

ELLEN S. PODGOR
Gary R. Trombley Family White-Collar Research Professor
Professor of Law
Stetson University College of Law
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EDUCATION:

Graduate Law: Temple University School of Law (LL.M.)

Graduate Business: University of Chicago (M.B.A.)

Law: Indiana University McKinney School of Law (J.D.)
Associate Editor - Indiana Law Review

Undergraduate: Syracuse University (B.S. Magna Cum Laude)

SIGNIFICANT EMPLOYMENT & SABBATICAL INFORMATION:

8/2006- Present **Stetson University College of Law** - Professor of Law (tenured)
Inaugural Associate Dean of Faculty Development & Electronic
Education (8/2006-8/2009)
Gary R. Trombley Family White-Collar Crime Research Professor
(2/2011- present)
L. Leroy Highbaugh Sr. Research Chair (8/2010 -2/2011)
Visiting Culverhouse Chair (Fall 2005, Spring 2006)

Main Courses: Criminal Law; Criminal Procedure: Adjudication;
White Collar Advocacy; White Collar Crime

Other Courses: International Criminal Law (also taught as an
asynchronous distance learning course to displaced Katrina
students from Loyola University Law School-New Orleans); Law
& Sexual Orientation (co-taught); Supreme Court Advocacy &
Process; Nelson Mandela & International Human Rights
(Capetown Summer Program - 2018); Introduction to International
Criminal Law (Hague Summer Program - 2009); Federal Criminal
Law; Diverse Issues in Advocacy (co-taught); United States Legal
Systems (LL.M. Class); Clemency (co-taught with Federal
Defender); Mueller Investigation and Beyond; Compassionate
Release Practicum (co-taught); Strategic & Ethical Considerations
in High Profile Cases (co-taught).

SIGNIFICANT EMPLOYMENT & SABBATICAL INFORMATION (CONT.):

Other Programs: Supreme Court Advocacy Clinic (2013);
NACDL White Collar Criminal Defense College (2012-17); White
Collar Criminal Defense Training Program (2025)

1991 - 7/2006

Georgia State University College of Law

Professor (August 1996 - 2006), Associate Professor (1991 -1996)
(tenured 1994)

Main Courses: Professional Responsibility; Criminal Law;
International Criminal Law (taught as both synchronous and
asynchronous distance learning course); White Collar Crime.

Other Courses: Advanced Criminal Law Seminar; Advanced
Criminal Litigation; Agency and Partnership; Business Crimes;
Criminal Procedure I & II; Federal Criminal Law; Women in the
Law; Summer Skills Program

2003 (Fall Semester) **The George Washington University Law School**
Visiting Professor

Courses: Professional Responsibility; Criminal Law; International
Criminal Law

2001 (Fall Semester) **University of Alabama School of Law**
John S. Stone, Visiting Endowed Chairholder

Courses: Business Fraud Seminar; Criminal Law; Criminal
Procedure-Pretrial

2000 (Fall Semester) **University of Georgia School of Law**
Visiting Professor

Courses: Criminal Law; International Criminal Law
Mini-course on International Criminal Law - Fall 2002

1998 (Fall Semester) **Yale Law School**
(Research Leave) Visiting Scholar

SIGNIFICANT EMPLOYMENT & SABBATICAL INFORMATION (CONT.):

1993, 1995, 1996, & 1997 (Summers)	Temple University School of Law (Temple - Tel Aviv Program) Courses: Comparative Criminal Law (co-taught); Selected Topics in International Business Transactions (co-taught); White Collar Crime from a Global Perspective (co-taught)
1989 - 1991	St. Thomas University School of Law Associate Professor Courses: Agency and Partnership; Constitutional Law; Criminal Law; Family Law; Professional Responsibility; White Collar Crime
1987 - 1989	Temple University School of Law Law and Humanities Fellow and Lecturer in Law
1978 - 1987	Nicholls & Podgor Partner
1976 - 1978	Lake County (Indiana) Prosecutor's Office Deputy Prosecutor

PUBLICATIONS:

CURRENT BOOKS:

MASTERING CRIMINAL LAW 3d Ed. (co-authored w/ Cynthia Jones) (Carolina Academic Press 2025)(prior co-authors Peter J. Henning, Neil P. Cohen, Sanjay K. Chhablani)

PEELING THE ORANGE: WHITE COLLAR TRIAL PROBLEM 2d Ed. (Carolina Academic Press 2025) (Teacher's Manual) (co-authored with Lucian Dervan)

CRIMINAL LAW: CONCEPTS AND PRACTICE 5th Ed. (co-authored with Peter Henning, Alfredo Garcia and Cynthia Jones)(Teacher's Manual)(Carolina Academic Press 2022)(Core Knowledge 2023)

UNDERSTANDING INTERNATIONAL CRIMINAL LAW 4TH Ed. (co-authored with Roger S. Clark & Lucian E. Dervan) (Carolina Academic Press 2022)

CURRENT BOOKS (CONT.):

NUTSHELL ON WHITE COLLAR CRIME - 6th Ed. (co-authored with Jerold H. Israel, Miriam H. Baer & Gregory M. Gilchrist)(West Academic Publishing 2022)

INTERNATIONAL CRIMINAL LAW: CASES AND MATERIALS 5th Ed. (co-authored with Professors Roger Clark & Lucian Dervan)(Teacher's Manual)(Carolina Academic Press 2022)(2d Ed. - Book of the Year Award of the International Association of Penal Law - American National Section)

WHITE COLLAR CRIME: LAW AND PRACTICE - 5th Ed. (co-authored w/ Jerold H. Israel, Paul D. Borman, Peter J. Henning, Miriam H. Baer & Gregory M. Gilchrist) (Teacher's Manual forthcoming)(West Academic Publishing 2022)

MASTERING CRIMINAL PROCEDURE, VOL. I - THE INVESTIGATIVE STAGE 3rd Ed. (co-authored with Peter J. Henning, Cynthia E. Jones, Karen McDonald Henning, Sanjay K. Chhablani) (Carolina Academic Press 2020)

MASTERING CRIMINAL PROCEDURE, VOL. II - THE ADJUDICATIVE STAGE 3rd Ed. (co-authored with Peter J. Henning, Cynthia E. Jones, Karen McDonald Henning, Sanjay K. Chhablani) (Carolina Academic Press 2020)

THE MUELLER INVESTIGATION AND BEYOND (co-authored with Katrice Bridges Copeland, Michael R. Dimino, Sr., Ruthann Robson, Louis J. Virelli, III, Andrew M. Wright, Ellen C. Yaroshefsky)(Carolina Academic Press 2019)

OVERVIEW OF U.S. LAW (co-edited with J.R. Swanegan)(Carolina Academic Press 2019)

HORNBOOK ON WHITE COLLAR CRIME 2d Ed. (co-authored with Jerold H. Israel, Peter J. Henning, & Nancy J. King)(West Academic Press 2018)

STATUTORY AND DOCUMENTARY SUPPLEMENT FOR WHITE COLLAR CRIME: LAW AND PRACTICE - 4th Ed. (co-authored with Jerold H. Israel, Paul D. Borman, & Peter Henning)(West Academic Publishing 2015)

BOOK CHAPTER AND ENCYCLOPEDIA ENTRY:

Accountability in Criminal Discovery, COMPARATIVE PERSPECTIVES ON PRIVACY IN AN INTERNET ERA (ED. RUSSELL L. WEAVER, JANE REICHEL, STEVEN I. FRIEDLAND) (Carolina Academic Press 2018)(co-authored with Louis Virelli)

Investigating and Prosecuting White Collar Criminals, OXFORD HANDBOOK OF WHITE-COLLAR CRIME (co-authored with Lucian Dervan) (Oxford University Press 2016)

BOOK CHAPTER AND ENCYCLOPEDIA ENTRY:

Roger Clark's Role in the Removal of Capital Punishment From the American Law Institute's Model Penal Code, ESSAYS IN HONOUR OF ROGER CLARK (MARTINUS NIJHOFF/BRILL 2015)

Chapter, *Prosecution Guidelines in the United States*, THE PROSECUTOR IN TRANSNATIONAL PERSPECTIVE 9 (E. Luna & M. Wade, ed. (Oxford University Press 2012)

Chapters 2, *Did Overcriminalization Allow for the Prosecution of Martha Stewart* & Chapter 7, *Materiality as an Element of Obstruction*, MARTHA STEWART'S LEGAL TROUBLES (J. Hemingway, ed.)(Carolina 2006) (premised upon two prior articles)

Counterfeit Access Device and Computer Fraud and Abuse Act of 1984, MAJOR ACTS OF CONGRESS (B. Landsberg, ed.)(2003)

Computer Crime, ENCYCLOPEDIA OF CRIME AND JUSTICE 2d (J. Dressler, ed.) (2001)

Chapter 22, *Criminal Cases and the Investigative Accountant*, ROMAN WEIL, MICHAEL J. WAGNER, & PETER B. FRANK, LITIGATION SERVICES HANDBOOK, 2d Ed. (1998 Cumulative Supp.) (co-authored with Joel R. Podgor)

ARTICLES, ESSAYS, PRINTED PANEL DISCUSSIONS:

The Fox Guarding the Henhouse: Government Review of Attorney-Client Privileged Material in White-Collar Cases, 103 BOSTON UNIVERSITY LAW REVIEW 475 (2023) (co-authored with Wilma F. Metcalf)

Most Of All A Friend, *Peter Henning Festschrift*, 68 WAYNE L. REV. 327 (2023)

Symposium Introduction: White-Collar Crime: The Past, Present, & Future, 2 STETSON BUS. L. REV. i (2023)

The Role of Business in Combatting Corrupt Criminal Conduct, 83 OHIO ST. L. JRL. ONLINE 175 (2022)

Obstruction of Justice: Redesigning the Shortcut, 46 BRIGHAM YOUNG U. L. REV. 657 (2021)

The Dichotomy Between Overcriminalization and Underregulation, 70 AMERICAN U. L. REV. 1061 (2021).

ARTICLES, ESSAYS, PRINTED PANEL DISCUSSIONS (CONT.):

Cryptocurrencies and Securities Fraud: In Need of Legal Guidance, 104 IOWA L. REV. ONLINE 130 (2021)

Carpenter v. United States: Did Being Gay Matter? 15 TENN. JRL LAW & POLICY 116 (2020) (TJLP Symposium – Insider Trading)

The Warren Court: A Mosaic of Decisions, 49 STETSON L. REV. 215 (2020) (Introduction to Symposium on the Warren Court)

A Small Slice of the Chicago Eight Trial, 50 LOY. U CHI. L. J. 821 (2019) (Symposium on Judging--Fifty Years After the Chicago Seven Trial)

Corporations: Stuck With the White Collar Crime Check, 2 BELMONT CRIM. L. J. 32 (2019) (Keynote Speech - Symposium on White Collar Crime)

Bennett Gershman on the Prosecutor's Role as "Minister of Justice," 16 OHIO ST. J. OF CRIM. L. 399 (2019) (Symposium in Honor of Prof. Bennett L. Gershman)

Secret Policies, 2019 ILLINOIS L. REV. 463 (2019)(lead article) (coauthored with Louis Virelli)

Bruce Jacob: A leading Voice in Public Defense, 48 STETSON L. REV. 305 (2019) (Symposium on Dean Emeritus Bruce Jacob)

The 2018 Florida Bar Criminal Justice Summit: A First Step in Improving Florida's Criminal Justice System, The Florida Bar Journal (January/February 2019)

White Collar Shortcuts, 2018 ILLINOIS L. REV. 925 (2018)

Disruptive Innovation in Criminal Defense: Demanding Corporate Criminal Trials, 69 MERCER L. REV. 825 (2018) (Symposium on Disruptive Innovation in Criminal Defense)

Recognizing Inclusiveness, 86 UMKC L. REV. 577 (2018)(The Southeastern Association of Law School Symposium: Seventieth Anniversary Story)

"What Kind of a Mad Prosecutor" Brought Us This White Collar Case, 41 VERMONT L. REV. 523 (2017)(Symposium on Criminal Culpability: Who Deserves Punishment?)

