

UNITED STATES SENATE  
COMMITTEE ON THE JUDICIARY

QUESTIONNAIRE FOR JUDICIAL NOMINEES

PUBLIC

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

Sharad Harshad Desai  
Sharad H. Desai  
Sharad H Desai  
Sharad Desai

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

United States District Judge for the District of Arizona

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.

Honeywell International Inc.  
1944 East Sky Harbor Circle North, Suite 2102-3  
Phoenix, Arizona 85034

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

1981; Phoenix, Arizona

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.

2003 – 2006, New York University School of Law, J.D., 2006

1999 – 2003, University of Arizona, B.S. and B.A., 2003

Summer 2000, Glendale Community College; no degree received (introductory Spanish class)

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.

2015 – Present

Honeywell International Inc.

1944 East Sky Harbor Circle North, Suite 2102-3

Phoenix, Arizona 85034

Vice President and General Counsel, Integrated Supply Chain, Information Technology, and Global Operations (2023 – present)

Vice President and General Counsel, Aerospace Integrated Supply Chain (2021 – 2023)

Vice President and General Counsel, Aerospace Electronic Solutions (2019 – 2021)

Chief Litigation Counsel, Safety and Productivity Solutions (2018 – 2019)

Litigation Counsel, Aerospace (2015 – 2018)

2019 – 2021

Advanced Integrated Recorders, Inc. (Honeywell International Inc. subsidiary)

121 Whittendale Drive

Moorestown, NJ 08057

Director; Secretary

2019 – 2021

COM DEV USA, LLC (Honeywell International Inc. subsidiary)

7151 Patterson Drive

Garden Grove, California 92841

Director; Secretary

2019 – 2021

COM DEV US Property, LLC (Honeywell International Inc. subsidiary)

7151 Patterson Drive

Garden Grove, California 92841

Director; Secretary

2019 – 2021

COM DEV LTD. (Honeywell International Inc. subsidiary)

3333 Unity Drive

Mississauga, Ontario, Canada L5L 3S6

Director; Secretary

2019 – 2021

COM DEV Consulting Ltd. (Honeywell International Inc. subsidiary)

7151 Patterson Drive

Garden Grove, California 92841

Director; Secretary

2019 – 2021

Grimes Aerospace Company (Honeywell International Inc. subsidiary)

251 Little Falls Drive  
Wilmington, Delaware 19808  
Director; Secretary

2019 – 2021  
Pacific Wave Systems, Inc. (Honeywell International Inc. subsidiary)  
7151 Patterson Drive  
Garden Grove, California 92841  
Director; Secretary

2007 – 2015, Summer 2005  
Osborn Maledon, P.A.  
2929 North Central Avenue, Suite 2000  
Phoenix, Arizona 85012  
Member (2012 – 2015)  
Associate (2007 – 2012)  
Law Clerk (Summer 2005)

2006 – 2007  
Supreme Court of Arizona  
1501 West Washington Street  
Phoenix, Arizona 85007  
Law Clerk to The Honorable Rebecca White Berch

Summer 2005 (May – July)  
Cravath, Swain & Moore LLP  
375 Ninth Avenue  
New York, New York 10001  
Summer Associate

Summer 2004  
Office of the Federal Public Defender for the District of Arizona  
407 West Congress Street, Suite 501  
Tucson, Arizona 85701  
Summer Law Clerk

Summer 2003  
Arizona State Senate  
1700 West Washington Street  
Phoenix, Arizona 85007  
Research Assistant

Other Affiliations (Uncompensated):

2016 – 2024  
Childsplay, Inc.

900 South Mitchell Drive  
Tempe, Arizona 85281  
Gala Committee Member (2024)  
Trustee (2016 – 2023)  
Board of Trustees, Secretary (2019 – 2020)

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 selective service when I turned 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.

Honeywell International Inc.  
Executive Development Program (2022)  
Management Development Program (2020)  
Leadership Development Program (2017)

Leadership Council on Legal Diversity Fellow (2013)

Arizona Bar Examination, Second Highest Score (Summer 2006)

New York University School of Law  
Annual Survey of America Law, Staff Editor (2004– 2005)  
Florence Allen Scholar (2004)

Flinn Scholar (1999)

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.

Arizona State Bar Association, Legislative Subcommittee on Mental Health (2012 – 2015)

Leadership Council on Legal Diversity, Law Student Mentor (2015 – 2017; 2020 – 2022)

South Asian Bar Association of Arizona (2018 – present)

10. **Bar and Court Admission:**

- a. List the date(s) you were admitted to the bar of any state and any lapses in

membership. Please explain the reason for any lapse in membership.

Arizona, 2007

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 Ninth Circuit (2008)

United States District Court for the District of Arizona (2007)

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.

Childsplay, Inc.

Member, Gala Committee (2024)

Member, Board of Trustees (2016 – 2023)

Secretary, Board of Trustees (2019 – 2020)

Flinn Foundation

Member, Scholarship Selection Committee (2022)

Member, Scholarship Application Review (2012 – 2014)

- 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, none of the organizations listed above in response to 11(a) currently discriminates or formerly discriminated on the basis of race, sex, religion or national origin through formal membership requirements or

practical implementation of membership policies at any time as well as during the time I was involved with them.

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.

*Rader v. Greenberg Traurig, LLP*, Osborn Maledon AzApp Blog (July 6, 2015). Copy supplied.

*Austin v. Austin*, Osborn Maledon AzApp Blog (May 13, 2015). Copy supplied.

*City Center Executive Plaza, LLC v. Jantzen*, Osborn Maledon AzApp Blog (Mar. 2, 2015). Copy supplied.

*Bell v. Industrial Commission*, Osborn Maledon AzApp Blog (Feb. 12, 2015). Copy supplied.

*KB Home Tucson, Inc. v. Charter Oak Fire Ins. Co.*, Osborn Maledon AzApp Blog (Dec. 1, 2014). Copy supplied.

*Rigoli v. 44 Monroe Marketing, LLC*, Osborn Maledon AzApp Blog (Oct. 15, 2014). Copy supplied.

*Rogone v. Sasser*, Osborn Maledon AzApp Blog (Sept. 30, 2014). Copy supplied.

*Clark v. Anjackco Inc.*, Osborn Maledon AzApp Blog (Sept. 2, 2014). Copy supplied.

*Clark v. Munoz*, Osborn Maledon AzApp Blog (Aug. 19, 2014). Copy supplied.

