

**ZAINAB AHMAD**

(b) (6), (b) (7)(C)

**EXPERIENCE**

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**UNITED STATES DEPARTMENT OF JUSTICE, October 2008 – Present**

**DOJ CRIMINAL DIVISION, WASHINGTON D.C.**

*Acting Deputy Assistant Attorney General, January 2017 – April 2017*

*Counselor for Transnational Organized Crime and International Affairs, May 2016 – December 2016*

- As acting Deputy Assistant Attorney General, was responsible for supervising approximately 70 prosecutors in three of the Division's sections: Organized Crime & Gangs, Human Rights & Special Prosecutions, and Capital Cases.
- Oversaw critical investigative, charging, and litigation decisions for high-profile DOJ prosecutions.
- Regularly briefed the most senior Department officials; represented the Department before White House staff, other government agencies, Congress and foreign counterparts.
- As Counselor, handled sensitive international relations issues that arose in the Department's fraud, cybercrime, intellectual property, money laundering, human rights and organized crime prosecutions.

**Representative Matters:**

- Represented the Department at meetings of the World Economic Forum's Cybercrime Workshop in Washington D.C. and London; participated in development of WEF's January 2017 Guidance on Public-Private Information Sharing Against Cybercrime.
- Supervised Department's filter team handling "Panama Papers"-related investigations.
- Collaborated with principals of foreign law enforcement, prosecutorial, regulatory and legislative bodies regarding significant fraud, Foreign Corrupt Practices Act, Kleptocracy Initiative, money laundering, sanctions violations, cybercrime, terrorism and organized crime prosecutions brought by the Department.

**UNITED STATES ATTORNEY'S OFFICE, EASTERN DISTRICT OF NEW YORK**

*Assistant U.S. Attorney, October 2008 – Present*

*Deputy Chief, National Security & Cybercrime, March 2013 – Present*

- Supervise unit of over 20 attorneys, investigators, and staff prosecuting sensitive counterterrorism, counterespionage and cybercrime cases.
- Conducted nine criminal jury trials (was lead counsel for seven) and argued before Second Circuit Court of Appeals.
- Successfully prosecuted and supervised some of the most complex international terrorism investigations undertaken by the U.S. in the past decade, focusing on al-Qaeda, ISIS, and attacks against U.S. military personnel and U.S. diplomats stationed overseas.
- Travel extensively in connection with extraterritorial national security investigations and developed close working relationships with law enforcement and intelligence agencies within numerous foreign governments in Europe, West Africa and the Middle East in connection with securing evidence, testimony, and extradition assurances.
- Provide support to foreign government investigations implicating U.S. interests abroad and train foreign counterparts on using and protecting intelligence in criminal cases and conducting extraterritorial investigations.
- Work closely with FBI, NY Joint Terrorism Task Force, U.S. Intelligence Community, Department of State and Department of Defense to investigate international terrorism crimes, coordinate U.S. government approach to such investigations, and ensure the protection of classified information and other sensitive equities in the prosecutions of those crimes.

**Representative Matters:**

- Organized and led a Cybercrime Roundtable in April 2016 with FBI Director James Comey and General Counsel and C-suite executives from various industries, including banking, media, health care and pharmaceutical companies, to discuss improved public-private partnership in combatting cybercrime.
- Significant terrorism convictions include: *Abid Naseer*, an al-Qaeda terrorist extradited from the U.K. and convicted at trial in February 2015 of plotting an attack on a shopping mall in Manchester, U.K.;

*Lawal Babafemi*, an al-Qaeda in the Arabian Peninsula operative extradited from Nigeria who received weapons and media training from Anwar al-Awlaki; *Saddiq al-Abbadi*, an al-Qaeda fighter expelled from Saudi Arabia who fought against U.S. troops in Afghanistan; and *Russell Defreitas, et al.*, who plotted to bomb the fuel tanks at JFK International Airport.

- Other significant convictions include: *Alhassane Mohamed*, a Malian citizen extradited and convicted of murdering a U.S. diplomat in Niger; *Mendoza and Glasper*, conviction after trial of two Wells Fargo bank tellers for participation in a proof of funds scheme run by Apogee, Inc.

**HON. REENA RAGGI, U.S. COURT OF APPEALS FOR THE SECOND CIRCUIT**

*Law Clerk*, September 2007 – September 2008

**HON. JACK B. WEINSTEIN, U.S. DISTRICT COURT, EASTERN DISTRICT OF NEW YORK**

*Law Clerk*, September 2006 – September 2007

**DAVIS POLK & WARDWELL, New York, NY**

*Litigation Associate*, October 2005 – September 2006

**EDUCATION**

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**COLUMBIA UNIVERSITY, SCHOOL OF LAW, New York, NY**

Juris Doctor, 2005

Honors: *Hamilton Fellowship* (Full Scholarship for Academic Excellence); *James Kent Scholar*; *Harlan Fiske Stone Scholar*; *Human Rights Internship Program and Fellowship*

Activities: Senior Editor, *Columbia Law Review*; Research Assistant, *Kernochan Center for Law, Media and the Arts*; Chairperson, *Columbia Muslim Law Students' Association*

