

Luz Estella Nagle

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EDUCATION

The College of William and Mary School of Law

Williamsburg, Virginia

Juris Doctor, 1995

Honors

Dorothea Buck Fellowship, 1994-95

Public Service Fund Fellowship, Summer 1994

Activities

Guest Lecturer School of Business Administration,
College of William and Mary

Liaison for visiting Latin American judges and legal scholars

University of California, Los Angeles

Los Angeles, California

Master of Arts, Latin American studies, 1992

Emphasis in law, political science, and history

Honors

Graduated *magna cum laude*

Activities

Graduate Research Assistant to Professor Henry McGee, UCLA
School of Law, August 1989 - August 1990

Participant/organizer, UCLA conference on environmental
concerns along the U.S./Mexico border

UCLA School of Law

Los Angeles, California

Master of Laws (LL.M.), 1991

Emphasis in international and comparative law

Honors

Graduated third in class

Activities

Guest speaker, ABA National Security conference on narcoterrorism
Washington, D.C., October 1990

Consultant for the Stella de Cuevas Foundation for Judicial
Reform, Bogotá, Colombia, 1990-1991

Universidad Pontificia Bolivariana School of Law and Political Science

Medellín, Colombia

Doctor of Laws (LL.D.), 1981

Honors

Graduated among the top five students

Awarded full academic scholarship for final two years

Activities

Student Director of the legal aid clinic, fourth and fifth years

Student body representative for first three years

OTHER SIGNIFICANT COURSEWORK

University of Virginia, Center for National Security Law

Charlottesville, VA Certificates, Summer Institute on National Security Law, 1999, 2004
Program studies emphasized policy analysis, program development, and execution of best practices in conflict and post-conflict areas impacting national, regional, and global security.

College of William and Mary School of Law

Williamsburg, VA Completed training for certification as a general mediator, 1994

American Law Institute, Georgetown Law Center

Washington, D.C. Certificate, Orientation Program in American Law, Summer 1990

University of London Institute of Advanced Legal Studies

London, England Seminar in Public International Law, September 1982

FULL-TIME WORK EXPERIENCE

Stetson University College of Law

August 1998 - present

St. Petersburg, Florida

Professor of Law. *Current courses taught:* International law, international business transactions, transborder crime and business law (money laundering, extradition, mutual legal assistance), human trafficking. *Other courses taught include:* international criminal law, first year criminal law, terrorism and global security seminar, comparative business and financial law, Latin American business law, NAFTA, regional trade, the American legal system orientation for foreign LL.M. students. *Faculty Advisor:* Specialization Certificate Program in International Law, Hispanic Student Bar Association, LL.M. students in international trade and commerce. *Past Co-chair,* CLE programs on Doing Business in Latin America, and Doing Business in Cuba. *Committee work:* Diversity and inclusiveness, admissions, graduate LL.M. admissions, faculty recruitment (co-chair), specialization certificate program, academic standards, faculty scholarship, and campus childcare.

Honors Received:

- **Fulbright Senior Scholar (Spain)**, teaching international law and presenting lectures on transborder crime, human trafficking, and violence against women, Universidad de La Laguna Facultad de Derecho, Tenerife, Canary Islands, Fall 2019.
- **Dickerson-Brown Award for Faculty Scholarship**, Stetson Law School's endowed award for distinguished faculty scholarship, 2018.
- **Judge E.J. Salcines "Spirit of Tampa" Award**, Tampa Hispanic Bar Association, in recognition of mentoring Hispanic law students and young professionals, 2017.
- **Homer & Dolly Hand Award**, Stetson University's highest faculty award for scholarship, 2001, 2012.
- **Recognized for Outstanding Contributions to the Achievement of Social Justice and Human Rights Award**, University of Minnesota Law School, April 2010.
- **Freedom Award**, Florida Coalition Against Human Trafficking, for my advocacy in the fight against human trafficking and modern day slavery, 2009.
- **Dean's Award**, for distinguished service to the law school, December 2000.
- **Recipient** of faculty summer research grants, 1999, 2000, 2001, 2002, 2011.
- **Recipient** of the High Profile Scholarship Grant, 2004, 2006.

- **Top Gun Award**, Florida Bar Association Military Law Section, June 2001, for work in the field of national security law.
- **Wings of the Americas Award**, United States Air Force Air War College, for best article in the United States Air Force *Aerospace Power Journal en Español*, 2001.

Microsoft Corporation

October 1997- June 1998

Ft. Lauderdale, Florida

Anti-Piracy Specialist. Member of the Latin America Division’s software anti-piracy team tasked with interdicting and litigating against software pirates and licensing infringements in Brazil, Argentina, and Chile.

Supreme Court of Virginia

August 1995 - August 1997

Richmond, Virginia

Law Clerk. Wrote case summaries and formulated assessments for Justices to use in deciding whether to grant an appeal or requested relief; reviewed the facts and incidents of the cases before the Court to ascertain compliance with the rules of appellate procedure; reviewed and researched the precedent and proper applications of the law upon which the parties relied.

National Association for Hispanic Elderly

January 1987 - January 1988

Los Angeles, California

Field Monitor/Project Coordinator. Monitored a U.S. Department of Labor-funded job training program for elderly minority workers at training sites in Los Angeles, Miami, New Orleans, and San Diego.

Republic of Colombia

September 1983 - March 1986

Sabaneta, Colombia (a suburb of Medellín)

District Judge. Presided over civil and criminal cases, arbitrated labor disputes, directed judicial investigations, coordinated police enforcement and drug interdiction operations, and investigated and mediated domestic relations disputes.

OTHER WORK EXPERIENCE

Arrubla, Devis, Tamayo & Cia.

August 1995 – December 1999

Medellín, Colombia

Of Counsel. Advised the firm on international business transactions, American contract law, and other matters pertaining to the Anglo-American legal system.

National Center for State Courts

August 1994 - July 1995

Williamsburg, Virginia

Consultant. Spanish translator/interpreter and legal liaison for International Programs. Translated seminar materials from English to Spanish, accompanied judges and court officials from Latin America as a legal liaison during extended visits to attend educational programs and training seminars, including a visit to the U.S. Supreme Court.

United States Attorney’s Office

Summer 1994

Eastern District of Virginia, Norfolk Office

Law Intern. Conducted legal research, assisted the U.S. Attorneys with criminal cases, prepared motions, and interviewed Spanish-speaking witnesses, wrote appellate brief for *U.S. v. Williams*, 1994 U.S. App. LEXIS 29661.

Spirn, Tarley, Robinson & Tarley

September 1993 - May 1994

Williamsburg, Virginia

Law Clerk. Conducted legal research, drafted motions and complaints, and participated in client interviews, depositions and court proceedings.

Investigative Resources International, Inc.

March 1989 – May 1990

Long Beach, CA

(part-time while in school)

False Claims Investigator and Translator. Investigated and interviewed witnesses and suspects in cases involving insurance false claims and worker's compensation fraud. Worked several cases undercover.

Industrias el Rebaño

January 1983 - December 1985

Medellín, Colombia

Counsel. On retainer for a livestock feed manufacturer, advised on matters regarding labor law, contract negotiations, distributor agreements, and commercial ventures.

CURRENT PROFESSIONAL ACTIVITIES

American Bar Association:

Latin America and Caribbean Law Initiative Council 2019-present

Criminal Justice Council member, 2009-2012

Co-Chair, International Criminal Law Committee, 2009-2011

Task Force on International Child Abduction, 2009-2010

Task Force on the Vienna Convention on Consular Relations, 2009

Special Task Force on the ICC, 2009-2010

Co-Chair, Law School & Academic Outreach Committee, 2007-2008

Corruption and the Rule of Law Working Group, 2007

Member, Standing Committee on National Security Law, 1991-present

International Bar Association:

Trustee, IBA Human Rights Institute Trust, 2017-present

Latin American Regional Forum Liaison Officer of the Access to Justice and Legal Aid, 2017-present

Co-Chair, Sub-Committee on Violence against Women, 2019-2020

Member, Human Rights Institute Council, 2015-2016

Member, Legal Practice Division Council, 2011-2014

Vice-Chair, President's Special Task Force against Human Trafficking, 2015-2018

Member, President's Special Task Force on Human Trafficking, 2013-2014

Co-Chair, Criminal Law Section, 2009-2010

Member, Committee on the Rule of Law 2009-Present

Vice-Chair, Criminal Law Section, 2006-2008

Secretary, Criminal Law Section, 2004-2006

Member, Task Force on Terrorism, 2006

American Society of International Law, 1999-present

American Association of Law Schools:

Recruitment and Retention of Minority Law Teachers Committee, 2009-2012

National Association of Scholars, 2017-present

Associate Member, **International Association of Prosecutors**

Elected Member, **American Law Institute**

Elected Member, **American Branch of the International Law Association (ABILA)**

Former Member, Committee on Teaching International Law
Former Member, Committee on the Use of Force
Elected Member, **International Network to Promote the Rule of Law** (INPROL)
Former Member, INPROL Institute of Peace
Elected Member, **L'Association Internationale de Droit Pénal** (AIDP)
Elected Member, **Academia Mexicana de Derecho Internacional Privado y Comparado**
Elected Member, **Colegio de Abogados de Medellín**
Elected Member, **Tampa Chapter of the Committee on Foreign Relations**

CONSULTING AND EXPERT TESTIMONY

Foreign law consultant/testifying expert on cases involving public international law, transborder criminal law (money laundering, human trafficking, drug trafficking), alien tort claims, international contracts disputes, international tort and negligence claims, judicial misconduct, and forum selection, property rights under continental law, asylum claims based on persecution by armed groups, criminal gangs, and human rights violations. Consulted with the Refugee Board of the Canadian Government on repatriation of Colombian nationals back to Colombia after being persecuted by illegal armed groups. Retained by the Innocence Project as an expert

RELEVANT TEACHING / RESEARCH EXPERIENCE

- **Guest Lecturer**, Seminario Corrupción en la trata de personas, Universidad de Salamanca, Spain, May 4, 2018.
- **Guest Lecturer**, speaking on corruption, organized crime, and challenges to the rule of law in Latin America, Osher Lifelong Learning Institute, Eckerd College, St. Petersburg, Florida, December 2016.
- **Guest Lecturer**, speaking on use of force, drone warfare and the Colombian Peace Process with the FARC, for international law and advanced international law classes, Universidad del Norte, Barranquilla, Colombia, April 29, 2015.
- **Faculty Member**, on human trafficking and international organized crime, ISISC—Istituto Superiore Internazionale di Scienze Criminali (International Institute of Higher Studies in Criminal Sciences), Syracuse, Sicily, May, 2012.
- **Faculty Member**, Interagency Rule of Law Training course, *Rule of Law Promotion in Fragile, Transitional and Post-Conflict States*, at the University of South Carolina's Walker Institute of International and Area Studies in May 2012.
- **El Centro Fellow**, Small Wars Foundation, <http://smallwarsjournal.com/elcentro/fellows> 2011—present
- **Professor**, course on the missing children of Argentina's Disappeared in Stetson's summer law program in Buenos Aires, Argentina, jointly sponsored by Stetson University, University of Tulsa Law School, Oklahoma City University School of Law, Charleston School of Law, and the Pontificia Católica Universidad de Argentina, 2011, 2012.
- **Instructor**, on the duty and responsibilities of multinational peacekeeping forces in operational conflict zones, seminar for the Diplomat Program in National Security, Universidad Autonoma de Nueva León, Monterrey, Mexico, Feb. 26-27, 2010.
- **Consultant**, served on an expert panel to develop an online training curriculum for criminal and juvenile justice professionals working with child victims and witnesses of crime, for the United Nations Office on Drugs and Crime and the United Nations Children's Fund (UNICEF), 2009-2010.

- **Instructor**, training judges, prosecutors, and lawyers on human trafficking, Unidos por la Justicia and US Embassy, Buenos Aires, Argentina, September 21-25, 2009.
- **Instructor**, training Pinellas County Sheriff deputies and local law enforcement personnel on the federal laws and enforcement protocols to combat human trafficking, Police Tutorial Services, St. Petersburg, Florida, January 27, 2009, August 3, 2009.
- **Lecturer**, on various topics of transnational criminal law and national security, United States Department of State International Visitor Leadership Program, 2008-present.
- **Visiting Professor**, seminar on international criminal law topics, Facultad de Derecho, Universidad de Granada, Spain, April 2008.
- **External Researcher**, Strategic Studies Institute, U.S. Army War College, 2004 - present.
- **Instructor**, training fifty Colombian law professors about the Anglo-American accusatory criminal court system, USAID/Checchi Human Rights Institute, Bogotá, Colombia, August 1-6, 2005.
- **Presenter/Lecturer**, on the US Patriot Act to visiting Brazilian judges and prosecutors, International Partnership Program, University of Florida Levin School of Law, at the Federal Courthouse, Tampa, Florida, July 8, 2005.
- **Instructor**, training seminar for the Fourth Brigade, First Division, Army of the Republic of Colombia, on compliance with international humanitarian law, respect for human rights, and achieving greater cooperation with non-government aid organizations working in zones of operational conflict, organized by the United States Southern Command Staff Judge Advocate, Medellín, Colombia, November 11, 2004.
- **U.S. Speaker and Specialist Grant Recipient**, United States Department of State, presented a lecture on the U.S. criminal justice system before a group of Venezuelan academics, law students, lawyers and judges in Caracas, Venezuela, via live teleconference from St. Petersburg, Florida, January 22, 2004.
- **Professor**, teaching regional trade in the summer law program in Buenos Aires, Argentina, jointly sponsored by Stetson University, University of Tulsa Law School, Oklahoma City University School of Law, and the Universidad de Palermo, 2004, 2005, 2006.
- **Guest Instructor**, University of Tampa, Institute of International Business, developed and taught in Spanish an international negotiation seminar for visiting MBA students from the Universidad San Ignacio de Loyola of Lima, Peru, November 2001, and November 2002.
- **Guest Lecturer**, Universidad de los Andes School of Law, post graduate law degree program, on the UN Convention on the International Sale of Goods, August 2002.
- **Professor**, summer program on international dispute resolution jointly sponsored by Stetson University and the University of Granada, in Granada, Spain, June 2002.
- **Guest Lecturer**, discussing the Microsoft antitrust case, Universidad de los Andes, post-graduate law program, Bogotá, Colombia, March 2001.
- **Professor**, Introduction to the U.S. System of Law and Legal Study pre-program for entering foreign students in Stetson's LLM in International Law & Business curriculum, August 1999, 2000, 2001, 2002, 2003.
- **Distinguished Lecturer, Colegio de Abogados de Medellín**, on U.S. corporations law, contracts, and commercial arbitration/mediation, June 1995.
- **Guest Speaker**, College of William and Mary School of Business Administration, on doing business in Latin America and the political-legal climate in Latin American countries, Winter 1994, Winter 1995.
- **Guest Speaker**, Universidad Pontificia Bolivariana School of Law and Political Science, Colombian penal law and criminal procedure, 1981.

PUBLICATIONS

Books:

- ANDRÉ LUIZ DE ALMEIDA MENDONÇA, LUZ ESTELLA NAGLE, NICOLÁS RODRÍGUEZ-GARCÍA, *NEGOCIACIÓN EN CASOS DE CORRUPCIÓN: FUNDAMENTOS TEÓRICOS Y PRÁCTICOS* (Tirant lo blanch, 2018).
- *UNDERSTANDING HUMAN TRAFFICKING, CORRUPTION, AND THE OPTICS OF MISCONDUCT IN THE PUBLIC, PRIVATE, AND NGO SECTORS: CAUSES, ACTORS, AND SOLUTIONS* (Carolina Academic Press, 2017).

Articles:

- “Tainted Harvest: Transborder Labor Trafficking and Forced Servitude in Agribusiness,” 37 *WIS. INTL. L.J.* 511 (2020).
- “Pirates Plundering World War II Shipwrecks for High Tech Demand,” 34 No. 9 *INT’L ENFORCEMENT L. REP.* (Sept. 2018), <https://ielrblog.com/index.php/article/pirates-plundering-world-war-ii-shipwrecks-for-high-tech-demand/>.
- “Jailing of Peacemaker Threatens Colombia’s Demobilization of Transborder Criminal Organizations and Urban Criminal Gangs,” 34 No. 6 *INT’L ENFORCEMENT L. REP.* 358 (2018).
- “When Is a Fish Just a Fish? *Yates v. United States*,” 33 No. 11 *INT’L ENFORCEMENT L. REP.* 434 (2017).
- “Transborder Crime, Corruption, and Sustaining Illegal Armed Groups in Latin America,” *SMALL WARS JOURNAL*, July 8, 2017, <http://smallwarsjournal.com/jrnl/art/transborder-crime-corruption-and-sustaining-illegal-armed-groups-in-latin-america>.
- “Fearing the Dark: The Use of Witchcraft to Control Human Trafficking Victims and Sustain Vulnerability,” co-author with Bolaji Owasonoye, 45 *SW. L.REV.* 561 (2016).
- “How Conflict and Displacement Fuel Human Trafficking and Abuse of Vulnerable Groups: The Case of Colombia and Opportunities for Real Action and Innovative Solutions,” 1 *GRONINGEN J. INT’L L.* 1 (2014) [lead article].
- “Cattle Rustling and Ranching by Illegal Armed Groups and Organized Crime,” 29 No. 6 *INT’L ENFORCEMENT L. REP.* 177 (2013).
- “Better a Jail Cell in the United States: Using Extradition to Avoid Criminal Accountability in Colombia,” 28 No. 11 *INT’L ENFORCEMENT L. REP.* 397 (2012).
- “Giving Shelter from the Storm: Colombians Fleeing Persecution Based on Sexual Orientation,” 48 *TULSA L. REV.* 1 (2012) [lead article].
- “An International Experience,” co-author Robert Johnson, *ABA CRIMINAL JUSTICE SECTION STATE OF CRIMINAL JUSTICE* 2012.
- “The FARC: Doing What Any Multinational Corporation Would Do—Diversify,” 28 No. 5 *INT’L ENFORCEMENT L. REP.* 178 (May 2012).
- “Youth Gangs and Transnational Organized Crime in Europe,” 27 *INT’L ENFORCEMENT L. REP.* 702 (2011).
- “Child Soldiers and the Duty of Nations to Protect Children from Participation in Armed Conflict,” 19 *CARDOZO J. INT’L & COMP. L.* 1 (2010) [lead article].
- “Corruption of Politicians, Law Enforcement, and the Judiciary in Mexico and Complicity Across the Border,” 21 *SMALL WARS & INSURGENCIES* 95 (2010).
- “Terrorism and Universal Jurisdiction: Opening a Pandora’s Box,” 27 *GSU L. Rev.* 339 (2010).

- “Should Terrorism Be Subject to Universal Jurisdiction?” 8 SANTA CLARA J. INT’L L. 87 (2009).
- “U.S. Narcotic Kingpin List Snares Innocents in Its Impersonal Web,” 25 INT’L ENFORCEMENT L. REP. 263 (2009).
- “National Security Issues with Mexico: A Tale of a Troubled State,” 19TH ANNUAL REVIEW OF THE FIELD OF NATIONAL SECURITY LAW 171, ABA Standing Committee on Law and National Security, Nov. 2009.
- “Colombia’s Incursion into Ecuadorian Territory: Justified Hot Pursuit or Pugnacious Error?” 17 J. TRANSNAT’L L. & POL’Y 359 (Spring 2008) (also posted to the SSRN website).
- “On Armed Conflict, Human Rights, and Preserving the Rule of Law in Latin America,” 27 PENN. ST. INT’L L. REV. 1 (2008) [lead article].
- “Some Thoughts on the Rule of Law and Democracy in Latin America,” *Criminal Law Section Newsletter* (Int’l Bar Ass’n), Sept. 2008, at 7.
- “Colombia’s Raid into Ecuador Sparks International Debate on the Bush Doctrine, Hot Pursuit, and Preemptive Self-Defense,” 24 INT’L ENFORCEMENT L. REP. 188 (May 2008).
- “Process Issues of Colombia’s New Accusatory System,” 14 SW. J. L. & TRADE AM. 223 (2008) [lead article].
- “Selling Souls: The Effect of Globalization on Human Trafficking and Forced Servitude,” 26 WIS. INTL. L.J. 131 (2008).
- “Criminal Gangs in Latin America: The Next Great Threat to Regional Security and Stability?” 14 TEX. HISP. J.L. & POL’Y 7 (2007) [lead article].
- “Algunos aspectos sobre la lucha contra el crimen organizado internacional en América Latina,” 76 REV. JUR. U.P.R. 59 (2007) [University of Puerto Rico Law Review].
- “Prosecuting the Use of Anti-personnel Mines by Illegal Armed Groups: The Colombian Situation,” 8 OR. REV. INT’L L. 230 (Spring 2006).
- “Global Terrorism in Our Own Backyard: Colombia’s Legal War against Illegal Armed Groups,” 15 TRANSNAT’L L. & CONTEMP. PROBS. 5 (2005) [lead article].
- “Placing Blame Where Blame Is Due: The Culpability of Illegal Armed Groups and Narcotraffickers in Colombia’s Environmental and Human Rights Catastrophes,” 29 WM. & MARY ENVTL. L. & POL’Y REV. 1 (2004) [lead article].
- “Colombian Asylum Seekers: What Practitioners Should Know about the Colombian Crisis,” 18 GEO. IMMIGR. L.J. 441 (2004) [lead article].
- “Entrevista con una experta sobre las extradiciones de Colombianos a EE.UU., política contra el narcotráfico de Colombia, y otros temas,” (Interview with an expert regarding extradition of Colombians to the United States, politics against narcotrafficking from Colombia, and other themes) *Money Laundering Alert* lavadinero.com website (October 13, 2003).
- “The Challenges of Fighting Global Organized Crime in Latin America,” 26 FORD. INT’L L.J. 1649 (2003).
- “Antitrust in the International Telecommunications Sector: The United States Challenges Mexico’s Telmex Monopoly,” 32 U. MIAMI INTER-AM. L. REV. 183 (2002) [lead article].
- “Hacia un regimen de responsabilidad civil por daño ambiental transfronterizo,” co-author with Henry W. McGee, 71 REV. JURIDICA U.P.R. 111 (2002).
- “Ayuda no militar y la agenda de reforma judicial del Plan Colombia,” *AEROSPACE POWER JOURNAL ESPAÑOL*, Tercer Trimestre, 76 (October 2001), also available at <http://www.airpower.maxwell.af.mil/apjinternational/apj-s/3trimes01/nagle.htm>.
- “E-Commerce in Latin America: Business and Legal Challenges for Developing Enterprise,” 50 AM. U. L. REV. 859 [lead article] (Fall 2001).

- “The Situation Within Colombia: A Pressure Cooker Spilling Over,” published by the American Bar Association Standing Committee on Law and National Security at <http://www.abanet.org/natsecurity/nagle.html>.
- “E-Commerce in Latin America,” formerly published on the Purchasingsupersite.com website;
- “United States Mutual Assistance to Colombia: Vague Promises and Diminishing Returns,” 23 *FORD. INT’L L.J.* 1235 (2000) [lead article].
- “The Cinderella of Government: Judicial Reform in Latin America,” 30 *CAL. W. INT’L L.J.* 101 (2000).
- “Colombia’s Faceless Justice: A Necessary Evil, Blind Impartiality, or Modern Inquisition?” 61 *PITT. L. REV.* 881 (Summer 2000) [lead article].
- “Maximizing Legal Education: The International Component,” 29 *STETSON L. REV.* 1091 (2000).
- “TLC y el control de residuos tóxicos en la guerra contra la contaminación transfronteriza,” co-author with Henry W. McGee, 35 *REV. D.P.* 67 (1996).
- “Evolution of the Colombian Judiciary and the Constitutional Court,” 6 *IND. INT’L & COMP. L. REV.* 61 (1995).
- “From Medellín to Marshall-Wythe in Search of the Rule of Law,” *WILLIAM AND MARY LAWYER* (1992 Annual Report), p. 22.
- “The Rule of Law? or the Rule of Fear: Some Thoughts on Extradition in Colombia,” 15 *LOY. LA. INT’L & COMP. L.J.* 851 (1991).
- ABA Standing Committee on Law and National Security, “A National Security Conference: Strengthening the Rule of Law in the War Against Drugs and Narco-Terrorism,” 15 *NOVA L.J.* 795, 818 (1991) (transcript of remarks made on October 11, 1990 in Washington, D.C.).

Book Chapters:

- Chapter Three: “Corrupción Internacional y Decomiso Penal en EE.UU.: Casos Salpicados de Política,” in Ignacio Berdugo Gómez de la Torre y Nicolás Rodríguez-García, *DECOMISO Y RECUPERACIÓN DE ACTIVOS CRIME DOESN’T PAY* (Valencia: tirant lo blanch, 2020).
- “The Rule of Law in Latin America,” in Richard Millet et al., *LATIN AMERICAN DEMOCRACY: EMERGING REALITY OR ENDANGERED SPECIES?* 2d (New York: Taylor & Francis, 2015).
- Chapter Four: Colombia, in Kent Roach, Ed., *COMPARATIVE COUNTER-TERRORISM LAW* (London: Cambridge University Press, 2015).
- Co-Author, “The IBA Global Financial Crisis Project Dublin Conference: The Presidential Priority Sessions, Chapter 14, *POVERTY, JUSTICE AND THE RULE OF LAW* (Int’l Bar Association, 2013).
- “Corruption among Politicians, Law Enforcement, and the Judiciary,” book chapter, *NARCOS OVER THE BORDER: GANGS, CARTELS AND MERCENARIES* (Taylor & Francis, 2009).
- “U.S. International Criminal Law,” co-author Bruce Zagaris, Chapter 7, *ABA CRIMINAL JUSTICE SECTION STATE OF CRIMINAL JUSTICE 2009*
- “The Rule of Law in Latin America,” book chapter, *LATIN AMERICAN DEMOCRACY: EMERGING REALITY OR ENDANGERED SPECIES?* (Routledge, 2008).
- “Protección del medio ambiente imponiendo una responsabilidad civil,” co-author Henry W. McGee, Chapter Two, *RESPONSIBILIDAD CIVIL DE PROFESIONALES Y EMPRESARIOS* (Caruña, Spain: Grupo Bilbo, 2006).

- “La Cenicienta del gobierno: reforma a la justicia en América Latina,” Chapter Six, INDEPENDENCIA JUDICIAL: DISEÑOS INSTITUCIONALES Y BALANCES HISTORICOS (Bogotá: Ediciones Antropos, 2006).

Monographs and Collaborations:

- **Co-Author**, IBA President’s Task Force against Human Trafficking REPORT ON HUMAN TRAFFICKING AND CORRUPTION IN THE PUBLIC SECTOR, published by the International Bar Association, Fall 2016, available at http://www.ibanet.org/Committees/task_force.aspx.
- **Contributor**, MANUAL DE INTERVENCIÓN DE CASOS DE TRATA DE PERSONAS EN ARGENTINA PROTOCOLO PRÁCTICO DE ACTUACIÓN DE AUTORIDADES JUDICIALES, MINISTERIOS PÚBLICOS Y FUERZAS DE SEGURIDAD, Unidos por la Justicia Asociación Civil y Oficina para Monitorear el Tráfico de Personas - Departamento de Estado de EE.UU., 2010, available at http://www.unidosjusticia.org.ar/archivo/PROTOCOLO_TRATA_DEFINITIVO_a.pdf.
- **Contributor**, *Narcotrafficking*, OXFORD ENCYCLOPEDIA OF LATINOS/LATINAS IN POLITICS, Oxford University Press, 2010.
- *Impact of Globalization on Human Trafficking: An Era of Globalized Servitude*, [monograph] published by Human Development Initiatives for HDI’s 10th Anniversary Conference and Lecture, Lagos, Nigeria, May 11, 2007.
- Committee co-author, “Corruption and the Rule of Law,” White Paper prepared by the Corruption and the Rule of Law Working Group, American Bar Association, April 2007.
- *Plan Colombia: Reality of the Colombian Crisis and Implications for Hemispheric Security*, SHAPING THE REGIONAL SECURITY ENVIRONMENT IN LATIN AMERICA SERIES, Strategic Studies Institute, U.S. Army War College, December 2002 [monograph], also available at <http://ssi.armywarcollege.edu/pdffiles/PUB13.pdf>.
- *The Search for Accountability and Transparency in Plan Colombia: Reforming Judicial Institutions—Again*, IMPLEMENTING PLAN COLOMBIA SPECIAL SERIES, Strategic Studies Institute, U.S. Army War College, May 2001 [monograph], also available at http://www.globalsecurity.org/military/library/report/2001/ssi_nagle.pdf.
- DOCTORAL DISSERTATION, EL DERECHO AL DEPORTE Y EL DEPORTE EN EL DERECHO [THE RIGHT TO SPORTS AND SPORTS LAW]. Medellín, Colombia: Universidad Pontificia Bolivariana, 1985.

Book Reviews:

- Review of GEORGE EDWARDS, LL.M. ROADMAP: AN INTERNATIONAL STUDENTS GUIDE TO U.S. LAW SCHOOL PROGRAMS (Aspen Publishers, 2011).
- Review of BRUCE ZAGARIS, INTERNATIONAL WHITE COLLAR CRIME: CASES AND MATERIALS (Oxford University Press, 2010).
- *Review: Law Professors’ Book Rates Courtroom Movies*, 11 VLW 577 (Virginia Lawyers Weekly, November 18, 1996).

Other Publications:

- “Addressing Transborder Crime, Corruption, and the Impact of Globalization in Fighting Crime in Latin America,” paper delivered at the Transnational Criminal Law in the Americas Conference, University of Windsor Faculty of Law, Windsor, Ontario, Canada, May 4-5, 2017.

- “The State of Organized Crime in Latin America,” paper delivered at the IBA-UAE Conference on Transnational Criminal Law, Oct. 2010, Dubai, EAE.
- “The Justice and Peace Law in Colombia Means Impunity,” paper delivered at the IBA Annual Meeting, Oct. 2010, Vancouver, Canada.
- “Youth Gangs and Transnational Organized Crime in Europe,” paper delivered at the International Association of Prosecutors Annual Conference, The Hague, Sept. 2010.
- “The Future of the Economic Analysis of Law in Latin America: A Proposal for ALACDE Model Law and Economics Civil and Commercial Codes,” co-author Juan Del Granado and Matthew Mirow, Paper delivered at the IXth Congreso Latin America Law Economics Association, Boalt Hall Law School, June 2005, available on the eScholarship Repository website of the University of California, at <http://repositories.cdlib.org/bple/alacde/3/>.
- “Demobilization of Paramilitary Combatants in Colombia,” U.S. Southern Command analysis position paper, 2005.

PRESENTATIONS

- **Lecturer**, Human Trafficking: Awareness and Responses for the Medical Community, Continuing Education Webinar, Alachua County Medical Association, October 14, 2020.
- **Keynote address**, Ciclo “Sobre Lo Público”: “Derechos humanos en el siglo XXI”, Real Sociedad Económica de Amigos del País de Tenerife, San Cristóbal de La Laguna, Tenerife, Canary Islands, Spain, December 2019.
- **Keynote address**, Violencia contra las mujeres: raíces & algunas manifestaciones, IV Conferencia Día Internacional de Eliminación de la Violencia contra la Mujer, Universidad de La Laguna, San Cristóbal de La Laguna, Tenerife, Canary Islands, Spain, November 2019.
- **Panelist**, Los derechos de la infancia y las multinacionales, Seminario Internacional sobre los Derechos de la Infancia, Universidad de La Laguna, San Cristóbal, Tenerife, Canary Islands, Spain, November 2019.
- **Panelist**, Algunos aspectos “prácticos” del decomiso en EEUU, Congreso Internacional “Crime Doesn’t Pay” más sombras que luces sobre el decomiso y la recuperación de activos, Facultad de Derecho, Universidad de Salamanca, Salamanca, Spain, November 2019.
- **University-wide Lecture**, Trata – Explotación Infantil, Facultad de Derecho, Universidad de La Laguna, San Cristóbal, Tenerife, Canary Islands, Spain, October 2019.
- **University-wide Lecture**, Trafficking Human Beings for Organ Harvesting (THB/OR) vs. Trafficking in Organs, Facultad de Derecho, Universidad de La Laguna, San Cristóbal de La Laguna, Tenerife, Canary Islands, Spain, October 2019.
- **Keynote Speaker**, on protecting women from human trafficking, Visionary Women: Champions of Peace & Non-Violence, Florida Department of Corrections, Apr. 26, 2019.
- **Speaker**, Human Trafficking: A Global and Local Perspective, Tampa Bay Organization of Women in International Trade, Tampa, Florida, Mar. 28, 2019.
- **Panelist**, Emerging Issues Related to the Flow of Money in Human Trafficking, National Association of Attorneys General/International Association of Prosecutors Global Conference on Human Trafficking, San Juan, Puerto Rico, Jan. 18, 2019.
- **Presenter**, Best Practices on Implementing Legislation on Recovering Proceeds of Crime, UNODC Stolen Asset Recovery Initiative, Quito, Ecuador, Nov. 28, 2018.
- **Panelist**, Roundtable Discussion on Combating Transnational Organized Crime and Asset Forfeiture, Universidad Central, Quito, Ecuador, Nov. 28, 2018.
- **Presenter**, Financial Investigative Techniques, Case Structuring, Appropriate Use of Financial Intelligence Versus Evidence, Financial and Economic Analysis Unit, Quito, Ecuador, Nov. 28, 2018.

- **Panelist/Presenter**, Recuperating Crime Proceeds, Asset Forfeiture, Tracing Money, and Feedback on Current Pending Bills, Legislative Committee, Asamblea Nacional, Quito, Ecuador, Nov. 28, 2018.
- **Speaker**, Briefing on Transnational Crime Trends in Ecuador, Ministry of the Interior, Quito Ecuador, Nov. 27, 2018.
- **Presenter**, Investigating Transnational Crime, to law enforcement directorates and police commanders, Ministry of the Interior, Quito, Ecuador, Nov. 27, 2018.
- **Presenter**, Preparing Case and Prosecuting Transnational Crime, Fiscalía Nacional, Quito, Ecuador, Nov. 27, 2018.
- **Panelist**, discussing the Impact of Social Media, Broadcast Media and Politically-Oriented Influencers on Society, session on Media as a Cornerstone for Peace - The Assault on Media Freedom and Freedom of Expression, United Nations Internet Governance Forum, Paris, France, Nov. 12, 2018.
- **Panelist**, discussing corporate social responsibility in the mining industry, Session on Business, Human Rights and Poverty, International Bar Association Annual Conference, Rome, Italy, October 10, 2018, video presentation at <https://drive.google.com/file/d/1xFLQmc9rCzNpLZ71IIZTqt8orkv1o0dq/view>.
- **Panelist**, discussing the links between transborder criminal organizations, public corruption, and human trafficking, International Society for the Reform of Criminal Law (ISRCL), Montreal, Canada, July 16, 2018.
- **Panelist**, U.S. State Department forum, “Towards a More Safe and Secure World” Special Initiative, in collaboration with World Partnerships of Tampa Bay, St. Petersburg, April 30, 2018, speaking on mutual cooperation in transnational crime matters.
- **Panelist**, Social Entrepreneurship: A Way for Law Firms to Do Good and Do Well (Law Practice Management), ABA Section on International Law Annual Conference, New York, NY, April 21, 2018.
- **Participant**, was part of a select group of scholars/experts gathered to discuss teaching and training about the International Criminal Court in mainstream law school curriculums, Washington University School of Law, St. Louis, Missouri, June 1, 2017.
- **Keynote Speaker/Lecturer**, presented two talks, one on Legal Rights, Diversity and Co-Existence, and the other on Embracing Diversity to Create Institutions that Improve Inclusiveness in Society (Acolhendo a diversidade na criação de instituições que aprimorem a inclusão social), XIVth International Congress of Law, Universidade São Judas Tadeu Faculdade de Direito, São Paulo, Brazil, May 23, 2017.
- **Presenter**, addressing Transborder Crime, Corruption, and the Impact of Globalization in Fighting Crime in Latin America, at the Transnational Criminal Law in the Americas Conference, University of Windsor Faculty of Law, Windsor, Ontario, Canada, May 4-5, 2017.
- **Panelist**, was part of a select group of international experts invited by the United Nations Special Rapporteur on Trafficking in Persons to assess the impact of armed conflict on making people vulnerable to human trafficking, Amman, Jordan, November 29-30, 2015.
- **Guest Speaker**, on human trafficking as a national and regional security threat, Committee on Foreign Relations, St. Louis Chapter, St. Louis, Missouri, November 19, 2015.
- **Panelist**, speaking on the use of taboos and superstitions to control sex trafficking victims, at Southwestern Law School Symposium: Sex Offenses: Lessons from the Front Lines, Los Angeles, California, November 6, 2015.
- **Panelist**, on the role of lawyers in advancing development and the rule of law: working with social entrepreneurs, IBA Annual Conference, Vienna, Austria, October 6, 2015.

- **Presenter/Commenter**, on international elements of human trafficking and state compliance to antihuman trafficking conventions, before Florida Attorney General Pam Bondi, Tampa Florida, on June 25, 2015.
- **Panelist**, addressing use of force, drone warfare and transitional justice, symposium on transitional justice and human rights, Universidad del Magdalena, Santa Marta, Colombia, April 29, 2015.
- **Panelist**, addressing the impact of corruption on human trafficking and related crimes, IBA Annual Conference, Tokyo, Japan, October 22, 2014.
- **Commentator and Rapporteur**, on the panel, “The Legal Profession’s Contribution to the Global Fight against Corruption,” at the 5th Conference of States on the United Nations Convention against Corruption, Panama City, Panama, Nov. 26, 2013.
- **Panelist**, addressing the impact of organized crime on national security, 23rd Annual Review of the Field, ABA Standing Committee on National Security Law, Washington, DC, Nov. 1, 2013, presentation available on C-SPAN, at <https://www.c-span.org/person/?luznagle>.
- **Panelist**, addressing violence against women and human trafficking, 8th Annual Women in Leadership and Philanthropy Symposium, University of South Florida, Oct. 24, 2013.
- **Panelist**, “Repealing Sodomy Laws,” IBA Annual Conference, Boston, Oct. 8, 2013.
- **Panelist**, gave two presentations at the 14th Annual Conference on Legal & Policy Issues in the Americas, University of Florida Levin College of Law, May 13-14, 2013.
- **Presenter**, on Plan Colombia: Reflections and Lessons Learned, Special Operations Command, MacDill AFB, May 10, 2013.
- **Presenter**, symposium on “Are and Should Corporations Be Liable for Human Rights Violations?” addressing whether international principles on human rights and voluntary codes of conduct have any teeth with regard to the conducts of multinational corporations doing business in less developed nations. Universidad del Magdalena (Santa Marta, Colombia), April 11, 2013.
- **Presenter**, symposium on “Building Human Rights Capacity in the Colombian Caribbean,” and I taught two classes on trade and human rights at the Universidad del Norte (Barranquilla, Colombia), April 10, 2013.
- **Panelist**, discussing The Follow On to Castro, Morales, and Chavez, “St. Petersburg in the World Conference on International Affairs,” USF St. Petersburg, March 28, 2013
- **Keynote Panelist/Moderator**, Shattering the Stigma, Human Trafficking Breakfast Forum Agenda, Junior League of Tampa Bay, February 27, 2013.
- **Presenter**, Economic and Military Responses to the Growth of Third Generation Gangs in Latin America and Beyond, Inter-American Defense Board, Ambivium Institute on Security and Cooperation symposium on Fault-Lines in Regional Security: Economy, Military, and Innovation in the Western Hemisphere Politics, Washington D.C., January 29, 2013.
- **Presenter**, Combatiendo contra la corrupción y la violencia utilizando los medios sociales (using social media to combat corruption and violence), U.S. State Department web-cast program viewed throughout Latin America, December 3, 2012. **The entire broadcast is available on the State Department webpage at:** <https://conx.state.gov/media/combatiendo-contra-la-corrupcion-y-la-violencia-utilizando-los-medios-sociales/>.
- **Panelist**, speaking on The Rule of Law in a Diverse World, at the International Law Section and Young Lawyers Association of the State Bar of Texas Houston, Texas, November 8, 2012.
- **Speaker**, giving remarks on the rule of law and presenting the INNOVARE Prize to the Attorney General’s Office of Brazil for their anti-corruption project funded by the INNOVARE Institute of Brazil and the International Bar Association, IBA 15th Annual Transnational Crime Conference, Sao Paulo, Brazil, June 15, 2012.

- **Panelist**, “Gangs: The Central American Experience,” 12th Annual International Association of Prosecutors, European Regional Conference, discussing, The Hague, February 2, 2012.
- **Presenter and Member of the Judging Panel**, Presentation of the Premio Innovare awards for justice reform, sponsored by the International Bar Association, given at the Supreme Court of Brazil, Brasilia, December 15, 2011.
- **Co-chair**, “New Rights and Reversals: The Development of Legal Frameworks to Include and Exclude Participation of Vulnerable Groups,” IBA Annual Conference, Dubai, United Emirates, November 2011.
- **Speaker**, on human trafficking from Colombia to the United States, Bilateral Safety Corridor Coalition Annual Conference, San Diego, California, May 12, 2011.
- **Panelist**, “Attorney-Client Privilege and Work Product Protections in Light of Akzo Nobel Chemical LTD,” ABA Section of Litigation & Criminal Justice Annual CLE Conference, Miami, Florida, April 14, 2011.
- **Speaker**, “Human Trafficking in Conflict and Post-Conflict Situations: Women and Child Soldiers As Abandoned Victims,” Human Trafficking in the Americas: Conflict and Crisis, South Texas College, McAllen, Texas, April 7, 2011.
- **Moderator**, “The Dark Side of Chocolate,” panel on child slavery in the cocoa industry, Stetson University College of Law, Gulfport, Florida, February 12, 2011.
- **Panelist**, 15th Annual International Association of Prosecutors, on the expansion of American street gangs into Europe, The Hague, September 7, 2010.
- **Session Chair**, “Seeking justice worldwide: an examination of whether criminal defendants across the globe can receive a fair trial, IBA Annual Conference, Vancouver, Canada, October 2010.
- **Panelist**, “International Justice in the Human Rights Era,” Human Rights Institute, IBA Annual Conference, Vancouver, Canada, October 2010.
- **Co-Chair**, IBA 13th Transnational Crime Conference, Paris, June 2010.
- **Panelist/Presenter**, 2010 International Congress on Human Trafficking, University of Minnesota School of Law, April 2, 2010.
- **Panelist/Commenter**, on international law issues, Whitney R. Harris World Law Institute at Washington University of St. Louis Law School, February 5, 2010.
- **Keynote Speaker**, on the Impact of Globalization on Human Trafficking, University of Florida Levin College of Law, January 28, 2010.
- **Keynote Speaker**, Tallahassee Women Lawyer’s Association Empowerment Series, January 13, 2010.
- **Speaker and Panelist**, on the United Nations and the state of human rights, United Nations Association Symposium on Human Rights, Eckerd College, December 10, 2009.
- **Trainer**, Regional Law Enforcement Human Trafficking Workshop, St. Petersburg, Florida, December 1, 2009.
- **Panelist**, Panel III: Emerging Issues in National Security Law: Narco-Violence Along the Border, 19th Annual Review of the Field of National Security Law, ABA Standing Committee on Law and National Security, Washington, D.C., November 13, 2009.
- **Panelist**, on Human Trafficking and Forced Labor in the Business Sector, International Bar Association Annual Conference, Madrid, Spain, October 9, 2009.
- **Delegate**, Qatar Law Forum of Global Leaders, Doha, Qatar, May 29-31, 2009.
- **Speaker**, on globalization and human trafficking, particularly between the United States and Mexico, 2009 Sex Trafficking Conference, South Texas College, McAllen, Texas, April 1-3, 2009.

- **Keynote Speaker**, speaking on the state of the Rule of Law in Latin America, *The Rule of Law in the Americas: Problems and Prospects*, Copenhagen Business School, Copenhagen Denmark, March 25, 2009.
- **Panelist**, speaking on terrorism and international criminal law, *Law Symposium: The Future of International Criminal Justice*, Santa Clara University School of Law, March 13-14, 2009.
- **Guest Speaker**, on the Rule of Law in Latin America, Committee on Foreign Relations, St. Louis Chapter, St. Louis Missouri, Dec. 3, 2008.
- **Speaker**, on Money Laundering and International Criminal Law, St. Petersburg Bar Association International Law Section, Nov. 21, 2008.
- **Session Chair**, *Organized Crime: The Impact of Corruption and Terrorism on the Rule of Law and Public/Private Business*, International Bar Association Conference, Buenos Aires, October 16, 2008.
- **Panelist**, Inaugural Conference for the establishment of the Diplomate degree in Public Security (Diplomado en Seguridad Pública), Universidad Autónoma de Nueva León Facultad de Derecho y Criminología, Monterrey, México, September 26, 2008.
- **Panel Co-Chair**, *Criminal Issues Arising from International Conflict*, 11th Transnational Crime Conference, London, England, June 12-14, 2008.
- **Panelist**, discussing issues involving human trafficking and efforts to combat human trafficking in Colombia, *Third International Summit on Human Trafficking*, Ft. Myers, Florida, May 29, 2008.
- **Panelist**, discussing the impact of globalization on human trafficking in the United States, *Third International Summit on Human Trafficking*, Ft. Myers, Florida, May 28, 2008.
- **Presenter**, discussing the impact of globalization on international human trafficking for labor exploitation, Florida Coalition against Human Trafficking, Clearwater, Florida, May 15, 2008.
- **Delegate** for the International Bar Association, *United Nations Seventeenth Commission on Crime and Justice*, Vienna, Austria, April 14-18, 2008.
- **Panelist**, discussing methods for developing a curriculum on human trafficking, *Second Annual Protection Project Symposium: Incorporating Trafficking in Persons in Human Rights Curricula in Universities in the United States and Abroad*, Johns Hopkins University, Washington, DC, November 27, 2007.
- **Presenter**, discussing use of force and terrorism issues with visiting Iraqi and Algerian government officials on a U.S. State Department exchange program, St. Petersburg, FL, November 15, 2007.
- **Speaker**, co-presenter on human rights issues in Latin America, Human Rights Institute Luncheon, IBA Annual Meeting, Singapore, October 18, 2007.
- **Session Chair**, program on *Organized Crime, Corruption and Terrorism: All About the Money*, Joint Session with Anti-Corruption Law Section, IBA Annual Meeting, Singapore, October 18, 2007.
- **Panelist**, speaking on destruction of water resources by narcotraffickers and internal armed combatants in Andean nations, *Wetlands in War: International Environmental Law and Damages to Aquatic Resources during Conflict*, ABA Fall Meeting, London, England, October 3, 2007.
- **Panelist**, *CLE Showcase Program: Lessons of Nuremberg*, ABA Annual Meeting, San Francisco, August 12, 2007.
- **Keynote Speaker**, on globalization and human trafficking, *Human Development Initiatives 10th Anniversary Conference*, Lagos, Nigeria, May 11, 2007.
- **Speaker**, on issues pertaining to child slavery at the Child Rights Implementation Training program for Nigerian government officials, organized by Human Development Initiatives and Child Helpline International Netherlands, Lagos, Nigeria, May 10, 2007.

- **Panelist**, on the immigration debate in the United States, *Immigration in America Forum*, Temple Beth-El, St. Petersburg, May 1, 2007.
- **Panelist**, reporting on the Corruption and the Rule of Law Working Group's White Paper, at the ABA's International Rule of Law Symposium: A Plan for Action, New York City, April 16, 2007.
- **Panelist**, speaking on *The Practice of Law in the 21st Century: The New Frontiers of International Practice*, International Legal Studies Program 25th Anniversary Celebration, Washington College of Law, American University, March 27, 2007.
- **Panelist**, on diversity in international law practice, *International Law Colloquium*, Stetson University College of Law, March 13, 2007.
- **Guest Speaker**, on *INTERPOL in the United States*, Law & Order Student Organization, Stetson University College of Law, February 15, 2007.
- **Co-Panelist**, *Subverting the Rule of Law: A Case Study and Discussion*, American Bar Association Midyear Meeting, Miami, Florida, February 9, 2007.
- **Keynote Speaker and Panelist**, discussing the rule of law in Latin America, *FORO: Consecuencias para la Sociedad, la Democracia y la Economía de un deterioro institucional o de un aumento de la inseguridad personal*, Panamá City, Panamá, November 19-20, 2006.
- **Panelist**, human trafficking in Florida, Stetson Law Review Dinner, November 9, 2006.
- **Featured Speaker**, on human trafficking and modern-day slavery, The Athena Society, Tampa, FL, November 2, 2006.
- **Panelist and Chair**, full day program on *Procedures for the Prosecution of Traffickers in Humans for Sexual and Labour Exploitation*, 2006 Annual Conference of the International Bar Association, Chicago, IL, September 19, 2006.
- **Panelist**, speaking on finding the balance between fighting terrorism and preserving human rights, at the Fall Symposium *Human Rights, State Terrorism and Universal Jurisdiction: The Global Implications of the Pinochet Case*, Institute for the Study of Latin America and the Caribbean, University of South Florida, September 11, 2006.
- **Guest Speaker**, *Regional Trade Regimes between the U.S. and Latin American Nations*, Harvard-MIT Association, Bogotá, Colombia, August 11, 2006.
- **Keynote Speaker**, *Human Rights and Trafficking Issues*, United Nations Association, Florida Chapter Annual Meeting, St. Petersburg, Florida, December 17, 2005.
- **Panelist**, *Building a Safer World: Defining the U.S.-U.N. Relationship for the 21st Century*, People Speak Campaign Event, Stetson University College of Law, November 10, 2005.
- **Presenter**, *The Rule of Law and Democracy*, Midwest Association of Latin American Studies (MALAS) Annual Conference, St. Louis, Missouri, November 5, 2005.
- **Panelist**, plenary session Democracy and Latin America, Midwest Association of Latin American Studies (MALAS) Annual Conference, St. Louis, Missouri, November 5, 2005
- **Guest Speaker**, *Courage, Dedication, and Conviction: One Woman's Journey*, University Lecture Series, University of South Florida, November 3, 2005.
- **Speaker**, on *The Use of Experts in Political Asylum Cases*, American Immigration Lawyers Association, Florida Chapter, Annual Meeting, St. Petersburg, September 30, 2005.
- **Co-Chair**, Panel on *Trafficking in Humans for Cheap Labour and Sex Tourism*, International Bar Association Annual Conference, Prague, September 28, 2005.
- **Co-Author**, "The Future of the Economic Analysis of Law in Latin America: A Proposal for ALACDE Model Law and Economics Civil and Commercial Codes," [paper] IXth Congreso Latin America Law Economics Association, Boalt Hall Law School, June, 2005.
- **Panelist**, *Trafficking in Humans: Domestic and International Procedural Law*, sponsored by the Protection Project, Johns Hopkins University, Washington, D.C., April 18, 2005.

- **Distinguished Lecturer**, speaking on Criminalization of Landmine Use by Illegal Armed Groups and International Law, *Distinguished Lecture Series*, College of William and Mary School of Law, Williamsburg, Virginia, March 21, 2005.
- **Presenter**, speaking on the use of land mines by illegal armed groups, at the conference *The Colombian Conflict and Iberoamerican Security*, organized by the Foreign Military Studies Office of the U.S. Army, Ft. Leavenworth, KS, in Santa Marta, Colombia, March 1, 2005.
- **Presenter**, speaking on the socio-economic background of defendants in Colombian maritime smuggling cases, *2005 Federal CJA and Central Florida Criminal Defense Lawyers' Seminar*, Orlando, Florida, January 28, 2005.
- **Presenter**, *IV International Human Rights and Operational Law Seminar*, organized by the United States Southern Command Staff Judge Advocate, the U.S. Department of Defense, and the Colombian National War College as a training program for military staff officers, held at the Universidad Militar Nueva Granada, Bogotá, Colombia, October 7-8, 2004.
- **Panelist**, speaking on the environmental impact of illegal armed groups in the ongoing internal conflict in Colombia, at the symposium *Linking the Environment and Human Rights: A Global Perspective*, presented by the William & Mary Environmental Law & Policy Review, College of William & Mary School of Law, Williamsburg, VA, March 27, 2004.
- **Moderator and Organizer**, Panel on Trafficking in Humans, International Bar Association Annual Convention, San Francisco, September 19, 2003.
- **Guest Speaker**, discussing the current status of *Plan Colombia*, Harvard-MIT Club of Bogotá, July 29, 2003.
- **Panelist**, Business Law Section, discussing multilateral mechanisms for combating international organized crime and corruption in Latin America, at the Inter-American Bar Association's 39th Annual Conference, New Orleans, June 20, 2003.
- **Panelist**, Military Law Section, discussing the application of the law of internal armed conflict and international humanitarian law in Colombia's guerrilla war, at the Inter-American Bar Association's 39th Annual Conference, New Orleans, June 20, 2003.
- **Commenter/Panelist**, Fourth Annual Conference *Legal and Policy Issues in the Americas*, discussing agendas to pursue for a new Center of Latin American Policy being funded at the University of Florida Levin College of Law, Gainesville, Florida, April 13-14, 2003.
- **Panelist**, discussing the Colombian military's progress with human rights programs, at *The Rule of Law in Colombia Conference*, Center for National Security Law and the United States Southern Command, Washington, D.C., April 10, 2003.
- **Panel Chair**, for break-out panel to discuss "What Kind of Security Environment Does/Should the Community Envision?," at the *Building Regional Security in the Western Hemisphere Conference*, Dante B. Fascell North-South Center, University of Miami, March 2-4, 2003.
- **Presenter**, *Trafficking in Humans*, CLE course sponsored by the Library of the United States Courts, Federal Courthouse, Tampa, Florida, February 21, 2003.
- **Panelist**, University of Tampa, *9/11 – Remembering, Reflecting, Responding*, on Homeland Security and Civil Liberties, September 13, 2002.
- **Guest Commentator** on political and legal affairs, *Bay News 9 en Español*, Tampa Bay news television station, ongoing.
- **Panelist**, International Bar Association's Conference: *The Alleged Transnational Criminal*, speaking on the UN Convention on Transnational Organized Crime, Miami, May 2002.
- **Panelist/Moderator**, on Identifying Local Resources for Chapter Projects, United Nations Association Florida Division's 47th Annual Convention, April 27, 2002.
- **Panelist**, on the civil reality of the Colombian crisis, North-South Center/Army War College Annual Conference *Colombia's Ambiguous War in Global and Regional Context: Insurgency, Transnational Crime, and Terror*, March 25, 2002.

- **Guest Lecturer**, *A Perspective on the Latin American Legal System*, Guest Lecturer Series, Florida State University School of Law, February 2002.
- **Panelist/Moderator/Organizer**, International Criminal Law Section, on human trafficking, International Bar Association Annual Conference, Cancun, Mexico, November 2001.
- **Panelist**, Family Law Section, discussing divorce proceedings in Latin American jurisdictions, for the family law panel, International Bar Association Annual Conference, Cancun, Mexico, November 2001.
- **Panelist**, National Seminar of International Private and Comparative Law, sponsored by Universidad Autónoma Metropolitana, Escuela Libre de Derecho y Academia Mexicana de Derecho Internacional Privado, on civil responsibility for trans-frontier damages, Mexico City, Mexico, October 2001.
- **Panelist**, discussing the United Nations response to international terrorism, United Nations Town Hall Meeting, University of Tampa, October 2001.
- **Participant** by invitation in a closed meeting between top policymakers to discuss the status of Plan Colombia and ongoing U.S. support, at the Center for Strategic and International Studies, Washington, D.C., September 7, 2001.
- **Guest Speaker**, on maritime drug interdiction agreements, Florida Bar Association Military Law Section Annual Top Gun Luncheon, MacDill Air Force Base, June 2001.
- **Guest Speaker**, United Nations Association of Tampa Bay, on fighting the war on drugs in Colombia, May 2001.
- **Panelist**, discussing the Colombian political crisis, Croft Institute for International Studies conference: *Plan Colombia and the War on Drugs*, University of Mississippi, April 2001.
- **Panelist**, Onshore, Offshore and Cross-Border: Regulating Global E-Commerce, American University Washington College of Law, on e-commerce in Latin America, March 2001.
- **Keynote Speaker**, on Plan Colombia, Universidad de Antioquia, March 2001.
- **Speaker**, on issues regarding Colombian defendants in boat boarding and seizure cases, made to members of the Federal Bar Association, Stetson Law School, February 2001.
- **Panelist**, presentation on the judicial reform/rule of law component of Plan Colombia, University of Miami North-South Center/U.S. Army War College conference: *Implementing Plan Colombia: Strategic and Operational Imperatives*, Miami, January 2001.
- **Panelist**, on the Crisis in Colombia and Plan Colombia, ABA Tenth Annual National Security Law Conference: *A View of the Field*, December 2000, Washington, D.C.
- **Keynote Speaker**, Maryland District Judges Annual Conference, on the importance and value of being a judge, November 2000, Baltimore, Maryland.
- **Presenter**, United Nations Association of Tampa Bay, on landmine removal, October 2000.
- **Presenter**, Tampa Bay Women in International Trade, on e-commerce opportunities in Latin America, July 2000.
- **Guest Speaker**, Center for Strategic and International Studies, closed-door meeting among top policymakers to discuss the status of the status of rule of mutual assistance initiatives for Colombia, Washington, D.C, February 2000.
- **Panelist**, International Criminal Law Symposium, Fordham University School of Law, January 2000.
- **Panelist**, Town Hall forum on Florida/Colombia relations, Orlando, Florida, January 2000.
- **Guest Expert**, on the Colombian crisis, *TVOntario* foreign affairs program *Diplomatic Immunity*, aired January 14, 2000.
- **Briefer**, Update on the Colombian Crisis, Center for Strategic and International Studies, Washington, D.C., December 1999.
- **Participant**, 1999 Summer Institute on National Security Law, Center for National Security Law, University of Virginia. Attendance was by invitation only.

- **Distinguished Visitor**, lectured on narco-trafficking and human rights in Latin America, College of William and Mary School of Law, September 1997.
- **Panelist** on international criminal law and human rights at the *Third Annual International Law Symposium*, New York University Law School, April 1997.
- **Guest Speaker**, on the moral dilemmas of being a judge in Colombia, St. Thomas More Society, Richmond, Virginia, 1997.
- **Guest Speaker** on being a woman judge during the Drug War in Colombia, Metropolitan Richmond Women's Bar Association, 1996.
- **Panelist**, ABA National Security Law Conference: *Strengthening the Rule of Law in the War against Drugs and Narco-Terrorism*, Washington, D.C., 1990.

INTERVIEWS

- Quoted in article by Dan Sullivan, "Turkish CentCom officer will go to Turkey to answer for wife's false imprisonment," Tampa Bay Times, Oct. 9, 2020, <https://www.tampabay.com/news/crime/2020/10/09/turkish-centcom-officer-will-go-to-turkey-to-answer-for-wifes-death/>.
- Quoted in an International Bar Association article by Jennifer Sadler-Venis, "Covid-19: Increase in Domestic Abuse Requires Swift Government Action," May 26, 2020, <https://www.ibanet.org/Article/NewDetail.aspx?ArticleUid=88DB6933-099E-4CCE-81B0-D073E9D506C2>.
- "La lucha por la erradicación de la trata," Noticias, Universidad de La Laguna, Dec. 18, 2019, <https://www.ull.es/portal/noticias/2019/la-lucha-por-la-erradicacion-de-la-trata/>.
- "La profesora 'Fulbright' Luz Nagle aboga por un cambio estructural para luchar contra la desigualdad femenina," Noticias, Universidad de La Laguna, Nov. 27, 2019, <https://www.ull.es/portal/noticias/2019/la-profesora-fulbright-luz-nagle-aboga-por-un-cambio-estructural-para-luchar-contr-la-desigualdad-femenina/>.
- Quoted in an International Bar Association article by Meg Lewis and Jennifer Sadler-Venis, "Sexual violence: CPS faces allegation of dropping rape cases to boost prosecution rates," IBA Global Insight, Oct./Nov. 2019, <https://www.ibanet.org/human-rights-news-analysis-oct-nov-2019.aspx>.
- "La Universidad de la Laguna revalida su compromiso con el programa de Fulbright a dos profesoras Norteafricanas," Sep. 16, 2019, <https://www.que.es/ciudades/canarias/la-universidad-de-la-laguna-revalida-su-compromiso-con-el-programa-de-fulbright-a-dos-profesoras-norteafricanas.html>.
- Quoted in an International Bar Association article by Meg Lewis and Jennifer Sadler-Venis, "Sexual violence: CPS rejects allegation of dropping rape cases to boost prosecution rates," <https://www.ibanet.org/Article/NewDetail.aspx?ArticleUid=9F342818-0C6B-4344-B9D5-7044F00B7A00>, Sept. 2019.
- Quoted in an International Bar Association article by Jennifer Sadler-Venis, "Sexual Offense Laws: #MeToo Movement Drives New Consent-Based Definitions, Sept. 10, 2018, <https://www.ibanet.org/Article/NewDetail.aspx?ArticleUid=386A45E6-0A58-4A7F-8741-3CE58A50F8C4>.
- Exclusive interview "En la trata de personas, muchas veces las víctimas no saben que son víctimas", Luz Estella Nagle, CROMOS magazine and EL ESPECTADOR newspaper, Bogotá, Colombia, July 21, 2017, <http://cromos.elespectador.com/vida-social/en-la-trata-de-personas-muchas-veces-las-victimas-no-saben-que-son-victimas-luz-estella>.

- “Experta en trata de personas: Costa Rica se ha convertido en un epicentro del suministro ilegal de órganos,” LA NACIÓN (Costa Rica), June 13, 2017, http://www.nacion.com/etiqueta/trafico_de_organos/.
- Remarks on the prosecutor’s appeal of the Amanda Knox case, BBC Radio Five Drive, Feb. 14, 2012
- Remarks on deportation of criminal aliens back to their states of origin, interview on FoxNews 13, Apr. 1, 2011.
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LANGUAGES AND INTERESTS

Fluent in Spanish and English; reading proficiency in Portuguese.
 Enjoy running, cycling, weight training, and politics.