

From: [Lewis, Tina M.](#)
To: [Butler, Keyonna](#)
Cc: [Smith, Stephanie F.](#); [Chopra, Rohit](#); [Howard, Jennifer](#)
Subject: RE: Check-Out Process (Ms. Khan)
Date: Wednesday, September 5, 2018 4:06:31 PM

I will handle getting signatures on the check-out form for Lina.

Tina

Tina Lewis

Office of Commissioner Rohit Chopra | Federal Trade Commission | 600 Pennsylvania Avenue, N.W., Washington, D.C. 20580

Tel: 202-326-2465 | tlewis@ftc.gov

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From: Butler, Keyonna
Sent: Wednesday, September 05, 2018 3:58 PM
To: Lewis, Tina M. <TLEWIS@ftc.gov>
Cc: Smith, Stephanie F. <ssmith4@ftc.gov>; Chopra, Rohit <rchopra@ftc.gov>
Subject: Check-Out Process (Ms. Khan)
Importance: High

Good Afternoon,

Please collect all equipment from Ms. Khan (cell phone, ID badge, laptop etc..). Also, someone your office will need to obtain the signatures for her check out and submit the final form. Please let me know if you have any questions.

Thanks,
Keyonna Butler
Lead Human Resources Specialist
Office of Human Capital Management
Federal Trade Commission
kbutler1@ftc.gov
Phone – (202) 326-2089
Fax – (202) 326-2328

From: [Smith, Stephanie F.](#)
To: [Rosengart, Noel](#)
Cc: [Vicks, Ophelia Ann](#)
Subject: RE: Employee Separation
Date: Tuesday, March 5, 2019 1:54:00 PM

Non Responsive Record

Lina started in Commissioner Chopra's office on 7/9/18.

From: Rosengart, Noel <nrosengart@ftc.gov>
Sent: Tuesday, March 05, 2019 1:16 PM
To: Smith, Stephanie F. <:ssmith4@ftc.gov>
Cc: Vicks, Ophelia Ann <ovicks@ftc.gov>
Subject: RE: Employee Separation

Could you tell me when they started at the FTC, and what division they were in? Thanks.

From: Smith, Stephanie F. <ssmith4@ftc.gov>
Sent: Tuesday, March 05, 2019 1:01 PM
To: Rosengart, Noel <nrosengart@ftc.gov>
Cc: Vicks, Ophelia Ann <ovicks@ftc.gov>
Subject: Employee Separation

Noel,

Non Responsive Record

Lina Khan resigned from the FTC on 9/7/18.

Please contact me if you have any additional questions.

Stephanie F. Smith, Director
Human Capital Operations
Human Capital Management Office
Federal Trade Commission
ssmith4@ftc.gov
(202) 326-3010 office
(202) 326-2328 fax

Tell us how we're doing!! Please take a few minutes to take our [HCMO Customer Feedback Survey](#).

Withheld pursuant to exemption

Duplicate

of the Freedom of Information and Privacy Act

From: [Butler, Keyonna](#)
To: [PERSEC-HC](#)
Cc: [Smith, Stephanie E.](#); [Bundy, Ashton J.](#)
Subject: RE: Lina Khan PERSEC WTTS#134169
Date: Tuesday, June 26, 2018 2:55:26 PM
Attachments: [image001.png](#)

Good Afternoon,

(b)(5)

Thanks,
Keyonna Butler
Lead Human Resources Specialist
Office of Human Capital Management
Federal Trade Commission
kbutler1@ftc.gov
Phone – (202) 326-2089
Fax – (202) 326-2328

From: Butler, Keyonna
Sent: Monday, June 25, 2018 3:28 PM
To: Bundy, Ashton J. <abundy@ftc.gov>; PERSEC-HC <PERSEC-HC@ftc.gov>
Subject: RE: Lina Khan PERSEC WTTS#134169

Good Afternoon,

(b)(5), (b)(6)

Thanks,
Keyonna Butler
Lead Human Resources Specialist
Office of Human Capital Management
Federal Trade Commission
kbutler1@ftc.gov
Phone – (202) 326-2089
Fax – (202) 326-2328



PROTECTING AMERICA'S CONSUMERS

From: Bundy, Ashton J.
Sent: Thursday, June 21, 2018 5:25 PM
To: PERSEC-HC <PERSEC-HC@ftc.gov>
Cc: Butler, Keyonna <kbutler1@ftc.gov>
Subject: Lina Khan PERSEC WTTS#134169

Good afternoon,

Security documents for a new hire Lina Khan has been attached through WTTS. Please proceed with the security process. Thanks.

