

PHILLIP J. GREEN

Work

330 Ionia Avenue, N.W.
Grand Rapids, Michigan 49503
(616) 456-2404

Home

EXPERIENCE

January 2006 to
Present

**DEPUTY CHIEF, CRIMINAL DIVISION, UNITED STATES
ATTORNEY'S OFFICE, WESTERN DISTRICT OF MICHIGAN,
Grand Rapids, Michigan**

Currently serving as the Deputy Chief of the Criminal Division, supervising nine Assistant United States Attorneys (AUSAs), as well as overseeing the operations of two branch offices. Responsible for reviewing charging and plea decisions, pleadings and memoranda, and all other aspects of criminal prosecutions. Also serving as the District's Project Safe Neighborhoods (PSN) Coordinator, overseeing and supervising all aspects of the PSN program.

January 2005 to
January 2006

**ASSISTANT UNITED STATES ATTORNEY,
WESTERN DISTRICT OF MICHIGAN, Grand Rapids, Michigan**

Served as an AUSA prosecuting violent crime, including drug and firearms-related offenses. Also served as the District's Project Safe Neighborhoods (PSN) Coordinator.

October 2001 to
January 2005

**FIRST ASSISTANT UNITED STATES ATTORNEY,
WESTERN DISTRICT OF MICHIGAN, Grand Rapids, Michigan**

Served as First Assistant to United States Attorney Margaret M. Chiara. Responsible for overall supervision and management of the District, including 34 AUSAs and 55 support staff. Acted as liaison with the District's federal judges and the law enforcement community. Served as Acting United States Attorney during Ms. Chiara's temporary absences from the District.

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January to
October 2001

**UNITED STATES ATTORNEY,
WESTERN DISTRICT OF MICHIGAN, Grand Rapids, Michigan**

Served as United States Attorney for the Western District of Michigan, first by interim appointment of the Attorney General and later by appointment of then Chief United States District Judge Richard Alan Enslen. The District consists of 49 counties in the western half of Michigan's Lower Peninsula and the entire Upper Peninsula, and it includes two staffed branch offices in Marquette and Lansing. In size, the District ranks 21st out of 94 districts nationally.

1998-2001

**DEPUTY CHIEF, CRIMINAL DIVISION, UNITED STATES
ATTORNEY'S OFFICE, WESTERN DISTRICT OF MICHIGAN,
Grand Rapids, Michigan**

Supervised eight to ten AUSAs in the General Crimes section of the Criminal Division.

1995-1998
1991-1994

**UNITED STATES DEPARTMENT OF JUSTICE, CIVIL
DIVISION, FEDERAL PROGRAMS BRANCH, Washington, D.C.
Trial Attorney**

Appointed through the Attorney General's Honors Program. Represented the United States and federal agencies in litigation involving constitutional and administrative challenges to federal statutes and programs, national security issues, Freedom of Information Act (FOIA), Privacy Act, and employment discrimination (Title VII). Handled all aspects of case management, drafted motions and legal memoranda, conducted discovery and negotiated settlements.

1994-1995

**BRYAN CAVE LLP, St. Louis, Missouri
Associate – Labor and Employment Relations Department**

Represented national clients before federal and state courts, the National Labor Relations Board, and the Equal Employment Opportunity Commission.

1990-1991

**HONORABLE THEODORE McMILLIAN, UNITED STATES
COURT OF APPEALS FOR THE EIGHTH CIRCUIT
Judicial Law Clerk**

DAG000000402

EDUCATION **SAINT LOUIS UNIVERSITY SCHOOL OF LAW**, St. Louis, Missouri
Juris Doctor, *magna cum laude*, 1990
Class Rank: First in Class (01/192)
Editor in Chief, Saint Louis University Law Journal, Vol. 34 (1989-1990)

SAINT MEINRAD COLLEGE, St. Meinrad, Indiana
Bachelor of Arts, Philosophy major, 1982

COURT/BAR ADMISSIONS

United States Supreme Court
United States Court of Appeals for the Eighth Circuit
United States Court of Appeals for the Sixth Circuit
United States District Court for the Eastern District of Missouri
United States District Court for the Western District of Michigan
Illinois
Missouri

MILITARY SERVICE

1974-1976 **UNITED STATES NAVY**
1976-1979 **UNITED STATES NAVY RESERVES**
Honorable Discharge

DAG000000403

RODGER A. HEATON

(217) 492-4450 (work)

Work Experience

**United States Attorney (Appointed by Attorney General Gonzales),
Central District of Illinois (December 2005 - Present)**

Supervised and led 29 criminal and civil division AUSAs, and 36 paralegal, legal assistant and student support personnel in the four offices comprising the Central District of Illinois. Generated staff and attorney support for increasing the productivity of the USAO, reflected in part by the filing of felony charges in 80 cases in January through March 2006 (a substantial increase over the prior year's rate). Initiated the formation of the Central Illinois Cybercrime Unit in Springfield, which is a partnership between the USAO, FBI, and ICE focused heavily on investigation and prosecution of child exploitation and child pornography crimes. Oversaw the finalization of health care fraud settlements which will lead to the recovery of nearly \$3 million for the Medicare Trust Fund. Focused on maintaining and strengthening strong relationships between key local, state and federal law enforcement offices throughout the district. Developed a plan to increase the office's capability to handle the increasing immigration appeal caseload, without a corresponding reduction in the other work product of the office.

**Supervisory Assistant United States Attorney, U.S. Attorney's Office,
Central District of Illinois, Springfield, Illinois**

Chief, Civil Division (May 2003 - Present)

Supervises all civil division attorneys in Springfield, Urbana, and Peoria offices, as well as the support staff in the Financial Litigation Unit and the Health Care Fraud investigator. Responsible for health care fraud litigation, civil case intake, settlements, trial supervision, and appeals for all civil cases including federal tort claims, constitutional torts, employment discrimination, environmental, tax, bankruptcy, collections, and health care fraud matters.