Salman: The Court Takes a Left-Hand Turn, 49 CONNECTICUT L. REV. Online (2017)

ARTICLES, ESSAYS, PRINTED PANEL DISCUSSIONS (CONT.):

Introduction: Corporate Criminal Liability 2.0, 46 STETSON L. REV. (2016)(Introduction for Symposium on Corporate Criminal Liability 2.0)

White Collar Crime: Still Hazy After All These Years, (50 GEORGIA L. REV. 709 (2016)) (co-authored with Lucian Dervan) (lead article)

Criminal Procedure: It Wasn't Always So, (13 OHIO ST. J. CRIM LAW 469 (2016)) (Introduction for Symposium on 50 Years of Criminal Procedure)

Miranda at 50, THE CHAMPION 16 (May 2016) (co-authored with Darnesha Carter) (Introduction for Symposium on *Miranda*)

Introduction: White Collar Crime, Federal Criminal Law, and Business Crimes Pedagogy, 11 OHIO ST. J. CRIM. LAW 751 (2014) (Guest Editor for Commentary Symposium)

Unregulated Internal Investigations Achieving Fairness for Corporate Constituents, 54 *Introduction, Criminal Law Pedagogy*, 10 OHIO ST. J. CRIM. LAW 597 (2013) (Guest Editor for Commentary Symposium)

Introduction, Overcriminalization: New Approaches to a Growing Problem, 102 J. CRIM. L. & CRIMINOLOGY 529 (2012) (invited symposium)

Introduction: Examining White Collar Crime With Trifocals, 39 FORDHAM URB. L. J. 299 (2011) (invited symposium)

Foreward, Overcriminalization 2.0: Developing Consensus Solutions, 7 J. L. ECON. & POL'Y 565 (2011) (co-organizer of symposium)

The Role of the Prosecution and Defense Function Standards: Stagnant or Progressive?, 62 HASTINGS L. J. 1159 (2011)(invited)

Pleading Blindly, 80 MISS. L. J. 1633 (2011) (Symposium - The Fifth Criminal Procedure Discussion Forum)(invited)

100 Years of White Collar Crime in "Twitter", 30 REV. LITIG. 534 (2011)(invited symposium)

ARTICLES, ESSAYS, PRINTED PANEL DISCUSSIONS (CONT.):

The Tainted Federal Prosecutor in an Overcriminalized Justice System, 67 WASH. & LEE L. REV. 1569 (2010) (Symposium - Prosecutorial Power: A Transnational Symposium)

White-Collar Crime and the Recession: Was the Chicken or the Egg First?, 2010 U. CHI. LEGAL F. 205 (2010) (Symposium - Crime, Criminal Law, and the Recession)(invited)

Intangible Rights - A Déjà Vu, 63 VANDERBILT L. REV. EN BANC 63 (2010); *With the Bases Loaded, Alito Hits a Home Run*, 63 VANDERBILT L. REV. EN BANC 63 (2010) (En Banc Roundtable - *Skilling v. United States*)

White Collar Innocence: Irrelevant in the High Stakes Risk Game, 85 CHI.-KENT L. REV. 77 (2010)(Symposium - The Fourth Criminal Procedure Discussion Forum)(invited)

Cybercrime: Discretionary Jurisdiction, 47 LOUISVILLE L. REV. 727 (2009) (Symposium on Free Speech and the Challenge of Advanced Technology)(invited)

Regulating Lawyers: Same Theme, New Context, 2010 J. OF THE PROFESSIONAL LAW., 191 (2010)(Symposium of 2010 AALS Program on The Transformative Effect of International Initiatives on Lawyer Practice and Regulation: A Case Study Focusing on FATF and Its 2008 Lawyer Guidance)(invited AALS Program)

Welcome to the Other Side of the Railroad Tracks: A Meaningless Exclusionary Rule, 16 SW J. OF INT'L L. 299 (2010) (Symposium on The Future of the Exclusionary Rule: American and International Perspectives)(invited)

Educating Compliance, 46 AM. CRIM. L. REV. 1523 (2009) (Georgetown Symposium on Corporate Criminal Liability)(invited)

Race-ing Prosecutors' Ethics Codes, 44 HARV. C.R.-C.L. L. REV. 461 (2009) (Harvard Symposium on Jena Six)(invited)

Essay, *A New Corporate World Mandates a "Good Faith" Affirmative Defense*, 44 AM. CRIM. L. REV. 1537 (2007) (Georgetown Symposium - Corporate Criminality: Legal, Ethical, & Managerial Implications)(invited)

Corporate Deferred Prosecution Through the Looking Glass of Contract "Policing," 96 KY. L. J. 1 (2007-08) (co-authored w/ Professor Candace Zierdt) (lead article) (condensed version *Back Against the Wall: Corporate Deferred Prosecution Through the Lens of Contract "Policing,"* Criminal Justice, Fall 2008 (co-authored w/ Professor Candace Zierdt))

ARTICLES, ESSAYS, PRINTED PANEL DISCUSSIONS (CONT.):

The Challenge of White Collar Sentencing, 97 J. OF CRIM. LAW & CRIMINOLOGY 731 (2007)

Commentary, White Collar Crime: A Letter from the Future, 5 OHIO ST. J. OF CRIM. L. 247 (2007)

International Criminal Jurisdiction in the Twenty-First Century: Rediscovering United States v. Bowman, 44 SAN DIEGO L. REV. 585 (2007) (co-authored w/ Professor Daniel M. Filler) (Symposium - The Third Criminal Procedure Discussion Forum) (invited)

Reflection Essay, Government "Shortcuts," 2 J. BUS. & TECH. LAW 119 (2007) (Maryland Roundtable Criminalization of Corporate Law)(invited)

Throwing Away the Key, 116 YALE L.J. POCKET PART 279 (2007)

Teaching A Live Synchronous Distance Learning Course: A Student Focused Approach 2006 ILL. J. L., TECH. & POL'Y 263 (2006)(peer-reviewed)

Commentary, Blogs and the Promotion and Tenure Letter, 84 WASH. U. L. REV. 1109 (2006) (Harvard Bloggership Symposium)(invited)

Incorporating Transnational Law in First Year Criminal Law and Procedure Classes, 56 J. LEGAL EDUC. 444 (2006)(Paper presented at 2006 AALS Conference)

A New Dimension to the Prosecution of White Collar Crime: Enforcing Extraterritorial Social Harms, 37 MCGEORGE L. REV. 83 (2006) (Paper Presented as 12th Annual Pacific McGeorge Distinguished Speaker Series)

Foreward, Overcriminalization: The Politics of Crime, 54 AMERICAN UNIVERSITY LAW REV. 541 (2005) (Symposium)

Arthur Andersen, LLP and Martha Stewart: Should Materiality Be an Element of Obstruction of Justice?, 44 WASHBURN L. J. 583 (2005) (Symposium: Enron Three Years Later: A White Collar Crime Scoreboard) (condensed version *Making "Materiality" An Element of Obstruction of Justice* written for Sept./Oct. Champion Magazine 26 (2005))

Essay, Jose Padilla and Martha Stewart: Who Should Be Charged With Criminal Conduct?, 109 PENN. ST. L. REV. 1059 (2005) (Criminal Justice Forum Papers)

ARTICLES, ESSAYS, PRINTED PANEL DISCUSSIONS (CONT.):

Essay, *Cybercrime: National, Transnational, or International?* 50 WAYNE L. REV. 97 (2004) (Symposium: International Justice: A Symposium in Honor of Professor Edward M. Wise)(invited)

Department of Justice Guidelines: Balancing "Discretionary Justice," 13 CORNELL J. L. & PUB. POL'Y 167 (2004) (lead article)

Cybercrime-Cyberterrorism, 19 NOUVELLES ÉTUDES PÉNALE 283 (2004) (Siracusa Conference Proceedings)

Gideon Introduction, 41 AM. CRIM. L. REV. 131 (2004) (Symposium: *Gideon* at 40: Facing the Crisis - Fulfilling the Promise)

Essay, *Government Surveillance of Attorney-Client Communications: Invoked in the Name of Fighting Terrorism*, 12 GEO. J. LEGAL ETHICS 145 (2003) (co-authored w/ John Wesley Hall)

Schemes to Defraud, 27 THE CHAMPION 12 (2003)

"Defensive Territoriality": A New Paradigm for the Prosecution of Extraterritorial Business Crimes, 31 GA. J. INT'L & COMP. L. 1 (2003) (lead article)

Extraterritorial Criminal Jurisdiction: Replacing "Objective Territoriality With "Defensive Territoriality," 28 STUD. L., POL'Y, & SOC'Y 117 (2003)

The "USA Patriot Act" and Computer Crimes, 17 CRIM. JUST. 61 (2002)(Symposium: Justice in the Balance: The Aftermath of 9/11)

Essay, *White Collar Cooperators: The Government in Employer-Employee Relationships*, 23 CARDOZO L. REV. 795 (2002) (The Cooperating Witness Conundrum Symposium)

International Computer Fraud: A Paradigm for Limiting National Jurisdiction, 35 U.C.-DAVIS L. REV. 267 (2002) (lead article)

Essay, *Do We Need A Beanie Baby Fraud Statute?*, 49 AM. U. L. REV. 1031 (2001)

Essay, *Respect, Responsibility, and the Virtue of Introspection: An Essay on Professionalism in the Law School Environment* (co-authored with Professor Barry Sullivan) 15 NOTRE DAME J. L., ETHICS & PUB. POL'Y 117 (2001)

The Ethics and Professionalism of Prosecutors in Discretionary Decisions, 68 FORDHAM L. REV. 1511 (2000) (A.A.L.S. Criminal Justice/Ethics Section Program)

ARTICLES, ESSAYS, PRINTED PANEL DISCUSSIONS (CONT.):

Criminal Discovery of Jencks Witness Statements: Timing Makes a Difference, 15 GA. ST. L. REV. 651 (1999) (Federal Criminal Discovery Symposium)

Foreward: Race and Criminal Justice, 40 B.C. L. REV. 701 (1999) (co-authored with Professor Bernadette Hartfield) (A.A.L.S. Criminal Justice/Minority Group Section Program)

Criminal Fraud, 48 AM. U. LAW REV. 729 (1999) (lead article)

Panel Discussion, *Association of American Law Schools Panel on the International Criminal Court*, 36 AM. CRIM. L. REV. 223 (1999) (co-moderator with Professor John E. Noyes)

