

The National Association of Former United States Attorneys

National Association of Former United States Attorneys

April 2003

April 8th Cutoff Date NAFUSA Convention in Jeopardy

Dear Friends,

Our room block commitment from the MGM Grand Hotel dissolves on April 8th. It is imperative that you get your hotel reservations and conference registration in right away. Make sure you tell them you are with NAFUSA

NAFUSA gives thanks to William Robertson and the firm of Robertson, Freilich, Bruno & Cohen, LLC for contributing \$5000.00 towards this years NAFUSA conference!



"We can stand here like the French, or we can do something about it."
— Marge Simpson

Register Now!!

Attorney General of California—The Honorable Bill Lockyer

Bill Lockyer was elected California's 30th Attorney General in November 1998. Notwithstanding a no-nonsense approach to fighting crime, Lockyer believes that being Attorney General involves being more than the state's "top cop." Lockyer sees his role as being a steward of justice responsible for ensuring that all residents can live, work and raise their families in a better California.

Lockyer, a native Californian and former teacher, brings a distin-

guished career in public service to the statewide office. He served in the California Legislature for 25 years, chaired the Senate Judiciary Committee for nearly a decade and was selected by colleagues to lead the Senate as President Pro Tem from 1994 to 1998.



Officers

President

William Robertson New Jersey

President Elect

Margaret Person Currin E.D. North Carolina

Vice President

George Lowe N.D. New York

Secretary

Jack W Selden N.D. Alabama

Treasurer

James S Brady W.D. Michigan

Past President

James C Cissell S.D. Ohio

Directors

Class of 2003

Fredrick J Hess	S.D. Illinois
Fredrick W Thieman	W.D. Pennsylvania
Edward J Dowd Jr	E.D. Missouri
E Bart Daniel	South Carolina
Joseph S Cage Jr	W.D. Louisiana

Class of 2004

Richard D Bennett	Maryland
William L Lutz	New Mexico
William S Price	W.D. Oklahoma
Atlee W Wampler, III	S.D. Florida
Sharon Zealey	S.D. Ohio

Class of 2005

Donald K. Stern	Massachusetts
B. Todd Jones	Minnesota
Peter F. Vaira	E.D. Pennsylvania
Fred Foreman	N.D. Illinois
William A. Kolibash	N.D. West Virginia

Executive Director

B Mahlon Brown Nevada
3360 West Sahara Avenue, Suite 200
Las Vegas, NV 89102
(800) 896-4942 Toll Free
(702) 383-8332 Phone

Dr. Erminia (Mimi) Guarneri

Erminia M. Guarneri, MD, FACC, Diplomat AHMA, Medical Director and Founder of the Scripps Center for Integrative Medicine. An English literature major as an undergraduate at New York University, Dr. Guarneri earned her Master's degree in bioengineering from Polytechnic Institute of New York and her medical degree from SUNY Medical Center in New York where she graduated number one in her class. She served her internship and residency at Cornell Medical Center, where she was chief medical resident, and served cardiology fellowships at both New York University Medical Center and at Scripps Clinic. Since 1995, she has been an attending interventional cardiologist at Scripps Clinic and is currently a member of Scripps Clinic Medical Group. She is an Assistant Clinical Professor, Department of Medicine, University of California San Diego, School of Medicine. Dr. Guarneri is also board certified in cardiology and internal medicine and holds licenses in New York and California. She has authored several articles that have appeared in professional journals such as the Journal of Echocardiography and the Annals of Internal Medicine.



Stan Hunterton—Former Strike Force Attorney

Stan Hunterton was Special Attorney: United States Department of Justice, Organized Crime and Racketeering Section. Stan also was a part of the Detroit Strike Force (1975-1978) and the Las Vegas Strike Force (1978-1984). He was Deputy Chief Counsel, President's Commission on Organized Crime (1984-1985) and Special Counsel to the City of Las Vegas Ethics Review Board.

Stan Hunterton is a member of the National Moot Court Team (Captain). He received the International Academy of Trial Lawyers Award for Distinction in Advocacy, the Robert Anderson Award for Excellence in Land Use and Zoning. He was a contributing Author in "The Cash Connection: Organized Crime, Financial Institutions and Money Laundering", "President's Commission on Organized

Crime" (1984) and Co-author of "RICO and Tax Fraud: Return(s) to Racketeering?"

