, or recording. The address for the United States District Court for the Southern District of California is 333 West Broadway, San Diego, California 92101.

February 2019 (specific date unknown): Evaluator, Mock Trial Program, San Diego County Bar Association, San Diego, California. I helped evaluate students' performances at a high school mock trial program. I have no notes, transcript, or recording. The address for the San Diego County Bar Association is 401 West A Street, Unit 1100, San Diego, California 92101.

November 2016 (specific date unknown): Participant, Conference on Developing National Action Plans to Combat Violent Extremism, Global Counterterrorism Task Force, Algiers, Algeria. As a representative of the United States, I delivered remarks relating to U.S. perspectives on combatting violent extremism. I have no notes, transcript, or recording. The address for the United States Department of State, which represents the United States in its membership on the Global Counterterrorism Task Force, is 2201 C Street, Northwest, Room 2206, Washington, DC 20520.

July 2016 (specific date unknown): Participant, Workshop on Justice-Sector International Cooperation, United Nations Office on Drugs and Crime, Algiers, Algeria. As a representative of the United States, I delivered remarks about mechanisms of international cooperation relevant to seeking information from the United States. I have no notes, transcript, or recording. The address for the United Nations Office on Drugs and Crime is Vienna International Centre, P.O. Box 500, A 1400, Vienna, Austria.

May 2016 (specific date unknown): Panelist, Workshop on Cybersecurity, Algerian National Gendarmerie, Algiers, Algeria. As a representative of the United States, I served on a panel about law enforcement's role in cybersecurity. I have no notes, transcript, or recording. The address for the Algerian National Gendarmerie is BP 28, Route des Dunes, Cheraga, Alger, Algérie.

April 2016 (specific date unknown): Participant, Conference on Social Networks and Cyberterrorism, Algerian Ministry of Foreign Affairs, Algiers, Algeria. As a representative of the United States, I delivered remarks about international legal assistance regarding evidence found on social media. I have no notes, transcript,

or recording. The address for the Algerian Ministry of Foreign Affairs is Rue Mohamed Garidi, 16000 El Madania, Alger, Algérie.

January 2016 (specific date unknown): Participant, Workshop on Foreign Terrorist Fighters, United Nations Office on Drugs and Crime, Algiers, Algeria. As a representative of the United States, I delivered remarks about mechanisms of international cooperation relevant to combatting the threat of foreign terrorist fighters. I have no notes, transcript, or recording. The address for the United Nations Office on Drugs and Crime is Vienna International Centre, P.O. Box 500, A 1400, Vienna, Austria.

September 2015 (specific date unknown): Speaker, Workshop on Financial Investigations in Cross-Border Cases, United States Department of Homeland Security, Oran, Algeria. As a representative of the United States, I gave a presentation about methods used in U.S. cross-border investigations. I have no notes, transcript, or recording. The address for the United States Department of Homeland Security is 245 Murray Lane, Southwest, Washington, DC 20528.

July 2015 (specific date unknown): Participant, Conference on Combatting Violent Extremism, Algerian Ministry of Foreign Affairs, Algiers, Algeria. As a representative of the United States, I delivered remarks about the role of courts in preventing violent extremism. I have no notes, transcript, or recording. The address for the Algerian Ministry of Foreign Affairs is Rue Mohamed Garidi, 16000 El Madania, Alger, Algérie.

May 2015 (specific date unknown): Guest Speaker, Criminal Procedure, California Western School of Law, San Diego, California. I spoke about criminal procedure in federal prosecutions of white-collar crime. I have no notes, transcript, or recording. The address for the California Western School of Law is 225 Cedar Street, San Diego, California 92101.

July 2014 (specific date unknown): Guest Speaker, Evidence, University of San Diego Law School, San Diego, California. I spoke about common evidentiary issues in criminal cases. I have no notes, transcript, or recording. The address for the University of San Diego Law School is 5998 Alcalá Park, San Diego, California 92110.

April 2014 (specific date unknown): Instructor, Trial Skills Academy, Thomas Jefferson School of Law, San Diego, California. I helped teach a one-day course about basic trial techniques. I have no notes, transcript, or recording. The address for the Thomas Jefferson School of Law is 701 B Street, Suite 110, San Diego, California 92101.

