

# National Association of Former United States Attorneys

*2019 Annual Conference  
September 25 - 27, 2019*



**The Westin St. Francis  
San Francisco**

# 40th ANNIVERSARY of NAFUSA

As we gather in San Francisco for our annual conference, we are proud to recognize the 40th anniversary of our founding. In March, 1979, thirteen former United States Attorneys and one former Assistant Attorney General met in New Orleans and created NAFUSA, a non-profit organization established to promote, defend and further the integrity and the preservation of the litigating authority and independence of the office of the United States Attorney.

At the opening reception on Wednesday evening, we will honor and recognize our founders, our past presidents, and our past executive directors.

## *The 14 founders:*

Raymon Child, Utah

John E. Clark, Texas

Scott P. Crampton, District of Columbia  
(Assistant Attorney General, Tax Division)

Allen L. Donielson, Iowa

Nathan G. Graham, Oklahoma

Ralph B. Guy, Michigan

Edward B. McDonough, Jr., Texas

William J. Mulligan, Michigan

Victor R. Ortega, New Mexico

Larry Semenza, Nevada

Dean C. Smith, Washington

James L. Treece, Colorado

Phillip M. Van Dam, Michigan

James B. Young, Indiana

# NAFUSA

**National Association of Former  
United States Attorneys**



**2019 Annual Conference**

# NAFUSA Annual Conference

The Westin St. Francis on Union Square  
San Francisco, California

September 25-27, 2019

## PROGRAM SCHEDULE

### Wednesday, September 25, 2019

- 8:00 AM-12 PM**    **Golf**  
*Presidio Golf Course*
- 1:00-4:00 PM**    **Conference Registration**  
*The Westin St. Francis*
- 3:00-5:00 PM**    **NAFUSA Board Meeting**  
*Olympic Room*
- 6:00-9:00 PM**    **Welcome Reception**  
*Sponsored by Guidepost Solutions*  
Honoring NAFUSA Founders, Past Presidents and  
Executive Directors on 40th Anniversary  
Recognition of Liz and Emma Bradford  
by Ed Dowd  
*Mission Bay Ballroom-Westin St. Francis*

### Thursday, September 26, 2019

#### Continuing Legal Education Program (CLE)

- 7:00-8:00 AM**    **Registration & Continental Breakfast**  
*California East*
- 8:00-9:30 AM**    **Breakfast for spouses and guests**  
*Olympic Room*
- 8:00-12:00 PM**    **CLE Program**  
*California East and West Ballroom*

- 8:00-8:30 AM**      **Call to Order/Business  
and Introduction of Sponsors**  
Terry Flynn, NAFUSA President
- 8:30-8:40 AM**      **Welcome**  
David Anderson, U.S. Attorney, ND California  
Greg Scott, U.S. Attorney, ED California
- 8:40-9:00 AM**      **Ken Wainstein, NAFUSA Treasurer  
and Finance Committee Chairman**
- 9:00-9:50 AM**      **Roundhouse Introduction of Members**
- 9:50-10:00 AM**      **Coffee Break**
- 10:00-11:30 AM**      **Artificial Intelligence, Privacy and the Law**  
Courtney Bowman, Co-Director of Privacy & Civil  
Liberties Engineering, Palantir Technologies  
Scott Schools, Chief Compliance and Ethics  
Officer-UBER  
Eric Vandeveld - Cyber/Artificial Intelligence  
Partner, Gibson Dunn  
Anne Tompkins, NAFUSA Board  
Member-Moderator
- 11:30-12:00 PM**      **Dialogue with EOUSA and the AGAC**  
Jessie Liu, Chair AGAC  
Norman Wong, Principal Deputy Director EOUSA  
Donna Bucella, NAFUSA Director - Moderator
- 12:20 PM**      **Buses leave for the Embarcadero**
- 12:45-1:00 PM**      **Boarding at SF Pier 3 on the Embarcadero  
at Washington Street**
- 1:00-3:00 PM**      **Hornblower Cruise & Luncheon  
on San Francisco Bay**