**Litigation Partner, Kirkland & Ellis (January 2001 - April 2003)
Chicago, Illinois**

Represented firm clients in trial and appellate litigation in federal and state courts, primarily in antitrust, trade secret theft, consumer fraud class action, white collar criminal defense and automotive franchise related matters. Advised clients in internal corporate investigations and regarding electronic evidence and computer intrusion related matters. Representative clients included: General Motors Corporation; Mitsubishi Motor Corporation; Blue Cross Blue Shield of Illinois; Polaris Corp.; Code Hennessey & Simmons (venture capital firm); 3M Corp; KM Europa Metal (international copper manufacturer).

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**Associate Independent Counsel, Office of Independent Counsel (September 1997 - July 1998),
Little Rock, Arkansas; Washington, D.C.**

Member of Little Rock trial team in successful prosecution of former Governor Jim Guy Tucker and two business associates in complex tax fraud scheme. Personally argued the appeal to the Eighth Circuit relating to the restitution order in the *Tucker* tax fraud case.

Chair of Litigation Group responsible for litigation and preparation of briefs and oral argument on several complex constitutional, statutory and common law issues in all levels of the federal court system including in the 8th and D.C. Circuits, and in the United States Supreme Court.

**Supervisory Assistant United States Attorney, U.S. Attorney's Office,
Central District of Illinois, Springfield, Illinois**

Chief, Appellate Section (July 1990 - December 2000)

Wrote and edited briefs of approximately 25 attorneys in hundreds of felony cases comprising the full range of federal crimes, personally briefed and argued over 60 appeals in the Seventh Circuit, including twice en banc. Supervised the preparation of and edited briefs in civil appeals involving Federal Tort Claims Act and *Bivens* actions.

Springfield Branch Chief (January 2000 - December 2000)

Supervised 8 criminal division attorneys, 3 civil division attorneys, and 17 support staff members. Responsible for criminal case intake, grand jury supervision, and administrative supervision of the Springfield office.

In addition to supervisory duties, I also have carried a trial case load. Personally tried several cases to successful verdicts in cases involving conspiracy, mail fraud, money laundering, narcotics, false claims, bank robbery, and tax evasion charges. I managed several complex white collar and business crime investigations involving bribery, public corruption, fraud and price fixing (including co-management of an 18 month undercover investigation of executives engaged in a multinational price fixing scheme).

Computer Crime Specialist (February 1995 - December 2000). Responsible for advising attorneys on legal and technical issues arising from electronic searches and seizures, crimes committed with computers and against computer networks; participated in a national network of prosecutors that worked with the Justice Department's Computer Crime and Intellectual Property Section to facilitate multi-district, multi-agency computer crime cases.

Dept. of Justice Awards

Director's Award, Executive Office of United States Attorneys, United States Department of Justice, October 1998 (by U.S. Attorney General Janet Reno)

Special Achievement Awards, March 1991, October 1995, October 1998

Recipient of Certificates of Merit or Appreciation,
November 1990 (by Director John Simpson, U.S. Secret Service)
October 1998 (by Director Louis Freeh, Federal Bureau of Investigation)

Education

J.D., Indiana University School of Law, Bloomington (1985);
Magna Cum Laude; Editor-in-Chief, Indiana Law Journal;
Order of the Coif

B.S., University of Illinois-Urbana Champaign (1981)(Agricultural Economics)

Other Professional Experience

Adjunct Professor, *White Collar Crime*, University of Illinois College of Law, Champaign-Urbana, (1993 - 1997)

Assistant United States Attorney, Southern District of Indiana, Indianapolis, IN
(April 1989 - July 1990)(tried several felony narcotics and weapons smuggling cases arising at the federal penitentiary in Terre Haute)

Associate (Litigation), Sullivan & Cromwell, Washington, D.C. (1987- 1989)

Law Clerk, Hon. Sarah Evans Barker, Chief Judge, U.S. District Court, Southern District of Indiana, Indianapolis, IN (1985-1987)

Member, Committee to Revise the Pattern Criminal Jury Instructions for the United States Court of Appeals for the Seventh Circuit (1997-1998)

Instructor, Attorney General's Advocacy Institute (assorted courses - 1991-1996)

Bar Admissions

U.S. Supreme Court, U.S. Court of Appeals (Seventh, Eighth, and D.C. Circuits)
U.S. District Court (N.D. Ill - trial bar, C.D. Ill., D.D.C., N.D. Ind., S.D. Ind.)
Illinois, Indiana (inactive), District of Columbia (inactive)

Community Activities

School Board Member, Rochester, Illinois Public Schools, 1995-1999

Coach, Rochester Youth Athletic Association (Little League baseball), 1993- 1995

Instructor, Springfield Tennis Academy, 1995-1996
(summer program for underprivileged youth)

Personal Information

GEORGE E. B. HOLDING

EXPERIENCE

First Assistant United States Attorney for the Eastern District of N. C., 2002-present
Supervise all federal criminal prosecutions and civil litigation in N. C.'s 44 eastern counties. Manage 35 attorneys, 50 support staff, and an \$8 million budget.

Maupin Taylor, PA, Raleigh, N. C., 2001-2002
Counsel

Senator Jesse Helms, Washington, D. C., 1999-2001
Legislative Counsel for tax, business, and special projects.

Kilpatrick Stockton, LLP, Raleigh, N. C., 1997-1999
Associate Attorney practicing in the areas of taxation and government relations.

U. S. District Judge Terrence W. Boyle, Eastern District of N. C., 1996-1997
Law Clerk responsible for criminal and civil litigation.

EDUCATION

Wake Forest University School of Law, J.D., 1996
Member of the Law Review, Moot Court, National Trial Team, and Federalist Society.

Wake Forest University, B.A., 1991
Graduated with Honors in Classical Studies and Phillips Award for Classical Languages.

The Groton School, Groton, MA, 1986
Graduated with honors.