Admitted: 1975, New York and U. S. District Court, Eastern District of Michigan; 1976 U.S. Court of Appeals, Sixth Circuit; 1978, U.S. District Court, District of Nevada; 1979, U.S. Court of Appeals, Ninth Circuit; 1984, Nevada and U.S. Supreme Court.

George Togliatti—Former FBI

George Togliatti is the Regional Vice President of Government, Community Relations, and Regulatory Compliance for Harrah's Entertainment Inc. He also presently serves as a security consultant to Major League Baseball and as Director of Security for the Arena Football League.

He is a member of the Las Vegas Metropolitan Police Civilian Review Board, the Society of Former Special Agents of the FBI, the Nevada Resort Association (NRA) Government Relations, Budget, and Regulatory Affairs Committees, as well as other community organizations in Nevada.

Mr. Togliatti is also a former Supervisory Special Agent of the Federal Bureau of Investigation. Prior to his retirement he managed the organized crime and drug units in Las Vegas and had also served as the white-collar crime supervisor. He served the Bureau as a Special Agent in Detroit, Michigan and Boise, Idaho assigned primarily to criminal matters and undercover operations. While assigned to the Detroit Division, he was the undercover agent in a racketeering case that resulted in the conviction of the then Genesee County (Flint, MI) District Attorney. In the Las Vegas Division, he was assigned to an undercover assignment infiltrating the Gambino and Detroit organized crime families' operations in Nevada. In the latter case, he testified as recently as 2002 in the trial of alleged mob under boss Anthony Zerilli, and in 2001, in the trial of mob boss Jack Tocco and two of his capos.

Mr. Togliatti is a former Naval Aviator with service in Vietnam and throughout Asia. He has a Bachelor of Arts degree in Economics from Iona College in New Rochelle, New York, graduate study in Accounting at Golden Gate University in San Francisco, and a Master of Arts degree in Criminal Justice Administration from the University of Detroit, Detroit, Michigan.

Richard A. Wright—Former Chief Assistant U.S. Attorney for Nevada

Rick Wright is a native Las Vegas who has practiced law in Nevada for over 30 years, primarily in criminal defense, gaming law and professional ethics. After graduating from UNR and USC Law School and clerking for Judge Roger D. Foley, Wright joined the U.S. Attorneys office and prosecuted federal cases for five years before going into private practice.

Wright was chosen Top Defense Attorney by the Las Vegas Review Journal Best of Las Vegas Publisher's Pick in 1999. "Everyone in the profession knows he's the best around here." says Harry Claiborne, a legendary criminal defense attorney and former federal judge who has practiced for more than fifty years in Nevada. Wright was named Defender of the

Decade in 2000 by the Nevada Attorneys for Criminal Justice and was lauded for his high ethical standards and work ethic. Since 1987, Wright has been continually listed in the Best Lawyers in America. Wright has represented many prominent people and participated in numerous high profile cases. He has defended cases in over 20 different states.

The National Association of Former United States Attorneys

2003 Conference

May 8-10, 2003

Las Vegas, Nevada – MGM Grand Hotel

Thursday May 8, 2003

8:00 AM Golf Tournament – Canyon Gate Country Club
4:00 PM Registration – MGM Grand Hotel
6:00PM Cocktail Reception – ESPN Zone - New York, New York Hotel

Friday May 9, 2003

7:30 AM Registration - MGM Grand Hotel (Room 318 Premier)
8:00 AM Welcoming Remarks from Las Vegas Mayor **The Honorable Oscar Goodman**
Executive Office of the United States Attorneys
Paul Warner - Chairman – Attorney General Advisory Committee
Guy Lewis - Director – Executive Office of U.S. Attorneys
Lou DeFalaise - Legal Council – Executive Office of U.S. Attorneys (Room 318 Premier)
9:00 AM U.S. Attorneys Office – “From All Sides”
Franny A. Forsman – United States Federal Public Defender for Nevada
Richard Wright – Former Chief Assistant United States Attorney for Nevada (Room 318 Premier)
10:00 AM **Professor Carl William Tobias** – William S. Boyd School of Law (UNLV) (Room 318 Premier)
11:00 AM Break
11:15 AM **The Honorable Deborah Daniels** – Assistant Attorney General of the United States - Office of Justice Programs (Room 318 Premier)
12:00 PM Bus leaves Hotel for Boat Excursion (Meet in Main Lobby)
1:00 PM Lake Mead Boat Excursion (Lunch will be included)
Evening Open

