

**UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY**

QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

PUBLIC

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

Lindsey Robyn-Michelle Halligan

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

United States Attorney, Eastern District of Virginia, U.S. Department of Justice

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

United States Attorney's Office
2100 Jamieson Ave.
Alexandria, VA 22314

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

1989; Portland, Maine

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

Regis University, 2007 – 2011
B.S. in Politics – 2011

University of Miami School of Law, 2011 – 2013
J.D. – December 2013

6. **Employment Record**: List in reverse chronological order all governmental agencies, business or professional corporations, companies, firms, or other enterprises, partnerships, institutions or organizations, non-profit or otherwise, with which you have been affiliated as an officer, director, partner, proprietor, or employee since graduation from college, whether or not you received payment for your services. Include the name and address of the employer and job title or description.

September 2025 – Present
Interim United States Attorney
United States Attorney's Office

Eastern District of Virginia
2100 Jamieson Ave.
Alexandria, VA 22314
Paid

January 2025 – September 2025
Special Assistant to the President and Senior Associate Staff Secretary
White House
1600 Pennsylvania Ave. NW
Washington, DC 20500
Paid

April 2022 – January 2025
In House Counsel
Save America
1100 S Ocean Blvd
Palm Beach, FL 33480
Paid

February 2021 – October 2022
In House Counsel
People's Trust Insurance Company
18 People's Trust Way
Deerfield Beach, FL 33441
Paid

September 2017 – February 2021
Partner
Cole, Scott and Kissane, P.A.
110 SE 6th Street, Suite 2700
Fort Lauderdale, FL 33301
Paid

October 2014 – September 2017
Associate Attorney
Cole, Scott and Kissane, P.A.
9150 S Dadeland Blvd. Suite 1400
Miami, FL 33156
Paid

April 2014 – October 2014
Associate Attorney
Acosta Law
301 Almeria Ave., Suite 100
Miami, FL 33134
Paid

7. **Military Service and Draft Status:** Identify any service in the U.S. Military, including dates of service, branch of service, rank or rate, serial number (if different from social security number) and type of discharge received, and whether you have registered for selective service.

I have not served in the U.S. military. I am not subject to selective service registration requirements.

8. **Honors and Awards:** List any scholarships, fellowships, honorary degrees, academic or professional honors, honorary society memberships, military awards, and any other special recognition for outstanding service or achievement.

CALI Excellence for the Future Award, University of Miami School of Law, 2013

Summa Cum Laude, Regis University, 2011

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

None.

10. **Bar and Court Admission:**

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

Florida, April 2014

There have been no lapses in membership.

- b. List all courts in which you have been admitted to practice, including dates of admission and any lapses in membership. Please explain the reason for any lapse in membership. Give the same information for administrative bodies that require special admission to practice.

United States District Court for the Southern District of Florida, January 2014

There have been no lapses in membership.

11. **Memberships:**

- a. List all professional, business, fraternal, scholarly, civic, charitable, or other organizations, other than those listed in response to Questions 9 or 10 to which you belong, or to which you have belonged, since graduation from law school.

Provide dates of membership or participation, and indicate any office you held. Include clubs, working groups, advisory or editorial boards, panels, committees, conferences, or publications.

None.

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

N/A.

12. Published Writings and Public Statements:

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

I have done my best to identify all books, articles, reports, letters to the editor, editorial pieces and other published material, including through a review of my personal files and searches of publicly available electronic databases. Despite my searches, there may be other materials that I have been unable to identify, find, or remember. I have located nothing.

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

I have done my best to identify any reports, memoranda, or policy statements I have prepared or contributed to, including through a review of my personal files and searches of publicly available electronic databases. I have located nothing.

- c. Supply four (4) copies of any testimony, official statements or other communications relating, in whole or in part, to matters of public policy or legal interpretation, that you have issued or provided or that others presented on your behalf to public bodies or public officials.

I have done my best to identify any testimony, official statements, or other communications related, in whole or in part, to matters of public policy or legal interpretation, including through a review of my personal files and searches of

publicly available electronic databases. I have located the following:

New York State Attorney General Indicted, U.S. Attorney's Office, Eastern District of Virginia, October 9, 2025.
<https://www.justice.gov/usao-edva/pr/new-york-state-attorney-general-indicted>.