*Class Reunion Dinners at various off-site locations*

# Friday, September 27, 2019

## Continuing Legal Education Program (CLE)

- 8:00-9:00 AM**      **Continental Breakfast**  
*California East*
- 9:00-1:00 PM**      **CLE Program**  
*California East and West Ballroom*
- 9:00-9:15 AM**      **Presentation of J. Michael Bradford Award**  
Karen Hewitt, NAFUSA Vice President
- 9:15-9:45 AM**      **Presentation by 2019 Bradford Award Recipient -**  
Fred M. Wyshak, Jr., AUSA District of Massachusetts
- 9:45-10:45 AM**      **Supreme Court Update**  
Erwin Chemerinsky, Dean of University of California  
Berkeley School of Law
- 10:45-11:00 AM**      **Coffee Break**
- 11:00-12:00 PM**      **Unconscious Bias in Law Enforcement**  
Jennifer Eberhardt, Professor of Public Policy and  
Psychology, Stanford University  
Carol Lam, NAFUSA Member
- 12:00-1:00 PM**      **Ethics Presentation: “The Korematsu Story-  
The Duty of Candor to the Court”**  
Chuck Rosenberg, Lifetime NAFUSA Member
- 1:00-2:30 PM**      **Lunch for all registrants**
- 2:30- 4:00 PM**      **Tour of the Historic Browning Courthouse**  
*7th & Mission*  
Hosted by Hon. Michael Hawkins  
Senior United States Circuit Judge (9th Cir.)
- 6:00-7:00 PM**      **Cocktail Reception**  
*Golden Gate Ballroom-Westin St. Francis*
- 7:00-8:00 PM**      **Dinner & General Membership Meeting**  
*Golden Gate Ballroom-Westin St. Francis*
- 8:00-9:00 PM**      **Keynote address**  
Introduction - John Richter, NAFUSA Board Member  
Hon. Christopher Wray, Director, Federal Bureau of  
Investigation, Lifetime NAFUSA Member
- 9:00-11:00 PM**      **Hospitality Suite**  
*Elizabethan D*

# Officers and Directors



**President**  
Terry P. Flynn  
Western District  
of New York



**President Elect**  
Paul E. Coggins  
Northern District  
of Texas



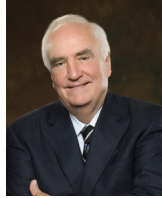
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**Membership Chairman**  
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Northern District  
of Alabama



**NAFUSA Foundation President**  
Ed Dowd  
Eastern District  
of Missouri



**Counsel to the Board**  
Jay B. Stephens  
District Of Columbia

# Past Presidents

- 2017 – 18 Hal D. Hardin – Middle District Tennessee  
2016 – 17 E. Bart Daniel – District of South Carolina  
2015 – 16 Gregory A. Vega – Southern District of California  
2014 – 15 Matthew D. Orwig – Eastern District of Texas  
2013 – 14 Donald K. Stern – District of Massachusetts  
2012 – 13 Jay B. Stephens - District of Columbia  
2011 – 12 Richard H. Deane, Jr. – Northern District of Georgia  
2010 – 11 William L. Lutz – District of New Mexico  
2009 – 10 Richard A. Rossman – Eastern District of Michigan  
2008 – 09 Michael D. McKay – Western District of Washington  
2007 – 08 Edward L. Dowd Jr. – Eastern District of Missouri  
2006 – 07 Atlee W. Wampler III – Southern District of Florida  
2005 – 06 James S. Brady – Western District of Michigan  
2004 – 05 Jack W. Selden – Northern District of Alabama  
2003 – 04 Margaret P. Currin – Eastern District of North Carolina  
2002 – 03 William W. Robertson – District of New Jersey  
2001 – 02 James C. Cissell – Southern District of Ohio  
2000 – 01 Ronald F. Ederer – Western District of Texas  
1999 – 00 Charles E. Graves – District of Wyoming  
1998 – 99 Michael J. Norton – District of Colorado  
1997 – 98 Deborah J. Daniels – Southern District of Indiana  
1996 – 97 Frederick J. Hess – Southern District of Illinois  
1995 – 96 Kenneth J. Mighell – Northern District of Texas  
1994 – 95 William C. Smitherman – District of Arizona  
1993 – 94 B. Mahlon Brown, III – District of Nevada  
1992 – 93 Daniel H. Hedges – Southern District of Texas  
1991 – 92 W. H. Dillahunt – Eastern District of Arkansas  
1990 – 91 G. Kent Edwards – District of Alaska  
1989 – 90 Michael D. Hawkins – District of Arizona  
1988 – 89 Brian P. Gettings – Eastern District of Virginia  
1987 – 88 William B. Gray – District of Vermont  
1986 – 87 Edward B. McDonough, Jr – Southern District of Texas  
1985 – 86 Earl J. Silbert – District of Columbia  
1984 – 85 James K. Robinson – Eastern District of Michigan  
1983 – 84 Samuel K. Skinner – Northern District of Illinois  
1982 – 83 John E. Clark – Western District of Texas  
1981 – 82 Allen L. Donielson – Southern District of Iowa  
1980 – 81 William J. Mulligan – Eastern District of Wisconsin