First Name: Lina
Last Name: Khan
WTTS: 134169
Pay Plan/ Series/ Grade: GS-0904-11
Position: Law Clerk
ORG: 0103 Office of Commissioner Chopra
POC: Tina Lewis
Proposed Eff Date 07/23/2018

Ashton J. Bundy

Human Resources Assistant
Office of Human Capital Management
Federal Trade Commission
abundy@ftc.gov
Phone- (202) 326-2202
Fax – (202) 326-2328



FEDERAL TRADE COMMISSION
PROTECTING AMERICA'S CONSUMERS

From: [Chopra, Rohit](#)
To: [Butler, Keyonna](#)
Cc: [Mangelsdorf, Dianna Golding](#); [Smith, Stephanie F.](#)
Subject: Re: Ms. Khan Offer
Date: Monday, June 18, 2018 12:21:47 PM

Yes, thank you.

Please keep me updated!

On: 18 June 2018 18:06,
"Butler, Keyonna" <kbutler1@ftc.gov> wrote:

Good Afternoon,

(b)(5)



Thanks,
Keyonna Butler
Lead Human Resources Specialist
Office of Human Capital Management
Federal Trade Commission
kbutler1@ftc.gov
Phone – (202) 326-2089
Fax – (202) 326-2328

From: Chopra, Rohit
Sent: Monday, June 18, 2018 12:00 PM
To: Butler, Keyonna <kbutler1@ftc.gov>
Cc: Mangelsdorf, Dianna Golding <dmangelsdorf@ftc.gov>; Smith, Stephanie F. <ssmith4@ftc.gov>
Subject: Re: Ms. Khan Offer

Thanks, Keyonna. Is this the highest grade we can offer given her experience?

On: 18 June 2018 17:11,

"Butler, Keyonna" <kbutler1@ftc.gov> wrote:

Good Afternoon,

(b)(5)



Thanks,

Keyonna Butler

Lead Human Resources Specialist

Office of Human Capital Management

Federal Trade Commission

kbutler1@ftc.gov

Phone – (202) 326-2089

Fax – (202) 326-2328

From: [Butler, Keyonna](#)
To: [Chopra, Rohit](#)
Cc: [Khan, Lina](#); [Smith, Stephanie F.](#)
Subject: RE: Staff Departure
Date: Friday, August 31, 2018 7:37:36 AM
Attachments: [ftc-426 \(Check-out form\).pdf](#)

Good Afternoon,

(b)(5)



Thanks,
Keyonna Butler
Lead Human Resources Specialist
Office of Human Capital Management
Federal Trade Commission
kbutler1@ftc.gov
Phone – (202) 326-2089
Fax – (202) 326-2328

From: Chopra, Rohit
Sent: Thursday, August 30, 2018 1:24 PM
To: Butler, Keyonna <kbutler1@ftc.gov>
Cc: Khan, Lina <lkhan@ftc.gov>; Smith, Stephanie F. <ssmith4@ftc.gov>
Subject: Staff Departure

Keyonna,

(b)(5)



Thanks!
RC

EMPLOYEE CHECK-OUT / CLEARANCE FORM
Office of the Executive Director (OED)

For security reasons, departing employees must be removed from all computer systems.
The employee's AO or COR must contact CICOM one week before the employee's
last day.

General Instructions:

OED must be notified when any employee leaves the FTC, whether the person is a full-time employee, student, contractor, or other type of employee or volunteer. The person must be removed from all computer systems and must be cleared to depart. Seven working days before the employee's last working day, the AO should submit the CADApult delete work order. (For a regular FTC employee, the AO should also initiate a Standard Form 52 (Request for Personnel Action))
Two days prior to the employee's last day, the AO or COR should initiate this check-out form.

Section I instructions:

SECTION I - EMPLOYEE DATA

This section is to be completed by the employee or the employee's AO or COR. The employee must sign and date all copies. If the employee's signature cannot be obtained, the authorized official will place the following statement in Section IV: "Unable to obtain employee's signature because...". The official will then sign and date the statement.