Mail Fraud: Redefining the Boundaries, 10 ST. THOMAS L. REV. 557 (1998) (Criminal Law Symposium)

Essay, *Globalization and the Federal Prosecution of White Collar Crime*, 34 AM. CRIM. L. REV. 325 (1997)

State and Local Entities as RICO Enterprises: A Matter of Perception, 98 W. VIR. L. REV. 853 (1996)

Lawyer Professionalism in a Gendered Society, 47 S.C. L. REV. 323 (1996)

Essay, *Corporate and White Collar Crime: Simplifying the Ambiguous*, 31 AM. CRIM. L. REV. 391 (1994)

Mail Fraud: Limiting the Limitless, 18 THE CHAMPION 4 (1994)

Mail Fraud: Opening Letters, 43 S.C. L. REV. 223 (1992) (lead article)

Reckoning with the Bluster of Apolitical Jurisprudence, 19 HASTINGS CONST. L. Q. 715 (1992), (co-authored with Professor Donald Lively)

Form 8300: The Demise of Law as a Profession, 5 GEO. J. LEGAL ETHICS 485 (1992) (lead article)

Bias v. Difference: An Analysis For Those Who Just Don't Get It, 54 ALB. L. REV. 413 (1991) (co-authored with Professor Leonard Pertnoy)

ARTICLES, ESSAYS, PRINTED PANEL DISCUSSIONS (CONT.):

And God Created Woman . . . But To Be A Criminal Defense Attorney?, 42 MERCER L. REV. 713 (1991) (co-authored with Professor Leonard Pertnoy)

Forward: Speech, Press, Religion & Assembly: Now and Tomorrow, 3 ST. THOMAS L. F. 1 (1991)

Prosecutorial Misconduct: Alive and Well and Living in Indiana?, 3 GEO. J. LEGAL ETHICS 657 (1990) (co-authored with Jeffrey Weiner) (lead article)

Tax Fraud - Mail Fraud: Synonymous, Cumulative or Diverse?, 57 U. CIN. L. REV. 903 (1989) (lead article)

1988 Supreme Court Term: What's Left of The Bill of Rights?, 3 BNA CRIMINAL PRACTICE MANUAL 485 (October 4, 1989)

Criminal Misconduct: Ethical Rule Usage Leads to Regulation of the Legal Profession, 61 TEMPLE L. REV. 1323 (1988)

Prosecutorial Vindictiveness - Indiana's Newest Criminal Defense, 29 RES GESTAE 404 (February 1986)

The Right to A Speedy Arrest, 22 RES GESTAE 22 (January 1978)(co-authored with David Nicholls)

Advertising: From Pharmacists to Lawyers?, 20 RES GESTAE 508 (December 1976)

Note, Symbolic Speech, 9 IND. L. REV. 1009 (1976)

Recent Development, First Amendment, 8 IND. L. REV. 890 (1975)

BOOK REVIEWS AND COLUMNS:

Symposium: *Corruption is not a Crime*, Scotusblog, available at <https://www.scotusblog.com/2019/09/symposium-corruption-is-not-a-crime/> (Sept. 25, 2019).

Reviews In Review, CHAMPION MAGAZINE, Column reviewing law review articles of interest to criminal defense attorneys, from Sept./Oct. 1996 - 2012; total of approximately 100 columns).

BOOK REVIEWS AND COLUMNS (CONT.):

McDonnell Should Remain Free, Richmond Times-Dispatch, Jan. 10, 2015 available at http://www.richmond.com/opinion/their-opinion/article_fbe3be75-f6a9-5506-a5d0-14e77c2c18ef.html

Organizational Opportunity and Deviant Behavior: Convenience in White Collar Crime, Criminal Law and Criminal Justice Books, Rutgers School of Law & Rutgers School of Criminal Justice (2019) (co-authored with Viviana I. Vasiu), available at <https://clcjbooks.rutgers.edu/books/organizational-opportunity-and-deviant-behavior-convenience-iin-white-collar-crime/> (Review of PETTER GOTTSCHALK, ORGANIZATIONAL OPPORTUNITY AND DEVIANT BEHAVIOR, Edward Elgar Publ. 2017)

Laws Have Overcriminalized Business Behavior, NYTimes, Room for Debate, Nov. 10, 2013, available at <http://www.nytimes.com/roomfordebate/2013/11/10/prosecuting-executives-not-companies-for-wall-street-crime/laws-have-overcriminalized-business-behavior>

Gideon: Looking Back to the 40th Anniversary, 36 Champion Magazine 64 (June 2012)

First Person: The DOJ Should Practice What It Preaches, Corporate Counsel, Law.com, (co-authored with Jim E. LaVine), Apr. 25, 2011, available at <http://www.law.com/jsp/cc/PubArticleCC.jsp?id=1202491234110>

Catch 22 For Counsel, Nat. L. Jrl, April 9, 2007 (co-authored w/ Martin S. Pinelas)

How Blogging Changed Our Lives, 21 Diverse Issues in Higher Education 27 (July 19, 2006)(w/ Paul Caron)

Do Cooperation Agreements Diminish the Right to a Jury Trial in White-Collar Cases?, Law.com, (Nov. 1, 2006), <http://www.law.com/jsp/article.jsp?id=1162289116122>.

Perspectives, Blogging Opens Up New Avenues For Professors, 21 Diverse Issues in Higher Education (July 19, 2006), http://www.diverseeducation.com/artman/publish/article_6129.shtml, (co-authored w/ Paul Caron).

What Message Do Mail Fraud Cases Send About Federal Jurisdiction, Law.com, (June 29, 2006) <http://www.law.com/jsp/article.jsp?id=1151485524359>.

One Response to Katrina - Distance Learning, Nat. L.J. 23 (March 27, 2006).

BOOK REVIEWS AND COLUMNS (CONT.):

Money Laundering and Legal Globalization: Where Does the United States Stand on this Issue?, 5 WASH U. GLOBAL STUD. L. REV. 151 (2006)(Rev. of HEBA SHAMS, LEGAL GLOBALIZATION: MONEY LAUNDERING LAW AND OTHER CASES, Sir Joseph Gold Memorial Series Vol. 5, The British Institute of International and Comparative Law (2004).

Proceed With Caution, Nat. L.J., Mon., July 26, 2004, at 23. (co-authored w/ Barry Scheck).

Defense 'CEO' Accountable for Prison Abuses, Atl. Jrl. Const., Thurs., May 20, 2004, at A15.

Trial Rules Will Stack Deck Against Detainees, Atl. Jrl. Const., Wed., March 17, 2004, at A15. (co-authored w/ Stephen Glassroth)

Bum Lobster Rap, Washington Times, Jan. 6, 2004 (also appearing in Atl. Jrl. Const., St. Paul Pioneer Press, St. Louis Post Dispatch, Providence Jrl, Panama City News Herald, Augusta Chronicle, Monterey Herald) (co-authored w/ Paul Rosenzweig)

Iraq: Evidence, Victims are There, Atl. Jrl. Const., Tues., Dec. 16, 2003, at A19.
Murder and the Reasonable Man, 27 THE CHAMPION (Nov. 2003) (review of C. LEE, MURDER AND THE REASONABLE MAN (2003)).

Should Ashcroft, Who Trusts No One, Be Trusted?, L.A. Daily Jrl., Thurs, Oct. 16, 2003, at 6.

Electing Indigent Defense Counsel Weakens System, Atl. Jrl. Const., Wed., Feb. 19, 2003, at A15.

The International Dimensions of Cyberspace Law, 12 INT'L CRIM.J. REV. 122 (2002) (review of Teresa Fuentes-Camacho, THE INTERNATIONAL DIMENSIONS OF CYBERSPACE LAW (VOL. I) (2000))

Don't Criminalize Catholic Church or Anderson, Houston Chronicle, Fri., May 2, 2002
FBI's Undisclosed McVeigh Files are Part of Larger Problem, Atl. Jrl. Const., Sun., June 3, 2001, at D9.

BOOK REVIEWS AND COLUMNS (CONT.):

Professional Responsibility of the Criminal Lawyer, 20 THE CHAMPION (March 1995) (review of J. HALL, PROFESSIONAL RESPONSIBILITY OF THE CRIMINAL LAWYER (1994 supp.))

The Bill of Rights in Technicolor, 44 ARK. L. REV. 1137 (1991) (review of E. ALDERMAN & C. KENNEDY, IN OUR DEFENSE: THE BILL OF RIGHTS IN ACTION (1991)).

Resolving Ethical Dilemmas in the Gray Area, 26 U.S.F. L. REV. 121 (1991) (review of M. FREEDMAN, UNDERSTANDING LAWYERS' ETHICS (1990))

Judicial Activism in Perspective, 65 ST. JOHN'S L. REV. 635 (1991) (review of D. LIVELY, JUDICIAL REVIEW AND THE CONSENT OF THE GOVERNED: ACTIVIST WAYS AND POPULAR ENDS (1990))

Professional Responsibility of the Criminal Lawyer, 25 CHAMPION 54 (April 1991) (review of J. HALL, PROFESSIONAL RESPONSIBILITY OF THE CRIMINAL LAWYER (1990 supp.))

The Bill of Rights Gets the Personal Touch, 65 Miami Rev. 2 (May 8, 1991) (also published in 32 Broward Rev. 2 (May 8, 1991) and 37 Palm Beach Rev. 2 (May 8, 1991) (review of E. ALDERMAN & C. KENNEDY, IN OUR DEFENSE: THE BILL OF RIGHTS IN ACTION (1991))

Rules, Predictability and Legal Secrets, 64 Miami Rev. 10 (September 29, 1989) (also published in 30 Broward Rev. 12 (September 29, 1989) (review of K. SCHEPPELE, LEGAL SECRETS: EQUALITY AND EFFICIENCY IN COMMON LAW (1990))

AMICI BRIEFS:

Stone Mountain Judicial Circuit District Attorney, Sherry Boston, et. al. v. Prosecutor Attorneys Qualifications Commission - Amicus Curiae Brief in Support of Plaintiffs' Motion for Interlocutory Injunction of Former Prosecutor & Legal Scholars (Lead Amici with Professor Ellen Yaroshefsky; Sara Alpert Lawson, Counsel of Record)

United States Supreme Court on Petition for Writ of Certiorari-Amicus Curiae Brief of Criminal Law and Legal Ethics Professors in Support of Petitioners, Mordechai Korf, et. al. v. United States (21-1364)(Jonathan I. Kravis, Counsel of Record)

AMICI BRIEFS (CONT.):

United States Supreme Court on Petition for Writ of Certiorari-Amicus Brief for the National Association of Criminal Defense Lawyers In: Samarth Agrawal v. United States (13-8527) (Counsel of Record)(Written with students as part of Supreme Court Advocacy Clinic)

United States Supreme Court on Petition for Writ of Certiorari-Amicus Curiae Brief of Corporate and Criminal Law Professors in Support of Petitioners, Kathleen Sebelius, Secretary of Health and Human Services, et al., v. Hobby Lobby Stores, Inc. (13-354; 13-356) (Written with Professors Faith Stevelman, Kent Greenfield, James Cox, Barbara Black, and Aaron Wilensky; Ropes and Gray Attorneys Counsel of Record)

United States Supreme Court on Petition for Writ of Certiorari-Amicus Brief for the National Association of Criminal Defense Lawyers In: Ballinger v. United States (04-9627) (Counsel of Record)(Written with students as part of an Advanced Criminal Law Seminar)

United States Supreme Court Amicus Brief for the National Association of Criminal Defense Lawyers In: Margaret Bradshaw, Warden v. John David Stumpf (04-637) (Counsel of Record) (Written with Students as part of an Advanced Criminal Law Seminar)

United States Supreme Court Amicus Brief for the National Association of Criminal Defense Lawyers In: United States v. Webster L. Hubbell (99-166) (Counsel of Record)

United States Supreme Court Amicus Brief for the National Association of Criminal Defense Lawyers In: Carl W. Cleveland v. United States (99-804) (Counsel of Record)

Second Circuit En Banc Amicus Brief for the National Association of Criminal Defense Lawyers In: United States v. Rybicki (Joshua Dratel, Counsel of Record) (Argued as Amicus before the Second Circuit En Banc).