July 2013 (specific date unknown): Guest Speaker, Evidence, University of San Diego Law School, San Diego, California. I spoke about common evidentiary issues in criminal cases. I have no notes, transcript, or recording. The address for

the University of San Diego Law School is 5998 Alcalá Park, San Diego, California 92110.

- 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.

Aimee Ortiz, Doctor Charged with Fraud After U.S. Says He Sold Treatment As '100 Percent' Cure for Covid-19, N.Y. Times (Apr. 17, 2020). Copy supplied.

U.S. Navy commander pleads guilty in massive bribery case, USA Today (Jan. 6, 2015) (reprinted in multiple sources). Copy supplied.

Kristina Davis, NCIS Agent Pleads Guilty in Bribery Case, San Diego Union-Trib. (Dec. 17, 2013). Copy supplied.

Greg Moran, 'Road Map' Details Navy Bribery Scheme, San Diego Union-Trib. (Mar. 9, 2013). 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.

I have not held judicial office.

- a. Approximately how many cases have you presided over that have gone to verdict or judgment?
 - i. Of these cases, approximately what percent were:
 - jury trials: _____%
 - bench trials: _____%
 - ii. Of these cases, approximately what percent were:
 - civil proceedings: _____%
 - criminal proceedings: _____%
- b. Provide citations for all opinions you have written, including concurrences and dissents.
- 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).

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

I have not held judicial office.

- 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.

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.

I have not held any public office, nor have I had any unsuccessful candidacies for elective office or unsuccessful nominations for appointed office.

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

I have not held any offices in or rendered services to any political party or election committee. I have not held a position or played a role in a political campaign.

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 2003 to 2004, I served as a law clerk to the Honorable José A. Cabranes on the United States Court of Appeals for the Second Circuit.

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

I have never practiced law alone.

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

2002 – 2003
Wiggin & Dana LLP
265 Church Street
New Haven, Connecticut 06508

Associate

2004 – 2008

Latham & Watkins LLP
12670 High Bluff Drive
San Diego, California 92130
Associate

2008 – 2020

United States Attorney's Office for the Southern District of California
880 Front Street, Room 6293
San Diego, California 92101
Assistant United States Attorney

2015 – 2018

United States Department of Justice, Criminal Division
Office of Overseas Prosecutorial Development, Assistance & Training
1331 F Street, Northwest
Washington, DC 20004
Legal Advisor, U.S. Embassy Algiers (2015 – 2017)
Legal Advisor, U.S. Embassy Tirana (2017 – 2018)

2020 – present

Jones Day
4655 Executive Drive, Suite 1500
San Diego, California 92121
Of Counsel

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

I have never served as a mediator or arbitrator.

b. Describe:

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

After graduating from law school, I joined Wiggin & Dana LLP as an associate in the firm's litigation department. In that role, I focused on business litigation in state and federal courts. As a first-year associate, my work included drafting briefs, performing legal research, participating in the civil discovery process, and preparing matters for trial. I then spent a year clerking on the United States Court of Appeals for the Second Circuit.

After my clerkship ended in 2004, I joined Latham & Watkins LLP as an associate in the firm's litigation department. During my four years at Latham, I practiced business litigation in state and federal courts, including in the areas of contract, unfair competition, trade secret, trademark, employment, and insurance law. I drafted briefs, argued motions, took and defended depositions, managed discovery, prepared cases for trial, served as the second chair in two trials, negotiated settlements, and represented clients in mediation.

In 2008, I joined the United States Attorney's Office for the Southern District of California, where I served as an Assistant United States Attorney for 12 years. I was initially assigned to the General Crimes Section (2008 to 2011), then joined the Major Frauds Section (2011 to 2015), and later moved to the Appellate Section (2019), before returning to the Major Frauds Section as a supervisor (2019 to 2020). I investigated and prosecuted all manner of cases, including public corruption, mail and wire fraud, false claims and false statements, securities fraud, smuggling and international trade fraud, identity theft, forgery, drug trafficking, alien smuggling and other immigration-related offenses, bank robberies, and criminal threats. All told, I was counsel of record in over 600 district court cases and was lead appellate counsel in approximately two dozen appeals. At the outset of the pandemic, I also served as the Office's COVID-19 Coordinator—creating a District-wide pandemic anti-fraud working group comprised of over 20 federal and state agencies, conducting community outreach, and bringing COVID-19-related criminal charges.