*State ex rel. Darwin v. Arnett*, Osborn Maledon AzApp Blog (July 28, 2014). Copy supplied.

*Sysco Ariz., Inc. v. Hoskins*, Osborn Maledon AzApp Blog (June 12, 2014). Copy supplied.

*Beaver v. American Family Insurance*, Osborn Maledon AzApp Blog (May 29, 2014). Copy supplied.

*Korwin v. Cotton*, Osborn Maledon AzApp Blog (May 16, 2014). Copy supplied.

*City of Phoenix v. Garretson*, Osborn Maledon AzApp Blog (May 5, 2014). Copy

supplied.

*Southwest Non-Profit Housing Corp. v. Nowak*, Osborn Maledon AzApp Blog (Apr. 10, 2014). Copy supplied.

*Sandretto v. Payson Healthcare Mgmt., Inc.*, Osborn Maledon AzApp Blog (Apr. 1, 2014). Copy supplied.

*Fields v. Elected Officials' Retirement Plan*, Osborn Maledon AzApp Blog (Feb. 21, 2014). Copy supplied.

*Steinberger v. McVey*, Osborn Maledon AzApp Blog (Feb. 12, 2014). Copy supplied.

*Rash v. Town of Mammoth*, Osborn Maledon AzApp Blog (Dec. 18, 2013). Copy supplied.

*DeLong v. Merrill*, Osborn Maledon AzApp Blog (Oct. 9, 2013). Copy supplied.

*Rice v. Brakel*, Osborn Maledon AzApp Blog (Sept. 20, 2013). Copy supplied.

*Kobold v. Aetna Life Ins. Co.*, Osborn Maledon AzApp Blog (Sept. 9, 2013). Copy supplied.

*Henderson-Jones v. Industrial Commission*, Osborn Maledon AzApp Blog (Aug. 26, 2013). Copy supplied.

*Melendez v. Hallmark Ins. Co.*, Osborn Maledon AzApp Blog (June 21, 2013). Copy supplied.

*Blankenbaker v. Marks*, Osborn Maledon AzApp Blog (Mar. 29, 2013). Copy supplied.

*In re Estate of Mary A. Riley*, Osborn Maledon AzApp Blog (Mar. 4, 2013). Copy supplied.

*Reynolds v. Reynolds*, Osborn Maledon AzApp Blog (Feb. 14, 2013). Copy supplied.

*Bowen Prods., Inc. v. French*, Osborn Maledon AzApp Blog (Jan. 25, 2013). Copy supplied.

*Bradshaw v. Jasso-Barajas*, Osborn Maledon AzApp Blog (Jan. 10, 2013). Copy supplied.

*Pedersen v. Bennett*, Osborn Maledon AzApp Blog (Dec. 13, 2012). Copy

supplied.

*Sun Valley Ranch 308 Limited Partnership v. Robson*, Osborn Maledon AzApp Blog (Nov. 26, 2012). Copy supplied.

*In re the General Adjudication of All Rights*, Osborn Maledon AzApp Blog (Oct. 29, 2012). Copy supplied.

*Stewart v. Stewart*, Osborn Maledon AzApp Blog (Oct. 22, 2012). Copy supplied.

*Coleman v. City of Mesa*, Osborn Maledon AzApp Blog (Sept. 17, 2012). Copy supplied.

*Cook v. State*, Osborn Maledon AzApp Blog (Aug. 2, 2012). Copy supplied.

*Cardoso v. Soldo*, Osborn Maledon AzApp Blog (June 25, 2012). Copy supplied.

*Madison v. Groseth*, Osborn Maledon AzApp Blog (June 14, 2012). Copy supplied.

*Hogan v. Washington Mutual Bank, N.A.*, Osborn Maledon AzApp Blog (June 5, 2012). Copy supplied.

*State ex rel. Horne v. AutoZone, Inc.*, Osborn Maledon AzApp Blog (May 22, 2012). Copy supplied.

*Alosi v. Hewitt*, Osborn Maledon AzApp Blog (May 9, 2012). Copy supplied.

*Walsh v. Advanced Cardiac Specialists*, Osborn Maledon AzApp Blog (May 9, 2012). Copy supplied.

*Thomas v. Montelucia Villas, LLC*, Osborn Maledon AzApp Blog (Mar. 29, 2012). Copy supplied.

*Southwest Gas Corp. v. Irwin*, Osborn Maledon AzApp Blog (Mar. 7, 2012). Copy supplied.

*Democratic Party of Pima County v. Ford*, Osborn Maledon AzApp Blog (Feb. 13, 2012). Copy supplied.

*Dayka & Hackett, LLC v. Del Monte Fresh Produce N.A., Inc.*, Osborn Maledon AzApp Blog (Jan. 30, 2012). Copy supplied.

*Williams v. Williams*, Osborn Maledon AzApp Blog (Oct. 11, 2011). Copy supplied.



*In re Esther Caplan Trust FBO Arlene Sova*, Osborn Maledon AzApp Blog (Sept. 8, 2011). Copy supplied.

*State v. Autozone*, Osborn Maledon AzApp Blog (Aug. 12, 2011). Copy supplied.

*Fidelity & Deposit Co. of Maryland v. Bondwriter Sw., Inc.*, Osborn Maledon AzApp Blog (Aug. 4, 2011). Copy supplied.

*Craig v. Craig*, Osborn Maledon AzApp Blog (June 30, 2011). Copy supplied.

*Cont'l Lighting & Contracting, Inc. v. Premier Grading & Utils., LLC*, Osborn Maledon AzApp Blog (June 6, 2011). Copy supplied.

*Canyon Del Rio Investors, L.L.C. v. City of Flagstaff*, Osborn Maledon AzApp Blog (May 27, 2011). Copy supplied.

*Marquette Venture Partners II, L.P. v. Leonesio*, Osborn Maledon AzApp Blog (May 4, 2011). Copy supplied.

*City of Tucson v. State*, Osborn Maledon AzApp Blog (Apr. 25, 2011). Copy supplied.

*Congress Elem. Sch. Dist. No. 17 v. Warren*, Osborn Maledon AzApp Blog (Apr. 5, 2011). Copy supplied.

*State v. Rivas*, Osborn Maledon AzApp Blog (Mar. 24, 2011). Copy supplied.

*State v. Campos*, Osborn Maledon AzApp Blog (Mar. 9, 2011). Copy supplied.