PERSONAL NOTES

REFERENCES

The Honorable Frank D. Whitney, United States Attorney, E.D.N.C.
The Honorable Terrence W. Boyle, United States District Judge, E.D.N.C.
The Honorable I. Beverly Lake, Jr., Chief Justice of the N. C. Supreme Court
The Honorable Rhoda Billings, Fmr. Chief Justice of the N. C. Supreme Court
The Honorable Robinson Everett, Fmr. Chief Judge of the U. S. Court of Appeals for the Armed Services

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MARTY J. JACKLEY

PROFESSIONAL EXPERIENCE

January 2002 - Present	Partner
August 1997 - December 2001	Associate Attorney Gunderson, Palmer Goodsell & Nelson, LLP Rapid City, South Dakota, (605) 342-1078 Practice Areas: Criminal Law, Indian Law, Environmental/Water Law, Civil Litigation, Business Litigation
	Federal Trial Experience: Murder, Assault, Controlled Substances, White Collar Offenses, Sex Offenses, and other Felonies Federal Appellate Experience: Evidentiary Matters, Testimonial Privileges, Jurisdictional Claims, Sentencing Guidelines, Juvenile Transfers, Reclamation Law, and other substantive legal issues South Dakota State Court Trial and Appellate Experience Oglala Sioux Tribal Court Trial and Appellate Experience
May 2001 - Present	Special Assistant Attorney General. South Dakota Attorney General Pierre, South Dakota, (605) 773-3215 Felony Controlled Substance Prosecution in Western South Dakota
August 1995 - August 1997	Federal Law Clerk, Honorable Richard H. Battey U.S. District Court, District of South Dakota, Western Division Rapid City, South Dakota, (605) 343-7784
December 1994 - July 1995	Graduate Research Assistant, South Dakota State Commission of Engineering, Architectural & Land Surveying Examiners Rapid City, South Dakota, (605) 394-2510
Summer 1994	Law Clerk, Gunderson, Palmer, Goodsell & Nelson, LLP Rapid City, South Dakota, (605) 342-1078
Summer 1993	Law Clerk, Costello, Porter, Hill, Heisterkamp & Bushnell Rapid City, South Dakota, (605) 343-2410

GRADUATE EDUCATION

The University of South Dakota School of Law, Vermillion, South Dakota
Juris Doctorate, May 1995
Cumulative GPA 86.19%; Class Standing 8/67

UNDERGRADUATE EDUCATION

South Dakota School of Mines and Technology, Rapid City, South Dakota
Bachelor of Science in Electrical Engineering with Honors, May 1992
Cumulative GPA 3.44/4.00
Engineer-in-Training Certification, December 1992
Army ROTC Program, Spring 1988/Fall 1989
Eight Athletic Letters (Track/Cross Country)

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BAR ADMISSIONS/ASSOCIATIONS

Bar Admissions:

United States Supreme Court, 1999 - Present
Federal Eighth Circuit Court of Appeals, 1998 - Present
Federal District Court for South Dakota, 1997 - Present
South Dakota State Court, 1995 - Present
Minnesota State Court, 1997 - Present
Oglala Sioux Tribal Court, 2004 - Present

South Dakota Bar Committees:

Criminal Pattern Jury Instruction Committee, 2001 - Present
Chairman, 2002 - Present
Criminal Law Committee, 2002-2004
Indian Law Committee, 1998-2000
South Dakota Trial Lawyers' Association, 1992 - Present
American Bar Association, 1996 - Present

POLITICAL SERVICE

Pennington County Director for President Bush 2004 Campaign
Pennington County State Central Committeeman, 2002 - Present
Pennington County Executive Committee, 2000 - Present
Pennington County Precinct Committeeman, 2002 - Present
Pennington County Ambassadors, past Chair
Pennington County Young Republicans, past Chair
Pennington/Meade County Delegate to State Conventions - Convention Parliamentarian, 2004
College Republicans
Teenage Republican Camp Counselor
Republican Election Monitor, 2002/2004: Pine Ridge, Porcupine, Interior, and Kyle

COMMUNITY ACTIVITIES

South Dakota School of Mines Foundation Board Trustee/Director
South Dakota School of Mines Foundation Nomination Committee Member
Chapel Valley Homeowners' Association Board Trustee, Vice-Chair
Black Hills Stockshow Foundation
Blessed Sacrament Catholic Church

PUBLISHED WORKS

State-by-State Guide to Architecture, Engineer, and Contractor Licensing
Aspen Law & Business, Aspen Publishers, Inc. 1998 (Chapter 44 - South Dakota)(supplements 1999-present)

Reclamation Law and the Belle Fourche Irrigation District: A Desperate Fight For a Way of Life in Times of Change, 40 S.D.L. Rev. 478 (1995)

Child Support Collection and Enforcement on Indian Reservations (1994), Manuscript on file in McKusick Law Library, University of South Dakota School of Law; (quoted by Catherine V. Piersol; *Child Support Enforcement in South Dakota: A Practitioners Guide*, 40 S.D. L. Rev. 393 (1995))

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RACHEL K. PAULOSE

EMPLOYMENT

Interim United States Attorney (March, 2006 to present): District chief federal law enforcement officer.
United States Department of Justice (January, 2006 to present): Senior Counsel to Deputy Attorney General Paul J. McNulty and Special Counsel for Health Care Fraud. Portfolio includes supervision of Department's health care fraud policy as well as certain civil and criminal litigation.
Dorsey & Whitney (October, 2003 to December, 2005): Trial lawyer. Work included successful representation of Republican party in election lawsuit; defense of faith-based health care program; corporate litigation.
Williams & Connolly (October, 2002 to October, 2003): Business litigator. Work included defense against class action suit demanding slavery reparations; federal criminal and civil appeals; malpractice defense.
United States Attorney's Office (May, 1999 to September, 2002): Assistant United States Attorney prosecuting in District Court and defending in U.S. Court of Appeals federal civil and criminal cases; experience in affirmative civil enforcement, narcotics, violent crime, economic crime. Jury trial and Eighth Circuit appellate highlights included prosecution of first successful harboring case in District history; precedent-setting detention of suspect based on economic threat alone; precedent-setting appellate work rejecting expansion of alien criminal defendants' claims of rights under Vienna Convention.
United States Department of Justice (October, 1998 to May, 1999): Attorney General's Honors Program. Trial Attorney assigned to Civil Rights Division.
The Honorable James B. Loken, Chief Judge, United States Court of Appeals, Eighth Circuit (September, 1997 to September, 1998): Law Clerk.