1. Employee Name (<i>Last, First, Middle Initial</i>)			2. MIS Number (If known)
<input style="width: 95%;" type="text"/>			<input style="width: 95%;" type="text"/>
3. Organization Code	4. Room Number	5. Phone Number	6. Last Duty Day
<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
7. Forwarding Address After Separation (<i>Street, City State, Zip Code</i>)			
<input style="width: 95%;" type="text"/>			

8. EMPLOYEE'S STATEMENT - I hereby make the following statements in connection with my separation from the FTC and subject only to the exceptions, if any, that I fully explained in Section IV on the next page:
- a. I have returned, and have surrendered to the responsible officials, all Government property, non-public documents, and all other official documents and materials with which I was charged, for which I was accountable, or which I had in my possession.
 - b. I have do not have (Check one) an unsatisfied period of obligated service for either moving expense allowances, non-Government training, a recruitment or relocation bonus provided by the FTC.
 - c. I have received a copy of the government ethics rules, and I certify that I will abide by them.
 - d. I have removed all personal files from my FTC computer/workstation.
 - e. I understand that I may not use any nonpublic materials or personal information obtained while employed by or working at the FTC, without prior approval from the FTC's General Counsel.

Employee Signature	Date Signed
<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>

SECTION II - EMPLOYEE'S ADMINISTRATIVE OFFICIAL'S CLEARANCE

All items listed in Section III are necessary for the clearance of this employee. Clearance is approved for items once the authorized officials have signed. I have advised the time keeper of the employee being separated.	Name (Printed or typed)	Phone No.
	Signature and initials	Date
	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>

DEFINITIONS

Administrative Official (AO). The AO may be a formally designated administrative officer; supervisor; section, branch or division chief; building manager; etc.

Contracting Officer's Representative (COR). The COR is the FTC staff member responsible for monitoring the work of a contract.

Authorized Official(s). Authorized official(s) for the purpose of clearing FTC Form 426 is/are the person(s) responsible for the control of property accountability records, non-public documents, official records on expenditures, credentials, leave and other Government-owned property.

SECTION III - CLEARANCE OF AUTHORIZED OFFICIALS

Section III instructions:

The AO or COR may indicate any OPTIONAL item that is not applicable to the employee by initialing the appropriate clearance signature box.

If clearance is not granted for any item in this section, a full explanation of the circumstances for the non-clearance should be made in Section IV, and the AO or COR listed in Section II should be informed of the non-clearance immediately.

Room Number	Office	Telephone Number	Clearance Signature	Date
CC-5th Floor Records Processing	RECORDS AND FILINGS OFFICE RECORDS DISPOSITION Records, Files	326-2528		
CC-9107	BUREAU OF CONSUMER PROTECTION (BCP EMPLOYEES ONLY) <input type="checkbox"/> Redress <input type="checkbox"/> Records <input type="checkbox"/> Sentinel	326-2296		
594, 508, 590, 554	OFFICE OF THE GENERAL COUNSEL Ethics post-employment package. Prior appointment strongly encouraged (mandatory for attorneys, economist, law clerks, paralegals, legal interns)	326-3547, 326-2067, 326-2191 or 326-3108		
184	ACQUISITIONS Credit Card for Purchases/COR	326-2257		
552	EQUAL EMPLOYMENT OPPORTUNITY & WORKPLACE INCLUSION Exit Interview Survey – FTC Form 649 Link: https://ftcintranet.ftc.gov/exit-survey	326-2582		

MANDATORY CLEARANCES (all employees)

678, 600	TELEPHONE CALLING CARD	326-2513 or 326-2566		
CC-9312	TECH LAB	326-3561		
630	LIBRARY RESOURCES (Lexis Nexis/Westlaw)	326-2395		
626	HELP DESK RESOURCES <input type="checkbox"/> SecureID token <input type="checkbox"/> Loan program <input type="checkbox"/> Home PC <input type="checkbox"/> Other equipment	326-3500		
790	FINANCE Outstanding advances, debts, relocation expenses, outstanding travel vouchers, credit card for travel, passport	326-2891		
723	HUMAN RESOURCES MANAGEMENT Leave/Pay advances, life/health insurance, retirement.	326-2021		

MANDATORY LAST DAY CLEARANCES (all employees)

H-130	CUSTOMER SERVICE CENTER Room keys, parking permit, security access, FTC manuals ID(if security officer unavailable)	326-2266		
176/CC-6104	SECURITY OFFICER ID(if unavailable, leave at Customer Services) CREDENTIAL	326-2501/2508		
CC-6301	PERSONAL SECURITY (Security Debriefing/Investigation Status Information)	326-2654		

PRIVACY ACT STATEMENT

In compliance with the Privacy Act of 1974, the following information is provided: Solicitation of this information is authorized by the Federal Property Administrative Act of 1949, as amended (63 Stat. 377); Part III, Title 5, USC, and EO 511652. Purpose is to ensure that you have satisfied all obligations to the FTC prior to your transfer or separation from FTC. This information may be transferred to appropriate Government agencies, when relevant to Civil, criminal or regulatory investigations or prosecutions. Disclosure by you is mandatory. Failure to provide requested information will prevent processing of final check or retirement papers.