Saturday May 10, 2003

7:30 AM Registration – MGM Grand Hotel (Room 318 Premier)
8:00 AM Welcoming Remarks from Chief U.S. District Judge for Nevada **The Honorable Philip Pro**
The Honorable Bill Lockyer – Attorney General of California (Room 318 Premier)
9:00 AM **Stan Hunterton** – Former Strike Force, **George Togliatti** – Former FBI—”FBI Sting Analysis”
(Room 318 Premier)
10:00 AM Break
10:15 AM **Dr. Erminia Guaneri** – Scripps Clinic – “Are You Thriving, or Just Surviving: Nutrition, Supplements
and Managing Stress” (Room 318 Premier)
11:15 AM **Professor Leon Friedman** – Hoffstra Law School – “The Supremes”
(Room 318 Premier)
Afternoon Open
12:30 PM Board of Directors Luncheon – MGM Grand Hotel (Room 207 Vista)
6:00 PM Pre-dinner Cocktail Party – MGM Grand Hotel
7:00 PM Dinner – MGM Grand Hotel – Vista Ballroom
Speaker: **The Honorable Richard Bryan** – Former United States Senator and Former Governor
of Nevada

Those Registered

Conference Registration:

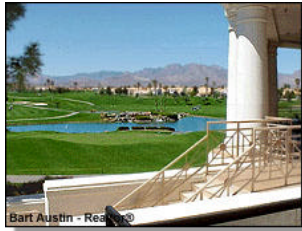
- Jim Brady
- A. Bates Butler
- Margaret P. Currin
- Sam Currin
- Edward L. Dowd
- J. Don Foster
- Frederick Hess
- Brian A. Jackson
- Scott Lassar
- George Lowe
- William Lutz
- Andrew J. Maloney
- Edward McDonough
- Melvin McDonald
- Mike McKay
- Denise O'Donnell
- James G. Richmond
- Jose Rivera
- William Roberts
- William Robertson
- James Rolfe
- Richard Rossman
- Jack W. Selden
- Donald Stern
- Peter F. Vaira
- Johnnie Walter
- Atlee Wampler
- Ronald G. Woods
- William L. Lutz

Golf Tournament:

- Sam T. Currin
- Peter F. Vaira
- Jack W. Selden
- J. Don Foster
- Fred Hess

Franny Forsman—United States Federal Public Defender for Nevada

Federal Public Defender, District of Nevada. Member/Chair of the Nevada Board of Continuing Legal Education. Member, Board of Governors for the State Bar of Nevada. President of the Nevada State Bar. Chair, Metropolitan Police Department Citizens Review Board, Drafting Committee. Adjunct Professor of the UNLV Criminal Justice Department. Adjunct Professor of the William S. Boyd School of Law, UNLV (Trial Advocacy). Defender of the year: Nevada Attorneys for Criminal Justice (1992). Civil Libertarian of the Year, Nevada ACLU (1993). President's Medal, UNLV (2001).



Golf—You don't want to miss this!
Canyon Gate Country Club

Riverboat Cruise—Can't do this in
downtown Burbank!!



For shows and events log onto www.lasvegas.com

OR



*Another Reminder that
2003 Dues are owing!!!
Please remit your dues
payable to NAFUSA and
mailed to the
Executive Director.*

Lifetime Members

- James C. Cissell
- Robert J. Cleary
- Frederick J. Hess
- William Robertson

Other Announcements??

Joe Whitley, M.D. of Georgia (1981-1987), is leaving Alston & Bird to be general counsel of the new Department of Homeland Security.

Atlee Wampler, S.D. of Florida (1980-1982), has moved. His new address is Suntrust International Center, One South East Third Avenue, Suite 1700—Miami, FL 33131

National Association of Former
United States Attorneys

3360 West Sahara Avenue, Suite 200
Las Vegas, NV 89102

(800) 896-4942 Toll Free
(702) 383-8332 Phone
(702) 383-8452 Fax



WWW.NAFUSA.
ORG

Las Vegas, Nevada
MGM Grand Hotel
May 8-11, 2003



Please call and make your reservations before
April 8, 2003