*Leflet v. Redwood Fire & Cas. Ins. Co.*, Osborn Maledon AzApp Blog (Jan. 26, 2011). Copy supplied.

*Blair v. Burgener*, Osborn Maledon AzApp Blog (Jan. 6, 2011). Copy supplied.

*Sleeth v. Sleeth*, Osborn Maledon AzApp Blog (Dec. 15, 2010). Copy supplied.

*Cristall v. Cristall*, Osborn Maledon AzApp Blog (Dec. 8, 2010). Copy supplied.

*Morris v. Giovan*, Osborn Maledon AzApp Blog (Nov. 18, 2010). Copy supplied.

*Nielson v. Hicks*, Osborn Maledon AzApp Blog (Sept. 22, 2010). Copy supplied.

*Hamill v. Mid-Century Ins. Co.*, Osborn Maledon AzApp Blog (Sept. 17, 2010). Copy supplied.

*Desert Mountain Props. Ltd. P'ship v. Liberty Mutual Fire Ins. Co.*, Osborn

Maledon AzApp Blog (Aug. 26, 2010). Copy supplied.

*Cardona v. Kreamer*, Osborn Maledon AzApp Blog (Aug. 13, 2010). Copy supplied.

*State Compensation Fund v. Fink*, Osborn Maledon AzApp Blog (July 9, 2010). Copy supplied.

*Yeung v. Maric*, Osborn Maledon AzApp Blog (June 22, 2010). Copy supplied.

*Hormel v. Maricopa County*, Osborn Maledon AzApp Blog (June 3, 2010). Copy supplied.

*Young v. Beck*, Osborn Maledon AzApp Blog (May 26, 2010). Copy supplied.

*The Planning Group of Scottsdale, L.L.C. v. Lake Mathews Mineral Props., Ltd.*, Osborn Maledon AzApp Blog (May 10, 2010). Copy supplied.

*Hosea v. City of Phoenix Fire Pension Bd.*, Osborn Maledon AzApp Blog (May 4, 2010). Copy supplied.

*Pima County v. McCarville*, Osborn Maledon AzApp Blog (Apr. 27, 2010). Copy supplied.

*State ex rel. Industrial Commission of Arizona*, Osborn Maledon AzApp Blog (Apr. 27, 2010). Copy supplied.

*Gamboa v. Metzler*, Osborn Maledon AzApp Blog (Feb. 10, 2010). Copy supplied.

*Kaufman v. Langhofer*, Osborn Maledon AzApp Blog (Jan. 26, 2010). Copy supplied.

*Home Builders Ass'n of Cent. Ariz. v. City of Goodyear*, Osborn Maledon AzApp Blog (Dec. 16, 2009). Copy supplied.

*Mousa v. Saba*, Osborn Maledon AzApp Blog (Nov. 3, 2009). Copy supplied.

*Seidman v. Seidman*, Osborn Maledon AzApp Blog (Aug. 27, 2009). Copy supplied.

*Maleki v. Desert Palms Profl Props., L.L.C.*, Osborn Maledon AzApp Blog (Aug. 10, 2009). Copy supplied.

*Johnson v. State*, Osborn Maledon AzApp Blog (July 2, 2009). Copy supplied.

*Aida v. Maricopa County*, Osborn Maledon AzApp Blog (June 23, 2009). Copy supplied.

*Cardi Am. Corp. v. All Am. House & Apartment Movers, L.L.C.*, Osborn Maledon AzApp Blog (June 5, 2009). Copy supplied.

*Quintero v. Rodgers*, Osborn Maledon AzApp Blog (May 14, 2009). Copy supplied.

*Sage v. Blagg Appraisal Co.*, Osborn Maledon AzApp Blog (May 12, 2009). Copy supplied.

*Ritchie v. Krasner*, Osborn Maledon AzApp Blog (May 1, 2009). Copy supplied.

*In re MH 2008-00097*, Osborn Maledon AzApp Blog (Apr. 8, 2009). Copy supplied.

*Flagstaff Affordable Housing Limited Partnership v. Design Alliance Inc.*, Osborn Maledon AzApp Blog (Mar. 27, 2009). Copy supplied.

*Thomas v. Thomas*, Osborn Maledon AzApp Blog (Mar. 20, 2009). Copy supplied.

*Langerman Law Offices, P.A. v. Glen Eagles at the Princess Resort, LLC*, Osborn Maledon AzApp Blog (Mar. 10, 2009). Copy supplied.

*Monterey Homes Ariz., Inc. v. Federated Mut. Ins. Co.*, Osborn Maledon AzApp Blog (Mar. 3, 2009). Copy supplied.

*Bilke v. State*, Osborn Maledon AzApp Blog (Feb. 3, 2009). Copy supplied.

*Lake v. City of Phoenix*, Osborn Maledon AzApp Blog (Jan. 27, 2009). Copy supplied.

*Midtown Medical Group v. State Farm*, Osborn Maledon AzApp Blog (Dec. 30, 2008). Copy supplied.

*Sklar v. Town of Fountain Hills*, Osborn Maledon AzApp Blog (Dec. 9, 2008). Copy supplied.

*Vasquez v. State*, Osborn Maledon AzApp Blog (Oct. 20, 2008). Copy supplied.

*In re MH 2007-001236*, Osborn Maledon AzApp Blog (Sept. 9, 2008). Copy supplied.

*Lofts at Fillmore Condo. Ass'n v. Reliance Commercial Const., Inc.*, Osborn

Maledon AzApp Blog (Aug. 26, 2008). Copy supplied.

*Santa Fe Ridge Homeowner's Assoc. v. Bartschi*, Osborn Maledon AzApp Blog (Aug. 1, 2008). Copy supplied.

*Home Builders Ass'n v. Kard*, Osborn Maledon AzApp Blog (July 10, 2008). Copy supplied.

*In re Pettit v. Pettit*, Osborn Maledon AzApp Blog (June 10, 2008). Copy supplied.

*Spaulding v. Pouliot*, Osborn Maledon AzApp Blog (May 28, 2008). Copy supplied.

*Lee v. State*, Osborn Maledon AzApp Blog (Apr. 29, 2008). Copy supplied.

*In re MH 2007-001275*, Osborn Maledon AzApp Blog (Apr. 15, 2008). Copy supplied.

*Obregon v. Indus. Comm'n of Ariz.*, Osborn Maledon AzApp Blog (Mar. 11, 2008). Copy supplied.