CONGRESSIONAL TESTIMONY:

Subcommittee on Crime, Terrorism, and Homeland Security (September 28, 2010)
Re: “Reining in Overcriminalization: Assessing the Problems and Proposing Solutions”

REPORTS:

The Florida Bar Criminal Justice Summit: A First Step in Improving Florida's Criminal Justice System (Official Reporter) (June 2019)

NACDL Strategic Impact Litigation Working Group Report (March 2019)

COMMENTS:

Comments of the National Association of Criminal Defense Lawyers on *The Attorney General's Order Regarding Monitoring of Confidential Attorney-Client Communications* [66 Fed. Reg. 55062 (Oct. 31, 2001)] (Primary Author)

Comment on *The Importance of Creating a Criminal Law Structure Regarding Misuses of AI*- National Telecommunications and Information Administration on the AI Accountability RFC (NTIA-2023-0005-0953) (comment tracking number: lis-8crz-ihq0)

Comment on §7.1(b) of *Executive Order 14110* – “Safe, Secure, and Trustworthy Development and Use of Artificial Intelligence.”

GUEST LECTURER, SPEAKING ENGAGEMENTS, & FORUMS:

Stanford University

Global Capitalism, Trust and Accountability Conference (Stanford, April 2025)
Panelist: Corporate Misconduct and the Law

Judge A.A. Semaan Criminal Law Institute – San Antonio Bar Association

Speaker: Prosecutorial Independence (San Antonio, April 2025)

ABA National Institute on White Collar Crime

Panelist: Redux of Challenges to the Rule of Law and Other Ethics Issues for the White Collar Practitioner - Obligations of the Legal Community (Miami, March 2025)

Panelist: Ethical Challenges in Recent High-Profile White Collar Cases and Congressional Hearings (Miami, March 2023)

Panelist: New and Evolving Strategies in Obtaining, Managing, and Challenging the Use of Electronic Data (San Diego, March 2016)

Panelist: The Ethical and Legal Line Between Zealous Advocacy and Obstruction of Justice (San Diego, March 2011)

Panelist: Ethical Issues in White Collar Cases (San Francisco, March 2009)

Stetson University College of Law

Organizer: Symposium: Prosecutorial Independence & White Collar Crime (Gulfport, March 2025)

Organizer: Inaugural Business Law Review Symposium - White Collar Crime: A Look into the Past, Present, and Future (Virtual, February 2022)

Speaker: Advocacy Writing Workshop - How to Format a Law Review Article (Virtual, December 2021)

Speaker: Ten Tips for Planning Your Scholarly Agenda - Educating Advocacy Teachers Conference (Virtual, June 2021)

GUEST LECTURER, SPEAKING ENGAGEMENTS, & FORUMS (CONT.):

Stetson University College of Law (Cont.)

- Moderator: Symposium: Conversations on the Warren Court's Impact on Criminal Justice - After 50 Years (Gulfport, April 2019)
- Panelist: ACS Supreme Court Preview (Gulfport, October 2018)
- Panelist: Mueller Investigation Panel (Gulfport, March 2018)
- Panelist: Innocence Initiative - Death Penalty Panel Discussion (Gulfport, March 2018)
- Panelist: Diversity and Inclusion in the U.S.: A Discussion Post-Charlottesville (Gulfport, August 2017)
- Organizer and Introductory Speaker: Symposium - Discussion, Corporate Criminal Liability 2.0 Background on Corporate Criminal Liability (Gulfport, February 2016)
- Symposium: Taking Stock of Citizens United: How the Law Has (and Has Not) Changed Four Years Later
- Speaker: The Risk of Corruption Collides with Free Speech (Gulfport, February 2014)
- Moderator: Lofton and the Future of Lesbian and Gay Adoption (Panel on Interdisciplinary Perspectives)(Tampa, October 2005)

Association of American Law Schools (AALS):

- Panelist: AALS Site Evaluation Workshop (San Francisco, January 2025)
- Panelist: AALS Site Evaluation Workshop (Washington, D.C., January 2024)
- Panelist: AALS Site Evaluation Workshop (San Diego, January 2023)
- Moderator/Organizer: AALS 2021 Conference on Clinical Legal Education - Incorporating Compassionate Release Advocacy in the Law School Curriculum (Virtual April 2021)
- Panelist: AALS 2020 Conference – Pillars of Democracy: Law, Representation and Knowledge-Galvanizing Reform for Plea Bargaining in White Collar and Other Criminal Crimes (Washington, D.C. January 2020)
- Discussant: Insider Trading and Cryptoassets: The Future of Regulation in the Blockchain Era (New Orleans, January 2019)
- Discussant: What is Fraud Anyway? (San Diego, January 2018)
- Discussant: Criminal Law Textbook Discussion (Washington D.C., June 2017)
- Discussant: Salman v. United States and the Future of Insider Trading Law (San Francisco, January 2017)
- Panelist: AALS President's Program on Professionalism and the Future of Our Profession (New York, January 2016)
- Moderator: Transgender Equality: Prisons, Workplace, and Academic Institutions (Washington, D.C., January 2015)
- Moderator: Plenary Session: Anti-Discrimination (Civil Rights Legislation) (Washington, D.C., June 2014)
- Co-Moderator: Town Hall Meeting (Washington, D.C., June 2014)

GUEST LECTURER, SPEAKING ENGAGEMENTS, & FORUMS (CONT.):

Association of American Law Schools (AALS)(Cont.):

- Panelist: Best Practices in Online LL.M. Programs (New Orleans, January 2013)
- Panelist: White Collar Crime's Contribution to the Financial Crisis (New Orleans, January 2010)
- Panelist: The Transformative Effect of International Initiatives on Lawyer Practice and Regulation: A Case Study Focusing on FATF and It's 2008 Lawyer Guidance (New Orleans, January 2010)
- Panelist: Workshop on Redesigning Legal Education (San Diego, January 2009)
- Moderator: Section on Sexual Orientation and Gender Identity Issues - Breakout Session - Constitutional Law, Criminal Law, Evidence (San Diego, January 2009)
- Panelist: Academic Engagement: Creative Options for Teaching Part-Time Students (San Diego, January 2009)
- Panelist: International Research (New York, January 2008)
- Panelist: Integrating Transnational Legal Perspectives Into the First Year Curriculum (Criminal Law and Procedure Session) (Washington, D.C., January 2006)
- Moderator: Integrating Transnational Legal Perspectives Into the First Year Curriculum (Criminal Law and Procedure Session) (Washington, D.C., January 2006)
- Moderator: The Promise of *Gideon*: Unfulfilled? (Washington, D.C., January 2006)
- Panelist: The Attorney-Client Privilege and the Potential Abuse of Public and Private Power (Atlanta, January 2004)
- Panelist: Ethics In Criminal Advocacy (Washington, D.C., January 2000)
- Co-moderator: Race and Criminal Law (New Orleans, January 1999)
- Co-moderator: Permanent International Criminal Court (New Orleans, January 1999)
- Speaker: New Officers' Breakfast (New Orleans, January 1999)

University of California, Berkeley School of Law

- Symposium on Discretion in the Legal System (Berkeley, October 2024)
- Moderator: Sentencing

ABA Webinar

- Organizer: Prosecutorial Independence and the Rule of Law (Virtual, October 2024)

Annual National Seminar on the Federal Sentencing Guidelines

- Panelist: Ethical Issues at Sentencing (Orlando, August 2024)
- Panelist: Ethical Issues at Sentencing (St. Petersburg, September 2022)
- Moderator: Healthcare Fraud (St. Petersburg, June 2014)
- Moderator: Corporate Sentencing and Plea Negotiations (Orlando, May 2013)
- Moderator: Corporate Sentencing and Plea Negotiations (St. Petersburg, May 2012)
- Panelist: Ethical Issues and Sentencing (Orlando, May, 2011)

GUEST LECTURER, SPEAKING ENGAGEMENTS, & FORUMS (CONT.):

Annual National Seminar on the Federal Sentencing Guidelines (cont.)

Panelist: United States Sentencing Guidelines: A Year in Review (St Petersburg, May 2010)

Panelist: Fraud/Theft Offenses (Clearwater, May 2009)

Panelist: A Research Perspective (Miami, June 2006)

Panelist: Are the Guidelines Working: A Research Perspective (Miami, May 2004)

International Society for the Reform of Criminal Law (ISRCL):

Speaker: Prosecutorial Independence (Vancouver, July 2024)

Speaker: The Prosecution of Bribery & Corruption in the United States (Brisbane, July 2019)

Moderator: Legalization of Marijuana (Montreal, July 2018)

Moderator: White Collar Crime: Public Corruption (San Francisco, July 2017)

Chair: Cyber Hackers, Identity Theft and Doxxing - The Threats and the Solutions (Halifax, July 2016)

Panelist: The Prosecution & Defense of Business Cybercrimes in the United States (Scotland, June 2015)

Chair: Decriminalization – The Use and Abuse of Using the Criminal Law and International Mutual Assistance Where There Are Differing International Standards and Policies (Washington, D.C. 2012)

Organizing Committee: Crime and Criminal Justice – Exploring the International, Transnational and Local Perspectives (Washington, D.C. 2012)

Conference Organizing Committee: Globalization of Crime: “Criminal Justice Responses (Ottawa, August, 2011)

Moderator: Universal Jurisdiction and Other Responses: Piracy, Terrorism and Transnational Crime (Ottawa, August, 2011)

Panelist: Combating Corruption In Its Various Forms (Lisbon, June 2010)

Panelist: Crimes Against the Environment (Lisbon, June 2010)

Panelist: Participation & Inchoate Offences (Dublin, July 2008)

Moderator: The Corporation and the Criminal Law (Vancouver, June 2007)

Panel Chair: Computer Crime/Internet Pornography (Edinburgh, June 2005)

Panelist: Responding to Threats to National Security: Finding the Balance: Security, Liberty and Justice (Montreal, August 2004)

Panelist: Security Measures and Links to Organized Crime (Montreal, August 2004)

Panelist: “Who” Should Respond to Cyberterrorism? (Charleston, December 2002)

Southeast Association of American Law Schools (SEALS)

Discussant: Developments in White Collar Crime (July 2024, Fort Lauderdale)

Discussant: Online Education Basics for Aspiring Faculty (July 2024, Fort Lauderdale)

Panelist: Using Generative AI for Law School Assessments (July 2024, Fort Lauderdale)

GUEST LECTURER, SPEAKING ENGAGEMENTS, & FORUMS (CONT.):

Southeast Association of American Law Schools (SEALS)(cont.)

