

National Association of Former United States Attorneys

*2022 Annual Conference
April 6 - 8, 2022*



**Hotel Del Coronado
San Diego**

NAFUSA

**National Association of Former
United States Attorneys**



2022 Annual Conference

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Hotel Del Coronado
San Diego, California

April 6-8, 2022

PROGRAM SCHEDULE

Wednesday, April 6

- 8:00 AM-1 PM** **Golf**
Torrey Pines North Course
Bus leaves the hotel at 6:30 AM
- 1:00-4:00 PM** **Conference Registration**
Hotel Del Coronado
Ocean Ballroom
- 3:00-5:00 PM** **NAFUSA Board Meeting**
Garden Room
- 6:00-9:00 PM** **Evening Opening Cocktail and Dinner Reception**
Sponsored by Guidepost Solutions
Remarks from FBI Director Christopher Wray
Windsor Lawn

Thursday, April 7

Continuing Legal Education Program (CLE)

- 7:30-8:30 AM** **Registration & Continental Breakfast**
Coronet Room
- 8:00-9:30 AM** **Breakfast for spouses and guests**
Garden Room
- 8:30-12:30 PM** **CLE Program**
Ocean Ballroom
- 8:30-9:05 AM** **Call to Order and Introduction of Sponsors**
Karen Hewitt, NAFUSA President
- 9:05-9:15 AM** **Welcome**
Randy Grossman
U.S. Attorney, SD California
- 9:15-10:15 AM** **Introduction of Members**
- 10:15-10:30 AM** **Coffee Break**
- 10:30-11:30 AM** **Ethics Presentation: “The Korematsu Story:
The Duty of Candor to the Court”**
Chuck Rosenberg
- 11:30-12:30 PM** **Panel: “Crypto: the Good, the Bad, the Ugly”**
Steve Bunnell
Sean Joyce
Jai Massari
Eun Young Choi
Moderator: Ken Wainstein
- 12:30-2:30 PM** **Lunch for all participants**
Honoring Executive Director Rich Rossman
Vista Terrace

Class Reunion Dinners at various off-site locations

Friday, April 8

Continuing Legal Education Program (CLE)

- 8:00-9:00 AM** **Continental Breakfast**
Coronet Room
- 9:00-12:30 PM** **CLE Program**
Ocean Ballroom
- 9:00-10:00 AM** **Panel: “Leadership and the Legal Legacy of Women at DOJ”**
Loretta Lynch
Jamie Gorelick
Sally Yates
Moderator: Karen Hewitt
- 10:00-11:00 AM** **“Supreme Court Update”**
Kathleen Sullivan
- 11:00-11:15 AM** **Coffee Break**
- 11:15-11:30 AM** **Presentation of J. Michael Bradford Award**
John Richter and Ed Dowd
Caroline Heck Miller, Southern District of Florida
- 11:30-12:00 PM** **Presentation by Bradford Award Recipient**
- 12:00-12:30 PM** **EOUSA Update**
Monty Wilkinson
- 12:30-2:00 PM** **Lunch for all participants and guests**
Main Beach/Deck
- 6:00-7:00 PM** **Cocktail Reception**
The Garden
- 7:00-8:00 PM** **Dinner & General Membership Meeting**
- 8:00-9:00 PM** **Keynote address**
Lisa Monaco
Deputy Attorney General of the United States
With Donna Bucella
Crown Room
- 9:00-11:00 PM** **Hospitality Suite**



President
Karen P. Hewitt
Southern District
of California



President Elect
Charles J. Stevens
Eastern District
of California



Vice President
Kenneth Wainstein
District of Columbia



Secretary
Donna Bucella
Middle District
of Florida



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President**
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Eastern District
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Board**
Jay B. Stephens
District of Columbia

Past Presidents

- 2019 – 21 Paul Coggins – Northern District of Texas
2018 – 19 Terry P. Flynn – Western District of New York
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 2022

Catherine Hanaway - R	ED Missouri – 8th Circuit
Stan Twardy - R	Connecticut – 2nd Circuit
Rich Hartunian - D	ND New York – 2nd Circuit
Tim Purdon - D	North Dakota – 8th Circuit
Lee Bentley - D	MD Florida – 11th Circuit