*Greenwood v. State*, Osborn Maledon AzApp Blog (Jan. 25, 2008). Copy supplied.

*Mobilisa, Inc. v. Doe 1*, Osborn Maledon AzApp Blog (Nov. 30, 2007). Copy supplied.

*Bell-Kilbourn v. Bell-Kilbourn*, Osborn Maledon AzApp Blog (Oct. 30, 2007). Copy supplied.

There were articles published in *Arizona Attorney Magazine* from 2007 to 2015 that referenced me as a contributor because the author incorporated materials I prepared, and have provided to the Committee, into his work. I did not author, edit, or otherwise have any involvement with the author's writings.

- 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.

On March 31, 2003, I presented information to the Arizona Senate Finance Committee regarding a measure relating to the Arizona State Retirement System. I have no notes, transcript, or recording of my presentation. Meeting minutes supplied.

On March 24, 2003, I presented information to the Arizona Senate Finance Committee regarding a measure to protect vehicle lienholders. I have no notes, transcript, or recording of my presentation. Meeting minutes supplied.

On March 17, 2003, I presented information to the Arizona Senate Finance Committee regarding a state income tax measure. I have no notes, transcript, or recording of my presentation. Meeting minutes supplied.

On March 10, 2003, I presented information to the Arizona Senate Finance Committee regarding a measure relating to the Arizona State Retirement System. I have no notes, transcript, or recording of my presentation. Meeting minutes supplied.

On March 3, 2003, I presented information to the Arizona Senate Finance Committee regarding an insurance agent continuing education measure. I have no notes, transcript, or recording of my presentation. Meeting minutes supplied.

On February 24, 2003, I presented information to the Arizona Senate Finance Committee regarding a predatory lending measure. I have no notes, transcript, or recording of my presentation. Meeting minutes supplied.

On February 17, 2003, I presented information to the Arizona Senate Finance Committee regarding a state income tax credit measure. I have no notes, transcript, or recording of my presentation. Meeting minutes supplied.

On February 10, 2003, I presented information to the Arizona Senate Finance Committee regarding a measure relating to the Arizona State Retirement System. I have no notes, transcript, or recording of my presentation. Meeting minutes supplied.

On January 27, 2003, I presented information to the Arizona Senate Finance Committee regarding a property tax assessment measure. I have no notes, transcript, or recording of my presentation. Meeting minutes 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.

January 20, 2023: Speaker, Investiture Ceremony of the Honorable Roopali Desai, United States Court of Appeals for the Ninth Circuit, Phoenix, Arizona. Video available at <https://www.youtube.com/watch?v=wJMYMjmsbc>.

May 7, 2022: Speaker, Flinn Scholars Recognition Luncheon, Flinn Foundation, Phoenix, Arizona. Notes supplied.

April 20, 2022: Panelist, Manufacturing Industry Roundtable, K&L Gates, Scottsdale, Arizona. The panel was on key issues affecting corporate legal departments due to the COVID pandemic, including supply chain disruptions and force majeure claims. I have no notes, transcript, or recording. The address for K&L Gates is K&L Gates Center, 210 Sixth Avenue, Pittsburgh, Pennsylvania 15222.

March 12, 2021: Panelist, Ethical Considerations and Best Practices for In-House Counsel: Remote Working and Other Issues, State Bar of Arizona, Phoenix, Arizona. The panel was on the challenges associated with remote work arrangements during the COVID pandemic, including data privacy, cybersecurity, and adequate supervision of attorneys and non-attorney staff. I have no notes, transcript, or recording. The address for the State Bar of Arizona is 4201 North 24th Street, Suite 100, Phoenix, Arizona 85016.

November 1, 2019: Panelist, Diversity and Inclusion, Snell & Wilmer LLP, Scottsdale, Arizona. The panel was on diversity and inclusion. I have no notes, transcript, or recording. The address for Snell & Wilmer, LLP is One East Washington Street, Suite 2700, Phoenix, Arizona 85004.

October 24, 2019: Judge, Perfecting Your Pitch, State Bar of Arizona, Phoenix, Arizona. I served as a judge in an interactive session where lawyers learned how to approach prospective clients to earn business. I have no notes, transcript, or recording. The address for the State Bar of Arizona is 4201 North 24th Street, Suite 100, Phoenix, Arizona 85016.

June 5, 2018: Panelist, Collaborative Bar Association Event, Snell & Wilmer LLP, Phoenix, Arizona. The panel discussed diversity in the legal profession. I have no notes, transcript, or recording, but press coverage is supplied. The address for Snell & Wilmer, LLP is One East Washington Street, Suite 2700, Phoenix, Arizona 85004.

September 14, 2016: Panelist, Corporate Counsel Panel, Legal Marketing Association Southwest Chapter, Phoenix, Arizona: The panel discussed how corporate counsel select outside counsel and how law firms can market themselves. I have no notes, transcript, or recording. The address for Legal Marketing Association is 330 North Wabash Avenue, Suite 2000, Chicago, Illinois 60611.

April 1, 2016: Panelist, Diversity and Inclusion – New Accomplishments, New Challenges, State Bar of Arizona, Phoenix, Arizona: The panel discussed diversity in corporate legal departments. I have no notes, transcript, or recording. The address for the State Bar of Arizona is 4201 North 24th Street, Suite 100, Phoenix, Arizona 85016.

- 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.

JJ Hensley, *34-year county jails suit nears end*, The Arizona Republic (October 23, 2011). Copy supplied.

Daisy Carrington, *Countdown to Bliss*, New York Observer (March 6, 2006). 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: | _____% [total 100%] |
- ii. Of these cases, approximately what percent were:
- |                       |                     |
|-----------------------|---------------------|
| civil proceedings:    | _____%              |
| criminal proceedings: | _____% [total 100%] |
- 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.

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.

None.

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 2006 to 2007, I served as a judicial law clerk to the Honorable Rebecca White Berch, then-Vice Chief Justice of the Supreme Court of Arizona.

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

I have not practiced alone.

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

2007 – 2015  
Osborn Maledon, P.A.

2929 North Central Avenue, Suite 2000  
Phoenix, Arizona 85012  
Member (2012 – 2015)  
Associate (2007 – 2012)

2015 – Present

Honeywell International Inc.