SECTION IV - EMPLOYEE'S AND AUTHORIZED OFFICIAL'S STATEMENT OF EXCEPTIONS

Fully Explain Exceptions/Remarks (Use additional page if needed)

NOTE: 18 U.S.C. 1001 makes it a criminal offense, punishable by maximum of five years imprisonment, \$10,000 fine, or both, knowingly and willingly to make a false statement or representation in any department or agency of the United States, as to any matter within the jurisdiction of any department or agency of the United States.

Withheld pursuant to exemption

Duplicate

of the Freedom of Information and Privacy Act

From: [Butler, Keyonna](#)
To: [Warren, Robert](#)
Cc: [Bundy, Ashton J.](#); [Smith, Stephanie F.](#)
Subject: Tentative Offer
Date: Monday, June 18, 2018 4:40:50 PM
Attachments: [Lina Khan Resume 6.18.pdf](#)
[Personnel Action Work Sheet \(Lina Khan\).docx](#)
[Position Designation Law Clerk, GS-0904-11.pdf](#)
[Law Clerk, GS-0904-11.pdf](#)

Good Afternoon,

Please send Ms. Khan a tentative offer before 12:00pm tomorrow. She is coming in as a Law Clerk for Commissioner Chopra. I will send the OF-8 once it gets signed.

Thanks,

Keyonna Butler

Lead Human Resources Specialist

Office of Human Capital Management

Federal Trade Commission

kbutler1@ftc.gov

Phone – (202) 326-2089

Fax – (202) 326-2328

LINA M. KHAN

(b)(6)

EDUCATION

Yale Law School, J.D., June 2017

Honors: Awarded the Israel H. Peres Prize for the best student Note or Comment appearing in the *Yale Law Journal*

Awarded the *Yale Law Journal's* Michael Egger Prize for best student Note on current social problems

Reinhardt Fellow 2016-2017, scholarship for demonstrated commitment to public interest law

Activities: American Constitution Society, Law & Inequality Conference 2015, Co-Director Information Society Project, Student Fellow

Yale Law Journal, Editor, Vol. 126

Research Assistant, Prof. David Singh Grewal and Prof. Daniel Markovits

Williams College, B.A. magna cum laude with highest honors in Political Science, June 2010

Honors: Phi Beta Kappa

Arthur B. Graves Essay Prize for best essay in Political Science

Thesis: "Rethinking (In)Action: World Alienation in the Thought of Hannah Arendt"

Activities: Editor-in-Chief of *The Williams Record*, the independent student newspaper

WORK EXPERIENCE

Open Markets Institute, Washington, DC

Aug. 2017-present

Director of Legal Policy

-I research and write on antitrust law and competition policy issues, advise lawmakers, and am building a legal team to engage with efforts by DOJ, FTC, state AGs, and private litigants

Yale Law School, New Haven, CT

2017-2018

Visiting Fellow

Mortgage Foreclosure Litigation Clinic, New Haven, CT

Sept. 2015-May 2017

Student Director

-Represented Connecticut homeowners in defensive and affirmative litigation against financial institutions, from initial case investigation to discovery and trial

-Argued a motion to dismiss and a motion for attorney's fees in Connecticut state court

Consumer Financial Protection Bureau, Washington, DC

July-Aug. 2016

Legal Intern—Enforcement Division

-Conducted legal research for cases involving debt collection, payday lending, auto financing

Cohen Milstein Sellers & Toll PLLC, New York, NY May-June 2016
Summer Associate

-Researched issues in class action litigation spanning consumer protection, antitrust, securities, and constitutional law

Gupta Wessler PLLC, Washington, DC June-Aug. 2015
Summer Associate

-Drafted parts of cert petition in case involving the cross-border shooting of an unarmed Mexican teenager by a US agent, implicating constitutional extraterritoriality and qualified immunity
-Drafted statement of facts in merits brief on behalf of retired NFL players challenging a Third Circuit class action settlement

