

Iowa Judicial Branch
Application for a Supreme Court Justice Position

(Revised: 5-7-2018)

Part 1: Personal Background Information Form
For Submission to the State Judicial Nominating Commission
See the "Instructions for Applicants" (a separate page)

1. Applicant's full name:

Andrew Hayes Kahl

2. Current occupation/title. (Lawyers: identify name of firm, organization, or government agency; judicial officers: identify title and judicial election district):

Assistant United States Attorney
United States Attorney's Office (Southern District of Iowa)

3. City and county of residence:

Des Moines, Polk

4. Age:

54

5. Gender (Female / Male):

Male

6. Race/ethnicity:

Caucasian

Please provide this information so we can determine the extent to which the Iowa courts are attracting candidates from diverse racial/ethnic backgrounds. *Please write in the one or two categories that best fit(s) your background.*

- Asian/Pacific Islander (e.g., Chinese, Japanese, Vietnamese, Indian, Pakistani, Filipino, Indonesian, native Hawaiian)
- Black/African Hispanic/Latina(o) Native American (e.g., Meskwaki, Sioux, Inuit)
- White/Caucasian Other (write it in one of the boxes)

7. Are you related (within the third degree of consanguinity) to any of the members of the State Judicial Nominating Commission involved in the selection process for the position for which you are submitting this application? (Yes or No) If your answer is "yes," please explain.

No

8. Have you ever had a social relationship or business relationship (e.g., as a business or law partner) with any of the members of the State Judicial Nominating Commission involved in the selection process for the position for which you are submitting this application? (Yes or No) If your answer is "yes," please explain.

No

9. Explain why you are seeking this judgeship position:

Serving on the Iowa Supreme Court would be both personally and professionally rewarding. This appointment would allow me to use my considerable legal writing and analytical skills in service of my fellow Iowans and toward the idea of equal justice under the law. This appointment would further allow me to apply my experience at the trial court and appellate level to the important issues brought before the Iowa Supreme Court—issues that not only often are important to the state and the development of the law, but that also are of compelling importance to the litigants before the Court.

10. Explain how your appointment would enhance the court:

I would bring to the court 27 years of litigation experience in federal court, at both the district and appellate court levels, together with a solid work ethic.

My federal experience has been broad in subject matter, and it would readily transfer to the work of the Iowa Supreme Court. I have prosecuted complex fraud schemes against corporate and individual victims and fraud against the government; federal drug trafficking cases, making use of electronic surveillance tools such as court-ordered wiretaps; violent crimes; crimes involving children, including cases involving child pornography and the sex offender registry; and immigration crimes. I have litigated these matters at all stages: from the initial investigation, using tools such as the federal grand jury and court-authorized search and seizure warrants; through pretrial, trial, and sentencing phases in district court, often involving contested and complex legal and factual issues; and continuing through extensive appellate practice before the Eighth Circuit Court of Appeals. I also have significant forfeiture experience. And I have litigated significant Constitutional issues, questions of statutory interpretation, and issues under the rules of evidence and procedure.

My work has included not only my own cases but also, for long stretches of my career, supervising and directing the work of other prosecutors, in both their district and appellate court practice. Also, my experience has included directly working with both law enforcement and crime victims, who are directly affected by the work of the judiciary.

11. Identify any offenses for which you have ever been **convicted** or pled guilty for the violation of any federal law or regulation, state law or regulation, or county or municipal law, regulation, or ordinance, *excluding* convictions that have been properly *expunged*. Do not include traffic violations for which the court imposed a fine of \$250 or less, unless you were arrested. (Use "Tab" in last row to add more rows.)

Convicted of (describe offense)	Seriousness of charge (e.g., serious misdemean., felony)	Location of court (County, State)	Disposition type (Plea, judge ruling, jury verdict)	Sentence / Penalty	Sentence date (mo/day/yr)
Tab					

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12. Has any local, state, or federal office/agency ever assessed or threatened to assess you with a civil or criminal penalty in connection with the reporting of, or failure to report, your federal, state, or local taxes? (Yes or No) If yes, provide details.