1944 East Sky Harbor Circle North, Suite 2102-3

Phoenix, Arizona 85034

Vice President and General Counsel, Integrated Supply Chain,  
Information Technology, and Global Operations (2023 – present)

Vice President and General Counsel, Aerospace Integrated Supply Chain  
(2021 – 2023)

Vice President and General Counsel, Aerospace Electronic Solutions  
(2019 – 2021)

Chief Litigation Counsel, Safety and Productivity Solutions (2018 – 2019)

Litigation Counsel, Aerospace (2015 – 2018)

- 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.

From November 2021 to March 2022, I presided over a lawsuit arising out of a car accident as a court-appointed arbitrator. The defendant conceded liability and the matter at issue was damages. After hearing testimony, I entered a ruling awarding the plaintiff damages.

From October 2023 to April 2024, I presided over a lawsuit arising out of a car accident as a court-appointed arbitrator. The parties settled prior to an arbitration hearing.

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 New York University School of Law in 2006, I served as a law clerk for then-Vice Chief Justice Rebecca White Berch of the Supreme Court of Arizona. As a clerk, I conducted legal research and analysis in a wide range of complex cases, including constitutional, criminal, and commercial cases. I also prepared bench memoranda and drafted opinions relating to both federal and state law issues.

After my clerkship, I joined Osborn Maledon, P.A., where I became a partner in the litigation group and spent nearly a decade litigating cases in state and federal courts for a diverse group of clients on a broad range of

topics, including commercial litigation and appellate matters, mental health court proceedings, and lawyer ethics matters. To stay connected to the animating principles that led me to law school in the first place, I regularly accepted pro-bono cases for unrepresented or indigent clients.

In 2015, I joined Honeywell International Inc., where I have been both a general counsel and chief litigation counsel serving various divisions at this Fortune 150 technology and innovation company with product lines ranging from aerospace products for the United States Government to safety products designed to keep industrial workers safe. Through these roles, I have acquired expertise managing a broad spectrum of legal matters, navigating complex legal landscapes, negotiating intricate agreements and settlements, and ensuring compliance with a multifaceted regulatory framework.

When I joined Honeywell, I was Litigation Counsel for the Aerospace division, and in 2018, I was promoted to Chief Litigation counsel for the Safety and Productivity Solutions division. In these roles, I managed a docket of federal and state court matters and arbitrations—including commercial, qui tam, products liability, and toxic tort matters. Among other things, I selected outside counsel, developed the litigation strategy, and coordinated discovery efforts. I was also responsible for handling government subpoenas and civil investigatory demands, as well as subpoenas received in connection with civil and criminal matters.

In 2019, I transitioned to general counsel roles in Honeywell's Aerospace division, which is headquartered in Phoenix and is a major employer in Arizona. From 2019 to 2021, I was the general counsel for the Electronic Solutions subdivision, and from 2021 to 2023, I was the general counsel for the Aerospace Integrated Supply Chain. In these roles, I was responsible for negotiating commercial and government contracts, including several valued at over \$1 billion. Because Honeywell's Aerospace division provides significant support for United States defense programs, I regularly provided advice regarding compliance with applicable Federal Acquisition Regulation (FAR) and Defense Federal Acquisition Regulation Supplement (DFARS) clauses, as well as the Berry Amendment, International Traffic in Arms Regulations (ITAR), and the Defense Priorities & Allocation System (DPAS). Additionally, as the Electronic Solutions general counsel, I served on the board of directors and as the corporate secretary for several Honeywell subsidiaries, performing corporate governance work for those entities.

Since 2023, I have been the Vice President and General Counsel for Honeywell's Integrated Supply Chain and Information Technology. I am responsible for managing legal risk, ensuring compliance with laws and regulations across the globe, driving contracting strategy and

implementation, and resolving disputes prior to litigation. In addition to my support as the general counsel for Honeywell's Integrated Supply Chain and Information Technology organizations, I also serve as the head of operations of Honeywell's Corporate Legal Department, which is comprised of over 500 lawyers and professionals. In this capacity, I am responsible for developing and managing the department's annual budget and balancing the interests of numerous stakeholders, including customers, employees, and business leaders.

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

During my career in private practice, I represented an array of clients including individuals, members of class actions, small businesses, the indigent or incapacitated, and Fortune 100 companies. Since 2015, Honeywell International Inc., a multi-industrial company has been my sole client.

- 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.

During my career in private practice from 2007 to 2015, I typically handled commercial litigation disputes that were pre-litigation or in litigation, appearing in court occasionally.

When I joined Honeywell International Inc. I served as litigation counsel or chief litigation counsel from 2015 to 2019, during which time I oversaw a significant litigation docket but did not appear in court as counsel of record.

During the last several years since I have been a general counsel, I have provided strategic guidance on commercial disputes, both pre-litigation and in litigation, but have not appeared in court.

- i. Indicate the percentage of your practice in:

- 1. federal courts: 30%
- 2. state courts of record: 55%
- 3. other courts: 5%
- 4. administrative agencies: 10%

- ii. Indicate the percentage of your practice in:

- 1. civil proceedings: 95%
- 2. criminal proceedings: 5%

- 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 been involved in strategy in three trials that proceeded to verdict or decision and have handled over a dozen evidentiary hearings. I have argued one federal appeal, participated in briefing several other appeals, and have conducted numerous arguments in state and federal trial court.

- i. What percentage of these trials were:
  1. jury: 66%
  2. non-jury: 33%

- 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 United States Supreme Court.

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. *Egbers v. Honeywell International Inc.*, Cook County Circuit Court Case No. 06 L 6992 (Ill. 2016).

The *Egbers* case was a product liability case in which I represented the defendant, Honeywell International Inc., as corporate litigation counsel for the Aerospace division from 2015 to 2016. I directed the strategy for the case, attending the trial and working closely with outside counsel, internal Honeywell stakeholders, key witnesses, and Honeywell's insurer. Another attorney argued the case and appeared in court on behalf of Honeywell. Mr. Egbers, the plaintiff, was the pilot of a small aircraft that crashed in July 2004 killing him and four passengers. Mr. Egbers' estate sued Honeywell in Illinois state court seeking over \$38 million in damages based on its allegation that the Honeywell-manufactured autopilot failed, causing the accident. The case proceeded through

discovery, with extensive expert witness discovery, multiple mediations, and significant trial preparation due to the technical complexity of the case. After a two-week jury trial in October 2016, the jury returned a full defense verdict in favor of Honeywell.