Hochul's office silent when pressed if she sticks by 'no one is above the law' belief amid AG's indictment. Quoted in Fox News Article. October 17, 2025,
<https://www.foxnews.com/politics/hochuls-office-silent-when-pressed-she-sticks-no-one-above-law-belief-amid-ags-indictment>.

Comey moves to dismiss case over Trump appointment, Fox News Article, October 14, 2025, <https://www.foxnews.com/politics/judge-sides-comey-fight-over-protected-discovery-materials>.

- d. Supply four (4) copies, transcripts or recordings of all speeches or talks delivered by you, including commencement speeches, remarks, lectures, panel discussions, conferences, political speeches, and question-and-answer sessions. Include the date and place where they were delivered, and readily available press reports about the speech or talk. If you do not have a copy of the speech or a transcript or recording of your remarks, give the name and address of the group before whom the speech was given, the date of the speech, and a summary of its subject matter. If you did not speak from a prepared text, furnish a copy of any outline or notes from which you spoke.

I have done my best to identify transcripts or recordings of all speeches or talks delivered, including through a review of my personal files and searches of publicly available electronic databases. Despite my searches, there may be other materials I have been unable to identify, find, or remember. I have located nothing.

- e. List all interviews you have given to newspapers, magazines or other publications, or radio or television stations, providing the dates of these interviews and four (4) copies of the clips or transcripts of these interviews where they are available to you.

I have done my best to identify all interviews given, including through a review of my personal files, and searches of publicly available electronic databases. Despite my searches, there may be other materials that I have been unable to identify, find, or remember. I have located the following:

Trump Aide Halligan to Newsmax: Admin, Smithsonian to Work Together, Newsmax TV Interview, August 29, 2025, <https://www.newsmax.com/newsmax-tv/trump-aide-halligan/2025/08/29/id/1224417/>.

A special broadcast live from the White House, Radio Interview with Dan

O'Donnell, August 25, 2025, <https://newstalk1130.iheart.com/featured/common-sense-central/content/2025-08-25-477-the-dan-odonnell-show-a-special-broadcast-live-from-the-white-house/>.

Lindsey Halligan to Newsmax: Smithsonian Review 'Not About Whitewashing' History, Newsmax TV Interview, August 21, 2025, <https://www.newsmax.com/newsmax-tv/lindsey-halligan-smithsonian-institution-whitewashing/2025/08/21/id/1223404/>.

Trump White House turns focus on Smithsonian displays, Fox News TV Interview August 20, 2025, <https://www.foxnews.com/video/6377144024112>.

Trump attorney: Case involved evidence from official White House acts, Newsmax TV Interview, July 2, 2024, <https://www.youtube.com/watch?v=A4Jld83w-8U>.

Trump wishes he was out campaigning, but this is Biden's America: Attorney, American Agenda, Newsmax TV Interview, May 30, 2024, <https://www.youtube.com/watch?v=651BvSmcXBc>.

Trump lawyer reacts to Cohen's admission of stealing from Trump Org, Newsmax TV Interview, May 20, 2024, <https://www.youtube.com/watch?v=3Ysw7Ct23xU>.

Trump attorney: Show trial is not what Americans want their government spending on, Newsmax TV Interview, May 14, 2024, https://www.youtube.com/watch?v=__UbfNgMbQ0.

Trump attorney: They've put duct tape over Trump's mouth, Newsmax TV Interview, May 10, 2024, <https://www.youtube.com/watch?v=bwC2Slcqz2c>.

Trump lawyer: Left's dream is to have the trial before the election, Fox News TV Interview, June 13, 2023, <https://www.youtube.com/watch?v=JX1KyQz-fK0>.

Trump lawyer: Bragg needs to wrap this dead case up, Newsmax TV Interview, March 28, 2023, <https://www.youtube.com/watch?v=hP8zYIXZjak&t=85s>.

Trump lawyer: He's not backing down, Newsmax TV Interview, March 27, 2023, <https://www.youtube.com/watch?v=lzFDZg8JZaY>.

'Free speech was designed to be able to criticize the government': Halligan, Newsmax TV Interview, September 16, 2023, <https://www.youtube.com/watch?v=8SJJz5ipBzQ>.

Trump Lawyer Halligan to Newsmax: Dem Talking Points Tainting Jan. 6 Jury, Newsmax TV Interview, September 6, 2023,

<https://www.newsmax.com/newsmax-tv/donald-trump-jan-6-case/2023/09/06/id/1133514/>.