No

13. Have you ever been the subject of a no-contact order? (Yes or No) If yes, provide details (case number, county, state, date issued, date rescinded, and reason for the NCO).

No

14. Have you ever been a party in any legal proceeding (excluding traffic violation cases for which a fine of \$250 or less was imposed, unless you were arrested)? If yes, provide the following information: (Use "Tab" in last row to add more rows.)

Case number	County, State	Date filed	Date close	Description of case and outcome
CIV95-115PHX	U.S. District Court (Arizona)	1995	August 1999	I was named as a defendant in a <i>pro se</i> lawsuit challenging a federal search warrant; the district court struck the amended complaint (filed about April 1996) that named me as a defendant; the Ninth Circuit Court of Appeals eventually affirmed in an unpublished opinion filed 8/17/1999 (No. 97-16405).
4:08-CV-71	U.S. District Court (S.D. Iowa)	2008	April 2008	A <i>pro se</i> defendant filed this action against his defense lawyers and several AUSAs involved in his prosecution; the district court dismissed the lawsuit on 4/7/2008 without requiring a response from the government.
4:09-CV-450 4:09-CV-451	U.S. District Court (S.D. Iowa)	2009	Jan. 2010	These companion cases were filed by co-defendants in a criminal case, alleging multiple claims against multiple prosecutors and others involved in the criminal investigation and prosecution; the complaints were both dismissed without requiring responses from the government.
CD CM 17939	Warren County, Iowa	6/2012	12/2012	Dissolution of marriage.

15. Have you ever been **publicly disciplined** in any manner for a breach of professional ethics or unprofessional conduct by any court, administrative agency, bar association, disciplinary board, or other professional group? If yes, provide the following information: (Use "Tab" in last row to add more rows.)

No.

Name of discipline board or agency	Date discipline imposed	Description of the ethics violation	Description of the public discipline
N/A			

16. List each **college and law school** you attended, including the dates of attendance, the degree awarded, and your reason for leaving each school if you did not receive a degree from that institution was awarded. (Use "Tab" in last row to add more rows.)

College(s) and Law School(s) – and reason for leaving, if applicable	Dates Attended (Mo/Yr to Mo/Yr)	Degree(s)	Month/Yr Received
College of William and Mary	8/82-5/86	A.B. with Honors	5/1986
University of Virginia (Summer Foreign Language Institution) (credits were transferred to College of William and Mary)	Summer 1984	N/A	N/A
New York University School of Law	9/86-5/89	J.D.	5/1989

17. List any relevant **honors, prizes, awards**, or other forms of recognition that you have received for educational, professional, or community contributions/achievements. (Use "Tab" in last row to add more rows.)

Name/Title of Honor, Prizes, Awards	Awarded by:	Month/Yr Received
Undergraduate degree awarded with Honors	College of William and Mary	5/1986
Pi Sigma Alpha (national political science honor society)	College of William and Mary	5/1986
Orison Mardsen Moot Court Advocacy Award	New York University School of Law	Spring 1988
Outstanding Attorney	Tax Division, United States Department of Justice	Spring 1996
Recognition Certificate	Director, Federal Bureau of Investigation	3/2000
Director's Award	Executive Office for	Fall 2002

	United States Attorneys	
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18. List all articles and books you have published; include the citations and dates. (Use "Tab" in last row to add more rows.)

N/A

19. List all public presentations you have made at educational, professional, or other public forums; include the citations and dates. (Use "Tab" in last row to add more rows.)