Zephyr Teachout for New York State Governor 2014, New York, NY July-Sept. 2014
Policy Director

-Wrote platforms on issues spanning economic policy, campaign finance, education, health care

New America, Open Markets Program, Washington, DC July 2011-July 2014
Policy Analyst & Reporter

-Researched economic and political effects of consolidation in agricultural, industrial, tech, and financial markets; studied history and evolution of antitrust law and competition policy
-Published articles at *American Prospect*, *CNN*, *Foreign Policy*, *New Republic*, *Quartz*, *Slate*, *Washington Monthly*, *Washington Post*

Lawrence D. Levien Journalism Fellowship, Delhi, India June-Aug. 2009

-Interviewed activists, government officials, and academics to report on how new legislation shifted the balance of power between government and citizens; published at *Huffington Post*

AMICUS BRIEFS

-Amicus Brief of Open Markets Institute as Amicus Curiae in Support of Petitioner's Opposition to Defendants' Motion to Seal Plaintiff's Anti-SLAPP Opposition in *Six4Three, Inc. v. Facebook, Inc. et al.* (Ca. Super. Ct. 2018) (principal author)

-Amicus Brief of Open Markets Institute as Amicus Curiae in Support of Petitioner in *Ohio et al. v. American Express*, On Writ of Certiorari to the United States Court of Appeals for the Second Circuit (U.S. 2017) (principal author)

INVITED BRIEFINGS

-Department of Justice, Antitrust Division, "Competition and Deregulation Roundtable: The Consumer Costs of Anticompetitive Regulations" (May 2018)

-Department of Justice, Antitrust Division, "Competition and Deregulation Roundtable: Antitrust Exemptions and Immunities" (Mar. 2018)

-House Judiciary Democrats, Organized Briefing on “The Impact of Dominant Internet Platforms on Competition, Innovation, and Democracy” (Nov. 2017)

-House Judiciary Democrats, Organized Briefing on “Competition and Corporate Power” (Oct. 2017)

BAR ADMISSION

-New York: Passed July 2017 State Bar Examination (admission pending)

ACADEMIC PAPERS & PUBLICATIONS

-*The Separation of Platforms and Commerce*, COLUMBIA LAW REVIEW (forthcoming 2019)

-*What Makes Tech Platforms So Powerful?*, GEORGETOWN LAW & TECHNOLOGY REVIEW (forthcoming 2018)

-*The Ideological Roots of America’s Market Power Problem*, 127 YALE LAW JOURNAL FORUM 960 (2018)

-*The New Brandeis Movement: America’s Antimonopoly Debate*, 9 JOURNAL OF EUROPE COMPETITION LAW & POLICY 3 (Mar. 2018)

-*Amazon’s Antitrust Paradox*, 126 YALE LAW JOURNAL 710 (2017)

-Re-published as chapter in *Digital Dominance: The Power of Google, Amazon, Facebook, and Apple* (Martin Moore & Damian Tambini, eds., Oxford University Press, 2018)

-Received the 2018 Antitrust Writing Award for “Best Academic Unilateral Conduct Article”

-Cited by Makan Delrahim, Assistant Attorney General for Antitrust, in a speech on technology platforms and antitrust (Apr. 2018)

-Basis for feature article: Steven Pearlstein, “Is Amazon Getting Too Big?” WASHINGTON POST (July 30, 2017)

-Cited or discussed by *The Atlantic*, *BBC*, *Economist*, *Financial Times*, *Fox Business News*, *The Nation*, *New Republic*, *New York Observer*, *New York Times*, *Politico*, *Slate*, *Vox*, *Wall Street Journal*, *Washington Post*, and *WIRED Magazine*

-*Arbitration as Wealth Transfer* (with Deepak Gupta), 35 YALE LAW & POLICY REVIEW 101 (2017)

-*Market Power and Inequality* (with Sandeep Vaheesan), 11 HARVARD LAW & POLICY REVIEW 234 (2017)

-*Market Structure and Political Law: A Taxonomy of Power* (with Zephyr Teachout), 9 DUKE JOURNAL OF CONSTITUTIONAL LAW & PUBLIC POLICY 2 (2014)