'Her artistic license to aggressively and creatively' apply the law: Halligan, Newsmax TV Interview, August 16, 2023, <https://www.youtube.com/watch?v=RxgTf3EgrGE>.

Trump attorney Lindsey Halligan: Indictment goes 'for the jugular,' Fox News TV Interview, June 12, 2023, <https://www.foxnews.com/video/6329316730112>.

Trump Lawyer: I was there when they raided, Newsmax TV Interview, August 19, 2022, <https://www.youtube.com/watch?v=g1qShN2emCQ>.

'Her artistic license to aggressively and creatively' apply the law: Halligan Trump attorney on lack of communication from Justice Department, Fox News TV Interview, August 16, 2022, <https://www.foxnews.com/video/6310926012112>.

Trump attorney on lack of communication from Justice Department, Fox News TV Interview, August 15, 2022, <https://www.foxnews.com/media/lindsey-halligan-doj-inventory-list-borderline-worthless>.

Bill spoke with President Trump's attorney Lindsey Halligan about the possible targets of the FBI's search, Bill O'Reilly TV Interview, August 12, 2022, https://www.billoreilly.com/blog?action=viewBlog&blogID=352379154936868304&dest=/pg/jsp/community/printblog.jsp&srsId=AfmBOor9fq2ZgeyDldSPMJLljMVKW08Z5tHXkJFHVrJ_xZiEvdb7-KGw.

Trump attorney: Trump was cooperating with feds, it was an open door policy, Fox News TV Interview, August 12, 2022, <https://www.foxnews.com/video/6310747812112>.

They want to silence Trump: Trump's lawyer, Fox News TV Interview, August 12, 2022, <https://www.foxnews.com/video/6310813932112>.

Trump attorney says FBI raid was 'shocking': Trump was cooperating with feds, it was an open-door policy, Fox News TV Interview, August 11, 2022, <https://www.foxnews.com/media/trump-attorney-says-fbi-raid-shocking-trump-cooperating-feds-open-door-policy>.

Trump attorney speaks out on the Mar-a-lago raid, Fox News TV Interview, August 10, 2022, <https://www.foxnews.com/video/6310711257112>.

13. **Public Office, Political Activities and Affiliations:**

- a. List chronologically any public offices you have held, other than judicial offices,

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

I have not run for public office.

- b. List all memberships and offices held in and services rendered, whether compensated or not, to any political party or election committee. If you have ever held a position or played a role in a political campaign, identify the particulars of the campaign, including the candidate, dates of the campaign, your title and responsibilities.

In House Counsel at Save America, April 2022 – January 2025

I have not held a position or played a formal role in a political campaign.

14. **Legal Career:** Answer each part separately.

- a. Describe chronologically your law practice and legal experience after graduation from law school including:

- i. whether you served as clerk to a judge, and if so, the name of the judge, the court and the dates of the period you were a clerk;

I have not clerked for a judge.

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

I have not practiced alone.

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

April 2014 – October 2014
Associate Attorney
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301 Almeria Ave., Suite 100
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October 2014 – September 2017
Associate Attorney
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September 2017 – February 2021
Partner
Cole, Scott and Kissane, P.A.
110 SE 6th Street, Suite 2700
Fort Lauderdale, FL 33301

February 2021 – October 2022
In House Counsel
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Deerfield Beach, FL 33441

April 2022 – January 2025
In House Counsel
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1100 S Ocean Blvd
Palm Beach, FL 33480

January 2025 – September 2025
Special Assistant to the President and Senior Associate Staff Secretary
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1600 Pennsylvania Ave. NW
Washington, DC 20500

September 2025 – Present
Interim United States Attorney
United States Attorney's Office
Eastern District of Virginia
2100 Jamieson Ave.
Alexandria, VA 22314

- iv. whether you served as a mediator or arbitrator in alternative dispute resolution proceedings and, if so, a description of the 10 most significant matters with which you were involved in that capacity.

I have not served as a mediator or arbitrator.

- v. Whether you have held any judicial office, including positions as an administrative law judge, on any U.S. federal, state, tribal, or local court and if so, please provide the name of the court, the jurisdiction of that court, whether the position was appointed or elected, and the dates of your service.

I have not held any judicial office.

b. Describe:

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

Since beginning my legal career in 2014, the general character of my practice has centered on civil litigation and trial work, with a particular emphasis on insurance defense, first-party property and complex coverage disputes in both state and federal courts. My early experience at Acosta Law involved managing a high-volume litigation docket, conducting discovery, drafting dispositive motions, and defending depositions in first-party property matters for major insurance carriers.