**CORNELL UNIVERSITY, COLLEGE OF HUMAN ECOLOGY, Ithaca, NY**

Bachelor of Science *With Distinction*, 2002

Major: Policy Analysis & Management (concentrations in Health Policy & Economics and Near Eastern Studies)

Honors: College of Human Ecology Dean's Scholar; Dean's List

**AWARDS**

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- Attorney General's Award for Excellence in Furthering the Interests of U.S. National Security (2011)
- Federal Prosecutor of the Year Award, Federal Law Enforcement Foundation (2012)
- Prosecutor of the Year Award, Society of Asian Federal Officers (2014)
- U.K. Northwest Counter Terrorism Unit Commander's Commendation (2015)
- Henry L. Stimson Medal, Outstanding Assistant U.S. Attorney, N.Y. City Bar Association (2015)
- Executive Office of U.S. Attorneys Director's Award for Superior Performance (2016)
- FBI Director's Award for Excellence in International Operations (2016)

**LANGUAGES, CLEARANCES AND ADMISSIONS**

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- Admitted to practice in New York
- Proficient in Urdu/Hindi, basic understanding of Spanish
- (b) (6), (b) (7)(C) Clearance (current)

# L. RUSH ATKINSON

(b) (6), (b) (7)(C)

## EDUCATION

NEW YORK UNIVERSITY SCHOOL OF LAW, J.D., 2010, *magna cum laude*

Honors: Order of the Coif; Florence Allen Scholar; Law and Economics Prize  
*New York University Law Review*, Articles Editor

Activities: Lawrence Lederman/Milbank, Hadley, Tweed & McCloy Fellow in Law and Economics  
Teaching Assistant, Professor Samuel Rascoff, “Administrative Law and the Regulatory State”  
Research Assistant, Professor Barry Friedman, Professor Lewis Kornhauser, & Lecturer Michael Levine

UNIVERSITY OF CAMBRIDGE, M. Phil., 2007 (International Relations)

Honors: Graduate Research Award (Christ’s College)

THE UNIVERSITY OF CHICAGO, B.A., 2005 (Biology; Law, Letters & Society; Political Science)

Honors: Phi Beta Kappa; Student Marshal; Howell Murray Alumni Association Award

## LEGAL EXPERIENCE

U.S. DEPARTMENT OF JUSTICE, CRIMINAL DIVISION, FRAUD SECTION

*Trial Attorney, Securities & Financial Fraud Unit*, January 2014–present

Prosecute financial crimes including securities fraud, insider trading, Ponzi schemes, health care fraud, and government procurement fraud. Representative cases: *United States v. Lundstrom* (convicted bank CEO for concealing \$100 million in losses); *United States v. Mildrey Gonzalez* (convicted individuals involved in \$24 million health care fraud); *United States v. Barclays PLC* (conviction of multinational bank for manipulation of foreign exchange markets).

U.S. DEPARTMENT OF JUSTICE, NATIONAL SECURITY DIVISION

*Honors Attorney*, October 2011–January 2014

Defended legality of government surveillance programs; counseled U.S. Intelligence Community on legal parameters for proposed national security operations; involved in the first-ever indictment of state-sponsored hackers.

U.S. ATTORNEY’S OFFICE FOR THE EASTERN DISTRICT OF VIRGINIA

*Special Assistant United States Attorney*, November 2012–May 2013

Served as a federal prosecutor on cases involving, among other subjects, illegal dealing of firearms, unlawful acquisition and distribution of controlled substances, health insurance fraud, alien trafficking, immigration fraud, and espionage.

U.S. COURT OF APPEALS FOR THE SIXTH CIRCUIT, THE HONORABLE JULIA SMITH GIBBONS

*Law Clerk*, August 2010–August 2011

Authored bench memoranda outlining legal matters pending before the court and providing recommendations for their resolutions; drafted proposed opinions and other judicial documents.

DAVIS, POLK & WARDWELL L.L.P.

*Summer Associate*, May 2009–July 2009

WEIL, GOTSHAL & MANGES L.L.P.

*Summer Associate*, May 2008–August 2008, July 2009–August 2009

## LEGAL PUBLICATIONS

*Regulating the Surveillance State, Upstream and Down*,  
51 STANFORD JOURNAL OF INTERNATIONAL LAW 1 (2015).

*The Fourth Amendment’s National Security Exception: Its History and Limits*,  
66 VANDERBILT LAW REVIEW 1343 (2013).

*The Bilateral Fourth Amendment and the Duties of Law-Abiding Persons*,  
99 GEORGETOWN LAW JOURNAL 1517 (2011).

*Knights of the Court: The Role of State Coalitions in the International Criminal Court*,  
7 JOURNAL OF INTERNATIONAL LAW & INTERNATIONAL RELATIONS 66 (2011) (peer-reviewed).

Note, *Guns, Butter, and Judges: Judicial Frameworks for Cases Implicating Security-Wealth Tradeoffs*,  
85 NEW YORK UNIVERSITY LAW REVIEW 587 (2010).