Judge

The Honorable Lorna Propes, Circuit Court of Cook County

Counsel for Defendant Honeywell International Inc.

Michael McQuillen

John Kelly

(formerly of Adler Murphy & McQuillen LLP)

Hinshaw & Culbertson LLP

151 North Franklin Street, Suite 2500

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Counsel for Plaintiff

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Matthew Sims

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Rapoport Weisberg & Sims P.C.

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(312) 779-0816

2. *Jones v. McDaniel*, 607 Fed. Appx. 710 (9th Cir. 2015)

Mr. Jones was incarcerated in the Nevada Department of Corrections (“Department”). In 2008, he filed suit against the Department alleging that it conducted an unconstitutional disciplinary hearing. He accepted the Department’s offer of judgment, filed a bill of costs, and sought an order requiring the Department to deposit the proceeds into his “Trust 2” account. After deeming the Department’s objection to the bill of costs as timely, the court awarded a reduced amount of costs and denied Mr. Jones’s request to have proceeds deposited into the Trust 2 account. In 2015, I represented Mr. Jones in his appeal as part of the Ninth Circuit’s Pro Bono program, briefing and arguing the appeal. Mr. Jones prevailed in part on appeal, with the Court ruling that he was entitled to the full amount of costs because the Department’s objection was untimely.

Judge

The Honorable Diarmuid O’Scannlain, United States Court of Appeals for the Ninth Circuit

The Honorable Sandra Ikuta, United States Court of Appeals for the Ninth Circuit

The Honorable N. Randy Smith, United States Court of Appeals for the Ninth Circuit

Counsel for Appellee

Sarah Bradley (formerly of State of Nevada, Office of the Attorney General)

Nevada State Board of Medical Examiners  
9600 Gateway Drive  
Reno, Nevada 89521  
(775) 688-2559

3. *Graves v. Arpaio*, 2008 U.S. Dist. LEXIS 85935 (D. Ariz. 2008), *aff'd* 623 F.3d 1043 (9th Cir. 2010).

The *Graves* case was a class action brought by pretrial detainees against the Maricopa County Sheriff and Maricopa County Board of Supervisors in 1977. The class alleged that conditions in the Maricopa County jails—including inadequate medical care, overcrowding, and inadequate food—violated their civil rights. The parties entered into a consent agreement in 1981, which was later superseded by an Amended Judgment entered in 1995. In 1998, 2001, and 2003, the County moved to terminate the Amended Judgment under the Prison Litigation Reform Act.

In April 2008, the Court appointed Debra Hill and me from Osborn Maledon as co-counsel for the class. The Court then set the County's motion to terminate for an evidentiary hearing four months later, in August 2008. The accelerated schedule resulted in an intense discovery effort that included five tours of jail facilities, significant document discovery, and dozens of depositions of fact and expert witnesses.

The Court held the evidentiary hearing over several weeks in August and September 2008, during which I prepared and argued motions and examined numerous witnesses, including detained members of the class. The Court found in favor of the plaintiff class, entering a Second Amended Judgment providing significant relief on a majority of the contested issues. The Court later awarded the class attorneys' fees exceeding \$1.2 million, finding that "[t]he Second Amended Judgment provides significant relief to protect the safety and physical and mental health of pretrial detainees held in one of the largest jail systems in the United States." The Second Amended Judgment and attorneys' fee order were affirmed on appeal. I continued representing the plaintiff class until 2015 when I left private practice.

#### Judges

The Honorable Betty Fletcher, United States Court of Appeals for the Ninth Circuit  
The Honorable Richard Clifton, United States Court of Appeals for the Ninth Circuit  
The Honorable Carlos Bea, United States Court of Appeals for the Ninth Circuit

The Honorable Neil Wake, District of Arizona

#### Co-Counsel

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Phoenix, Arizona 85632  
(602) 908-1940

Margaret Winter(deceased) (formerly of ACLU National Prison Project)  
Hanh Nguyen (formerly of ACLU National Prison Project)  
National War College  
300 D Street  
Fort Lesley J. McNair  
Washington, DC 20319  
(202) 685-4344

Daniel Pochoda (formerly of ACLU of Arizona)  
2536 North 12th Street  
Phoenix, Arizona 85006  
(No contact information available)

Counsel for Defendant Maricopa County Board of Supervisors

Dennis Wilenchik  
Wilenchik & Bartness PC  
2810 North Third Street  
Phoenix, Arizona 85004  
(602) 606-2810

Counsel for Defendant Maricopa County Sheriff

The Honorable Michele Iafrate (formerly of Iafrate & Associates)  
City of Glendale  
5850 West Glendale Avenue  
Glendale, Arizona 85301  
(623) 930-2800

4. *Fields v. Elected Officials' Retirement Plan*, No. CV2011-017443 (Ariz. Super. Ct. 2012), *aff'd* 320 P.3d 1160 (Ariz. 2014).

In 2011, the Arizona legislature modified a formula for calculating pension benefit increases for retired members of the Elected Officials' Retirement Plan ("EORP"). The Honorable Judge Fields and the Honorable Judge Lankford, on behalf of themselves and a representative class of retired judges, sued EORP alleging that the formula change violated the Arizona Constitution's prohibition against the diminishment or impairment of public retirement system benefits. Starting in 2012, Osborn Maledon represented the class and prevailed in the trial court in a consolidated hearing on a preliminary injunction and trial on the merits, winning an award of attorneys' fees as well. On direct appeal, the Arizona Supreme Court affirmed the trial court's rulings. I prepared trial memoranda, pre-trial motions, and post-trial briefing, and assisted my co-counsel with trial preparation in the lower court proceedings. During the appellate phase, I drafted the brief on appeal and assisted my co-counsel with argument preparation.