Class of 2023

Deborah Gilg - D	Nebraska – 8th Circuit
Ed Stanton - D	WD Tennessee – 6th Circuit
Greg Brower - R	Nevada – 9th Circuit
Johnny Sutton - R	WD Texas – 5th Circuit
Bill Kolibash - R	ND West Virginia – 4th Circuit

Class of 2024

Willy Ferrer - D	SD Florida – 11th Circuit
John Brownlee - R	WD Virginia – 4th Circuit
Carol Lam - R	SD California – 9th Circuit
Paul Fishman - D	New Jersey – 3rd Circuit
Chuck Rosenberg - R	ED Virginia – 4th Circuit, SD Texas
Melinda Haag - D	ND California – 9th Circuit

2022 Conference Speakers



Steve Bunnell

Steve Bunnell is the Chief Legal Officer of the Diem Association, a non-profit membership association established to develop a new global blockchain-based payment system that would provide faster, better, and less expensive payments, and promote financial inclusion. Bunnell was the General Counsel of the U.S. Department of Homeland Security from 2013 to 2017, and has also served as the Chief of the Criminal Division and Chief of the Fraud and Public Corruption Section in the U.S. Attorney's Office in Washington, D.C. He is also the former Managing Partner of O'Melveny & Myers' Washington office and a former Co-

Chair of the firm's Data Security and Privacy Practice

Bunnell is a Distinguished Fellow of Homeland Security at the Syracuse University College of Law, and a Member of the Council of Foreign Relations. He received his law degree from Stanford Law School and his B.A. from Yale University.



Eun Young Choi

Eun Young Choi currently serves as the inaugural Director of the National Cryptocurrency Enforcement Team at the Department of Justice, where she leads a team of subject matter experts drawn from across the Department, to identify, investigate, support and pursue the department's cases involving the criminal use of digital assets; set strategic priorities regarding digital assets technologies; and lead the department's efforts to coordinate with domestic and international law enforcement partners, regulatory agencies and private industry to combat the criminal use of digital assets. She previously served as Senior

Counsel to the Deputy Attorney General, where she was responsible for coordinating and advising on cyber and cryptocurrency-related issues across the Department of Justice, and representing the Department in the development of interagency policy and strategy.

Eun Young began her career at the Department of Justice as an Assistant United States Attorney for the Southern District of New York, where she was the Office's Cybercrime Coordinator and investigated and prosecuted cyber, fraud, and money laundering crimes, with a particular focus on network intrusions, digital currency, the dark web, and national security investigations. She served as the lead prosecutor in a variety of cases, including the investigation of a transnational organization responsible for hacking over a dozen financial companies (including J.P. Morgan Chase) and the theft of over 100 million customers' data; an unlicensed Bitcoin exchange and the bribery of a former CEO of a credit union in furtherance of the Bitcoin exchange's operations; a business email compromise scheme that targeted two U.S.-based multinational Internet corporations resulting in the loss of over \$100 million; and the only U.S. prosecution brought in connection with the "Panama Papers." Eun Young has represented the Government at numerous trials and appeals, including arguing the appeal before the Second Circuit in the case against Ross Ulbricht, the founder and chief administrator of the Silk Road underground website, which was responsible for the sale of over \$200 million worth of illegal narcotics and other contraband over the Internet, using the Tor network and Bitcoin.

Prior to her time at the Department, Eun Young was an associate at Williams & Connolly LLP, and served as a law clerk to the Honorable Naomi Reice Buchwald of the United States District Court for the Southern District of New York, and the Honorable Reena Raggi of the United States Court of Appeals for the Second Circuit. She is a graduate of Harvard College and Harvard Law School.



Jamie S. Gorelick

As one of Washington’s best-known litigators, Jamie Gorelick has represented institutions and individuals in a wide array of matters, particularly in the regulatory and enforcement arenas. Routinely listed as one of the “Best Lawyers in America,” she was the 2018 American Lawyer “Lifetime Achiever”, has been profiled as “A Legend in the Law” in the Washington Lawyer, and listed by the National Law Journal as one of the “Thirty Greatest Washington Lawyers of the Last 30 Years.” She recently received the American Bar Foundation’s Outstanding Service Award.