#### **OTHER EXPERIENCE/POSITIONS**

CENTER FOR THE ADMINISTRATION OF CRIMINAL LAW (NEW YORK UNIVERSITY SCHOOL OF LAW)  
*Graduate Fellow*, August 2011–October 2011

THE CENTER ON LAW AND SECURITY (NEW YORK UNIVERSITY SCHOOL OF LAW)  
*Research Assistant*, 2007–2008

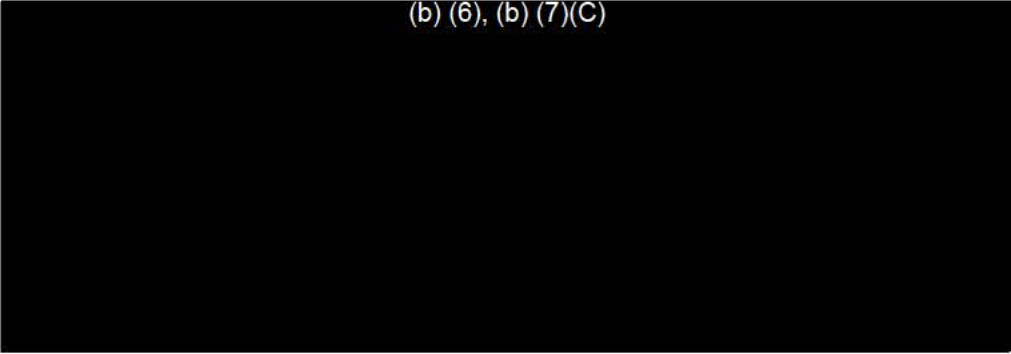
OFFICE OF THE MAYOR, CITY OF CHICAGO  
*Jeff Metcalf Fellow*, 2005

HOUSE OF REPRESENTATIVES, GOVERNMENT REFORM COMMITTEE (MINORITY STAFF), Washington, DC  
*Committee Intern*, 2004

OFFICE OF THE VICE PRESIDENT (WHITE HOUSE), Washington, DC  
*Intern*, 2002

#### **REFERENCES**

(b) (6), (b) (7)(C)



MICHAEL R. DREEBEN

(b) (6), (b) (7)(C)

Experience

**UNITED STATES DEPARTMENT OF JUSTICE**, Washington, D.C.

*Deputy Solicitor General* 1995-present

*Nationwide supervision of federal criminal appellate cases for the United States*

- Presented oral argument in 103 cases in the United States Supreme Court
- Lead responsibility for hundreds of briefs filed in the Supreme Court
- Principal reviewer of hundreds of adverse decisions in the federal courts of appeals
- Presented en banc argument in ten courts of appeals

*Special Assistant United States Attorney*, District of Maryland July 2006

- Felony conviction won in jury trial in identity-theft prosecution
- Handled grand jury, bail, search warrant, and other proceedings

*Assistant to the Solicitor General* 1988-1994

- Supreme Court litigation

**PRIVATE PRACTICE**, Washington, D.C. 1982-1988

*Associate*, Wilmer, Cutler & Pickering; Blumenfeld, Cohen & Waitzkin

**JUDICIAL CLERKSHIP: HONORABLE JERRE S. WILLIAMS** 1981-1982

U.S. Court of Appeals, Fifth Circuit, Austin, Texas

Education

**DUKE UNIVERSITY SCHOOL OF LAW** J.D. 1981

- Order of the Coif; Class rank: 3 of 178
- Articles Editor, DUKE LAW JOURNAL

**UNIVERSITY OF CHICAGO** (European History) M.A. 1978

**UNIVERSITY OF WISCONSIN-MADISON** (History) B.A. 1976

Teaching, awards, professional memberships

**VISITING PROFESSOR**

*Duke Law School*

Appellate Practice, Constitutional Litigation Seminar

Fall 2010

**ADJUNCT PROFESSOR**

*Georgetown University Law Center*

Criminal Procedure; Constitutional Litigation Seminar

2003-2006

*Presidential Rank Award for Senior Executives* 2010

*Tom C. Clark for Outstanding Federal Government Lawyer* 2010

*Attorney General's Award for Distinguished Service* 1998, 2005

*Rex Lee Advocacy Award* 2005

Edward Bennett Williams American Inn of Court Since 1998

American Law Institute Since 2011

# KYLE RENÉE FREENY

(b) (6), (b) (7)(C)

## PROFESSIONAL EXPERIENCE

**DEPARTMENT OF JUSTICE, MONEY LAUNDERING & ASSET RECOVERY SECTION** Washington, DC  
*Trial Attorney, Kleptocracy Initiative* 2016 – Present

- Represent the United States in investigating, freezing and forfeiting the hidden assets of corrupt foreign leaders, and prosecuting involved individuals
- Conduct international money laundering investigations
- Prosecuting largest Kleptocracy case to date, seeking to recover \$1 billion stolen from Malaysian sovereign wealth fund