In 2017, I joined Cole, Scott & Kissane, P.A., as an associate, where my practice broadened to include representation of multiple insurance carriers in both residential and commercial coverage disputes, bad faith claims, and third-party liability actions. Over time, my practice expanded to include complex coverage litigation and appellate issues. In 2017, I was elevated to Partner, assuming supervisory responsibility for the Fort Lauderdale Property Group. In that capacity, I managed and mentored a team of attorneys, paralegals and staff handling an extremely large volume of active litigation. I conducted numerous depositions, mediations, arbitrations, and trials, and presented continuing education seminars on bad faith litigation, Florida Assignment of Benefits (AOB) reform, and hurricane-related coverage issues for both domestic and London market insurers.

From 2021 to 2022, I served as Senior In-House Counsel at People's Trust Insurance Company, continuing my work in property coverage litigation while advising corporate leadership on risk management, claims strategy, and litigation prevention. This role marked a transition from external litigation advocacy to corporate advisory and in-house strategic litigation management.

In 2022, I became In-House Counsel for Donald J. Trump – Save America PAC, where I represented President Trump in a variety of civil and criminal matters across multiple jurisdictions. My responsibilities included litigation oversight, strategic coordination with outside counsel, and advising on legal issues associated with high-profile litigation.

From January 2025 to September 2025, I served as Senior Associate Staff Secretary and Special Assistant to the President. The Office of the Staff Secretary serves as the central clearinghouse for all documents that reach the President's desk, including executive orders, speeches, memoranda, reports, correspondence, and policy papers. In this capacity, I was responsible for reviewing, coordinating, and ensuring the legal and policy

accuracy of materials submitted to the President, while managing interagency communication and maintaining the integrity of the presidential decision-making process. This position required a high degree of discretion, organization, legal evaluation, and judgment, and provided direct exposure to the intersection of law, policy and executive governance.

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

From 2014 to 2017, while at Acosta Law and later Cole, Scott & Kissane, P.A., my clients primarily consisted of insurance carriers defending first-party property and general liability claims. I specialized in all aspects of litigation, including discovery, motion practice, trial preparation, and early case resolution.

Between 2017 and 2021, as a Partner at Cole, Scott & Kissane, P.A., my client base expanded to include major domestic and international insurers, including those operating in the London market. My specialization during this time included coverage litigation, Special Investigations Unit (SIU) fraud investigations, bad faith defense, and appellate strategy. I also served as lead counsel successfully arguing numerous dispositive motions, as well as conducting trials that resulted in defense verdicts.

From 2021 to 2022, as Senior In-House Counsel at People's Trust Insurance Company, my sole client was the insurer itself. My specialization included litigation oversight, claims management, and strategic risk mitigation, with an emphasis on litigating specific insurance endorsements, through which I successfully argued numerous summary judgment motions.

From 2022 until Inauguration Day, I served as In-House Counsel for Donald J. Trump – Save America PAC, my principal client has been President Trump. My specialization in this period includes complex civil and criminal litigation management, coordination with outside counsel, and legal strategy involving both public and media-facing matters.

In 2025, while serving as Senior Associate Staff Secretary to the President of the United States, my work focused on executive-level legal and policy review. My responsibilities included ensuring the accuracy, clarity and consistency of all materials presented to the President; coordinating closely with the White House Counsel's Office, the Office of Management and Budget, and other Executive Branch departments and agencies to ensure proper legal and policy vetting; and maintaining orderly documentation of the President's decisions and communications. This position deepened my experience in executive governance, interagency

coordination, and the legal review of federal policy actions, while requiring the highest standards of discretion and judgment in facilitating the President's decision-making process.

- c. Describe the percentage of your practice that has been in litigation and whether you appeared in court frequently, occasionally, or not at all. If the frequency of your appearances in court varied, describe such variance, providing dates.
 - i. Indicate the percentage of your practice in:
 - 1. federal courts: 3%
 - 2. state courts of record: 95%
 - 3. other courts: 2%
 - 4. administrative agencies: 0%
 - ii. Indicate the percentage of your practice in:
 - 1. civil proceedings: 99%
 - 2. criminal proceedings: 1%
- d. State the number of cases in courts of record, including cases before administrative law judges, you tried to verdict, judgment or final decision (rather than settled), indicating whether you were sole counsel, chief counsel, or associate counsel.