Jamie has been in and out of government for most of her career. She was one of the longest serving Deputy Attorneys General of the United States, the second highest position in the Department of Justice. She also served as General Counsel of the Department of Defense. Earlier in her career, Jamie was Vice Chair of the Task Force on the Audit, Inspection and Investigation Components of the Department of Defense. She was also Assistant to the Secretary and Counselor to the Deputy Secretary of Energy.

Jamie has also served on numerous government boards and commissions. She was a member of the Department of Defense Policy Board and served as a member of the bipartisan National Commission on Terrorist Attacks Upon the United States (the “9/11 Commission”) and she has served on senior advisory panels at the Central Intelligence Agency and the Department of Energy.

Much of Jamie’s time has been devoted to non-profit service. She was a founder and board member of the Washington Legal Clinic for the Homeless, and has served on many non-profit boards, including those of the National Women’s Law Center, the John D. and Catherine T. MacArthur Foundation and the Carnegie Endowment for International Peace. She currently chairs the Board of the Urban Institute, the broadest and deepest research institution focused on domestic policy issues. She was a member of the Board of Overseers of Harvard University and a member of several of its Visiting Committees. She has taught at both Harvard Law School and in the College. Jamie has an active pro bono practice, focusing on the rights of women and immigrants. She has been a leader in the Bar, serving as President of the District of Columbia Bar and within the American Bar Association, principally in the area of legal ethics.

Jamie is a member of the boards of Amazon and Verisign and previously served on the boards of United Technologies and Schlumberger. She is a member of the Council on Foreign Relations. She is currently a partner at WilmerHale in Washington, DC.



Karen Hewitt

Karen Hewitt is a former United States Attorney and an experienced trial lawyer who has successfully litigated hundreds of cases in federal court for more than two decades. She currently represents companies nationwide in civil and criminal investigations and in complex business litigation. Karen’s practice focuses on defending matters involving possible violations of federal law, including the Anti-Kickback Statute, the Foreign Corrupt Practices Act, the Taft-Hartley Act, and the False Claims Act. She is Partner-in-Charge of Jones Day’s California Region, which encompasses five offices and nearly 300 lawyers. She has been

recognized in Chambers as a “real powerhouse.”

Karen led the defense of an international retailer in a complex FCPA investigation conducted by the DOJ and SEC in four countries. She also has represented major public and private companies in internal investigations on highly sensitive topics, crisis management, compliance, contested proceedings before regulatory agencies, and “bet-the-company” litigation. In the matters Karen leads, she routinely reports to senior management, the board of directors, the audit committee or a special committee, and develops the comprehensive strategy for the company to protect and defend itself from a range of legal and regulatory risks.

Before joining Jones Day, Karen served as the Southern District of California's chief federal law enforcement officer, where she focused on national security, border security, cyber and intellectual property crime, white collar and financial crime, civil fraud, violent crime, and narcotics enforcement.

Karen is President of the National Association of Former U.S. Attorneys. She is a Master in the Enright Inn of Court and a member of the Board of Visitors of the University of San Diego School of Law.



Sean Joyce

Sean Joyce is a Principal in PwC's Consulting Segment, where he is the Global & US Cybersecurity, Risk and Regulatory practice leader and a member of the U.S. Advisory Leadership Team.

Sean has worked with clients in various sectors providing strategic guidance, regulatory response, investigative support, incident breach response and cybersecurity advice. Most notably, Sean has consulted in some of the most prolific cyber breaches, providing guidance and expertise to top executives.

Sean has also worked with many boards and senior executives on the challenges posed by the digital revolution, including the threat landscape, best practices in governance and lines of defense, and how to use cybersecurity and resiliency as business enablers.

Additionally, Sean previously led the US and Global Financial Crimes Unit for PwC, focusing on the interplay between cybersecurity, anti-money laundering and sanctions, fraud, and anti-bribery/anti-corruption.

Prior to rejoining PwC, Sean was the Chief Trust Officer at Airbnb where he led Design Specialists, Product Managers, Engineers and Data Scientists to help grow and defend the platform. Also, he had responsibility for Privacy and Community Policy. Sean was a member of the Airbnb Executive Committee.