**DEPARTMENT OF JUSTICE, FEDERAL PROGRAMS BRANCH, CIVIL DIVISION** Washington, DC  
*Trial Attorney* 2007 – 2016

- Represented the United States and its components in complex civil litigation before district courts nationwide, with a particular focus on high-profile challenges to government policies and decision, including:
  - Defended the veteran benefits scheme against a program-wide constitutional challenge, culminating in favorable judgment after two-week bench trial
  - Represented the FBI in a seven-day jury trial of a Title VII retaliation claim and in a one-week bench trial of a First Amendment claim brought by a convicted terrorist; responsible for protecting classified information at trial.
  - Lead counsel in a range of novel and complex matters, from an action to foreclose on property subject to Department of Treasury sanctions regulations to defense of the Government's immigration enforcement policies
- Engage in all stages of civil litigation, including motions practice, oral argument, client counseling, settlement negotiations, discovery, and trial
- Provide advice to U.S. Attorney's Offices on issues ranging from security clearance litigation and the protection of classified information to Title VII exhaustion

**OFFICE OF MANAGEMENT AND BUDGET, WORKING GROUP TO STREAMLINE PAPERWORK FOR EXECUTIVE NOMINATION** Washington, DC  
*Program Manager (Detail)* March – May 2013

- Drafted report to the President and Senate with recommendations for streamlining the background investigation for executive nominations. Managed day-to-day activities of bipartisan working group comprised of current and former high-level officials.

**WHITE HOUSE, OFFICE OF THE COUNSEL TO THE PRESIDENT** Washington, DC  
*Clearance Advisor (Detail)* April – October 2011

- Managed the clearance process for candidates for nomination to Senate-confirmed positions, acting as primary liaison to the FBI. Briefed U.S. Senators and members of the President's immediate staff on related matters.

**U.S. COURT OF APPEALS FOR THE EIGHTH CIRCUIT**  
***Law Clerk to the Honorable Diana Murphy***

Minneapolis, MN  
2006 – 2007

**ADDITIONAL WORK EXPERIENCE:**

Internship, International Rescue Committee, Afghanistan (Summer 2004)  
Internship, Anti-Slavery Project, Sydney, Australia (Winter 2006)

**EDUCATION**

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**HARVARD LAW SCHOOL**  
***J.D., magna cum laude***

Cambridge, MD  
*June 2006*

Honors: Chayes International Public Service Fellow  
Activities: *Journal on Legislation*, editor  
Harvard Immigration & Refugee Clinic

**HARVARD UNIVERSITY**  
***A.B. cum laude, Government***

Cambridge, MD  
*June 2001*

Honors: Phi Beta Kappa; Foreign Language Citation in Arabic

# ADAM JED

(b) (6), (b) (7)(C)

## EDUCATION

**HARVARD LAW SCHOOL**, J.D. *magna cum laude*, June 2008

ACTIVITIES: Harvard Law Review: Vice President and Treasurer  
Ames Moot Court Competition: Semifinalist, Best oral advocate in semifinals  
Research Assistant to Richard Pildes (election law) and Einer Elhauge (health policy)

HONORS: Sears Prize (awarded to top two students in first year class)  
Petrie Flom Fellowship and Best Paper Award (health law and policy)

**YALE UNIVERSITY**, B.A. *magna cum laude* with distinction in major in Ethics, Politics, and Economics, May 2003

ACTIVITIES: Debate: American Parliamentary Debate Association Team of the Year (2003)  
Mock Trial: All-region Attorney, Four-time A-Team member

HONORS: Clarence W. Mendell Prize (for "contribution to intellectual life")

## EXPERIENCE

**UNITED STATES DEPARTMENT OF JUSTICE**, Washington, DC

2011-Present

*Attorney, Civil Appellate* (2011-2015, 2017-Present). Argued 31 cases, including appeals in every circuit and one en banc. Worked on many areas of constitutional law, administrative law, Freedom of Information Act, national security, and privilege matters including deliberative process, presidential communications, state secrets, and work-product. Received Civil Division Special Commendation (2016) (no-fly litigation), Civil Division Special Commendation (2014) (contraceptive coverage litigation), Attorney General's Award for Exceptional Service (2014) (implementation of *United States v. Windsor*), ENRD Assistant Attorney General's Award for Excellence (2013) (FOIA litigation), and Attorney General's Distinguished Service Award (2013) (Defense of Marriage Act litigation). (b) (6), (b) (7)(C) clearance.

*Senior Counsel, Office of the Associate Attorney General* (on detail, 2016-2017). Supervised Civil Division matters including healthcare and executive privilege. Provided risk assessments. Monitored Tax Division and U.S. Trustee Program.

*Counsel, Office of the Assistant Attorney General, Civil Division* (on detail, 2015-2016). Monitored priority litigation. Coordinated litigation risk assessments. Represented Civil Division on intra and inter-agency working groups.

**THE HOLE IN THE WALL GANG CAMP**, Ashford, CT

2010-Present

*Board of Directors*. Oversaw charitable organization that provides summer camp experience for seriously ill children.

**THE HONORABLE JOHN PAUL STEVENS**, UNITED STATES SUPREME COURT, Washington, DC

2009-2010

*Law Clerk*.

**THE HONORABLE GUIDO CALABRESI**, SECOND CIRCUIT COURT OF APPEALS, New Haven, CT

2008-2009

*Law Clerk*.

**UNITED STATES DEPARTMENT OF JUSTICE**, CIVIL APPELLATE, Washington, DC

July-August 2007

*Intern*. Researched and drafted Supreme Court filings on attorney's fees and railroad taxation.