- Discussant: The Role of LGBTQ Law Professors and Allies in the South Organizer (July, 2023, Boca Raton)
- Discussant: J6 and Beyond (July, 2023, Boca Raton)
- Discussant: Business Law Workshop: Stock Ownership and Trading by Government Officials— Time for Reform? (July, 2023, Boca Raton)
- Discussant: Online Legal Education Workshop Online Education Basics for Aspiring Faculty (July, 2023, Boca Raton)
- Discussant: Online Legal Education Workshop: Tips, Tricks, and Avoiding Traps in Online Teaching (July, 2023, Boca Raton)
- Organizer & Discussant: ChatGPT for Law Professors, Law Students, and Life (July, 2023, Boca Raton)
- Discussant: New Challenges for Insider Trading Compliance (Sandestin Golf & Beach Resort, August 2022)
- Discussant: Insider Trading and Markets (Virtual, August 2021)
- Panelist: Scholarship Fundamentals: Becoming a Productive and Fulfilled Scholar (Virtual, August 2020)
- Discussant: Differing Visions of State and Local Prosecution: Implications of the Progressive Prosecution (Virtual, August 2020)
- Discussant: Business Law Workshop - Insider Trading Stories (Boca Raton, August 2019)
- Discussant: The Mueller Investigation (Boca Raton, July 2019)
- Discussant: A 2020 Vision of Criminal Prosecution and Defense (Boca Raton, July 2019)
- Discussant: Effective Teaching Strategies for Criminal Law and Criminal Procedure Faculty (Boca Raton, July 2019)
- Panelist: Scholarship Fundamentals: Becoming a Productive and Fulfilled Scholar (Boca Raton, July 2019)
- Discussion Participant: Judging - Fifty Years After the Chicago Seven Trial (Fort Lauderdale, August 2018)
- Moderator: Buyouts and Retirements: What to Consider? (Boca Raton, August 2017)
- Panelist: Defending the Public's Enemy: The Journey of Ramsey Clark (Boca Raton, August 2017)
- Discussion Participant: Three Felonies a Day?: Is There a Problem of White-Collar Overcriminalization (Boca Raton, August 2017)
- Discussion Participant: Disruptive Innovation in Criminal Defense (Boca Raton, July 2017)
- Discussion Participant: Re-imagining the Ideal Role of Prosecutors (Amelia Island, August 2016)
- Discussion Participant: Perspectives on the Future of White-Collar Crime (Amelia Island, August 2016)

GUEST LECTURER, SPEAKING ENGAGEMENTS, & FORUMS (CONT.):

Southeast Association of American Law Schools (SEALS)(Cont.)

Moderator: Miranda at 50: Are Prophylactic Rules Legitimate Constitutional Rules? (Amelia Island, August 2016)

Discussion Participant: Strategies for Teaching International Criminal Law (Amelia Island, August 2014)

Discussion Participant: Distance Learning in Legal Education- Where Do We Go From Here? (Amelia Island, August 2014)

Moderator: Imagining a New Paradigm for Insider Trading Enforcement (Amelia Island, August 2014)

Moderator: The Constantly Evolving Law of Insider Trading in the United States (Palm Beach, August 2013)

Discussion Participant: Technology in Legal Education - Distance Learning and More - You CAN Do It! (Palm Beach, August 2013)

Moderator: White Collar/Federal Criminal Law/Business Crimes Pedagogy (Palm Beach, August 2013)

Moderator: Criminal Law Pedagogy (Amelia Island, August 2012)

Moderator: Overcriminalization: Is There a Problem to Solve? (Hilton Head, July 2011)

Moderator: Corporate Criminal Liability (Palm Beach, August 2010)

Panelist: Planning Your Scholarly Career (Palm Beach, August 2009)

Panelist: Teaching an Electronic Education Class (Palm Beach, July 2008)

Panelist: Mexican Curricular Reform Project: Overview of Criminal Law/Criminal Procedure Pedagogy (Palm Beach, July 2008)

Panelist: Advanced Issues in Distance Learning: The Do's and Don'ts (Amelia Island, August 2007)

Panelist: Blogging (West Palm Beach, July 2006)

Panelist: Distance Learning/Course Sharing: "Best Practices" in Synchronous Distance Education (Hilton Head, July 2005)

Moderator: Civil Liberties and Terrorism (Kiawah Island, August 2004)

Moderator: Representing Indigent Defendants (Amelia Island, July 2003)

Moderator: Using Technology in Teaching Law (Amelia Island, July 2003)

Panelist: Supreme Court Update (Kiawah Island, 2002)

Panelist: Crime and the Internet (Hilton Head, 2001)

Vanderbilt University Law School

Panelist: Prosecutorial Independence and Discretion (Nashville, May 2024)

Association of Certified Fraud Examiners

Speaker: White Collar Shortcuts & Stretching Federal Criminal Statutes (Virtual, May 2024)

GUEST LECTURER, SPEAKING ENGAGEMENTS, & FORUMS (CONT.):

Florida Bar - Ethics Program, Tricked or Treated: White Collar Ethics Issues for the Unwary Lawyer (Virtual, Oct. 2023).

O.P. Jindal Global University, India - Guest Lecturer, White Collar & Economic Crimes, Virtual, Oct. 2023)

United Nations Development Program in partnership with the European Union: Anti-Corruption Practices in the United States, European Union and Ukraine: Comparative Dimension

Speaker: Foreign Corrupt Practices Act (June 2023, Virtual Kyiv, Ukraine)

Georgetown University School of Law - American Criminal Law Review

Moderator: Reform-Minded Prosecution Symposium: Correcting Past Injustices (Virtual, October 2022)

Moderator: Reducing Corporate Criminality: How We Got Here (Washington, D.C., March 2013)

Federal Bar Association

The Supreme Court & Eleventh Circuit Criminal Law Update (Tampa, June 2022)

Iowa University

Corruption, the Rise of Populism, and the Future of Democracy Symposium

Speaker: Private Business and Public Corruption (Virtual, April 2022)

National Judicial Academy, National Workshop for High Court Justices of India

Speaker: Territoriality and Jurisdictional Issues in Cyber Crimes (Virtual, December 2021)

ComplianceNet Conference

Speaker: The Dichotomy Between Overcriminalization and Underregulation (Virtual, June 2021)

Law & Society Association:

Discussant/Reader: Big Dirty Money: The Shocking Injustice and Unseen Cost of White Collar Crime (Virtual, May 2021)

Moderator/Discussant: Civil Liberties and Terrorism: Finding the Appropriate Balance (Chicago, May 2004)

Speaker: The Limits of Criminal Law in Assessing Appropriate Extraterritorial Criminal Jurisdiction (Vancouver, June 2002)

GUEST LECTURER, SPEAKING ENGAGEMENTS, & FORUMS (CONT.):

Vermont Law School

Speaker: Developing Your Scholarly Agenda Program Ten Tips for Planning Your Scholarly Agenda (Virtual, Dec. 2020)

Speaker: White Collar Crime - Does Criminal Law Go Easy on White Collar Crime?
Symposium: Criminal Culpability: Who Deserves Punishment? (South Royalton, September 2016)

American University, Washington College of Law - Speaker Series

Speaker: The Dichotomy Between Overcriminalization and Underregulation (Virtual, Dec. 2020)

Kharkiv International Legal Forum - Baltic-Ukrainian Centre

Speaker: Bribery and Corruption: Shortcut Offenses (Virtual, Sept. 2020)

Fifth Circuit Judicial Conference

Speaker: Mueller Investigation and Beyond (El Paso, November 2019)

Panelist: Supreme Court Update in Criminal Cases (Fort Worth, May 2013)

Panelist: Murder, Drugs, Money, & Goat Hair (New Orleans, May, 2009)

Tennessee Law School - Symposium on Insider Trading Stories

Speaker: Carpenter v. United States: Did Being Gay Matter? (Knoxville, November 2019)

Temple Law School - Symposium - Disrupting Hierarchies in Legal Education: Commemorating the Impact of the Freedman Fellow Program

Moderator: Rankings, Placement, and Institution Building (Philadelphia, October 2019)

West Coast NACDL White Collar Crime Seminar

Panelist: The Ethical Side of Brady (Santa Monica, June 2019)

Panelist: The Accidental Felon: Challenging the Expansion of the Willful Blindness Doctrine (Lake Tahoe, June 2011)

Association for the Promotion of Political Economy and the Law (APPEAL) - University of Maryland School of Law

Panelist: White Collar Crime Panel (June, 2019)

Belmont Law School: White Collar Crime in the 21st Century- When Corporations and Individuals Collide (Nashville, February, 2019)

Keynote Address: Corporations: Stuck With the White Collar Crime Check

GUEST LECTURER, SPEAKING ENGAGEMENTS, & FORUMS (CONT.):

ABA-AALS Fall Academic Workshop

Presenter: Payments to Third Parties in Corporate Criminal Cases (November 2018)

Presenter: Secret Policies (Washington, D.C., November 2017)

Brooklyn Law School/Fordham Law School/Cardozo Law School

Criminal Justice Ethics Schmooze, Payments to Third Parties in Corporate Criminal Cases (New York, June 2018)

Criminal Justice Ethics Schmooze, Prosecutorial Aggressiveness in Federal White Collar Cases: A Disguise for Millennial Shortcuts (New York, June 2016)

Criminal Justice Ethics Schmooze, Corporate Internal Investigations: Upjohn Meets Brady (New York, June 2014)

New York University Law School

Panelist: The Martin Act: An Abuse of Power? (New York, February 2018)

Panelist: When and How to Criminalize Regulatory Offenses (New York, April 2015)

Houston Law School

Discussant: White Collar Crime Workshop (Houston, October 2017)

Mercer Law School Symposium: Disruptive Innovation in Criminal Defense

Speaker: Demanding Corporate Criminal Trials (Macon, October 2017)

Uppsala Privacy Discussion Forum

Co-Discussant: Secret Policies (Uppsala, Sweden, June 2017)

Cleveland Marshall Law School, Criminal Justice Forum

Speaker: White Collar Shortcuts (Cleveland, April 2017)

Topic: Jose Padilla and Martha Stewart: Who Should Be Charged With Criminal Conduct (Cleveland, September 2004)

Arizona State University Sandra Day O'Connor College of Law

Discussant & Moderator: Bridging the Gap - A Conference on Scholarship and Criminal Justice Reform (Phoenix, February 2017)

U.S. Chamber of Commerce

Panelist: The New Prosecutorial Focus: Individuals in the Age of Over-Criminalization - The Enforcement Maze: Over-Criminalizing American Enterprise (with NACDL) (Washington, D.C., May, 2016)

Panelist: Criminalization of Corporate Conduct- 7th Annual Legal Reform Summit (Washington, D.C., October, 2006)

GUEST LECTURER, SPEAKING ENGAGEMENTS, & FORUMS (CONT.):