Previously, Sean served as the Deputy Director with the FBI, and had daily oversight of the approximately 36,000 men and women of the FBI and its \$8 billion annual budget. With more than 26 years of service in the FBI, Sean brought a wide range of operational and leadership experience. He was an integral part of transforming the FBI into an intelligence-driven organization. In addition, he spearheaded several strategic initiatives including 'next generation cyber', which was a cross-organizational initiative to maintain the FBI's world leadership in law enforcement and domestic intelligence. Also, he established a framework to operate and evaluate the FBI's 56 domestic field offices. Sean served in many positions during his tenure at the FBI including; the Executive Assistant Director at the FBI's National Security Branch and lead intelligence official of the FBI, Assistant Director of International Operations, Section Chief of the Counterterrorism Division's International Terrorism Operations Section, Joint Terrorism Task Force Supervisor, SWAT Team Leader, and Hostage Rescue Team Operator.

Sean is a 2013 recipient of the Director of National Intelligence Distinguished Service Medal, the CIA Director's Award, the DIA's Director's Award, the FBI Meritorious Medal, and the 2011 Presidential Rank Award.

A Brockton, MA native, he holds degrees from Boston College and Dartmouth's Amos Tuck School of Business.



Loretta E. Lynch

Loretta E. Lynch, the former United States Attorney General, is a partner in the Paul, Weiss Litigation Department. Ms. Lynch advises clients on government and internal investigations and on high-stakes litigation and regulatory matters.

Ms. Lynch's legal career has included both private law practice and public service, including three presidential appointments. Ms. Lynch served as the U.S. Attorney General from 2015-2017, where she was appointed by President Barack Obama. As Attorney General, Ms. Lynch oversaw more than 100,000 employees across numerous agencies and offices, including the 93 U.S. Attorneys; major investigative agencies, including the FBI, the Drug Enforcement Administration (DEA) and the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF); the U.S. Marshals Service; the Bureau of Prisons; the National Security Division; and the Office of the Solicitor General, among others. She also supervised the DOJ's major litigating divisions, including Antitrust, Civil, Civil Rights, Criminal, Environment and Natural Resources, and Tax.

In 1990, Ms. Lynch became an Assistant U.S. Attorney in the United States Attorney's Office for the Eastern District of New York, where she rose through the ranks, serving in the General Crimes Section as Deputy Chief (1992-93), in the Long Island Division as Chief (1994-98), and as the Chief Assistant to the U.S. Attorney for the Eastern District of New York (1998-99) before being named U.S. Attorney of that office in 1999 by President Bill Clinton.

Ms. Lynch returned to private practice in 2002, where she specialized in commercial litigation, white-collar criminal defense and corporate compliance issues. During this period, Ms. Lynch also served on the Board of the Federal Reserve Bank of New York and was Special Counsel to the Prosecutor of the International Criminal Tribunal for Rwanda.

In 2010 Pres. Obama appointed Ms. Lynch once again as U.S. Attorney for the Eastern District of New York, where her office would go on to prosecute major terrorism, fraud and corruption cases. In the wake of the global financial crisis, she supervised the investigations of and subsequent high-value settlements with a number of global banks stemming from the banks' involvement in the mortgage securities market, as well as in a settlement with a global bank related to the Bank Secrecy Act.

Ms. Lynch received her J.D. and her B.A. in American Literature from Harvard University.



Jai Massari

Jai Massari is a partner at Davis Polk & Wardwell, where she is a member of Financial Institutions and Fintech practices. Major global banks, asset managers and corporations look to Jai for advice on the requirements, impact and implementation of financial regulation. In the area of digital assets and cryptocurrency, she advises financial institutions, fintech firms, tech companies and startups on a wide range of legal and regulatory considerations.

Individual firms and industry organizations work with Jai in connection with advocacy efforts on legislative and regulatory proposals.

Jai's work in financial regulation and fintech has been recognized by Chambers, Law360, Euromoney, Global Banking Regulation Review and IFLR1000. A source quoted by Chambers says she "has a unique ability to decompose complex problems and develop elegant solutions" amid varying regulatory frameworks.