In the middle of my service with the United States Attorney's Office, I spent three years (2015 to 2018) on detail to the United States Department of Justice Office of Overseas Prosecutorial Development, Assistance, and Training (OPDAT) as a legal advisor. In that role, I lived and worked overseas, based at the U.S. Embassy in Algiers, Algeria (2015 to 2017), and later at the U.S. Embassy in Tirana, Albania (2017 to 2018). As a legal advisor, I worked under the direction of the relevant U.S. Ambassador to provide host countries with technical assistance and training on counterterrorism laws and regulations. I also negotiated and helped secure the entry into force and implementation of international agreements relating to the justice sector.

Since 2020, I have worked at Jones Day as Of Counsel in the firm's Investigations and White Collar Defense practice. At the firm, I advise clients on matters involving civil and criminal liability, conduct and support internal investigations, and represent clients in connection with government investigations. Since September 2020, I have also been the pro bono coordinator for the firm's San Diego office, as well as the chair of the office's diversity and inclusion committee.

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

During my initial time in private practice, I typically represented businesses or their principals, and my work encompassed a range of business litigation, involving (among other things) commercial disputes, intellectual property, and unfair competition. As a federal prosecutor, I represented the United States government, primarily in cases involving financial crimes and public corruption. And in my current role at Jones Day, I generally represent domestic and multinational businesses or their principals, primarily in white collar matters and internal investigations.

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

The overwhelming majority of my practice has been in litigation. During my initial time in private practice, I appeared in court on average once per month. As a federal prosecutor, I appeared in court frequently, on average once or more per week—except during the period that I was detailed to the United States Department of Justice Office of Overseas Prosecutorial Development, Assistance, and Training as a legal advisor. And in my current role at Jones Day, I have not appeared in court.

- i. Indicate the percentage of your practice in:

- 1. federal courts: 75%
- 2. state courts of record: 24%
- 3. other courts: 0%
- 4. administrative agencies: 1%

- ii. Indicate the percentage of your practice in:

- 1. civil proceedings: 35%
- 2. criminal proceedings: 65%

- 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 22 cases to verdict, judgment, or final decision. Of those 22 cases, 19 cases involved criminal trials, two were civil trials, and one was a merits hearing before an immigration judge. Of my 19 criminal trials, I was sole counsel in seven trials; lead counsel in three trials; and associate counsel in nine trials. I was associate counsel in both of my civil trials. And I was sole counsel in my merits hearing in immigration court. Finally, I tried a twentieth criminal trial as lead

counsel, but the jury could not reach a verdict following deliberations, and the defendant thereafter pleaded guilty.

- i. What percentage of these trials were:
 1. jury: 83%
 2. non-jury: 17%

- 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 never 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. Francis*, No. 13-CR-3781-JLS (S.D. Cal.) (Sammartino, J.), No. 13-50589 (9th Cir.) (Trott, Paez, Bea, JJ.)

I represented the United States in this bribery case against two individuals and a corporation. The two individual defendants were the foreign owner of a Singapore-based defense contractor (Mr. Francis), and a supervisory special agent of the Naval Criminal Investigative Service (Mr. Beliveau). The corporate defendant was the defense contracting firm.

Initially, the main litigated issue in the case involved bail and detention—namely, whether defendant Mr. Francis, a wealthy foreign national, should be given the opportunity to fund a high-security private confinement arrangement in lieu of detention in a federal facility. The U.S. Magistrate Judge agreed with Mr. Francis’ proposal, and on a motion for review to the district court, following briefing and argument, the U.S. District Judge accepted the United States’ position that the defendant should instead be detained as a flight risk. Mr. Francis appealed, and the United States Court of Appeals for the Ninth Circuit affirmed the district court’s detention order. Thereafter, both individual

defendants pleaded guilty. In 2014, Mr. Beliveau pleaded guilty to bribery charges. He admitted that in exchange for bribes, he provided his co-defendant with confidential law enforcement information to help thwart a pending criminal investigation. He was later sentenced to 12 years in prison. In early 2015, Mr. Francis pleaded guilty to bribery and fraud charges, admitting that he presided over a massive, decade-long conspiracy involving “scores” of U.S. Navy officials, tens of millions of dollars in fraud, and millions of dollars in bribes and gifts. He has not yet been sentenced. The corporate defendant also entered a guilty plea.