EDUCATION

Yale Law School

J.D., June, 1997

Honors & Activities

Coker Fellow: Merit-based scholarship; Assistant in Instruction to Professor Kate Stith-Cabranes.

Yale Journal of Law & Feminism: Editor.

Yale Law Christian Fellowship: Board of Directors.

Asian American Students' Association: Board of Directors.

Westville Bible Chapel: Sunday School teacher.

University of Minnesota

B.A. *summa cum laude*, June, 1994 (double honors major: Political Science, History)

Honors & Activities

Phi Beta Kappa

Chair, Student Representatives to the Board of Regents

Harry S. Truman Scholar

Commencement Speaker

Scholarships: National Merit Commended Scholar; five merit-based national grants from corporations; five University-sponsored merit scholarships; Dean's List.

COMMUNITY ACTIVITIES

Federal Bar Association (2000 to present): Board of Directors, Minnesota Chapter; Eighth Circuit Vice President; Vice President for Monthly Meetings; Chair, Diversity Committee; Executive Committee.

Yale Law School Fund (1997 to 2005): Board of Directors.

Republican Party (1992 to 2005): Elected state, district, and county delegate; campaign volunteer.

National Asian Pacific American Bar Association (2003 to present): Board, Minnesota Chapter.

Harry S. Truman Scholarship Foundation (2000 to present): Scholarship Recipient Selection Panel Judge.

National Karate (1998 to present): brown belt.

Federalist Society (2001 to present)

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ERIK C. PETERSON

EXPERIENCE

IOWA COUNTY DISTRICT ATTORNEY'S OFFICE

1999-Present

DISTRICT ATTORNEY

- Defeated 13 year Democratic incumbent to win election
- Serving fourth term as elected Republican District Attorney
- Lead Trial Attorney for Felony and Misdemeanor Trials
- Management Responsibility for Office of Six
- Public speaker at Schools and Civic Organizations
- Argued motions regarding search/seizure/identification/probable cause and many other issues on a daily basis
- Trained Law Enforcement officers both locally and nationally
- Acted as Special Prosecutor in Dane, Grant, Richland, Lafayette, Crawford and Vernon counties
- Created County Wide Truancy Intervention Plan
- Created County Wide Arson Task Force

RICHLAND COUNTY DISTRICT ATTORNEY'S OFFICE

1995-1998

ASSISTANT DISTRICT ATTORNEY

- Lead Attorney in Felony and Misdemeanor Trials
- Appellate Attorney for Misdemeanor matters
- Trained local Law Enforcement officers
- Prosecuted majority of Juvenile Offenders

EDUCATION

MARQUETTE UNIVERSITY LAW SCHOOL Milwaukee, Wisconsin 1995
Juris Doctoris

DRAKE UNIVERSITY Des Moines, Iowa 1992
Bachelor of Arts

HONORS

- American Jurisprudence Award – Legal Writing and Research 1993
- Best Oral Advocate – Klitzke Moot Court Competition 1994
- GRADUATE – National Advocacy Center – Trial Advocacy I & II 1999 & 2001

OTHER ACTIVITIES

- Concordia College (Madison, WI) – Constitutional Law Instructor 2000-2005
- Iowa County Republican Party, Chairman 2005

ADMITTED TO PRACTICE

- United States Supreme Court 2000
- United States District Court – Eastern & Western Districts of Wisconsin 1995
- State of Wisconsin 1995

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SHARON L. POTTER

PROFESSIONAL EXPERIENCE

• **UNITED STATES ATTORNEY'S OFFICE**
Wheeling, West Virginia

Assistant United States Attorney
March 1992 - Present

Litigation/trial experience: all aspects of criminal & civil cases, including multi-jurisdictional case coordination, grand jury presentation, prosecution of telemarketing & securities fraud, money laundering, computer crime, tax, firearms, narcotics, criminal & civil asset forfeiture cases, victims' rights & restitution, and appellate advocacy

Awards/acknowledgments: 1997 Department of Justice Director's Award for Superior Performance; Department of Treasury Honorary Special Agent's Award; Northern District of W. Va. Computer Telecommunications Coordinator

Law enforcement/community coordination: Federal & State contact for "Weed and Seed" initiative and equitable sharing of forfeited assets; selected speaker/instructor for various law enforcement seminars

• **BERKELEY COUNTY PROSECUTOR'S OFFICE**
Martinsburg, West Virginia

Assistant Prosecuting Attorney
April 1990 - February 1992

Litigation/trial experience: numerous trials including felony charges of kidnapping, rape, and burglary

• **MARTIN & SEIBERT, L.C.**
Martinsburg, West Virginia

Associate Attorney
January 1990 - February 1992

Litigation/trial experience: civil/administrative matters involving public utility law, including West Virginia Public Service Commission matters, and federal and state insurance defense litigation

• **CENTRE COUNTY DISTRICT ATTORNEYS OFFICE**
Belleville, Pennsylvania

Assistant District Attorney
July 1987 - December 1989

Litigation/trial experience: numerous felony, misdemeanor & juvenile cases and appellate argument

• **WEST VIRGINIA PUBLIC SERVICE COMMISSION**
Charleston, West Virginia

Legal Counsel
June 1985 - June 1987

Litigation/experience: legal counsel for Commissioners - preparation of orders, decisions & legislation

OTHER EMPLOYMENT

• **KANAWHA COUNTY PROSECUTOR'S OFFICE**
Charleston, West Virginia

Legal Intern

• **SMITH BARNEY - HARRIS UPHAM, INC.**
Denver, Colorado

Sales Assistant

• **CONGRESSMAN ROBERT H. MICHEL**
Washington, D.C.

Congressional Intern

EDUCATION

CALIFORNIA WESTERN SCHOOL OF LAW San Diego, California

Juris Doctor • 1985

VANDERBILT UNIVERSITY Nashville, Tennessee

B.S. • Political Science • 1981

Deborah J. Rhodes

U.S. Department of Justice, Washington, D.C.