Jai serves on the Global Advisory Board of the Women in Law Empowerment Forum and has been a visiting lecturer at Berkeley Law School since 2017.



Caroline Heck Miller

Caroline Heck Miller has had a distinguished career as a Department of Justice attorney, in Washington, Miami and London.

Caroline's legal career has been dedicated to the Department of Justice. She entered DOJ as an Attorney General's Honors Law Graduate, working as a Criminal Division appellate attorney in Washington. Caroline moved in 1980 to Miami, to the vortex of criminal-trial work at that moment, as an Assistant United States Attorney for the Southern District of Florida. As an AUSA in this busy and lively district, Caroline prosecuted numerous jury trials and other cases in narcotics, firearms,

fraud and tax matters. Caroline rose through a series of supervisory roles, serving as the Chief of the USAO's Fraud Section during the height of the Savings & Loan fraud crisis, as Executive AUSA and as First AUSA. Caroline specialized in lengthy and complex financial crime prosecutions, including in the days when such cases involved establishing a literal paper trail of hard-copy documentary evidence.

Aviation-related crime featured in Caroline's career. After ValuJet Airlines Flight 592 crashed in flames in the Everglades in 1996, Caroline prosecuted Miami-based aviation repair station SabreTech, Inc., whose employees had improperly loaded hazardous devices into the cargo hold. This difficult case brought mixed results both at trial and on appeal, but left a legacy of stricter oversight of hazardous materials in air transportation.

1996 also brought another aviation disaster to the fore in Miami, and around the world: the shootdown by the Government of Cuba of two small civilian U.S. aircraft over international waters, killing four members of Brothers to the Rescue, a Miami-based Cuban-exile organization scouting for refugees fleeing Cuba. This led to the prosecution of a Miami-based ring of spies operating in south Florida clandestinely on behalf of the Government of Cuba, including in support of the aircraft shootdown. Five spies pled guilty, and five more were convicted following an eight-month jury trial, three for conspiracy to commit espionage and one for conspiracy to commit murder in the special maritime and territorial jurisdiction of the United States.

Caroline's work in international violent crime also took her to Monrovia, Liberia, where she helped investigate, and later prosecuted in Miami, the son of Liberia's former President, who was arrested in Miami. The defendant was convicted of committing torture and conspiracy to do so, under color of law, in the first use of the U.S. statute criminalizing such conduct outside the United States, pursuant to the Convention Against Torture. The defendant is serving a 97-year sentence.

In 2014 Caroline was selected by DOJ's Office of International Affairs to serve as the Department of Justice Attaché in the United Kingdom. Working from the U.S. Embassy in London for five years, Caroline supported bilateral requests for legal assistance in criminal matters, including for evidence-production and extradition.

After Caroline's return to Miami, she assisted in the development of USAO training initiatives, served as a member of EOUSA's Evaluation and Review Staff, and continued in a longstanding role counseling AUSAs on professional-responsibility matters and complex litigation issues. Caroline also developed a new area of expertise in the increasingly important area of USAO policies and practices for conducting filter reviews of evidence potentially subject to attorney-client privilege claims by defendants or third parties.

Caroline is a graduate of the University of Chicago, and of Harvard Law School. She retired on January 1, 2022, after 42 years of DOJ service.



Lisa Monaco

Lisa Monaco is the 39th Deputy Attorney General of the United States. As the Deputy Attorney General, she is the Department's second-ranking official and is responsible for the overall supervision of the Department. The Deputy Attorney General serves as the Chief Operating Officer, and the Department's litigating and policy components, law enforcement agencies, and 93 U.S. Attorneys report to the Deputy. The Deputy Attorney General advises and assists the Attorney General in formulating and implementing the Department's policies and programs.

A 15-year veteran of the Department of Justice, Deputy Attorney General Monaco served as a career federal prosecutor and in several leadership positions across the Department. She began her Justice Department career as Counsel to Attorney General Janet Reno and went on to serve as an Assistant United States Attorney (AUSA) for the District of Columbia, where she was a member of the Enron Task Force and received the Attorney General's Award for Exceptional Service, the Department's highest award. She thereafter served in several leadership roles: Chief of Staff at the Federal Bureau of Investigation to then Director Robert S. Mueller, III; Principal Associate Deputy Attorney General; and Assistant Attorney General for National Security, the first woman to hold that position.