Federalist Society for Law & Public Policy:

2016 Annual Florida Chapters Conference

Panelist: Crime and Punishment (Orlando, January 2016)

George Mason's Judicial Education Program - Judicial Symposium on Using the Law and Economics to Reform the System of Criminal Justice: Theory, Empirical Evidence, and Some Applications

Panelist: Overcriminalization (Miami, Florida, December 2015)

Wayne State Law Review

Symposium Moderator - Sentencing White Collar Defendants: How Much is Enough? - Judicial Panel (Detroit, Oct. 2014)

Southwestern University Law School

Symposium Speaker: Women in the Criminal Justice System: Incarceration, Sentencing and Collateral Consequences (Los Angeles, November 2014)

Faculty Presentation: Unregulated Corporate Internal Investigations: From Theory to Practice (Los Angeles, October 2011)

Howard Law School

Taslitz Galaxy Symposium, co-chair (Washington, D.C., Sept. 2014)

Texas Tech University School of Law

Faculty Speaker: Unleashing Scholarly Productivity (Lubbock, April 2013)

Moderator: When Are (Should) Juveniles (Be) Tried as Juveniles and When as Adults (Lubbock, April 2013)

Moderator: The First Amendment, the Internet, and the Criminal Law (Lubbock, April 2011)

Higher Education Conference on Law & Higher Education

Speaker: Combating White Collar Crime in Higher Education: Internal Investigations and Implications of the Freer Report (Orlando February 2013)

George Mason University School of Law - Judicial Symposium on The Law & Economics of Crime and Punishment

Panelist - The Overcriminalization Problems – How They Impact the Justice System and the Role of the Courts, and Reforms that are Necessary to Restore Founders Intent (Fairfax, Virginia, April 2012)

GUEST LECTURER, SPEAKING ENGAGEMENTS, & FORUMS (CONT.):

Northern District of California 2012 Judicial Conference

Panelist - Brady: New Challenges for Old Issues (Monterey California, April 2012)

Southeastern Chapter of the American Association of Law Libraries (SEAALL) 2012

Keynote Speaker: Get Social: Thinking Outside the Books (Clearwater Beach, March 2012)

Northwestern University Law School- Symposium on Overcriminalization

Introductory Speaker (Chicago, January 2012)

ABA National Institute on Securities Fraud

Panelist: Lawyers in the Cross-Hairs When Legal Advice Exposes Counsel to Criminal Charges and Civil Enforcement Remedies (New Orleans, November 2011)

Panelist: The Impact of Bloggers on Securities Fraud Investigations and Prosecutions (Washington, D.C., October 2009)

Panelist: Monitors: When, Why and How? Is Congressional Oversight Inevitable? (Arlington, Virginia October 2008)

Panelist: Dealing with Loss: From Sentencing to Restitution to Disgorgement (Washington, D.C. October 2007)

Panelist: Securities Fraud Sentencing After *Booker* (Washington, D.C., September 2006)

National Association of Criminal Defense Lawyers (NACDL):

Panelist: Mind Games: Challenging Intent, Winning the Case (Fordham Law School, New York, September 2011)

Panelist: Judgment Day: The Supreme Court Rules on Honest Services Fraud (Washington, D.C. July, 2010)

Speaker: The Long Arm of the Law: Extraterritorial Application of US Criminal Liability (w/ Melinda Sarafa, New York, May 2008)

Speaker: Jurisdictional Issues in Computer Fraud Cases (San Diego, February 2006)

Moderator: Legal Ethics Presentation (Santa Fe, November 2005)

Panelist- State Legislative Conference: Using Technology to Enhance Your Advocacy and State Organization - Blogging (Portland, August 2005)

Topic: Getting It (Jencks) When You Need It (San Francisco 1999)

Panelist: Symposium: Strategic & Ethical Issues In Pre-Indictment White Collar Representation (Boston, May 1997)

Topic: Mail, Wire, and Bank Fraud: Limiting the Limitless (Maui, February 1994)

Moderator: Ethical Issues In Crimes of Violence (Chicago, May 1996)

GUEST LECTURER, SPEAKING ENGAGEMENTS, & FORUMS (CONT.):

ABA Roundtable - Prosecution and Defense Function Standards

Speaker: What is the Role of the Prosecution and Defense Function Standards, and Should They Be Progressive? (Austin, November 2010)(Los Angeles, October 2010) (Tampa, September 2010)

George Mason/NACDL - Overcriminalization 2.0 Symposium

Co-Organizer and Moderator (Washington, D.C., October 2010)

ABA CLE Centre Showcase Program

Panelist: The Vanishing Line Between Criminal and Civil Securities Fraud: SEC v. Goldman Sachs and Other Recent Securities Fraud Actions (San Francisco, August 2010)

Criminal Procedure Discussion Forum (Sponsored by Washington & Lee University Law School, Vanderbilt University Law School, Emory and the University of Louisville's Louis D. Brandeis School of Law, University of Aix-Marseille III, Windsor U. Faculty of Law, University of Mississippi)

Topic: Pleading Blindly (Aix-Marseille, June 2010)

Topic: White Collar Innocence: Irrelevant in the High Stakes Risk Game (Atlanta, December 2008)

Topic: Jose Padilla and Martha Stewart: Who Should Be Charged With Criminal Conduct? (Louisville, November 2004)

ABA - Business Law Section

Panelist - The Drawbacks of Clawbacks (Denver, April 2010)

Washington & Lee Law School- Prosecutorial Power: A Transnational Symposium

Commentator - The Independence and Role of the Prosecutor (Lexington, April 2010)

Texas Law School - Review of Litigation - White Collar Crime Symposium

Speaker - Evolution of White Collar Crime (Austin, February, 2010)

University of Chicago Law School - Legal Forum - Symposium 2009: Crime, Criminal Law, and the Recession (Chicago, October 2009)

Speaker: White Collar Crime and the Recession: Was the Chicken or Egg First?

Southwestern Law School - Journal of International Law Symposium - The Future of the Exclusionary Rule American and International Perspectives (Los Angeles, October 2009)

Speaker: Welcome to the Other Side of the Railroad Tracks: A Meaningless Exclusionary Rule

GUEST LECTURER, SPEAKING ENGAGEMENTS, & FORUMS (CONT.):

Georgetown University Law School -Corporate Criminal Law Conference

Panelist: How Should Corporate Compliance Programs Be Factored into Government Decision Making (Washington D.C. April, 2009)

CALI

Speaker: How to Change Your Skeptics to Supporters: From the Management Side and the Faculty Side (with Bobbi Flowers) (Boulder, June 2009)

Speaker: Best Practices for Asynchronous Electronic Education (Distance Learning) (Baltimore, June 2008)

Speaker: Considerations in Building an Online Law Course (Las Vegas, June 2007)

Speaker: Comparing Two Models of Distance Education(Fort Lauderdale, June 2006)

Northwestern University Law School - Judicial Education Program (Chicago, April 2009)

Panel: Erosion of Attorney-Client Privilege and Deferred Prosecution Agreements

Panel: Crime and the Financial Crisis

St. Thomas University School of Law (Miami, March 2009)

Speaker: Prosecutors and the Road to Justice

St. Mary's Law School (Gulfport & San Antonio, March 2009)

Faculty Colloquium, Distance Learning (Transmitted via Distance Learning)

Harvard Law School - Harvard Civil Rights - Civil Liberties Law Review

Speaker: Race-ing Prosecutors' Ethics Codes (Jena Six Conference (Boston, March 2009)

Louisville Law School - Law Review Symposium (Louisville, February 2009)

Topic: Cybercrime: Discretionary Jurisdiction

Florida Coastal School of Law (Gulfport & Jacksonville, February 2009)

Faculty Colloquium, Distance Learning (Transmitted via Distance Learning)

ABA Sentencing Advocacy, Practice and Reform Institute

Moderator: The Future of White Collar Sentencing Practice: What Practitioners Need to Know (Washington, D.C. October 2008)

White Collar Crime Institute (Federal Bar Association, ABA, Stetson)

Introduction (Tampa, May 2008)

GUEST LECTURER, SPEAKING ENGAGEMENTS, & FORUMS (CONT.):

Chronicle of Higher Education

Panelist: How Professors Are Using Technology: A Report From the Trenches (Tampa, February 2008)

Northern Kentucky University, Salmon Chase School of Law (Gulfport & Highland Heights, February 2008)

Faculty Colloquium, Distance Learning (Transmitted via Distance Learning)

ABA Administrative Law Conference

Panelist: Corporate Deferred Prosecution Agreements: Issues in Hybrid Enforcement (Washington, D.C. October 2007)

42nd Annual Minnesota Criminal Justice Institute (Minneapolis, August 2007)

Keynote Speech: Deferred Prosecution Agreements

Breakout Session Speaker: White Collar Crime

Distance Learning Conference

Co-Presenter: Legal and Practical Considerations in Developing and Effectuating Online Courses (w/ Deborah Brown) (Madison, Wisconsin, August 2007)

Stetson University College of Law & Florida Bar- What's Happening to the News Business?

Panelist: Media in the Spin Cycle - When Reporters Become the News (Tampa, June 2007)

Symposium - Corporate Criminality: Legal, Ethical, & Managerial Implications

Georgetown Law Center (Washington D.C., March 2007)

Moderator: The Challenge of Cooperation

Presenter: Corporations Should Be Allowed a Good Faith Affirmative Defense

Texas Public Policy Forum (Austin, February 2007)

Panelist: Business Overcriminalization: From Arthur Andersen to Farmers and Fisherman

Institute of Continuing Legal Education in Georgia (Atlanta, December 6, 2006)

Luncheon Speaker - "Is it a White Collar Crime"

Harvard University

Commentator, Bloggership Symposium (Boston, Massachusetts, April 2006)

GUEST LECTURER, SPEAKING ENGAGEMENTS, & FORUMS (CONT.):

Hofstra University School of Law (Gulfport & Hempstead, April 2006)

Faculty Colloquium, Distance Learning (Transmitted via Distance Learning)

University of Maryland (Baltimore, April 2006)

Roundtable on the Criminalization of Corporate Law

Oxford Roundtable (Oxford, March 2006)

Speaker: The Challenge of White Collar Sentencing

St Thomas University School of Law (Miami, March 2006)

Panelist: Economic Crime in the 21st Century

Case Western School of Law: Frederick K. Cox International Law Center

Introducing Speaker: Torture and the War on Terrorism (w/ Professor Roger Clark)
(Cleveland, October 2005)

Georgia Association of Criminal Defense Lawyers

Topic : Oral Argument: Making it Appealing (Atlanta, January 2006)

Topic: Computer, Mail, & Wire Fraud Update (Daufuskie Island, April, 2005)

Topic: Mail Fraud (Unicoi, November 1995)

McGeorge School of Law - The 12th Annual Pacific McGeorge Distinguished Speaker Series (Sacramento, March 2005)

Topic: The Extraterritorial Prosecution of White Collar Crime: Are There Any Limits?