# Executive Directors

2011 – Richard A. Rossman, Eastern District of Michigan

2007 – 11 Ronald G. Woods, Southern District of Texas

2001 – 07 Mahlon Brown, District of Nevada

1998 – 00 Charles E. Graves – District of Wyoming

1979 – 98 James B. Young – Southern District of Indiana

# Directors

## Class of 2019

Robert Cramer Balfe III

Timothy John Heaphy

Sharon Shari Potter

Ronald C. Machen

Paul Fishman

Western District of Arkansas

Western District of Virginia

Northern District of West Virginia

District of Columbia

District of New Jersey

## Class of 2020

Anne Tompkins

Donna A. Bucella

John Brownlee

Paul K. Charlton

John C. Richter

Western District of North Carolina

Middle District of Florida

Western District of Virginia

District of Arizona

Western District of Oklahoma

## Class of 2021

Catherine Hanaway

Rick Hartunian

Timothy Q. Purdon

Stan Twardy

Lee Bentley

Eastern District of Missouri

Northern District of New York

District of North Dakota

District of Connecticut

Middle District of Florida

# Speaker Biographies

## Courtney Bowman



Courtney Bowman is Director of Privacy and Civil Liberties Engineering at Palantir Technologies. His work addresses issues at the intersection of policy, law, technology, ethics, and social norms. In working extensively with government and commercial partners, Bowman's team focuses on enabling Palantir to build and deploy data integration, sharing, and analysis software that respects and reinforces privacy, security, and data protection principles and community expectations.

In his role, Bowman also works with the privacy advocacy world at large to ensure that concerns related to new and emerging technologies and data sources are addressed in the ongoing design and implementation of Palantir's software platforms.

Bowman is co-author of the *The Architecture of Privacy*, which provides a multidisciplinary framework for designing and building privacy-protective information systems. Prior to Palantir, Bowman earned degrees in Physics and Philosophy at Stanford University and worked as a quantitative and economic analyst at Google.



## Donna A. Bucella

Donna A. Bucella is Vice President and Chief Compliance Officer at 7-Eleven, Inc. She was the President of Compliance for Guidepost Solutions an international consultancy that provided compliance guidance and served as court appointed monitor to companies world wide. Formerly, she was the U.S. Attorney for the Middle District of Florida (Presidentially appointed and U.S. Senate confirmed) and has extensive senior leadership experience with the U.S. government including the Departments of Justice, Homeland Security, and Defense, and with three publicly-traded companies. She joined 7-Eleven in August 2018.

In 2013, Ms. Bucella joined Education Management Corporation, a \$2.5 billion provider of post-secondary education with 110 campuses, more than 90,000 students and approximately 20,000 employees. As Senior Vice President, Risk and Compliance, and Chief Compliance Officer, she is credited with creating an independent compliance department, vastly improving and expanding its corporate compliance and internal investigations programs, and developing industry leading ethics and compliance training.

Previously, Ms. Bucella practiced law with Foley & Lardner LLP and Steel, Hector and Davis LLP in the areas of complex business litigation, white collar defense, internal corporate investigations, and compliance. She also served as Senior Vice President at Perot Systems Government Services, and as Senior Vice President at Bank of America where she led business continuity and crisis management globally.

