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August 2007

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Richard Gregorie

Richard Gregorie is a graduate of Georgetown University College of Liberal Arts (1968) and Law School (1971). He is a member of the bars of the District of Columbia, Massachusetts and Florida. He joined the U.S. Department of Justice in 1972. Between March of 1972 and August of 1982, he prosecuted organized crime cases in Washington, D.C., New Jersey, Massachusetts, Rhode Island and Connecticut and between December 1979 and August 1982, he ran the Justice Department Organized Crime Field office in Connecticut. In 1982, Richard Gregorie joined the Southern District of Florida United States Attorney Office as Chief of the Narcotics Section where he served until 1986 when he became Chief of the Criminal Division and then Chief Assistant U.S. Attorney in 1987.

In 1986, Richard Gregorie received the Justice Department's second highest award, the Attorney General's Distinguished Service Award. Richard Gregorie prosecuted numerous high profile international drug trafficking cases including the first case charging Cuban officials, including the Vice Admiral of the Cuban Navy, with using Cuba as a trans-shipment point for drugs destined for the United States. (See page 3)

We are honored that Alexander Acosta, United States Attorney for the Southern District of Florida, (pictured right) will be joining Carlos Alvarez, Mayor Miami Dade County, in welcoming us at the start of our CLE program on Friday morning.

Mr. Acosta has served as United States Attorney for the Southern District of Florida since May 2005. (See page 3)



2007 Conference Sponsors

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Gregorie *continued from page 1*

Richard Gregorie indicted and tried Bahamian government officials for assisting a narcotics importation enterprise by selling an island in the Bahamas for drug flights.

He also tried and convicted the first foreign head of state tried in the United States, Chief Minister Norman Saunders of the Turks and Caicos Islands. He later investigated and indicted General Manuel Antonio Noriega of Panama. Mr. Gregorie's work in this case is now reported in David Harris' book, "Shooting the Moon". Mr. Gregorie also appears prominently in two other books about the "Drug War", The Kings of Cocaine and The Man Who Made It Snow.

In 1989, Richard Gregorie left government service for private practice as a partner in the law firm of Wicker Smith. He then joined the Organized Crime and Public Corruption Unit in the Dade County State Attorney's Office until March of 1994.

Richard Gregorie returned to the United States Attorney's Office for the Southern District of Florida in March, 1994, where he is currently a Senior Litigation Counsel. Since 1994, he has prosecuted a wide range of cases including a \$48 Million dollar money laundering prosecution of Israeli organized crime; the importation of surface to air missiles and tactical nuclear weapons by Russian organized crime; medicare fraud by a Florida State Senator, Alberto Gutman and espionage by an INS Supervisor, Mariano Faget. In 2000, Richard Gregorie received his second Attorney General's Distinguished Service Award for the successful prosecution of American Airlines for the unlawful transportation of hazardous goods.

In 2003, Richard Gregorie tried and convicted the former President of the University of South Carolina for a scheme to assist Russian Organized Crime through visa fraud and money laundering. In 2004, Richard Gregorie received an Unprecedented Third Attorney General's Distinguished Service Award for his participation in the trial and conviction of Fabio Ochoa, one of the leaders of the Medellin Cartel. Finally in 2006, Richard Gregorie was a member of the prosecution team that convicted Miguel and Gilberto Rodriguez-

Orejuela, founders and leaders of the Cali Cartel and obtained a 2.1 billion dollar forfeiture order for drug proceeds. At the same time, Mr. Gregorie was indicting and convicting seven defendants and two Miami corporations for defrauding the Government of Trinidad and Tobago in the building of the Piarco International Airport.

Acosta *continued from page 1*

Prior to his appointment as United States Attorney, Mr. Acosta served as Assistant Attorney General for the Civil Rights Division of the United States Department of Justice. Mr. Acosta was the first Hispanic to serve as an Assistant Attorney General at the Department of Justice. Mr. Acosta had also served as Principal Deputy Assistant Attorney General in the Civil Rights Division and as a member of the National Labor Relations Board ("NLRB"), an independent federal agency responsible for administering and interpreting the National Labor Relations Act, the principal national statute regulating private-sector labor relations.

A native of Miami, Florida, Mr. Acosta attended the Gulliver Schools in Miami. He earned his degrees from Harvard College and Harvard Law School. After graduation, he served as a law clerk to the Honorable Samuel A. Alito, Jr. on the U.S. Court of Appeals for the Third Circuit. He then worked at the Washington, D.C. office of the law firm Kirkland and Ellis, where he specialized in employment and labor issues.

**The State Bar of Nevada
has awarded our
2007 CLE Program
seven and one half (7½)
continuing education credits.
CLE Certificates
will be available following the
Saturday CLE session.**

REGISTRATION

NAFUSA GOLF TOURNAMENT . THURSDAY, NOVEMBER 8, 2007 LAGORCE COUNTRY CLUB . MIAMI BEACH, FLORIDA

You have lusted to play golf on this exclusive old line Miami Beach private golf club, a Jack Nicholas signature course. The spectacular LaGorce 18-hole golf course facility nestled in the heart of posh Miami Beach. We will enjoy the magnificent clubhouse and golf shop. Play will begin at 10:30 A.M. with a shotgun start. The course has enough sand, palm trees and water to test accomplished players, but not to penalize the novice.