From 2013 to 2020, I served as co-counsel for the United States in this case, handling various important parts of the investigation and prosecution. Among other things, I took the lead role in briefing and arguing the bail and detention issues before the district court. I also successfully briefed and argued the case on appeal. And I played a key role in the plea bargaining negotiations. Moreover, as the criminal case proceeded, the prosecution team simultaneously pursued multiple related cases and actively investigated other individuals, resulting in later cases being filed against dozens of additional persons. And I played a lead role in obtaining search warrants in connection with those ongoing, related investigations.

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2. *United States v. Chandler*, No. 12-CR-4031-BEN (S.D. Cal.) (Benitez, J.)

I represented the United States in a prosecution of four individuals in connection with a fraudulent scheme involving offering loan modification services to homeowners facing foreclosure. Two of the four defendants pleaded guilty in 2013, and the other two—including the president of the company, who was an attorney—went to trial. Following a two-week trial, the jury returned guilty verdicts on all counts. The defendants received sentences ranging from time served to 12 years' imprisonment, and the case resulted in a restitution order of \$4.2 million for the victims. From 2011 to 2015, I served as the second-chair attorney for the United States in this matter. I appeared before the grand jury, participated in the ongoing investigation of defendants in related cases, drafted and argued motions, engaged in settlement negotiations, worked with witnesses and cooperating defendants, and prepared the case for trial. At trial, I also examined and cross-examined witnesses, argued legal issues, gave the opening statement, and presented the rebuttal closing argument.

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3. *United States v. Ehnou*, No. 12-CR-3320-LAB (S.D. Cal.) (Burns, J.)

I represented the United States in a trial involving two presidents of defense contracting firms charged with engaging in a conspiracy to commit bribery, wire fraud, and money laundering. One of the two firms was also charged as a corporate defendant. The indictment alleged that the defendants conspired with civilian officials working for the U.S. Navy at North Island Naval Air Station to submit fraudulent invoices and provide Navy officials with a wide range of personal benefits. In 2013, after two weeks of trial, the jury returned guilty verdicts as to all defendants. The two individual defendants were each sentenced to three years in prison and ordered to pay restitution to the United States. An order of forfeiture was also entered against the corporation in the amount of \$1.8 million. From 2011 to 2014, I was lead counsel for the United States in this matter. In that capacity, I worked with my co-counsel on all aspects of grand jury and pretrial practice, including managing criminal discovery, briefing and arguing motions, working

with witnesses and cooperators, crafting trial strategy, and preparing for trial. At trial, I also conducted voir dire, examined and cross-examined witnesses, argued motions and legal issues, and delivered the closing and rebuttal arguments for the United States.

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4. *United States v. Lynch*, No. 14-CR-0182-BEN (S.D. Cal.) (Benitez, J.)

I represented the United States in prosecuting Mr. Lynch for robbing seven banks in the San Diego area. Mr. Lynch, labeled the "Ho Hum Bandit" for his nonchalant demeanor, engaged in a multi-state spree involving over 20 bank robberies in total, the first seven of which occurred in the Southern District of California. In 2014, Mr. Lynch pleaded guilty to seven counts of bank robbery. He was sentenced to nearly six years in prison, with approximately five years to run consecutively to a sentence imposed in the District of Colorado. From 2013 to 2014, I was sole counsel for the United States in this matter. In that capacity, I handled criminal discovery, settlement negotiations, sentencing, and all court appearances.

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5. *United States v. Menchaca*, No. 12-CR-5099-DMS (S.D. Cal.) (Sabraw, J.)

I represented the United States in a prosecution against two non-commissioned officers in the U.S. Marine Corps for conspiracy to commit bribery. The second defendant pleaded guilty before trial, and the first defendant went to trial and was found guilty. Both defendants were sentenced to two years in prison and ordered to pay restitution. From 2009 to 2013, I was lead counsel for the United States in the case. As lead counsel, I worked with my co-counsel to direct the investigation, appeared before the grand jury, briefed and argued motions, managed criminal discovery and plea negotiations, and prepared the case for trial. At trial, I also handled voir dire, examined witnesses, and delivered the closing argument.