Faculty Colloquium - Computer, Mail, & Wire Fraud Update

American University, Washington College of Law (Symposium Sponsored by the American University Law Review, National Association of Criminal Defense Lawyers, Heritage Foundation)(Washington, D.C., October 2004)

Moderator & Organizer: Panel, The Politics of Crime

Washburn University Law School, Symposium: Enron Three Years Later: A White Collar Crime Scorecard (Topeka, October 2004)

Topic: Arthur Andersen, LLP. and Martha Stewart: Should the Government Have Charged Obstruction of Justice?

Topic: Mail Fraud: Limiting the Limitless

Association of Professional Responsibility Lawyers (APRL)(Atlanta, August 2004)

Panelist: Ethics and Criminal Law: How to Deal with False Client Evidence

GUEST LECTURER, SPEAKING ENGAGEMENTS, & FORUMS (CONT.):

Wisconsin Association of Criminal Defense Lawyers (Madison, June 2004)

Speaker: Mail Fraud: Limiting the Limitless

Louisiana Association of Criminal Defense Lawyers- Law & All That Jazz

Speaker: Ethics: Making Sure the Prosecutor's Notes are in Key (New Orleans, April 2004)

Indiana University School of Law at Indianapolis - Faculty Colloquium (Indianapolis, November 2003)

Speaker: Department of Justice Guidelines: Balancing "Discretionary Justice"

ABA Criminal Justice Fall Seminar

Speaker: U.S. Prosecution of Foreign Crimes: Challenges & Debates (Washington, D.C., October 2012)

Speaker: Jurisdiction - International Criminal Law Primer (Washington, D.C., November 2003)

Wayne State Law School -Symposium: International Justice (Detroit, October 2003)

Speaker: CyberCrime: National, Transnational, or International?

The George Washington University Law School (Washington, D.C., October 2003)

Moderator: Symposium: The Future of Internet Surveillance Law

Unitarian Universalist Congregation of Atlanta (Atlanta, April 2003)

Topic: Patriot Act

Georgetown University Law School - Gideon at 40: Facing the Crisis, Fulfilling the Promise (Washington, D.C., March 2003)

Moderator: Setting the Stage: Background on the Case of *Gideon v. Wainwright*

Georgia State University College of Law-

Speaker: Gay Panic - Student Law Day Program for GLBT Student Organization (Atlanta, April 2003)

Panelist at Student Forum on Forfeiture (Atlanta, October 2002)

Panelist at Student Forum on Anti-Terrorism Laws (Atlanta, January 2002)

Topic: Attorney General's Order on Attorney - Client Monitoring in Prisons

Center for International Legal Studies (Steamboat Springs, February 2003)

Who Should Prosecute Cybercrime?

GUEST LECTURER, SPEAKING ENGAGEMENTS, & FORUMS (CONT.):

International Institute of Higher Studies in Criminal Sciences (ISISC) (Siracusa, November 2002)

Panel: International Crimes: Criteria for their Identification and Classification, and Future Developments/Topic: Cybercrime-Cyberterrorism

University of Georgia School of Law - Panelist at Student Forum of Georgia Society for International and Comparative Law (Athens, September 2002)

Federal Defenders' Conference

Speaker: Mail Fraud: Limiting What Might Appear to be Limitless (Montgomery, November 2002)

Speaker: Ethics and Professionalism Issues: Total Client Advocacy (Montgomery, November 2001)

Speaker: Mail and Wire Fraud: Redefining the Boundaries (Detroit, September 1998)

Institute of Continuing Legal Education in Georgia - Seminar Speaker, Panelist, Faculty

Topic: 9th Annual United States Supreme Court Update - Developments in Anti-Terrorism (Atlanta, September 2002)

Faculty: Georgia Trial Skills Clinic (Athens, June 2000)

Panelist: Crack Cocaine Sentencing Guidelines (Savannah, June 1994)

Topic: Ethical Considerations in Civil Jury Trial Practice (Atlanta, April 1993)

The Wharton School, University of Pennsylvania - Carol and Lawrence Zicklin Center for Business Ethics Research (Philadelphia, March 2002)

Topic: The United States Prosecution of Extraterritorial Business Crimes

University of Alabama

Speaker: GLBT Student Organization (Tuscaloosa, October 2001)

Faculty Colloquium: International Computer Fraud: A Paradigm for a Limited National Jurisdiction (Tuscaloosa, October 2001)

Panelist: Student Forum - America At War (Tuscaloosa, September 2001)

Notre Dame Law School - Symposium on Legal Education (South Bend, March 2001)

Topic: Professionalism in the Law School Environment

Cardozo School of Law - Symposium on The Cooperating Witness Conundrum: Is Justice Obtainable? (Jacob Burns Ethics Center - Cardozo Law Review) (New York, November 2000)

Panelist/Speaker: White Collar Cooperators: The Government in Employer-Employee Relationships

GUEST LECTURER, SPEAKING ENGAGEMENTS, & FORUMS (CONT.):

Georgia Indigent Defenders' Office - Seminar Speaker and Moderator

Moderator: Symposium on Indigent Defense in Georgia (Atlanta, November 2000)

Speaker: Ethical Considerations and Prosecutorial Misconduct (Atlanta, December 1992)

Lavender Law Conference (Washington, D.C., October 2000)

Panelist: Law School Environment (Washington, D.C., October 2000)

Panelist: Law Teaching (Washington, D.C., October 2000)

New England School of Law - Symposium on Crimes for Economic Gain in the New Millennium -New England Journal on Criminal and Civil Confinement (Boston, February 2000)

Topic: Globalization of White Collar Crime

Yale Law School - Seminar for LL.Ms, JSDs, and Visiting Scholars

Topic: Criminal Discovery of Jencks Witness Statements (New Haven, December 1998)

Quinnipiac College School of Law - Faculty Luncheon Speaker

Topic: Criminal Fraud (Hamden, November 1998)

Georgia State University College of Law - Symposium on Federal Criminal Discovery

Moderator: Symposium on Federal Criminal Discovery (Atlanta, November 1998)

Annual Federal Defenders' Conference (Sponsored by the Federal Judicial Center)

Speaker: Mail and Wire Fraud: Redefining the Boundaries (Atlanta, March 1998)

Moderator: Experiencing Ethics (San Diego, March 1997)

Annual Investigators and Paralegal Seminar (Sponsored by the Federal Judicial Center)(San Diego, March 1998)

Speaker: Mail and Wire Fraud: Redefining the Boundaries

St. Thomas University School of Law-Symposium on Criminal Law

Speaker: Mail Fraud: Redefining the Boundaries (Miami, February 1998)

International Law Weekend '97 (New York, November 1997)

Topic: White Collar Crime From A Global Perspective

Third International Conference on the Sources of Contemporary Law

Topic: White Collar Crime (Jerusalem, July 1996)

GUEST LECTURER, SPEAKING ENGAGEMENTS, & FORUMS (CONT.):

Constitutional Challenges in a Decade of Change (Atlanta, January 1996)

Moderator: Privacy (Terrorism)

Florida Public Defenders' Association - Seminar Speaker

Topic: Ethics (Stuart, August 1995)

Fourteenth Annual Atlanta College of Trial Advocacy (Atlanta, August 1994)

Faculty

Emory Trial Techniques Program (Atlanta, May 1994)

Panelist: Ethics

Law Education Institute/BNA Criminal Law Review Seminar

Topic: Mail Fraud: Limiting the Limitless (Orlando, March 1994)

Topic: Gender Peremptory Challenges (Palm Springs, March 1993)

Topic: Prosecutorial Misconduct (Orlando, March 1992)

Georgetown University School of Business Administration - John F. Connelly Business Ethics Seminar Series (Washington, October 1993)

Topic: White Collar and Corporate Crime

Eleventh Annual Federal Practice Seminar - Seminar Speaker and Moderator (Atlanta, December 1992)

Topic: Professionalism and Gender Bias

Moderator: Ethical Issues in the Federal Courts

Georgia Law-Related Education Consortium - 7th Annual Workshop (Atlanta, 1992)

Topic: Current Constitutional Issues in Criminal Justice

National Institute of Trial Advocacy

Instructor (Fort Lauderdale, 1992)

Judge (Fort Lauderdale, 1991)

Judge (Fort Lauderdale, 1989)

Judge (Philadelphia, 1989)

Business and Professional Women's Association - Dinner Speaker (Cartersville, 1992)

Florida Bar Association/Bridge the Gap Speaker

Topic: Ethics (Miami, March 1991)

Topic: Ethics and Professionalism (Miami, October 1990)

GUEST LECTURER, SPEAKING ENGAGEMENTS, & FORUMS (CONT.):

Miami University School of Law-Women Law Professor's Conference

Topic: Writing the First Article (Discussion Leader) (Miami, October 1990)

Indiana Public Defender's Council - Seminar Speaker

Topic: 1988 Supreme Court Review (Indianapolis, June 1989)

Topic: Prosecutorial Misconduct (Indianapolis, 1988)

(Reviewed in 2 BNA CRIM. PRAC. MANUAL 102 (1988))

ORGANIZATIONS AND COMMITTEES:

Southeastern Association of Law Schools (SEALS)

President (2014-15)

Board of Trustees (2010 - 2016), President-Elect (2013-14), Past-President (2015-16)

Program Committee (2003-2006)

Distance Learning Committee (Chair, 2006-2009)(Member, 2010 -2011, 2016-July, 2019)

Call For Papers Committee (2006)

American Board of Criminal Lawyers, Honorary Member (2004-present)

Innocence Project of Florida (Board of Directors - 9/2019 - 9/2022)

American Association of Law Schools (AALS)

AALS Membership Review Consultant (5/2022 - present)

Membership Review Committee (Member 2016 - 2020)

Criminal Justice Section (Chair 1998); (Chair-Elect 1997); (Secretary 1996);
(Executive Committee 1994-95, 2000-2009); (Exam Bank Coordinator 1997-2000)

Sexual Identity and Gender Identity Issues Section (Chair 2014); (Chair-Elect 2013);
(Secretary 2012); (Executive Committee 2008, 2009, 2010, 2011)

Site Visits (2015, 2017, 2021)

Lexis Law School Advisory Board (2008 - 2010)

International Society for the Reform of Criminal Law (2002-Present)

Board of Directors (2002-Present)

Criminal Law Forum (Advisory Board)

IU McKinney Board of Visitors (6/2025- present)

ORGANIZATIONS AND COMMITTEES (CONT.):

National Association of Criminal Defense Lawyers (NACDL) (1979-Present)

Robert C. Heeney Memorial Award (2010)
Board of Directors (2002 - 8/2008)
Impact Litigation Task Force (Chair 2018 -2022)
White Collar Crime Committee (Co-Chair 2005 - 2006)(Member 2007-08, 2010 – present)
Nominations Committee (2007)
Executive Director Search & Screening Committee (2007)
Tech Committee (2007-2012)
Overcriminalization 2.0 Symposium (Co-Chair 2010)
Gideon Symposium (Co-Chair 2002-03)
Politics of Crime Symposium (Co-Chair 2004)
Champion Advisory Board (Co-Chair 1999-Present); (Member 1995-1998)
Federal Circuit Oral Argument Panel (11th Circuit Co-Coordinator) (2002 - 2006)
Public Affairs Council (Vice-Chair 2005-Present); (Member 2003 - 2007)
Discovery Task Force (2009-present)
Discovery Reform Committee- (Co-Chair 1998-Sept. 2000) (Past-Chair Sept. 2000-2001)
Ethics Advisory Committee - (Co-Chair 1995, 1998) (Vice-Chair 1993-94, 1996-97) (Member 1991-92)
Law Professors Advisory Council (1991-92)
Law Student Division Committee (Vice-Chair 1991)
8300 Task Force (Co-Chair 1993-94) (Vice-Chair 1995-96)
Continuing Legal Education Committee (Vice-Chair 1993-94)