Counselor to the Assistant Attorney General, Criminal Division (2004 to Present)

- Advise the AAG on criminal policy, rules and legislation and develop and implement each, including the Department's response to the Supreme Court's decisions in Booker/Fanfan
- Represent the Department of Justice on the U. S. Sentencing Commission as the *ex officio* Commissioner
- Represent the Department of Justice on the Criminal Rules Advisory Committee of the Judicial Conference
- Supervise the Office of Policy and Legislation, which comments on legislation affecting the Criminal Division
- Represent the Department of Justice as a presenter at national sentencing conferences and training sponsored by the Judicial Conference, the Sentencing Commission, and professional associations
- Coordinate testimony for the Department of Justice before the Sentencing Commission and Congress
- Conduct nationwide training for the Department on sentencing issues
- Represent the Department of Justice on the ABA's Criminal Justice Council and its committees

U.S. Attorney's Office, San Diego CA

Assistant U.S. Attorney (1990 to 2004)

Appellate Section (2000-2004) Acting Chief (Summer 2003)

- Supervised Appellate Section of four attorneys, six paralegals and support staff
- Wrote appellate briefs and argued them in the Ninth Circuit Court of Appeals
- Reviewed briefs written by Assistant U.S. Attorneys and conducted moot court arguments
- Evaluated adverse decisions and made recommendations to the Criminal Division concerning further review in the Ninth Circuit and Supreme Court
- Conducted office-wide training and provided legal advice to Assistants concerning motions, trial or appeal

Narcotics Enforcement Section (1990-1992; 1994-2000) Deputy Chief (1998-2000)

- Supervised senior attorneys; advised on all aspects of investigation and prosecution; evaluated performance
- Coordinated lengthy undercover, wiretap and grand jury investigations
- Prosecuted complex cases against major drug-trafficking organizations, including the Tijuana cartel
- Returned the first indictments against the Arellano brothers, leaders of the Tijuana cartel

Trial Unit (1992-94)

- Prosecuted a heavy case load of reactive crimes, including drug and immigration cases

U.S. Department of Justice, Organized Crime and Racketeering Section

Philadelphia Strike Force, Philadelphia PA

Trial Attorney (1987 to 1990)

- Conducted grand jury investigations and prosecuted high profile RICO and organized crime cases against associates of the Scarfo crime family and others in Pennsylvania, Delaware and Maryland

U.S. District Court, Judge J. William Ditter, Jr., Philadelphia PA

Law Clerk (1985 to 1987)

- Researched and wrote legal memoranda in criminal and civil cases, conducted civil discovery conferences

Bar Memberships

• State

- California
- Pennsylvania
- New Jersey

• Federal

- Southern District of California
- Eastern District of Pennsylvania
- Fourth Circuit
- Ninth Circuit

DAG00000414

Rutgers University School of Law, Camden NJ (1982 to 1985)

- Juris Doctor with Honors (1985)
- Editor-in-Chief - Rutgers Law Journal (1984-85)
- Publication - Comment, Mueller v. Allen, 463 U.S. 388 (1983), 15 Rut. L. L. 231 (1984)
- Teaching Assistant - Research & Writing (1984)
- Corpus Juris Secundum Award - Outstanding Second Year Student (1984)
- Moot Court - Best Oral Argument (1983)
- American Jurisprudence Award - Highest grade in Contracts (1983)
- Research and Writing - Highest grade in section (1983)

Faith Christian School, Collingswood NJ (1980 to 1982)

Middle School Teacher

- Taught language arts, math, history and geography
- Coached softball

Wheaton College, Wheaton IL (1976 to 1980)

- Bachelor of Arts in Literature, Philosophy - High Honors (1980)
- Dean's List (1976-80)
- Literature Study Program at St. Anne's College, Oxford, England (1979)
- First Place Essay Contest - Kiwanis Club (1978)
- Preliminary Honors (1978)

Personal Interests

DAG000000415

PROFILE
ROSA EMILIA RODRIGUEZ-VELEZ
FIRST ASSISTANT UNITED STATES ATTORNEY
DISTRICT OF PUERTO RICO

Educational Background

Ms. Rosa Emilia Rodríguez-Vélez graduated from the University of the Sacred Heart in 1973, and received her Juris Doctor Degree from the Interamerican University of Puerto Rico in 1977. She also holds a Masters Degree in Criminal Justice from the Interamerican University (*summa cum laude*).

Legal Background

Puerto Rico Department of Justice

In 1979, Ms. Rodríguez-Vélez was appointed by then Governor Carlos Romero-Barceló as Assistant District Attorney with the Puerto Rico Department of Justice. She tried numerous high profile cases as Assistant District Attorney and was assigned to a Specialized high profile Homicide courtroom for the last 2 years of her tenure. In 1987, she successfully prosecuted a member of the Macheteros organization charged with the murder of a federal witness. She held the position of Assistant District Attorney until 1988.

United States Attorney's Office for the District of Puerto Rico

1988-1994

In November 1988, Ms. Rodríguez-Vélez was named Assistant United States Attorney for the District of Puerto Rico. During this period she was assigned to the Criminal Division where she specialized in the prosecution of high profile drug trafficking, violent, and white collar crime cases including the carjacking-murder of José Jaime Pierluisi, Economic Advisor to Governor Pedro Rosselló.

1994-Present

Ms. Rodríguez-Vélez has held various management level positions at the United States Attorney's Office, and has been involved in the successful implementation of major initiatives to fight crime in Puerto Rico.

- **Violent Crime Coordinator for the District of Puerto Rico (1994-2002).** In this position she coordinated and implemented the district's successful Anti-Violent Crime Initiative which targeted violent gangs under the Violent Neighborhood Program.