Judges

The Honorable Rebecca White Berch, Chief Justice of the Arizona Supreme Court



The Honorable Scott Bales, Vice Chief Justice of the Arizona Supreme Court  
The Honorable Robert Brutinel, Justice of the Arizona Supreme Court  
The Honorable John Pelander, Justice of the Arizona Supreme Court  
The Honorable Ann Scott Timmer, Justice of the Arizona Supreme Court

The Honorable John Buttrick, Arizona Superior Court  
The Honorable Robert Oberbillig, Arizona Superior Court

Co-Counsel

Colin Campbell  
Thomas Hudson  
Osborn Maledon, P.A.  
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Counsel for Defendant Elected Officials Retirement Plan

Bennett Evan Cooper (formerly of Steptoe & Johnson LLP)  
Dickinson Wright LLP  
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(602) 285-5000

Counsel for Defendant State of Arizona

Charles Grube  
State of Arizona, Office of the Attorney General  
2005 North Central Avenue  
(602) 542-8341

5. *Quantum Capital LLC v. AHG Investments LLC*, No. CV2010-02745 (Ariz. Super. Ct. 2014)

Quantum Capital LLC and three of its members filed suit against the fourth member of the company, Mr. Gomez, due to business disputes relating to the operation of the company. The parties asserted claims and counterclaims for breach of contract and business torts arising out of the company's operating agreement. In 2013, Osborn Maledon substituted as counsel for the plaintiffs, including the company. Based on the arbitration clause in the operating agreement, we successfully compelled arbitration of the dispute. Early in arbitration, we prevailed on a motion for summary judgment on several of the counterclaims and proceeded to prepare for an arbitration hearing. I conducted the document and deposition discovery. The arbitration hearing commenced in 2014 for several days, after which the matter settled. I conducted the bulk of the preparation for the arbitration, prepared and argued the motions in both the superior court and the arbitration, and examined witnesses during the arbitration before the matter settled.

Judge

The Honorable Lisa Flores, Arizona Superior Court

Arbitrator

The Honorable Chris Skelly, (formerly of Scott and Skelly LLC)

Skelly ADR

4545 North 36<sup>th</sup> Street, Suite 202

Phoenix, Arizona 85018

(602) 277-8228

Co-Counsel

Colin Campbell

Osborn Maledon, P.A.

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Phoenix, Arizona 85012

(602) 640-9000

Counsel for Defendants

Dennis Wilenchik

John Jeffrey Bouma

Wilenchik & Bartness PC

2810 North Third Street

Phoenix, Arizona 85004

(602) 606-2810

6. *A-Plan Def. Fund, Inc. v. Quarles & Brady, LLP*, CV2008-023215 (Ariz. Super. Ct. 2012), *aff'd* 2014 Ariz. App. Unpub. LEXIS 245 (Ariz. Ct. App. 2014)

Plaintiffs, comprised of A-Plan Defense Fund, Inc. and several individuals who were pilots for Trans World Airlines, sued Quarles & Brady for legal malpractice based on the firm's representation in an ERISA matter. Osborn Maledon represented Quarles & Brady from 2011 to 2014 and prevailed on summary judgment and on appeal. I engaged in written and deposition discovery, assisted my co-counsel with drafting pre-trial motions, the motion for summary judgment, and the brief on appeal, and assisted my co-counsel with argument preparation.

Judge

The Honorable Lawrence Winthrop, Arizona Court of Appeals

The Honorable Patricia Orozco, Arizona Court of Appeals

The Honorable Kenton Jones, Arizona Court of Appeals

The Honorable Timothy Ryan, Arizona Superior Court

Co-Counsel

Geoffrey Sturr

Thomas Hudson

Osborn Maledon, P.A.  
2929 North Central Avenue, Suite 2000  
Phoenix, Arizona 85012  
(602) 640-9000

Counsel for Plaintiffs

Ethan Steele  
Ethan Steele Law Office  
P.O. Box 42977  
Tucson, Arizona 85733  
(520) 290-0729

7. *Gallagher & Kennedy PA v. Lunn*, CV2011-022222 (Ariz. Super. Ct. 2013)

Mr. Lunn was a lawyer at Gallagher & Kennedy PA who left to join Polsinelli Shughart PC. After Mr. Lunn departed, a dispute arose regarding sharing fees earned in a matter in which Mr. Lunn represented A Miner Contracting Inc. Gallagher & Kennedy pursued claims against Mr. Lunn, Polsinelli Shughart, and A Miner Contracting. Osborn Maledon represented Gallagher & Kennedy from 2011 to 2013, and I handled discovery and argued pre-trial motions. The matter resolved prior to trial.

Judge

The Honorable Sally Duncan, Arizona Superior Court

Co-Counsel

Colin Campbell  
Osborn Maledon, P.A.  
2929 North Central Avenue, Suite 2000 Phoenix, Arizona 85012  
(602) 640-9000

Counsel for Defendants Polsinelli Shughart and Mr. Lunn

Lauren Stine  
Quarles & Brady LLP  
Two North Central Avenue, Suite 600  
Phoenix, Arizona 85004  
(602) 229-5474

Nicole Stanton  
(formerly of Quarles & Brady LLP)  
Dorsey & Whitney LLP  
2325 East Camelback Road, Suite 300  
(602) 735-2676

Counsel for Defendant A Miner Contract Inc.

Dale Danneman  
Lewis Roca Rothgerber Christie LLP

201 East Washington Street, Suite 1200  
Phoenix, Arizona 85004  
(602) 262-5311

8. *Chinn Aircraft Holdings v. Cessna Aircraft Company*, Tarrant County District Court No. 348-245792-10 (Tex. District Court)

Chinn Aircraft Holdings (“Chinn”) purchased a Cessna Citation Sovereign aircraft, which included an avionics suite and auxiliary power unit manufactured by Honeywell International Inc. Chinn sued Cessna Aircraft Company and Honeywell, claiming breach of implied and express warranties based on allegations that the avionics and auxiliary power unit were defective. I represented Honeywell from 2009 to 2012 as outside counsel and took the lead in written and deposition discovery, including expert technical and damages discovery, drafting and arguing motions, and preparing for trial. The dispute was resolved by the parties on the eve of trial.

Judge

The Honorable Dana Womack, Judge for the Texas 348th Judicial District

Co-Counsel

David Rosenbaum  
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Counsel for Defendant Cessna Aircraft Company

Charles Smith (formerly of Smith & Moore PLLC)  
Cantey Hanger LLP  
500 North Akard Street, Suite 2940  
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(214) 740 4201

Counsel for Plaintiff Chinn Aircraft Company

Robert Bragalone  
Gordon Rees Scully Mansukhani, LLP  
2200 Ross Avenue, Suite 3700  
(214) 231-4714

Timothy McCulloch (formerly of Gorden & Rees LLP)  
McCulloch Aviation Law Firm PLLC  
15220 North 78th Way  
Scottsdale, Arizona 85260  
(602) 568-5291

9. *Marquette Venture Partners II, L P v. Leonesio*, No. CV2005-015257 (Ariz.)