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6. *United States v. Vangundy*, No. 12-CR-1055-LAB (S.D. Cal.) (Burns, J.)

I represented the United States in an investigation and prosecution that resulted in guilty pleas by seven individuals—four civilian officials employed by the U.S. Navy and three defense contractors—relating to a defense procurement fraud scheme at North Island Naval Air Station involving millions of dollars in fraudulent orders. This case is related

to the *Ehnow* case described above. Here, five of the defendants received sentences ranging from one-and-a-half to three-and-a-half years in prison, and two defendants were sentenced to three years of probation with 30 weekends in custody. Each defendant was also ordered to pay restitution. From 2011 to 2013, I served as lead counsel for the United States in this matter. As lead counsel, I worked with my co-counsel to conduct grand jury practice, spearhead extensive plea negotiations, manage criminal discovery, and conduct an ongoing investigation into additional individuals who were later brought to trial.

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7. *United States v. Bell*, No. 09-CR-1209-LAB (S.D. Cal.) (Huff, Burns, JJ.)

I represented the United States in a 24-defendant case involving a conspiracy to commit mortgage fraud, featuring a ringleader who was a member of a San Diego street gang and who used his gang network to recruit participants in the fraud. Of the 24 defendants, 21 pleaded guilty to felonies, and one case was resolved pursuant to a deferred prosecution agreement. The two remaining cases went to trial. In 2012, the jury returned a guilty verdict as to one defendant, and a not guilty verdict as to the other. The convicted defendants received sentences ranging from nearly six years' imprisonment to three years of probation. From 2011 to 2013, I represented the United States in this matter, including as sole counsel at trial. I appeared before the grand jury, managed criminal discovery, and briefed and argued pretrial motions. I also handled all aspects of trial preparation and trial, including conducting voir dire, examining and cross-examining witnesses, and delivering opening and closing arguments.

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8. *United States v. Mirwani*, No. 12-CR-3137-MMA (S.D. Cal.) (Anello, J.)

I represented the United States in a trial in which two defendants—an executive and the corporation he owned—were charged with participation in a scheme to defraud the United States of customs duties on tens of millions of dollars in garments imported from China. The defendants used forged documents to make it appear that the garments were being transhipped through the United States to Mexico, rather than being sold in the United States. In 2013, the jury found both defendants guilty on all counts charged. The individual defendant was sentenced to over two years in prison, and he and his company were ordered to pay restitution. The case also resulted in an order of forfeiture for the seized funds and over 220,000 pairs of jeans. From 2012 to 2013, I was second chair for the United States in this matter. I briefed and argued motions, worked with witnesses and cooperating defendants, and engaged with my co-counsel on trial preparation and design of trial strategy. At trial, I also delivered the opening statement, examined and cross-examined witnesses, including the individual defendant, and argued legal issues.

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9. *United States v. Steward*, No. 06-CR-0864-MRH (C.D. Cal.) (Hogan, J.), *aff'd*, 472 F. App'x 589 (9th Cir. 2012) (Farris, Clifton, Ikuta, JJ.)

I represented the United States in the trial of an individual charged with making threats of violence against a U.S. District Judge and a U.S. Magistrate Judge, both in the Central District of California. Based on the recusal of the United States Attorney's Office in that District, the case was assigned to my United States Attorney's Office. In 2010, the jury found the defendant guilty, and he was sentenced to nearly three-and-one-half years in prison. The defendant appealed, and the United States Court of Appeals for the Ninth Circuit affirmed. From 2010 to 2012, I served as sole counsel for the United States in this matter. In that capacity, I was responsible for all aspects of pretrial litigation and trial preparation. At trial, I also conducted voir dire, examined and cross-examined witnesses, including the defendant, gave the opening statement and closing argument, and argued legal issues. And I successfully briefed and argued the Ninth Circuit appeal.

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10. *NNWS, Inc. v. Hughes Network Sys., Inc.*, No. GIC 775666 (San Diego Cty. Sup. Ct.) (Bloom, J.)