INVITED TALKS AND PRESENTATIONS

- Stigler Center at the University of Chicago Booth School, *Digital Platforms and Concentration* (Panelist, Apr. 2018)
- American Constitution Society, *A Progressive Vision for Antitrust* (Panelist, Mar. 2018)
- Council of Institutional Investors, *Understanding Investor Risks at Amazon.com, Inc.* (Speaker, Mar. 2018)
- EU@SXSW, *New Tech, New Rules? Addressing Antitrust and Competition in the Digital Economy* (Panelist, Mar. 2018)
- Georgetown University Law School, *The Governance and Regulation of Information Platforms* (Panelist, Feb. 2018)
- Stanford University Wesson Discussion Seminar, *The Curse of Bigness Revisited* (Panelist, Feb. 2018)
- Vanderbilt Law School, *The New Infrastructure* (Paper Presenter, Feb. 2018)
- CPDP in Brussels, *Privatization of Privacy: Freedom and Democracy and the Threat of Global Tech Monopolies* (Panelist, Jan. 2018)
- Association of American Law Schools, Annual Meeting, *Politics in Antitrust* (Panelist, Jan. 2018)
- The Capitol Forum, *United States Monopolization Law: What Are the Challenges to Enforcement and Can They Be Overcome?* (Panelist, Dec. 2017)
- Williams College, *America's Monopoly Problem* (Speaker, Dec. 2017)
- Harvard Kennedy School, digitalHKS, *Open Markets and the Monopoly Power of Platforms* (Speaker, Dec. 2017)
- Tulane University School of Law, ClassCrits X Conference, *Wielding the Antitrust Tool* (Panelist, Nov. 2017)
- Open Markets Institute, *Is Big Tech an Existential Threat?* (Panelist, Nov. 2017)
- Transatlantic Digital Debates, *Platforms and Competition* (Speaker, Nov. 2017)
- The Roosevelt Institute, *Market Power Rising* (Panelist, Sept. 2017)
- Washington Center for Equitable Growth, *Amazon's Antitrust Paradox* (Speaker, Sept. 2017)
- Democracy Fund, *The Platforms: Media, Commerce, and Social Life* (Panelist, Aug. 2017)
- Association for the Promotion of Political Economy and the Law, *Regulating Market Power* (Panelist, June 2017)

- Digital Content Next Legal & Legislative Day, *Platforms* (Panelist, June 2017)
- The People's Summit, *Winning the Battle for the Internet* (Panelist, June 2017)
- American Constitution Society National Convention, *A Second Gilded Age: The Consolidation of Wealth and Corporate Power* (Panelist, June 2017)
- Personal Democracy Forum, *Technopoly and Its Discontents: What to Do About Big Media Platforms?* (Panelist, June 2017)
- Stigler Center at the University of Chicago Booth School, *Is There a Concentration Problem in America?* (Panelist, Mar. 2017)
- Yale Law School, Rebellious Lawyering Conference, *Challenging Concentrated Corporate Power* (Moderator, Feb. 2017)
- Yale Law School, Yale Law Journal Student Workshop (Speaker, Oct. 2016)
- Loyola University Chicago School of Law, ClassCrits IX Conference, *Markets and Methods* (Panelist, Oct. 2016)
- Capitol Forum and George Washington Institute for Public Policy, *Dominant Platforms Under the Microscope: Policy Approaches in the US and EU* (Moderator, Sept. 2016)
- Netroots Nation, *How the Next President Can Tackle Corporate Power* (Panelist, July 2016)
- New America, *America's Monopoly Problem* (Panelist, June 2016)
- SHELTER Talks New York, *America's Monopoly Problem: How Antitrust Went Bust* (Speaker, June 2016)
- New America, *Amazon's Book Monopoly*, (Panelist, Jan. 2016)
- Yale Law School, American Constitution Society Law & Inequality Conference, *Concentrated Private Power* (Moderator, Oct. 2015)
- New America, *Dragnet Nation* (Panelist, April 2014)
- New America, *Smart Cities* (Panelist, Oct. 2013)

POPULAR ARTICLES AND POLICY PAPERS

- The Supreme Court Case That Could Give Tech Giants More Power*, N.Y. TIMES (Mar. 2, 2018)
- Amazon Bites Off More Monopoly Power*, N.Y. TIMES (June 21, 2017)
- Antitrust: New Tools to Promote Competition*, DEMOCRACY JOURNAL (Fall 2016)
- Restoring Competition in the U.S. Economy*, in UNTAMED. (June 2016) (Roosevelt Institute ed.) (with K. Sabeel Rahman)