Title of Presentation	City, State	Event Sponsor	Month & Year
Training for IRS summary expert witnesses	Anchorage, Alaska	Internal Revenue Service	Approx. 1995
Training for IRS summary expert witnesses	Portland, Oregon	Internal Revenue Service	Approx. 1996
Presentation on credit card fraud and related issues	Des Moines, Iowa	International Association of Financial Crimes Investigators	9/1997
Presentation on bankruptcy fraud and related crimes	Des Moines, Iowa	Office of the U.S. Trustee	11/1997
Current issues in professional responsibility (internal CLE presentation)	Des Moines, Iowa	United States Attorney's Office	4/1998
Presentation on tax and grand jury disclosure issues (course limited to Department of Justice employees)	Columbia, South Carolina	National Advocacy Center	7/1998
Topics in criminal tax enforcement—panel discussion (presented to IRS criminal investigators)	Whitewater, Wisconsin	Internal Revenue Service	7/1998
Panel discussion on issues in federal sentencing	Des Moines, Iowa	Polk County Women Attorneys	Approx. 1999
Current issues in professional responsibility (internal CLE presentation)	Des Moines, Iowa	United States Attorney's Office	5/1999
Instructor, Basic Trial Advocacy (course limited to Department of Justice employees)	Columbia, South Carolina	National Advocacy Center	8/2000
Update on issues in professional responsibility (internal CLE presentation)	Des Moines, Iowa	United States Attorney's Office	4/2001
Federal grand jury practice training (internal office-wide training)	Des Moines, Iowa	United States Attorney's Office	9/2001
Jury selection in federal court (internal CLE	Des Moines, Iowa	United States	2/2002

presentation)		Attorney's Office	
Presentation on amendments to the Federal Rules of Criminal Procedure	Des Moines, Iowa	United States Attorney's Office and Federal Public Defender	9/2002
Criminal Restitution Issues	Des Moines, Iowa	Federal Public Defender	11/2003
Search and Seizure Issues	Little Amana, Iowa	All Agents' Meeting (sponsored by United States Attorney's Office)	6/2004
Panel discussion on federal criminal practice issues	Des Moines, Iowa	Federal Public Defender	Spring 2005
Presentation of handling materials protected by the Right to Financial Privacy Act, the Electronic Communications Privacy Act, and Related Issues (presented at Grand Jury Coordinators' Seminar) (course limited to Department of Justice employees)	Columbia, South Carolina	National Advocacy Center	2/2006
Presentation for state and local law enforcement agents regarding requirements for bringing federal cases	Council Bluffs, Iowa	United States Attorney's Office	3/2006
Guest at law school criminal law class regarding experiences as a federal prosecutor	Des Moines, Iowa	Drake University School of Law	Approx. 2007
Panel discussion on federal sentencing issues	Des Moines, Iowa	Blackstone Inn of Court	Approx. 2007
Presentation on Sex Offender Registration and Notification Act	Des Moines, Iowa	Iowa Sex Offender Registry	10/2007
Presentation on the Adam Walsh Child Protection and Safety Act	Indianola, Iowa	Simpson College	11/2007
Current issues in professional responsibility (internal CLE)	Des Moines, Iowa	United States Attorney's Office	8/2008
Presentation on Sex Offender Registration and Notification Act	Des Moines, Iowa	Iowa Sex Offender Registry	9/2008
Introductory Comments, Law Enforcement Coordinators' Committee conference	Des Moines, Iowa	United States Attorney's Office	9/2008
Identity Theft and Fraud: The Law and Its Impact	Des Moines, Iowa	Iowa State Bar Association (Federal Practice Seminar)	12/2009
Panel discussion on ethics issues in government practice	Des Moines, Iowa	Iowa Attorney General's Office	10/2011
Panel discussion on plea agreements and	Des Moines, Iowa	Federal Defender's	5/2012