**AKIN, GUMP LLP**, SUPREME COURT AND APPELLATE PRACTICE, Washington, DC

June-July 2007

*Summer Associate*. Assisted with drafting briefs. Analyzed trademark dispute and preemption issue.

**UNITED STATES DEPARTMENT OF JUSTICE**, CRIMINAL APPELLATE, Washington, DC

Summer 2006

*Intern*. Drafted appeal recommendations and briefs on Fourth Amendment, sentencing, and immigration law.

**OPEN SOCIETY INSTITUTE**, JUSTICE INITIATIVE, New York, NY

Spring 2005

*Intern*. Analyzed war crimes tribunal jurisprudence. Prepared arguments for school segregation case.

**CARNEGIE COUNCIL FOR ETHICS IN INTERNATIONAL AFFAIRS**, New York, NY

Fall 2004

*Intern*. Edited journal articles. Analyzed treaties and court rulings. Researched legal protection of cultural rights.

**INTERNATIONAL CRIMINAL TRIBUNAL FOR THE FORMER YUGOSLAVIA**, The Hague, Netherlands

2003-2004

*Intern, Office of the Prosecutor*. Drafted filings on detainee rights, pro se defense, and modes of criminal responsibility.

## PUBLICATIONS

Note, *Rule Porousness and the Design of Legal Directives*, 121 HARV. L. REV. 2134 (2008).

Recent Case, 120 HARV. L. REV. 1980 (2007) (*Crawford v. Marion County Election Bd.* (7th Cir.)).

LARRY BERGER, ET AL., I WILL SING LIFE (1992) (autobiographical chapter about childhood illness).



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**LEGAL EXPERIENCE**

**U.S. Department of Justice, Criminal Division, Washington, DC**

*Attorney, Appellate Section*, November 2009 – April 2015; May 2016 – Present

- Briefed and argued more than 25 cases in ten federal courts of appeals, including *en banc* rehearings in the Eighth and Ninth Circuits
- In conjunction with the Office of the Solicitor General, prepared draft Supreme Court briefs on the merits and in opposition to certiorari
- Drafted memoranda to the Solicitor General recommending for or against appeal or certiorari in all areas of criminal law
- Advised U.S. Attorney's Offices and other Department components, including the Office of International Affairs, on complex issues of federal criminal and habeas corpus law
- Assistant Attorney General's Award for Distinguished Service (2015); Assistant Attorney General's Award for Outstanding Contributions by a New Employee (2012).

**U.S. Department of Justice, Office of the Solicitor General, Washington, DC**

*Assistant to the Solicitor General*, April 2015 – April 2016

- Briefed and argued *Molina-Martinez v. United States*, 136 S. Ct. 1338 (2016), in the Supreme Court
- Drafted a certiorari-stage amicus brief and more than 20 briefs opposing certiorari, as well as memoranda to the Solicitor General concerning government appeals and certiorari petitions

**Sidley Austin LLP, Washington, DC**

*Associate*, November 2007 – October 2009

- Litigation experience included serving as lead associate in international arbitration before International Center for Settlement of Investment Disputes (ICSID) and commercial arbitration that included week-long hearing under rules of the American Arbitration Association; drafting *amicus curiae* briefs before U.S. Supreme Court and several U.S. Courts of Appeals; drafting petitions for and oppositions to certiorari in cases involving issues of the separation-of-powers, criminal procedure, civil discovery, appellate jurisdiction, and preemption.
- Advisory experience included researching and drafting memoranda for prominent corporations in complex energy, telecommunications, and financial-regulation matters.

**Hon. John D. Bates, U.S. District Court for the District of Columbia, Washington, DC**

*Law Clerk*, September 2006 – September 2007

**Hon. Ronald L. Gilman, U.S. Court of Appeals for the Sixth Circuit, Memphis, TN**

*Law Clerk*, August 2005 – August 2006

**F.A. Arias & Muñoz, Central American Law Firm, San José, Costa Rica**

*Summer Associate/Legal Writing Instructor*, June – August 2003

- Researched, drafted, and translated documents on questions involving government contracts and taxation.
- Designed and taught two courses on Legal Writing in the United States.

## SCOTT A.C. MEISLER

(b) (6), (b) (7)(C)

@usdoj.gov

### EDUCATION

#### **Georgetown University Law Center, Washington, DC**

*Juris Doctor, magna cum laude, Order of the Coif, May 2005*

- *Dean's List 2003, 2004, 2005*
- Awarded Best Exam in Fed. White Collar Crime; Administrative Law; Federal Courts; and Const. Law II
- Awarded Best Paper in Constitutional Litigation and Criminal Law Seminar
- Activities included Legal Writing Fellow and Georgetown Law Journal (Notes and Comments Editor)

#### **La Sorbonne, Paris, France**

*Diplôme Semestriel, Niveau Supérieur B, May 2002*

#### **New York University, Madrid, Spain**

*Master of Arts, Hispanic Language and Literature, May 2002*

- GPA: 3.96; took courses at NYU in Madrid and the Universidad Autónoma de Madrid
- Activities: Graduate Assistant and Teaching Assistant (2000–2001) (full scholarship position)