In addition to her service as the U.S. Attorney for the Middle District of Florida, Ms. Bucella also served as a supervisory Assistant U.S. Attorney for the Southern District of Florida, Director of the Office of Legal Education for the U.S. Department of Justice and the Director of the Executive Office for the United States Attorneys, Department of Justice.

Especially noteworthy, Ms. Bucella was selected by the President of the United States and the Director of the Federal Bureau of Investigation to become the first Director of the Terrorist Screening Center which she created from inception and led it to full operational capacity as it exists today. She also served as Assistant Commissioner of U.S. Customs and Border Protection, where she created the

Office of Intelligence and Investigative Liaison; and after 9/11, she joined the Transportation Security Administration as the first Southeast Area Director responsible for the operations of 80 federalized airports. Ms. Bucella also retired at the rank of Colonel from the U.S. Army Reserves.

Throughout her career, Ms. Bucella has been the recipient of numerous awards and decorations to include the Attorney General Exceptional Service Award, for her role in the Oklahoma City Bombing, the highest award of the Department of Justice and the Department of Defense Legion of Merit.

She is a graduate of the University of Virginia with a B.A. and the University of Miami School of Law with a J.D.



## **Dean Erwin Chemerinsky**

Dean Erwin Chemerinsky became the 13th Dean of Berkeley Law on July 1, 2017, when he joined the faculty as the Jesse H. Choper Distinguished Professor of Law. Prior to assuming this position, from 2008-2017, he was the founding Dean and Distinguished Professor of Law, and Raymond Pryke Professor of First Amendment Law, at University of California, Irvine School of Law. Before that he was a professor at Duke University from 2004-2008, and from 1983-2004 was a professor at the University of Southern California Law School.

He is the author of eleven books, including leading casebooks and treatises about constitutional law, criminal procedure, and federal jurisdiction. His most recent books are, *We the People: A Progressive Reading of the Constitution for the Twenty-First Century* (Picador Macmillan) published in November 2018, and two books published by Yale University Press in 2017, *Closing the Courthouse Doors: How Your Constitutional Rights Became Unenforceable* and *Free Speech on Campus* (with Howard Gillman). He frequently argues appellate cases, including in the United States Supreme Court.

In 2016, he was named a fellow of the American Academy of Arts and Sciences. In January 2017, *National Jurist* magazine again named Dean Chemerinsky as the most influential person in legal education in the United States.



## **Jennifer Eberhardt**

Jennifer Eberhardt, Professor, Department of Psychology at Stanford University. A social psychologist at Stanford University, she investigates the consequences of the psychological association between race and crime. Through interdisciplinary collaborations and a wide ranging array of methods—from laboratory studies to novel field experiments—Eberhardt has revealed the startling, and often dispiriting, extent to which racial imagery and judgments suffuse our culture and society, and in particular shape actions and outcomes within the domain of criminal justice.

Eberhardt's research not only shows that police officers are more likely to identify African American faces than white faces as criminal, she further shows that the race-crime association leads people to attend more closely to crime related imagery. In one experimental study, for example, people who were exposed to black faces were then more quickly able to identify a blurry image as a gun than those who were exposed to white faces or no faces.

The race-crime association extends beyond the laboratory. Using an actual database of criminal defendants convicted of a capital crime, Eberhardt has shown that among defendants convicted of murdering a white victim, defendants whose appearance was more stereotypically black (e.g. darker skinned, with a broader nose and thicker lips) were more likely to be sentenced to death than if their features were less stereotypically black. This finding held even after the researchers controlled for

the many non-racial factors (e.g. the severity of the crime, aggregators, mitigators, the defendant's attractiveness, etc.) that might account for the results.

As daunting as are the problems Eberhardt illuminates, she has recently begun to work with law enforcement agencies to design interventions to improve policing and to help agencies build and maintain trust with the communities they serve. The problems associated with race are ones we have created, she believes, and they are also ones we can solve. Spurred by the innovation that is the hallmark of Silicon Valley, she aims to combine social psychological insights with technology to improve outcomes in the criminal justice context and elsewhere.

