National Association of Former United States Attorneys

2023 Annual Conference
March 29-31, 2023

Ritz Carlton
Half Moon Bay, California

NAFUSA

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2023 Annual Conference

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March 29-31, 2023

PROGRAM SCHEDULE

Wednesday, March 29

8:00 AM-1:00 PM **Golf**
Half Moon Bay Ocean Course

3:00-5:00 PM **NAFUSA Board Meeting**
Location: Montara

6:00-9:00 PM **Evening Opening Cocktail and Dinner Reception Sponsored by Guidepost Solutions**
Location: Ocean Lawn, weather permitting
Location: Ballroom

Welcoming Remarks from NDCA U.S. Attorney Ismail Ramsey

*Registered conference attendee nametags available at door

Thursday, March 30

7:30-8:30 AM **Continental Breakfast**
Location: Miramar

8:00-9:30 AM **Breakfast for spouses and guests**
Location: Montara

Program

8:30-9:00 AM **Welcome and Opening Remarks by NAFUSA President Chuck Stevens and Executive Director Wendy Goggin**

9:00-9:45 AM   **Panel: "Above the Fray – The Enduring Institution of the Office of the United States Attorney"**

- Moderator: John Richter, NAFUSA President Elect
- Jay Town, NAFUSA Board Member
- Trent Shores, former USA NDOK
- Maria Chapa Lopez, former USA MDFL

9:45-10:45 AM   **Panel: "Domestic Terrorism - A Sordid History and Continuing Threat"**

- Moderator: Chuck Rosenberg, NAFUSA Board Member
- Mary B. McCord, Executive Director, Institute for Constitutional Advocacy and Protection
- Kathleen Belew, Author and Associate Professor Northwestern University
- Johnny Sutton, NAFUSA Board Member

10:45-11:00 AM   **Coffee Break**

11:00-12:00 PM   **Panel: Emerging Trends in Corporate Compliance**

- Moderator: Greg Brower, Chief Global Compliance Officer, Wynn Resorts and NAFUSA Board Member
- Matt Galvin, DOJ Fraud Section
- Donna Bucella, Chief Compliance Officer, 7-Eleven and NAFUSA Vice President
- Scott Schools, Chief Compliance and Ethics Officer at Uber Technologies, former USA SC and NDCA

NOON   **Lunch for all participants**

Speaker: DEA Administrator Anne Milgram
Location: Miramar

Reunion Dinners at various off-site locations

Friday, March 31

7:30-8:30 AM   **Breakfast**
Location: Miramar

8:30-9:15 AM   **DOJ Report: EOUSA/AGAC**

- Norman Wong, EOUSA Principal Deputy
- Damian Williams, USA SDNY and AGAC Chair

9:15-10:15 AM   **Supreme Court Review**

- Kannon Shanmugam, Partner Paul|Weiss

10:15-10:30 AM   **Coffee Break**

10:30-11:15 AM   **Kent Alexander, former USA NDGA, author of**
The Suspect: An Olympic Bombing, the FBI,
the Media, and Richard Jewell, the Man in the
Middle

- Interviewer: Paul Coggins, Past NAFUSA
  President and author

11:15-12:15 PM   **Presentation of J. Michael Bradford Award**

- Catherine Hanaway, NAFUSA Secretary
- Ed Dowd, NAFUSA Foundation President

Presentation by award recipient Amanda P.
Masselam Strachan, AUSA District of MA

12:15 PM   **General Membership Meeting: Election of**
Officers and Directors

6:00-7:00 PM   **Cocktail Reception**

7:00-8:00 PM   **Dinner**
Location: Salon III – Salon IV

8:00-9:00 PM   **Keynote Address: Lisa Monaco, United States**
Deputy Attorney General

- Interviewer: Donna Bucella, NAFUSA Vice
  President

9:00-11:00 PM   **Hospitality Suite**
Location: Pacifica

Past Presidents

2021 – 22	Karen Hewitt – Southern District of California
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. Dillahunty – 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 – Northen 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

Past Executive Directors

2011 – 22 - 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 2023

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
Deborah Gilg*-D	Nebraska– 8th 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