discovery issues in the Southern District of Iowa		Office	
Panel discussion on ethics issues in government practice	Des Moines, Iowa	Iowa Attorney General's Office	11/2012
Presentation regarding sentencing and discovery issues (brown bag luncheon)	Des Moines, Iowa	Federal Defender's Office	9/2013
Panel discussion on handling expert witnesses	Des Moines, Iowa	Iowa Attorney General's Office	11/2014
Panel discussion regarding issues with electronic evidence	Des Moines, Iowa	Blackstone Inn of Court	10/2016
Panel discussions regarding alternatives to incarceration and related issues	Ankeny, Iowa	Iowa Summit on Justice and Disparities	11/2016
Presentation on investigating federal financial crimes (for state DCI investigators)	Des Moines, Iowa	Iowa Department of Public Safety	11/2016
Panel discussion on issues in federal criminal prosecutions	Des Moines, Iowa	Iowa State Bar Association (Federal Practice Seminar)	12/2016
Federal Color of Law Violations	Johnston, Iowa	Iowa Law Enforcement Academy	4/2017
Comments regarding processes and priorities of the United States Attorney's Office (Law Enforcement Coordinators' Conference)	Coralville, Iowa	Iowa Chiefs of Police Association	5/2017
Panel discussion: Federal Criminal Procedure Law: Emerging Issues	Des Moines, Iowa	Iowa State Bar Association (Annual Meeting)	6/2017
Federal Color of Law Violations	Johnston, Iowa	Iowa Law Enforcement Academy	8/2017

20. List all part-time and full-time **teaching positions** you have held. (Use "Tab" in last row to add more rows.)

Name of School / College	City, State	Name of Course(s)	Month/Yr to Month/Yr	Full-time or Part-time
N/A				

21. List the courts or **jurisdictions** in which you are, or have been, **admitted to practice law**, including any administrative bodies with special admission requirements, and the dates of admission for each. (Use "Tab" in last row to add more rows.)

State and federal jurisdictions in which you are, or have been, admitted to practice law	Month/Yr Admitted
New Jersey (membership has lapsed)	12/1989
U.S. District Court for the District of New Jersey	12/1989
New York (based on passage of bar exam in 1989)	2/1991
U.S. District Court for the Western District of Washington	6/1993 (approx.)
Ninth Circuit Court of Appeals	6/1995 (approx.)
Eighth Circuit Court of Appeals	1/1999 (approx.)
Iowa	5/2015

22. List chronologically the **employment** you have had *since your initial admission to practice law* in any state or federal jurisdiction. For each time period, provide the following information as applicable:

a. If you served as a law clerk to a judge, provide the name of the judge, the court, and the court's location.

Dates (From -- To)	Name of judge, name of court, and court location
1989-1990	Hon. Robert G. Coats (now retired), Alaska Court of Appeals, Anchorage, Alaska
1990-1991	Hon. Ann Aldrich (deceased), U.S. District Court, Northern District of Ohio, Cleveland, Ohio

b. If you have practiced law, provide the following information for each position you have held:

- (1) Name of the law firm(s), company, or government agency that employed you,
- (2) City and state where the office was located,
- (3) Number of attorneys in the law firm or agency,
- (4) Whether you were a partner in the firm,
- (5) The areas of law in which you practiced, and
- (6) A description of the typical clients you represented. (Use "Tab" in last row to add more rows.)

Dates (From -- To)	Description of law practice (address topics in 22(b)(1) – (6) for each time period)
1991-1997	U.S. Department of Justice, Tax Division, Western Criminal Enforcement Section Washington, D.C. Approximately 30 attorneys in section; approximately 400 attorneys in division. This was a government agency, so I was not a partner. I represented the United States. My work included the review, investigation, trial, and litigation of criminal tax cases and related financial crimes. The cases involved a mix of so-called "tax protesters," garden variety underreporting of income, evasion of motor fuel excise tax, bankruptcy fraud, financial institution fraud, securities fraud, and wire fraud.
1997-present	United States Attorney's Office, Southern District of Iowa

	<p>Des Moines, Iowa</p> <p>Approximately 25 attorneys.</p> <p>This is a government agency, so I am not a partner.</p> <p>I represent the United States. I litigate a mix of federal criminal and appellate cases. I currently serve as Appellate Chief for the office, with responsibilities for supervising and directing the office's appellate practice. I previously served as either Appellate Coordinator or Acting Appellate Chief on numerous occasions in the past (2002-2005, 2013-2015, 2017-2018).</p> <p>I have served in a variety of other collateral and supervisory positions over the years, to include service as Professional Responsibility Officer (1998-2010), Senior Litigation Counsel (2000-2005), Acting Chief and Chief of the Criminal Division (2003-2004, 2005-2008, 2010-2018).</p>

23. Regarding your legal experience:

- a. Approximately what percentage of your court appearances have been in the following types of courts?