From 2013-2017, Deputy Attorney General Monaco was the Homeland Security and Counterterrorism Advisor to the President. In that role, she coordinated the Executive Branch's policy and response to a wide range of security issues – including the response to international and domestic terrorist incidents, cyber threats, and natural disasters – and advised the President on all aspects of counterterrorism policy and strategy.

Deputy Attorney General Monaco has served in private practice and taught national security law. She was born and raised in Massachusetts and is a graduate of Harvard University and the University of Chicago Law School.



Chuck Rosenberg

Chuck Rosenberg has held numerous senior positions in the United States Department of Justice – as the United States Attorney in both the Eastern District of Virginia and the Southern District of Texas, as the senior counselor for national security to one Director of the FBI, and as the Chief of Staff to another FBI Director, as counselor to the Attorney General of the United States, as the Chief of Staff to the Deputy Attorney General of the United States, and as the Administrator of the Drug Enforcement Administration – a position from which he resigned in 2017.

Chuck joined the Department of Justice directly out of law school, through the Attorney General's Honors Program, and quickly found the job he enjoyed most – as an Assistant United States Attorney in the Eastern District of Virginia, in Norfolk and Alexandria. There, he tried dozens of criminal cases before juries and briefed and argued many of those cases to the U.S. Court of Appeals for the Fourth Circuit. Chuck prosecuted complex financial fraud crimes, public corruption, violent crimes, and national security cases.

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 the Georgetown University School of Foreign Service, where he teaches National Security Law and Policy. He is a graduate of Tufts University (BA), Harvard University (MPP), and the University of Virginia (JD). Chuck also hosted the acclaimed podcast, *The Oath*, which finished a four-season run with more than ten million downloads (available at [msnbc.com/theoath](https://www.msnbc.com/theoath)).



Kathleen Sullivan

Kathleen M. Sullivan will give the United States Supreme Court Update at the San Diego NAFUSA Conference in April. She is partner and founding chair of the national appellate practice at Quinn Emanuel Urquhart & Sullivan, LLP. She has argued over 200 appeals including eleven in the U.S. Supreme Court. Before joining the firm, Kathleen was a professor of law at Harvard and Stanford Law Schools and served as the eleventh Dean of Stanford Law School. She holds a J.D. from Harvard, a B.A. from Cornell and an M.A. from Oxford (which she attended as a Marshall Scholar), and was a law clerk to Judge James L. Oakes on the Second Circuit.



Kenneth Wainstein

Kenneth Wainstein is a partner at Davis Polk & Wardwell, where he focuses his practice on corporate internal investigations and civil and criminal enforcement proceedings.

Ken spent over 20 years in a variety of law enforcement and national security positions in the government. Between 1989 and 2001, Ken served as an Assistant U.S. Attorney in both the Southern District of New York and the District of Columbia, where he handled criminal prosecutions ranging from public corruption to gang prosecution cases and held a variety of supervisory positions, including Acting United

States Attorney. In 2001, he was appointed Director of the Executive Office for U.S. Attorneys, where he provided oversight and support to the 94 U.S. Attorneys' Offices. Between 2002 and 2004, Ken served as General Counsel of the Federal Bureau of Investigation and then as Chief of Staff to Director Robert S. Mueller III.

In 2004, Ken was appointed and then confirmed as United States Attorney for the District of Columbia, where he had the privilege to lead the largest United States Attorney's Office in the country. In 2006, the U.S. Senate confirmed Ken as the first Assistant Attorney General for National Security. In that position, Ken established and led the new National Security Division, which consolidated DOJ's law enforcement and intelligence activities on counterterrorism and counterintelligence matters.

In 2008, after 19 years at the Justice Department, Ken was named Homeland Security Advisor by President George W. Bush. In this capacity, he coordinated the nation's counterterrorism, homeland security, infrastructure protection, and disaster response and recovery efforts. He advised the President, convened and chaired meetings of the Cabinet Officers on the Homeland Security Council, and oversaw the inter-agency coordination process for homeland security and counterterrorism programs.