DAG000000416

- **HIDTA Coordinator (1994-1996).** Ms. Rodríguez-Vélez was actively involved in the preparation of the initial Puerto Rico/U.S. Virgin Islands Threat Assessment and Conceptual Strategy report. This report resulted in the designation of Puerto Rico and the U.S. Virgin Islands as a High Intensity Drug Trafficking Area in November 1994. She coordinated the state and federal multi-agency efforts to develop the budget and start-up phase of the PR/USVI HIDTA.
- **Executive Assistant U.S. Attorney (December 1994-July 2002).** She was appointed to this position in 1994. Her duties as EOUSA included the supervision of the Administrative Division, the coordination of various initiatives mentioned above, including the Law Enforcement Coordinating Committee, the PR/USVI HIDTA, and the Violent Crime Initiative. Ms. Rodríguez-Vélez was also in charge of all office security matters (DOSM), press and media coordination, and she was the office *liaison* for all communications with the Justice Department main branch in Washington, D.C., as well as with other federal law enforcement agencies. During this time, Ms. Rodríguez-Vélez continued to litigate high-profile criminal matters. She was also the Acting Chief of the White Collar Crime Litigation Unit and acted as the Administrative Officer for a period of 6 months.
- **Acting Chief Civil Division (December 1995-February 1997).** In her tenure as Acting Chief of the Civil Division, Ms. Rodríguez-Vélez supervised the work of the Assistant U.S. Attorneys assigned to the Civil Division. The Civil Division defends the United States in a variety of matters, among others, Federal Tort Claims Act cases, discrimination cases arising out of violations of federal statutes, and *Bivens* actions. The Civil Division's Affirmative Civil Enforcement (ACE) program also prosecutes financial matters, federal program fraud cases and asset forfeiture cases, among others. Of particular significance during this period, Ms. Rodríguez-Vélez established and implemented an initiative under the Americans with Disabilities Act to improve the accessibility of the Old San Juan historic district.
- **First Assistant U.S. Attorney (July 2002 - Present).** United States Attorney Humberto S. García promoted Ms. Rodríguez-Vélez to this position in July 2002. She currently supervises the Criminal, Civil, Appellate and Administrative Divisions of the United State Attorney's Office, District of Puerto Rico. She continues to try criminal cases, including the 2002 successful prosecution of the Kmart Corporation for Hurricane Georges related fraud charges.
- **Caribbean Corridor Initiative (CCI) (2005).** Ms. Rodríguez-Vélez is the Coordinator for this initiative which was started in February 2005 as a high seas interdiction effort to combat large scale drug smuggling from source countries like Colombia and Venezuela into the Eastern Caribbean. CCI has seized several ships and over 10,000 kilograms of cocaine and heroin destined for sale and consumption in Puerto Rico and the mainland United States.

DAG000000417

Rosa Emilia Rodríguez-Vélez

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- **Puerto Rico / Virgin Islands HIDTA Chair (June 2006).** Ms. Rodríguez-Vélez was elected chair of the HIDTA Executive Board on May 3, 2006. The HIDTA Executive Board is composed of heads of federal and local law enforcement agencies in Puerto Rico. Her term will start in June 2006.

Awards and Commendations

During her years of public service, Ms. Rodríguez-Vélez has received numerous awards and commendations from both the Puerto Rico and United States Departments of Justice, as well as from state and federal law enforcement agencies, including the Federal Bureau of Investigation's Director Commendation Letter, which she received in 1987.

DAG000000418

CHUCK ROSENBERG

EDUCATION:

UNIVERSITY OF VIRGINIA

Charlottesville, Virginia. Juris Doctor, 1990.

HARVARD UNIVERSITY

Cambridge, Massachusetts. Master of Public Policy, 1985.

TUFTS UNIVERSITY

Medford, Massachusetts. Bachelor of Arts, 1982. *Magna Cum Laude*.

EXPERIENCE:

2/04-Pres. United States Department of Justice, Washington, D.C.
CHIEF OF STAFF TO THE DEPUTY ATTORNEY GENERAL

Chief of Staff to Deputy Attorney General Jim Comey, who serves as the chief operating officer of the Department of Justice. Responsibilities include daily management of his office, and of a professional staff of 20 individuals who oversee the operation of the Department and its components (including the Criminal, Civil, Tax, Antitrust, Civil Rights and Environment and Natural Resources Divisions, the FBI, DEA, U.S. Marshals, ATF, and all of the U.S. Attorney's offices throughout the nation), and coordination of office resources and support personnel. Handle numerous complex and sensitive legal, policy, ethical and personnel matters on behalf of the Deputy Attorney General, and work closely with him and the Attorney General on matters related to national security and criminal law enforcement.

7/03-2/04 United States Department of Justice, Washington, D.C.
COUNSELOR TO THE ATTORNEY GENERAL

Counselor to United States Attorney General John Ashcroft, responsible for legal and policy issues, including matters involving the National Security Council, the Central Intelligence Agency and the Department of Defense. Reported directly to the Attorney General daily regarding Department of Justice initiatives and efforts. Handled numerous sensitive matters on behalf of the Attorney General, including matters related to national security and criminal law enforcement. Attended regular meetings with the Attorney General, the Director of the FBI, and other agency heads, and monitored counterterrorism and national security initiatives for the Attorney General.

8/02-7/03 Federal Bureau of Investigation, Washington, D.C.
COUNSEL TO THE DIRECTOR

Counsel to FBI Director Robert Mueller, on counterterrorism, counterintelligence, and national security matters. Served as a liaison between the Director's Office and other FBI components, the Justice Department, the Central Intelligence Agency, the National Security Council, as well as other agencies and departments of the U.S. Government, handling sensitive matters on behalf of the Director. Represented the Director, and spoke on his behalf, at meetings and conferences.