Two cases tried to verdict; there were only 2 of us trying the case.

- i. What percentage of these trials were:
 - 1. Jury: 100%
 - 2. non-jury: 0%
- e. Describe your practice, if any, before the Supreme Court of the United States. Supply four (4) copies of any briefs, amicus or otherwise, and, if applicable, any oral argument transcripts before the Supreme Court in connection with your practice.

I have not argued orally before the Supreme Court.

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

- a. the date of representation;

- b. the name of the court and the name of the judge or judges before whom the case was litigated; and
- c. the individual name, addresses, and telephone numbers of co-counsel and of principal counsel for each of the other parties.

(1) Donald J. Trump v. United States (“Mar-a-Lago / Classified Documents” matter)

Case No.: 9:23-cr-80101-AMC-1

Court: United States District Court for the Southern District of Florida

Judge: The Honorable Aileen M. Cannon

2023 – 2025

I represented former President Donald J. Trump in connection with the U.S. Department of Justice’s investigation into the alleged retention of classified materials at Mar-a-Lago. My work began shortly after the August 8, 2022 search by the Federal Bureau of Investigation and included the preparation of pleadings and motions challenging the search and seeking the return of seized materials.

On September 5, 2022, the Court granted our motion for the appointment of a special master, the Honorable Raymond J. Dearie (Ret.), to review the materials seized by the FBI for potential privilege and classification issues. I coordinated with co-counsel in preparing submissions to the special master, managed privilege review processes, and participated in communications with the Department of Justice and the court regarding procedural frameworks. The Eleventh Circuit subsequently vacated the appointment.

Co-Counsel:

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(2) Donald J. Trump v. Cable News Network, Inc. (Defamation Action)

Case No.: 0:22-cv-61842-CIV-Singhal
Court: United States District Court for the Southern District of Florida
Judge: The Honorable Anuraag Raag Singhal
2022 – 2023

I represented former President Donald J. Trump in a civil defamation lawsuit against CNN, alleging that the network made false and defamatory comparisons between him and Adolf Hitler. I contributed to factual investigation and the drafting of the complaint and opposition briefs. The case was dismissed in 2023.

Co-Counsel:

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Opposing Counsel:

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Eric P. Schroeder, Esq. (admitted pro hac vice)
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(3) United States v. James B. Comey

Case No.: 1:25-cr-00272-MSN-WEF
Court: United States District Court for the Eastern District of Virginia – Alexandria
Division
Judge: The Honorable Michael S. Nachmanoff
September 2025 – Present

As Interim U.S. Attorney for the Eastern District of Virginia, I conducted the grand jury proceedings that resulted in the filing of an indictment against former FBI Director James B. Comey for alleged false statements to Congress and obstruction-related charges. Proceedings remain pending.

Co-Counsel:

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(4) United States v. Letitia James

Case No.: 2:25-cr-00122-JKW-DEM

Court: United States District Court for the Eastern District of Virginia – Norfolk Division

Judge: The Honorable Jamar K. Walker

October 2025 – Present

As Interim U.S. Attorney, I conducted the grand jury proceedings that resulted in the filing of an indictment of New York Attorney General Letitia James on federal mortgage-fraud charges. The case remains ongoing.

Co-Counsel:

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Opposing Counsel:

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Suite 250
Washington, DC 20005
(202) 964-6110

(5) *Dodge v. People's Trust Insurance Company*

Case No.: 321 So. 3d 835 (Fla. 4th DCA 2021)
Case No. CACE-18-017062 Div. 3
Judge: The Honorable Nicholas R. Lopane
2019 – 2020

I represented People's Trust Insurance Company in a property-insurance coverage dispute arising from alleged property damage. I successfully argued the motion for summary judgment at the trial-court level. The judgment was affirmed by the Fourth DCA in 2021.

Co-Counsel: None at trial court level.

Appellate attorney: Mark Tinker
Cole, Scott & Kissane, P.A.

Opposing Counsel:
Mark Nation
Nation Law Firm, LLP
570 Crown Oak Drive
Longwood, FL 32750
(407) 339-1104

(6) *Rosa v. SafePoint Insurance Company*

Case No.: 350 So. 3d 471 (Fla. 5th DCA 2022)
Judge: The Honorable Carrie Ann Wozniak
Case No. 2019-CA-014520-O
2019 – 2020

I represented SafePoint Insurance Company in a residential property damage claim under a homeowners' policy. I successfully argued the motion for summary judgment at the trial-court level. The judgment was affirmed by the Fifth DCA in 2022.