Transportation to and from the course, use of pre-play driving range and putting green, golf cart, greens fees, caddy (one required per foursome by course rules), box lunch on the turn, prizes for best four finishers, and a post round afterglow hors d'oeuvres and refreshments in the Grill, are all included for the remarkably low fixed price (for Southern Florida) of \$250 per player.

Members, spouses and guests are invited to participate. Play will be limited to the first 36 to register and sent their registration fee to NAFUSA at the address below. **Register Now** to be sure and get in on the fun.

Deadline for receipt of payment by NAFUSA is October 8, 2007.

Transportation will depart from the Ritz Carlton South Beach Hotel to LaGorce at 8:45 A.M. Warm up on driving range and putting green from 9:15 to 10:20. Tee time is a shotgun start at 10:30 A.M. Play ends at 3:00 P.M. with 19th Hole afterglow from 3:00 to 3:45 P.M. Return transportation to the Ritz Carlton departs at 4:00 P.M.

NAME: _____ **Current USGA Handicap** _____

In My Foursome I Would Like:

2. _____ **3.** _____ **4.** _____

Mailing Address: _____

Phone: _____ **Fax:** _____ **Email** _____

Mail Form With Check In The Amount of \$250, Made Payable To:

Atlee W. Wampler III, Esq. For NAFUSA 2007 Golf Tournament

Wam[;er Buchanan Walker Chabrow Banciella & Stanley

Sun Trust International Center - Suite 1700

Telephone: (305) 577-0044

2007 Preliminary NAFUSA Conference Schedule

Ritz Carlton Hotel • Miami Florida

Thursday • November 8, 2007

- 8:45 AM Transportation to Golf Tournament Departs
- 10:30 AM Golf Tournament at La Gorce Country Club
- 6:00 to 8:00 PM Cocktail Reception • Mezzanine Courtyard

Friday • November 9, 2007

- 7:30 AM - Continental Breakfast • Mezzanine Salon 3
- 8:00 AM - Welcome **Honorable Carlos Alvarez** , Mayor Miami Dade County
- 8:10 AM - Welcome **Alex ander Acosta**, United States Attorney SD Florida
- 8:15 AM - Roundhouse Introduction of NAFUSA Members
- 8:30 AM - **Professor Stephen D. Easton**, University of Missouri, Columbia School of Law
- 9:30 AM - Executive Office of United State Attorney
- 10:15 AM - Break
- 10:30 AM - **Richard Gregorie**, J. Michael Bradford Award Winner
- 11:15 AM **Professor Douglas R. Richmond**, Northwestern University School of Law
- 12: 30 PM - Bus Transportation Departs for sightseeing and lunch cruise on the Island Lady

Saturday • November 10, 2007

- 7:30 AM - Continental Breakfast • Mezzanine Salon 3
- 8:00 AM - Introduction of Conference Sponsors
- 8:30 AM - Panel Discussion - US Attorney Firings - **Professor James Eisenstein**, Penn State University
David Iglesias, USA District of New Mexico 2001-06 • **John McCay**, USA Western District Washington 2001-06
- 10:30 AM - Break
- 10:45 AM - **Professor Leon Friedman**, Hofstra University School of Law
- 12:30 PM - Board of Directors Meeting
- 6:00 PM - Reception/Dinner - Dinner Speaker **Barry Richard**

NAFUSA 2007 CONFERENCE REGISTRATION

(1) YES, I will be attending the Conference at \$400

Member registration fee includes: Thursday Cocktail Reception, Friday & Saturday Continental Breakfast & CLE Programs, Friday Island Lady Lunch Cruise, & Saturday Reception & Banquet

(2) YES, I will be bringing my spouse or significant other at \$300

Spouse / Significant Other registration fee includes: Thursday Cocktail Reception, Friday Island Lady Lunch Cruise, & Saturday Reception & Banquet

(3) YES, I will be bringing _____ additional guests who will attend:

Thursday Cocktail Reception: \$ 100 each X ___ guests = \$ _____
 Friday Island Lady Lunch Cruise: \$ 100 each X ___ guests = \$ _____
 Saturday Reception & Banquet : \$ 200 each X ___ guests = \$ _____

Member Name _____
 District & Calendar Years Served _____
 Address _____
 City _____ State _____ Zip _____
 Contact Phone # _____
 Email Address _____
 Name of Spouse / Significant Other _____
 Name of Guest(s) _____

(1) Member Registration \$ 400

(2) Spouse/S Other Fee \$ _____

(3) Total of all Guest Fees \$ _____

Amount Enclosed \$ _____

Make check payable to NAFUSA
Mail check & registration form to:

NAFUSA
Mahlon Brown
PO Box 1010
Las Vegas, NV 89125

Reservations must be made by October 8 for NAFUSA room rate!

**Tell them your with NAFUSA
305-671-2609 or 800-241-3333
Hotel Reservations**

**NAFUSA
ANNUAL CONFERENCE
NOVEMBER 8-10, 2007
RITZ CARLTON SOUTH BEACH
MIAMI, FLORIDA**



The National Association of
Former United States Attorneys
P.O. Box 1010
Las Vegas, NV 89125

ADDRESS CORRECTION REQUESTED

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