

## Appendix A: Speakers' Biographies



**Richard Arcara** was appointed by President Ronald Reagan as a United States District Judge for the Western District of New York and entered on duty on June 1, 1988. Judge Arcara served as Chief Judge from January 1, 2003 to December 31, 2009. He is a graduate of the Villanova University School of Law and St. Bonaventure University. Judge Arcara served in the United States Army from 1966 to 1967, first as a captain in the Military Police Corps in Korea and then as Provost Marshal at Edgewood Arsenal, Maryland.

Judge Arcara served two four-year terms as the District Attorney of Erie County, New York, winning election in 1981 and again in 1985. From 1975 to 1981, he served as the United States Attorney for the Western District of New York, serving under Presidents Ford, Carter and Reagan. In 1969, Judge Arcara was appointed as an assistant United States attorney, becoming First Assistant in that office in 1973. Prior to his government service, he was an associate attorney in private practice. During his tenure as Erie County District Attorney, Judge Arcara served as President of the New York State District Attorneys Association and as President of the National District Attorneys Association.

He is a member of the American Judicature Society and the National Association of Former United States Attorneys. Judge Arcara is the Second Circuit representative to the Committee on Court Administration and Case Management of the Judicial Conference of the United States. He previously served as a member of the JCUS Committee on Criminal Law. Judge Arcara is married to the former Gwendolyn Oliver.



**Preet Bharara** was appointed by President Barack Obama as the U.S. Attorney for the Southern District of New York and entered on duty on August 13, 2009. Prior to becoming the U.S. Attorney, Mr. Bharara served as Chief Counsel and Staff Director of the U.S. Senate Judiciary Committee's Subcommittee on Administrative Oversight and the Courts. From 2000 to 2005, Mr. Bharara served as an Assistant U.S. Attorney in the Southern District of New York, where he prosecuted a wide range of cases involving organized crime, racketeering, securities fraud, money laundering, narcotics trafficking, and other crimes. Mr. Bharara was a litigation associate in New York at Swidler Berlin Shereff Friedman from 1996 to 2000 and Gibson, Dunn & Crutcher from 1993 to 1996.

He graduated magna cum laude from Harvard College with an A.B. in Government in 1990, and from Columbia Law School with a J.D. in 1993, where he was a member of the Columbia Law Review.

As U.S. Attorney, Mr. Bharara oversees the investigation and litigation of all criminal and civil cases brought on behalf of the United States in the Southern District of New York, which

encompasses New York, Bronx, Westchester, Dutchess, Orange, Putnam, Rockland, and Sullivan counties. He supervises an office of more than 200 Assistant U.S. Attorneys, who handle a high volume of cases that involve domestic and international terrorism, narcotics and arms trafficking, financial and healthcare fraud, public corruption, gang violence, organized crime, and civil rights violations.

During Mr. Bharara's tenure as U.S. attorney, the office has successfully extradited and prosecuted one of the most notorious arms traffickers in the world, Viktor Bout; obtained a life sentence for the Times Square bomber; and convicted one of the Al Qaeda members responsible for plotting the 1998 bombings of two American embassies in East Africa.

In June 2012, the New York Times published an op-ed written by Mr. Bharara entitled, "Asleep at the Laptop," about the growing cyber threat to private industry.



**Michael Bosworth** currently serves as Special Counsel to James B. Comey, Jr., the Director of the Federal Bureau of Investigation. In that capacity, he advises the Director on a range of matters including national security and cyber crime. Previously, Mr. Bosworth worked in the U.S. Attorney's Office for the Southern District of New York, where he served as Co-Chief of the Complex Frauds Unit and Deputy Chief of the Public Corruption Unit. He successfully prosecuted former New York City Policy Commissioner Bernard Kerik, New York State Senator Carl Kruger, and financial adviser Kenneth Starr, and he supervised a range of cyber crime, intellectual property theft, tax fraud, FCPA, and other white collar prosecutions. Mr. Bosworth is a recipient of the National Association of Former U.S. Attorneys' J. Michael Bradford Award for being the most outstanding AUSA in the country, as well as the Federal Law Enforcement Foundation's Prosecutor of the Year Award. He clerked for the Hon. Stephen G. Breyer of the U.S. Supreme Court, the Hon. Robert A. Katzmann of the U.S. Court of Appeals for the Second Circuit, and the Hon. Jed S. Rakoff of the U.S. District Court for the Southern District of New York. Mr. Bosworth is a summa cum laude graduate of Princeton University and a graduate of Yale Law School, where he served as Comments Editor on the Yale Law Journal.



**Gary Brown** is Deputy Legal Advisor for the International Committee of the Red Cross, Regional Delegation for the United States and Canada, a position he has held since 2012. He provides advice on international humanitarian law and contributes to the strategic positioning of the ICRC and the Delegation on issues of international law. Prior to joining the ICRC, Mr. Brown served 24 years as a judge advocate with the United States Air Force. Colonel Brown's Air Force career included two tours in the United Kingdom and one in Panama, as well as two deployments to the Middle East. He spent a year at the Combined Air Operations Center, Southwest Asia as the senior lawyer advising on combat air operations in Afghanistan and Iraq. In his final assignment he was the first senior legal counsel for U.S. Cyber Command, Fort Meade, Maryland, where he served for three years.

Mr. Brown is a noted speaker on cyber operations law, and has authored several articles related to cyber warfare, including "Easier Said Than Done: Legal Reviews of Cyber Weapons," *Journal of Nat'l Security Law & Policy* (2014) (coauthor), "Why Iran Didn't Admit Stuxnet Was an Attack," *Joint Forces Quarterly* (2011), "Law at Cyberspeed," *Int'l Humanitarian Law & New Weapon Technologies* (2012), "The Customary International Law of Cyberspace," *Strategic Studies Quarterly* (2012) (coauthor) and "On the Spectrum of Cyberspace Operations," *Small Wars Journal* (2012) (coauthor). He was the official U.S. observer to the international group of experts drafting the Tallinn Manual on the International Law Applicable to Cyber Warfare (2013). He is a graduate of the University of Nebraska College of Law, and holds an LL.M. in international law from Cambridge University.



**Daniel Cahen** serves as the Legal Advisor for the Washington Regional Delegation for the United States and Canada. In this capacity, he is responsible for legal support to the ICRC in the U.S. and Canada, with a particular focus on Guantanamo and detention policy issues, as well as military operations notably in Afghanistan and Iraq. Before assuming his present functions, Mr. Cahen was Deputy Head of the Legal Advisors to the Operations Units at the Headquarters of the ICRC in Geneva, where he advised ICRC teams based in Latin America, the Horn of Africa and South Asia on matters related to International Humanitarian Law. Before joining the Legal Division of the ICRC in Geneva in 2005, Mr. Cahen carried out assignments in ICRC field offices in Afghanistan, the Democratic Republic of Congo and Colombia.

He also worked as an attorney and was a member of the Paris Bar in France. He holds an LLB (King's College London), a Master's Degree in International Humanitarian Law and International Human Rights Law (University Paris II Panthéon Assas) and a Master's Degree in Comparative Criminal Law (University Paris I Panthéon Sorbonne).



**Michael Chertoff** concentrates in the area of White Collar Defense and Investigations. In recent years, he has handled a series of federal investigations, including complex criminal and civil regulatory matters. He has advised major clients on SEC and Justice Department investigations and successfully served as the independent monitor of a major national healthcare company under criminal and civil investigation.

In addition to his legal work, Mr. Chertoff is Founder and Chairman of The Chertoff Group, a security and risk management firm, where he provides high-level strategic counsel to corporate and government leaders on a broad range of security issues, from risk identification and prevention to preparedness, response and recovery.

In April of 2012, Mr. Chertoff was elected as the new Chairman of the Board of Directors of BAE Systems, Inc. He also sits on the board of directors or board of advisors of a number of companies and nonprofits.

Previously, Mr. Chertoff served as Secretary of the Department of Homeland Security where he led a 218,000 person department with a budget of \$50 billion. As DHS Secretary, Mr. Chertoff developed and implemented border security and immigration policy; promulgated homeland security regulations; and spearheaded a national cyber security strategy. From 2003 to 2005, Mr. Chertoff served on the U.S. Court of Appeals for the Third Circuit. Before becoming a federal judge, Mr. Chertoff was the Assistant Attorney General for the Criminal Division of the U.S. Department of Justice where he oversaw the investigation of the 9/11 terrorist attacks, and formed the Enron Task Force, which produced more than 20 convictions, including those of CEOs Jeffrey Skilling and Kenneth Lay.

Mr. Chertoff's career includes more than a decade as a federal prosecutor, including service as U.S. Attorney for the District of New Jersey, First Assistant U.S. Attorney for the District of New Jersey, and Assistant U.S. Attorney for the Southern District of New York. As a federal prosecutor, Mr. Chertoff investigated and personally prosecuted significant cases of political corruption, organized crime, and corporate fraud.

From 1994-2001, Mr. Chertoff represented major corporations and individuals in numerous white collar investigations and trials. Among other matters, he successfully represented the nation's largest hospital company in a four year, multi-jurisdictional criminal and civil investigation, represented major corporations in corruption scandals, and obtained acquittals at trial for individual criminal defendants.

Mr. Chertoff has received numerous awards including the Department of Justice Henry E. Petersen Memorial Award (2006), the Department of Justice John Marshall Award for Trial of Litigation (1987), NAACP Benjamin L. Hooks Award for Distinguished Service (2007), European Institute Transatlantic Leadership Award (2008), and two honorary doctorates. His trial experiences have been featured in over half a dozen books and many news articles.



**Sarah Cleveland** is a noted expert in international law and the constitutional law of U.S. foreign relations, with particular interests in the status of international law in U.S. domestic law, international humanitarian law, human rights law, and the constitutional law of U.S. foreign relations. From 2009 to 2011, she served as the Counselor on International Law to the Legal Adviser at the U.S. Department of State, where she supervised the office's legal work relating to the law of war, counterterrorism, and Afghanistan and Pakistan, and assisted with its international human rights and international justice work. She is the U.S. Observer Member to the Venice Commission of the Council of Europe, a member of the Secretary of State's Advisory Committee on International Law, and a member of the American Law Institute. Cleveland has testified before Congress on U.S. terrorism detention policy, the relevance of international law in constitutional interpretation, and the interdiction of Haitian refugees, and has provided evidence to the U.K. Parliament. She is currently co-director of the Project on Harmonization of the Law of Armed Conflict, and has been involved in human rights litigation in the United States and before the Inter-American Court of Human Rights. A former Rhodes Scholar, Ms. Cleveland holds a baccalaureate degree from Brown University, a master's degree from Oxford University and a J.D. from Yale Law School. She

clerked for Supreme Court Justice Harry Blackmun and Judge Louis Oberdorfer on the United States District Court for the District of Columbia. Before joining the Columbia Law School faculty in 2007, she previously taught at the Harvard, Michigan, and University of Texas law schools and at Oxford University.



**Mae Avila D'Agostino** is a United States District Judge for the Northern District of New York. At the time of her appointment in 2011, she was a trial attorney with the law firm of D'Agostino, Krackeler, Maguire & Cardona, PC. Judge D'Agostino is a 1977 magna cum laude graduate of Siena College in Loudonville, New York. At Siena College, Judge D'Agostino was a member of the women's basketball team. After graduating from college, she attended Syracuse University College of Law, receiving her Juris Doctor degree in May 1980. At Syracuse University College of Law, she was awarded the International Academy of Trial Lawyers award for distinguished achievement in the art and science of advocacy.

After graduating from Law School, Judge D'Agostino began her career as a trial attorney. She has tried numerous civil cases including medical malpractice, products liability, negligence, and civil assault.

Judge D'Agostino is a past chair of the Trial Lawyers Section of the New York State Bar Association and is a member of the International Academy of Trial Lawyers and the American College of Trial Lawyers. Judge D'Agostino has participated in numerous Continuing Legal Education programs. She is an Adjunct Professor at Albany Law School where she teaches Medical Malpractice. She is a past member of the Siena College Board of Trustees, and Albany Law School Board of Trustees. She is a member of the New York State Bar Association and Albany County Bar Association.



**Ashley Deeks** joined Columbia Law School in 2012 as an associate professor of law after two years as an academic fellow at the Law School. Her primary research and teaching interests are in the areas of international law, national security and the laws of war. She has written a number of articles on the use of force, administrative detention, the laws of war and the Iraqi constitution. Before joining the Columbia faculty in 2010, she served as the assistant legal adviser for political-military affairs in the U.S. Department of State's Office of the Legal Adviser, where she worked on issues related to the law of armed conflict, the use of force, conventional weapons, and the legal framework for the conflict with al-Qaida. She also provided advice on

intelligence issues. In previous positions at the State Department, Ms. Deeks advised on international law enforcement, extradition and diplomatic property questions. In 2005, she served as the embassy legal adviser at the U.S. embassy in Baghdad, during Iraq's constitutional negotiations. Deeks was a 2007-08 Council on Foreign Relations international affairs fellow and a visiting fellow in residence at the Center for Strategic and International Studies.

Ms. Deeks received her J.D. with honors from the University of Chicago Law School, where she was elected to the Order of the Coif and served as comment editor on the Law Review. After graduation, she clerked for Judge Edward R. Becker of the U.S. Court of Appeals for the Third Circuit.



**Louis J. Freeh** is a partner and chair of the Executive Committee of Pepper Hamilton LLP. In 2007, Mr. Freeh founded Freeh Sporkin & Sullivan, LLP, a Washington, D.C. law firm, and the consulting firm Freeh Group International Solutions, LLC, of which he is chairman.

He graduated Phi Beta Kappa from Rutgers College in 1971, Rutgers School of Law in 1974 and New York University School of Law in 1984 (L.L.M). In 1975, Mr. Freeh joined the Federal Bureau of Investigation (FBI) as a Special Agent, and was assigned to the New York City Field Division, and later at FBI Headquarters in Washington, D.C. Mr. Freeh served as a First Lieutenant in the United States Army Judge Advocate General

Corps.

In 1981, Mr. Freeh joined the United States Attorney's Office for the Southern District of New York as an Assistant United States Attorney, later serving as Associate and Deputy United States Attorney. In 1991, Mr. Freeh was appointed by President George H.W. Bush as a United States District Court Judge for the Southern District of New York.

In 1993, President William J. Clinton appointed Judge Freeh as the Fifth Director of the Federal Bureau of Investigation. In 2001, Mr. Freeh joined MBNA America Bank in Delaware as vice chairman and general counsel.

Mr. Freeh is an advisor to Millennium Partners, L.P. and also a board member of the U.S. Naval Academy Foundation and the Max Planck Florida Institute. From 2006 to 2013, Mr. Freeh was a member of the Bristol-Myers Squibb Company Board of Directors, where he chaired the Governance Committee. Mr. Freeh and his wife, Marilyn, have six sons.



**Barton Gellman**, a critically honored journalist and author, is senior fellow at the Century Foundation and Lecturer at Princeton's Woodrow Wilson School. He is researching a book on the NSA, Silicon Valley and the surveillance-industrial revolution.

Mr. Gellman is one of three journalists who received archives of classified NSA documents from Edward Snowden in the spring of 2013. He broke the PRISM story in the first week of June and has since anchored The Washington Post's coverage of surveillance, privacy and security. In December, he was the first journalist to visit Snowden in Moscow, conducting 14 hours of interviews over two days.

His previous books include the bestselling *Angler: The Cheney Vice Presidency* (New York Times Best Books of 2008) and *Contending with Kennan: Toward a Philosophy of American Power*.

Mr. Gellman left the Washington Post in 2010, where he served tours as legal, military, diplomatic, and Middle East correspondent, to pursue book and magazine projects. He returned temporarily for the Snowden story. He graduated with highest honors from Princeton and earned a master's degree in politics at University College, Oxford, as a Rhodes Scholar.

His professional honors include two Pulitzer Prizes, the Los Angeles Times Book Prize, the George Polk Award, the Henry Luce Award, Harvard's Goldsmith Prize for investigative reporting and the Sigma Delta Chi medallion from the Society of Professional Journalists.

Online he can be found at [bartongellman.com](http://bartongellman.com), @bartongellman and on his Century Foundation fellow's page.



**Ruth Bader Ginsburg** was nominated by President Clinton as Associate Justice of the United States Supreme Court in June 1993 and took the oath of office on August 10, 1993. Prior to her appointment to the Supreme Court, she served from 1980 to 1993 on the bench of the United States Court of Appeals for the District of Columbia Circuit. From 1972 to 1980, Justice Ginsburg was a professor at Columbia University School of Law. From 1963 to 1972, she served on the law faculty of Rutgers, the State University of New Jersey. She has served on the faculties of the Salzburg Seminar in American Studies and the Aspen Institute for Humanistic Studies, and as a visiting professor at many universities in the United States and abroad. In 1978, she was a Fellow at the Center for Advanced Study in the Behavioral Sciences in Stanford, California.

Justice Ginsburg has a B.A. degree from Cornell University, attended Harvard Law School, and received her LL.B. (J.D.) from Columbia Law School. She holds honorary degrees from Lund University (Sweden), American University, Vermont Law School, Georgetown University, DePaul University, Brooklyn Law School, Hebrew Union College, Rutgers University, Amherst College, Lewis and Clark College, Radcliffe College, New York University, Columbia University, Smith College, Long Island University, University of Illinois, Brandeis University, Wheaton College, Jewish Theological Seminary of America, George Washington University Law School, Northwestern University, the University of Michigan, Brown University, Yale University, Johns Hopkins University, John Jay College of Criminal Justice, University of Pennsylvania, Willamette University, and Princeton University.

In 1972, then-Professor Ginsburg was instrumental in launching the Women's Rights Project of the American Civil Liberties Union. Throughout the 1970s she litigated a series of cases solidifying a constitutional principle against gender-based discrimination. Her bar association activities have included service on the Board of Editors of the American Bar Association Journal, and as Secretary, Board member, and Executive Committee member of the American Bar Foundation. Justice Ginsburg served on the Council of the American Law Institute, and is a member of the Council on Foreign Relations, the American Academy of Arts and Sciences, and the American Philosophical Society. She has written widely in the areas of civil procedure, conflict of laws, constitutional law, and comparative law.

Justice Ginsburg's late husband, Martin D. Ginsburg, was a professor of tax law at Georgetown University Law Center; her daughter, Jane C. Ginsburg, is a professor of literary and artistic property law at Columbia Law School; and her son, James S. Ginsburg, is a producer of classical recordings.



**Karen J. Greenberg** is the Director of the Center on National Security and Visiting Faculty at Fordham Law School, and a noted expert on national security, terrorism, and civil liberties. She is the author of *The Least Worst Place: Guantanamo's First 100 Days* (2009), which was selected as one of the best books of 2009 by The Washington Post and Slate.com. Ms. Greenberg is co-editor with Joshua L. Dratel of *The Torture Papers: The Road to Abu Ghraib* and *The Enemy Combatant Papers: American Justice, the Courts, and the War on Terror*; editor of the books *The Torture Debate in America* and *Al Qaeda Now*; and editor of the Terrorist Trial Report Card, 2001–2011. Her work has frequently been featured in The New York Times, The Washington Post, The Los Angeles Times, The San Francisco Chronicle, NPR, and on major news channels. Greenberg earned a Ph.D. from Yale University and a B.A. from Cornell University. She is a permanent member of the Council on Foreign Relations.



**Rich Gross** is the current Legal Counsel to the Chairman of the Joint Chiefs of Staff. A native of Knoxville, Tennessee, Brigadier General Gross attended the U.S. Military Academy at West Point, graduating in 1985 with a Bachelor of Science degree in Computer Science. He was commissioned in the U.S. Army as a second lieutenant in the Infantry. In 1993, he graduated from the University of Virginia School of Law with a Juris Doctor degree and entered the U.S. Army Judge Advocate General's Corps. In 2009, he graduated from the U.S. Army War College at Carlisle Barracks, PA, with a Masters in Strategic Studies.

As a judge advocate, Brigadier General Gross has served in a variety of legal assignments, to include serving as the chief legal advisor (Staff Judge Advocate) for the Joint Special Operations Command (JSOC), the International Security Assistance Force (ISAF) and U.S. Forces-Afghanistan (USFOR-A) and, prior to his current position, at U.S. Central Command. Brigadier General Gross has multiple combat deployments to both Iraq and Afghanistan with joint and special operations units. His decorations include the Defense Superior Service Medal with Oak Leaf Cluster, the Legion of Merit, the Bronze Star with two Oak Leaf Clusters, the Defense Meritorious Service Medal, the Army Meritorious Service Medal with Oak Leaf Cluster, and the Non-Article 5 NATO Medal. He is a recipient of the U.S. Army Ranger Tab, Master Parachutist Badge, Air Assault Badge, and Expert Infantryman Badge.



**William J. Hochul, Jr.** is the United States Attorney for the Western District of New York. As U.S. Attorney, Mr. Hochul is responsible for overseeing the prosecution of any federal criminal case brought within the seventeen counties of Western New York and also represents the United States in all civil matters brought within this territory.

Mr. Hochul graduated cum laude from the University of Notre Dame in 1981, and earned his law degree from the State University of New York at Buffalo Law School in 1984, where he won the Best Oralist award at the National Constitutional Law Moot Court competition held in North Carolina. After graduation, Mr. Hochul served as a law clerk to a Maryland Court of Appeals Judge. At the conclusion of this appointment, Mr. Hochul joined the litigation section at the Washington Office of a large international law firm, where he represented a wide variety of clients in complex civil litigation matters, including racketeering and fraud-related lawsuits.

In 1987, Mr. Hochul joined the Department of Justice as an Assistant United States Attorney for the District of Columbia. While in Washington, Mr. Hochul prosecuted an extensive array of violent and white collar criminal cases, and later specialized in the prosecution of first-degree and gang-related murder cases.

Mr. Hochul joined the United States Attorney's Office for the Western District of New York in 1991 where he prosecuted a large number of cases: notorious violent and white collar criminals, racketeering and other complex schemes, and multiple cases targeting violent street gangs and emerging international organized crime groups. Mr. Hochul became Chief of the Office's Anti-Terrorism Unit following September 11, 2001, and Chief of the National Security Division in 2006. While in these positions, Mr. Hochul served as lead prosecutor in several high-profile international terrorism cases, including the highly successful prosecution of the internationally known Lackawanna Six.



**Jeh Charles Johnson** was sworn in on December 23, 2013 as the fourth Secretary of Homeland Security. Prior to joining DHS, Secretary Johnson served as General Counsel for the Department of Defense, where he was part of the senior management team and led the more than 10,000 military and civilian lawyers across the Department. As General Counsel of the Defense Department, Secretary Johnson oversaw the development of the legal aspects of many of our nation's counterterrorism policies, spearheaded reforms to the military commissions system at Guantanamo Bay in 2009, and co-authored the 250-page report that paved the way for the repeal of "Don't Ask, Don't Tell" in 2010.

Secretary Johnson's career has included extensive service in national security and law enforcement, and as an attorney in private corporate law practice. Secretary Johnson was General Counsel of the Department of the Air Force from 1998 to 2001, and he served as an Assistant U.S. Attorney for the Southern District of New York from 1989 to 1991.

In private law practice, Secretary Johnson was a partner with the New York City-based law firm of Paul, Weiss, Rifkind, Wharton & Garrison LLP. In 2004, Secretary Johnson was elected a Fellow in the prestigious American College of Trial Lawyers, and he is a member of the Council on Foreign Relations.

Secretary Johnson graduated from Morehouse College in 1979 and received his law degree from Columbia Law School in 1982.



**Harold Hongju Koh** is Sterling Professor of International Law at Yale Law School. He returned to Yale Law School in January 2013 after serving for nearly four years as the 22nd Legal Adviser of the U.S. Department of State.

Professor Koh is one of the country's leading experts in public and private international law, national security law, and human rights. He first began teaching at Yale Law School in 1985 and served as its fifteenth Dean from 2004 until 2009. From 2009 to 2013, he took leave as the Martin R. Flug '55 Professor of International Law to join the State Department as Legal Adviser, service for which he received the Secretary of State's Distinguished Service Award. From 1993 to 2009, he was the Gerard C. & Bernice Latrobe Smith Professor of International Law at Yale Law School, and from 1998 to 2001, he served as U.S. Assistant Secretary of State for Democracy, Human Rights, and Labor.

Professor Koh has received thirteen honorary degrees and more than thirty awards for his human rights work, including awards from Columbia Law School and the American Bar Association for his lifetime achievements in international law. He has authored or co-authored eight books, published more than 180 articles, testified regularly before Congress, and litigated numerous cases involving international law issues in both U.S. and international tribunals. He is a Fellow of the American Philosophical Society and the American Academy of Arts and Sciences, an Honorary Fellow of Magdalen College, Oxford, and a member of the Council of the American Law Institute.

He holds a B.A. degree from Harvard College and B.A. and M.A. degrees from Oxford University, where he was a Marshall Scholar. He earned his J.D. from Harvard Law School, where he was Developments Editor of the Harvard Law Review. Before coming to Yale, he served as a law clerk for Justice Harry A. Blackmun of the United States Supreme Court and Judge Malcolm Richard Wilkey of the U.S. Court of Appeals for the D.C. Circuit, worked as an attorney in private practice in Washington, and served as an Attorney-Adviser for the Office of Legal Counsel, U.S. Department of Justice.



**Joseph I. Lieberman**, Senior Counsel with Kasowitz, Benson, Torres & Friedman LLP, applies the investigative skills he honed as United States Senator and Attorney General of the State of Connecticut to represent clients in independent and internal investigations and advise them on a wide range of public policy, strategic and regulatory issues. As a seasoned leader who is skilled in the art of facilitating mutually beneficial and strategic agreements, Senator Lieberman also assists corporate clients on tax, health care, security and intellectual property matters. In addition, he counsels clients on international expansion initiatives and business plans.

Prior to joining Kasowitz, Senator Lieberman, the Democratic Vice-Presidential candidate in 2000, served 24 years in the United States Senate, retiring in January 2013 following the end of his fourth term. During his tenure, Senator Lieberman helped shape legislation in virtually every major area of public policy including national and homeland security, foreign policy, fiscal policy, environmental protection, human rights, health care, trade, energy, cybersecurity and taxes. He served in many leadership roles including as Chairman of the Committee on Homeland Security and Government Affairs, which is the Senate's major oversight and investigative committee. On that committee, Senator Lieberman led numerous congressional investigations, including investigations into Enron's collapse, the federal government's response to Hurricane Katrina, the Fort Hood mass shooting, and most recently the deadly attack in Benghazi, Libya. Prior to being elected to the Senate, Senator Lieberman served as the Attorney General of the State of Connecticut for six years. He also served 10 years in the Connecticut State Senate, including three terms as majority leader.

Senator Lieberman is the recipient of numerous awards and recognitions, and in 2012, he received the Ewald von Kleist Award, which is given to the individual who has "made an outstanding contribution to peace and conflict resolution," by the Munich Security Conference, the most prominent independent forum for the exchange of views by international security policy decision-makers. That same year, the Republic of Korea also awarded him the Order of Diplomatic Service Merit Gwanghwa Medal.

In addition to practicing law, Senator Lieberman is a Co-Chair of the American Enterprise Institute's American Internationalism Project, which is a cross-party initiative designed to rebuild and reshape a bipartisan consensus around American global leadership and engagement.



**Loretta E. Lynch** was appointed as U.S. Attorney for the Eastern District of New York by President Obama and entered on duty on May 03, 2010. As U.S. Attorney, she is responsible for overseeing all federal and civil investigations and cases in Brooklyn, Queens, and Staten Island, as well as Nassau and Suffolk Counties on Long Island. She supervises a staff of approximately 170 attorneys and 150 support personnel.

Before joining the U.S. Attorney's office in 1990, Ms. Lynch practiced law as a litigation associate for a leading New York based firm. She began her career in the Eastern District prosecuting narcotics and

violent crime cases. Ms. Lynch served as Chief of the Long Island Office from 1994 to 1998, after serving as the Deputy Chief of General Crimes and as Chief of Intake and Arraignments for the district. While in the Long Island office, she prosecuted white collar crime and public corruption cases, and was the lead prosecutor in a series of trials involving allegations of public corruption in the Long Island town of Brookhaven. Ms. Lynch also served the district as Chief Assistant, where she was a member of the trial team in *United States v. Volpe, et al.*, a five-week civil rights case involving the sexual assault by uniformed New York City police officers upon Haitian immigrant Abner Louima.

President Clinton appointed Ms. Lynch as U.S. Attorney for the EDNY in 1999. From 1999 to 2001, Ms. Lynch was a member of the Attorney General's Advisory Committee, serving as Co-Chair of the White Collar Crime Subcommittee. She was a frequent instructor for the Department of Justice in their Criminal Trial Advocacy Program and served as an Adjunct Professor at St. John's University School of Law.

Before returning to the office as United States Attorney in 2010, Ms. Lynch was a partner in the New York office of Hogan & Hartson, L.L.P. and was a member of the firm's Litigation Group. Her practice focused on commercial litigation, white collar criminal defense, and corporate compliance issues. While at Hogan, Ms. Lynch also served as Special Counsel to the Prosecutor of the ICTR, and conducted a special investigation into allegations of witness tampering and false testimony at the Tribunal.

Ms. Lynch received her A.B., cum laude, from Harvard College in 1981. She received her J.D. from Harvard Law School in 1984, where she was an advisor to the first year moot court competition and a member of the Legal Aid Bureau and Harvard Black Law Student Association.



**Elisa Massimino** was named President and Chief Executive Officer of Human Rights First in September 2008. Human Rights First is one of the nation's leading human rights advocacy organizations. Established in 1978, Human Rights First works in the United States and abroad to promote respect for human rights and the rule of law. As Human Rights First's President and Chief Executive Officer, Ms. Massimino provides overall leadership and strategic direction for the organization and manages its 70 person staff in New York and Washington. Ms. Massimino joined Human Rights First as a staff attorney in 1991 to help establish the Washington office. From 1997 to 2008, she served as the organization's Washington Director. Previously, Ms. Massimino was a litigator in private practice at the Washington law firm of Hogan & Hartson, where she was pro bono counsel in many human rights cases. Before joining the legal profession, she taught philosophy at several universities in Michigan.

Ms. Massimino has a distinguished record of human rights advocacy in Washington. As a national authority on human rights law and policy, she has testified before Congress dozens of times and writes frequently for mainstream publications and specialized journals. She appears regularly in major media outlets and speaks to audiences around the country. She has been quoted in numerous print and online news sources, including: The New York Times, The

Washington Post and other global publications, and she has been featured on ABC News, NBC Dateline, The NewsHour with Jim Lehrer, BBC and many other news outlets.

The daughter of a nuclear submarine commander, Massimino was instrumental in a recent effort to assemble a group of retired generals and admirals to speak out publicly against policies authorizing the torture of prisoners in U.S. custody. This coalition of military leaders has played a pivotal role in the effort to restore compliance with the Geneva Conventions standard for treatment of prisoners. Ms. Massimino holds a J.D. from the University of Michigan where she was an Editor of the Journal of Law Reform. She holds an M.A. in philosophy from Johns Hopkins University, and is a Phi Beta Kappa graduate of Trinity University in San Antonio, Texas. Massimino serves as an adjunct professor at Georgetown University Law Center, where she teaches human rights advocacy, and has taught international human rights law at the University of Virginia and refugee law at the George Washington University School of Law. She is a member of the bar of the United States Supreme Court.



**Jacquelyn Matava**, mezzo soprano, a native of Farmington, CT, received her Bachelor of Arts cum laude from Vassar College with majors in both music and economics, and her Master of Music in vocal performance from the Jacobs School of Music, where she is also completing doctoral studies. During her tenure at IU, Jacquelyn has performed several roles with the IU Opera Theater, including Charlotte in Massenet's *Werther*, the title role in Massenet's *Cendrillon*, Nancy in

Britten's *Albert Herring*, Marthe in Gounod's *Faust*, and Cecilia March in Adamo's *Little Women*. As a 2014 Apprentice Artist with Opera Saratoga, she will sing Second Lady in Mozart's *Die Zauberflöte* and be featured in a workshop performance of *Roscoe*, a new opera by Evan Mack.



**Douglass B. Maynard** was appointed the New York City Police Department's Deputy Commissioner for Legal Matters in January 2013.

A former partner at Akin Gump Strauss Hauer & Feld and co-head of its New York litigation section, Deputy Commissioner Maynard also served as Associate General Counsel at Time Inc., and before that as Assistant United States Attorney for the Southern District of New York. As Assistant U.S. Attorney from 1990 to 1996, Mr. Maynard was the federal prosecutor responsible for the investigation and prosecution of a wide range of federal crimes including RICO violations, narcotics trafficking, bank fraud and mail and wire fraud. He investigated and prosecuted

a number of major Russian organized crime cases, then an emerging and international crime problem. Those cases involved murder, extortion, drug trafficking and other crimes in the United States, Europe, and Asia. As part of that effort, he coordinated with European law enforcement officials to extradite defendants from Italy, Romania, Austria and Denmark.

In private practice he focused on white collar criminal and regulatory defense, and also represented magazine and book publishers and news organizations in libel and other media-related litigation. Before joining the Justice Department, he was an associate at Patterson,

Belknap, Webb & Tyler between 1986 and 1990. Deputy Commissioner Maynard is a 1982 graduate of Yale University, and he received his J.D. from New York University in 1986. In his new post, Deputy Commissioner Maynard will oversee a staff of 150 civilian and uniformed members of the service, including 75 lawyers. He succeeds S. Andrew Schaffer, who retired.



**Roslynn R. Mauskopf** was appointed United States District Judge for the Eastern District of New York on October 18, 2007, and entered on duty on October 19, 2007.

Judge Mauskopf has spent her entire career in public service. From August 1982 to October 1995, Judge Mauskopf served as an Assistant District Attorney under Robert M. Morgenthau, the Manhattan District Attorney. She served in both the Trial and Investigations Divisions, and was promoted in 1992 to Deputy Chief of the Special Prosecutions Bureau, and again in 1993 to Chief of the Frauds Bureau. In 1995, Judge Mauskopf was appointed by Governor George E. Pataki as the New York State Inspector General. In that capacity, she led the statewide, independent office responsible for investigating allegations of corruption, fraud, criminal activity, conflicts of interest and abuse in Executive Branch agencies. Beginning in 1999 and concurrent with her continued service as Inspector General, Judge Mauskopf served as Chair of the Governor's Moreland Act Commission on New York City Schools, an investigative panel that uncovered systemic abuses in the operations and fiscal affairs of the New York City Board of Education and the New York City School Construction Authority.

In September 2002, Judge Mauskopf was appointed by President George W. Bush as United States Attorney for the Eastern District of New York, a position she held until her judicial appointment. She was selected to serve on the President's Corporate Fraud Task Force, the Attorney General's Advisory Committee, and the Department of Justice's Executive Working Group, which serves as liaison to the nation's Attorneys General and District Attorneys. She also served on Department policy committees in the areas of Civil Rights, Violent and Organized Crime, Sentencing, and Management and Budget.

Judge Mauskopf graduated from Brandeis University in 1979, and earned her law degree from Georgetown University Law Center in 1982. A native of Washington, D.C., she is the daughter of Czech holocaust survivors who immigrated to America and established a small neighborhood grocery store which they operated for more than 40 years.



**Robert S. Mueller, III** is a partner at Wilmer Cutler Pickering Hale and Dorr LLP in Washington, DC, where his practice focuses on investigations, crisis management, privacy and cyber security work. Mr. Mueller was sworn in as Director of the FBI by President George W. Bush on September 4, 2001 – just one week before 9/11. His ten-year term was extended for an additional two years at the request of President Barack Obama and pursuant to legislation passed by Congress.

He graduated from Princeton University in 1966 and earned an M.A. in International Relations at New York University in 1967. Mr. Mueller earned a J.D. from the University of Virginia Law School in 1973 where he served on the Law Review. 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.

Mr. Mueller worked as a litigator in San Francisco until 1976. He then served for 12 years in the 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 returned 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, where he oversaw prosecutions including the conviction of Panama leader Manuel Noriega, the Lockerbie Pan Am 103 bombing case and the John Gotti mobster prosecution. 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. He then served as Acting Deputy Attorney General of the United States Department of Justice for several months before becoming FBI Director.



**Michael B. Mukasey** served as Attorney General of the United States, the nation's chief law enforcement officer from November 2007 to January 2009. He oversaw the U.S. Department of Justice and advised on critical issues of domestic and international law. Judge Mukasey joined Debevoise & Plimpton LLP as a partner in the litigation practice in New York in February 2009, focusing his practice primarily on internal investigations, independent board reviews and corporate governance.

From 1988 to 2006, Judge Mukasey served as a district judge in the United States District Court for the Southern District of New York, becoming Chief Judge in 2000. He presided over many significant cases including: the terrorism trial of Omar Abdel Rahman (the "Blind Sheik") and nine other defendants; *SR Int'l Bus. Ins. Co. v. World Trade Ctr. Props, LLC*, addressing whether the two-plane attack on the World Trade Center constituted one or two "occurrences" for insurance purposes; and *Padilla v. Rumsfeld*, addressing the detention of a citizen suspected of engaging in terrorism against the United States.

From 1972 to 1976, Judge Mukasey served as an Assistant United States Attorney for the Southern District of New York, and as Chief of the Official Corruption Unit from 1975 to 1976. His practice consisted of criminal litigation on behalf of the government, including investigation and prosecution of narcotics, bank robbery, interstate theft, securities fraud, fraud on the government and bribery. From 1976 to 1987 and from 2006 to 2007, he was in private practice.

Judge Mukasey has received numerous honors, including the Federal Bar Council's Learned Hand Medal for Excellence in Federal Jurisprudence. He served as Chairman of the Committee on Public Access to Information and Proceedings of the New York Bar Association from 1984 to 1987. He served on the Federal Courts Committee of the Association of the Bar of the City of New York from 1979 to 1982 and its Communications Law Committee from 1983 to 1986. Judge Mukasey was also a part-time lecturer at Columbia School of Law from January 1993 to May 2007, teaching trial advocacy.

He received his LL.B. from Yale Law School in 1967 and his B.A. from Columbia College in 1963.



**Janet Napolitano** was named the 20th president of the University of California on July 18, 2013, and took office on September 30, 2013. She leads a university system with 10 campuses, five medical centers, three affiliated national laboratories, and a statewide agriculture and natural resources program.

Ms. Napolitano is a distinguished public servant with a record of leading large, complex organizations at the federal and state levels. She served as Secretary of Homeland Security from 2009-2013, as Governor of Arizona from 2003-2009, as Attorney General of Arizona from 1998-2003, and as U.S. Attorney for the District of Arizona from 1993-1997. Before that, she practiced at the law firm of Lewis & Roca in Phoenix, where she became a partner in 1989. She began her career in 1983 as a law clerk for Judge Mary M. Schroeder of the U.S. Court of Appeals for the Ninth Circuit. As Governor of Arizona, Ms. Napolitano focused on education, from pre-kindergarten through

public higher education. She was the first woman to chair the National Governors Association, and was named one of the nation's top five governors by Time magazine.

Ms. Napolitano earned a B.A. degree (summa cum laude in Political Science) in 1979 from Santa Clara University, where she was Phi Beta Kappa, a Truman Scholar and the university's first female valedictorian. She received her J.D. in 1983 from the University of Virginia School of Law. Napolitano holds honorary degrees from several universities and colleges, including Santa Clara University, Emory University and Pomona College. In 2010, she was awarded the prestigious Thomas Jefferson Foundation Medal (Law), the University of Virginia's highest external honor.



**Faiza Patel** serves as Co-Director of the Brennan Center's Liberty and National Security Program. She has testified before Congress opposing the dragnet surveillance of Muslims, organized advocacy efforts against state laws designed to incite fear of Islam, and developed legislation creating an independent Inspector General for the NYPD. Ms. Patel is the author of three reports: *Foreign Law Bans: Legal Uncertainties and Practical Problems*, *A Proposal for an NYPD Inspector General*, and *Rethinking Radicalization*. She is also a frequent commentator on national security and counterterrorism issues for media outlets such as The New York Times, The Washington Post, The Economist, The Guardian, MSNBC, Al-Jazeera, NPR, New York Daily News, and The National Law Journal. Before joining the

Brennan Center, Ms. Patel worked as a senior policy officer at the Organization for the Prohibition of Chemical Weapons in The Hague, and clerked for Judge Sidhwa at the International Criminal Tribunal for the former Yugoslavia. Born and raised in Pakistan, Ms. Patel is a graduate of Harvard College and the NYU School of Law.



**Samuel Rascoff** is an emerging leader in the field of national security law. He teaches and writes in the area, and serves as faculty director of the Center on Law and Security at the NYU School of Law. Named a Carnegie Scholar in 2009, Professor Rascoff came to the NYU School of Law from the New York City Police Department, where, as Director of Intelligence Analysis, he created and led a team responsible for assessing the terrorist threat to the city. A graduate of Harvard summa cum laude, Oxford with first-class honors, and Yale Law School. Professor Rascoff previously served as a law clerk to Judge Pierre N. Leval of the U.S. Court of Appeals for the Second Circuit and Justice

David H. Souter of the U.S. Supreme Court. He was also a special assistant with the Coalition Provisional Authority in Iraq and an associate at Wachtell, Lipton, Rosen & Katz. His recent publications include "Deterring Terror" (forthcoming, New York University Law Review), "Establishing Official Islam? The Law and Strategy of Counter-Radicalization" (Stanford Law Review), "Domesticating Intelligence" (Southern California Law Review), and "The Law of Homegrown (Counter)Terrorism" (Texas Law Review).



**David Raskin**, a former federal prosecutor with significant expertise in the area of national and global security, is a New York-based partner in the international law firm Clifford Chance. Mr. Raskin represents companies and individuals in matters before the Department of Justice and other federal, state and local agencies. He specializes in conducting multijurisdictional internal investigations.

Prior to joining Clifford Chance, Mr. Raskin served for more than 12 years as an Assistant United States Attorney in the United States Attorney's Office for the Southern District of New York. For many of those years, he was a chief of the Office's terrorism unit, supervising a comprehensive docket of the country's most significant national security investigations and prosecutions. In addition, notably, Mr. Raskin prosecuted Zacarias Moussaoui for conspiring to carry out the terrorist attacks of September 11, 2001; led the Department of Justice's investigation of Khalid Sheikh Mohammed, and other Guantánamo Bay detainees, for their leading roles in that conspiracy; argued the appeal of three al Qaeda operatives convicted for the bombings of U.S. embassies in Tanzania and Kenya; and was lead trial counsel in the prosecution of James Cromitie and others for conspiring to bomb military and religious targets in New York City. Mr. Raskin also investigated and prosecuted numerous cases involving violent organized crime and led a global bribery investigation that resulted in the December 2011 indictment of former executives of Siemens AG. For his government service, Mr. Raskin received two Attorney General Awards from the Department of Justice and the New York City Bar Association's Henry L. Stimson Medal for outstanding contributions to the Office of the United States Attorney.

Mr. Raskin is a graduate of New York Law School, magna cum laude, where he served as Executive Articles Editor on the Law Review. He was a law clerk to the Honorable Leonard D. Wexler, United States District Judge for the Eastern District of New York. Mr. Raskin is a Lecturer-in-Law at Columbia Law School and an Adjunct Professor at New York Law School.



**Richard Salgado** serves as Google's Director for law enforcement and information security matters. Richard oversees Google's worldwide law enforcement efforts, and legal matters relating to data security and investigations. Prior to joining Google, Mr. Salgado was with Yahoo!, focusing on international security and law enforcement compliance work. He also served as senior counsel in the Computer Crime and Intellectual Property Section of the United States Department of Justice. As a federal prosecutor, he specialized in investigating and prosecuting computer network cases, such as computer hacking, illegal computer wiretaps, denial of service attacks, malicious code, and other technology driven privacy crimes. In 2005, he joined

Stanford Law School as a legal lecturer on computer crime, Internet business legal and policy issues, and modern surveillance law. He previously served as an adjunct law professor at Georgetown University Law Center and George Mason Law School, and as a faculty member of the National Judicial College. Mr. Salgado is a senior instructor with the SANS Institute, teaching on the legal issues in computer forensics and network investigations. He received his J.D. from Yale Law School.



**Randy L. Shapiro** joined Bloomberg L.P. as Global Media Counsel of Bloomberg News in August 2013. She is the newsroom lawyer to more than 2400 journalists around the globe and is responsible for newsgathering advice and prepublication review, FOIA and access requests, and newsroom legal training. Prior to joining Bloomberg, Randy was the Chief Administrative Officer and General Counsel of The Newsweek/Daily Beast Company, the product of a 2010 merger between Newsweek magazine and The Daily Beast website. There, she had oversight of all legal matters including: prepublication review of editorial content; libel and privacy advice and training; copyright analysis, licensing and protection; global labor and employment counseling; contracts; and trademark and domain name registrations. Prior to joining Newsweek in 1998 as Assistant Counsel, Ms. Shapiro was a commercial litigator with Stroock & Stroock & Lavan, where she was a member of the team representing The New York Post, as well as the associate liaison to the firm's Pro Bono Committee.

Ms. Shapiro is currently Co-Chair of the Mentoring Committee of the New York Women's Bar Association, and is a member of the Committee on Communications and Media Law of the Association of the Bar of the City of New York, and the Forum on Communication Law of the American Bar Association.

Ms. Shapiro earned her law degree from Boston University School of Law, and received a Bachelor of Arts degree in Spanish and Economics from Tufts University. She resides in Manhattan with her husband and two sons.



**David Snively** is Executive Vice President, Secretary and General Counsel for St. Louis-based Monsanto Company (NYSE: MON), the world's largest seed company and leader in agricultural biotechnology. As a senior member of Monsanto's international executive team he leads its legal and environmental, safety and health functions supporting the company's effort to help farmers meet the challenges of producing more food, conserving precious natural resources and improving lives via sustainable agriculture. Previously selected by Corporate Board Member Magazine as "America's Top General Counsel" and among "America's 50 Outstanding General Counsel" by The National Law Journal, Snively has played a leading role at Monsanto on intellectual property, biotechnology strategy, antitrust, crisis response, governance and public policy issues. In 2013, Financial Times recognized Monsanto and Google as "2013's Most Innovative Law Departments" and Forbes listed the company 34th among "The World's Most Innovative Companies." Managing IP Magazine in 2014 honored Monsanto as "In House IP Department of the Year" and for "Milestone IP Case of the Year (Bowman)".

Trained as a trial lawyer with Barnes & Thornburg, at Monsanto he has directed many notable cases including the longest civil jury trial in U.S. history (3 ½ years), *In re Agent Orange*, a verdict for \$1B in a patent trial win against DuPont and the unanimous Supreme Court decision in *Bowman* upholding intellectual property concepts central to the licensing of the company's

technology. He holds a Bachelor of Science degree from Ball State University and a J.D. from Indiana University.



**George Ross Somerville**, tenor, from Point Pleasant, New Jersey, has appeared with Sarasota Opera, Opera Theatre of Saint Louis, Des Moines Metro Opera, Opera Philadelphia, The Princeton Festival, CoOperative Concert Opera, and Opera Slavica. A 2014 Apprentice Artist with Opera Saratoga, he will sing First Armored Man in *Die Zauberflöte* and premiere the role of Alex Fitzgibbon in a workshop performance of Evan Mack's new opera, *Roscoe*. He is on the full chorus roster of Opera Philadelphia, and he is a member of the Extra Chorus with the Metropolitan Opera.



**Edward M. Stroz** founded Stroz Friedberg in 2000, serving first as Co-President and currently as Executive Chairman. His work includes responding to Internet extortions, denial of service attacks, computer hacking, insider abuse, theft of trade secrets, electronic discovery matters, and providing expert testimony.

Mr. Stroz has pioneered the use of behavioral science in the investigative methodology to gain insights about the intent and state-of-mind of computer users. He has co-authored a book on the threats of computer crime and abuse posed by insiders and testified numerous times in court and at depositions as an expert witness. He has supervised hundreds of forensic assignments in assisting corporate clients, trial counsel, and individuals, and has conducted security assessments for major public and private entities. As a Special Agent at the FBI, Mr. Stroz was responsible for the formation of the FBI's Computer Crime Squad in New York City, where he supervised investigations involving computer intrusions, denial of service attacks, illegal Internet wiretapping, fraud, and violations of intellectual property rights, including trade secrets. In addition to his many high-profile cases, Mr. Stroz led his squad, together with the National Security Agency (NSA) and other agencies, as participants in the war game exercise called "Eligible Receiver."

Earlier in his FBI career, Mr. Stroz successfully investigated major financial crimes, including dozens of bank frauds in west Texas; bank fraud and money laundering committed by the CEO of Arochem Corporation stemming from a \$196 million oil-trading scheme; kickback schemes in the stock market by running an undercover stock brokerage firm; and a \$1.1 billion fraud scheme at Daiwa Bank in New York.

Mr. Stroz is on the Board of Trustees of Fordham University, and an advisor to the Center on Law and Information Policy (CLIP) at Fordham Law School. He serves on the New York State Courts System E-Discovery Working Group, established to provide ongoing support and expertise to the New York State Judiciary in the area of e-discovery.

He served as Co-Chair on the Planning Committee for the International Conference on Cyber Security (ICCS 2012) organized with the FBI at Fordham University, and attended by investigators from over 40 countries.

Trained as a Certified Public Accountant, Mr. Stroz is a member of the American Institute, and the New York State Society of Certified Public Accountants, as well as the International Association for Identification.



**Richard J. Sullivan** was sworn in as a United States District Judge for the Southern District of New York in August 2007. Prior to becoming a judge, he served as the General Counsel and Managing Director of Marsh Inc., the world's leading risk and insurance services firm. From 1994 to 2005, he served as an Assistant United States Attorney in the Southern District of New York, where he was Chief of the International Narcotics Trafficking Unit and Director of the New York/New Jersey Organized Crime Drug Enforcement Task Force. In 2003, he was awarded the Henry L. Stimson Medal from the Association of the Bar of the City of New York. In 1998, he was named the Federal Law Enforcement Association's Prosecutor of the Year. Prior to joining the U.S. Attorney's Office, he was a litigation associate at Wachtell,

Lipton, Rosen & Katz in New York and a law clerk to the Honorable David M. Ebel of the United States Court of Appeals for the 10th Circuit. He is a graduate of Yale Law School, the College of William & Mary, and Chaminade High School on Long Island. From 1986 to 1987, he served as a New York City Urban Fellow under New York City Police Commissioner Benjamin Ward. Judge Sullivan is on the executive board of the New York American Inn of Court and is an adjunct professor at Columbia Law School, where he teaches a course on sentencing, and at Fordham Law School, where he teaches courses on white collar crime and trial advocacy and was named Adjunct Professor of the Year.



**Dina Temple-Raston**, a member of NPR's national security team, reports about counterterrorism at home and abroad for NPR News. Her reporting can be heard on NPR's newsmagazines. She joined NPR in March 2007.

Prior to NPR, Ms. Temple-Raston was a longtime foreign correspondent for Bloomberg News in Asia. She opened Bloomberg's Shanghai and Hong Kong offices and worked for Bloomberg's financial wire and radio operations. She also served as Bloomberg News' White House correspondent during the Clinton administration and covered financial markets and economics for both USA Today and CNNfn.

Ms. Temple-Raston is an award-winning author. Her first book concerning race in America, entitled *A Death in Texas*, won the Barnes' and Noble Discover Award and was chosen as one of The Washington Post's Best Books of 2002. Her second book, *Justice on the Grass*, about the role Radio Mille Collines played in fomenting the Rwandan genocide, was a Foreign Affairs magazine bestseller. Her more recent two books relate to civil liberties and national security. The first, *In Defense of Our America* (Harper Collins) coauthored with Anthony D. Romero, Executive

Director of the ACLU, looks at civil liberties in post-9/11 America. The other explores America's first so-called "sleeper cell," the Lackawanna Six, and the issues that face Muslims in America. It is entitled *The Jihad Next Door*.

Ms. Temple-Raston holds a B.A. from Northwestern University and an M.A. from Columbia University School of Journalism. She has an honorary doctorate from Manhattanville College.



**John Thorne** is a partner with Kellogg, Huber, Hansen, Todd, Evans & Figel, PLLC, in Washington, DC. He represents tech companies in antitrust, intellectual property, and commercial litigation.

From 2000 to 2012, Mr. Thorne was senior vice president and deputy general counsel at Verizon Communications Inc. where he headed Verizon's competition and intellectual property groups. Global Counsel Awards named his IP group one of the top five in the world in 2008 and 2010, and named his IP group the best in the world in 2011. Global Counsel Awards named him the best corporate competition

lawyer in the world in 2009.

Mr. Thorne is a co-author of the principal telecom law treatises and numerous articles on antitrust. He taught telecom law for ten years at Columbia Law School and for two years at Georgetown University Law Center.

Mr. Thorne graduated summa cum laude in three years from Kenyon College with high honors in mathematics. He graduated Order of the Coif and was the law review articles editor at Northwestern University Law School. He clerked for Hon. Walter J. Cummings, Chief Judge of the U.S. Court of Appeals for the Seventh Circuit.

Mr. Thorne is a member of the Illinois and District of Columbia bars, and the bars of the U.S. Supreme Court, and the D.C., Federal, Second, Fifth, Seventh, and Ninth Circuits.



**Derrick Wang** is a composer, lyricist, and pianist, creating dramatic music for an interdisciplinary world. He also engages audiences as a speaker on music, law, and the future of the performing arts. His compositions have received national and international honors, including awards from America's two major performing-rights organizations, ASCAP (the American Society of Composers, Authors, and Publishers) and BMI (Broadcast Music, Inc.). His work has been performed both in the United States and abroad, in venues such as

Beijing's Forbidden City Concert Hall and the Shanghai Grand Theatre in the run-up to the 2008 Olympics. In addition, he has arranged music for Marvin Hamlisch, the Leonard Bernstein Office, and The New York Pops at Carnegie Hall.

He is the creator of the opera *Scalia/Ginsburg*, about Supreme Court Justices Antonin Scalia and Ruth Bader Ginsburg. *Scalia/Ginsburg* was introduced in June 2013 at the Supreme Court of the United States by NPR's Nina Totenberg, with further coverage by the Associated Press,

Bloomberg, The Washington Post, and the ABA Journal. Further development of the opera has included a staged reading by the Maryland Opera Studio (February 2014) and a staged presentation of excerpts by the Washington National Opera at the Smithsonian (April 2014). Other performances this season include the Canadian premiere of his Valley, Mountain, Sky by the Winnipeg Symphony Orchestra (April 2014).

He received his A.B. in Music, Phi Beta Kappa, magna cum laude, from Harvard University; his M.M. in Composition on a Richardson Scholarship from the Yale School of Music; and his J.D. on a Houff Leadership Scholarship from the University of Maryland Carey School of Law.



**Matthew C. Waxman** is Professor of Law at Columbia Law School, where he specializes in national security law and international law. He is also Adjunct Senior Fellow for Law & Foreign Policy at the Council on Foreign Relations and a member of the Hoover Institution Task Force on National Security and Law. Prof. Waxman previously served at the U.S. Department of State, as Principal Deputy Director and Acting Director of the Secretary of State's Policy Planning Staff. His prior government appointments included Deputy Assistant Secretary of Defense for Detainee Affairs, Director for Contingency Planning &

International Justice at the National Security Council, and special assistant to National Security Advisor Condoleezza Rice. He is a graduate of Yale College and Yale Law School, and studied international relations as a Fulbright Scholar in the United Kingdom. After law school, he served as a law clerk to Supreme Court Justice David H. Souter and U.S. Court of Appeals Judge Joel M. Flaum. Earlier in his career, Mr. Waxman worked as a defense analyst at RAND.



**Andrew Weissmann** is a Senior Fellow to both the Center for Law and Security and the Center on the Administration of Criminal Law.

Mr. Weissmann served as the General Counsel for the Federal Bureau of Investigation from 2011 to 2013. He previously served as special counsel to Director Mueller in 2005, after which he was a partner at Jenner & Block LLP in New York City. From 2002-2005, he served as Deputy and then Director of the Enron Task Force in Washington, D.C., where he supervised the prosecution of more than 30 individuals in connection with the company's collapse. Mr. Weissmann was a federal prosecutor for 15 years in the Eastern District of New York, where he served as Chief of the

Criminal Division. He prosecuted numerous members of the Colombo, Gambino, and Genovese families, including the bosses of the Colombo and Genovese families. Mr. Weissmann has extensive experience in private practice. Mr. Weissmann won the largest Financial Industry Regulatory Authority arbitration award in history. He has taught criminal law and procedure at Fordham Law School and Brooklyn Law School. He holds a Juris Doctor degree from Columbia Law School and was on the managing board of the Columbia Law Review. He has a Bachelor of Arts degree from Princeton University and attended the University of Geneva on a Fulbright Fellowship.