#### **Duke University, Durham, NC**

*Bachelor of Arts, magna cum laude, May 2000*

- GPA: 3.82; Major GPA: 3.92; *Dean's List* 1998, 1999, 2000; graduated in three years
- Activities: *Duke Magazine* – Clay Felker Fellow / Intern; *The Chronicle* (newspaper) – Editorial Board

### FOREIGN LANGUAGES

- Spanish – Full professional proficiency
- French – Basic

### PUBLICATIONS

- Note, *Into the Impetuous Vortex: The Mansfield Amendment, Political Accountability, and the Separation of Powers*, 93 GEO. L.J. 2097 (2005).
- Contributor, "Fitting the Nine in a New Docket," by K. Jost, *CQ Weekly*, June 27, 2005, pg. 1704
- Contributor, **SCOTUSBlog** (<http://www.scotusblog.com>): *Mixed Bag for Habeas Petitioners 1 & 2* (April 2005); *Upcoming Arguments in Arthur Andersen v. United States* (April 2005).

### ADMISSIONS AND QUALIFICATIONS

- Admitted to the State Bars of Florida (2005) and the District of Columbia (2008)
- Admitted to the Bars of the United States Supreme Court; United States Courts of Appeals for the First, Second, Fourth, Fifth, Sixth, Ninth, and District of Columbia Circuits; United States District Court for the District of Columbia
- Obtained (b) (6), (b) (7)(C) Security Clearance (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

## ELIZABETH B. PRELOGAR

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

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- WORK HISTORY:**
- Office of the Solicitor General, Dep't of Justice** (Washington, D.C.) 2014 - present  
*Assistant to the Solicitor General*  
Write briefs and present oral argument in Supreme Court cases; coordinate with governmental components to develop positions in cases; assess adverse decisions in lower courts.
- Hogan Lovells U.S. LLP** (Washington, D.C.) 2012 - 2014  
*Appellate Associate*  
Write briefs, present oral argument, and manage cases in state and federal courts.
- The Honorable Elena Kagan** (Washington, D.C.) 2010 - 2011  
*Law Clerk, Supreme Court of the United States*
- The Honorable Ruth Bader Ginsburg** (Washington, D.C.) 2009 - 2010  
*Law Clerk, Supreme Court of the United States*
- The Honorable Merrick B. Garland** (Washington, D.C.) 2008 - 2009  
*Law Clerk, U.S. Court of Appeals for the District of Columbia Circuit*
- EDUCATION:**
- Harvard Law School** (Cambridge, MA)  
J.D. *magna cum laude* – June 2008  
Honors: Quality of Life Service Scholarship; Overseas Press Club Scholarship; Post-Graduate Research Fellow  
Activities: *Harvard Law Review* – Articles Editor  
Ames Moot Court Finalist – Best Oralist in Semi-Finals  
ABA Moot Court National Champion – Best Advocate in Region  
Research Assistant for Professor Richard Fallon  
Teaching Assistant for Professor Alan Dershowitz  
Publications: *The Ministerial Exception to Title VII*, 121 HARV. L. REV. 1776 (2008)  
*Recent Case – Golan v. Gonzales*, 121 HARV. L. REV. 1945 (2008)  
*Internet Jurisdiction: A Comparative Analysis*, 120 HARV. L. REV. 1031 (2007)
- University of St. Andrews** (St. Andrews, Scotland)  
M.Litt. (M.A.) with Distinction in Creative Writing/English – Nov. 2003  
Honors: Robert T. Jones Scholarship (full tuition)
- Emory University** (Atlanta, GA)  
B.A. *summa cum laude* in English/Russian Language and Culture – May 2002  
Honors: Fulbright Fellow (Russia); Rhodes Scholar National Finalist; Phi Beta Kappa; Coca-Cola Scholar; National Merit Scholar; Woodruff Scholar (full tuition)
- ADMISSIONS:** California; District of Columbia; U.S. Supreme Court; U.S. Courts of Appeals for the Second, Sixth, Ninth, Tenth, D.C., and Federal Circuits; U.S. District Court for the District of Columbia
- INTERESTS:** (b) (6), (b) (7)(C)

# BRANDON L. VAN GRACK

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Maryland Bar, Member  
District of Columbia Bar, Member

## LEGAL EXPERIENCE

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### U.S. DEPARTMENT OF JUSTICE, COUNTERINTELLIGENCE & EXPORT CONTROL SECTION

Washington, DC

*Trial Attorney*

Jan. 2017–May 2017

- Managed all investigations involving the unauthorized disclosure of classified information to the media or public; oversaw investigative decisions across the Intelligence Community.
- Directed interagency team that utilized economic sanctions to disrupt financial institutions, commercial fronts, and commercial networks supporting North Korea.

### U.S. ATTORNEY'S OFFICE FOR THE EASTERN DISTRICT OF VIRGINIA

Alexandria, VA

*Special Assistant U.S. Attorney, National Security & International Crime Unit (Detail)*

Nov. 2015–May 2017

- Obtained 20-year sentence for the first person ever charged with hacking in support of a terrorist organization.
- Secured conviction of National Geospatial-Intelligence Agency scientist who had retained hundreds of classified documents at his home.
- Prosecuted former National Guard member for providing and attempting to provide money and weapons to ISIL.