Jennifer Eberhardt received a B.A. (1987) from the University of Cincinnati, an A.M. (1990) and Ph.D. (1993) from Harvard University. From 1995 to 1998 she taught at Yale University in the Departments of Psychology and African and African American Studies. She joined the Stanford faculty in 1998, and is currently a professor in the Department of Psychology and co-director of SPARQ, a university initiative to use social psychological research to address pressing social problems."



### **Carol C. Lam**

Carol C. Lam was the United States Attorney for the Southern District of California from 2002 to 2007. She is currently a consultant for Qualcomm Incorporated, where she was Senior Vice President and Deputy General Counsel from 2008 to 2018. From 2000 to 2002 Ms. Lam was a judge of the Superior Court in San Diego, where she presided over a criminal trial calendar. Prior to that Ms. Lam was an Assistant U.S. Attorney in the Southern District of California for 14 years, where she served as Chief of the Major Frauds Section. Ms. Lam specialized in organized crime and health care fraud cases, and received

both the Attorney General's Award for Distinguished Service and the Director's Award for Superior Performance as an Assistant United States Attorney. Ms. Lam was named one of California's Top 100 Attorneys and one of California's Top 75 Women Litigators by the Los Angeles Daily Journal, as well as Outstanding Attorney of the Year by the San Diego County Bar Association. She is the co-author of "Prosecuting and Defending Health Care Fraud Cases," published by BNA Books. Ms. Lam is a recipient of the 2012 Legal Momentum Women of Achievement award and the 2012 Trailblazer Award from the National Association of Pacific Asian Bar Associations.

She currently serves on the Board of Trustees of Stanford University and the La Jolla Symphony Orchestra and Chorus, and is a frequent guest on MSNBC.

Ms. Lam received her B.A. in Philosophy from Yale University, and her J.D. from Stanford Law School. She was a law clerk to the Honorable Irving R. Kaufman of the Second Circuit Court of Appeals.



### **Jessie Liu**

Jessie K. Liu was confirmed on September 14, 2017 as the United States Attorney for the District of Columbia, and sworn in on September 22, 2017.

Ms. Liu previously served as an Assistant United States Attorney in the District of Columbia, as well as in several senior positions in the United States Department of Justice, including as Deputy Assistant Attorney General in the Civil Rights Division, Counsel to the Deputy Attorney General, and Deputy Chief of Staff for the National Security Division.

She also has been a partner at the law firms of Morrison & Foerster LLP and Jenner & Block LLP, where her practice focused on litigation, investigations, and compliance. Most recently, she was

Deputy General Counsel at the United States Department of the Treasury. Ms. Liu clerked for then-Chief Judge Carolyn Dineen King of the United States Court of Appeals for the Fifth Circuit in Houston, Texas. She received her A.B., summa cum laude, from Harvard University and her J.D. from Yale Law School.



## **Chuck Rosenberg**

Chuck Rosenberg served as the Administrator of the Drug Enforcement Administration (DEA), from his appointment in May 2015 by Attorney General Loretta Lynch, until his resignation in October 2017.

Prior to joining DEA, Chuck served as the Chief of Staff and Senior Counselor to Federal Bureau of Investigation (FBI) Director Jim Comey (2013-2015). Before rejoining the FBI in 2013, he was a partner at a Washington, D.C. law firm.

Chuck also served as the United States Attorney for the Eastern District of Virginia – a district routinely entrusted with many of the nation’s most sensitive terrorism and national security prosecutions. As that district’s chief federal law enforcement officer (2006-2008), Chuck supervised the prosecution of all federal crimes and the litigation of all civil matters involving the federal government. Chuck also served as the United States Attorney for the Southern District of Texas (2005-2006) – one of the largest districts in the nation with six offices, including one in Houston and three on the border of the United States and Mexico.

Chuck’s public service includes several senior posts at the Department of Justice, where his work focused on counterterrorism, counterintelligence, national security, and criminal matters, including as Chief of Staff to Deputy Attorney General Jim Comey (2004-2005), Counselor to Attorney General John Ashcroft (2003-2004), and Counsel to FBI Director Robert Mueller (2002- 2003).