Class of 2025

Jay Town-R	ND Alabama – 11th Circuit
Jessie Liu-R	District of Columbia
Barb McQuade-D	ED Michigan -6th Circuit
Erin Nealy Cox-R	ND Texas-5th Circuit
Carmen Ortiz-D	District of Massachusetts -1st Circuit
John Walsh-D	District of Colorado- 10th Circuit

*Deborah Gilg passed away in November 2022

2023 Conference Speakers

Kent Alexander

Author and attorney Kent Alexander co-wrote *The Suspect*, the based-on book for Clint Eastwood's 2019 movie "Richard Jewell." He previously served as SVP and General Counsel of Emory University, General Counsel CARE (an NGO), King & Spalding partner, AUSA, and U.S. Attorney, NDGA, 1994-97. Currently, Kent chairs the board of The Task Force for Global Health and is working on a new book. He graduated from Tufts University and the University of Virginia School of Law.

Kathleen Belew

She specializes in the history of the present. She spent ten years researching and writing her first book, Bring the War Home: The White Power Movement and Paramilitary America (Harvard, 2018, paperback 2019). In it, she explores how white power activists created a social movement through a common story about betrayal by the government, war, and its weapons, uniforms, and technologies. By uniting Ku Klux Klan, neo-Nazi, skinhead, and other groups, the movement mobilized and carried out escalating acts of violence that reached a crescendo in the 1995 bombing of Oklahoma City. This movement was never adequately confronted, and remains a threat to American democracy.

Her next book, Home at the End of the World, illuminates our era of apocalypse through a history focused on her native Colorado where, in the 1990s, high-profile kidnappings and murders, right-wing religious ideology, and a mass shooting exposed rents in America's social fabric, and dramatically changed our relationship with place, violence, and politics (Random House).
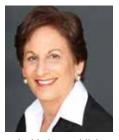
Belew has spoken about Bring the War Home in a wide variety of places, including The Rachel Maddow Show, The Last Word With Lawrence O'Donnell, AC 360 with Anderson Cooper, Frontline, Fresh Air, and All Things Considered. Her work has featured prominently in documentaries such as Homegrown Hate: The War Among Us (ABC) and Documenting Hate: New American Nazis (Frontline).

Belew is an Associate Professor of History at Northwestern University. She earned tenure at the University of Chicago in 2021, where she spent seven years. Her research has received the support of the Chauncey and Marion Deering McCormick Foundation, the Andrew W. Mellon Foundation, and the Jacob K. Javits Foundation. Belew earned her BA in the Comparative History of Ideas from the University of Washington, where she was named Dean's Medalist in the Humanities. She earned a doctorate in American Studies from Yale University. Belew has held postdoctoral fellowships from the Center for Advanced Study in the Behavioral Sciences at Stanford University (2019-20), Northwestern University, and Rutgers University. Her award-winning teaching centers on the broad themes of history of the present, conservatism, race, gender, violence, identity, and the meaning of war.

Greg Brower

Greg Brower is the Chief Global Compliance Officer of Wynn Resorts, a publicly-traded international hospitality and gaming company. He has more than 30 years of legal experience in both private practice and government service, including service as U.S. Attorney for the District of Nevada, Deputy General Counsel of the FBI, and Inspector General of the U.S. Government Publishing Office. He is a graduate of the University of California, Berkeley and The George Washington University Law School, and is a U.S. Navy veteran.

Donna Bucella

Donna A. Bucella is currently the Vice President and Chief Compliance officer at 7-Eleven, Inc., the largest convenience store chain in the United States.

Ms. Bucella, who served at the U.S. Attorney for the Middle District of Florida 1999-2001, has extensive leadership experience with the Departments of Justice (DOJ), Homeland Security and Defense (DoD) and with three publicly traded companies. She was the President of Compliance for Guidepost Solutions, an international consultancy that provided compliance guidance and worked with court appointed monitors to companies worldwide. She 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. She was also Senior Vice President, Risk and Compliance and Chief Compliance Officer at Education Management Corporation.

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

Ms. Bucella practiced law with Foley & Lardner L.L.P. and Steel, Hector and Davis, L.L.P. in the areas of complex business litigation, white collar defense, internal corporate investigations, and compliance.

After 9-11, Ms. Bucella was selected by the President of the U.S. and the Director of the FBI to become the first Director of the Terrorist Screening Center, which she created from inception and led to full operational capacity. She also served as Assistant Commissioner of U.S. Customs and Border Protection (CBP), where she created the Office of Intelligence and Investigative Liaison; and she helped stand up the Transportation Security Administration responsible for the operations of 80 federalized airports.

Ms. Bucella has been the recipient of numerous awards and decorations to include the highest award of the DOJ, the Attorney General's Exceptional Service Award, for her leadership role after the Oklahoma City Bombing, the Presidential Rank Award from CBP and the DoD's Legion of Merit.

Ms. Bucella is a graduate of the University of Virginia and the University of Miami School of Law. She retired as a Colonel from the U.S. Army Reserves JAG Corps.

Paul Coggins

Paul Coggins is a partner at Locke Lord LLP, where he co-chairs the firm's national White Collar Criminal Defense and Internal Investigations practice. Paul served as the U.S. Attorney for the Northern District of Texas from 1993 to 2001 and as the president of the National Association of Former United States Attorneys from 2019 to 2021.

He received his B.A. in Political Science from Yale University and both a B.A. and a Diploma in Law from Oxford University as a Rhodes Scholar, before graduating from Harvard Law School. Paul is a former radio host, a frequent speaker, involved in numerous public service organizations, and a published author. His latest novels in the Cash McCahill series are Sting Like a Butterfly and The Eye of the Tigress with the third (Chasing the Chameleon) due out later this year.

Matt Galvin

Matt Galvin is the Compliance and Data Analytics Counsel for the Fraud Section, Criminal Division, Department of Justice. Matt served as the Chief Compliance Officer for AB InBev, one of the world's leading FMCG companies after spending over a decade in leading international law firms. Matt is recognized as a leader in developing effective, measurable compliance programs and integrating data analytics, behavioral psychology and common sense into compliance frameworks, having won several awards for innovation in the practice of law from the Financial Times, New York Law Journal, American Lawyer and other publications. Matt has held faculty and research positions at MIT, Harvard Business School, Sorbonne Law School and Fordham Law and frequently lectures on disruptive technology in law. He is a graduate of Georgetown Law.

Maria Chapa Lopez

Maria Chapa Lopez, former United States Attorney for the Middle District of Florida, was appointed January 3, 2018, sworn in as the presidentially appointed U.S. Attorney on September 4, 2018, and served as U.S. Attorney until February 27, 2021.

Ms. Chapa Lopez worked in the U.S. Attorney's Office for the Middle District of Florida from April 2000 to April 2016, prosecuting transnational drug trafficking organizations, complex domestic narcotics trafficking cases, large-scale money laundering cases, and complex opioid cases. From April 2016 to January 2018, she served as the U.S. Department of Justice Deputy Attaché in the U.S. Embassy in Mexico City. Prior to joining the U.S. Attorney's Office, she served in the United States Army Judge Advocate General's Corps, achieving the rank of Lieutenant Colonel. Since leaving DOJ, Ms. Chapa Lopez has worked as a legal consultant, instructor, and mentor in Central and South America with the United Nations Office of Drug and Crime Global Maritime Crimes Program. More recently, she has been doing legal consulting and training on maritime security issues and transnational organized crime with the Department of Defense (DOD), Defense Institute of International Legal Studies (DIILS).

Ms. Chapa Lopez received her B.A. from the University of Texas, her J.D. from South Texas College of Law, where she was Assistant Editor of the South Texas Law Review. She received her L.L.M. from the Judge Advocate General's School, in Charlottesville, Virginia.

Mary B. McCord

Mary McCord is Executive Director of the Institute for Constitutional Advocacy and Protection (ICAP) and a Visiting Professor of Law at Georgetown University Law Center. At ICAP, McCord leads a team that brings constitutional impact litigation at all levels of the federal and state courts across a wide variety of areas including First Amendment rights, immigration, criminal justice reform, and combating the rise of private paramilitaries.

McCord was the Acting Assistant Attorney General for National Security at the U.S. Department of Justice from 2016 to 2017 and Principal Deputy Assistant Attorney General for National Security from 2014 to 2016.

Previously, McCord was an Assistant U.S. Attorney for nearly 20 years at the U.S. Attorney's Office for the District of Columbia. Among other positions, she served as a Deputy Chief in the Appellate Division, overseeing and arguing hundreds of cases in the U.S. and District of Columbia Courts of Appeals, and Chief of the Criminal Division, where she oversaw all criminal prosecutions in federal district court.

McCord is a statutorily designated amicus curiae for the Foreign Intelligence Surveillance Court and Foreign Intelligence Surveillance Court of Review. McCord served as legal counsel to the U.S. House of Representatives Task Force 1-6 Capitol Security Review appointed by Speaker Nancy Pelosi after the January 6, 2021, attack on the U.S. Capitol. McCord also served on the Columbus Police After Action Review Team tasked with evaluating how the Columbus, Ohio, Police Department responded to the 2020 summer protests.

McCord is a Nonresident Senior Fellow at the Atlantic Council and a Nonresident Fellow at the George Washington University Program on Extremism. She is also a member of the American Bar Association's Standing Committee on National Security and the Law, and is on the Editorial Board of Just Security.

McCord has written about domestic terrorism, unlawful militia activity, public safety, and the rule of law for publications including the Washington Post, New York Times, Wall Street Journal, Los Angeles Times, The Atlantic, Slate, Lawfare, and Just Security. She has appeared on NPR, PBS, MSNBC, CNN, ABC, and other media outlets.

McCord received the Oliver White Hill Courageous Advocate Award from the Virginia Trial Lawyers' Association in 2018, based on her work with ICAP litigating against white supremacist and private militias that attended the Unite the Right rally in Charlottesville, Virginia, in 2017.

McCord graduated from Georgetown University Law School and served as a law clerk for Judge Thomas Hogan of the U.S. District Court for the District of Columbia.

Anne Milgram

Anne Milgram was sworn in as DEA Administrator on June 28, 2021, after being unanimously confirmed by the United States Senate on June 24, 2021. As Administrator, she leads an agency of more than 10,000 public servants—including over 4,000 Special Agents and 800 Intelligence Analysts—who work in 239 offices across the United States and 92 foreign offices across the globe.

Prior to assuming her duties at the DEA, Milgram served as New Jersey's Attorney General from 2007 to 2010. In that role, Milgram was New Jersey's chief law enforcement officer, led the 9,000-person Department of Law & Public Safety, and had oversight responsibility for state and county prosecutors and more than 30,000

local law enforcement officers. During her tenure as Attorney General, Milgram also oversaw, and significantly transformed, the Camden Police Department, leading it to today be viewed as a model for effective, data-driven policing. Most recently, she served as a Professor of Practice and Distinguished Scholar in Residence at New York University School of Law where she developed programs on using data, analytics, and technology in law enforcement.

Milgram began her legal career as an Assistant District Attorney in the Manhattan District Attorney's Office. She then served as a federal prosecutor in the United States Department of Justice, where she was the Special Litigation Counsel for the prosecution of human trafficking crimes. Milgram was awarded the Department of Justice Commendation for Outstanding Service and the Department of Justice Director's Award for her work.

After graduating summa cum laude from Rutgers University, Milgram received a master's degree from the University of Cambridge and a law degree from New York University School of Law. After law school, she clerked for the Honorable Anne E. Thompson of the District Court for the District of New Jersey.

Lisa Monaco

Lisa O. 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 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 Counter terrorism 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 counter terrorism 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.

John Richter

John Richter is a partner at King & Spalding and regularly represents companies, Boards of Directors, Board committees, and individuals facing white-collar criminal and regulatory enforcement matters, parallel civil litigation, and internal corporate investigations. John previously served as the Acting Assistant Attorney General of the Criminal Division at the U.S. Department of Justice and as the U.S. Attorney for the Western District of Oklahoma. Notably, John has defended clients in trials and investigations involving U.S. Attorneys' Offices in over fifteen different districts around the country, the Criminal and Civil Divisions at the Justice Department, and state attorney general's offices for all 50 states and the District of Columbia.

Chuck Rosenberg

Chuck Rosenberg 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).

Scott Schools

Scott Schools is the Chief Compliance and Ethics Officer at Uber Technologies, Inc. He joined Uber on July 16, 2018, 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. 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.

Kannon Shanmugam

Kannon Shanmugam is a partner at the law firm of Paul, Weiss, Rifkind, Wharton & Garrison. He is chair of the firm's Supreme Court and appellate litigation practice and managing partner of the Washington office. Kannon is widely recognized as one of the nation's top appellate litigators. He has argued 34 cases before the Supreme Court. In all, he has argued over 100 appeals in courts across the country including arguments in all thirteen federal courts of appeals in numerous state courts. Prior to private practice, Kannon served as an Assistant to the Solicitor General at the U.S. Department of Justice. He also served as a law clerk to Supreme Court Justice Antonin Scalia and to Judge J. Michael Luttig of the U.S. Court of Appeals for the Fourth Circuit.

Trent Shores

Trent Shores is a former United States Attorney for the Northern District of Oklahoma and a shareholder of GableGotwals located in Tulsa, Oklahoma, where he advises clients regarding complex litigation, Native American law and policy, cybersecurity, and high stakes government and corporate investigations. He represents clients in state, federal, and tribal courts at all stages in the litigation process, including at trial and on appeal. Mr. Shores also serves as a Tribal Supreme Court Justice for the Kaw Nation and is a member of the U.S. Global Leadership Coalition. Prior to joining the Firm, Mr. Shores spent nearly 18 years in public service at the United States Department of Justice. He has been nationally recognized for his efforts to develop and implement strategic responses to Native American policy, violent crime, the opioid epidemic, and economic espionage and trade secret theft; and his work has been featured in national media outlets including the Wall Street Journal, New York Times, Real Clear Politics, and the Associated Press, among others. Mr. Shores is also a contributor on News Nation and the Dan Abrams Show. Mr. Shores, a citizen of the Choctaw Nation, is recognized nationwide as an expert on federal Indian law, having advised United States Presidents and Attorneys General on the subject, and represented the United States at the United Nations regarding issues pertaining to indigenous peoples worldwide.

Amanda Strachan

Amanda joined the U.S. Attorney's Office in 2007. During her tenure in the Office, Amanda has handled several landmark, industry-changing health care fraud cases against both companies and individuals. Specifically, Amanda led the criminal investigation of New England Compounding Center, the compounding pharmacy responsible for the 2012 nationwide fungal meningitis outbreak, in which approximately 800 patients were sickened throughout the country and more than 100 patients died. The NECC investigation resulted in a 131-count indictment and led to convictions – following four trials – of 14 owners, executives, and former employees of the company and others for crimes including RICO, RICO conspiracy, mail fraud, conspiracy to defraud the government, and violations of the Food, Drug, and Cosmetic Act. Amanda led the NECC investigation and prosecution for over a decade, securing justice for the victims and shining a light on abuses in the compounding pharmacy industry. Amanda has handled several other significant and complex corporate health care fraud matters, including the criminal prosecution of Insys Therapeutics, Inc., and the $3 billion global plea and settlement with GlaxoSmithKline. In March 2020, she was named the Office's COVID Coordinator – a role in which she managed the Office's enforcement and

outreach responses to fraud and other criminal schemes arising from the pandemic.

Prior to joining the U.S. Attorney's Office, Amanda practiced at WilmerHale LLP, where she specialized in white collar criminal defense and internal corporate investigations. Amanda graduated with honors from Bowdoin College and Boston University School of Law, where she was an Editor of the Boston University Law Review. She is a frequent speaker at industry and law enforcement events and trainings. She is a recipient of numerous awards and honors, including two Attorney General's Distinguished Service Awards (awarded in 2013 and 2020), the Executive Office for United States Attorneys Director's Award for Superior Performance, the FDA Commissioner's Special Citation, the U.S. Attorney's Office Crime Victims' Rights Recognition Award, the National Health Care Anti-Fraud Association's 2020 Investigation of the Year Award, and several other recognition awards from federal law enforcement agencies. In 2019, Amanda was named a Top Woman of Law by Massachusetts Lawyers Weekly.

Johnny Sutton

With more than 20 years government experience, Johnny Sutton has acquired expertise as a front-line trial prosecutor and a top policy advisor to a Governor and a President. Today, Mr. Sutton runs the Austin Office of the Ashcroft Law Firm and specializes in internal investigations and white-collar criminal defense.

As United States Attorney for the Western District of Texas, Sutton led one of the largest and busiest US Attorney Offices in the nation where he directed over 43,000 federal prosecutions.

While US Attorney, Sutton was appointed chairman of the Attorney General's Advisory Committee. Prior to that, he served as Associate Deputy Attorney General and led the Bush-Cheney Department of Justice Transition Team in 2000.

From 1995 to 2000, Sutton served as the chief policy advisor on all criminal justice issues for then-Governor George W. Bush.

From 1988 to 1995, Sutton was a prosecutor in the Harris County District Attorney's Office (Houston) where he tried more than 60 first chair felony jury trials including 17 murder jury trials.

Sutton attended the University of Texas at Austin on a baseball scholarship where he was a starting outfielder for the 1983 National Championship Team and MVP of the NCAA Central Regional Tournament.

Sutton is fluent in Spanish and conversant in Portuguese.

Jay Town

Jay E. Town is the Vice President and General Counsel at Gray Analytics, an aerospace and military defense contractor company located in Huntsville, Alabama. Town plays a large role in leading executive management efforts around AI/ML software solutions for law enforcement and intelligence, supply chain security, cyber security, ransomware attack solutions, internal investigations, decree and governance monitoring, digital forensics, and business development.

Town also provides legal advice and execution related to myriad facets of all Gray Analytics' service platforms. Town will also solicit and provide analyses and expertise to a variety of federal agencies, congressional leadership, and executive branch leaders regarding relevant

and timely issues impacting the Defense Industrial Base, Big Pharma, law enforcement, and other important global economic sectors.

Town recently served as the United States Attorney for the Northern District of Alabama and was, until his move to Gray Analytics. Nominated by President Donald Trump in 2017, as United States Attorney Town oversaw the largest increase in federal prosecutions in the history of the Northern District of Alabama. While U.S. Attorney, Town served as the Chair of the Attorney General's Service members and Veterans Rights Subcommittee, and as a member of the Management, Performance and Personnel Subcommittee, and the Cyber Subcommittee.

Town was one of five U.S. Attorneys selected to serve on the Attorney General's China Initiative Steering Committee, was the lone U.S. Attorney member of the Attorney General's Violent Crime Reduction Coordinating Committee, and served on the ATF's the National Crime Gun Intelligence Governing Board. Town was selected by the Department of Justice to serve as a Working Group Chair on the Presidential Commission on Law Enforcement and the Administration of Justice, created by President Donald Trump on October 28, 2019, and the first of its kind since 1964.

Jay Town was a violent crimes prosecutor in the Madison County District Attorney's Office from 2005, when he moved to Huntsville, until his confirmation as U.S. Attorney. Town served in the Marine Corps for twelve years as a judge advocate and was honorably discharged in 2008, attaining the rank of Major.

Jay earned a Bachelor's Degree in Government & International Relations from the University of Notre Dame in 1995 and received his Juris Doctor from the Seton Hall University School of Law in 1998. He is a member of the State Bars of Indiana, New Jersey and Alabama, and the Supreme Court of the United States. He lives with his wife and daughter in Huntsville, Alabama.

Damian Williams

Damian Williams is the United States Attorney for the Southern District of New York. Nominated by President Biden in August 2021 and confirmed by the United States Senate in October 2021, Mr. Williams is the chief federal law enforcement officer for the District, which was established in 1789 and encompasses the boroughs of Manhattan and the Bronx in New York City, along with Dutchess, Orange, Putnam, Rockland, Sullivan, and Westchester counties.

As United States Attorney, Mr. Williams supervises the investigation and prosecution of all federal crimes and the litigation of all civil matters in which the United States has an interest. He leads a staff of approximately 450 lawyers, special agents, paralegals and other support professionals. Mr. Williams also serves as Chair of the Attorney General's Advisory Committee (AGAC), a select group of United States Attorneys who advise the Attorney General on matters of policy, procedure, and management.

Prior to his confirmation as United States Attorney, Mr. Williams served as Chief of the Securities and Commodities Fraud Task Force in the Southern District of New York. As an Assistant United States Attorney, Mr. Williams primarily investigated and prosecuted white collar cases involving corruption in financial markets and politics. Among other matters, he prosecuted Congressman Chris Collins for insider trading and lying to the FBI and New York State Assembly Speaker Sheldon Silver for bribery, extortion, and money laundering.

Mr. Williams earned an A.B. in Economics from Harvard University, a M.Phil. in International Relations from the University of Cambridge, and a J.D. from Yale Law School. He served as a law clerk to Judge Merrick B. Garland of the United States Court of Appeals for the D.C. Circuit and then to Justice John Paul Stevens of the United States Supreme Court.

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. 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.

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