### U.S. DEPARTMENT OF JUSTICE, NATIONAL SECURITY DIVISION

Washington, DC

*Counsel to the Assistant Attorney General*

Apr. 2014–Nov. 2015

- Provided strategic legal advice and counsel to the Department's leadership on national security matters, including cyber crimes, espionage, export controls, and economic sanctions.
- Led the Department's review of the Joint Comprehensive Plan of Action regarding Iran's nuclear program; guided the Department and law enforcement agencies on resulting changes to enforcement efforts and prosecution priorities.
- Implemented the Division's strategic shift to expand its cyber capabilities and utilize novel tools to deter and disrupt national security cyber threats, which contributed to China's historic agreement to refrain from engaging in cyber-enabled espionage for commercial gain.
- Provided oversight and direction on prosecutions of persons accused of unlawfully communicating or mishandling classified information, including General David Petraeus and Edward Snowden.
- Assisted with corporate investigations and resolutions involving violations of export controls and economic sanctions, including actions against ZTE, BNP Paribas, and Schlumberger.

### U.S. DEPARTMENT OF JUSTICE, COUNTERINTELLIGENCE & EXPORT CONTROL SECTION

Washington, DC

*Trial Attorney*

June 2010–Apr. 2014

- Obtained conviction of a U.S. citizen who was recruited by Chinese intelligence officers to infiltrate and obtain classified information from the CIA and other government agencies.
- Secured nine-year sentence for a civilian guard at a U.S. consulate in China who attempted to sell classified photographs and information about the consulate to a Chinese intelligence service.
- Led the investigative team that secured the arrest of an international procurement agent who conspired to export items to the Iranian nuclear program for the construction of gas centrifuges to enrich uranium.
- Secured the arrest and extradition of a foreign national connected to North Korea's weapons program, resulting in the first-ever criminal conviction for violating the WMD Proliferators Sanctions Regulations.
- Prosecuted a defense contractor for stealing trade secrets for the benefit of entities in China.
- Utilized multiple law enforcement tools to disrupt an arms dealer in China who aided Iran's ballistic missile program.

### HON. THOMAS F. HOGAN, U.S. DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

Washington, DC

*Judicial Clerk*

Jan. 2009–May 2010

- Advised District Court on constitutional and procedural issues concerning Guantanamo Bay detainees' habeas petitions.
- Drafted opinions and memoranda on criminal law, statutory interpretation, sentencing, and habeas corpus petitions.

### BAKER BOTTS L.L.P.

Washington, DC

*Associate*

Aug. 2006–Jan. 2009

- Defended a CEO on charges of mail and wire fraud, racketeering, and obstruction of justice in a four-month jury trial.
- Led internal investigations of clients accused of fraud and violating the Foreign Corrupt Practices Act.
- Wrote motions and memoranda for civil litigation, including Securities and Exchange Commission enforcement actions.

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## EDUCATION

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### HARVARD LAW SCHOOL - Cambridge, MA

J.D., *cum laude*, June 2006

Activities: Editor, *Harvard Journal on Legislation*; Co-founder, National Security and the Law Society

Research: Professor W. Kip Viscusi (Law and Economics)

### DUKE UNIVERSITY - Durham, NC

B.A., *magna cum laude*, Phi Beta Kappa Society, Major: Public Policy Studies, Minor: Economics, May 2001

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## AWARDS

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- **Assistant Attorney General Award for Excellence (2016):** Prosecuted Syrian hackers for spear-phishing attacks against private and public entities, including White House employees.
- **Assistant Attorney General Award for Excellence (2016):** Obtained conviction and 20-year sentence for hacker who stole personal information of US military members from a company's server, published the information, and instructed ISIL supporters to kill those military members.
- **Assistant Attorney General Award for Excellence (2015):** Recognized for work on multiple cases involving economic espionage, cyber vulnerabilities, economic sanctions, and export controls.
- **Homeland Security Investigations, Executive Associate Director's Award, Outstanding Investigative Accomplishments – Counterproliferation (2014):** Disrupted the proliferation of weapons of mass destruction commodities to the Iranian nuclear program and arrested a top-ten nuclear proliferator.
- **Assistant Attorney General Award for Distinguished Service (2013):** Obtained conviction of a US citizen who provided information on and recordings of Syrian government dissidents to the Syrian intelligence service

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## SPEAKING ENGAGEMENTS & PUBLICATIONS