In this \$60 million breach of contract case, the plaintiff, an investment firm, alleged that my firm's client entered into an oral agreement to sell a promissory note and thereafter refused to perform. After a two-week jury trial in 2005, the jury reached a defense verdict. From 2004 to 2005, I was the second-chair attorney for the defendant. In that capacity, I drafted briefs, took and defended depositions, managed civil discovery, and worked with my co-counsel to prepare the case for trial. At trial, I also argued *in limine* motions and jury instructions, and I assisted with various other aspects of the trial presentation.

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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.)

The vast majority of my legal career has been in litigation, but I have also engaged in other significant legal activities.

Most notably, during my employment at the United States Attorney's Office, for approximately three years (2015 to 2018) I was "on detail" to the United States Department of Justice Office of Overseas Prosecutorial Development, Assistance, and Training (OPDAT) as a legal advisor. In this job, I worked with U.S. and foreign officials to improve the ability of our partner countries to fight terrorism. The first two years of my OPDAT assignment were based at the U.S. Embassy in Algiers, Algeria, with additional work at the U.S. Embassy in Tunis, Tunisia. The third year was based at the U.S. Embassy in Tirana, Albania, with regional responsibilities that also involved work at the U.S. Embassies in Pristina, Kosovo; Sarajevo, Bosnia and Herzegovina; Skopje, Macedonia; Belgrade, Serbia; and Podgorica, Montenegro. In this role, I designed and hosted workshops for prosecutors, judges, justice officials, law enforcement and customs officers, members of financial intelligence units, and banking officials. I provided and facilitated technical assistance to host countries on laws and regulations relating to counterterrorism. I worked to secure the signing and entry into force of bilateral agreements relating to criminal justice and financial transparency, as well as the membership of partner countries in a law enforcement network administered by the Department of Justice. And I represented the United States in multilateral conferences hosted by foreign governments on topics relating to law enforcement and counterterrorism.

Additionally, as a supervisor at the United States Attorney's Office in the Major Frauds Section (2019 to 2020), I not only maintained my own significant caseload, but also supervised approximately two dozen prosecutors and staff, and I served as a liaison to over a dozen federal investigative agencies. In addition, I was involved in training prosecutors in trial practice and other legal skills. For instance, in 2019, I twice served on

the faculty of a one-week course in Basic Trial Advocacy for the United States Department of Justice's National Advocacy Center, which helps teach new prosecutors trial skills and trial advocacy. Moreover, for approximately two years (2011 to 2013), I was the United States Attorney's Office's representative on an interagency review team that analyzed suspicious activity reports filed by financial institutions.

I have not performed any lobbying activities, and I am not and have never been registered as a lobbyist.

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.

I have not taught any semester- or year-long courses, but I have taught or co-taught the following shorter courses:

November 2021: I co-taught a portion of a course on United States law for students at Peking University Law School. The portion of the course that I co-taught focused on basic criminal procedure. I do not have a syllabus.

February – March 2021: I served on the faculty of a two-week trial advocacy course for Kenyan prosecutors designed by Lawyers Without Borders and the National Institute for Trial Advocacy. The course focused on trial skills. I do not have a syllabus.

December 2020: I co-taught a portion of a course on United States law for students at Peking University Law School. The portion of the course that I co-taught focused on basic criminal procedure. I do not have a syllabus.

2015 – 2018: In connection with my work for the United States Department of Justice at U.S. Embassies in North Africa and Eastern Europe, I designed, organized, and hosted numerous workshops for foreign justice- and financial-sector officials on topics relating to counterterrorism and criminal justice. The faculty for these programs generally consisted of both U.S. and host country officials, and I typically gave opening and closing remarks. I do not have syllabi, agendas, notes, transcripts, or recordings for any of these programs. To the best of my memory, the months, locations, and topics of the workshops were as follows:

August 2018: I hosted a workshop in Sarajevo, Bosnia and Herzegovina organized by the United States Department of Justice about anti-money laundering and combatting the financing of terrorism.

July 2018: I hosted a workshop in Pristina, Kosovo organized by the United States Department of Justice about counterterrorism topics for judges.