Type of court	% of appearances
(1) Federal courts	100%
(2) State courts	
(3) Administrative agencies	
(4) Other tribunals	

- b. Approximately what percentage of your time have you spent on the following types of cases?

Types of cases	% of your time
(1) Administrative	
(2) Civil	
(3) Criminal	100% (includes criminal appeals and forfeiture)
(4) Domestic	
(5) Juvenile	
(6) Probate	
(7) Other (describe):	

- c. In the past **10 years**, approximately how many cases have you **tried to a conclusion** (rather than settling) before a judge and before a jury? Indicate the number in which you were sole counsel, chief counsel, or associate counsel.

Type of trial	Total # of trials	# as sole counsel	# as chief counsel	# as associate counsel
Tried before a jury	6	2	4	
Tried before a judge				
Column Total	6	2	4	

- d. In the past **20 years**, in approximately how many cases have you have represented a party in an **appeal to an appellate court in any state or federal jurisdiction**? Indicate the number in which you were sole counsel, chief counsel, or associate counsel.

Appellate court*	Total # of appeals:	# as sole counsel	# as chief counsel	# as associate counsel	# in which you presented oral argument
Iowa Supreme Court					
Iowa Court of Appeals					
Other state appellate court (identify):					
Other state appellate court (identify):					
Other state appellate court (identify):					
Other appellate court (identify):					
Federal Circuit Court(s)	60	30	20	10	25
U.S. Supreme Court					
Total	60	30	20	10	25

* Count it as an appeal to an intermediate court of appeals (ICA) -- e.g., Iowa's Court of Appeals -- if the state intermediate court of appeal initially handled it; count it as a separate appeal to the supreme court (SC) if the SC accepted it upon a petition for further review from the ICA; count an appeal to the supreme court if the SC retained jurisdiction without first assigning it to the ICA. (Use "Tab" in last row to add more rows.)

- e. Describe the general nature of your **current law practice**, including the substantive areas of the law in which you practice (e.g., civil, domestic, criminal) and the approximate percentage of time you have spent on each area over the **past five years**:

I have served as an Assistant United States Attorney in the Southern District of Iowa since 1997. Initially, I was assigned to handle white collar investigations and prosecutions, but my assignments broadened to include nearly all types of criminal cases brought in the Southern District of Iowa. I have tried cases involving a variety of crimes, to include wire fraud, money laundering, tax fraud, drug distribution and conspiracy, violent crimes, and immigration offenses. I believe that I have handled thirteen jury trials during my tenure with the U.S. Attorney's Office, with a much higher number of cases that were resolved short of trial—but often with contested pretrial and/or sentencing issues. I also have maintained an active appellate docket, and I currently serve as the office's Appellate Chief. As noted above, during most of the past five years I served as a supervisory attorney, in addition to carrying my own caseload. I would classify 100% of my work in the past five years as involving criminal litigation, including in both the district and appellate courts; and noting that this includes works in the areas of asset forfeiture and recovery. I also have handled related special assignments, such as preparing recommendations for Presidential pardons and taking the lead in proceedings for sentencing reductions, which arose because of certain retroactive amendments to the United States Sentencing Guidelines.

24. Describe three of the most significant legal matters that you have personally handled. For each of the significant legal matters include the following information:

- a. Title of the case and the county and state of venue,
- b. A brief summary of the substance of each matter,
- c. A succinct statement of what you believe to be the significance of it,
- d. The name of the party you represented,
- e. The nature of your participation in the case,
- f. Dates of your involvement,
- g. The outcome of the case,
- h. Name(s) and address(es) [city, state] of co-counsel (if any),
- i. Name(s) of counsel for opposing parties in the case, and
- j. Name of the judge before whom you tried the case.

Note: if the matter was *confidential*, please avoid the use of any information that may allow disclosure of the identity of the parties.