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- Speaker, various economic sanctions topics, *National Security Symposium on Export Control*, Columbia, SC, January 2014-April 2017
- Speaker, "Conducting Export Controls Investigations," Counterproliferation Investigations Training, Los Alamos National Laboratory, Los Alamos, New Mexico, March 2017
- Speaker, "Export Control 101," Defense Counterproliferation Training Program, Federal Law Enforcement Training Center, Glynco, Georgia, January 2017
- Guest Lecturer, War On Terror, Northeastern University's Doctor of Law and Policy Program, Washington, DC, December 2016
- Speaker, obtaining foreign government assistance in cyber cases, *National Security Cyber Specialist's Training*, Washington, DC, October 2016
- Guest Lecturer, National Security and Cyber Issues, Northeastern University's Doctor of Law and Policy Program, Washington, DC, December 2015
- Speaker, "Best Practices for Implementing Catch-All Controls," *Missile Technology Control Regime 29th Plenary Meeting*, Rotterdam, Netherlands, October 2015
- Speaker, "Enforcement and Compliance Issues – Agency Perspectives," *Practising Law Institute's Coping With Export Controls and Sanctions*, Washington, DC, December 2014
- Speaker, "Prosecuting WMD Cases," *Export Control Coordinators Organization Training Seminar*, Arlington, VA, August 2013
- Speaker, "Export Controls," *Compliance Week*, Washington, DC, May 2013
- Speaker, "U.S. Export Control Law," "Common Issues in Export Control and Counterproliferation Cases," *Export Control and Counterproliferation Workshop*, Abu Dhabi, United Arab Emirates, May 2013
- Speaker, "Best Practices in Counterproliferation Cases," *Counterterrorism and International Criminal Justice Workshop*, Cape Town, South Africa, December 2012
- Speaker, "Strategies for Successfully Prosecuting Export Control Cases," *Export Control and Counterproliferation Workshop*, Riga, Latvia, June 2011
- *Maintaining Work Product Protections: The Effect of S.E.C. v. Roberts*, in CORPORATE GOVERNANCE – A MASTER CLASS 2009 (Practising Law Institute Course Handbook Series, Feb. 2009) at 479 (co-author)
- *The Medical Malpractice Liability Limitation Bill*, 42 HARV. J. ON LEGIS. 299 (2005)

## AARON ZELINSKY

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### EXPERIENCE

- DEPARTMENT OF JUSTICE, UNITED STATES ATTORNEY'S OFFICE, DISTRICT OF MARYLAND** 2014-Present  
Assistant United States Attorney. Lead prosecutor in three felony jury trials, including murder and extortion. Second chair in three felony jury trials, including wire fraud and child pornography production. Prosecuted cases involving human trafficking, kidnapping, murder-for-hire, Medicaid fraud, money laundering, and armed bank robbery. Received U.S. Attorney's Award for Excellence in Prosecution of Organized Crime (2016).
- HON. JOHN PAUL STEVENS (RET.) & HON. ANTHONY M. KENNEDY, U.S. SUPREME COURT** 2013-2014  
Law clerk.
- UNIVERSITY OF MARYLAND, FRANCIS KING CAREY SCHOOL OF LAW** Spring 2013  
Visiting assistant professor. Taught a 50-student lecture course on civil procedure and a 15-student seminar on foreign relations and national security law.
- PEKING UNIVERSITY SCHOOL OF TRANSNATIONAL LAW** Fall 2012  
Adjunct professor. Taught a 20-student lecture course on American constitutional law to Chinese law students.
- HON. THOMAS GRIFFITH, U.S. Court of Appeals for the District of Columbia Circuit** 2011-2012  
Law clerk.
- UNITED STATES DEPARTMENT OF STATE, OFFICE OF THE LEGAL ADVISER** 2010-2011  
Special assistant to Legal Adviser Harold Hongju Koh. Worked on issues including war crimes prosecutions, use of force abroad, response to information disclosure, and the human rights of LGBT persons.
- UNITED STATES DEPARTMENT OF STATE, OFFICE OF THE LEGAL ADVISER** Summer 2009  
Summer associate. Worked on law enforcement and intelligence issues.
- HON. DORIT BEINISCH, Supreme Court of Israel** Summer 2008  
Foreign law clerk.

### EDUCATION

#### **YALE LAW SCHOOL, J.D., June 2010**

*Activities:* *Yale Law Journal*, Articles Editor; *Yale Law & Policy Review*, Executive Editor; Coker Teaching Fellow; Olin Fellow in Law and Economics; Student Representative; *Yale Law Review*, Associate Head Writer

#### **YALE COLLEGE, B.A., Economics, magna cum laude, May 2006**

*Honors:* Roosevelt Thompson Prize; Daniel Merriman Prize; F. Wilder Bellamy Jr. Prize; Thacher Memorial Debate Prize; Davenport Fellows Prize

### SELECTED PUBLICATIONS

- Misunderstanding the Anti-Federalist Papers: The Dangers of Availability*, 63 ALA. L. REV. 1068 (2012)
- The Supreme Court (of Baseball)*, 121 YALE L.J. ONLINE 143 (2011)
- Network Systems: Protection, Detection, and Recovery*, 2010 J. HOMELAND SEC. 1 (with Martin Shubik).
- Terrorist Groups as Business Firms: A New Typological Framework*, 21 TERRORISM & POL. VIOLENCE 327 (2009) (with Martin Shubik)
- Terrorism Damage Exchange Rates: Quantifying Defender Disadvantage*, 25 DEF. & SEC. ANALYSIS 7 (2009) (with Martin Shubik)
- Comment, *Khouzam v. Chertoff: Torture, Removal, and the Rule of Non-Inquiry*, 28 YALE L. & POL'Y REV. 233 (2009)