April 2018: I hosted a workshop in Skopje, Macedonia organized by the United States Department of Justice about mutual legal assistance in counterterrorism cases.

April 2018: I hosted a workshop in Belgrade, Serbia organized by the United States Department of Justice about mutual legal assistance and cyber investigations in counterterrorism cases.

March 2018: I hosted a workshop in Sarajevo, Bosnia and Herzegovina organized by the United States Department of Justice about mutual legal assistance and cyber investigations in counterterrorism cases.

November 2017: I hosted a workshop in Skopje, Macedonia organized by the United States Department of Justice about cyber evidence in counterterrorism investigations and prosecutions.

May 2017: I hosted a workshop in Algiers, Algeria organized by the United States Department of Justice about implementing the U.S.-Algeria Mutual Legal Assistance Treaty.

March 2017: I hosted a workshop in Algiers, Algeria organized by the United States Department of Justice about combatting money laundering and the financing of terrorism.

November 2016: I hosted a workshop in Algiers, Algeria organized by the United States Department of Justice about combatting money laundering and the financing of terrorism.

May 2016: I hosted a workshop in Algiers, Algeria organized by the United States Department of Justice about drug trafficking and terrorist financing.

March 2016: I hosted a workshop in Algiers, Algeria organized by the United States Department of Justice about combatting money laundering and the financing of terrorism.

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).

See attached Financial Disclosure 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.

I would recuse myself from any matters with which I previously had been involved in private practice or as a federal prosecutor. I am not aware of any 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. If confirmed, I would evaluate and address any potential conflicts of interest by applying the Code of Conduct for United States Judges, 28 U.S.C. § 455, and any other relevant ethical canons or rules.

- 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 evaluate and address any potential conflicts of interest by applying the Code of Conduct for United States Judges, 28 U.S.C. § 455, and any other relevant ethical canons or rules.

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.

Throughout my legal career, I have sought to engage in public service and serve the disadvantaged. For instance, during the time that I was employed at Latham & Watkins LLP (2004 to 2008), I represented pro bono individuals seeking asylum in immigration court. I also briefed and argued an appeal through the United States Court of Appeals for

the Ninth Circuit's pro bono program. I estimate that I spent on average over 100 hours per year on pro bono work when I was at Latham.

While I was a federal prosecutor (2008 to 2020), I was not permitted to provide any direct pro bono representation, but my practice was devoted to upholding the rule of law and ensuring that justice under law was done. Moreover, I served the community in other ways, as well. For example, from 2007 to 2011, I served on the Board of Directors (including as President) of KIPP Adelante Preparatory Academy, a public charter school in San Diego. With the United States Attorney's Office, I also taught several semesters with Project LEAD, an outreach program designed to teach decision-making skills to fifth graders in San Diego public schools. Additionally, I participated in mock trials and other educational programs for public school students in connection with the United States District Court for the Southern District of California and the San Diego County Superior Court. And I served the community by providing food and sanitation services at Saint Paul's Cathedral and the San Diego Rescue Mission.

In my current position at Jones Day (2020 to present), I am the San Diego office's pro bono coordinator. In this role, I staff firm-wide pro bono initiatives, support attorneys in the San Diego office in bringing in and working on their pro bono cases, and build relationships with referral organizations. I have also represented a client in connection with seeking vacatur under California law of a criminal record sustained as a result of being a victim of human trafficking. I estimate that I have spent on average over 100 hours per year on my pro bono work while at Jones Day.

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.

On January 27, 2021 and February 9, 2021, I submitted an application to serve on the United States District Court for the Southern District of California to Senator Dianne Feinstein and Senator Alex Padilla, respectively. On March 5, 2021, I interviewed with Senator Feinstein's judicial selection committee. On March 31, 2021, I interviewed with Senator Padilla's judicial selection committee. On July 1, 2021, I interviewed with the statewide chair of Senator Padilla's committee. On August 12, 2021, I interviewed with the statewide chair of Senator Feinstein's committee. On November 7, 2021, I interviewed with attorneys from the White House Counsel's Office. Since November 11, 2021, I have been in contact with officials from the Office of Legal Policy at the United States Department of

Justice. On January 19, 2022, my nomination was submitted to the Senate.

- 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.