Super. Ct. 2008), *aff'd* 2011 Ariz. App. Unpub. LEXIS 752 (Ariz. Ct. App. 2011).

Plaintiffs Marquette Venture Partners II and MVP II Affiliates Fund, L.P. (collectively “Marquette”) sued a number of individuals, including Mr. Leonesio, for various tort and contract claims arising from the sale of the company the parties jointly owned, Q Fitness Clubs, Inc., and a dispute with the purchaser of the company. From 2007 to 2011, Osborn Maledon represented Marquette in this complex commercial dispute, which involved a heavy volume of written discovery and expert witness analysis. I prepared pre-trial motions, trial briefs, and post-trial motions. After a three-week jury trial, the jury found for Marquette against Mr. Leonesio for breach of fiduciary duty, awarding almost \$500,000 in compensatory damages and over \$1,000,000 in punitive damages, but found for Mr. Leonesio and the other defendants on Marquette’s other claims.

Following the verdict, Marquette appealed, and Mr. Leonesio cross-appealed. I prepared the briefing for Marquette and assisted my co-counsel with argument preparation. The Arizona Court of Appeals affirmed.

Judges

The Honorable Maurice Portley, Arizona Court of Appeals

The Honorable Patricia Orozco, Arizona Court of Appeals

The Honorable Patrick Irvine, Arizona Court of Appeals

The Honorable Mark Aceto, Arizona Superior Court

Co-Counsel

Colin Campbell

Thomas Hudson

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Jean-Jacques Cabou (formerly of Osborn Maledon, P.A.)

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Counsel for Defendants

Lonnie Williams

Carrie Francis

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Stinson LLP

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Phoenix, Arizona 85004

(602) 279-1600

10. *Scott v. Scottsdale Plaza Resort LLC*, No. CV2008-028628 (Ariz. Super. Ct. 2011)

Mr. and Mrs. Scott were guests staying at the Scottsdale Plaza Resort when an individual who was then on probation and was fleeing police unlawfully entered their room and attacked them, causing severe injuries. From 2009 to 2011, Osborn Maledon represented the Scotts in a lawsuit against both the resort and the State of Arizona, asserting various torts. The key issues were whether the resort had acted negligently in providing security at the resort and whether the state was liable for its failure to adequately supervise the individual who caused the attack. I engaged in extensive written and deposition discovery related to the injuries suffered by the Scotts, as well as preparing numerous pre-trial motions. The matter resolved prior to trial.

Judges

The Honorable Peter Cahill, Arizona Superior Court  
The Honorable Gary Donahoe, Arizona Superior Court

Co-Counsel

Colin Campbell  
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Counsel for Defendant Scottsdale Plaza Resort

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Phoenix, Arizona 85004  
(602) 263-4408

Counsel for Defendant State of Arizona

Michael Hinson (retired)

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.)

In addition to my practice, my significant legal activities include working on the Arizona State Bar Legislative Subcommittee on Mental Health, which was comprised of both public and private mental health court practitioners assigned to recommend statutory and

rule changes to enhance the operation of mental health court matters.

Both at Osborn Maledon and since joining Honeywell, I have pursued significant activities to mentor younger lawyers and law students. At Osborn Maledon, I was a member of the firm's recruiting committee and mentored associates to help develop their litigation skills and support their progress towards partnership. For the past nine years, I have mentored law students at the Sandra Day O'Connor College of Law, in partnership with the Leadership Council on Legal Diversity and the South Asian Bar Association of Arizona, to assist them with adjusting to law school, career planning, interview preparation, and networking in the local legal community. Additionally, I formally mentor both lawyers and non-lawyers at Honeywell to provide advice and assist with career development. Finally, I periodically present at continuing legal education seminars for lawyers.

I have not registered as a lobbyist or been engaged in any lobbying activities.

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 courses.

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.

I may exercise stock options awarded by Honeywell International Inc. within 30 days of voluntary termination of employment. Additionally, I participate in Honeywell's supplemental savings plan from which I will receive a lump sum distribution the January after my employment terminates.

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.

No.

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/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.

My wife is an attorney at the Maricopa County Office of the Legal Advocate, an indigent defense agency that focuses on criminal defense and child dependency representation. I am currently a general counsel at Honeywell International Inc., where I advise various company divisions on legal matters. I would recuse myself from all matters involving the foregoing entities.

I was previously a member and associate at Osborn Maledon, P.A. I would recuse myself from all matters brought or defended by the firm in which I was involved or that were open with the firm when I was present.

I would handle any matters involving actual or potential conflicts of interest as directed by the Code of Conduct for United States Judges and any other relevant statutes, ethical canons, and rules.

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

In all cases, I will follow the Code of Conduct for United States Judges, the Ethics Reform Act of 1989, 28 U.S.C. § 455, and other relevant recusal rules and guidelines. When appropriate, I will seek the advice of the parties, their counsel, and other judges.

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.

I have performed a significant amount of pro bono activity in my legal career. My pro



bono activity began in law school when I served as a non-lawyer advocate for unemployment insurance claimants in their administrative hearings and represented indigent defendants in my Comparative Criminal Law and Federal Defender clinics.

After my clerkship and while in private practice from 2007 to 2015, I tried to perform at least 50 hours of pro bono legal service each year. The most impactful pro bono matter I handled was my representation of the plaintiff class in the *Graves v. Arpaio* jail conditions civil rights matter from 2008 until my departure from my law firm in 2015. Following entry of the Second Amended Judgment in 2008, there was significant additional work necessary to enforce the judgment and drive improvements in the jail conditions.

In addition to the jail conditions matter, I performed additional pro bono work, including my participation in the Ninth Circuit Pro Bono program to represent an indigent individual in his appeal of a district court order partially denying him his costs.

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.

In August 2023, I expressed my interest in being a judge to Senate staff by submitting a letter of interest. In October 2023, I submitted an application to Senator Kyrsten Sinema's and Senator Mark Kelly's offices. On November 16, 2023, I interviewed with a committee created by Senator Sinema's office. The following day, November 17, 2023, I interviewed with a committee created by Senator Kelly's office.

On August 2, 2024, I received a telephone call from the Office of White House Counsel asking to arrange an interview. On August 6, 2024, I interviewed via telephone with attorneys from the Office of White House Counsel.

Since August 9, 2024, I have been in contact with officials from the Office of Legal Policy at the Department of Justice. On August 28, 2024, 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.