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AUGUST 2008

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**NAFUSA ANNUAL CONFERENCE OCTOBER 2-4 2008
WASHINGTON, D.C.**

The NAFUSA 2008 Annual Conference will be held at the J. W. Marriott at the corner of 14th and Pennsylvania in Washington, D. C. NAFUSA has blocked a total of 70 rooms at the rate of \$269 for a single or double. This is a steep discount from their corporate rate of \$469. The deadline for reserving a room at this rate is September 10, 2008. Call the hotel at 202-393-2000 or 1-800-228-9290 to make your reservation.

The Thursday night (Oct. 2)cocktail reception will be held on the rooftop balcony overlooking all of the historical sights of Washington, D. C. Please go to www.jwmarriottdc.com for a pictorial review of the hotel and views from the balcony.

MAKE RESERVATIONS NOW !!!!

2008 Conference Sponsors



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NAFUSA 2008 CONFERENCE REGISTRATION

YES, I will be attending the NAFUSA October 2-4, 2008 Conference at \$400

Member registration fee INCLUDES Thursday Cocktail Reception, Friday and Saturday Continental Breakfasts and CLE Programs, Friday Potomac River Fall Lunch Cruise and Saturday Reception and Dinner

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

Spouse/Significant Other registration fee INCLUDES Thursday Cocktail Reception, Friday Potomac River Fall Lunch Cruise and Saturday Reception and dinner

(3) **Yes**, I will be bringing _____ guests who will attend:

Thursday Cocktail Reception \$100 each X _____ guests = \$ _____

Friday Potomac River Lunch Cruise \$100 each X _____ guests = \$ _____

Saturday Reception and Dinner \$200 each X _____ guests = \$ _____

MEMBER NAME _____

District and Calendar Years Served _____

Address _____

City _____ State _____ Zip _____

Contact Phone # _____

Email address (Important for directory) _____

Name of Spouse/Significant Other _____

Name of guest (s) _____

(1)	Member Registration	\$ 400
(2)	Spouse/Significant Other	\$ _____
(3)	Total of all guest fees	\$ _____
	Amount enclosed	\$ _____

Make checks payable to NAFUSA and mail this Registration Form and check to:

Ron Woods, Executive Director
NAFUSA
5300 Memorial, Suite 1000
Houston, TX 77007

2008 PRELIMINARY NAFUSA CONFERENCE SCHEDULE

J. W. MARRIOTT HOTEL, WASHINGTON, D. C.

THURSDAY - OCTOBER 2, 2008

2:00 - 4:00 PM - Registration

6:00 - 8:00 PM - Cocktail Reception, Rooftop Balcony, Hotel

FRIDAY - OCTOBER 3, 2008

7:30 AM - Registration and Continental Breakfast, Salon D, Ballroom Level

8:00 AM - Welcome - Roundhouse Introduction of Members

8:30 AM - **ROBERT MUELLER**

Director, Federal Bureau of Investigation

9:00 AM - **JEFFREY TAYLOR**, United States Attorney, District of Columbia

9:10 AM - **KENNETH F. MELSON**

Executive Office for United States Attorneys

The State of the U. S. Attorneys

9:30 AM - **DEPUTY ATTORNEY GENERAL MARK FILIP**

Current Issues at the Department of Justice

10:00AM - Break

10:15AM - **U. S. Supreme Court Practice Panel**—Discussion of Recent Cases and Practice Before The Court

Moderator—**JAY STEPHENS**, NAFUSA member and General Counsel, Raytheon

Panelists— **CARTER PHILLIPS**—Sidley & Austin and Assistant to the Solicitor General

MAUREEN MAHONEY—Latham Watkins and former Deputy Solicitor General

LINDA GREENHOUSE—Former Supreme Court Reporter for NY Times

1130AM— 2008 **MICHAEL BRADFORD** Memorial Award

Recipient as the Outstanding Assistant U.S. Attorney.