The American Law Institute (1998-Present)

Life Member - May 2022
Members Consultative Group - Model Penal Code: Sentencing (2002-2017); Principles of the Law, Government Ethics (2010-present); Restatement of the Law Fourth the Foreign Relations Law of the United States (2014-present); Model Penal Code: Sexual Assault and Related Offenses (2013-present); Principles of the Law of Compliance, Enforcement, and Risk Management for Corporations, Nonprofits, and Other Organizations (2015-present); Principles of the Law, Policing (2017-present); Civil Liability for Artificial Intelligence Government Ethics (2025-present)
Motion to Oppose the Death Penalty (co-authored w/ Roger Clark)
Blogger (2010-15 Annual Conferences)
Law of Criminal Fraud Conference (2011)

International Association of Penal Law-American National Section (2001-2016)

Executive Board-National Section (2003-2016)

Society of American Law Teachers (SALT) (member)

ORGANIZATIONS AND COMMITTEES (CONT.):

American Bar Association (1978 - present)

Section on Legal Education and Admissions to the Bar

Legal Education Technology Committee (2010-11) (Chair) (member -2008-2009)

Pre-Law Committee (1995-2001)

Professionalism Committee (2000-2002)

ABA Site Teams (2010, 2013, 2015, 2017, 2021)

ABA Fact-finding Team (2007)

Criminal Justice Section

Task Force on Prosecutorial Independence, co-chair (2024 – present)

Task Force on the Prosecution and Defense Function (2006-8/2008)

White Collar Crime Committee (1992-Present)

Defense Services Committee (1991-92)

International Law Committee (Vice-Chair 2001-2006)

Judge of the final round of the ABA Law Student Negotiation Competition - 1988

BNA Criminal Practice Manual, Advisory Board (1991-2003)

American Society of International Law (member) (2001- 2018)

Georgia Association of Criminal Defense Lawyers (1992-2006) (Note-not licensed in Georgia)

Florida Association of Criminal Defense Lawyers (1990-91; 2010 - present) (Note- not licensed in Florida)

National Lesbian and Gay Law Association (2000-Present)

Florida Bar Association (Associate Member 1990-91, 2010-present) (Note - not licensed in Florida)

Official Reporter Florida Bar Criminal Justice Summit (2018)

Grievance Committee (Member 1990-91) (Note - not licensed in Florida)

Florida Association of Women Lawyers - Dade County Chapter (1990-91)

Law School Liaison Committee, Co-Chair (1990-91)(Not licensed in Florida)

Women Lawyer's Association of Lake & Porter County (1978-86)
(President 1978-80)

Stonewall Bar Association (1999-2006)

Indiana Bar Association (1976- Present)

Anti-Defamation League - Georgia Civil Rights Committee (1999-2003)

ORGANIZATIONS AND COMMITTEES (CONT.):

Association of Professional Responsibility Lawyers (2004-present)

INNS OF COURT:

Bruce Jacob Inn of Court (Board of Directors 2009- 8/2010)

Goldburg-Cacciatore Criminal Inn of Court (9/2010 - 8/2015, 2018-19)(emeritus 2020 – present)

LAW SCHOOL AND UNIVERSITY COMMITTEES, ADVISOR, COACHING, AWARDS:

Stetson University College of Law Committees:

AALS Law School Representative (2017; 2019; 2021, 2024, 2025; alternate 2020, 2023)

ABA Standards Committee (co-chair 2014-15)

Admissions (2012-13) (chair 2014-15; 2015-16; 2016-17)

Appointments - Screening Committee (co-chair 2021-22; 2010-11) (member 2013-14, 2018-19)

Bar Prep Task Force (2019, 2022-23)

Career Development Committee (2021-22)

Coif Committee (co-chair 2010)

Culverhouse Chair Committee (chair 2024)

Curriculum (& Skills) Committee (ex officio 2006-09, member 2011)(2020-21)

Dean Search Committee (co-chair 2022-23)

Dean's Advisory Committee (2010-11; ex officio 2006-09; 2014-15; 2015-16, 2016-18, 2021)

Decanal Review Committee (2006; 2014-15)

Diversity & Inclusiveness Committee (co-chair 2017-18)(member 2020-21)

Faculty Scholarship Committee (ex officio 2006-09)

Graduate and Cooperative Programs Committee (ex officio 2006 -09)

Hall of Fame Selection Committee (2024-2025)

Honors & Awards Committee (2012-13, 2017-19)(Chair 2023-24; 2024-25)

Inclusive Implementation Strategy Group (3/2017 -2018)

Judicial Clerkship & Faculty Scholarship (Fall-2019; 2021-22)

Leroy Highbaugh Sr. Chair Committee (2012-2025)

Library & Technology Committee (Chair 2013-14, member 2022-23)

Outcomes & Assessments (Fall-2019)

Part-Time Committee (2023-24)

Scholarship & Clerkship Committee (2021-22; 2023-24)

Strategic Planning Committee -Subcommittee (2008-09); Aspirational Subcommittee (2012-13); Member (2020-21); Interim Co-chair (2021)

Technology Committee (2009-10, 2016-17)

Tenure & Promotion Committees (ex officio 2006-09) (also served on multiple individual committees)

**LAW SCHOOL AND UNIVERSITY COMMITTEES, ADVISOR, COACHING,
AWARDS (CONT.):**

Stetson University College of Law Trial Team Coaching:

BLSA Teams (co-coach 2014)
ABA Criminal Justice Competition Team (co-coach 2013)
Georgetown White Collar Criminal Team (coach 2011)
NACDL Tournament (co-coach 2009) - Finalist Team

Stetson University College of Law Advisorships:

Lambda - Co-Faculty Advisor (2007-present)
Jewish Law Students - Co-Faculty Advisor (2008-present)
FAWLS - Faculty Advisor (2006-2009)
Street Law™ Project -Co-Faculty Advisor (2009-2010)

Stetson University & College of Law Awards:

Advisor of the Year Award (Stetson Lambda Legal Society)(2023)
COVID-19 Innovation Award (2021)
Excellence in Teaching Award (2019)
Homer & Dolly Hand Award for Excellence in Faculty Research (2013)
Stetson University Service Awards (2007, 2008, 2009, 2010, 2011)
Dickerson-Brown Scholarship Award (2010)
J. Ben Watkins Award - Stetson Law Review (2014)

Georgia State University College of Law Advisorships:

Jewish Law Students Association (co-advisor 1997, Spring 1999, Spring 2000, Spring 2001, Fall/Spring 2002, Spring 2003, Fall 2004/Spring 2005)
GSU-National Association of Criminal Defense Lawyers (Advisor 1995-96, Spring 2000, Spring 2001, Fall/Spring 2002, Spring 2003, Fall 2004/Spring 2005)

Georgia State University College of Law - Trial Team Coaching:

National Association of Criminal Defense Lawyers Tournament (co-coach, 1994-95, 2004)
First Place Team (1994)
ABA Criminal Justice Section -National Criminal Advocacy Team (co-coach 1998-2001)
Semi-Finalist (1998)
Semi-Finalist (1999)
Finalist (2000)
BLSA Trial Team Competition (co-coach 2002)
First Place Team- Southeast Regional Conference

LAW SCHOOL AND UNIVERSITY COMMITTEES, ADVISOR, COACHING, AWARDS (CONT.):

Georgia State University Committees:

University Senate (Elected by faculty as Senator) (1995-98) (Fall 2002, Spring 2003)
Senate Executive Committee (Elected by University Senators) (1998)
Academic Program and Continuing Education (1995-98)
Subcommittee on Quality Improvement Funds (Chair 1996-98) (Member 1995)
Subcommittee on Academic Program Review (1997-98)
Statutes and ByLaws Committee (Fall 2002, Spring 2003)
Commencement Committee (Fall 2002, Spring 2003)
Admissions & Standards Committee (Fall 2002, Spring 2003)
Mentoring Coordination Committee (Spring/Fall 2004)
Library Committee (1995)
Committee on Cultural Diversity (1995)
Nominations Committee (Chair 1997-98)
Administrative Council (1998)
Budget Committee (1997)
Ad Hoc Triennial Evaluation of Provost/Vice-President for Academic Affairs (1997)
Faculty Honor Code (1995-97)
Recruitment (1993-94, 1997) (Chair 1994)
Student Affairs (1993-94)
Curriculum (1992)
Faculty Development (Spring 2000; Spring 2001, Fall/Spring 2002, Spring 2003, Fall 2004/Spring 2005)
Admissions (1996-97; Spring 1999; Spring 2000; Spring 2002, Spring 2004, Fall 2004/Spring 2005)
Scholarship (Chair 2000)
Educational & Information Technology (Spring 1999; Spring 2001; Spring/Fall 2002, Spring 2003, Spring 2004, Fall 2004/Spring 2005)
Post Tenure Review (1999, 2005)
Academic Enrichment (1995-96; Spring 2001)
Financial Assistance Committee (1992)
Ad Hoc Faculty Teaching Committee (1992-93)
Ad Hoc Atlanta Project Committee (1994)
Ad Hoc Attorney General's Hiring Committee (1994-95)

St. Thomas University Committees and Advisorships:

Law School Admissions Committee (Chair 1991) (Member 1990)
Law School Recruitment Committee (1991)
Law School Library Committee (1990)
Law School Curriculum Committee (1990)
Ad Hoc University Committee (1991)
Women Lawyers Association (Faculty Advisor 1991)
Trial Team (Assistant Coach 1991)

JUDICIAL EXPERIENCE:

Judge Pro Tem on over fifty occasions in the Lake City, County, and/or Superior Courts of Indiana; serving to adjudicate civil matters including divorces and criminal misdemeanor and felony cases.

OTHER:

White Collar Crime Prof Blog, Editor
http://lawprofessors.typepad.com/whitecollarcrime_blog/
Stat Counter - 5,543,074 (June 2025)

National Security Law Institute (2000) (Certificate of Completion)

Temple Grad Fellow Newsletter (Coordinator 1994-2004)

COURT ADMISSIONS:

Pennsylvania (1987) (Presently on Inactive Status), New York (1984), Indiana (1976)
United States Tax Court, United States Supreme Court

AWARDS:

Advisor of the Year Award (Stetson Lambda Legal Society)(2023)

COVID-19 Innovation Award from the Stetson University Board of Trustees (2021)

Stetson Excellence in Teaching Award (2019)

SEALS Distinguished Service Award (2018)

ABA Raeder-Taslitz Award (2017)

J. Ben Watkins Award - Stetson Law Review (2014)

Homer & Dolly Hand Award for Excellence in Faculty Research (2013)

Dickerson-Brown Scholarship Award (2010)

NACDL - Robert C. Heeney Memorial Award (2010)

Stetson University Service Awards (2007, 2008, 2009, 2010, 2011)

International Society Reform of Criminal Law - Medal (2005)