Significant legal matter #1:

United States v. Scott Hinkley and United States v. Wayne Belner

United States District Court for the Southern District of Iowa

These companion cases involved a massive Ponzi scheme operated by Scott Hinkley involving an entity called "Iowa Rural Housing" that bilked over 300 investors for more than \$5.5 million. Hinkley fled the jurisdiction as the scheme was about to collapse. Hinkley eventually pleaded guilty to multiple mail fraud and money laundering counts, and he was sentenced to 47 months of imprisonment. Criminal forfeiture statutes were used to recover a yacht and other assets that were purchased with the proceeds of the

scheme. Wayne Belner, a local stock broker who promoted investments in the scheme and received finders' fees from Hinkley, was charged with mail fraud and tax crimes. Belner eventually pleaded guilty to two counts of mail fraud, and one count of filing a false income tax return, and he was sentenced to 21 months in prison.

This case was significant because of the large number of victims and significant loss amount. It was also significant because of its use of forfeiture tools to recover some of the fruits of the illegal scheme.

I represented the United States as lead counsel from the inception of the investigation in mid-2000; through the filing of charges as to Hinkley (in 2000) and Belner (in 2002); and continuing until sentences were imposed (Hinkley in 2001 and Belner in 2003). Hinkley absconded from supervision following his release from federal prison, and I also handled a revocation proceeding in 2006, in which Hinkley was sentenced to another 24 months in prison.

Co-counsel was AUSA Mary Luxa (Des Moines, Iowa)

Hinkley was represented by Iowa Federal Public Defender James F. Whalen; Belner was represented by William Kutmus, Esq.

These cases were heard before the Honorable Ronald E. Longstaff, U.S. District Judge.

The case numbers in the Southern District of Iowa are 4:00-CR-228 (Hinkley) and 4:02-CR-232 (Belner). There is a related reported decision that addressed issues in connection with the crime-fraud exception to the attorney-client privilege. In re Grand Jury Subpoena, 132 F.Supp.2d 776 (S.D. Iowa 2000) (Hon. Robert W. Pratt, U.S. District Judge).

Significant legal matter #2:

United States v. Michael Rowan Knutson and James Allen Stenger

United States District Court for the Southern District of Iowa

Eighth Circuit Court of Appeals

In 2007, these defendants committed the takeover style robbery of a bank in West Des Moines. They were each charged with armed bank robbery and the use of a firearm during and in relation to a crime of violence. Defendant Knutson was subject to a mandatory life sentence because of prior crimes of violence. Notably, Knutson committed two similar robberies in Mason City shortly before the West Des Moines robberies, and evidence of those robberies was admitted at his trial.

I have listed this as a significant case because it is representative of work I have done on cases involving violent crime with a direct impact on victims. This case also presented the opportunity to litigate numerous legal and factual issues before both the district court and the appellate court.

I represented the United States. I became involved as co-counsel in 2008, shortly after the original charges had been filed, and remained involved through the conclusion of the appeals in 2010. I was involved in the preparation of a superseding indictment, which added the weapons charge. My responsibilities also included the briefing and litigation of numerous pretrial motions, including motions to suppress and challenging the notice of sentencing enhancement filed with respect to defendant Knutson. Both Knutson and Stenger went to trial (separately), and I participated as trial counsel for Knutson's trial. Knutson was sentenced to a mandatory life term, and Stenger was sentenced to 15 years in prison. I briefed and argued this case on appeal. The convictions and sentences were affirmed.

Co-counsel in the district court was retired AUSA Cliff Wendel (Newton, Iowa)

Knutson was represented by Robert C. Dopf, Esq. (deceased); Stenger was represented by Joseph G. Bertogli, Esq.

These cases were heard in the district court before the Honorable Robert W. Pratt, U.S. District Judge; the appeals were before Judges Loken, Gibson, and Wollman of the Eighth Circuit Court of Appeals.

The Southern District of Iowa case number is 4:07-CR-228 and the Eighth Circuit case numbers are 09-1330, 09-1499, and 09-1694. The Eighth Circuit decision is reported at 605 F.3d 492, and one of the relevant district court orders is reported at 571 F.Supp.2d 1051.