Joint award to **David DeVillers** and **Kevin Kelley**, AUSA's

In Columbus, Ohio

12:00 PM - CLE Program Ends

12:30 PM - Transportation Departs for Potomac River Fall Lunch Cruise on board the yacht **Celebrity**

Dinner - Open

9:00 PM - Hospitality Suite - **PRESIDENT ED DOWD'S** Suite

SATURDAY - OCTOBER 4, 2008

7:30 AM - Continental Breakfast, Salon D, Ballroom Level

8:00 AM - Introduction of **CORPORATE SPONSORS** - How They Can Assist Lawyers

8:30 AM—**FORMER AMBASSADOR THOMAS A. SCHWEICH**

Professor at Washington University School of Law

Building Afghanistan's Legal System

9:15AM—**BREAK**

9:30AM—**Prosecuting Terrorism Cases in Federal Courts**—Pro And Con—

JIM BENJAMIN, *IN PURSUIT OF JUSTICE* author,

partner, Akin Gump and former AUSA

BENJAMIN WITTES, *LAW AND LONG WAR* author,

Brookings Institution Fellow

10:15—**BREAK**

10:30AM—**DEFERRED PROSECUTIONS AND CORPORATE MONITORS**—**PANEL DISCUSSION**

Moderator—**JAY STEPHENS**, NAFUSA member and General Counsel, Raytheon

General Counsel, Raytheon

GIL SOFFER, Associate Deputy

Attorney General

JAMES ROBINSON, NAFUSA member,

Cadwalader, former Assistant AG,

Criminal Division

LARRY FINDER, NAFUSA member,

Haynes & Boone

12:00 PM—**CLE MEETING ADJOURNS**

12:30 PM - **BOARD OF DIRECTORS MEETING**—Hotel

6:00 PM— **COCKTAIL RECEPTION** - Ball Room Level

7:00 PM—**DINNER**- Ball Room Level

Speakers: **SENATOR SHELDON WHITEHOUSE**

Former U.S. Attorney, Rhode Island

SPEAKERS



Mark Filip is currently Deputy Attorney General of the United States of America.

Filip was born in Chicago in 1966. He graduated from the University of Illinois in Champaign in 1988 with degrees in economics and history. After college, he attended Oxford University in England on a Marshall Scholarship, and graduated in

1990 with a B.A. in Law, First Class Honors. He then attended Harvard Law School, where he graduated magna cum laude with a J.D. in 1992 and was an editor of the Law Review.

After law school, Filip served as a law clerk to the Honorable Stephen F. Williams of the U.S. Court of Appeals for the District of Columbia Circuit and then for Justice Antonin Scalia of the U.S. Supreme Court. He worked as an Assistant U.S. Attorney in Chicago from 1995 to 1999. In that position he prosecuted cases in the trial and appellate courts involving a variety of offenses—including violent crimes, political, judicial, and police corruption, health care fraud, and international narcotics trafficking. While an AUSA, Filip received a Department of Justice Director's Award for Superior Performance as an Assistant U.S. Attorney.

Following his service at the U.S. Attorney's Office, Filip was a partner in the Chicago office of Skadden, Arps, Slate, Meagher & Flom. There, he practiced in a variety of areas of civil law and criminal law, and also had a number of pro bono cases, including several cases representing indigent defendants in connection with the Federal Defender's Office in Chicago. Filip was nominated by President Bush to be a United States District Court Judge for the Northern District of Illinois, and, after being confirmed 96-0 by the Senate, he was sworn in to that office in March 2004. As a judge, he presided over numerous cases involving criminal, antitrust, securities fraud, immigration and other matters. Filip has taught for many years University of Chicago Law School, where he served from 2004 to March 2008 as the Bustin Lecturer and taught both advanced criminal law and first-year civil procedure.

Filip was unanimously confirmed by the United States Senate on March 3, 2008, and he was sworn in as Deputy Attorney General on March 10, 2008. Filip and his wife Beth have four children.



Robert Mueller was nominated by President George W. Bush and became the sixth Director of the Federal Bureau of Investigation on September 4, 2001.

Born in New York City, Mr. Mueller grew up outside of Philadelphia. He graduated from Princeton University in 1966 and later earned a master's degree in International Relations at New York University.

After college, he joined the United States Marine Corps, where he served as an officer for three years, leading a rifle platoon of the Third Marine Division in Vietnam. He is the recipient of the Bronze Star, two Navy Commendation Medals, the Purple Heart, and the Vietnamese Cross of Gallantry.

Following his military service, Mr. Mueller earned a law degree from the University of Virginia Law School in 1973 and served on the Law Review.

After completing his education, Mr. Mueller worked as a litigator in San Francisco until 1976. He then served for 12 years in United States Attorney's Offices, first in the Northern District of California in San Francisco, where he rose to be chief of its criminal division. In 1982, he moved to Boston as an Assistant United States Attorney where he investigated and prosecuted major financial fraud, terrorist, and public corruption cases, as well as narcotics conspiracies and international money launderers.

After serving as a partner at the Boston law firm of Hill and Barlow, Mr. Mueller was again called to public service. In 1989 he served in the United States Department of Justice as an assistant to Attorney General Richard L. Thornburgh. The following year he took charge of its Criminal Division. In 1991, he was elected Fellow of the American College of Trial Lawyers.

In 1993, Mr. Mueller became a partner at Boston's Hale and Dorr, specializing in complex white collar crime litigation. He returned to public service in 1995 as senior litigator in the Homicide Section of the District of Columbia United States Attorney's Office. In 1998, Mr. Mueller was named United States Attorney in San Francisco and held that position until 2001.

Mr. Mueller and his wife, Ann, have two daughters.

SPEAKERS (CONTINUED)



Jeffrey A. Taylor was initially appointed interim U.S. Attorney for the District of Columbia by Attorney General Alberto R. Gonzales on September 22, 2006. He has since been appointed by the U.S. District Court.

From 2002 to 2006, Mr. Taylor served as Counselor to Attorney Generals John Ashcroft and Gonzales, where he handled a broad array of matters, including oversight of the Department's national security, terrorism, and criminal litigation and policy, as well as the operations of the Department's law enforcement components.

Mr. Taylor served as an Assistant U.S. Attorney for the Southern District of California from 1995-1999, where he prosecuted a variety of criminal matters, including international drug trafficking organizations. From 1999-2002, Mr. Taylor served as Counsel to the U.S. Senate's Committee on the Judiciary, working on issues including criminal law, terrorism, and national security.

Mr. Taylor began his legal career as a law clerk to the Honorable John C. Mowbray, Chief Justice of the Supreme Court of Nevada, from 1991-1992, and then worked for three years in private practice. He obtained his Juris Doctor degree from Harvard Law School and his Bachelor of Arts degrees from Stanford University. Mr. Taylor, and his wife, Marcia Taylor, are residents of the District of Columbia.



Senator Sheldon Whitehouse

A graduate of Yale University and the University of Virginia School of Law, Senator Whitehouse served as a policy advisor and counsel in the Office of the Governor of Rhode Island and as the state's Director of Business Regulation before being nominated by President Bill Clinton to be Rhode Island's U.S. Attorney in 1994. He was elected State Attorney General in 1998, a

position in which he served from 1999-2003.

On November 7, 2006, Rhode Islanders elected Whitehouse to the Senate, where he is a member of the Special Committee on Aging, the Budget Committee, the Environment and Public Works Committee, the Judiciary Committee, and the Select Committee on Intelligence.

He lives in Newport with his wife, Sandra, a marine biologist and environmental advocate, and their two children.

ANNOUNCEMENTS



NAFUSA MEMBER JOE WHITLEY JOINS GREENBERG TRAUIG

Joe Whitley, who served as United States Attorney for the Middle District of Georgia in the Reagan Administration and as United States Attorney for the Northern District of Georgia in the George H. W. Bush Administration has joined Greenberg Traurig's Atlanta and Washington, D. C. offices as a Shareholder. His practice will focus on white collar defense, as well as homeland security, customs and immigration enforcement issues.

Joe also served as Acting Associate Attorney General (the third-ranking position in DOJ) in the George H. W. Bush Administration and in 2003, Joe was appointed by President George Bush as the first General Counsel of the United States Department of Homeland Security.

Joe joins NAFUSA member Jim Richmond at Greenberg Traurig in this year's sizeable Sponsorship contribution on behalf of the firm. Greenberg Traurig has made very significant contributions as Sponsor for the NAFUSA Conference over the past several years.

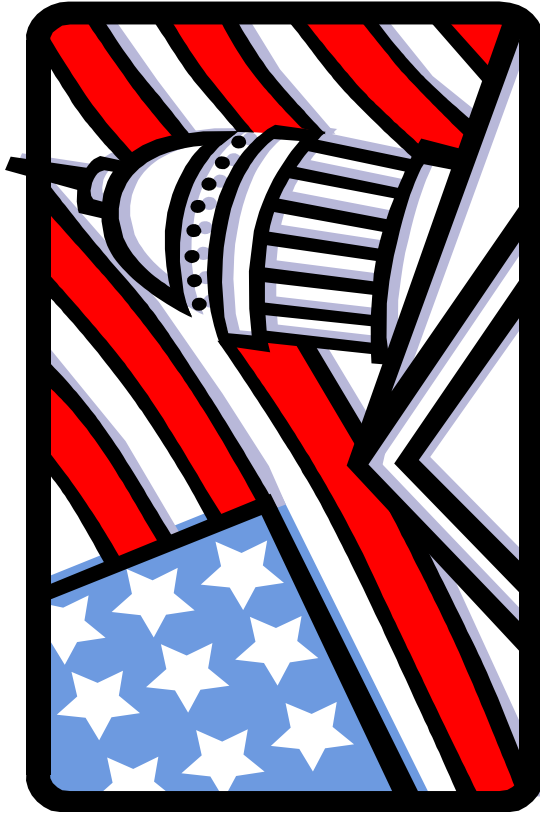


FORMER NAFUSA PRESIDENT BILL ROBERTSON PASSES

William W. Robertson (1941-2008), Newark New Jersey, passed away on July 10, 2008. Bill served as President of NAFUSA in 2002-2003. He was on the Board of Directors at the time of his untimely death. Bill has been one of the most active and supportive members of NAFUSA, having served in every officer position, attending all of the conferences and serving as unofficial photographer for all events. We can thank Bill for all of those wonderful photos on the website and in the past newsletters. He will be sorely missed. Survivors include his wife Betsy, son William W. Robertson, Jr and daughters Barbara Ellen Richmond and Dr. Jesse Swan Wilt.

Mr. Robertson was the former United States Attorney for the District of New Jersey. He is a 1964 graduate of Rutgers College, a 1967 graduate of Rutgers Law School, where he served as the Managing Editor of the Rutgers Law Review (1966-67) and is also a Distinguished Military Graduate with the United States Army Flight Program (1964). Prior to commencing his private practice of law in 1981, Mr. Robertson served in a number of public positions including service as a judicial law clerk to the Honorable Merritt Lane, Jr., New Jersey Superior Court, Chancery Division, Monmouth County (1967-68); as a Captain in the United States Army Judge Advocate General Corps (JAGC) (1968-1972); as an Assistant United States Attorney for the District of New Jersey (1972-1976); as the Chief of the Department of Justice Organized Crime Strike Force for the District of New Jersey (1976-1978); as the First Assistant United States Attorney for the District of New Jersey (1978-1980); and as the United States Attorney for the District of New Jersey (1980-1981). In 1981, he joined Hannoch Weisman, P.C. where he engaged in the private practice of law for the next eighteen (18) years with a principal focus on complex litigation. Mr. Robertson is a founder of ROBERTSON, FREILICH, BRUNO & COHEN, LLC. In Newark, New Jersey.

Mr. Robertson was a member of the New Jersey and Washington, D.C. bars and is admitted to practice before the United States Supreme Court, the Court of Military Appeals and the 3rd, 4th and 9th United States Circuit Courts of Appeals. Bill served as a Charter Trustee of Rutgers University; and as the President of both the Rutgers University Alumni Federation and the Rutgers Law School Alumni Association. Mr. Robertson is listed in a number of legal directories including but not limited to Martindale Hubbell where he has been awarded the "AV" rating for excellence/preeminence for over thirty (30) years. Mr. Robertson is listed in Best Lawyers in America.



**Annual Conference
October 2-4, 2008**

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Washington, DC

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