- How to reboot the FTC*, POLITICO (Apr. 13, 2016)
- Arbitration as Wealth Transfer*, ACS ISSUE BRIEF (Feb. 2016) (with Deepak Gupta)
- Antitrust laws need to be enforced better. Here's how*, WASH. POST (Oct. 28, 2015)
- The government says airlines prey on consumers. That's the government's fault*, WASH. POST (July 9, 2015)
- CFPB Shows That Arbitration Doesn't Work for Consumers*, WASH. MONTHLY (Mar. 17, 2015)
- How one court battle reveals the growing threat of Amazon's monopoly*, SALON (Jan. 16, 2015)
- What everyone's getting wrong about Amazon*, QUARTZ (Oct. 17, 2014)
- Thrown Out of Court*, WASH. MONTHLY (June-Aug. 2014)
- How America Became Uncompetitive and Unequal*, WASH. POST (June 13, 2014) (with Sandeep Vaheesan)
- A Remedy for the Amazon-Hachette Fight?* CNN (May 30, 2014)
- No Exit: The Digital Edition*, AM. PROSPECT (Mar. 5, 2014)
- This lawsuit threatens to end Walmart's exploitative ways*, QUARTZ (Feb. 7, 2014)
- The Fed is about to make owning physical assets a game all banks can play*, QUARTZ (Oct. 23, 2013)
- The Folks Who Sell Your Corn Flakes Are Acting Like Goldman Sachs*, NEW REPUBLIC (Sept. 11, 2013)
- The Fed Could Still Let Wall Street Sneak Back into the Commodities Business*, MOTHER JONES (Aug. 8, 2013)
- Seed Money*, SLATE (July 23, 2013) (co-authored with Barry C. Lynn)
- Why Goldman Sachs has no business owning a coal mine in Colombia*, QUARTZ (July 22, 2013)
- How Monsanto outfoxed the Obama administration*, SALON (Mar. 15, 2013)
- JP Morgan Gets a Big Holiday Gift from the SEC*, NEW REPUBLIC (Dec. 31, 2012)
- Obama's Game of Chicken*, WASH. MONTHLY (Nov./Dec. 2012)
- The Slow-Motion Collapse of Entrepreneurship*, WASH. MONTHLY (July/Aug. 2012) (with Barry C. Lynn)
- Terminal Sickness*, WASH. MONTHLY (Mar./Apr. 2012) (with Phillip Longman)



Personnel Action Work Sheet

Effective Date Of Action:	TBD
Type Of Action (Or Appointment):	Appointment NTE 12 weeks
Employee's Name:	Lina Khan
SSN:	
DOB:	
Pay Plan, Series & Position Title:	Law Clerk
Grade / Step / Salary:	GS-11 step1 \$68,036.00
Work Schedule:	<input checked="" type="checkbox"/> FT <input type="checkbox"/> PT: _____ / Per Pay Period <input type="checkbox"/> INT
Prog. Area/Org. Code:	
Point of Contact Name:	
Number:	
Email:	

HRS

- Resume
- OF-8 / Position Description / FLSA
- Certificate
- FRB Sheet
- Resignation Letter
- Promotion Approval Documentation
- Reassignment Approval Documentation

HRA

- Health Benefits:
 - FEHB _____
 - FEGLI _____
 - TSP _____
- DLEI
- Taxes:
 - Federal _____
 - State _____

Comments:

For EOD's Only:

<input type="checkbox"/> Recruitment Bonus
Service Agreement Required
<input type="checkbox"/> Superior Qualifications
<input type="checkbox"/> Enhanced Leave
Service Agreement Required
<input type="checkbox"/> Verified OF-306
<input type="checkbox"/> DD-214 / Veterans Documentation/SF 813
Date Requested: ___/___/___
Date Received: ___/___/___
<input type="checkbox"/> Transcripts, Bar License & Certifications
Date Requested: ___/___/___
Date Received: ___/___/___
<input type="checkbox"/> Transfer / Release
Date Requested: ___/___/___
Date Approved: ___/___/___
<input type="checkbox"/> SF-75/1150
Date Requested: ___/___/___
Date Received: ___/___/___
<input type="checkbox"/> OPF Requested?
Date Requested: ___/___/___
Date Received: ___/___/___
Phone Number:
Email Address:
<input type="checkbox"/> Job Offer
Date Accepted: ___/___/___
<input type="checkbox"/> Tentative Offer Letter Sent
Date Sent: ___/___/___
<input type="checkbox"/> Final Offer Letter Sent
Date Sent: ___/___/___
<input type="checkbox"/> New Hire Package
Date Sent: ___/___/___
Date Received: ___/___/___
<input type="checkbox"/> Security Package
Date Sent: ___/___/___