Monty Wilkinson

Monty Wilkinson was appointed Director of the Executive Office for United States Attorneys (EOUSA) by Attorney General Merrick B. Garland, on March 14, 2021. The Executive Office, created in 1953, provides general guidance and support to the 94 United States Attorneys' offices and their more than 12,000 employees.

Prior to being appointed Director, Mr. Wilkinson served as the acting Attorney General from January 20, 2021, until Attorney General Garland was sworn in on March 11, 2021. He previously served as the Director of EOUSA from April 2014 until December 2017 and prior to that as its

Principal Deputy Director and Chief of Staff.

During his career with the Department of Justice, Mr. Wilkinson has served as Counselor and Deputy Chief of Staff to the Attorney General, as an Associate Deputy Attorney General, and as the Deputy Assistant Attorney General for Human Resources and Administration. He also held senior management positions for nearly a decade in the United States Attorney's Office for the District of Columbia. Mr. Wilkinson started his career at the Department of Justice in 1990 as a trial attorney in the Criminal Division.

Mr. Wilkinson is a graduate of Dartmouth College and the Georgetown University Law Center. He is the recipient of a Department of Justice Special Achievement Award, a United States Attorney's Office Distinguished Service Award, and the Attorney General's Mary C. Lawton Lifetime Service Award.



Christopher Wray

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

Mr. Wray was born in New York City. He graduated from Yale University in 1989 and earned his law degree from Yale Law School in 1992. He then clerked for Judge J. Michael Luttig of the U.S. Court of Appeals for the Fourth Circuit. In 1993, he began working in private practice in Atlanta, Georgia.

Mr. Wray began his Department of Justice career in 1997 as an assistant U.S. attorney for the Northern District of Georgia, where he prosecuted cases ranging from public corruption to gun trafficking and financial fraud. In 2001, he joined the Office of the Deputy Attorney General, where he served as associate deputy attorney general and then principal associate deputy attorney general, with oversight responsibilities spanning the full Department.

In 2003, Mr. Wray was nominated by President George W. Bush to serve as assistant attorney general for the Criminal Division. In addition to overseeing criminal matters, Mr. Wray played a key role in the evolving national security mission of the Department as it responded to the attacks on 9/11. He also served on the President's Corporate Fraud Task Force and supervised the Enron Task Force and other major national and international fraud investigations. At the conclusion of his tenure, Mr. Wray was awarded the Edmund J. Randolph Award, the Department of Justice's highest award for leadership and public service.

After leaving the Department of Justice in 2005, Mr. Wray returned to private practice at the law firm King & Spalding, where he chaired the Special Matters and Government Investigations Practice Group.



Sally Yates

Former Deputy Attorney General Sally Yates is a partner in King & Spalding's Special Matters & Government Investigations practice. Sally's deep experience, leadership and wide-ranging background provide clients with seasoned judgment in difficult times. Her practice focuses on counseling clients in complex and sensitive matters, including government enforcement and regulatory matters, congressional investigations, compliance, corporate governance and crisis management. Drawing upon her nearly three decades at the Department of Justice, she specializes in internal and independent

investigations for public and private organizations and boards.

As the second-highest ranking official at the U.S. Department of Justice (DOJ) and as Acting Attorney General, Sally was responsible for all of DOJ's 113,000 employees including all prosecutorial, litigating, and national security components. She also was responsible for all U.S. Attorney's offices and law enforcement agencies and the Bureau of Prisons. Sally oversaw DOJ's most significant matters and was instrumental in setting DOJ's enforcement priorities and initiatives.

An accomplished trial lawyer and Fellow in the American College of Trial Lawyers, Sally has tried numerous high-profile cases.

Notes:

**Special Thanks to the
2022 Conference Planning Committee:**

Donna Bucella
Melinda Haag
Karen Hewitt
Carol Lam
Tim Purdon
Lisa Rafferty
Chuck Rosenberg
Rich Rossman
Chuck Stevens
Ken Wainstein

Thank you to our Sponsors:

