# UNITED STATES SENATE COMMITTEE ON THE JUDICIARY

# QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

### **PUBLIC**

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

Luis Felipe (Phil) Restrepo

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

Commissioner, United States Sentencing Commission

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

Office:

James A. Byrne Federal Courthouse

601 Market Street, Suite 18613 Philadelphia, Pennsylvania 19106

Residence:

Swarthmore, Pennsylvania

4. Birthplace: State date and place of birth.

1959; Medellin, Colombia

5. <u>Education</u>: List in reverse chronological order each college, law school, or any other institution of higher education attended and indicate for each the dates of attendance, whether a degree was received, and the date each degree was received.

1983 - 1986, Tulane University Law School; J.D., 1986

1979 - 1981, University of Pennsylvania; B.A., 1981

1977 - 1979, George Mason University; no degree

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.

2016 – present

United States Court of Appeals for the Third Circuit 601 Market Street, Suite 18613 Philadelphia, Pennsylvania 19106 United States Circuit Judge

2013 - 2016

United States District Court for the Eastern District of Pennsylvania 601 Market Street, Suite 8613 Philadelphia, Pennsylvania 19016 United States District Judge

2006 - 2013

United States District Court for the Eastern District of Pennsylvania 601 Market Street, Suite 3038 Philadelphia, Pennsylvania 19106 United States Magistrate Judge

1997 – 2009 University of Pennsylvania Law School 3501 Sansom Street Philadelphia, Pennsylvania 19104 Adjunct Professor

1993 – present Temple University, Beasley School of Law 1719 North Broad Street Philadelphia, Pennsylvania 19122 Adjunct Professor

1993 – 2006 Krasner and Restrepo (now defunct) 239 South Camac Street Philadelphia, Pennsylvania 19107 Partner

1990 – 1993 Federal Community Defender for the Eastern District of Pennsylvania Suite 540 West, The Curtis Center 601 Walnut Street Philadelphia, Pennsylvania 19106 Assistant Federal Defender

Spring 1992 Peirce College 1420 Pine Street Philadelphia, Pennsylvania 19102

## Adjunct Professor

1987 – 1990 Defender Association of Philadelphia 1441 Sansom Street Philadelphia, Pennsylvania 19102 Assistant Defender

1986 – 1987 ACLU National Prison Project 915 15th Street, Northwest Washington, DC 20005 Law Clerk

1984 – 1986
Tulane University
6823 Saint Charles Avenue
New Orleans, Louisiana 70118
Resident Advisor (1984 – 1985)
Senior Advisor (1985 – 1986)
Clerk/cashier, Tulane University Law School Bookstore (1985 – 1986)

1983 – 1985 Advantage International Sports Marketing 1751 Pinnacle Drive McLean, Virginia 22102 Player/Client Liaison

1981 – 1983
ProServ Sports Marketing
Washington, D.C
Player/Client Liaison (In 1983 the partnership at ProServ dissolved. ProServ was purchased by SFX in 1999 and is now a subsidiary of Clear Channel Entertainment.)

# Other Affiliations (uncompensated unless otherwise indicated):

2021 – present Saint Peter the Apostle School 1009 North 5th Street Philadelphia, Pennsylvania 19123 Board of Directors

2019 – present Temple University Beasley School of Law 1719 North Broad Street Philadelphia, Pennsylvania 19122

#### Board of Visitors

2015 – 2022 Swarthmore Swim Club 201 Riverview Road Swarthmore, Pennsylvania 19081 Board of Directors (2015 – 2016) President (2017 – 2022)

2011 – 2014 Make-A-Wish Foundation of Philadelphia and Susquehanna Valley One Valley Squire, Suite 133 512 Township Line Road Blue Bell, Pennsylvania 19422 Board of Directors

2001 – 2008 Russell Byers Charter School 1911 Arch Street Philadelphia, Pennsylvania 19103 Board of Trustees

2001 – 2008 Camac Street Partners 239 South Camac Street Philadelphia, Pennsylvania 19107 Partner (received rental income)

2000 – 2006 North Philadelphia Health System 1600 West Girard Avenue Philadelphia, Pennsylvania 19130 Board of Governors

1996 – 2006 Defender Association of Philadelphia 1441 Sansom Street Philadelphia, Pennsylvania 19102 Federal Trustee and Secretary of the Board of Directors

1994 –1998 Pennsylvania Capital Case Resource Center 437 Chestnut Street Philadelphia, Pennsylvania 19106 Board of Directors and Vice-President at Large 1992 – 1994, 1997 Hispanic Bar Association of Pennsylvania Post Office Box 59106 Philadelphia, Pennsylvania 19102 President (1993 – 1994) Board of Directors (1992, 1997)

1996 Philadelphia Bar Education Center 1101 Market Street, 11th Floor Philadelphia, Pennsylvania 19107 Board of Directors

1994 – 1995 Philadelphia Bar Association 1101 Market Street, 11th Floor Philadelphia, Pennsylvania 19107 Board of Governors

1993 Police/*Barrio* Relations Project 2828 North Fifth Street, 2nd Floor Philadelphia, Pennsylvania 19133 Board of Directors

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 nor have I registered for selective service. I was not required to register for selective service due to my age at the time I was given permanent resident status.

 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

Honoree and Guest Speaker, Colombian American Bar Association 25th Anniversary Gala (2021)

National Association of Criminal Defense Lawyers, Champion of Justice Judicial Recognition Award (2019)

Al Día Hispanic Heritage Public Service Award (2018)

Federal Criminal Law Committee, Clifford Scott Green Bill of Rights Award (2018)

Educating Advocates, Stetson Law School, Cornerstone Award (2018)

Lawyers Club of Philadelphia, Special Recognition (2016)

Philadelphia Volunteers for the Indigent Program of the Philadelphia Bar Association and Community Legal Services, Pinnacle Award (2015)

Rutgers Camden Law School – "Campeones de la Justicia" award for dedication and commitment as a leader for the Hispanic Legal Community (2014)

Impacto Latin Newspaper, Recognized as one of the Most Influential Latinos in the Delaware Valley (2012)

Philadelphia Bar Association, Justice William J. Brennan Jr. Distinguished Jurist Award (2010)

Hispanic Bar Association of Pennsylvania, La Justicia Award (2010)

University of Pennsylvania Law School, Irving R. Segal Lectureship in Advocacy in recognition for outstanding service to the University of Pennsylvania Law School (2003 – 2005)

Temple Law School, Gideon Award presented for work which demonstrates a commitment to ensuring that the indigent are afforded competent defense counsel (2004)

Philadelphia Bar Association Criminal Justice Section and the Justinian Society, Cesare Beccaria Award for demonstrating a commitment to criminal justice issues and teaching services (2000)

Balch Institute, New American/New Freedom Committee Award in Appreciation for Outstanding Service to the Greater Philadelphia Community and the Nation (1995)

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

American Law Institute

Civil Business Committee for the Eastern District of Pennsylvania

Criminal Justice Act Attorney Selection Committee for the Eastern District of Pennsylvania

Defender Association of Philadelphia

Federal Trustee and Secretary of the Board of Directors (1996 – 2006)

Federal Court Interpreter Services Committee

Federal Court Outreach Committee for the Eastern District of Pennsylvania

Hispanic Bar Association of Pennsylvania

President (1993 – 1994)

Board of Directors (1992, 1997)

Legal Education Fund Banquet Co-chair (1992)

Hispanic National Bar Association

Merit Selection Panel, United States Magistrate Judge Selection

National Conference of Criminal Justice Act Attorneys Representative of the Eastern District of Pennsylvania (1995 – 2006)

Outreach Initiative to Improve Community Responsiveness to Jury Duty – Eastern District of Pennsylvania

Pennsylvania Capital Case Resource Center
Board of Directors and Vice-President at Large (1994 – 1998)

Pennsylvania Commission on Crime and Delinquency Economic Crime and Development Committee, DNA Sub-Committee (2003)

Philadelphia Bar Association

Public Interest Section's Louis Pollak Award Selection Committee (2013, 2014, 2018)

Special Committee on Criminal Defense Fee Issue (2000)

Committee to Promote Fairness in the Philadelphia Legal System (2000)

Commission on Judicial Selection and Retention (1993 - 1994, 1999 - 2001)

Board of Governors (1994 – 1995)

Lawyers' Fund for Equal Justice, Bar Association effort to solicit funds for Community Legal Services (1994)

Philadelphia Bar Education Center

Board of Directors (1996)

Root-Tilden-Kern Scholars Selection Committee - NYU Law School

The Temple American Inn of Court

Third Circuit Judicial Council Committee on Magistrate Judges

Third Circuit Judicial Council Defender Services Committee

Third Circuit Judicial Council Reentry Courts Committee

Third Circuit Technology Committee

Third Circuit Task Force for Equal Treatment in the Courts, Commission on Race and Ethnicity

Third Circuit Task Force on Eye Witness Identification

Juvenile Law Center Sol and Helen Zubrow Fellowship Selection Committee

## 10. Bar and Court Admission:

a. List the date(s) you were admitted to the bar of any state and any lapses in membership. Please explain the reason for any lapse in membership.

Pennsylvania, 1986 District of Columbia, 1989 (inactive member)

There were no lapses in membership while I was a practicing attorney.

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 Third Circuit, 1990 United States District Court for the District of Columbia, 1988 United States District Court for the Eastern District of Pennsylvania, 1990 Supreme Court of Pennsylvania, 1986

There were no lapses in any membership while I was a practicing attorney.

## 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.

Junior Legal Club of Philadelphia (2012 – 2016)

Make-A-Wish Foundation of Philadelphia and Susquehanna Valley (2011 – 2014) Board of Directors

North Philadelphia Health System (2000 – 2006) Board of Governors

Northeastern University Law School, Advisory Board – Promoting Health Equity: Educating Judges About Social Determinants of Health (2021 – present)

Russell Byers Charter School (2001 –2008) Board of Trustees

Swarthmore Swim Club (2015 – 2017)

President (2017 – 2022)

Board of Directors (2015 – 2017)

Temple University Beasley School of Law (2019 – present)
Board of Visitors
Dean Search Committee (2022)

Tribute to Professor Edward D. Ohlbaum, Temple School of Law (2013 – 2014)

Committee Member

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

None of the organizations listed in response to 11a currently discriminates or formerly discriminated on the basis of race, sex, religion or national origin either through formal membership requirements or the practical implementation of membership policies.

## 12. Published Writings and Public Statements:

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

It took me 31 years to become a U.S. citizen. It's the most meaningful oath I took. Philadelphia Inquirer, September 13, 2020. Copy supplied.

Judge Pollak: A Legacy of Humanity, Philadelphia Lawyer, Apr. 2019. Copy supplied.

Foreword to Rehabilitation and Incarceration: In Search of Fairer and More Productive Sentencing by Hon. Harold Baer, Jr., (2019). Copy supplied.

Don't Neglect Life Outside of Workplace, Phila. Bar Rep., Apr. 2006. Copy supplied.

Impeach Clinton? Here's Advice From Counsel: Political Not Legal, Philadelphia Daily News, Sept. 15, 1998. Copy supplied.

Jury Selection in Federal Cases - The Fundamentals of Voir Dire Relevant to Trial Practice, Legal Intelligencer, June 12, 1995. Copy supplied.

Excluding Bilingual Jurors May Be Racist, Nat'l L.J., Apr. 17, 1995. Copy supplied.

Community Legal Services Deserves Your Support, Legal Emp., June 3, 1994. Copy supplied.

False Logic Misdirects the U.S. War on Drugs, Nat'l L.J., Apr. 12, 1993. Copy supplied.

To Be or Not To Be a Cooperating Defendant, 7 Crim. Just., no. 4, 1993. Copy supplied.

Voir Dire in Wake of Supreme Court's McCollum Decision, Legal Intelligencer, Oct. 21, 1992. Copy supplied.

Attorneys Working With Translators Must Watch Over Defendant Rights, Nat'l L.J., Sept. 28, 1992. Copy supplied.

City Needs Panel to Oversee Cops, Phila. Daily News, Aug. 19, 1992. Copy supplied.

Los Derechos del Acusado de un Crimen en la Vista Preliminar, en el Juicio y en la Sentencia, Community Focus, Feb. 13, 1992. Copy supplied.

Derechos del Acusado en un Crimen, Community Focus, Feb. 6, 1992. Copy supplied.

F.A.S.T., The Continued Federalization of the Drug War in the Eastern District of Pennsylvania, Legal Intelligencer, Jan. 27, 1992. Copy supplied.

La Ley y Sus Derechos, Community Focus, Jan. 23, 1992. Copy supplied.

Criminal Defense Manual, Federal Community Defender Office, Eastern District of Pennsylvania, printed by the Clerk of Court, Nov. 1991; 2nd ed. Dec. 1992; 3rd ed. Mar. 1994. Copy of 1992 edition supplied. I do not have a copy of the editions from other years, which were highly similar to the 1992 edition.

Guilty Plea, Post-Conviction Remedies: A Self-Help Manual, Chapter DC, (George N. Brezna ed., Oceana 1988). Copy supplied.

Smoking in Prison: Weighing Privilege to Smoke Against Rights of Non-Smokers, J. of the Nat'l Prison Project, no. 12, Summer 1987. Copy supplied.

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

In 2019 – 2020, I participated in the production and appeared in a video published/sponsored by the United States Courts entitled "Philadelphia Court Eases Reentry Into Community and a Crime-Free Life." Recording available at https://www.youtube.com/watch?v=UeIrO8yPttA.

In 2019, I was a member of the Third Circuit Task Force on Eyewitness Identification. The Task Force issued a report. Copy supplied.

Since 2009, United States Magistrate Judge Timothy R. Rice and I have provided the judges of the United States District Court with a report summarizing our Reentry Court efforts. This report is generated once a year. Copies of the reports from 2009 to 2019 have been supplied.

In 1998, I was a member of the Third Circuit Task Force for Equal Treatment in the Courts, Commission on Race and Ethnicity. The Commission issued a report. My efforts as a member of the Commission were directed toward language issues and access to interpreters in the courts. Copy supplied.

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.

April 11, 2016: I testified before the Ad Hoc Committee to Review the Criminal Justice Act in Philadelphia, Pennsylvania. Video of my testimony is available at https://www.youtube.com/watch?v=IWS\_uXKsjcQ. Written testimony supplied.

June 10, 2015: I testified at my confirmation hearing before the Judiciary Committee of the United States Senate to be United States Circuit Court Judge for the Third Circuit. I also answered Questions for the Record presented to me by United States Senators Grassley, Cruz, and Vitter. Video of the hearing is available at https://www.judiciary.senate.gov/meetings/nominations-06-10-15 and a copy of my responses to the written questions is supplied.

February 13, 2013: I testified at my confirmation hearing before the Judiciary Committee of the United States Senate to be United States District Court Judge for the Eastern District of Pennsylvania. I also answered Questions for the Record presented to me by United States Senators Grassley and Cruz. Video of the hearing is available at http://www.judiciary.senate.gov/meetings/judicial-nominations-2013-02-13 and a copy of my responses to the written questions is supplied.

March 19, 2007: I appeared before the Wallingford Swarthmore School Board and asked that they fund the "Foreign Language is Elementary" program. Minutes supplied.

February 13, 2001: I testified at a hearing before the Pennsylvania Supreme Court Committee on Racial and Gender Bias in the Judicial System Related to Litigants with Limited English Proficiency. I testified about the potential impact of Hernandez v. New York on prospective jurors that speak a second language. I also noted that the high cost of running for election made it prohibitive for Latino candidates to run for office particularly for appellate positions in Pennsylvania. I have no notes, transcript, or recording.

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.

Since 1992, I have taught trial advocacy programs for practicing attorneys with the National Institute for Trial Advocacy. I have taught and helped coordinate such programs as a "Team Leader" and an "Assistant Team Leader" approximately 40 times. I have served as the Team Leader for the Western Regional Program's annual seven-day course from 2004 to the present, the Team Leader for the Mid-Atlantic Program's annual seven-day course from 1992 to 1994 and 1996 to the present, as well as the Team Leader for the National Program in 1995 and 2000. The programs have been held in Philadelphia, Pennsylvania; San Francisco, California; Boulder, Colorado; and Washington, DC

I have no notes, transcript, or recording. The address of NITA is 325 South Boulder Road, Suite 1, Louisville, Colorado 80027. Representative syllabus supplied.

April 26-27, 2022: Presiding Judge at the ABA's National False Claims Act Mock Trial Institute in Miami, Florida. I presided over a mock trial. I have no notes, transcript, or recording. The address for the ABA is 321 North Clark Street, Chicago, Illinois 60654.

April 20, 2022: Panelist, "Working With an Interpreter to Effectively Communicate with Your Client" CLE for attorneys in Pennsylvania sponsored by the Defender Association of Philadelphia (virtually via Zoom). I discussed working with an interpreter to effectively communicate with clients. I have no notes, transcript, or recording. The address for the Defender Association of Philadelphia is 1441 Sansom Street, Philadelphia, Pennyslvania 19102.

April 5, 2022: Speaker, the American Constitution Society sponsored by Yale Law School (virtually via Zoom). I spoke about my career path and clerkships. I have no notes, transcript, or recording. The address for Yale Law School is 127 Wall Street, New Haven, Connecticut 06511.

March 30, 2022: Speaker, Judge Goldberg's Third Circuit Practice Class, Temple Law School, Philadelphia, Pennsylvania. I discussed Effective Appellate Practice. I have no notes, transcript, or recording. The address of the United States Courthouse is 601 Market Street, Philadelphia, Pennsylvania 19106.

March 28, 2022: Speaker, Professor Brenda Marrero's class on Judicial Ethics at the University of Pennsylvania Law School, Philadelphia, Pennsylvania (virtually via Zoom). I spoke briefly about judicial ethics. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

March 23, 2022: Speaker, Temple Law School, Philadelphia, Pennsylvania (virtually via Zoom). Notes supplied.

March 16, 2022: Speaker, The Appellate Project (virtually via Zoom). We discussed on appellate practice and clerkships. I have no notes, transcript, or recording. The address of The Appellate Project is 1835 7th Street, #194, Washington, DC 20001.

March 9, 2022: Speaker, "Judges Chat", National Constitution Center, Philadelphia, Pennsylvania. I spoke to a group of high school students about the Separation of Powers. I have no notes, transcript, or recording. The address for the National Constitution Center is 525 Arch Street, Philadelphia, Pennsylvania 19106.

March 7, 2022: Speaker, Professor Leigh Skipper's Appellate Courts class at Drexel Law School, Philadelphia, Pennsylvania. I discussed the role of appellate courts. I have no notes, transcript, or recording. The address for Drexel Law School is 3320 Market Street, Philadelphia, Pennsylvania 19104.

March 2, 2022: Speaker, Penn State University Dickinson School of Law on Judge's Night. I discussed my career path and clerkships. I have no notes, transcript, or recording. The address for Penn State Dickinson Law School is 150 South College Street, Carlisle, Pennsylvania 17013.

March 1, 2022: Spoke with a group of students from the Buxton School at the United States Courthouse about the Role of Courts and the Reentry Program in the Eastern District of Pennsylvania. I have no notes, transcript, or recording. The address for the James A. Byrne United States Courthouse is 601 Market Street, Philadelphia, Pennsylvania 19106.

February 28, 2022: Speaker, "Overview of Immigration Law and Practice", Community College of Philadelphia, Philadelphia, Pennsylvania (virtually via Zoom). I discussed my efforts to secure U.S. citizenship and the role of circuit courts in immigration cases. I have no notes, transcript, or recording. The address for the Community College of Philadelphia is 1700 Spring Garden Street, Philadelphia, Pennsylvania 19130.

February 24, 2022: Panelist, Reentry Program in the Eastern District of Pennsylvania. Philadelphia District Attorney's Office (virtually via Zoom). Report supplied.

February 16, 2022: Speaker, "Judges Chat", National Constitution Center, Philadelphia, Pennsylvania. I spoke to a group of high school students about "Freedom of Speech." I have no notes, transcript, or recording. The address for the National Constitution Center is 525 Arch Street, Philadelphia, Pennsylvania 19106.

February 13, 2022: Judge, New York University Immigration Law Moot Court Competition (virtually via Zoom). I moderated the Moot Court competition. I have no notes, transcript, or recording. The address for New York University Law School is 40 Washington Square South, New York, New York 10012.

February 10, 2022: Speaker, Brazilian Prosecutors in the United States. I discussed the role of appellate courts and the Reentry program in the Eastern District of Pennsylvania. I have no notes, transcript, or recording. The address for the James A. Byrne United States Courthouse is 601 Market Street, Philadelphia, Pennsylvania 19106.

January 27, 2022: Judge, University of Pennsylvania Law School Keedy Cup Moot Court Competition. I moderated the Moot Court competition. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

January 21, 2022: Judge, ABA Moot Court Competition (virtually via Zoom). I moderated the Moot Court competition. I have no notes, transcript, or recording. The address for the ABA is 321 North Clark Street, Chicago, Illinois 60654.

January 19, 2022: Speaker, Professor Joanna Cline's class at the University of Pennsylvania Law School in the Masters in Law program, Philadelphia, Pennsylvania (virtually via Zoom). I have no notes, transcript, or recording. I discussed the role of federal courts in business disputes. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

January 14, 2022: Speaker, "Overview of the Judicial System," Masters in Law program, University of Pennsylvania Law School, Philadelphia, Pennsylvania (virtually via Zoom). I used the same notes that are provided for the June 8, 2020, class.

November 19, 2021: Panelist on Reentry Efforts in the Eastern District of Pennsylvania sponsored by the ABA Criminal Justice Section in Washington, DC. I have no notes, transcript, or recording, but the then-most recent edition of my and Judge Rice's annual reentry report, supplied in response to Question 12b, was the basis of my presentation.

November 18, 2021: Panelist on Diversity in the Profession, sponsored by the ABA Women in Litigation section in Boston, Massachusetts. Notes supplied.

November 9, 2021: Speaker, Professor Kenneth Jacobsen's Civil Procedure II Class, Temple Law School, Philadelphia, Pennsylvania. I used the same notes from my March 23, 2020, discussion.

October 13, 2021: Speaker, "How Judges Can Make a Difference in the Success of Supervised Release," Penn Program of Regulation at the University of Pennsylvania Law School, Philadelphia, Pennsylvania, (virtually via Zoom). Video available at https://www.youtube.com/watch?v=3wUWHAJKpz4.

October 13, 2021: Speaker, Judge Goldberg's Third Circuit Practice Class, Temple Law School, Philadelphia, Pennsylvania (virtually via Zoom). I spoke briefly on Third Circuit practice. I have no notes, transcript, or recording. The address of the United States Courthouse is 601 Market Street, Philadelphia, Pennsylvania 19106.

October 7, 2021: Speaker, Professor Sandra Mayson's class at the University of Pennsylvania Law School, Philadelphia, Pennsylvania, (virtually via Zoom). I have no notes, transcript, or recording, but the then-most recent edition of my and

Judge Rice's annual reentry report, supplied in response to Question 12b, was the basis of my presentation.

October 6, 2021: Speaker, Defender Association of Philadelphia, Philadelphia, Pennsylvania. Notes supplied.

September 29, 2021: Speaker, "Overview of the Judicial System," Masters in Law program, University of Pennsylvania Law School, Philadelphia, Pennsylvania (virtually via Zoom). I used the same notes that are provided for the June 8, 2020, class.

July 7, 2021: Speaker, Student intern forum at the Public Interest Law Center of Philadelphia, The Public Interest Law Center, Philadelphia, Pennsylvania (virtually via Zoom). I discussed my career path. I have no notes, transcript, or recording. The Public Interest Law Center is located at 1500 JFK Boulevard, Suite 802, Philadelphia, Pennsylvania 19102.

June 30, 2021: Panelist, "Diversity Sponsored by the District Court," the Eastern District of Pennsylvania, Philadelphia, Pennsylvania (virtually via Zoom). I discussed the importance of professional diversity in the courts. I have no notes, transcript, or recording. The Eastern District of Pennsylvania is based out of 601 Market Street, Philadelphia, Pennsylvania 19106.

June 29, 2021: Speaker, "CLE on Social Security Practice," The Philadelphia Bar Association, Philadelphia, Pennsylvania (virtually via Zoom). I discussed the importance of professional diversity on the courts. I have no notes, transcript, or recording. The address for the Philadelphia Bar Association is 1101 Market Street, Philadelphia, Pennsylvania 19107.

June 10, 2021: Speaker, "Overview of the Judicial System," University of Pennsylvania Law School – Masters in Law program, Philadelphia, Pennsylvania (virtually via Zoom). I used the same notes that are provided for the June 8, 2020, class.

May 25, 2021: Panelist, Discussion with judges in Beijing on the difference between federal and state judges in the United States, Sponsored by Temple Law School's LLM program, Philadelphia, Pennsylvania (virtually via Zoom). I discussed the difference between federal and state judges in the United States. I have no notes, transcript, or recording. The address for Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

May 21, 2021: Graduation Speaker, The American Constitution Society, Washington, DC (virtually via Zoom). Video available at https://www.youtube.com/watch?v=KsvQiok8-Zc.

April 30, 2021: Panelist, Civil Rights Section Meeting, Pennsylvania Association for Justice, Harrisburg, Pennsylvania (virtually via Zoom). I spoke briefly on civil rights topics. I have no notes, transcript, or recording. The address for the Pennsylvania Association for Justice is 212 North 3rd Steet, Harrisburg, Pennsylvania 17101.

April 29, 2021: Judge, Mock Supreme Court Argument, Central High School, Philadelphia, Pennsylvania (virtually via Zoom). I moderated and provided feedback to students. I have no notes, transcript, or recording. The address of Central High School is 1700 West Olney Street, Philadelphia, Pennsylvania 19141.

April 7, 2021: Speaker, Professor Miriam McDivitt's class on Judicial Ethics at the University of Pennsylvania Law School, Philadelphia, Pennsylvania. I spoke briefly about judicial ethics. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

March 25, 2021: Speaker, University of Pennsylvania Latino Law Student Association, Philadelphia, Pennsylvania (virtually via Zoom). I discussed my career path. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

March 23, 2021: Speaker, Professor Kenneth Jacobsen's Civil Procedure II Class at Temple Law School, Philadelphia, Pennsylvania (virtually via Zoom). I used the same notes from my March 23, 2020, discussion.

March 20, 2021: Judge, Moot Court competition, McGeorge Law School, Sacramento, California (virtually via Zoom). I moderated the moot court competition. I have no notes, transcript, or recording. The address of McGeorge Law School is 3200 5th Avenue, Sacramento, California.

March 18, 2021: Panelist, Judicial Clerkships, Hispanic Bar Association of New Jersey, Newark, New Jersey (virtually via Zoom). I offered advice on pursuing judicial clerkships. I have no notes, transcript, or recording. The address of the Hispanic Bar Association of New Jersey is P.O. Box 25562 Newark, New Jersey 07101.

March 17, 2021: Speaker, Professor Mike Engel's Trial and Appellate Perspective class at Temple Law School, Philadelphia, Pennsylvania (virtually via Zoom). I spoke briefly about sentencing from trial and appellate perspective. I have no notes, transcript, or recording. The address for Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

March 16, 2021: Judge, Moot Court competition, University of Colorado School of Law, Boulder, Colorado (virtually via Zoom). I moderated the moot court competition. I have no notes, transcript, or record. The address for the University of Colorado Law School is 2450 Kittredge Loop, Boulder, Colorado 80309.

March 15, 2021: Speaker, Professor Leigh Skipper's Appellate Courts class at Drexel Law School, Philadelphia, Pennsylvania (virtually via Zoom). I spoke briefly on the role of appellate courts. I have no notes, transcript, or recording. The address for Drexel Law School is 3320 Market Street, Philadelphia, Pennsylvania 19104.

March 4, 2021: Speaker, the American Constitution Society sponsored by Yale Law School (virtually via Zoom). I discussed my career path and clerkships. I have no notes, transcript, or recording. The address for Yale Law School is 127 Wall Street, New Haven, Connecticut 06511.

March 3, 2021: Panelist, Berkeley Law School, Berkeley, California (virtually via Zoom). I spoke briefly about career path and clerkships. I have no notes, transcript, or recording. The address for Berkeley Law School is 2763 Bancroft Way, Berkeley, California 94704.

March 3, 2021: Panelist, Administrative Office of the United States Courts, Washington, DC (virtually via Zoom). I spoke briefly on diversifying the criminal defense bar. I have no notes, transcript, or recording. The address for the Administrative Office of United States Courts is One Columbus Circle, Washington, DC 20544.

March 1, 2021: Speaker, "Overview of Immigration Law and Practice", Community College of Philadelphia, Philadelphia, Pennsylvania (virtually via Zoom). I discussed my efforts to secure U.S. citizenship and the role of Circuit courts in immigration cases. I have no notes, transcript, or recording. The address for the Community College of Philadelphia is 1700 Spring Garden Street, Philadelphia, Pennsylvania 19130.

February 22, 2021: Panelist, The American Constitution Society, Washington, DC (virtually via Zoom). I spoke briefly on judicial clerkships. I have no notes, transcript, or recording. The address for the American Constitution Society is 1899 L Street, Northwest, #200 Washington, DC 20036.

February 21, 2021: Speaker, Tyler Elementary School, Washington, DC (virtual). I discussed my career with students. I have no notes, transcript, or recording. The address for Tyler Elementary School is 1001 G Street, Southeast, Washington, DC 20003.

February 3, 2021: Speaker, Professor Joanna Cline's class at the University of Pennsylvania Law School in the Masters in Law program, Philadelphia,

Pennsylvania (virtually via Zoom). I discussed the role of federal courts in business disputes. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

January 22, 2021: Panelist, "Criminal Justice Reform and the Importance of Reentry Initiative", Sponsored by Morgan, Lewis, Philadelphia, Pennsylvania (virtually via Zoom). Notes supplied.

January 22, 2021: Speaker, "Overview of the Judicial System", University of Pennsylvania Law School – Masters in Law program, Philadelphia, Pennsylvania (virtually via Zoom). I used the same notes that are provided for the June 8, 2020, class.

January 14, 2021: Panelist, "The Importance of Jury Selection", Temple Law School, Philadelphia, Pennsylvania (virtually via Zoom). I discussed the process of jury selection. I have no notes, transcript, or recording. The address for Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

January 7, 2021: Speaker, "Career Conversations with 5<sup>th</sup> and 6<sup>th</sup> graders", Nativity Prep, Wilmington, Delaware (virtually via Zoom). I spoke to the students about their career interests in order to identify potential guest speakers. I have no notes, transcript, or recording. The address of Nativity Prep is 1515 Linden Street, Wilmington, Delaware 19805.

January 6, 2021: Speaker, "Career Conversation with 7<sup>th</sup> and 8<sup>th</sup> graders", Nativity Prep, Wilmington, Delaware (virtually via Zoom). I spoke to the students about their career interests in order to identify potential guest speakers. I have no notes, transcript, or recording. The address of Nativity Prep is 1515 Linden Street, Wilmington, Delaware 19805.

December 21, 2021: Speaker, Professor Ben Bratman's Appellate Advocacy class at the University of Pittsburgh Law School, Pittsburgh, Pennsylvania (virtually via Zoom). I spoke briefly to 1<sup>st</sup> year law students on appellate advocacy. I have no notes, transcript, or recording. The address of the University of Pittsburgh Law School is 3900 Forbes Avenue, Pittsburgh, Pennsylvania 15260.

December 10, 2020: Panelist, "Becoming – Strategies for Success for Diversity Attorneys and Their Allies", The Pennsylvania Bar Association, Harrisburg, Pennsylvania (virtually via Zoom). I discussed my career path, networking, and affinity bar groups. I have no notes, transcript, or recording. The address of the Pennsylvania Bar Association is 100 South Street, Harrisburg, Pennsylvania 17101.

December 9, 2020: Panelist, "Judicial, Academic and Community Lenses to Reentry", The American Muslim Bar Association, Philadelphia, Pennsylvania (virtually via Zoom). I discussed the reentry program in the Eastern District of Pennsylvania. I have no notes, transcript, or recording. I am unaware of a physical mailing address for the American Muslim Bar Association.

December 8, 2020: Panelist, "Adjudicating Disputes and Transparency in Process and Decision Making", Sponsored by the United States Patent and Trademark Office, Alexandria, Virginia (virtually via Zoom). I discussed adjudicating disputes and transparency. I have no notes, transcript, or recording. The address of the USPTO is 600 Dulany Street, Alexandria, Virginia 22314.

November 13, 2020: Panelist, "Covid and the Courts", Sponsored by NITA, Louisville, Colorado (virtually via Zoom). I discussed the responses courts are having to the global pandemic. I have no notes, transcript, or recording. The address of NITA is 325 South Boulder Road, Suite 1, Louisville, Colorado 80027.

November 11, 2020: Speaker, Professor Kenneth Jacobsen's Civil Procedure II class at Temple Law School, Philadelphia, Pennsylvania (virtually via Zoom). I used the same notes from my March 23, 2020, discussion.

November 10, 2020: Speaker, Professor Kenneth Jacobsen's Civil Procedure II class at Temple Law School, Philadelphia, Pennsylvania (virtually via Zoom). I used the same notes from my March 23, 2020, discussion.

November 9, 2020: Speaker, Professor Sandra Mayson's class at University of Pennsylvania Law School, Philadelphia, Pennsylvania (virtually via Zoom). I have no notes, transcript, or recording, but the then-most recent edition of my and Judge Rice's annual reentry report, supplied in response to Question 12b, was the basis of my presentation.

November 4, 2020: Moderator, Panel discussing In House Counsel at Temple Law School, Philadelphia, Pennsylvania (virtually via Zoom). I moderated a discussion with in-house counsel with Temple Law students. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

October 28, 2020: Moderator, Panel discussing Military Law at Temple Law School, Philadelphia, Pennsylvania (virtually via Zoom). I moderated a discussion on Military Law for Temple Law students. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

October 27, 2020: Speaker, Professor Dean Beer's class at Cabrini College, Radnor, Pennsylvania (virtually via Zoom). I have no notes, transcript, or

recording, but the then-most recent edition of my and Judge Rice's annual reentry report, supplied in response to Question 12b, was the basis of my presentation.

October 22, 2020: Speaker, "Chat with Judge Restrepo", Event sponsored by Al Día honoring "5 Champions Guiding the Future of Latinos in the Law." Video available at https://youtu.be/keOw175zmHQ.

October 21, 2020: Moderator, Panel discussing "What to Expect as a 1<sup>st</sup> Year Lawyer", Temple Law School, Philadelphia, Pennsylvania (virtually via Zoom). I moderated a discussion on what to expect as a first-year law student. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

October 14, 2020: Moderator, Panel discussing "Public Interest Lawyering", Temple Law School, Philadelphia, Pennsylvania (virtually via Zoom). I moderated a discussion on public interest lawyering. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

October 13, 2020: Panelist, "Class Action Litigation", Sponsored by the ABA, Chicago, Illinois (virtually via Zoom). I discussed recent developments in class action litigation. I have no notes, transcript, or recording. The address for the ABA is 321 North Clark Street, Chicago Illinois 60654.

October 7, 2020: Moderator, Panel discussing "Civil Side Government Litigation", Temple Law School, Philadelphia, Pennsylvania (virtually via Zoom). I moderated a discussion on civil side government litigation. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

October 1, 2020: Panelist, "From There to Here", Temple Law School, Philadelphia, Pennsylvania (virtually via Zoom). I discussed various career paths in the law. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

September 29, 2020: Speaker, Reentry Graduation Ceremony of the participants of the Eastern District of Tennessee's reentry program, Memphis, Tennessee (virtually via Zoom). I offered congratulatory remarks in the Eastern District of Tennessee's reentry program. I have no notes, transcript, or recording. The address for the federal courthouse in Memphis Tennessee is 167 North Main Street, Memphis, Tennessee, 38103.

September 22, 2020: Panelist, "Judicial Clerkships", Temple Law School, Philadelphia, Pennsylvania, (virtually via Zoom). I discussed judicial clerkships. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania, 19122.

September 10, 2020: Speaker, "Overview of the Judicial System", University of Pennsylvania Law School – Masters in Law program, Philadelphia, Pennsylvania (virtually via Zoom). I used the same notes that are provided for the June 8, 2020, class.

September 9, 2020: Moderator, "Being a Federal and State Defender", Temple Law School, Philadelphia, Pennsylvania (virtually via Zoom). I moderated a discussion on being a federal and state defender. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

September 9, 2020: Speaker, Judge Goldberg's Third Circuit Practice Class, Temple Law School, Philadelphia, Pennsylvania (virtually via Zoom). I spoke briefly on Third Circuit practice. I have no notes, transcript, or recording. The address of the United States Courthouse is 601 Market Street, Philadelphia, Pennsylvania 19106.

September 3, 2020: Speaker, Reentry Program with Law Student Interns in the Eastern District of Pennsylvania, the United States Courthouse, Philadelphia, Pennsylvania. I discussed the reentry program in the Eastern District of Pennsylvania. I have no notes, transcript, or recording. The address of the United States Courthouse is 601 Market Street, Philadelphia, Pennsylvania, 19106.

September 2, 2020: Moderator, "Being a Federal and State Prosecutor", Temple Law School, Philadelphia, Pennsylvania (virtually via Zoom). I moderated a discussion on being a federal and state prosecutor. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania, 19122.

August 17, 2020: Speaker, "Civil Discourse when Dealing with Adversaries", University of Pennsylvania Law School, Philadelphia, Pennsylvania (virtually via Zoom). I discussed civil discourse when dealing with adversaries. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

July 31, 2020: Speaker, United States Court of Appeals for the Third Circuit, Philadelphia, Pennsylvania (virtually via Zoom). I discussed my career as an attorney and judge with judicial interns. I have no notes, transcript, or recording. The address for the United States Court of Appeals for the Third Circuit is 601 Market Street, Philadelphia, Pennsylvania 19106.

July 24, 2020: Moderator, Conversation with Military lawyers, United States Court of Appeals for the Third Circuit, Philadelphia, Pennsylvania (virtually via Zoom). I discussed my career and the career of military lawyers with Third Circuit interns. I have no notes, transcript, or recording. The address for the

United States Court of Appeals for the Third Circuit is 601 Market Street, Philadelphia, Pennsylvania 19106.

July 23, 2020: Panelist, Discussion of the impact of the pandemic, Coordinated by Shook, Hardy & Bacon, United States Court of Appeals for the Third Circuit, Philadelphia, Pennsylvania. I discussed the impact of the pandemic on the work of the courts. I have no notes, transcript, or recording. The address for the United States Court of Appeals for the Third Circuit is 601 Market Street, Philadelphia, Pennsylvania 19106.

July 21, 2020: Speaker, Conversation with interns and lawyers from Eckert Seamans, United States Court of Appeals for the Third Circuit, Philadelphia, Pennsylvania (virtually via Zoom). I discussed my career as an attorney and a judge. I have no notes, transcript, or recording. The address for the United States Court of Appeals for the Third Circuit is 601 Market Street, Philadelphia, Pennsylvania 19106.

June 7, 2020: Speaker, Conversation with Public Interest Attorneys, United States Court of Appeals for the Third Circuit, Philadelphia, Pennsylvania (virtually via Zoom). I discussed the careers of public interest attorneys with Third Circuit interns. I have no notes, transcript, or recording. The address for the United States Court of Appeals for the Third Circuit is 601 Market Street, Philadelphia, Pennsylvania 19106.

July 1, 2020: Speaker, Conversation with Third Circuit interns and Government Attorneys, United States Court of Appeals for the Third Circuit, Philadelphia, Pennsylvania (virtually via Zoom). I discussed the careers of government attorneys in civil litigation with Third Circuit interns. I have no notes, transcript, or recording. The address for the United States Court of Appeals for the Third Circuit is 601 Market Street, Philadelphia, Pennsylvania 19106.

June 12, 2020: Speaker, Conversation with Third Circuit interns and the Federal Community Defender Office, United States Court of Appeals for the Third Circuit, Philadelphia, Pennsylvania (virtually via Zoom). I discussed the careers of Federal Defenders with Third Circuit interns. I have no notes, transcript, or recording. The address for the United States Court of Appeals for the Third Circuit is 601 Market Street, Philadelphia, Pennsylvania 19106.

June 8, 2020: Speaker, "Overview of the Judicial System", University of Pennsylvania Law School – Masters in Law program, Philadelphia, Pennsylvania (virtually via Zoom). Notes supplied.

June 4, 2020: Speaker, Conversation with Third Circuit interns and prosecutors, United States Court of Appeals for the Third Circuit, Philadelphia, Pennsylvania (virtually via Zoom). I discussed the careers of Federal prosecutors with Third Circuit interns. I have no notes, transcript, or recording. The address for the

United States Court of Appeals for the Third Circuit is 601 Market Street, Philadelphia, Pennsylvania 19106.

June 4, 2020: Speaker, Criminal and Social Justice Discussion with the Los Angeles Chargers, Costa Mesa, California (virtually via Zoom). I spoke briefly with Los Angeles Chargers players and coaches about criminal justice and social justice issues. I have no notes, transcript, or recording. The address for the Los Angeles Chargers is 3333 Susan Street, Costa Mesa, California 92626.

May 16, 2020: Speaker, Tulane Law School Class of 2020, New Orleans, Louisiana. Video available at https://vimeo.com/showcase/7132457.

May 14, 2020: Speaker, Professor Michael Ginsberg's class at Emory Law School, Atlanta, Georgia (virtually via Zoom). Notes supplied.

April 1, 2020: Speaker, Professor Miriam McDivitt's class at University of Pennsylvania Law School, Philadelphia, Pennsylvania (virtually via Zoom). I spoke briefly about judicial ethics. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

March 30, 2020: Speaker, Professor Nancy Winkelman and Professor Stuart Lev's Appellate Advocacy class at Temple Law School, Philadelphia, Pennsylvania (virtually via Zoom). Notes supplied.

March 23, 2020: Speaker, Professor Kenneth Jacobsen's Civil Procedure II Class, Temple Law School, Philadelphia, Pennsylvania. Notes supplied.

March 3-4, 2020: Speaker, University of Oklahoma School of Law, Norman, Oklahoma. I met with students from the Latin American Law Students Association and the American Constitution Society at the University of Oklahoma Law School and discussed my career path and clerkships. I have no notes, transcript, or recording. The address of the University of Oklahoma Law School is 300 West Timberdell Road, Norman, Oklahoma 73019.

March 3, 2020: Speaker, "Judges Chat", National Constitution Center, Philadelphia, Pennsylvania. I spoke to a group of school-aged children about the role of an appellate judge in the federal judiciary. I have no notes, transcript, or recording. The address for the National Constitution Center is 525 Arch Street, Philadelphia, Pennsylvania 19106.

February 21, 26, 2020 and March 2, 11, 2020: Speaker, Chester High School, Chester, Pennsylvania. I facilitated a life skills course at Chester High School. I have no notes, transcript, or recording. The address for Chester High School is 200 West 9th Street Chester, Pennsylvania 19013.

February 25, 2020: Panelist, Panel on Reentry, Sponsored by Drexel Law School Inns of Court, Philadelphia, Pennsylvania. I have no notes, transcript, or recording, but the then-most recent edition of my and Judge Rice's annual reentry report, supplied in response to Question 12b, was the basis of my presentation.

February 20, 2020: Panelist, "View from the Bench", Federal Judicial Center Appellate Writing Workshop for Federal Defenders. I discussed effective appellate writing. I have no notes, transcript, or recording. The address of the Federal Defender's Service is 625 Indiana Avenue, Northwest, # 550, Washington, DC 20004.

February 18, 2020: Speaker, "Judges Chat", National Constitution Center, Philadelphia, Pennsylvania. I spoke to a group of school-aged children about the role of an appellate judge in the federal judiciary. I have no notes, transcript, or recording. The address for the National Constitution Center is 525 Arch Street, Philadelphia, Pennsylvania 19106.

February 12, 2020: Speaker, Professor Joanna Cline's class at the University of Pennsylvania Law School, Philadelphia, Pennsylvania. I discussed the role of the federal courts. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

February 4, 2020: Speaker, Professor Leigh Skipper's class at Drexel Law School, Philadelphia, Pennsylvania. I spoke with law students of Professor Leigh Skipper about criminal matters in federal court. I have no notes, transcripts or recording. The address for Drexel Law School is 3320 Market Street, Philadelphia, Pennsylvania 19104.

February 2, 2020: Speaker, the University of Pennsylvania Law School, Philadelphia, Pennsylvania. I spoke about clerking on the Third Circuit with students. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

January 29, 2020: Speaker, Professor Michael Engel's Class at Temple Law School, Philadelphia, Pennsylvania. I spoke with students of Professor Michael Engel about sentencing. I have no notes, transcript, or recording. The address for Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

January 3, 2020: Participant, Induction of Judge Richard Lowe, Delaware County, Pennsylvania Court of Common Pleas, Media, Pennsylvania. I administered the oath of office for Judge Lowe. I have no notes, transcript, or recording. The address for the Delaware County Courthouse is 201 West Front Street, Media, Pennsylvania 19063.

December 16, 2019: Speaker, Chester High School's Criminal Justice Academy, Chester, Pennsylvania. I spoke with students about the judiciary. I have no notes, transcript, or recording. The address for Chester High School is 200 West 9th Street Chester, Pennsylvania 19013.

December 13, 2019: Speaker, Judges Chat, the National Constitution Center, Philadelphia, Pennsylvania. I spoke to a group of school-aged children about the role of an appellate judge in the federal judiciary. I have no notes, transcript, or recording. The address for the National Constitution Center is 525 Arch Street, Philadelphia, Pennsylvania 19106.

December 11, 2019: Speaker, Philadelphia Bar Association, Philadelphia, Pennsylvania. I introduced Judge David Strawbridge in recognition of being awarded the Honorable Louis H. Pollak Award. I have no notes, transcript, or recording. The address for the Philadelphia Bar Association is 1100 Market Street, Philadelphia, Pennsylvania, 19107.

December 4, 2019: Speaker, Judges Chat, the National Constitution Center, Philadelphia, Pennsylvania. I spoke to a group of school-aged children about the role of an appellate judge in the federal judiciary. I have no notes, transcript, or recording. The address for the National Constitution Center is 525 Arch Street, Philadelphia, Pennsylvania 19106.

November 25, 2019: Speaker, Diversity in the Legal Profession, Wilmington, Delaware. I spoke at the Wilmington office of Pepper Hamilton about diversity in the legal profession. I have no notes, transcript, or recording. The address for Pepper Hamilton is 1313 North Market Street, Suite 5100, Wilmington, Delaware 19801.

November 13-14, 2019: Speaker, University of Michigan Law School. I spoke with students from American Constitution Society and the Latin American Law Student Association about my career as an attorney and a judge and the importance of public interest/pro bono work. I have no notes, transcript, or recording. The address for the University of Michigan Law School is 625 South State Street, Ann Arbor, Michigan 48109.

November 12, 2019: Speaker, "Diversity in the Legal Profession", Philadelphia, Pennsylvania. I participated in a discussion sponsored by Weber Gallagher and Fox Rothschild on the importance of diversity in the legal profession. I have no notes, transcript, or recording. The address for Weber Gallagher is 2000 Market Street, Philadelphia, Pennsylvania 19103.

November 5, 2019: Speaker, Professor Kenneth Jacobsen's Civil Procedure II Class at Temple Law School, Philadelphia, Pennsylvania. I used the same notes from my March 23, 2020, discussion.

October 25, 2019: Panelist, Community College of Philadelphia Civics Workshop, Discussion on Immigration, Philadelphia, Pennsylvania. I participated in a panel discussion on immigration. I have no notes, transcript, or recording. The address for the Community College of Philadelphia is 1700 Spring Garden Street, Philadelphia, Pennsylvania 19130.

October 21, 2019: Panelist, "Prisoners of Politics", NYU Law School Symposium. Notes supplied.

October 10, 2019: Speaker, Haverford College, Haverford, Pennsylvania. I spoke with students of Professor Zachery Oberfield about judicial decision making. I have no notes, transcript, or recording. The address for Haverford College is 370 Lancaster Avenue, Haverford, Pennsylvania 19041.

October 9, 2019: Speaker, Professor Sandra Mayson's class, the University of Georgia, Athens, Georgia. (virtually via Zoom). I spoke Professor Sandra Mayson's students about the Reentry Program in the Eastern District of Pennsylvania. I have no notes, transcript, or recording, but the then-most recent edition of my and Judge Rice's annual reentry report, supplied in response to Question 12b, was the basis of my presentation.

October 3, 2019: Speaker, United States Attorney's Office for the Eastern District of Pennsylvania Celebration of Hispanic Heritage, Philadelphia, Pennsylvania. I spoke about my career and my family's immigration to the United States. I have no notes, transcript, or recording. The address of the United States Attorney's Office for the Eastern District of Pennsylvania is 615 Chestnut Street, Philadelphia, Pennsylvania 19106.

October 2, 2019: Speaker, Delaware County Bar Association CLE, Media, Pennsylvania. I offered an overview of the Third Circuit. I have no notes, transcript, or recording. The address for the Delaware County Bar Association is 335 West Front Street, Media, Pennsylvania 19063.

October 2, 2019: Keynote Speaker, United States District Court for the District of New Jersey Hispanic Heritage Celebration, Camden New Jersey. I spoke about my career and my family's immigration to the United States. I have no notes, transcript, or recording. The address for The United States District Court for the District of New Jersey is 4th and Cooper Streets, Camden, New Jersey 08101.

October 2, 2019: Speaker, Temple Law School at the United States Courthouse, Philadelphia, Pennsylvania. I spoke with students who visited the United States Court of Appeals for the Third Circuit about the role of circuit judges. I have no notes, transcript, or recording. The address for United States Court of Appeals for the Third Circuit is 601 Market Street, Philadelphia, Pennsylvania 19106.

September 23, 2019: Speaker, Haverford College, Haverford, Pennsylvania. I spoke with students of Professor Paul Hetznecker about criminal justice. I have no notes, transcript, or recording. The address for Haverford College is t 370 Lancaster Avenue, Haverford, Pennsylvania 19041.

September 9, 2019: Speaker, Temple Law School at the United States Courthouse. I spoke with students of Professor Kenneth Jacobsen, who visited the United States Court of Appeals for the Third Circuit, about the role of judges in the judicial system. I have no notes, transcript, or recording. The address of the United States Court of Appeals for the Third Circuit is 601 Market Street, Philadelphia, Pennsylvania 19106.

August 15, 2019: Speaker, the University of Pennsylvania School of Law at the United States Courthouse. I spoke with LLM students at the University of Pennsylvania Law School about federal and state courts. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

August 9, 2019: Speaker, the University of Pennsylvania Law School at the United States Courthouse. I spoke with judges from Thailand, who were hosted by the University of Pennsylvania Law School and visiting the United States Court of Appeals for the Third Circuit, about the court's reentry program. I have no notes, transcript, or recording. The address of United States Court of Appeals for the Third Circuit is 601 Market Street, Philadelphia, Pennsylvania 19106.

July 7, 2019: Speaker, Appellate Courts, Philadelphia, Pennsylvania. I spoke with summer interns and lawyers from Eckert Seamans, who visited the United States Court of Appeals for the Third Circuit, about the role of appellate courts. I have no notes, transcript, or recording. The address of United States Court of Appeals for the Third Circuit is 601 Market Street, Philadelphia, Pennsylvania 19106.

June 6, 2019: Speaker, Temple Law School, Philadelphia, Pennsylvania. I spoke with LLM students from China, who visited the United States Court of Appeals for the Third Circuit, about the federal courts in the United States. I have no notes, transcript, or recording. The address of United States Court of Appeals for the Third Circuit is 601 Market Street, Philadelphia, Pennsylvania 19106.

June 3, 2019: Panelist, Supervision to Aid Reentry – A Model Program for Prisoner Reentry, Sponsored by the American Constitution Society Philadelphia Chapter, Barristers' Association of Philadelphia and the Hispanic Bar Association of Pennsylvania, Philadelphia, Pennsylvania. I have no notes, transcript, or recording, but the then-most recent edition of my and Judge Rice's annual reentry report, supplied in response to Question 12b, was the basis of my presentation.

May 18, 2019: Speaker, Tulane Law School Graduation, Louisiana, New Orleans. Video available at https://youtu.be/7l4YatIe9tU.

May 14, 2019: Speaker, "Math in the Law", Swarthmore College, Swarthmore, Pennsylvania. I spoke to a group of high school students about the intersection of mathematics and the law. I have no notes, transcript, or recording. The address of Swarthmore College is 500 College Avenue, Swarthmore, Pennsylvania 19081.

April 30, 2019: Panelist, the Allegheny Bar Association's Third Circuit Roundup, Pittsburgh, Pennsylvania. I, along with other panelists, discussed recent Third Circuit opinions. I have no notes, transcript, or recording. The address of the United States Court of Appeals for the Third Circuit is 550 Grant Street, Pittsburgh, Pennsylvania 15209.

April 26, 2019: Speaker, Portrait Ceremony for Judge Theodore McKee of the United States Court of Appeals for the Third Circuit, Philadelphia, Pennsylvania. Transcript supplied.

April 18, 2019: Speaker, Judges Chat, the National Constitution Center, Philadelphia, Pennsylvania. I spoke to a group of school-aged children about the role of an appellate judge in the federal judiciary. I have no notes, transcript, or recording. The address for the National Constitution Center is 525 Arch Street, Philadelphia, Pennsylvania 19106.

April 9, 2019: Speaker, Lincoln High School, Philadelphia, Pennsylvania. I spoke with a group of students and teachers from Lincoln High School, who visited the United States Court of Appeals for the Third Circuit, about the role of judges. I have no notes, transcript, or recording. The address of the United States Court of Appeals for the Third Circuit is 601 Market Street, Philadelphia, Pennsylvania 19106.

April 4, 2019: Speaker, Judges Chat, the National Constitution Center, Philadelphia, Pennsylvania. I spoke to a group of school-aged children about the First Amendment. I have no notes, transcript, or recording. The address for the National Constitution Center is 525 Arch Street, Philadelphia, Pennsylvania 19106.

April 4, 2019: Speaker, Swarthmore College Career Fair, Swarthmore, Pennsylvania. I participated in a career fair at Swarthmore College sponsored by the Athletic Department. I have no notes, transcript, or recording. The address of Swarthmore College is 500 College Avenue, Swarthmore, Pennsylvania 19081.

April 3, 2019: Speaker, Temple Law School Latin American Law Student Association Temple, Philadelphia, Pennsylvania. I spoke with members of the Latin American Law Student Association at Temple Law School about my career as an attorney and as a judge. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

April 3, 2019: Speaker, Germantown Friends School, Philadelphia, Pennsylvania. I spoke with Spanish language students at Germantown Friends School about how speaking Spanish was important in my career. I have no notes, transcript, or recording. The address of Germantown Friends School is 31 Coulter Street, Philadelphia, Pennsylvania 19144.

March 26, 2019: Speaker, Professor Kenneth Jacoben's Civil Procedure II Class at Temple Law School, Philadelphia, Pennsylvania. I used the same notes from my March 23, 2020, discussion.

March 22, 2019: Speaker, Judges Chat, the National Constitution Center, Philadelphia, Pennsylvania. I spoke to a group of school-aged children about the role of an appellate judge in the federal judiciary. I have no notes, transcript, or recording. The address for the National Constitution Center is 525 Arch Street, Philadelphia, Pennsylvania 19106.

March 7, 2019: Distinguished Guest Speaker, Naturalization Ceremony at the United States District Court, Honorable Jacob Hart, Presiding. I welcomed the new citizens. I have no notes, transcript, or recording. The address of the James A. Byrne United States Courthouse is 601 Market Street, Philadelphia, Pennsylvania 19106.

March 6, 2019: Speaker, Cheltenham High School at the United States Courthouse, Philadelphia, Pennsylvania. I spoke with a group of students and teachers from Cheltenham High School about the role of judges. I have no notes, transcript, or recording. The address of the James A. Byrne United States Courthouse is 601 Market Street, Philadelphia, Pennsylvania 19016.

February 27, 2019: Speaker, United States Attorney's Office for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania. I spoke at the United States Attorney's Office for the Eastern District of Pennsylvania in celebration of Black History Month. I have no notes, transcript, or recording. The address of the United States Attorney's Office for the Eastern District of Pennsylvania is 615 Chestnut Street, Philadelphia, Pennsylvania 19106.

February 25 – 26, 2019: Moot Court Judge, Duke University Law School Moot Court, Durham, North Carolina. Video available at https://www.youtube.com/watch?v=j83LG-Dgnf0.

February 23, 2019: Panelist, "Thinking Ahead About the Judiciary", American Constitution Society, Student Convention at the University of Virginia Law School, Charlottesville, Virginia. Video available at https://www.youtube.com/watch?v=9BASU75bc4c&feature=youtu.be.

January 23, 2019: Speaker, American Constitution Society and Latin American Law Student Association, University of Pennsylvania Law School, Philadelphia, Pennsylvania. I spoke with students from the American Constitution Society and the Latin American Law Student Association at the University of Pennsylvania Law School about my career as an attorney and a judge. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

January 18, 2019: Speaker, Latin American Law Students Association Conference at the University of Pennsylvania Law School, Philadelphia, Pennsylvania. I offered welcoming remarks at the Latin American Law Students Association Conference. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

January 11, 2019: Speaker, Judges Chat, the National Constitution Center, Philadelphia, Pennsylvania. I spoke to a group of school-aged children about the role of an appellate judge in the federal judiciary. I have no notes, transcript, or recording. The address for the National Constitution Center is 525 Arch Street, Philadelphia, Pennsylvania 19106.

December 6, 2018: Speaker, University of Pennsylvania at the United States Courthouse. I spoke with a group of students from the University of Pennsylvania Law School about the use of sanctions at the invitation of United States District Judge Michael Baylson. I have no notes, transcript, or recording. The address of the James A. Byrne United States Courthouse is at 601 Market Street, Philadelphia, Pennsylvania 19106.

December 4, 2018: Speaker, Devon Prep at the United States Courthouse, Philadelphia, Pennsylvania. I spoke with a group of students and teachers from Devon Prep about the role of judges. I have no notes, transcript, or recording. The address of the James A. Byrne United States Courthouse is at 601 Market Street, Philadelphia, Pennsylvania 19106.

November 29, 2018: Speaker, "Judicial Clerkships", University of Pennsylvania Law School, Philadelphia, Pennsylvania. I spoke to a group of law students about clerking. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

November 29, 2018: Speaker, Esperanza Academy at the United States Courthouse, Philadelphia, Pennsylvania. I spoke to a group of high school students from Esperanza Academy. I have no notes, transcript, or recording. The address of the James A. Byrne United States Courthouse is 601 Market Street, Philadelphia, Pennsylvania 19106.

November 28, 2018: Panelist, Montgomery County Bar Association, Norristown, Pennsylvania. I discussed Third Circuit practice as part of a CLE program. I have no notes, transcript, or recording. The address of the Montgomery County Bar Association is 100 West Airy Street, Norristown, Pennsylvania 19404.

November 27, 2018: Speaker, "Reentry Efforts in the Eastern District of Pennsylvania," Philadelphia, Pennsylvania. I spoke with a group of judges in an event coordinated by the State Department and the Department of Justice. I have no notes, transcript, or recording. The address of the Department of Justice is 950 Pennsylvania Avenue, Northwest, Washington, DC 20530.

November 26, 2018: Speaker, "Overview of a Criminal Proceeding from Investigation Through Appeal," Philadelphia, Pennsylvania. I spoke with a group of judges from the Republic of Georgia in an event coordinated by the State Department and the Department of Justice. I have no notes, transcript, or recording. The address of the Department of Justice is 950 Pennsylvania Avenue, Northwest, Washington, DC 20530.

November 5, 2018: Speaker, Pennsylvania Bar Association, Philadelphia, Pennsylvania. Video supplied.

November 5, 2018: Speaker, Temple Law School, Philadelphia, Pennsylvania. I discussed the work of circuit judges as well as effective appellate advocacy. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

November 1, 2018: Panelist, Hispanic Bar Association, Philadelphia, Pennsylvania. I spoke about career paths to the federal bench. I have no notes, transcript, or recording. The address of the Hispanic Bar Association of Pennsylvania is P.O. Box 59106 Philadelphia, Pennsylvania 19102.

October 23 – 24, 2018: Instructor, Appellate Advocacy Course hosted by the National Advocacy Center, Columbia, South Carolina. I presided over the Mock Trial competition and was a panelist on trial practice. I have no notes, transcript, or recording. The address of the National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201

October 22, 2018: Speaker, University of Pennsylvania Law School at the United States Courthouse, Philadelphia, Pennsylvania. I spoke to students about the work of circuit judges as well as effective appellate advocacy. I have no notes, transcript, or recording. The address of the United States Courthouse is 601 Market Street, Philadelphia, Pennsylvania 19106.

October 10, 2018: Speaker, Al Día Newspaper Luncheon, Philadelphia, Pennsylvania. I offered brief comments upon receiving the Hispanic Heritage Award. I have no notes, transcript, or recording. The address of Al Día Newspaper is 1835 Market Street, Philadelphia, Pennsylvania 19103.

October 9, 2018: Speaker, "The Courts and the Constitution", Sponsored by the Welcoming Center for New Pennsylvanians, Philadelphia, Pennsylvania. I have no notes, transcript, or recording. The address for the Welcoming Center is One Penn Center, Suite 555, 1617 John F. Kennedy Boulevard, Philadelphia, Pennsylvania 19103.

October 9, 2018: Panelist, Arcadia University, the United States Courthouse, Philadelphia, Pennsylvania. I spoke about the courts and the Reentry program with another panelist to a group of Arcadia University undergraduate students. I have no notes, transcript, or recording. The address of the James A. Byrne United States Courthouse is601 Market Street, Philadelphia, Pennsylvania, 19106.

October 5, 2018: Panelist, Department of State's International Visitor Leadership Program, the United States Courthouse, Philadelphia, Pennsylvania. I spoke with a group of judges from Lebanon about the United States legal system as part of the Department of State's International Visitor Leadership program. I have no notes, transcript, or recording. The address of the James A. Byrne United States Courthouse is 601 Market Street, Philadelphia, Pennsylvania 19106.

September 26, 2018: Panelist, Temple Law School at the United States Courthouse, Philadelphia, Pennsylvania. I spoke with another circuit judge to students enrolled in the Temple Law School Honors Program about our role in the judiciary. I have no notes, transcript, or recording. The address of the James A. Byrne United States Courthouse is 601 Market Street, Philadelphia, Pennsylvania 19106.

September 26, 2018: Moderator, CLE program sponsored by the Temple Law School Alumni Association, held at the United States Courthouse in Philadelphia, Pennsylvania. I moderated a discussion on immigration law issues. I have no notes, transcript, or recording. The address of the James A. Byrne United States Courthouse is 601 Market Street, Philadelphia, Pennsylvania 19106.

September 19, 2018: Panelist, Administrative Office of United States Courts, Washington, DC. Video supplied.

September 14, 2018: Panelist, Temple Law School at the United States Courthouse, Philadelphia, Pennsylvania. I spoke on a panel with a district judge and a law clerk to a group of Temple Law School students about our respective roles in the judiciary. I have no notes, transcript, or recording. The address of the James A. Byrne United States Courthouse is 601 Market Street, Philadelphia, Pennsylvania, 19106.

September 9 – 13, 2018: Instructor, National Institute for Trial Advocacy, Pension Benefit Guaranty Corporation, Washington, DC. I taught a trial practice course. The address for the Pension Benefit Guaranty Corporation is 1200 K Street, Northwest, Washington, DC 20005. A representative syllabus for NITA programs has been supplied.

September 7, 2018: Panelist, National Hispanic Bar Association, Philadelphia, Pennsylvania. Notes supplied.

September 6, 2018: Panelist, National Hispanic Bar Association, Philadelphia, Pennsylvania. I spoke about the Eastern District of Pennsylvania's Reentry program. I have no notes, transcript, or recording. The address of the Hispanic National Bar Association is 1020 19th Street Northwest #505, Washington, DC 20036. I have no notes, transcript, or recording, but the then-most recent edition of my and Judge Rice's annual reentry report, supplied in response to Question 12b, was the basis of my presentation.

September 5, 2018: Guest Lecturer, "Introduction to American Constitutional Law," University of Pennsylvania Law School, Philadelphia, Pennsylvania. Video supplied.

August 23, 2018: Interview with Susan Etter of the Pennsylvania Bar Association on the United States Constitution for an educational video for high school students. I have been unable to obtain a copy of this video. The address of the Pennsylvania Bar Association is 100 South Street, Harrisburg, Pennsylvania 17101.

August 1, 2018: Panelist, Supervision to Aid Reentry (STAR) tutoring program, Lowes Hotel, Philadelphia, Pennsylvania. The sponsoring organization was the Federal Court Clerks Association. I discussed the tutoring efforts in Reentry in the Eastern District of Pennsylvania. I have no notes, transcript, or recording, but the then-most recent edition of my and Judge Rice's annual reentry report, supplied in response to Question 12b, was the basis of my presentation.

July 16, 2018: Speaker, First Judicial District Career Discussion, Criminal Justice Center, Philadelphia, Pennsylvania. I spoke to a group of legal interns about career issues. I have no notes, transcript, or recording. The address of the Juanita Kidd Stout Criminal Justice Center is 1301 Filbert Street, Philadelphia, Pennsylvania 19107.

July 12, 2018: Speaker, Judges Chat, National Constitution Center, Philadelphia, Pennsylvania. I spoke to a group of school-aged children about the role of an appellate judge in the federal judiciary. I have no notes, transcript, or recording. The address for the National Constitution Center is 525 Arch Street, Philadelphia, Pennsylvania 19106.

July 5, 2018: Speaker, Judges Chat, National Constitution Center, Philadelphia, Pennsylvania. I spoke to a group of school-aged children about the role of an appellate judge in the federal judiciary. I have no notes, transcript, or recording. The address for the National Constitution Center is 525 Arch Street, Philadelphia, Pennsylvania 19106.

June 14, 2018: Keynote Speaker, "I am an American Immigrant", The American Jewish Museum, Philadelphia, Pennsylvania. Video available at https://youtu.be/gWeaU-MMj8E. Press coverage supplied.

May 30, 2018: Panelist, Innovation and Evaluation: The Eastern District of Pennsylvania, National Association of Drug Court Professionals and the Federal Judicial Center, Houston, Texas. I discussed the Eastern District of Pennsylvania's participation in the Supervision to Aid Reentry (STAR) program. I have no notes, transcript, or recording. I have no notes, transcript, or recording, but the then-most recent edition of my and Judge Rice's annual reentry report, supplied in response to Question 12b, was the basis of my presentation.

May 22, 2018: Speaker, Stetson Law School, Gulfport, Florida. I offered brief remarks and thanks upon accepting Stetson Law School's Cornerstone Award, Gulfport, Florida. I have no notes, transcript, or recording. The address of Stetson Law School is 1401 61st Street South, Gulfport, Florida 33707.

May 17, 2018: Panelist on Reentry, sponsored by the Sixth Circuit, United States Court of Appeals Judicial Conference. I have no notes, transcript, or recording, but the then-most recent edition of my and Judge Rice's annual reentry report, supplied in response to Question 12b, was the basis of my presentation.

May 4, 2018: Panelist, Third Circuit Eyewitness Task Force, Delaware Bench Bar Conference, Hotel Dupont, Wilmington, Delaware. I have no notes, transcript, or recording. The address of the Third Circuit is 601 Market Street, Philadelphia, Pennsylvania 19106.

May 2, 2018: Panelist, Third Circuit Review, Allegheny County Bar Association, Pittsburgh, Pennsylvania. I spoke about my role as an appellate judge on a circuit court. I have no notes, transcript, or recording. The address of the Allegheny County Bar Association is 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

April 13, 2018: Panelist, "The Effect of Bias on Jury Validity," University of the Pacific, McGeorge School of Law, Sacramento, California. I discussed jury selection from the perspective of a judge. The address of the McGeorge School of law at the University of the Pacific is 3200 Fifth Avenue, Sacramento, California 95817. I have been unable to obtain a copy of this video.

April 12, 2018: Judge, University of the Pacific, McGeorge School of Law Moot Court Competition, Sacramento, California. Panelist for a moot court

competition. I have no notes, transcript, or recording. The address of the McGeorge School of Law, University of the Pacific is 3200 Fifth Avenue, Sacramento, California 95817.

March 23, 2018: Participant, Judge's Chat, the National Constitution Center, Philadelphia, Pennsylvania. I spoke with school-age children about the role an appellate judge plays in the federal judiciary. I have no notes, transcript, or recording. The address of the National Constitution Center is 525 Arch Street, Philadelphia, Pennsylvania 19106.

March 21 – 22, 2018: Speaker, Various Classes at Tulane University School of Law, New Orleans, Louisiana. I spoke to law students about different topics of law. I have no notes, transcript, or recording. The address of Tulane University School of Law is 6329 Freret Street, New Orleans, Louisiana 70118.

March 20, 2018: Judge, Tulane Moot Court Championship at Tulane Law School, New Orleans, Louisiana. I have no notes, transcript, or recording. The address of Tulane University School of Law is 6329 Freret Street, New Orleans, Louisiana 70118.

February 14, 2018: Speaker, Temple Law School students with the Honorable Lawrence F. Stengel, Philadelphia, Pennsylvania. I spoke about my role as a federal appellate judge. I have no notes, transcript, or recording. The talk was held at the James A. Byrne United States Courthouse and the address is 601 Market Street, Philadelphia, Pennsylvania 19106.

February 13, 2018: Speaker, Julia R. Masterman High School, Philadelphia, Pennsylvania. I spoke to high school students about the federal court system. I have no notes, transcript, or recording. The address for Masterman High School is 1669 Spring Garden Street, Philadelphia, Pennsylvania 19130.

February 7, 2018: Participant, Training session at the Juvenile Law Center, Philadelphia, Pennsylvania. I spoke to lawyers about practicing in the federal court system. I have no notes, transcript, or recording. The address of the Juvenile Law Center is 1315 Walnut Street, Number 4, Philadelphia, Pennsylvania 19107.

February 2, 2018: Speaker, Opening Comments at Latin American Law Students Association conference at University of Pennsylvania Law School, Philadelphia, Pennsylvania. I spoke to law school students about my path to becoming a federal judge. I have no notes, transcript, or recording. The address of the University of Pennsylvania School of Law is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

January 18, 2018: Presider, Mock Supreme Court Arguments with Julia R. Masterman High School's Senior Class, Philadelphia, Pennsylvania. I supervised

high school students participating in a moot court exercise. I have no notes, transcript, or recording. The address of Masterman High School is 1669 Spring Garden Street, Philadelphia, Pennsylvania 19130.

January 17, 2018: Speaker, "The Federal Judiciary", Philadelphia, Pennsylvania. I spoke to pre-law college students from the Indiana University of Pennsylvania about the federal judiciary. The talk was held in the Maris Courtroom at the James A. Byrne United States Courthouse, Philadelphia, Pennsylvania. I have no notes, transcript, or recording. The address of the Courthouse is 601 Market Street, Philadelphia, Pennsylvania 19106.

January 12, 2018: Speaker, Judge's Chat, The National Constitution Center, Philadelphia, Pennsylvania. I spoke with school-age children about the role an appellate judge plays in the federal judiciary. I have no notes, transcript, or recording. The address for the National Constitution Center is 525 Arch Street, Philadelphia, Pennsylvania 19106.

January 2, 2018: Participant, Induction of Brian P. Zidek, Delaware County, Pennsylvania. I administered the oath of office for Councilman Zidek. Coverage supplied.

November 30, 2017: Speaker, Professor Kenneth Jacobsen's Civil Procedure II class at Temple Law School, Philadelphia, Pennsylvania. Notes supplied.

November 6 – November 17, 2017: Speaker, Various conferences in Sofia and Plovdiv, Bulgaria. Sponsored by Risk Monitor/Americans for Bulgaria. I spoke to Bulgarian lawyers about the United Stated Federal Court System. Materials supplied.

October 30, 2017: Keynote Speaker, Philadelphia Securities Exchange Commission, Hispanic Heritage, Philadelphia, Pennsylvania. I spoke about my experiences as a lawyer and federal judge. I have no notes, transcript, or recording. The address of the Philadelphia Securities Exchange Commission is 1617 John F. Kennedy Boulevard, Suite 520, Philadelphia, Pennsylvania 19103.

October 26, 2017: Speaker, Event with students from the University of Pennsylvania Law School, at the invitation of the Honorable Darnell Jones of the United States District Court, Philadelphia, Pennsylvania. I spoke about clerking on the Third Circuit. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

October 26, 2017: Speaker, Event with students from the University of Pennsylvania Law School, at the invitation of Brett Sweitzer of the Federal Defenders Office, Philadelphia, Pennsylvania. I spoke about the operation of the Court of Appeals with the Honorable Cheryl Ann Krause of the Third Circuit

Court of Appeals. I have no notes, transcript, or recording. The event took place in the Maris Courtroom and the James A. Byrne United States Courthouse at 601 Market Street, Philadelphia, Pennsylvania 19106.

October 24, 2017: Keynote Speaker, Berks County Bar Association, Pro Bono Counsel Recognition, Reading, Pennsylvania. I spoke about the importance of lawyers who perform pro bono work. I have no notes, transcript, or recording. The address of the Berks County Bar Association is Crowne Plaza Reading, 1741 Papermill Road, Reading, Pennsylvania 19610.

October 10, 2017: Speaker, "Diversity in the Legal Profession", Opening comments for panel, Sponsored by the Hispanic Bar Association of Pennsylvania, Philadelphia, Pennsylvania. I spoke about the importance of diversity in the legal profession. The event took place at Ballard Spahr, LLP. I have no notes, transcript, or recording. The address of the Hispanic Bar Association of Pennsylvania is Post Office Box 59106, Philadelphia, Pennsylvania 19102.

October 5, 2017: Speaker, Keynote Address at Philadelphia Drug Enforcement Agency's Hispanic Heritage event, Philadelphia, Pennsylvania. I spoke about my experiences as a lawyer and federal judge. I have no notes, transcript, or recording. The address of the Philadelphia Drug Enforcement Agency is the William Green Federal Building, 600 Arch Street, Room 10224, Philadelphia, Pennsylvania 19106.

September 18, 2017: Speaker, Welcoming comments, Pennsylvania Bar Institute, Philadelphia, Pennsylvania. Video supplied.

August 16, 2017: Distinguished Guest Speaker, Naturalization Ceremony at the United States District Court, Honorable Jeffrey L. Schmehl, Presiding. I welcomed the new citizens. I have no notes, transcript, or recording. The Naturalization Ceremony took place at the James A. Byrne United States Courthouse, located at 601 Market Street, Philadelphia, Pennsylvania 19106.

August 14, 2017: Panelist, Pennsylvania Bar Institute, Supreme Court of United States Review, Philadelphia, Pennsylvania. Video supplied.

August 8, 2017: Lecturer, "Ending the Pipeline to Poverty in PA: Strategies to Reduce Barriers to Effective Re-entry", Community Legal Services, Philadelphia, Pennsylvania. I spoke with public interest attorneys about the reentry program. I have no notes, transcript, or recording. The event took place at White and Williams, LLP. The address of White and Williams is 1650 Market Street, One Liberty Place, Suite 1800, Philadelphia, Pennsylvania 19103.

June 20, 2017: Speaker; Federal Detention Center, Philadelphia, Pennsylvania. I spoke with female inmates about reentry. I have no notes, transcript, or

recording. The address of the Federal Detention Center is 700 Arch Street, Philadelphia, Pennsylvania 19106.

May 18, 2017: Speaker, "Views from the Bench", Employment and Labor Law Seminar, Nashville, Tennessee. I spoke with attorneys about my experiences as a federal judge deciding employment cases. I have no notes, transcript, or recording. The seminar was held at the Hilton Nashville Downtown, located at 121 Fourth Avenue in South Nashville, Tennessee 37201.

May 5, 2017: Panelist, Vashon Lecture, sponsored by Duane Morris, LLP, Philadelphia, Pennsylvania. I spoke with attorneys about the importance of practice diversity in the federal judiciary. I have no notes, transcript, or recording. The event took place at the Sofitel Hotel, located at 120 South 17th Street, Philadelphia, Pennsylvania 19103.

May 3, 2017: Speaker, "Representing the Non-English Speaking Client", Administrative Office of United States Courts, Washington, DC. I spoke to attorneys about representing non-English speaking clients. I have no notes, transcript, or recording. The address of the Administrative Office of U.S. Courts is 1 Columbus Circle Northeast, Washington, DC 20002.

April 28, 2017: Speaker, "To Object or Not Object," The Philadelphia Bar Institute Continuing Legal Education, Philadelphia, Pennsylvania. I have no notes, transcript, or recording. The address of the Pennsylvania Bar Institute is 1101 Market Street, Philadelphia, Pennsylvania 19107.

April 28, 2017: Speaker, Fair Housing Symposium, Community College of Philadelphia, Philadelphia, Pennsylvania. I discussed fair housing and reentry participants. I have no notes, transcript, or recording. The address of Community College of Philadelphia is 1700 Spring Garden Street, Philadelphia, Pennsylvania 19130.

April 27, 2017: Speaker, Pennsylvania Bar Institute Employment Law Institute, Mechanicsburg, Pennsylvania. I discussed conducting non-jury trials. I have no notes, transcript, or recording. The address of the Pennsylvania Bar Institute is 5080 Ritter Road, Mechanicsburg, Pennsylvania 17055.

April 24, 2017: Judge, University of Chicago Hinton Moot Court Competition, Chicago, Illinois. I have no notes, transcript, or recording. The address of the University of Chicago Law School is 1111 East 66th Street, Chicago, Illinois 60637.

April 7, 2017: Panelist, "Race in the Federal Criminal Court", Administrative Office of United States Courts, Baltimore, Maryland. I spoke with attorneys about the role race plays in the practice of law. I have no notes, transcript, or

recording. The address of the Administrative Office of U.S. Courts is 1 Columbus Circle Northeast, Washington, DC 20002.

April 6, 2017: Speaker, Professor Jules Epstein's Event at Temple Law School, Temple Law School, Philadelphia, Pennsylvania. I discussed criminal appellate procedure. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

April 1, 2017: Panelist, Root-Tilden-Kern Scholars, New York University Law School, New York, New York. I worked with a panel to select recipients of a public interest scholarship. I have no notes, transcript, or recording. The address of New York University School of Law Public Interest Law Center is 245 Sullivan Street, New York, New York 10012.

March 23, 2017: Panelist, "Innovation and New Approaches for 21st Century Lawyering", The University of Pennsylvania Law School, Philadelphia, Pennsylvania. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

March 22, 2017: Speaker, Professor Kenneth Jacobsen's Civil Procedure II Class, Temple Law School, Philadelphia, Pennsylvania. I used the same notes from my March 23, 2020, discussion.

March 21, 2017: Speaker, "Views from the Bench", American Constitution Society, The University of Pennsylvania Law School, Philadelphia, Pennsylvania. I spoke with law students about my experiences as a federal judge. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

March 17, 2017: Distinguished Speaker, "What Not to do to Become a Federal Judge", The Jefferson Literacy and Debating Society, Jefferson Society at the University of Virginia, Charlottesville, Virginia. I have no notes, transcript, or recording. The society met at the University of Virginia. The address of the University of Virginia School of Law is 580 Massie Road, Charlottesville, Virginia 22903.

February 26, 2017: Judge, Final Argument, Immigration Law Argument, New York University Law School, New York, New York. I judged law students' final arguments in a moot court exercise. I have no notes, transcript, or recording. The address of the New York University School of Law Public Interest Law Center is 245 Sullivan Street, New York, New York 10012.

February 23, 2017: Panelist, "View from the Bench", Appellate Writing Workshop for Federal Defenders, Washington, DC. I discussed effective appellate writing. I have no notes, transcript, or recording. The event took place

at the Federal Judicial Center. The address of the Federal Defender's Service in Washington, DC is 625 Indiana Ave Northwest, # 550, Washington, DC 20004.

February 12, 2017: Judge, Regional Trial Competition, Temple Law School, Criminal Justice Center, Philadelphia, Pennsylvania. Supervised law students participating in a mock trial competition. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19106.

January 13, 2017: Speaker, Judge's Chat, the National Constitution Center, Philadelphia, Pennsylvania. I spoke to a group of school-aged children about the role of an appellate judge in the federal judiciary. I have no notes, transcript, or recording. The address for the National Constitution Center is 525 Arch Street, Philadelphia, Pennsylvania 19106.

January 12, 2017: Judge, Strath Haven High School and Constitution High School Mock Trial Competition, Philadelphia, Pennsylvania. I supervised and judged high school students participating in a mock trial competition. I have no notes, transcript, or recording. The competition took place at the Federal Courthouse in Philadelphia, located at 601 Market Street, Philadelphia, Pennsylvania 19106.

January 12, 2017: Panelist, Federal Sentencing Practices, Criminal Law Inns of Court, Philadelphia, Pennsylvania. I spoke to practicing attorneys about federal sentencing procedures. I have no notes, transcript, or recording. I am unaware of a physical mailing address for the Philadelphia Criminal Law Inns of Court.

December 20, 2016: Speaker, Masterman High School Class, Careers in Law, Philadelphia, Pennsylvania. I spoke to high school students about the practice of law. I have no notes, transcript, or recording. The address of Masterman High School is 1699 Spring Garden Street, Philadelphia, Pennsylvania 19130.

December 13, 2016: Panel Participant, "A View From the Bench," National Advocacy Center, Columbia, South Carolina. My comments during the panel discussion were focused on how to be an effective advocate. I have no notes, transcript, or recording. The address of the National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

December 7, 2016: Speaker, Professor Gerhart's Masters in Law class at the University of Pennsylvania School of Law, Philadelphia, Pennsylvania. I spoke briefly about judge's perspective in the law. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

November 29, 2016: Judge, Temple Law School's Moot Court Finals with Judge Timothy R. Rice and Judge Paul Diamond, Temple Law School, Philadelphia, Pennsylvania. I supervised law students participating in a moot court exercise. I

have no notes, transcript, or recording. The address of the Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

November 28, 2016: Speaker, Professor Kenneth Jacobsen's Civil Procedure II class at Temple Law School, Philadelphia, Pennsylvania. I spoke briefly about settlement conferences. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

November 3, 2016: Speaker, Discussion on Reentry Court, Rutgers Law School, Camden, New Jersey. I have no notes, transcript, or recording. The address of Rutgers School of Law is 217 North Fifth Street, Camden, New Jersey 08102.

October 14, 2016: Panelist, Law Review Symposium, Temple Law School, Philadelphia, Pennsylvania. I led a discussion with Judge Timothy R. Rice on Reentry Court. Comments published in Temple Law Review, which are supplied.

October 7, 2016: Speaker, Masterman High School, Philadelphia, Pennsylvania. I spoke with High School students about my role as a Federal Appellate Judge. I have no notes, transcript, or recording. The address of Masterman High School is 1699 Spring Garden Street, Philadelphia, Pennsylvania 19130.

October 6, 2016: Speaker, Judge's Chat, the National Constitution Center, Philadelphia, Pennsylvania. I spoke to a group of school-aged children about the role of an appellate judge in the federal judiciary. I have no notes, transcript, or recording. The address for the National Constitution Center is 525 Arch Street, Philadelphia, Pennsylvania 19106.

September 21, 2016: Keynote Speaker, The Hispanic Bar Association of Pennsylvania, Philadelphia, Pennsylvania. I gave career advice to law students and new lawyers. I have no notes, transcript, or recording. The address of the Hispanic Bar Association of Pennsylvania is Post Office Box 59106, Philadelphia, Pennsylvania 19102.

September 16, 2016: Speaker, Judge's Chat, the National Constitution Center, Philadelphia, Pennsylvania. I spoke to a group of school-aged children about the role of an appellate judge in the federal judiciary. I have no notes, transcript, or recording. The address for the National Constitution Center is 525 Arch Street, Philadelphia, Pennsylvania 19106.

September 9, 2016: Panelist, "Race in the Federal Courts", sponsored by Defender Services of the Administrative Office of U.S. Courts, Washington, DC. I spoke about the role race and language play in the law. I have no notes, transcript, or recording. The panel took place at the Hilton Atlanta. The address of the Administrative Office of U.S. Courts is 1 Columbus Circle Northeast, Washington, DC 20002.

August 25, 2016: Speaker, Welcome remarks to Temple Law Class of 2019, Temple Law School, Philadelphia, Pennsylvania. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

July 26, 2016: Speaker, Panel Discussion on Reentry Court, sponsored by the Hispanic Bar Association of Pennsylvania and the Federal Bar Association, Philadelphia, Pennsylvania. I have no notes, transcript, or recording, but the thenmost recent edition of my and Judge Rice's annual reentry report, supplied in response to Question 12b, was the basis of my presentation.

July 14, 2016: Keynote Speaker, City Law Department, Philadelphia, Pennsylvania. I spoke at a Continuing Legal Education ("CLE") seminar about the importance of government legal work. I have no notes, transcript, or recording. The address of the Philadelphia Law Department is 1515 Arch Street, Philadelphia, Pennsylvania 19102.

July 13, 2016: Speaker, Judge's Chat, National Constitution Center, Philadelphia, Pennsylvania. I spoke to a group of school-aged children about the role of an appellate judge in the federal judiciary. I have no notes, transcript, or recording. The address for the National Constitution Center is 525 Arch Street, Philadelphia, Pennsylvania 19106.

June 9, 2016: Panelist and Speaker, "Alternatives to Incarceration", United States Sentencing Commission, Chicago, Illinois. I have no notes, transcript, or recording, but the then-most recent edition of my and Judge Rice's annual reentry report, supplied in response to Question 12b, was the basis of my presentation.

May 4, 2016: Distinguished Guest Speaker, Naturalization Ceremony, Philadelphia, Pennsylvania. I welcomed the new citizens. I have no notes, transcript, or recording. The ceremony took place inside the United States Courthouse, located at 601 Market Street, Philadelphia, Pennsylvania 19106.

April 13, 2016: Speaker, "Judge's Chat", The National Constitution Center, Philadelphia, Pennsylvania. I spoke briefly to a group of school-aged children about the role of an appellate judge in the federal judiciary. I have no notes, transcript, or recording. The address for the National Constitution Center is 525 Arch Street, Philadelphia, Pennsylvania 19106.

April 12, 2016: Judge, Camden Law Moot Court Competition, Rutgers School of Law, Camden, New Jersey. I have no notes, transcript, or recording. The address of Rutgers School of Law is 217 North Fifth Street, Camden, New Jersey 08102.

April 8, 2016: Speaker, "What Not to do to Become a Federal Judge", McGeorge School of Law, Sacramento, California. I spoke briefly to law students about my

career choices. I have no notes, transcript, or recording. The address of the McGeorge School of Law, University of the Pacific is 3200 Fifth Avenue, Sacramento, California 95817.

April 7, 2016: Judge, Moot Court Competition at the McGeorge School of Law, Sacramento, California. I have no notes, transcript, or recording. The address for the McGeorge School of Law, University of the Pacific is 3200 Fifth Avenue, Sacramento, California 95817.

April 6, 2016: Panelist, "From Defense to the Bench", McGeorge School of Law, Sacramento, California. I have no notes, transcript, or recording. The address of McGeorge School of Law, University of the Pacific is 3200 Fifth Avenue, Sacramento, California 95817.

April 6-8, 2016: Guest Scholar, I was the Lou Ashe Scholar in Residence at the McGeorge School of Law, Sacramento, California. I have no notes, transcript, or recording. The address of the McGeorge School of Law is 3200 Fifth Avenue, Sacramento, California 95817.

April 5, 2016: Speaker, University of Pennsylvania Law School. I spoke to first year law students on settlement conferences at the invitation of Professor Felicia Lin. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

March 24, 2016: Speaker, United States Courthouse. I spoke with visiting fellows from the United Kingdom regarding our Reentry Court program. I have no notes, transcript, or recording. The meeting took place at the United States Courthouse, located at 601 Market Street, Philadelphia, Pennsylvania 19106.

March 12, 2016: Keynote Speaker, Philadelphia VIP (Pro Bono Lawyers Association) 35th Gala. I spoke of the importance of pro bono work in the federal courts. I have no notes, transcript, or recording. The event was held at the Westin Hotel, located at 99 South 17th Street, Philadelphia, Pennsylvania 19103. Press coverage supplied.

March 3, 2016: Panelist, Community College, Philadelphia, Pennsylvania. I spoke with Judge Rendell, Justice Dougherty, and Judge Street on the topic of Judicial Independence at the Community College of Philadelphia. I have no notes, transcript, or recording. The address of the Community College is 1700 Spring Garden Street, Philadelphia, Pennsylvania 19130.

March 1, 2016: Speaker, Masterman High School. I spoke with a class of high school students about legal careers. I have no notes, transcript, or recording. The address of Masterman High School is 1699 Spring Garden Street, Philadelphia, Pennsylvania 19130.

February 18, 2016: Distinguished Guest Speaker, Naturalization Ceremony. I spoke at the Naturalization Ceremony presided over by District Court Judge Kearney. I have no notes, transcript, or recording. The ceremony took place at the United States Courthouse, 601 Market Street, Philadelphia, Pennsylvania 19106.

February 16, 2016: Speaker, University of Pennsylvania School of Law. I spoke to Professor Neuman's trial advocacy class. I have no notes, transcript, or recording. The address of the University of Pennsylvania School of Law is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

February 11, 2016: Speaker, Thank you comments upon receiving the La Justicia award sponsored by the Hispanic Bar Association of Pennsylvania. I have no notes, transcript, or recording. The address of the Hispanic Bar Association of Pennsylvania is Post Office Box 59106, Philadelphia, Pennsylvania 19102.

February 2, 2016: Speaker, University of Pennsylvania School of Law. I spoke with Professor Rulli's clinical class. I have no notes, transcript, or recording. The address of the University of Pennsylvania School of Law is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

February 2, 2016: Panelist, Philadelphia, Pennsylvania. I spoke on the litigation of Prisoner Pro Se Cases in the Eastern District of Pennsylvania. I have no notes, transcript, or recording. The event was sponsored by Morgan Lewis, LLP, which is located at 1701 Market Street, Philadelphia, Pennsylvania 19103.

January 22, 2016: Presiding Judge, Naturalization Ceremony. I presided over a naturalization ceremony. I have no notes, transcript, or recording. The ceremony was held at the James A. Byrne United States Courthouse, located at 601 Market Street, Philadelphia, Pennsylvania 19106.

January 19, 2016: Speaker, Conversation with the Latin American Law Students Association at Temple Law School. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

October 27, 2015: Panelist, Philadelphia Bar Association. I spoke with Judge Timothy R. Rice on discovery issues to a group of practicing attorneys. I have no notes, transcript, or recording. The address of the Philadelphia Bar Association is 1101 Market Street, 11th Floor, Philadelphia, Pennsylvania 19107.

September 11, 2015: Moderator, University of Pennsylvania Law School. I participated in a criminal practice discussion with law students at the invitation of Professor Rulli. I have no notes, transcript, or recording. The address of the

University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

May 7, 2015: Panelist, Judge's Inn Court Retreat. I spoke about Reentry in the Eastern District of Pennsylvania at the Judge's Inn Court Retreat, at the invitation of the United States District Court for the District of Minnesota. I have no notes, transcript, or recording. The United States District Court for the District of Minnesota is located at, among other locations, 316 North Robert Street, 100 Federal Building, St. Paul, Minnesota 55101.

May 4, 2015: Panelist, the Third Circuit Judicial Council Reentry Courts Summit. Participated in a discussion on funding sources for reentry courts. I have no notes, transcript, or recording. The panel was held inside the Green Federal Building, located at 600 Arch Street, Philadelphia, Pennsylvania 19106.

May 1, 2015: Speaker, Russell Byers Charter School, Philadelphia, Pennsylvania. I spoke to school-age children about my career as a federal judge at career day. I have no notes, transcript, or recording. The address of the Russell Byers Charter School is 1911 Arch Street, Philadelphia, Pennsylvania 19103.

April 15, 2015: Speaker, Temple University, Philadelphia, Pennsylvania. I gave a talk to a group of Temple University undergraduate students on the criminal justice system, at the invitation of Professor Paul Hetznecker. I have no notes, transcript, or recording. The address of Temple University is 1801 North Broad Street, Philadelphia, Pennsylvania 19122

April 9, 2015: Speaker, Drexel Law School, Philadelphia, Pennsylvania. I spoke to a first-year research and writing class at Drexel Law School on the summary judgment process from a judge's perspective, at the invitation of Professor Beth McManus. I have no notes, transcript, or recording. The address of Drexel University Law School is 3320 Market Street, Philadelphia, Pennsylvania 19104.

February 24, 2015: Speaker, University of Pennsylvania Law School, Philadelphia, Pennsylvania. I spoke with first year law students at the University of Pennsylvania Law School on the settlement process, at the invitation of Professor Felicia Lin. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

January 26, 2015: Speaker, University of Pennsylvania Law School, Philadelphia, Pennsylvania. I spoke to a class of third year law students about clerking, at the invitation of U.S. District Court Judge Darnell Jones. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

January 22, 2015: Presiding Judge, Naturalization Ceremony. I presided over a naturalization ceremony. I have no notes, transcript, or recording. The ceremony was held at the James A. Byrne United States Courthouse, located at 601 Market Street, Philadelphia, Pennsylvania 19106.

December 18, 2014: Panelist, "Criminal Law Update," Pennsylvania Bar Institute, Philadelphia, Pennsylvania. I offered comments on the federal reentry program in the Eastern District of Pennsylvania. Handout previously supplied in response to Question 12b.

December 11, 2014: Speaker, "Judges Chat," Third Circuit Court of Appeals and the National Constitution Center, Philadelphia, Pennsylvania. I met with a group of eighth graders and discussed the role of judges and lawyers in our judicial system. I have no notes, transcript, or recording. The address of the National Constitution Center is 525 Arch Street, Philadelphia, Pennsylvania 19106.

December 9, 2014: Speaker, 2014 Justice William Brennan Award ceremony, Philadelphia Bar Association, Philadelphia, Pennsylvania. I introduced the Honorable Benjamin Lerner, the recipient of the 2014 Justice William Brennan award. Notes supplied.

November 3, 2014: Guest Lecturer, Drexel Law School, Philadelphia, Pennsylvania. I met with Professor Leigh Skipper's class at the United States Courthouse and discussed effective advocacy at sentencing and revocation hearings. I have no notes, transcript, or recording. The address of Drexel Law School is 3320 Market Street, Philadelphia, Pennsylvania 19104.

October 17, 2014: Panelist, "Reentry Courts – New Opportunities for Returning Citizens," Philadelphia Bar Association, Atlantic City, New Jersey. Handout previously supplied in response to Question 12b.

October 17, 2014: Panelist, "False Claims Act or Whistleblower Litigation: What Every Practitioner Must Know About This Constantly Developing Area of Law," Philadelphia Bar Association, Atlantic City, New Jersey. My comments focused on sealing issues and settlement protocols in the Eastern District of Pennsylvania. I have no notes, transcript, or recording. The address of the Philadelphia Bar Association is 1101 Market Street, 11th Floor, Philadelphia, Pennsylvania 19017.

September 18, 2014: Panelist, "Sentencing Forum: Re-Entry Projects," United States Sentencing Commission, Washington, DC. Handout previously supplied in response to Question 12b.

August 21, 2014: Presiding Judge, Naturalization Ceremony, United States Courthouse for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania. I delivered welcoming remarks and administered the oath of citizenship. I have no notes, transcript, or recording. The address of the United States Courthouse

for the Eastern District of Pennsylvania is 601 Market Street, Philadelphia, Pennsylvania 19106.

August 1, 2014: Panelist, "Judicial Panel on Persuasion," National Academy of Criminal Defense Lawyers, Philadelphia, Pennsylvania. Recording supplied.

June 16, 2014: Panelist, "Smart on Crime Implementation" Workshop, Federal Judicial Center and the United States Department of Justice, Washington, DC. Handout previously supplied in response to Question 12b; recording supplied.

May 21, 2014: Speaker, "Dimensions in Living" Career Day, Strath Haven Middle School, Wallingford, Pennsylvania. I spoke about my job as a United States District Judge. I have no notes, transcript, or recording. The address of Strath Haven Middle School is 200 Providence Road, Wallingford, Pennsylvania 19086.

May 8, 2014: Panelist, "Pull of Gravity" Screening and Discussion of the Reentry Program in the Eastern District of Pennsylvania, Third Circuit Judicial Conference, Hershey, Pennsylvania. Handout previously supplied in response to Question 12b.

April 29, 2014: Panelist, "USSC Guidelines at a Crossroads," American Bar Association Young Lawyers Division, Philadelphia, Pennsylvania 19103. I offered comments about effective representation at sentencing in federal court. I have no notes, transcript, or recording. The address of the American Bar Association is 740 15th Street, Northwest, Washington, DC 20005.

April 25, 2014: Panelist, "Morning With the Judges," Pennsylvania Bar Institute, Philadelphia, Pennsylvania. I offered comments about effective representation at trial and at settlement conferences in employment cases. I have no notes, transcript, or recording. The address of the Pennsylvania Bar Institute is 100 Penn Square East, 10th Floor, Suite 1010, Philadelphia, Pennsylvania 19107.

April 22, 2014: Speaker, "Settlement Process," University of Pennsylvania Law School Civil Clinical Program, Philadelphia, Pennsylvania. I discussed the settlement process in civil litigation with law students. I have no notes, transcript, or recording. The address of The University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

April 8, 2014: Presiding Judge, "Inter Partes Review," Philadelphia Intellectual Property Law Association and the Pennsylvania Bar Institute, Philadelphia, Pennsylvania. Video supplied.

April 3, 2014: Speaker, *Alianza* Banquet, Rutgers Camden Law School, Camden, New Jersey. I thanked the group for honoring me and encouraged students to participate in pro bono and community work. I have no notes, transcript, or

recording. The address of Rutgers School of Law is 217 North Fifth Street, Camden, New Jersey 08102.

February 28, 2014: Speaker, Capital City Public Charter School Class Presentation, Washington, DC. I have no notes, transcript, or recording. I spoke with a class of high school students about my career and educational background. The address of Capital City Public Charter School is 100 Peabody Street, Northwest, Washington, DC 20011.

February 20, 2014: Presiding Judge, Naturalization Ceremony, United States Courthouse for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania. I offered welcoming remarks and administered the oath of citizenship. I have no notes, transcript, or recording. The address of the United States Courthouse for the Eastern District of Pennsylvania is 601 Market Street, Philadelphia, Pennsylvania 19106.

February 19, 2014: Panelist, "State of the Court in the Eastern District of Pennsylvania," Philadelphia Bar Association, Philadelphia, Pennsylvania. Podcast available at: https://player.fm/series/philadelphia-bar-association-speaker-programs/us-district-court-judges-anita-b-brody-mitchell-s-goldberg-l-feliperestrepo-eduardo-c-robreno-and-cynthia-m-rufe-on-the-state-of-the-court-with-the-federal-courts-committee-on-feb-19-2014.

February 17, 2014: Panelist, "Judges: How Do They Judge?," American Constitution Society Student Chapter of Temple Law School, Philadelphia, Pennsylvania. I discussed the importance of oral argument and the decision making process from my perspective as a district court judge. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street Philadelphia, Pennsylvania 19122.

February 7, 2014: Panelist, Civil Practice in the Eastern District of Pennsylvania, Pennsylvania Bar Institute, Philadelphia, Pennsylvania. Video supplied

February 6, 2014: Guest Speaker, Naturalization Ceremony, United States Courthouse for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania. I relied on the same remarks supplied for the March 22, 2007 speech.

November 22, 2013: Featured Speaker, "Hispanic Heritage Week," United States Attorney's Office for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania. I spoke about my family's immigration to the United States and the lives we have established in the United States. I have no notes, transcript, or recording. The office of the United States Attorney is 615 Chestnut Street, Suite 1050, Philadelphia, Pennsylvania 19106.

November 20, 2013: Panelist, "Do's and Don'ts in Federal Court – What Makes Judges Unhappy," Philadelphia Bar Association, Philadelphia, Pennsylvania.

Podcast available at https://player.fm/series/philadelphia-bar-association-speaker-programs/judges-l-felipe-restrepo-and-timothy-j-savage-on-dos-and-donts-in-federal-court-at-the-nov-20-2013-meeting-of-the-federal-courts-committee.

October 28, 2013: Speaker, Public Interest Lawyering Class, University of Pennsylvania Law School, Philadelphia, Pennsylvania. I spoke of the rewards and challenges of being a public interest attorney. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

October 11, 2013: Speaker at my investiture as a United States District Court Judge, United States Courthouse for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania. Transcript supplied.

September 26, 2013: Panelist, Habeas Corpus "Perspective From the Bench," Pennsylvania Bar Institute, Philadelphia, Pennsylvania. I have been unable to get a copy of this video.

September 17, 2013: Panelist, "Diversity and the Judiciary: Success Stories from the Latino Community," Hispanic Bar Association of Pennsylvania, Philadelphia, Pennsylvania. I discussed my career path. I have no notes, transcript, or recording. The address of the Hispanic Bar Association is Post Office Box 59106, Philadelphia, Pennsylvania 19102.

June 12, 2013: Coordinator and Judge, Trial of Dorothy in the "Wizard of Oz" for students in grades 1-5, Swarthmore Rutledge School and Pennsylvania and Philadelphia Bar Associations, Swarthmore, Pennsylvania. I have no notes, transcript, or recording. The address of the Swarthmore Rutledge School is 100 College Avenue, Swarthmore, Pennsylvania 19081.

May 22, 2013: Speaker, "Dimensions in Living" Career Day, Strath Haven Middle School, Wallingford, Pennsylvania. I spoke about my job as a United States magistrate judge. I have no notes, transcript, or recording. The address of Strath Haven Middle School is 200 Providence Road, Wallingford, Pennsylvania 19086.

May 10, 2013: Speaker, Investiture of United States Magistrate Timothy Sullivan, United States Courthouse for the District of Maryland, Greenbelt, Maryland. Transcript supplied.

December 11-13, 2012: Panelist, "A View From the Bench" and presided over trials for new Assistant United States Attorneys, National Advocacy Center, Columbia, South Carolina. My comments during the panel discussion were focused on how to be an effective advocate. I have no notes, transcript, or recording. The address of the National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

October 5, 2012: Panelist, "Vanishing Trials: Building Trial Skills in the Age of Settlement and ADR," Women's Committee of the Philadelphia Bar Association, Atlantic City, New Jersey. My remarks were focused on ways to improve the trial skills of younger attorneys and include them in the trial process. I have no notes, transcript, or recording. The address of the Women's Committee of the Philadelphia Bar Association is 1101 Market Street, 11th Floor, Philadelphia, Pennsylvania 19107.

September 21, 2012: Panelist, Federal Practice in the United States District Court for the Eastern District of Pennsylvania, Chester County Bar Association's Bench Bar Conference, Hamburg, New Jersey. My comments emphasized the role of United States Magistrate Judges in the litigation and settlement process in the Eastern District of Pennsylvania. I have no notes, transcript, or recording. The address of the Chester County Bar Association is 15 West Gay Street, West Chester, Pennsylvania 19380.

July 26, 2012: Guest Speaker, Naturalization Ceremony, United States Courthouse for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania. I relied on the same remarks supplied for the March 22, 2007 speech.

June 21, 2012: Speaker, Forum on Diversity Initiatives and on Pursuing a Legal Education, Rutgers Law School, Camden, New Jersey. My comments emphasized the need to network, manage student loans and the value of a legal education. I have no notes, transcript, or recording. The address of Rutgers Law School is 217 North Fifth Street, Camden, New Jersey 08102.

June 13, 2012: Judge, First Amendment Moot Court Argument, Strath Haven Middle School and the Pennsylvania Bar Association, Harrisburg, Pennsylvania. I have no notes, transcript, or recording. The address of the Pennsylvania Bar Association is 100 South Street, Harrisburg, Pennsylvania 17101.

May 23, 2012: Speaker, "Dimensions in Living" Career Day, Strath Haven Middle School, Wallingford, Pennsylvania. I spoke about my job as a United States district judge. I have no notes, transcript, or recording. The address of Strath Haven Middle School is 200 Providence Road, Wallingford, Pennsylvania 19086.

May 17, 2012: Speaker, Law Day, United States Courthouse for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania. I spoke to a group of high school students about trials and the role of a judge at trial. I have no notes, transcript, or recording. The address of the Courthouse for the Eastern District of Pennsylvania is 601 Market Street, Philadelphia, Pennsylvania 19016.

May 9, 2012: Panelist, "Social Media and the Courts," Temple Law Alumni Association, Philadelphia, Pennsylvania. My remarks were focused on the impact social media has had on the discovery process and the cost of this discovery in litigation. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

April 26, 2012: Speaker, Bill of Rights Dinner, Federal Bar Association, Philadelphia, Pennsylvania. I made introductory remarks about Judge Louis Pollak, who was the honoree at the dinner. I have no notes, transcript, or recording. The address of the Federal Bar Association, Philadelphia Chapter, Criminal Law Committee is c/o Ron Levine, Esq., Post & Schell, Four Penn Center, 1600 JFK Boulevard, Philadelphia, Pennsylvania 19103.

April 24, 2012: Speaker, Inside/Out Program Graduation, Federal Detention Center in Philadelphia and Villanova Law School, Philadelphia, Pennsylvania. My remarks consisted of congratulating the participants in the program on their graduation and thanking the Dean of Villanova Law School for his support of the program. I have no notes, transcript, or recording. The address of the Federal Detention Center is Seventh and Arch Streets in Philadelphia, Pennsylvania 19107.

April 19, 2012: Panelist, "Tried and True Tips for Handling Discovery Disputes," Pennsylvania Bar Institute, Philadelphia, Pennsylvania. My remarks were focused on the most efficient ways to resolve discovery disputes using the services provided by United States Magistrate Judges in the Eastern District of Pennsylvania. I have no notes, transcript, or recording. The address of the PBI is 100 Penn Square East, 10th Floor, Suite 1010, Philadelphia, Pennsylvania 19107.

March 7, 2012: Panelist, Organizational Dynamics Class, Wharton School of Business of the University of Pennsylvania, Philadelphia, Pennsylvania. I participated on a panel that judged the best fund raising proposal for the "Make a Wish" foundation. I have no notes, transcript, or recording. The address of the Wharton School of Business is 3730 Walnut Street, Philadelphia, Pennsylvania 19014.

February 16, 2012: Speaker, Memorial Celebration of Maureen Rowley, Esquire, Federal Bar Association, Philadelphia, Pennsylvania. Notes and recording supplied.

January 25, 2012: Speaker, Corruption Cases in Federal Court, Clerk of Court for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania. I addressed a group of judges and government officials from Iran. My comments focused on corruption that can lead to criminal charges and civil litigation that may flow from said corruption. I have no notes, transcript, or recording. The address of the United States District Court for the Eastern District of Pennsylvania is 601 Market Street, Philadelphia, Pennsylvania 19016.

December 13 – 15, 2011: Panelist, "A View From the Bench" and presided over trials for new Assistant United States Attorneys, National Advocacy Center, Columbia, South Carolina. My comments during the panel discussion were focused on how to be an effective advocate. I have no notes, transcript, or recording. The address of the National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

November 21, 2011: Speaker, Annual Dinner, Hispanic Bar Association Legal Education Fund, Philadelphia, Pennsylvania. I made introductory remarks about the keynote speaker, Dan Restrepo, Esquire. I have no notes, transcript, or recording. The address of the Hispanic Bar Association Legal Education Fund is Post Office Box 59106, Philadelphia, Pennsylvania 19102.

November 4, 2011: Speaker, "Extending a Helping Hand," Resources for Human Development, Philadelphia, Pennsylvania. I offered opening remarks at the job fair for former offenders. I have no notes, transcript, or recording. The address of the Resources for Human Development is 4700 Wissahickon Avenue, Philadelphia, Pennsylvania 19144.

October 28, 2011: Panelist, 2011 Symposium on "Sentencing Law: Rhetoric and Reality," University of Pennsylvania Law Review, Philadelphia, Pennsylvania. I discussed the federal prisoner reentry program in the United States District Court for the Eastern District of Pennsylvania. I provided the participants with materials supplied in response to question 12b.

October 19, 2011: Panelist, Judicial Education Program, Temple Beasley School of Law, Philadelphia, Pennsylvania. I discussed the support available to judges in the United States before a group of visiting judges from China. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

October 18, 2011: Judge, Finals of the Samuel Polsky Moot Court Competition, Temple Law School, Philadelphia, Pennsylvania. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

October 17, 2011: Panelist, Relationship/Integration of Law Schools and the Community in the United States for a group of Iraqi Kurd judges, law professors and mayors, Temple Law School, Philadelphia, Pennsylvania. I discussed the various partnership models that courts and law schools have that enable students to get some experience working with judges while they are in law school. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

October 13, 2011: Panelist, "The Successful Settlement Conference: Tips from the Bench," National Police Accountability Project, Philadelphia, Pennsylvania. I relied on the outline supplied for the September 16, 2011 panel.

September 16, 2011: Panelist, Settlement of Civil Cases, Berks County Bar Association, Reading, Pennsylvania. Outline supplied.

September 15, 2011: Panelist, Third Circuit Reentry Conference, Rutgers University, Camden, New Jersey. I discussed the history of the federal reentry program in the Eastern District of Pennsylvania, the sanctions available to the presiding United States Magistrate Judge and the partnerships the program has established with various groups and organizations in Philadelphia. I have no notes, transcript, or recording. The address of Rutgers School of Law – Camden is 217 North Fifth Street, Camden, New Jersey 08102.

July 21, 2011: Speaker, Eastern District of Pennsylvania's Reentry Court Efforts, George Mason University Center for Advancing Correctional Excellence, Fairfax, Virginia. PowerPoint supplied.

May 16, 2011: Panelist, "Federal Discovery Disputes: A View From the Bench," Federal Courts Committee and the Young Lawyers Section of the Philadelphia Bar Association, Philadelphia, Pennsylvania. Podcast available at http://philadelphiabar.org/WebObjects/PBAReadOnly.woa/Contents/WebServerR esources/CMSResources/fedcourts051611.mp3.

April 13, 2011: Speaker, United States Attorney's Violence Prevention Initiative, United States Courthouse for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania. I spoke to a group of high school students about the role of a judge in the criminal justice system. I have no notes, transcript, or recording. The address of the United States District Court for the Eastern District of Pennsylvania is 601 Market Street, Philadelphia, Pennsylvania 19016.

March 31, 2011: Judge, Parent Bar CLE Argument, Pennsylvania Bar Institute, Philadelphia, Pennsylvania. Recording supplied.

March 18, 2011: Panelist, "Breaking Down Barriers to Reentry: A Conversation about Life after Conviction," University of Pennsylvania Law School Edward V. Sparer Symposium, Philadelphia, Pennsylvania. I relied on the materials supplied in response to question 12b. Video of the panel is also available at: https://www.youtube.com/watch?feature=player\_embedded&v=b3oKu53-XbE.

December 7, 2010: Speaker, 2010 Justice William A. Brennan Award Ceremony, Philadelphia Bar Association, Philadelphia, Pennsylvania. I thanked the Bar Association for recognizing the STAR program and thanked Judge Rice for his efforts in coordinating the STAR program. I have no notes, transcript, or

recording. The address of the Philadelphia Bar Association is 1101 Market Street, 11th Floor Philadelphia, Pennsylvania 19107.

November 16, 2010: Panelist, Section 1983 Cases and Criminal Defense Issues Relevant to Pursuing a 1983 Claim, Pennsylvania Bar Institute, Philadelphia, Pennsylvania. I discussed the overlap of discovery in criminal cases and 1983 litigation. I have no notes, transcript, or recording. The address of the Pennsylvania Bar Institute is 100 Penn Square East, 10th Floor, Suite 1010, Philadelphia, Pennsylvania 19107.

November 6, 2010: Panelist, Career Panel, Philadelphia Futures, Philadelphia, Pennsylvania. I offered some comments on how to pursue a legal career to a group of high school students. I have no notes, transcript, or recording. The address of Philadelphia Futures is 230 South Broad Street, 7th Floor, Philadelphia, Pennsylvania 19102.

November 4, 2010: Speaker, Settlement Process in the Federal District Court, Temple Law School, Philadelphia, Pennsylvania. My discussion with visiting judges from China focused on the support available to federal judges by way of law clerks, other courthouse and law enforcement personnel. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

November 4, 2010: Panelist, Career Panel, Temple Law School – Latin American Law Students Association, Philadelphia, Pennsylvania. I provided students with career advice. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

September 21-23, 2010: Panelist, "A View From the Bench" and presided over trials for new Assistant United States Attorneys, National Advocacy Center, Columbia, South Carolina. My comments during the panel discussion were focused on how to be an effective advocate. I have no notes, transcript, or recording. The address of the National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

September 14, 2010: Panelist, "Habeas Corpus," Pennsylvania Bar Institute, Philadelphia, Pennsylvania. Recording supplied.

August 19, 2010: Guest Speaker, Class of 2013 Welcome, Temple Law School, Philadelphia, Pennsylvania. Remarks supplied.

July 22, 2010: Speaker, High School Student Visit, United States Courthouse – LEAP Program, Philadelphia, Pennsylvania. I discussed the role of a judge at trial in both the criminal and civil context. I have no notes, transcript, or recording. The address of LEAP is 6 Royal Avenue, Glenside, Pennsylvania 19038.

July 13 – 15, 2010: Speaker, "Fair Criminal Trials Workshop," Temple Law School, National Judicial College of China, High Peoples Court of Qinghai, and the Qinghai Minorities University School of Law, Xining, China. My comments focused on the importance of having counsel available to those accused of crimes. I have no notes, transcript, or recording, but press coverage is supplied. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

April 26, 2010: Panelist, Settlement Conferences, Philadelphia Bar Association, Philadelphia, Pennsylvania. My comments focused on the role of United States Magistrate Judges in the Eastern District of Pennsylvania in the settlement context. I have no notes, transcript, or recording. The address of the Philadelphia Bar Association is 1101 Market Street, 11th Floor, Philadelphia, Pennsylvania 19107.

April 15, 2010: Presiding Judge, Summary Judgment CLE, Philadelphia Intellectual Property Law Association and the Pennsylvania Bar Institute, Philadelphia, Pennsylvania. I have no notes, transcript, or recording. The address of the Pennsylvania Bar Institute is 100 Penn Square East, 10th Floor, Suite 1010, Philadelphia, Pennsylvania 19107.

April 8, 2010: Speaker, United States Magistrate Workshop on Re-Entry Courts, Federal Judicial Center and the Administrative Office of United States Courts, San Francisco, California. I relied on the materials supplied in response to question 12b.

March 25, 2010: Panelist, "Federal Discovery Disputes: A View from the Bench," Federal Court's Committee and the Young Lawyers Section of the Philadelphia Bar Association, Philadelphia, Pennsylvania. My comments focused on the use of United States Magistrate Judges to help counsel resolve their discovery disputes in a quick, cost-effective manner. I have no notes, transcript, or recording. The address of the Philadelphia Bar Association is 1101 Market Street, 11th Floor, Philadelphia, Pennsylvania 19107.

February 19, 2010: Judge, High School Moot Court exercise, United States Courthouse for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania. I have no notes, transcript, or recording. The address of the United States District Court for the Eastern District of Pennsylvania is 601 Market Street, Philadelphia, Pennsylvania 19016.

February 5, 2010: Presiding Judge, National Regional Trial Competition, Temple Law School, Philadelphia, Pennsylvania. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

February 3, 2010: Judge, Temple Law School Defender/United States Attorney Clinical Program, United States Courthouse for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania. I have no notes, transcript, or recording. The address of the United States District Court for the Eastern District of Pennsylvania is 601 Market Street, Philadelphia, Pennsylvania 19016.

January 30, 2010: Speaker, Latin American Law Students Association Conference, University of Pennsylvania Law School, Philadelphia, Pennsylvania. I made introductory remarks about the keynote speaker, Dan Restrepo, Esquire. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law School is 3501 Sansom Street, Philadelphia, Pennsylvania 19104.

January 16, 2010: Speaker, "Court of Honor," Eagle Scouts, Delaware County, Pennsylvania. Notes supplied.

December 8 – 10, 2009: Lecturer, Trial for New Assistant United States Attorneys, National Advocacy Center, Columbia, South Carolina. My comments during the panel discussion were focused on how to be an effective advocate. I have no notes, transcript, or recording. The address of the National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

December 2, 2009: Panelist, Duke University's Symposium on Re-Entry Courts, Federal Judicial Center and the Administrative Office of the United States Courts, Durham, North Carolina. I discussed how the Eastern District of Pennsylvania reentry program operates on a day-to-day basis. I have no notes, transcript, or recording. The address of the Federal Judicial Center is 1 Columbus Circle, Northeast, Washington, DC 20544.

October 30, 2009: Moderator, 7th Annual Constitutional Law Conclave, Pennsylvania Bar Institute, Philadelphia, Pennsylvania. As the moderator of the Civil Rights and Remedies Panel, I guided the discussion and directed questions to the other panelists. The cases the panel discussed were Ashcroft v Iqbal, Gross v. FBL Financial Services, 14 Penn Plaza v. Pyett, Horne v. Flores, Oearson v. Vallahan and Van De Kamp v. Goldstein. I have no notes, transcript, or recording. The address of the Pennsylvania Bar Institute is 100 Penn Square East, 10th Floor, Suite 1010, Philadelphia, Pennsylvania 19107.

October 26, 2009: Panelist, Chancellor's Pro Bono Forum, Philadelphia Bar Association, Philadelphia, Pennsylvania. I encouraged attorneys to participate in pro bono activities in the Philadelphia community and discussed how the reentry program in our district has benefited from the efforts of pro bono counsel. I have no notes, transcript, or recording, but press coverage is supplied. The Philadelphia Bar Association is located at 1101 Market Street, 11th Floor, Philadelphia, Pennsylvania 19107.

October 1, 2009: Panelist, 40th Annual Symposium, Public Interest Law Center of Philadelphia, Philadelphia, Pennsylvania. Outline supplied.

September 17, 2009: Guest Speaker, Naturalization Ceremony, United States Courthouse for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania. Recording supplied.

September 16, 2009: Judge, Temple Law School Defender/United States Attorney Clinical Program, United States Courthouse for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania. I have no notes, transcript, or recording. The address of the United States Courthouse for the Eastern District of Pennsylvania is 601 Market Street, Philadelphia, Pennsylvania 19106.

September 14, 2009: Speaker, Visiting Judges from China, Temple Law School, Philadelphia, Pennsylvania. My comments were focused on the role of judges in the settlement context. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

August 17, 2009: Panelist, Eastern District of Michigan on Re-Entry Courts, Federal Judicial Center, Detroit, Michigan. I discussed the implementation and history of the reentry program in the Eastern District of Pennsylvania. I have no notes, transcript, or recording. The address of the Federal Judicial Center is 1 Columbus Circle, Northeast, Washington, DC 20544.

June 10, 2009: Speaker, Annual Retreat on Federal Practice, Delaware County Bar Association, Skytop, Pennsylvania. Outline supplied.

April 30, 2009: Panelist, Philadelphia Work Force Employment Forum, Philadelphia, Pennsylvania. I discussed the efforts of our reentry program and the challenges our participants have in joining the work force. I have no notes, transcript, or recording. The address of the Philadelphia Work Force Employment Forum is 1617 JFK Boulevard, Philadelphia, Pennsylvania 19103.

April 15, 2009: Guest Speaker, Career Day, Russell Byers Charter School, Philadelphia, Pennsylvania. I spoke about my job as a United States magistrate judge. I have no notes, transcript, or recording. The address of Russell Byers Charter School is 1911 Arch Street, Philadelphia, Pennsylvania 19103.

April 15, 2009: Panelist, Involving the Court in Discovery Disputes, Philadelphia Bar Association, Philadelphia, Pennsylvania. I discussed discovery disputes in general and the effective use of United States magistrate judges to help resolve discovery disputes. I have no notes, transcript, or recording. The address of the Philadelphia Bar Association is 1101 Market Street, 11th Floor, Philadelphia, Pennsylvania 19107.

April 9, 2009: Panelist, "Ethnic and Cultural Issues in Criminal Defense," Office of the Philadelphia Defender Association, Philadelphia, Pennsylvania. I used the same materials supplied for the February 1999 panel.

March 20, 2009: Speaker, 2009 Edward Sparer Symposium, University of Pennsylvania Law Review, Philadelphia, Pennsylvania. I made introductory remarks about the keynote speaker, Jeremy Travis, Esquire. I have no notes, transcript, or recording. The address of the University of Pennsylvania Law Review is 3501 Sansom Street, Philadelphia Pennsylvania 19104.

March 13, 2009: Coordinator and Judge, Goldilocks Trial for students in grades 1-5, Swarthmore Rutledge School, Pennsylvania and Philadelphia Bar Associations, Swarthmore, Pennsylvania. I have no notes, transcript, or recording. The address of the Swarthmore Rutledge School is 100 College Avenue, Swarthmore, Pennsylvania 19081.

February 24 and 25, 2009: Speaker, Design Session for Criminal Justice Act Vouchers, Administrative Office of the United States Courts, Charleston, South Carolina. I offered my suggestions as to the Criminal Justice Act ("CJA") voucher process based on my experiences as CJA counsel and as a United States Magistrate Judge. I have no notes, transcript, or recording. The address of the Administrative Office of the United States Courts is 1 Columbus Circle, Northeast, Washington, DC 20544.

February 4, 2009: Speaker, Jury Selection Class, Drexel University Earle Mack School of Law, Philadelphia, Pennsylvania. I discussed jury selection from the perspective of a trial attorney and helped conduct a mock *voir dire*. I have no notes, transcript, or recording. The address of Drexel University Earle Mack School of Law is 3141 Chestnut Street, Philadelphia, Pennsylvania 19104.

December 16, 2008: Panelist, Alternative Dispute Resolution, Pennsylvania Bar Institute, Philadelphia, Pennsylvania. I discussed the role of United States Magistrate Judges in the Eastern District of Pennsylvania in the arbitration and settlement context. I have no notes, transcript, or recording. The address of the Pennsylvania Bar Institute is 100 Penn Square East, 10th Floor, Suite 1010, Philadelphia, Pennsylvania 19107.

October 15, 2008: Judge, Temple Law School Defender/United States Attorney Clinical Program, United States Courthouse for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania. I have no notes, transcript, or recording. The address of the United States Courthouse for the Eastern District of Pennsylvania is 601 Market Street, Philadelphia, Pennsylvania 19106.

October 2008: Panelist, "Code of Civility," Philadelphia District Attorney's Office, Philadelphia, Pennsylvania. I emphasized the importance of professionalism and civility toward the court and opposing counsel during

litigation. I have no notes, transcript, or recording. The address of the Philadelphia District Attorney's Office is 3 South Penn Square, Philadelphia, Pennsylvania 19107.

September 25, 2008: Guest Speaker, Naturalization Ceremony, United States Courthouse for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania. I relied on the same remarks supplied for the March 22, 2007 speech.

July 18, 2008: Speaker, Federal Criminal Practice Class, Drexel University Earle Mack School of Law, Philadelphia, Pennsylvania. I discussed the representation of the cooperating defendant from the perspective of defense counsel. I have no notes, transcript, or recording. The address of Drexel University Earle Mack School of Law is 3141 Chestnut Street, Philadelphia, Pennsylvania 19104.

April 30, 2008: Presenter, "Winning Your First Federal Trial," National Business Institute, Philadelphia, Pennsylvania. Outline supplied.

April 18, 2008: Panelist, "A View From the Bench," Pennsylvania Bar Institute – Employment Law Institute, Philadelphia, Pennsylvania. My comments focused on the effective use of United States Magistrate Judges when litigating employment cases in the Eastern District of Pennsylvania. I have no notes, transcript, or recording. The address of the Pennsylvania Bar Institute is 100 Penn Square East, 10th Floor, Suite 1010, Philadelphia, Pennsylvania 19107.

April 15, 2008: Panelist, Settlement Issues in Intellectual Property Cases, Philadelphia Intellectual Property Law Association, Philadelphia, Pennsylvania. Outline supplied.

January 8, 2008: Judge, High School Moot Court exercise, United States Courthouse for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania. I have no notes, transcript, or recording. The address of the United States Courthouse for the Eastern District of Pennsylvania is 601 Market Street, Philadelphia, Pennsylvania 19106.

December 6, 2007: Panelist, "Effective Representation in Social Security Cases," Pennsylvania Bar Institute. I discussed the role of the United States Magistrate Judges in the Eastern District of Pennsylvania in Social Security litigation and the Report and Recommendation protocol in our district. I have no notes, transcript, or recording. The address of the Pennsylvania Bar Institute is 100 Penn Square East, 10th Floor, Philadelphia, Pennsylvania 19107.

November 8, 2007: Panelist, "Analysis of Investigation, Evidence, Communication and Implementation," American Bar Association Section on Labor and Employment, Philadelphia, Pennsylvania. My comments focused on the effective use of United States Magistrate Judges when litigating employment cases in the federal court. I have no notes, transcript, or recording. The address of the American Bar Association is 740 15th Street, Northwest, Washington, DC 20005.

November 6, 2007: Speaker, Federal Practice Class, Rutgers Law School, Camden, New Jersey. I presented a general overview of the criminal process in federal court from the perspective of an attorney as well as the role of a United States Magistrate Judge in the process. I have no notes, transcript, or recording. The address of Rutgers School of Law – Camden is 217 North Fifth Street, Camden, New Jersey 08102.

July 26, 2007: Guest Speaker, Naturalization Ceremony, United States Courthouse for the Eastern District of Pennsylvania Philadelphia, Pennsylvania. I relied on the same remarks supplied for the March 22, 2007 speech.

July 20, 2007: Panelist, "Code of Civility," Philadelphia District Attorney's Office, Philadelphia, Pennsylvania. I emphasized the importance of professionalism and civility toward the court and opposing counsel during litigation. I have no notes, transcript, or recording. The address of the Philadelphia District Attorney's Office is 3 South Penn Square, Philadelphia, Pennsylvania 19107.

June 8, 2007: Panelist, "Dealing with the Difficult Adversary," Federal Bar Association of Philadelphia, Philadelphia, Pennsylvania. My comments were directed toward maintaining professionalism notwithstanding a difficult adversary and when and how to approach the court should counsel deem it appropriate to seek judicial intervention. I have no notes, transcript, or recording. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Arlington, Virginia 22201.

April 20, 2007: Panelist, Cross-Examination CLE, Widener Law School, Wilmington, Delaware. I offered my thoughts on what constitutes effective cross-examination from the perspective of an attorney and from the perspective of a judge. I have no notes, transcript, or recording. The address of Widener Law School is 4601 Concord Pike, Post Office Box 7474, Wilmington, Delaware 19803.

March 22, 2007: Guest Speaker, Naturalization Ceremony, United States Courthouse for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania. Remarks supplied.

February 27, 2007: Panelist, Labor and Employment CLE, Philadelphia Bar Association Labor and Employment Section, Philadelphia, Pennsylvania. I have no recollection as to what my comments were. I have no notes, transcript, or recording. The address of the Philadelphia Bar Association is 1101 Market Street, 11th Floor, Philadelphia, Pennsylvania 19107.

January 25, 2007: Judge, High School Moot Court exercise, United States Courthouse for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania. I have no notes, transcript, or recording. The address of the United States Courthouse for the Eastern District of Pennsylvania is 601 Market Street, Philadelphia, Pennsylvania 19106.

December 8, 2006: Presenter, Immigration Issues Resulting from the Hazelton Litigation, Temple Inn of Court, Philadelphia, Pennsylvania. I participated in a skit prior to a discussion of the implications of the "Hazelton" litigation in the Middle District of Pennsylvania with other judges and attorneys that were members of the Temple Inn of Court. I have no notes, transcript, or recording. The address of Temple Law School is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

November 16, 2006: Speaker, Induction of Edson Bostic, Esquire, as the Federal Defender, United States District Court for the District of Delaware, Wilmington Delaware. I discussed the unique qualifications Mr. Bostic had that made him an excellent choice to lead the Delaware Federal Defenders Office. I have no notes, transcript, or recording. The address of the United States District Court for the District of Delaware is 844 North King Street, Wilmington, Delaware 19081.

September 20, 2006: Panelist, Meet the New Judges, Federal Courts Committee, Philadelphia, Pennsylvania. My comments touched on the professional benefits of bar association membership and the role of magistrate judges. I have no notes, transcript, or recording, but press coverage is supplied. The address of the Philadelphia Bar Association is 1101 Market Street, 11th Floor, Philadelphia, Pennsylvania 19107.

June 29, 2006: Speaker, my investiture as a United States Magistrate Judge, United States Courthouse for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania. Transcript supplied.

September 19, 2005: Speaker, Trial Advocacy Class, Villanova University School of Law, Villanova, Pennsylvania. I discussed the role of the defense attorney at trial and the importance of effective advocacy. I have no notes, transcript, or recording. The address of Villanova University School of Law is 299 North Spring Mill Road, Villanova, Pennsylvania 19085.

November 15, 2003: Lecturer, "Effective Use of Interpreters," Philadelphia District Attorney's Office, Philadelphia, Pennsylvania. I emphasized the importance of using highly qualified and experienced interpreters in court and during witness interviews in anticipation of litigation. I have no notes, transcript, or recording. The address of the Philadelphia District Attorney's Office is 3 South Penn Square, Philadelphia, Pennsylvania 19107.

October 20, 2003: Panelist, "Hate Crimes," Pennsylvania Bar Institute, Philadelphia, Pennsylvania. I have no recollection as to what my comments were. I have no notes, transcript, or recording. The address of the Pennsylvania Bar Institute is 100 Penn Square East, 10th Floor, Suite 1010, Philadelphia, Pennsylvania 19107.

June 30, 2003: Panelist, "The Ethics of Cultural Defenses," Defender Association of Philadelphia, Pennsylvania, Philadelphia. My discussion focused on the importance of making an effort to familiarize yourself with a client's cultural background in anticipation of trial and sentencing. I have no notes, transcript, or recording. The address of the Defender Association of Philadelphia is 1441 Sansom Street, Philadelphia, Pennsylvania 19102.

February 1, 2003: Panelist, "Anatomy of a Federal Death Penalty Case," Pennsylvania Association of Criminal Defense Lawyers, Valley Forge, Pennsylvania. I discussed my experiences representing a defendant in a federal death penalty prosecution in the Eastern District of Pennsylvania. This included a discussion of issues defense counsel might encounter at trial and in anticipation of trial. I have no notes, transcript, or recording. The address of the Pennsylvania Association of Criminal Defense Lawyers is 115 State Street, Harrisburg, Pennsylvania 17101.

November 8, 2000: Speaker, Seventh Annual Cesare Beccaria Award Ceremony, Philadelphia Bar Association's Criminal Justice Sections and the Justinian Society, Philadelphia, Pennsylvania. I thanked the Justinian Society that presented me with the award as well as my many mentors. I have no notes, transcript, or recording. The address of the Philadelphia Bar Association is 1101 Market Street, 11th Floor, Philadelphia, Pennsylvania 19017.

July 23, 1999: Lecturer, "Effective Use of Interpreters," Philadelphia District Attorney's Office, Philadelphia, Pennsylvania. I emphasized the importance of using highly qualified and experienced interpreters in court and during witness interviews in anticipation of litigation. I have no notes, transcript, or recording. The address of the Philadelphia District Attorney's Office is 3 South Penn Square, Philadelphia, Pennsylvania 19107.

February 1999 (approximate): Panelist, Ethnic and Cultural Issues in Criminal Defense, Office of the Philadelphia Defender Association, Philadelphia, Pennsylvania. Handout supplied.

1999 (approximate): Narrator, Your Rights and Responsibilities When Stopped by the Police Video, Philadelphia Police/Barrio Project, Philadelphia, Pennsylvania. Recording supplied.

July 24, July 30 and August 21, 1998: Panelist, "Keys to Examining Witnesses," Pennsylvania Bar Institute in Philadelphia, Pennsylvania. My comments

emphasized the fundamentals of both direct and cross-examination from the perspective of a trial attorney. I have no notes, transcript, or recording. The address of the Pennsylvania Bar Institute is 100 Penn Square East, 10th Floor, Suite 1010, Philadelphia, Pennsylvania 19107.

July 20, 1998: Panelist, Community Education Workshop on the Rights and Responsibilities of Citizens When Stopped by the Police, *La Raza* and the Police/*Barrio* Relations Project, Philadelphia, Pennsylvania. My comments were focused on how to appropriately respond to any issues a civilian may have with police in a peaceful productive manner. I have no notes, transcript, or recording. The address of the National Council of La Raza is 1126 16th Street, Suite 600, Northwest, Washington, DC 20036.

June 22, 1998: Panelist, "Race, Crime and the Criminal Justice System: The Media's Role," Philadelphia, Pennsylvania. I do not recall the substance of my remarks. I have no notes, transcript, or recording. The address of the Philadelphia Bar Association is 1101 Market Street, 11th Floor, Philadelphia, Pennsylvania 19107.

August 21, 1997: Lecturer, "Effective Use of Interpreters," Administrative Office of the United States Courts, Philadelphia, Pennsylvania. I emphasized the importance of using highly qualified and experienced interpreters in court and during witness interviews in anticipation of litigation. I have no notes, transcript, or recording. The address of the Administrative Office of United States Courts is 1 Columbus Circle, Northwest, Washington, DC 20544.

April 8, 1997: Panelist, "Picking the Topic and Planning the Focus of a CLE," Philadelphia Bar Association, Philadelphia, Pennsylvania. I do not recall the substance of my remarks. I have no notes, transcript, or recording. The address of the Philadelphia Bar Association is 1101 Market Street, 11th Floor, Philadelphia, Pennsylvania 19107.

February 21, 1997: Presenter, Trial Practice CLE, Philadelphia Bar Education Center and the American Law Institute, Philadelphia, Pennsylvania. I do not recall the substance of my remarks. I have no notes, transcript, or recording. The address of the Philadelphia Bar Education Center is 1101 Market Street, 11th Floor, Philadelphia, Pennsylvania 19107. The address of the ALI is 4025 Chestnut Street, Philadelphia, Pennsylvania 19014.

March 15, 1996: Panelist, "Sentencing Strategies," Office of Probation and the Federal Community Defender for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania. My comments focused on the impact state court convictions have on the Federal Sentencing Guidelines. I have no notes, transcript, or recording. The address of the Federal Community Defender is Suite 540 West, The Curtis Center, 601 Walnut Street, Philadelphia, Pennsylvania 19106.

December 15, 1995: Panelist, "Voir Dire and the Use of Interpreters for Clients Who Do Not Speak English," Philadelphia Bar Association, Philadelphia, Pennsylvania. My remarks consisted of emphasizing the importance of using qualified experienced interpreters at trial and when interviewing clients and witnesses. I have no notes, transcript, or recording. The address of the Philadelphia Bar Association is 1101 Market Street, 11th Floor, Philadelphia, Pennsylvania 19107.

December 14, 1995: Panelist, "Criminal Law Update, Juries in the Age of O.J.: An Overview on the Law of *Voir Dire*," Philadelphia Bar Association, Philadelphia, Pennsylvania. I do not recall the substance of my remarks. I have no notes, transcript, or recording. The address of the Philadelphia Bar Association is 1101 Market Street, 11th Floor, Philadelphia, Pennsylvania 19107.

August 21, 1995: Panelist, Discussion on Jury Selection, United States Attorney's Office for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania. To the best of my recollection, I presented an overview of the law as it applies to jury selection. I have no notes, transcript, or recording. The address of the United States Attorney's Office for the Eastern District of Pennsylvania is 615 Chestnut Street, Suite 1250, Philadelphia, Pennsylvania.

May 4, 1995: Co-Lecturer, "Sentencing and Plea Negotiations in Federal Court," Federal Bar Association Criminal Law Committee, Philadelphia, Pennsylvania. I do not recall the substance of my remarks. I have no notes, transcript, or recording. The address of the Federal Bar Association, Philadelphia Chapter, Criminal Law Committee is c/o Ron Levine, Esq., Post & Schell, Four Penn Center, 1600 JFK Boulevard, Philadelphia, Pennsylvania 19103.

November 18 and 19, 1994: Lecturer, "State of *Voir Dire* in Federal Court," Administrative Office of the United States Courts, Boxborough, Massachusetts. My remarks were directed at the state of the law as it applied to jury selection in federal court. I have no notes, transcript, or recording. The address of the Administrative Office of the United States Courts is 1 Columbus Circle, Northeast, Washington, DC 20544.

March 9, 1994: Lecturer, "Recent Amendments to the Federal Sentencing Guidelines," Federal Bar Association Criminal Law Section, Philadelphia, Pennsylvania. I discussed amendments to the United States Sentencing Guidelines. I have no notes, transcript, or recording. The address of the Federal Bar Association, Philadelphia Chapter, Criminal Law Committee is c/o Ron Levine, Esq., Post & Schell, Four Penn Center, 1600 JFK Boulevard, Philadelphia, Pennsylvania 19103.

March 7, 1994: Lecturer, "Effective Use of Interpreters," Federal Defender for the Eastern District of Pennsylvania and the Clerk of Court for the Eastern District of

Pennsylvania, Philadelphia, Pennsylvania. I emphasized the importance of using qualified experienced interpreters at trial and when interviewing clients and witnesses in anticipation of trial and/or sentencing. I have no notes, transcript, or recording. The address of the Office of the Federal Defender and Clerk of Court for the Eastern District of Pennsylvania is Suite 540 West, The Curtis Center, 601 Walnut Street, Philadelphia, Pennsylvania 19106.

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.

Rendell Center Podcasts, "Grab the Gavel" hosted by United States Magistrate Judge Zia Faruqui. Recorded on January 24, 2022, and not yet released by the Rendell Center.

Tulane Law Clinics: 40 Years Strong, Tulane Law School, Tulane Law News, October 22, 2018. Copy supplied.

John N. McGuire, Judge Felipe Restrepo: 'You have to engage in your democracy,' AL DÍA, Sept. 13, 2018. Copy supplied.

Jeff Hawkes, Judge Lawrence Stengel to retire after career that gave 'everyone a fair shake,' Lancaster Online, July 22, 2018. Copy supplied.

Interview with Sylvia Velikova, *Importance of an Independent Judiciary for a Vital Democratic Society*, Kapital Weekly (newspaper in Sofia, Bulgaria), Nov. 29, 2017. I do not have a copy of this article.

Interview on Horizont Program, Bulgarian National Radio, Nov. 9, 2017. An article summary and the audio recording in Bulgarian are available at http://bnr.bg/post/100894387/sadia-luis-restrepo.

Jean Friedman-Rudovsky, Where some of the Most-Challenged Philadelphians Find Help: A reentry program started by two federal judges gets results, Nextcity.org, May 1, 2017. Copy supplied.

Jillian A.S. Roman: Interview Feature Leaders Section Sidebar Series. PA Justice News Volume VI – No. 5, December 2013. Copy supplied.

David Franco, "Hablar español me ha ayudado mucho en mi Carrera", Al Día, Sept. 4, 2011. Copy supplied. A video of this interview is also available at http://www.youtube.com/watch?v=mqwAcJ3mh-M&noredirect=1.

Honorable Joan Gottschall and Molly Armour, Second Chance: Establishing a Reentry Program in the Northern District of Illinois, DePaul Journal for Social Justice, Volume 5, Fall 2011. Copy supplied.

Arturo Varela, *Una Segunda Oportunidad Para Ex-Convictos*, Al Día, Nov. 23, 2010. Copy supplied.

Ivonne Malaver, Otro Restrepo con posibilidades federales, Al Día, Feb. 21, 2010. Copy supplied.

John Shiffman, Herbert J. Hutton, 69, Federal Judge, Philadelphia Inquirer, Apr. 12, 2007. Copy supplied.

Jim Smith, *Handyman Gets Probation in Kemp Sideshow*, Philadelphia Daily News, Aug. 12, 2005. Copy supplied.

Familias y Abogados de Pandilleros Proclaman Derrota de Gobierno, EFE News Services (U.S.) Inc., June 15, 2005. Copy supplied.

Jurado Federal Pospone Deliberación Sobre Pena Contra Pandilleros, EFE News Services (U.S.) Inc., June 13, 2005. Copy supplied.

Two Plead Guilty in Pa. Probe, Courier-Post, Aug. 12, 2004. Copy supplied.

Carrie Budoff, Minority Judges a Scarcity in Region; African Americans, Latinos and Asians Are Not Taking the Bench. Don't Expect the Nov. Ballot to Make a Difference, Philadelphia Inquirer, October 19, 2003. Copy supplied.

Carl Hessler, *Implicating Traitzes Gets Schoenberger Lighter Sentence*, The Pottstown Mercury, June 6, 2001. Copy supplied.

Leticia Roa Nixon, *Premio Cesare Beccaria para L. Felipe Restrepo*, El Hispano, Nov. 16, 2000. Copy supplied.

Geoff Yuda, Feature: Justice Made Plain, Pennsylvania Lawyer, July/August 2000. Copy supplied.

Krasner & Restrepo: Serious About Civil Rights, Phila. Bar Rep., Oct. 1999. Copy supplied.

Jim Smith, *Eight Mobsters' Sentences Upheld*, Philadelphia Daily News, July 29, 1998. Copy supplied.

Mark E. Johnson, Amish-Raised Men Admit Drug Charges – Family and Friends Show Their Support, Intelligencer Journal, October 6, 1998. Copy Supplied.

Drug Suspects Include Six Bikers, Two Amishmen, Pittsburgh Post-Gazette, July 3, 1998. Copy supplied.

U.S. Is Said to Seek Logs on Arrests, New York Times, Sept. 1, 1995. Copy supplied.

Kitty Caparella, Disorder in Court at Mob Deposition; Translation Woes Impair Hearing in Italy, Philadelphia Daily News, May 25, 1995. Copy supplied.

Sherry Stone, Latino Pick: Local Latino Lawyer Nominated for EEOC, The Philadelphia Tribune, July 1, 1994. Partial copy supplied.

Lisa Brennan, Minorities and Women: Progress Is Made, But the Glass Ceiling Is as Strong as Ever, Pa. LAW 1994: The State of the Profession, 1994. Copy supplied.

Lisa Brennan, Hispanic Bar Leaders Prepare New Agenda: Education is the Answer, Legal Intelligencer, Dec. 14, 1993. Copy supplied.

Megan E. Burns, *The Presentence Interview and the Right to Counsel: A Critical Stage Under the Federal Sentencing Structure*, Wm. & Mary L. Rev., 1993. Copy supplied.

Mark McDonald, Interpreting An Hispanic Crisis; Many Latino Defendants Don't Understand System, Language, Philadelphia Daily News, June 2, 1990. Copy supplied.

# 13. Public Office, Political Activities and Affiliations:

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

I have not held or pursued any public office, other than judicial 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 never held office 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.

# 14. Legal Career: Answer each part separately.

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

I did not clerk for a judge.

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

I did not practice alone during any part of my legal career.

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.

1986 – 1987 ACLU National Prison Project 915 15th Street, Northwest Washington, DC 20005 Law Clerk

1987 – 1990 Defender Association of Philadelphia 1441 Sansom Street Philadelphia, Pennsylvania 19102 Assistant Defender

1990 – 1993 Federal Community Defender for the Eastern District of Pennsylvania Suite 540 West, The Curtis Center 601 Walnut Street Philadelphia, Pennsylvania 19106 Assistant Federal Defender

1993 – 2006 Krasner and Restrepo 239 South Camac Street Philadelphia, Pennsylvania 19107 Partner

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 in alternative dispute resolution proceedings.

#### b. Describe:

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

From 1987 to 1990, I practiced as a trial attorney with the Defender Association of Philadelphia. In this capacity, I represented indigent clients in the local Philadelphia courts. I represented both adult and juvenile defendants charged by the Commonwealth of Pennsylvania with both misdemeanor and felony charges.

From 1990 to 1993, I practiced as a trial attorney with the Federal Community Defender for the Eastern District of Pennsylvania. As an Assistant Federal Defender I only represented indigent defendants who received court appointed counsel. These individuals were charged with a wide variety of criminal offenses by the United States including but not limited to narcotics offenses, firearm offenses, fraud, immigration violations and RICO conspiracy.

From 1993 to 2006, I was in private practice with one partner. We focused primarily on criminal defense. Our clients were charged with both felony and misdemeanor offenses in both state and federal court. We represented clients who retained our services, as well as individuals for whom we were appointed by the courts. Over the years we also were retained in various civil matters. The majority of our civil litigation consisted of Section 1983 claims alleging police abuse and mistreatment. We also represented individuals in other types of civil litigation, including workplace accidents, medical malpractice, wrongful death cases and fire cases. I also practiced immigration law for a very brief period while in private practice.

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

My typical clients when I was a defender in the state and federal courts were indigent individuals who qualified for the services of the Defender Association. My typical clients in private practice were often indigent defendants. My typical clients in my civil practice were plaintiffs in Section 1983 cases, although I also represented a defendant in a Section 1983 suit.

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.

Prior to becoming a magistrate judge, 100% of my practice was in litigation. I appeared in court frequently, usually daily, both as a public defender and in private practice. The numbers below represent my tenure as a defender and in private practice from 1987 to 2006.

i. Indicate the percentage of your practice in:

1.	federal courts:	>49%
2.	state courts of record:	50%
3.	other courts:	>1%
4.	administrative agencies	0%

ii. Indicate the percentage of your practice in:

1.	civil proceedings:	20%
2.	criminal proceedings:	80%

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 tried several hundred cases to verdict in courts of record, as sole counsel. The majority of these cases were non-jury criminal trials in the Philadelphia Court of Common Pleas and the Municipal Court of Philadelphia. I also tried approximately 25 jury trials in federal and state courts as sole counsel.

i. What percentage of these trials were:

3.	jury:	10%
4.	non-jury:	90%

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

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

15. <u>Litigation</u>: Describe the ten (10) most significant litigated matters which you personally handled, whether or not you were the attorney of record. Give the citations, if the cases were reported, and the docket number and date if unreported. Give a capsule summary of the substance of each case. Identify the party or parties whom you represented; describe in detail the nature of your participation in the litigation and the final disposition of the case. Also state as to each case:

- a. the date of representation;
- 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. Williams, Criminal Docket No. 01-512; Eastern District of Pennsylvania, Chief Judge Curtis Joyner. Trial was in April 2006.

I was co-counsel for Mr. Williams, who was charged with murder in aid of racketeering and the capital murder of a federal witness. Over two months, we engaged in extensive pre-trial motions practice related to suppression issues, motions to strike the death penalty, and motions to exclude the statement of the victim based on the Sixth Amendment. The judge denied these motions. After a jury trial, Mr. Williams was convicted of capital murder. Based on evidence documenting our client's mental retardation, the United States withdrew its notice to pursue the death penalty before sentencing. Mr. Williams was sentenced to the mandatory sentence of life without the possibility of release.

Dates of Representation:

2003 - 2006

### Lead counsel for the Government:

Faithe Moore Taylor (Retired currently VP Regulatory Affairs McKesson Corporation)
United States Attorney's Office
615 Chestnut Street, Suite 11128
Philadelphia, Pennsylvania 19106

## Co-counsel for Mr. Williams:

Honorable Timothy Sullivan
United States Magistrate Judge
District of Maryland
6500 Cherrywood Lane, Suite 335A
Greenbelt, Maryland 20770
(301) 344-3593
(Formerly at Brennan Sullivan and McKenna)

#### Counsel for co-defendant Cooper:

Patrick Egan Fox Rothschild 2000 Market Street Philadelphia, Pennsylvania 19107 (215) 299-2150

Anthony Ricco (Solo Practitioner) 20 Vesey Street, Suite 400 New York, New York 10007 (212) 791-3919

## Counsel for co-defendant Williams:

Robert J. Hill, Jr.
151 North Delaware Street
One Indiana Square, Suite 200
Indianapolis, Indiana 46204
(317) 327-4100
(Formerly at Gilroy, Kammen and Hill)

Clayton Sweeney, Jr. (Solo Practitioner) 3933 Lancaster Avenue Philadelphia, Pennyslvania 19104 (302) 584-4420

2. *United States v. Grande*, Criminal Docket No. 04-0283; Eastern District of Virginia, Judge Gerald Bruce Lee. Trial was in 2005.

I was appointed by Judge Lee of the Eastern District of Virginia to represent Mr. Grande, a member of MS-13, who was accused of capital murder for his role in the killing of a woman who had left the federal witness protection program and reconnected with members of MS-13, including Mr. Grande. Mitigation efforts included finding an expert who was in a position to discuss the evolution of MS-13, the conflict in El Salvador and Mr. Grande's family. The jury convicted Mr. Grande of capital murder but was hung as to the sentence during the penalty phase of the trial. Mr. Grande was sentenced to life without the possibility of release.

Dates of Representation: 2004 – 2008

Counsel for the Government:
Ronald Walutes

Patricia Giles
United States Attorney's Office
2100 Jamieson Avenue
Alexandria, Virginia 22314
(703) 299-7300

Co-counsel for Mr. Grande:

David Baugh (Solo Practitioner)

2025 East Main Street, Suite 14 Richmond, Virginia 23223 (804) 743-8111

#### Counsel for co-defendant Rivera:

Robert Jenkins Bynum & Jenkins, PLLC 1010 Cameron Street Alexandria, Virginia 22314 (703) 549-7211

Jerome Aquino (Solo Practitioner) 6128 Brandon Avenue #221 Springfield, Virginia 22150 (703) 451-1111

#### Counsel for co-defendant Garcia:

Frank Salvato (Solo Practitioner) 1203 Duke Street Alexandria, Virginia 22314 (703) 548-5000

Alex Levay Alex Levay, PLLC 29 North King Street Leesburg, Virginia 20176 (703) 297-4162

# Counsel for co-defendant Cisneros:

Nina Ginsberg DiMuroGinsberg, P.C. 1101 King Street, Suite 610 Alexandria, Virginia 22314 (703) 684-4333

Honorable James Clark Alexandria Circuit Court 520 King Street Alexandria, Virginia 22314 (703) 746-4123 (Formerly at Land Carroll and Blair) 3. Clark v. City of Coatesville, No. 03-1665; Eastern District of Pennsylvania, Judge Ronald Buckwalter. Trial was in December 2005.

Co-counsel and I represented Mr. Clark in a Section 1983 excessive force claim against police officers employed by the City of Coatesville. The case was difficult because there were no independent witnesses, and the defense presented expert testimony to rebut Mr. Clark's allegations that he was struck across the top of his head with a blunt object causing significant injuries to his head. The jury determined that the force used to arrest Mr. Clark was unreasonable, awarded Mr. Clark \$50,000 and awarded attorney's fees and costs, which were resolved by agreement of counsel.

Dates of Representation:

2003 - 2006

#### Co-counsel for Mr. Clark:

Paul George
Office of the District Attorney of Philadelphia
3 South Penn Square
Philadelphia, Pennsylvania 19107
(215) 868-8000
(Formerly at McKinney & George)

#### Counsel for the City of Coatesville:

Steven K. Ludwig Fox Rothschild 2000 Market Street Philadelphia, Pennsylvania 19107 (215) 299-2150

4. *United States v. Hudson*, Criminal Docket No. 04-297; Eastern District of Pennsylvania, Judge Timothy J. Savage. Suppression Hearing in October 2004.

I was appointed to represent Mr. Hudson, who was charged with violating federal narcotics and firearms statutes in the Eastern District of Pennsylvania. Mr. Hudson was charged after police entered his brother's house and searched the second floor without requesting permission and without obtaining consent. Mr. Hudson was found on the second floor in a wheelchair next to a bed on which were money, a mirror, drugs and drug paraphernalia. Police also seized a locked security box under the bed and, after opening it pursuant to a search warrant, found that it contained firearms. To support a suppression motion, I secured the services of an investigator and subpoenaed an individual who was in custody on unrelated charges. I filed a motion to suppress arguing that the search and seizure violated the Fourth Amendment because the search was executed without a warrant and without consent, despite the fact that there were no exigent circumstances that would have excused the police from obtaining a warrant. Furthermore, I argued that the evidence of firearms in the security box must be

suppressed because the probable cause for the search warrant for the security box was based upon evidence seized during an illegal search. After a suppression hearing, Judge Savage agreed and suppressed the evidence. The government eventually dismissed the charges.

Dates of Representation:

August - December 2004

# Counsel for the government:

Robert Reed Executive Deputy Attorney General Office of the Pennsylvania Attorney General Strawberry Square Harrisburg, Pennsylvania 17120 (717) 705-2465

Special Assistant United States Attorney Robert Rosner (Deceased)

5. United States v. DeLia, Criminal Docket No. 98-562; Eastern District of Pennsylvania, Judge Jan DuBois.

I was counsel of record for Mr. DeLia, who was charged by the United States with Conspiracy to Collect Extensions of Credit by Extortionate Means. I was able to secure Mr. DeLia's release on conditions pending the disposition of his case to which he pled guilty. The case presented many challenges in terms of the sentencing. Given a combination of factors, including his exceptional efforts to maintain work and support his family, the sentencing judge imposed a sentence that allowed Mr. DeLia to continue working notwithstanding the seriousness of his offense.

Dates of Representation:

1998 - 2002

### Counsel for the government:

David Fritchey (Retired; no current professional address) (Formerly at the United States Attorney's Office)

6. *United States v. Acosta*, Criminal Docket No. 98-362; Eastern District of Pennsylvania, Judge Louis H. Pollak. Trial was in 2001.

I was co-counsel for Mr. Acosta, who was one of 13 individuals charged in an indictment with murder in aid of racketeering and one of three defendants charged with capital murder. This was the first trial in a capital prosecution in the Eastern District of Pennsylvania. There was significant pretrial litigation on a wide variety of issues including but not limited to the admissibility of fingerprint evidence, severance of defendants, suppression of physical evidence, and the admissibility of tape recordings.

Although the judge initially ruled that fingerprint evidence was not reliable and therefore inadmissible, he reversed the ruling on the government's motion for reconsideration. The other motions also were denied. Mitigation efforts included, but were not limited to, traveling to Puerto Rico to interview family, friends and others in an effort to prepare the penalty phase of the trial. After approximately six months of trial, the defendant pled guilty and received a sentence of life in prison.

Dates of Representation:

1999 - 2002

# Counsel for the government:

Thomas Perricone United States Attorney's Office 615 Chestnut Street, Suite 11202 Philadelphia, Pennsylvania 19106 (215) 861-8419

#### Co-counsel on Mr. Acosta:

Michael Giampietro
Office of the District Attorney of Philadelphia
3 South Penn Square
Philadelphia, Pennsylvania 19107
(215) 868-8000
(Formerly a solo practitioner)

#### Counsel for Mr. Plaza:

Honorable Timothy Sullivan
United States Magistrate Judge
District of Maryland
6500 Cherrywood Lane, Suite 335A
Greenbelt, Maryland 20770
(301) 344-3593
(Formerly at Brennan Sullivan and McKenna)

Jules Epstein
Temple Law School
1719 North Broad Street
Philadelphia, Pennsylvania 19122
(215) 204-6288
(Formerly at Kairys, Rudovsky, Messing and Feinberg)

#### Counsel for Mr. Rodriguez:

Gerald A. Stein

Gerald A. Stein, P.C. 2727 Central Square West 1500 Market Street Philadelphia, Pennsylvania 19102 (215) 665-1130

Bernie Siegal (Deceased)

7. Mickus v. Abington Township, et al., No. 98-6594; Eastern District of Pennsylvania, Magistrate Judge Jacob P. Hart. Trial was in September 1999.

I was plaintiff's counsel in this Section 1983 claim filed against Abington Township and several individual defendants in the Eastern District of Pennsylvania. I tried the case to a jury with an associate of my firm. The claims centered on the amount of force allegedly used during the arrest of Mr. Mickus. The claims survived a 12(b)(6) challenge under the Federal Rules of Civil Procedure, as well as summary judgment arguments advanced by the defense. The trial included expert testimony as well as testimony for the relevant parties and independent fact witnesses. The jury ultimately found for the defense.

Dates of Representation: 1998 – 1999

### Co-counsel:

Roger Schrading
Defender Association of Philadelphia
1441 Sansom Street
Philadelphia, Pennsylvania 19102
(215) 568-3190
(Formerly with Krasner & Restrepo)

# Opposing Counsel:

Joseph J. Santarone, Jr.
Marshall, Dennehey, Warner, Coleman and Goggin
2000 Market Street – Suite 2300
Philadelphia, Pennsylvania 19103
(215) 575-2626

8. *United States v. Cantero*, Criminal Docket No. 96-245; Eastern District of Pennsylvania, Judge Harvey Bartle. Sentencing in July 1997.

I was counsel for Mr. Cantero, who was charged with a variety of violent offenses stemming from an armed car-jacking and kidnapping in which he was involved. The case against Mr. Cantero was unusual because he was one of very few juveniles charged in federal court. Given the age of the defendant, the victim met with the United States Attorney in an effort to convince the government not to pursue the mandatory sentences

because of the related firearms charge. Although the charge remained, the victim later testified on behalf of Mr. Cantero at sentencing. The sentencing judge departed from the guidelines in light of the sentencing presentation.

Dates of Representation:

1996 - 1997

# Counsel for the government:

Wendy Kelly
Office of Military Commissions
4800 Mark Center Drive, Suite 11F09-02
Alexandria, Virginia 22350
(571) 372-3724
(Formerly at the United States Attorney's Office)

9. *United States v. Sparacio*, Criminal Docket No. 94-127; Eastern District of Pennsylvania, Judge Ronald Buckwalter. Trial was in October 1995.

I was counsel for Mr. Sparacio, who was alleged to be a "capo," or high-ranking member of a crime family, in the mafia in Philadelphia. Mr. Sparacio was one of 27 individuals charged in a RICO indictment with a wide variety of violent offenses. The representation of Mr. Sparacio included taking the testimony of trial witnesses in Italy, reviewing extensive discovery, litigating pre-trial motions, trial, sentencing presentations and argument in the Court of Appeals. Mr. Sparacio was convicted and sentenced to 300 months imprisonment. The Third Circuit affirmed.

Dates of Representation:

1996 - 1997

#### Counsel for the government:

Barry Gross
Drinker Biddle and Reath
One Logan Square
Philadelphia, Pennsylvania 19103
(215) 988-2872
(Formerly at The United States Attorney's Office)
David Fritchey (Retired; no current professional address)
(Formerly at the United States Attorney's Office)

## Counsel for co-defendant Stanfa:

John Myers (Deceased)

# Counsel for co-defendant Piccolo:

Harvey Wiessbard

Genova, Burns and Giantomasi 494 Broad Street Newark, New Jersey 07102 973/230-2084

## Counsel for co-defendant Martinez:

Brian McMonagle McMonagle, Perri, McHugh & Mischak, P.C. 1845 Walnut Street – 19th Floor Philadelphia, Pennsylvania 19103 (267) 702-0986

#### Counsel for co-defendant Pagano:

Jeremy Gelb (Solo Practitioner) 834 Chestnut Street, Suite 206 Philadelphia, Pennsylvania 19107 (215) 922-2415

## Counsel for co-defendant Bataglia:

Robert Welsh Welsh & Recker, P.C. 2000 Market Street Philadelphia, Pennsylvania 19103 (215) 972-6430

#### Counsel for co-defendant Keller:

Howard Popper Popper & Yatvin 230 South Broad Street, Suite 503 Philadelphia, Pennsylvania 19102 (215) 546-5700

10. *United States v. Evans*, 49 F.3d 109 (3d Cir. 1995); United States Court of Appeals for the Third Circuit, Judges Greenberg, Scirica and Lewis. District Court Docket No. 92-689-5, Judge Thomas N. O'Neill, Jr.

I was appointed to represent Mr. Evans at sentencing, after he pled guilty to drug charges. The district court denied a request for a downward departure given Mr. Evans' disclosure of his true identity to the United States Probation Office. On appeal, the Third Circuit agreed with my argument that the sentencing court was not foreclosed from deciding that Mr. Evans' disclosure of his true identity might have warranted a downward departure in

sentencing. In light of the Third Circuit's opinion, Mr. Evans was given a downward departure at his resentencing.

Dates of Representation:

1993 - 1994

Counsel for the Government:

Frank Barbieri Retired – no current professional address (Formerly at the United States Attorney's Office in Philadelphia)

16. <u>Legal Activities</u>: Describe the most significant legal activities you have pursued, including significant litigation which did not progress to trial or legal matters that did not involve litigation. Describe fully the nature of your participation in these activities. List any client(s) or organization(s) for whom you performed lobbying activities and describe the lobbying activities you performed on behalf of such client(s) or organizations(s). (Note: As to any facts requested in this question, please omit any information protected by the attorney-client privilege.)

During the years I worked as an attorney I was actively engaged in number of legal associations and boards that dealt with a wide variety of issues. I was a long term member of the Board of Directors and a Federal Trustee of the Defender Association of Philadelphia as well as the Representative of the Eastern District of Pennsylvania to the National Conference of Criminal Justice Attorneys. I also served on the Philadelphia Bar Association's Commission on Judicial Selection and Retention and on the Merit Selection Committee for the selection of a United States Magistrate Judge in the Eastern District of Pennsylvania.

As a United States Magistrate Judge, a United States District Court Judge and a United States Circuit Judge I have been participated in the re-entry program in the Eastern District of Pennsylvania since September of 2007. The re-entry program in the Eastern District of Pennsylvania is a collaborative effort between the court, the United States Attorney's Office, the Federal Defenders Office, the Office of Probation and many community partners to assist individuals recently released from federal custody with a violent criminal history to re-enter the community and live productive lives in the community.

I have never done any lobbying on behalf of any clients and/or organizations.

17. <u>Teaching</u>: What courses have you taught? For each course, state the title, the institution at which you taught the course, the years in which you taught the course, and describe briefly the subject matter of the course and the major topics taught. If you have a syllabus of each course, provide four (4) copies to the committee.

The following courses and course dates are listed to the best of my recollection.

Emory Law School, Instructor Trial Techniques (2019 – present) 2019 syllabus supplied.

Temple University, Beasley School of Law, Adjunct Professor LL.M. in Trial Advocacy – Jury Dynamics (2008 – present) 2012 syllabus supplied.

LL.M. in Trial Advocacy – Boot Camp I (2008 – present) 2012 syllabus supplied.

LL.M. in Trial Advocacy – Boot Camp II (2008 – present) 2012 syllabus supplied.

LL.M. in Trial Advocacy – Final Jury Trials (2008 – present) 2012 syllabus supplied.

Integrated Trial Advocacy II (Spring Semesters 2007 – 2018) 2011 syllabus supplied.

Advanced Trial Advocacy – Criminal (Fall Semesters 2010 – 2018) 2010 syllabus supplied.

Integrated Trial Advocacy I (Fall Semesters 2006 – 2010) 2010 syllabus supplied.

Legal Research and Writing (1993 – 1995) I do not have a syllabus available for this course.

Introduction to Trial Advocacy (1993 – 2005) I do not have a syllabus available for this course.

University of Pennsylvania Law School, Adjunct Professor Trial Advocacy (1997 – 2009) 2008, 2007, and 2006 syllabi supplied.

Peirce College, Adjunct Professor Criminal Justice (Spring Semester 1992) 1992 syllabus supplied

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

None.

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

If confirmed to the Commission, I plan to continue teaching consistent with the restrictions imposed on the federal judiciary, and I am currently scheduled to teach several courses. I have no other plans, commitments, or agreements.

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

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.

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

See attached Net Worth Statement.

#### 22. Potential Conflicts of Interest:

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

None.

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

I do not expect any conflicts to arise in this position. Should any potential conflicts of interest arise, I will adhere to the Code of Conduct for United States Judges and other applicable authority regarding their resolution.

23. <u>Pro Bono Work</u>: An ethical consideration under Canon 2 of the American Bar Association's Code of Professional Responsibility calls for "every lawyer, regardless of professional prominence or professional work load, to find some time to participate in serving the disadvantaged." Describe what you have done to fulfill these responsibilities,

listing specific instances and the amount of time devoted to each. If you are not an attorney, please use this opportunity to report significant charitable and volunteer work you may have done.

Throughout my tenure as an attorney and as a judge I have devoted a considerable amount of time and effort to help the disadvantaged in a wide variety of ways.

I was a founding member of the Police/Barrio Project. The project, while no longer operating, was an effort to improve the relationship between the Philadelphia Police Department and the Latino Community in Philadelphia. As an attorney I spoke regularly at community centers, high schools, intermediate schools and elementary schools on behalf of the Project along with members of the Philadelphia Police Department.

I served on the Board of Trustees of the Russell Byers Charter School ("RBCS") for seven years. The RBCS serves an urban population of students in Philadelphia many of whom come from very challenging home and social circumstances.

I served on the Board of the Make-a-Wish Foundation for Philadelphia and the Susquehanna Valley. Make-a-Wish provides "wishes" to children and their families suffering from serious medical conditions.

I have presented to a wide variety of groups including but not limited to the Philadelphia Bar Association, the United States Attorney's Office, the National Conference of *La Raza*, the Philadelphia District Attorney's Office, the Philadelphia Defender office (both the local and federal offices), and the Administrative Office of the United States Courts on a variety of issues including the federal sentencing guidelines, police/citizen relations and the ethics of representing the non-English speaking client, to name a few.

While a federal defender I developed an in-house training manual for new defenders and authored a primer of federal defense practice in the Eastern District of Pennsylvania that was widely distributed among Criminal Justice Act ("CJA") counsel. During my tenure as the CJA representative to the Administrative Office of the United States Courts for this district, I regularly provided advice to CJA counsel on a variety of representation issues.

Through my writing and speaking engagements, I have also actively promoted the importance of the use of qualified interpreters in the State and Federal courts.