From 1994 to 2000, Chuck was an Assistant United States Attorney in the Eastern District of Virginia. There, he tried dozens of cases before juries and briefed and argued many of those cases to the U.S. Court of Appeals for the Fourth Circuit. Chuck prosecuted cases that ranged from complex financial fraud crimes to violent crimes and espionage.

Chuck currently works as a legal analyst for MSNBC and NBC, as a Senior Counsel for a Washington, D.C. law firm, and as an adjunct professor at Georgetown University, teaching National Security Law and Policy (Fall 2018). He is a graduate of Tufts University (BA), Harvard University (MPP), and the University of Virginia (JD). Chuck is also the host of the popular podcast, The Oath, available at [msnbc.com/theoath](http://msnbc.com/theoath).



## **Scott Schools**

Scott Schools is the Chief Compliance and Ethics Officer at Uber Technologies, Inc. He joined Uber after a legal career that has included twenty-one years at the Department of Justice as well as seven years in the private sector.

In the summer of 2016, then-Deputy Attorney General Sally Yates asked Scott to return to the Department in the Office of the Deputy Attorney General to serve as the Department’s senior career official. In that capacity, he advised Attorneys General and Deputy Attorneys General on significant matters to the Department with a focus on ethics and professional responsibility.

In total, Scott spent 6 ½ years working in the Office of the Deputy Attorney General following a career during which he served as the United States Attorney for the Northern District of California, the United States Attorney for South Carolina, the General Counsel of the Executive Office for United States Attorneys, and an Assistant United States Attorney. He joined Uber on July 16, 2018.



## **Anne Tompkins**

Anne M. Tompkins is a partner at Cadwalader, Wickersham & Taft in the White Collar Defense and Investigations Group, resident in the Charlotte, N.C. and Washington, D.C. offices.

Anne was the United States Attorney for the Western District of North Carolina from April 2010 to March 2015. She served on the Attorney General's Advisory Committee under Eric Holder, which acts on behalf of all of the other U.S. Attorneys in providing advice and counsel to the Attorney General. Anne was the Co-Chair of the Attorney General's

Civil Rights Subcommittee.

Prior to her recent service as U.S. Attorney, Anne was a partner in the white collar defense practice of a national law firm. In her 26 years' experience in government and private practice, Anne has tried more than 30 cases to verdict.

Anne also served as an Assistant U.S. Attorney in the Western District of North Carolina, during which time she was detailed for eight months to the Regime Crimes Liaison Office in Baghdad, Iraq, where she assisted the Iraqi Special Tribunal investigation into international humanitarian crimes committed by members of the regime of Saddam Hussein.

Anne has been an adjunct professor at the University of North Carolina at Charlotte teaching Justice, Law and Order: Beyond the Headlines. She received her law degree from the University of North Carolina School of Law. She received a Master of Public Administration degree from the University of North Carolina at Chapel Hill, and a Bachelor of Arts from the University of North Carolina at Charlotte.



## **Eric D. Vandeveld**

Eric D. Vandeveld is a litigation partner in Gibson Dunn's Los Angeles office and a member of its White Collar Defense & Investigations, Privacy & Cybersecurity, Intellectual Property, and Crisis Management practice groups. He is a former federal prosecutor and an experienced trial and appellate attorney. Mr. Vandeveld has been selected by Chambers USA in the area of White-Collar Crime and Government Investigations, has been repeatedly recognized as a "Super Lawyer" by Super Lawyers Magazine, and was named one of the Top 20 Cyber/Artificial Intelligence Lawyers in California by The Daily Journal. Mr. Vandeveld's

practice focuses on white collar and regulatory enforcement defense, internal investigations, and technology-heavy civil litigation matters, often involving computer/software-related trade secrets, copyrights, patents, and other intellectual property. He is on the forefront of cryptocurrency issues and related regulations, and has represented clients in some of the highest-profile, highest stakes cases in the country concerning government and law enforcement demands for corporate data and assistance in connection with criminal and national security-related investigations. Mr. Vandeveld is one of the few lawyers in the country with both significant first-chair trial experience and a deep technical computer/software engineering background, having obtained a degree in Computer Science from Stanford University and worked as a software engineer in Silicon Valley and Latin America before becoming a lawyer.

Mr. Vandeveld regularly represents companies and individuals in connection with white collar investigations and prosecutions by federal and state prosecutors, as well as related civil investigations by a wide range of regulators, including the DOJ, SEC, FTC, FinCEN, OFAC, and state Attorneys General and District Attorneys. His substantive areas of expertise include, among others, the Computer Fraud and Abuse Act (CFAA) and related state hacking laws, Electronic Communications Privacy Act (ECPA) Stored Communications Act, Wiretap Act, Economic Espionage Act and related

state trade secret laws, False Claims Act, anti-money-laundering statutes such as the Bank Secrecy Act, copyright and patent laws, securities and accounting fraud, tax fraud, government contracting fraud, and health care fraud and compliance. Additionally, Mr. Vandeveldel represents clients across a wide swath of industries on cybersecurity and data privacy matters, including proactive counseling and guidance (e.g., table-top exercises, board and management education on cybersecurity issues, policy reviews), data breach crisis management, theft of trade secrets and other intellectual property, computer fraud and hacking issues, and national security and other state-sponsored cyber-attacks.

From 2007 to 2014, Mr. Vandeveldel served as an Assistant U.S. Attorney in the U.S. Attorney's Office for the Central District of California. He was Deputy Chief of the Cyber & Intellectual Property Crimes Section, supervising one of the nation's largest teams of federal prosecutors dedicated to investigating and prosecuting computer hacking and intellectual property offenses. He was the lead prosecutor on numerous high-profile cyber-crime investigations, including cases involving corporate espionage, theft of trade secrets, APTs (advanced persistent threats), botnets, distributed denial of service attacks, SQL-injection attacks, and other sophisticated cyberattacks. Mr. Vandeveldel handled the prosecution of several infamous hacking groups that infiltrated dozens of government and corporate servers around the world. Other matters included the prosecutions of a nationwide identity theft ring involving millions of dollars in fraudulent cash withdrawals; importers and distributors of counterfeit pharmaceuticals, electronics, and other consumer goods; a hacker of cellular telephone payment systems; a hacker who infiltrated the website of a publicly traded company to post false press releases in an attempt to manipulate the company's stock price; and executives at an aircraft parts supplier for selling fraudulent electronics, including to the U.S. military. Mr. Vandeveldel also successfully prosecuted numerous traditional white collar cases as part of the Major Frauds Section, including healthcare fraud, mortgage fraud, investment fraud, tax fraud, and government procurement fraud cases, as well as some of the largest Ponzi scheme cases in Southern California.

While at the U.S. Attorney's Office, Mr. Vandeveldel first-chaired complex financial fraud, intellectual property, and cybercrime-related cases, and mentored junior prosecutors in numerous other trials. Mr. Vandeveldel successfully argued multiple appeals before the Ninth Circuit. He also trained new prosecutors regarding electronic surveillance and data privacy issues. For his work with the government, Mr. Vandeveldel received numerous awards and commendations from federal agencies, including the FBI, Secret Service, IRS, and U.S. Postal Inspection Service.

Mr. Vandeveldel is an active member of the legal community and committed to pro bono work. He is Program Co-Chair of the ABA White Collar Crime Committee, Southern California Region, and serves as a Committee Member of the ABA Subcommittee on Computer and Intellectual Property Crime. He currently serves on the boards of the Los Angeles Center for Law and Justice, which provides direct representation to survivors of domestic violence and families in crises, as well as the Federal Bar Association of Los Angeles. He is also a member of the ABA and the Los Angeles County Bar Association, and regularly volunteers with the Constitutional Rights Foundation. As a lawyer-technologist, he also serves as Program Committee Member for the ACM's (Association for Computing Machinery) Symposium on Computer Science and Law. Mr. Vandeveldel graduated from UCLA School of Law, Order of the Coif. After law school, Mr. Vandeveldel clerked for the Honorable A. Howard Matz, United States District Judge, Central District of California.



## **Norman Wong**

Norman Wong serves as the Principal Deputy Director of the Executive Office for United States Attorneys (EOUSA). In that role, Norm supports the Director in the overall management of EOUSA, with its wide-ranging responsibilities in guiding and assisting the United States Attorneys' offices through budgeting, human resources, information technology, legal education, and legal programs. Before becoming Principal Deputy in 2019, Norm had served as Deputy Director and Counsel to the Director since 2007. And before that, he was the Assistant Director for EOUSA's Legal Programs Staff. Norm started his career in the Department in 2000, as an Assistant United States Attorney in the Eastern District of California, where he worked in the White Collar Crimes Unit.

Prior to joining the U.S. Attorney's Office, Norm spent time in private practice in Los Angeles, representing corporate and government clients in a wide range of litigation. Prior to joining the U.S. Attorney's Office, Norm spent time in private practice in Los Angeles, representing corporate and government clients in a wide range of litigation.

Norm received a Bachelor's degree in business administration from the University of California at Berkeley and a Juris Doctorate from UCLA School of Law. Norm received a Bachelor's degree in business administration from the University of California at Berkeley and a Juris Doctorate from UCLA School of Law.



## **Christopher Wray**

Christopher Wray became the eighth Director of the FBI on August 2, 2017.

Mr. Wray began his law enforcement career in 1997, serving in the Department of Justice as an assistant U.S. attorney for the Northern District of Georgia. In that role, Mr. Wray prosecuted a wide variety of federal criminal cases, including public corruption, gun-trafficking, drug offenses, and financial fraud. In 2001, Mr. Wray was named associate deputy attorney general, and then principal associate deputy attorney general, in the Office of the Deputy Attorney General in Washington, D.C. His duties there spanned the full Department of Justice (DOJ), including responsibility for sensitive investigations conducted by the Department's law enforcement agencies.

Mr. Wray was nominated by President George W. Bush in 2003 to be the assistant attorney general for DOJ's Criminal Division, supervising major national and international criminal investigations and prosecutions. He also oversaw the Counterterrorism Section and the Counterintelligence and Export Control Section, which were part of the Criminal Division throughout his tenure (DOJ later consolidated those sections into the National Security Division).

Mr. Wray was a member of the President's Corporate Fraud Task Force, supervised the Enron Task Force, and served as a leader in DOJ's post-9/11 efforts to combat terrorism, espionage, and cybercrime with domestic and foreign government partners. At the conclusion of his tenure, Mr. Wray was awarded the Edmund J. Randolph Award, DOJ's highest award for leadership and public service.

Mr. Wray was born in New York City. He graduated with a bachelor's degree from Yale University in 1989 and earned his law degree from Yale Law School in 1992. He clerked for Judge J. Michael Luttig of the U.S. Court of Appeals for the Fourth Circuit. In 1993, Mr. Wray joined the international law firm of King & Spalding LLP, where he spent a total of almost 17 years practicing law in the area of government investigations and white collar crime. At the time of his nomination to be FBI Director, Mr. Wray was Chair of the firm's Special Matters and Government Investigations Practice Group.





## **Fred M. Wyshak, Jr.**

Fred Wyshak is this year's winner of the J. Michael Bradford Award. He has been an Assistant United States Attorney in the District of Massachusetts since 1989, where he has served as the Chief of the Public Corruption & Special Prosecutions Unit since 2014. He has been the lead attorney in numerous organized crime, labor racketeering and public corruption RICO prosecutions including: John Riggi, the Acting Boss of New Jersey DeCavalcante LCN Family; Frank Salemme, Boss of New England LCN Family; James "Whitey" Bulger and Stephen Flemmi, Leaders of Boston's Winter Hill Gang; and the Florida murder

prosecution of FBI Special Agent John Connolly.

Wyshak has also served in Brooklyn District Attorney's Office (1978-1986) and the Newark Strike Force (1987-1989). He holds a B.A. magna cum laude from NYU and a J.D. from St. John's University School of Law. He has been an adjunct professor at Boston University School of Law since 2013.



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