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- 10/00-8/02 Hunton & Williams, McLean, Virginia
COUNSEL
Conducted internal investigations for corporate clients. Litigated complex civil and criminal cases in state and federal court on behalf of individual and corporate clients.
- 10/91-10/00 United States Attorney's Office -- Eastern District of Virginia
- (3/99-10/00) • CRIMINAL SUPERVISOR - Major Crimes Section, Alexandria, Virginia
Supervised Major Crimes Section attorneys, paralegals, and support staff, in prosecution of unit's cases, including espionage, murder, kidnapping, assault, bank robbery, counterfeiting, child pornography and immigration fraud. Responsible for intake, review of plea agreements, indictments, promulgation of office policies and operation of unit. Prosecuted full caseload.
- (10/96-3/99) • ASSISTANT UNITED STATES ATTORNEY - Major Crimes Section, Alexandria, Virginia
Prosecuted numerous crimes in federal court, including kidnapping, murder and bank robbery. Responsible for all phases of investigation and prosecution: plea negotiations, grand jury investigation, indictment, pre-trial motions, trial, sentencing, post-trial proceedings and appeals. Briefed and argued numerous cases before the Fourth Circuit Court of Appeals.
- (5/94-10/96) • ASSISTANT UNITED STATES ATTORNEY - Fraud Section, Norfolk, Virginia
Prosecuted myriad fraud offenses, including mail, wire, bankruptcy, credit card, tax and defense procurement fraud. Conducted complex white-collar fraud grand jury investigations as lead counsel.
- (10/91-5/94) • SPECIAL ASSISTANT UNITED STATES ATTORNEY - Fraud Section, Alexandria, Virginia
Co-counseled extensive grand jury investigation that led to the indictment and conviction of three senior officials of the United Way of America. Assisted in the prosecution of Virginia fertility doctor Cecil Jacobson. Prosecuted various financial fraud crimes, including numerous criminal tax cases.
- 10/90-10/91 United States Department of Justice -- Tax Division, Washington, D.C.
TRIAL ATTORNEY - Northern Criminal Enforcement Section
Hired through the Attorney General's highly selective Honors Program. Prosecuted criminal tax and fraud cases in New York, Connecticut and Pennsylvania federal courts.
- 5/89-8/89 Willkie, Farr & Gallagher, Washington, D.C.
SUMMER ASSOCIATE - Permanent Offer Extended.
- 7/85-12/86 United States Representative Jim Moody, Washington, D.C.
LEGISLATIVE DIRECTOR
- 8/82-6/83 United States Representative Matthew McHugh, Washington, D.C.
LEGISLATIVE STAFF ASSISTANT
- 5/81-9/81 Cross Country Bicyclist
Organized and completed a 9500-mile bicycle trip around the United States, sponsored by Kiwanis International, which raised \$25,000 to support the Sidney Farber Cancer Institute.

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OTHER:

NBC News Analyst. Provided on-air commentary, as a paid legal analyst, on numerous NBC and MSNBC television shows, including *NBC Nightly News*, *The Today Show*, and *The Dan Abrams Report*. February – August 2002.

Guest Analyst. Provided on-air commentary on numerous national television shows, including *The NewsHour with Jim Lehrer* (PBS), *The Morning Show* (CBS), and *Fox and Friends* (Fox). December 2001 – February 2002.

Adjunct Professor, Criminal Law & Procedure and Evidence, The George Washington University, School of Forensic Science, Washington, D.C. 1997-2002.

Guest Lecturer/Instructor, FBI Academy, Quantico, Virginia.

Member, Board of Directors, Arlington Little League.

Coach, Arlington Little League; Arlington County Youth Basketball.

NOTEWORTHY CASES AS A FEDERAL PROSECUTOR:

United States v. Charles Thomas Dickerson: The Supreme Court, in *Dickerson v. United States*, 530 U.S. 428 (2000), held Congress could not set aside the constitutional rule announced in *Miranda*, reversing the Fourth Circuit and suppressing a voluntary post-arrest statement made by Dickerson to police. Dickerson was later convicted at trial, *sans* statement, on charges of bank robbery and conspiracy.

United States v. Christopher Andaryl Wills: Following dismissal of an indictment charging Wills with kidnapping and murder, the Fourth Circuit, in a case of first impression, reinstated the capital charge. The Court held, in conflict with another circuit, that federal jurisdiction is established under the kidnapping statute when a victim, unaccompanied by a defendant, is lured across a state line. *United States v. Wills*, 237 F.3d 174 (4th Cir. 2000). Wills was convicted at trial, and is serving a life sentence.

United States v. Aldrich Hazen Ames: Following Ames's guilty plea to espionage and his sentence of life imprisonment, the District Court ruled that his subsequent collateral attack on the conviction was not timely filed. The Fourth Circuit agreed and dismissed his appeal in *United States v. Ames*, 230 F.3d 1354 (4th Cir. 2000, unpublished).

United States v. Terence Earl Davis: Following conviction at trial for drug dealing and a drive-by shooting, the Fourth Circuit, in a case of first impression, affirmed the conviction, holding that Davis's discharge of a gun involved use of an "explosive" (the gunpowder necessary to propel the ammunition) within the meaning of the Sentencing Guidelines. *United States v. Davis*, 202 F.3d 212 (4th Cir. 2000).

United States v. David Sheldon Boone: Prosecuted and convicted former NSA crypto analyst for conspiracy to commit espionage, for selling top-secret documents to the KGB, and its successor, the SVRR, including information that detailed U.S. targeting of tactical nuclear weapons and our military's use of signals intelligence. Boone was sentenced to more than 24 years in prison. (1998).

United States v. James Culpepper Pebworth: Following conviction at trial for passing forged checks, the Fourth Circuit, in a case of first impression, affirmed the conviction, holding that the negotiated checks of a defunct corporation drawn on a defunct bank were nevertheless "implements ... particularly suited for making ... a forged security." *United States v. Pebworth*, 112 F.3d 168 (4th Cir. 1997).

United Way of America Investigation: Co-counseled an extensive grand jury investigation that examined the financial misconduct of senior Alexandria, Virginia-based United Way of America officials, including its former President and CEO, William Aramony, and that culminated in the indictment and conviction of Aramony and two others on charges of conspiracy, mail and tax fraud, and money laundering. (1992-1995).

DAG00000421

BRETT L. TOLMAN

EXPERIENCE

CHIEF COUNSEL FOR CRIME AND TERRORISM (2004-PRESENT)

UNITED STATES SENATE, JUDICIARY COMMITTEE, CHAIRMAN ARLEN SPECTER

Responsible for supervising and coordinating the work of several counsels, law clerks, legislative assistants and interns on issues such as Crime, Terrorism, National Security, DNA, Habeas reform, BRAC Military Closures, ID Fraud, Copyright Infringement, National Security, and Domestic Drug Policy. Assisted in confirmation hearings of Supreme Court Justices and nominees for the Department of Justice including the Attorney General and several Associate Attorneys General.