Investigate

Position Designation Record

Agency	Federal Trade Commission
Position Title	Law Clerk
Series and Grade/Pay	GS-0904-11
Band	
Position Description	N/A
Number	
Designator's Name & Title	L. Kufuor, HR Specialist

Potential for Compromise or Damage

Duties	Degree of Potential for Compromise or Damage
Other activities demanding a significant degree of public trust (Specify any other specific duties that are not otherwise covered): Assisting FTC General Attorneys in litigation regarding competition in the marketplace.	<ul style="list-style-type: none"> Duty presents the possibility for a fair amount of harm or serious damage to the public's trust

Adjustment for Program Designation and Level of Supervision

Adjustments	Label
Adjustment for Scope of Program and Correlation to Extent of Impact (see definitions)	Agency impact
Adjustment for level of supervision or other controls	Periodic, ongoing review - ability to act independently a lot of the time

Total Points Designation

Label	Points	Investigation	Form Required
Total Initial Position Designation Points from Step 2	15	T1	SF 85
Adjusted Position Designation Points from Step 3	15		

Sensitivity	Risk Level
Non-Sensitive	Low Risk

Signature: Leemu S. Kufuor

Date: May 10, 2017

Name: Leemu Kufuor

Law Clerk
GS-0904-11

Prepares for trial and tries or negotiates informal settlements in cases involving unlawful restraints of trade. More specifically;

- (1) Makes initial determination as to whether cases should be docketed for investigation; determines legal theories and plan for investigations and carries them out; reviews completed investigational reports for legal sufficiency.
- (2) In light of the evidence and the applicable legal precedents, determines whether the case should be closed, whether a formal complaint of law violation should be issued, or whether informal settlement should be attempted through administrative action; negotiates informal administrative settlements as appropriate.
- (3) Prepares proposed complaints and other legal documents needed during the various stages of litigation, such as trial briefs, subpoenas, motions, answers, depositions, proposed findings of fact and conclusions of law, proposed cease and desist orders, and appeal briefs.
- (4) Prepares for and conducts the trial of cases, selecting conferring with witnesses, participating in pre-trial and conferences, preparing evidence for submission, examining and cross-examining witnesses, and conducting the presentation of Commission's case before the hearing examiner and before the Commission on appeal.
- (5) Confers and corresponds with attorneys, executives and the other members of the public, including applicants, prospective witnesses and other interested parties.
- (6) Prepares industry guides and trade regulation rules for Commission approval.
- (7) Performs special assignments as directed.
- (8) Conducts legal research in connection with functions assigned.

Complexity of Cases: (Type III)

The cases assigned to the incumbent are among the most difficult, complex and important arising in the field of trade regulation and antitrust law.

One or more of the following factors is present:

- (a) The cases present extremely complex and difficult legal questions or factual issues. The legal determinations demand a high degree of skill, insight, and originality in framing theories or developing legal strategy in uncharted areas of the law. The factual issues require extensive research and analysis and involve obtaining and evaluating expert testimony and highly

technical evidence with respect to controversial, scientific, financial, economic, industrial, or other technical matters;

(b) The cases are highly significant because of the possibility that the ultimate decision may substantially broaden or restrict the Commission's authority or the scope of its jurisdiction; or the cases have a significant impact upon competitive business relationships within a major industry whose economic position affects the health and stability of the general economy; or

(c) The cases involve, directly or indirectly, very large sums of money (e.g., the economic survival of a corporation with assets of a million dollars or more is at stake) and/or the cases are vigorously contested by some of the most distinguished and highly paid legal talent in the country. Public interest in such cases is generally nationwide.

Level of Responsibility (Level B)

Work is performed under the general supervision of one or more of the Assistant Directors or an attorney of higher grade. General instructions, when given, include such things as unusual circumstances, background, policy considerations, and methods of approach.

Completed written work is reviewed for completeness and soundness of conclusions and recommendations. Legal strategy and techniques are discussed with the supervisor to the extent that problems arise.

Personal contacts are made with a variety of persons for the purpose of obtaining information and preparing for the trial of cases.

Attendance of conferences and hearings is usually as an assistant to the attorney trying the case, with some participation in direct and cross-examination of witnesses.