Significant legal matter #3:

United States v. Phyllis Stevens and Marla Stevens

United States District Court for the Southern District of Iowa

Phyllis Stevens was employed by a Des Moines-based insurance company, and she embezzled nearly \$6 million through fraud and subterfuge. She and her partner, Marla Stevens, used the money to maintain a lavish personal lifestyle and also to support a variety of causes and political candidates. To avoid detection, they prepared and filed false individual income tax returns, reporting the embezzled proceeds in a variety of ways. Following significant pretrial litigation to establish the competence of Phyllis Stevens, both defendants pleaded guilty to a variety of fraud, money laundering, and tax offenses. Phyllis Stevens was sentenced to 72 months in prison and Marla Stevens was sentenced to 40 months. During the investigative stage, a civil seizure warrant was obtained to restrain certain assets involved in the scheme.

This case is significant not only because of the scope and scale of the fraud, but also because it involved violations of multiple federal statutes and made use of civil forfeiture tools in an attempt to restrain certain assets.

I represented the United States as sole counsel in this criminal prosecution from its inception in 2009 through sentencing in early 2011.

Phyllis Stevens was represented by William Kutmus, Esq., and Marla Stevens was represented by Trever Hook, Esq. The victim corporation was represented by Mark Weinhardt, Esq., and Holly Logan, Esq., and the victim's in-house counsel was now-Judge Christopher McDonald of the Iowa Court of Appeals.

This case was heard before the Honorable Ronald E. Longstaff, U.S. District Judge.

The Southern District of Iowa case number is 4:09-CR-176.

25. Have you served as a judicial officer in any state? (Yes / No): If "No" – skip to # 26.

a. If "Yes" - provide the following information: (Use "Tab" in last row to add more rows.)

Dates (From -- To)	Judicial title	County or District	Types of cases within your jurisdiction

b. If you have been a judicial officer in Iowa during the previous **five years**:

(1) How many times did you fail to file the monthly Rule 22.10 reports by the report deadline?

N/A

(2) During the past **five years**, how many cases did you list on your Rule 22.10 reports that were more than the following number of days old from the time they were submitted for a ruling?

	120 days old	180 days old	240 days old	One year old
# of cases more than:				

26. If you are **currently** an officer, director, partner, sole proprietor, or otherwise engaged in the **management of any business enterprise or nonprofit organization** other than a law practice, provide the following information about your position(s) and title(s): (Use "Tab" in last row to add more rows.)

Name of business / organization	Your title	Your duties	Dates (From -- To)
N/A			

27. List all county, state, and national **bar association and professional organization memberships** and the years you have been a member of each (e.g., 1998 to present), and identify any committees on which you have served and offices you have held in those organization(s) - and the titles and dates of any offices you have held. (Use "Tab" in last row to add more rows.)

Professional associations to which you have belonged	Committees / Offices	Dates (From -- To)
Iowa State Bar Association	Federal Practice Committee (since approximately 2016)	2015-present
Polk County Bar Association		2015-present
Blackstone Inn of Court		Approximately 2005-present
National Association of Assistant U.S. Attorneys		Approximately 2000-present
American Bar Association		2015-2016

28. List all local, county, state, and national government (including but not limited to judicial branch) **commissions, task forces, or advisory committees** on which you have served - and any titles (e.g., chair) you have held on such commissions or committees. (Use "Tab" in last row to add more rows.)

Dates (From -- To)	Government commissions, task forces, etc. on which you served
2011-2015	Criminal Chiefs' Working Group, U.S. Department of Justice
2012	Ad hoc working group to develop policy regarding applicability of <i>Batson</i> challenges to jury strikes based upon sexual orientation (U.S. Department of Justice)
2005-2006	Model Rules Monitoring Committee (Iowa Supreme Court) (committee, which met once or twice and then fell into disuse, was appointed following Iowa's adoption of the ABA Model Rules of Professional Conduct)

29. Describe your **pro bono** work during the past 10 years:

a. Approximate number of pro bono cases you've handled:	None
b. Average number of hours of pro bono service per year:	