Responsible for drafting and negotiating passage of the USA PATRIOT Improvement and Reauthorization Act of 2005 out of Committee by a vote of 18-0 and off the Senate floor by unanimous consent. Led negotiations on the Violence Against Women Act which the President signed into law on January 5, 2006.

Honored in the April 9, 2005 Issue of *National Journal* as one of the "Hill 100" most influential staffers on Capitol Hill.

COUNSEL TO CHAIRMAN ORRIN HATCH, UNITED STATES SENATE, JUDICIARY COMMITTEE, (2003-2004)

Lead Counsel and Advisor to Chairman Orrin Hatch on several Civil, Criminal, and Administrative legal issues. Responsible for drafting and negotiating key compromises with the House Judiciary Committee on the DNA Bill which became law on October 9, 2004. Handled Committee issues such as CJS Appropriations, oversight hearings on PATRIOT Act, GTMO detainees, Consumer Fraud, Copyright Infringement, and oversight of DOJ, DHS, and FBI.

ASSISTANT UNITED STATES ATTORNEY, UNITED STATES DEPT. OF JUSTICE, DIST. OF UTAH (2000-PRESENT)

CHIEF, VIOLENT CRIME AND FIREARM UNIT

Supervised a team of a dozen attorneys and paralegals. Implemented strategies to more effectively prosecute over 1,000 federal cases. Lead counsel in hundreds of federal felony cases, including white-collar, violent and drug crimes. Argued several cases before the Tenth Circuit—including *US v. Bayles*, a leading case on constitutionality of federal gun laws.

Coordinated the gun-violence reduction program: Project Safe Neighborhoods. Managed task force of over 100 federal, state, and local partners. Trained thousands of state law enforcement officers and managed over \$2 million for community outreach programs, making Utah a national leader in combating gun violence.

LAW CLERK, HONORABLE CHIEF JUDGE DEE BENSON, UNITED STATES DISTRICT COURT, UTAH (1998-2000)

Researched and drafted opinions, legal memoranda, memos and orders in Federal civil and criminal cases.

LITIGATION AND APPELLATE ASSOCIATE, RICHARDS, BRANDT, MILLER & NELSON, SLC, UTAH (SUMMER 1997)

Drafted legal briefs and conducted discovery involving Constitutional issues, medical malpractice, contract and tort law.

EDUCATION

JURIS DOCTOR, J. REUBEN CLARK LAW SCHOOL, BRIGHAM YOUNG UNIVERSITY (1995-1998)

CUM LAUDE

LAW REVIEW Board, Lead Editor (1996-98)

Recipient of High Grade Awards in Constitutional Law, Supreme Court, and Legal Writing & Research

BACHELOR OF ARTS, BRIGHAM YOUNG UNIVERSITY (1994)

DISTINCTIONS

CLEARANCE LEVEL: TS-SCI

UNITED STATES ATTORNEY GENERAL'S AWARD (2001)

UNITED STATES ATTORNEY'S AWARD (2002)

MEMBER OF ARIZONA AND UTAH BARS; WASHINGTON D.C. BAR PENDING

COMPETITOR IN SEA-2-SUMMIT ECO-CHALLENGE RACE (2000)

DAG00000422

JOHN FREDERICK WOOD

EXPERIENCE

U.S. DEPARTMENT OF HOMELAND SECURITY, Washington, D.C. Feb. 2005-Nov. 2006
Chief of Staff. Served as Chief of Staff for a department with 180,000 employees and a \$40 billion budget. Assisted and advised the Secretary of Homeland Security on all matters involving the Department, including terrorism, intelligence, border security, immigration, law enforcement, preparedness, response, recovery, personnel, and management issues. Oversaw the Secretary's staff, the Executive Secretariat, the Senior Military Advisor's Office, and the Office of Scheduling and Advance. Ensured coordination among departmental components.

U.S. DEPARTMENT OF JUSTICE, Washington, D.C. July 2003-February 2005
Counselor to the Attorney General. Advised the Attorney General on all matters related to the Civil, Civil Rights, Antitrust, Tax, and Environment Divisions of the Department. Participated in daily meetings with the Attorney General regarding major matters throughout the Department. Oversaw and coordinated the Department's civil litigation regarding the government's antiterrorism efforts. Argued three cases in the U.S. Courts of Appeals.

EXECUTIVE OFFICE OF THE PRESIDENT, Washington, D.C. April 2002-July 2003
Deputy General Counsel, Office of Management and Budget. Participated in the development of major legislative, regulatory, management, and appropriations initiatives. Drafted legislation and regulations. Reviewed the federal government's major civil litigation.

U.S. DEPARTMENT OF JUSTICE, Washington, D.C. March 2001-April 2002
Deputy Associate Attorney General, Counsel to the Associate Attorney General. Participated in oversight of the Department's five civil litigating divisions. Developed strategies and edited briefs for major civil cases. Drafted a major rulemaking.

KIRKLAND & ELLIS, Washington, D.C. October 1998-March 2001
Associate. Engaged in virtually all aspects of commercial litigation and appellate practice, with particular emphasis upon brief writing and developing legal arguments.

JUSTICE CLARENCE THOMAS, Washington, D.C. July 1997-July 1998
SUPREME COURT OF THE UNITED STATES. *Law Clerk.*

JUDGE J. MICHAEL LUTTIG, McLean, VA. July 1996-July 1997
UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT. *Law Clerk.*

BRYAN CAVE LLP, St. Louis, MO. Summer 1995
Summer Associate.

ARMSTRONG, TEASDALE, SCHLAFLY & DAVIS, St. Louis, MO. Summer 1994
Summer Associate.

SENATOR JOHN C. DANFORTH, Washington, DC. August 1992-July 1993
Legislative Correspondent. Researched and wrote memoranda for the Senator and his legislative aides and responded to constituent mail and inquiries regarding economic issues.

EDUCATION

HARVARD LAW SCHOOL, J.D., *magna cum laude*, 1996.
HARVARD LAW REVIEW, Articles Chair.

UNIVERSITY OF VIRGINIA, B.A. with Honors, 1992.
Major in Government & Foreign Affairs; Minor in Economics. Phi Beta Kappa.

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