Co-Counsel: None at trial court level.

Appellate attorney: Mark Tinker
Cole, Scott & Kissane, P.A.

Opposing Counsel:
Mark Nation
Nation Law Firm, LLP
570 Crown Oak Drive
Longwood, FL 32750
(407) 339-1104

(7) Panettieri v. People's Trust Insurance Company

Case No.: 4D20-2624 (Fla. 4th DCA 2022)
Court: Fourth District Court of Appeal – Florida
Case No. CACE-20-005074
Judge: The Honorable Jeffrey Levenson
2019 – 2020

I represented People's Trust Insurance Company in a residential property damage claim under a homeowners' policy. I successfully argued the motion for summary judgment at the trial-court level. The judgment was affirmed by the Fourth DCA in 2022.

Co-Counsel: None at trial court level.

Appellate attorney: Mark Tinker
Cole, Scott & Kissane, P.A.

Opposing Counsel:
Mark Nation
Nation Law Firm, LLP
570 Crown Oak Drive
Longwood, FL 32750
(407) 339-1104

(8) Daniel van Bommel v. People's Trust Insurance Company

Case No.: 4D19-7944 (Fla. 4th DCA 2020)
Court: Fourth District Court of Appeal – Florida
Case No.: 50-2017-CA-012196
Court: Circuit Court of the 15th Judicial Circuit in and for Palm Beach County, Florida
Judge: The Honorable Cymonie Rowe

2018 – 2019

I represented People's Trust Insurance Company in a residential property damage claim under a homeowners' policy. I successfully argued the motion for summary judgment at the trial-court level. The judgment was affirmed by the Fourth DCA in 2020.

Co-Counsel: None at trial court level.

Appellate attorney: Mark Tinker
Cole, Scott & Kissane, P.A.

Opposing Counsel:
Mark Nation
Nation Law Firm, LLP
570 Crown Oak Drive
Longwood, FL 32750
(407) 339-1104

(9) Rayford v. People's Trust Insurance Company

Case No.: CACE-19004244 Div. 4

Court: Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida

Judge: The Honorable Sandra Perlman

2019 – 2020

I represented People's Trust Insurance Company in a residential property damage claim under a homeowners' policy. I successfully argued the motion for summary judgment at the trial-court level.

Co-Counsel: None.

Opposing Counsel:
Mark Nation
Nation Law Firm, LLP
570 Crown Oak Drive
Longwood, FL 32750
(407) 339-1104

(10) Kong Khan v. SafePoint Insurance Company

Case No.: CACE-18029033 Div. 12

Court: Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida

Judge: The Honorable Keathan Frink

2019 – 2020

I represented SafePoint Insurance Company in a residential property damage claim under a homeowners' policy. I successfully argued the motion for summary judgment at the trial-court level.

Co-Counsel: None.

Opposing Counsel:
Mark Nation
Nation Law Firm, LLP
570 Crown Oak Drive
Longwood, FL 32750
(407) 339-1104

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

I volunteered and interned with the Innocence Project in Miami, Florida in 2013, where I assisted in investigating and remedying wrongful convictions. In this role, I participated in case screenings, conducted comprehensive interviews with witnesses, clients, prior counsel, and judges, and evaluated claims of innocence. I also reviewed and analyzed complete case records, contributed to the preparation of post-conviction motions, and supported broader project initiatives through legal research, factual investigation, and case analysis.

This work provided firsthand exposure to the systemic challenges within the criminal justice process and the profound consequences of wrongful convictions. It strengthened my commitment to fairness, ethical practice, and ensuring meaningful access to justice, and it significantly shaped my understanding of the responsibilities inherent in the legal profession.

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

I have not taught any courses on a full or part time basis.

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

I have no arrangements in the future to be compensated for any financial or business interest.

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

None.

20. **Sources of Income:** List sources and amounts of all income received during the calendar year preceding your nomination and for the current calendar year, including all salaries, fees, dividends, interest, gifts, rents, royalties, licensing fees, honoraria, and other items exceeding \$500 or more (if you prefer to do so, copies of the financial disclosure report, required by the Ethics in Government Act of 1978, may be substituted here). Please see my OGE-278 as provided by the Office of Government Ethics.

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

See attached Net Worth Statement.

22. **Potential Conflicts of Interest:**

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

During the nomination process, I consulted with the Department of Justice's ethics office and Designated Ethics Officer to identify any potential conflicts. If I am confirmed, I will continue to consult with that office and will recuse myself from any matter in which recusal is required.

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

If I am confirmed, any potential conflict of interest will be resolved in accordance with the terms of an ethics agreement that I have entered with the Department's designated agency ethics official. If confirmed, I will continue to consult with the Department of Justice's ethics office and will recuse myself from any matter in which recusal is required.

23. **Pro Bono Work:** An ethical consideration under Canon 2 of the American Bar Association's Code of Professional Responsibility calls for "every lawyer, regardless of professional prominence or professional workload, to find some time to participate in

serving the disadvantaged.” Describe what you have done to fulfill these responsibilities, listing specific instances and the amount of time devoted to each. If you are not an attorney, please use this opportunity to report significant charitable and volunteer work you may have done.

I volunteered and interned with the Innocence Project in Miami, Florida in 2013. There, I worked to investigate and remedy wrongful convictions. In this role, I participated in case screenings and conducted in-depth interviews with witnesses, clients, prior counsel, and judges to assess claims of innocence. I also reexamined entire case records, helped prepare post-conviction motions, and contributed to broader project initiatives through comprehensive legal research, factual investigation and case analysis. This experience deepened my understanding of the justice system and the profound consequences of wrongful convictions. It reinforced my commitment to fairness, access to justice and ethical responsibility in the practice of law.

FINANCIAL STATEMENT

NET WORTH

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS		LIABILITIES	
Cash on hand and in banks	\$100,000.00	Notes payable to banks-secured	None
U.S. Government securities-add schedule	None	Notes payable to banks-unsecured	None
Listed securities-add schedule	\$14,323.76	Notes payable to relatives	None
Unlisted securities--add schedule	None	Notes payable to others	None
Accounts and notes receivable:	None	Accounts and bills due	\$4,000.00
Due from relatives and friends	None	Unpaid income tax	None
Due from others	None	Other unpaid income and interest	None
Doubtful		Real estate mortgages payable-add schedule	\$227,985.13
Real estate owned-add schedule	\$433,000.00	Chattel mortgages and other liens payable	None
Real estate mortgages receivable	None	Other debts-itemize:	\$250,000 in student loans
Autos and other personal property	16,000.00		
Cash value-life insurance	None		
Other assets itemize:	None		
		Total liabilities	\$481,985.13
		Total assets	\$563,323.76
Total Assets	\$563,323.76	Net worth	\$81,338.63
CONTINGENT LIABILITIES		GENERAL INFORMATION	
As endorser, comaker or guarantor	None	Are any assets pledged? (Add schedule)	No
On leases or contracts	None	Are you defendant in any suits or legal actions?	No
Legal Claims	None	Have you ever taken bankruptcy?	No
Provision for Federal Income Tax			
Other special debt	None		

FINANCIAL STATEMENT

NET WORTH SCHEDULES

Listed Securities

MassMutual Select T Rowe Price Retirement 2055 Fund Class I Shares (MMDJX)	\$ 14,323.76
Total Listed Securities	<u>14,323.76</u>

Real Estate Owned¹

Personal residence	\$ 433,000.00
Total Real Estate Owned	<u>433,000.00</u>

Real Estate Mortgages Payable

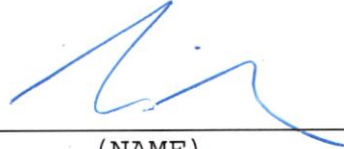
Personal residence	\$ 227,985.13
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AFFIDAVIT

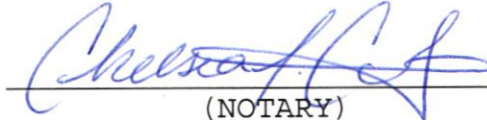
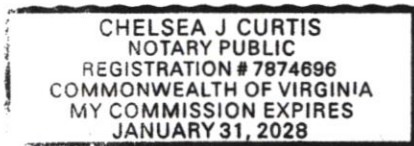
I, Lindsey Halligan, do swear
that the information provided in this statement is, to the best
of my knowledge, true and accurate.

December 10, 2025

(DATE)



(NAME)



(NOTARY)