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TEACHING

Southwestern Law School, Los Angeles, California. Irwin R. Buchalter Professor of Law Emeritus, 2022-present; Professor of Law, 1995-2022; Associate Professor of Law, 1991-1995. Irving D. and Florence Rosenberg Professor of Law (2004-2005). Excellence in Teaching Award (2005).

Cardozo School of Law, New York, New York. Adjunct Professor. Legal Writing and Moot Court, 1990-91.

EDUCATION

University of Virginia School of Law, J.D. *Virginia Law Review*, Editorial Board, 1982-83, Staff Member, 1981-82; Legal Writing Program Top Brief Distinction.

Columbia University, Master of International Affairs (Economics Concentration); Certificate, Institute on Western Europe. International Affairs Fellow.

College of William & Mary, B.A. (High Honors) in Government and History. Pi Sigma Alpha; Phi Alpha Theta.

PUBLICATIONS

Books & Book Supplements

UNDERSTANDING WHITE COLLAR CRIME (Carolina Academic Press 5th ed. 2022) (lead author, with Todd Haugh, Assistant Professor of Business Law and Ethics and Arthur M. Weimer Faculty Fellow in Business Law, Indiana University's Kelley School of Business) (sole author, previous editions 2017, 2011, 2006, 2002)

WHITE COLLAR CRIME: CASES, MATERIALS, AND PROBLEMS (Carolina Academic Press 4th ed. 2021) (lead author, with John Anderson, Mihailis Diamantis, & Sandra Jordan) (previous editions 2015, 2009, 2005 with Sandra Jordan)

Chapter & Updates

Civil and Criminal Forfeitures, in WHITE COLLAR CRIME: BUSINESS AND REGULATORY OFFENSES (Law Journal Press 2020) (with Diana Parker)

1996-2020, ANNUAL UPDATES TO *Civil and Criminal Forfeitures*, in WHITE COLLAR CRIME: BUSINESS AND REGULATORY OFFENSES

Scholarly Articles

Lewd Stings: Extending Lawrence's Harm Principle to Morals-Based Enforcement, 59 AM. CRIM. L. REV. 465 (2019)

(Re)Conceptualizing Insider Trading: United States v. Newman and the Intent to Defraud, 80 BROOKLYN L. REV. 1 (2015) (lead article)

- SSRN Top Ten most downloaded articles: Criminal Law eJournal; International Corporate Finance eJournal; Criminal Offenses & Defenses Sub-Topic eJournal; Legal Systems & Agency Conflicts eJournal)
- Chosen as one of the top ten securities law articles of the year and reprinted in the SECURITIES LAW REVIEW (Donald Langevoort, ed. Thomson Reuters 2016).
- Reprinted in PAUL ROBINSON, MICHAEL CAHILL, & SHIMA BARADARAN BAUGHMAN, CRIMINAL LAW: CASE STUDIES AND CONTROVERSIES (Wolters Kluwer, 4th ed. 2016).

Gay Panic and the Case for Gay Shield Laws, 36 CARDOZO L. REV. 1473 (2015) (with Molly Selvin & Lindsey Hay)

Examining the Exercise of Prosecutorial Discretion in White Collar Crime (Essay), 11 OHIO ST. J. OF CRIM. L. 759 (2014) (invited submission) (Symposium on White Collar Crime, Federal Criminal Law, and Business Crimes Pedagogy)

Introduction: Symposium on 40 Years of LGBT Legal Activism: Taking Stock and Looking Ahead, 42 SW. L. REV. 761 (2013) (with Danni Hart & Gowri Ramachandran)

Queer (In)Justice: Mapping New Gay (Scholarly) Agendas (Book Review), 102 J. CRIM. L. & CRIMINOLOGY 171 (2013) (with Giovanna Shay)

Skilling Reconsidered: The Legislative-Judicial Dynamic, Honest Services Fraud, and the Ill-Conceived "Clean Up Government Act," 39 FORDHAM URB. L.J. 309 (2011) (invited symposium submission) (lead article)

Lawrence's Criminal Law, 16 BERKELEY J. CRIM. L. 41 (2011)

Resurrecting Lawrence v. Texas as a Basis for Challenging Criminal Prosecutions, 25-SUM Crim. Just. 30 (2010)

An Assessment of the Law School Climate for GLBT Students, 58 J. LEGAL EDUC. 214 (2008) (lead author; with L. Levine, et al.)

White Collar Crime and Punishment – Reflections on Michael, Martha, and Milberg Weiss, 15 GEO. MASON L. REV. 45 (2007)

The Judicial Politics of White Collar Crime, 50 HASTINGS L. REV. 1 (1999)

Results from a Survey: Gay, Lesbian, and Bisexual Law Students' Attitudes About Law School, 48 J. LEGAL EDUC. 157 (1998) (co-author)

Taking the Wind Out of the Government's Sails?: Forfeitures and Just Compensation, 23 PEPPERDINE L. REV. 449 (1996)

Criminalization as a Policy Response to a Public Health Crisis, 27 J. MARSHALL L. REV. 435 (1994)

Constitutional Challenges to the Criminalization of Same-Sex Sexual Activities: State Interest in HIV-AIDS Issues, 70 DENV. U. L. REV. 337 (1993)

Criminalization of an Epidemic: HIV-AIDS and Criminal Transmission Laws, 46 ARK. L. REV. 921 (1993) (co-author)

Criminal Restraints and Civil Seizures: United States v. Private Property, A.B.A./AM. BANKERS A., MONEY LAUNDERING ENFORCEMENT UPDATE (1990) (co-author)

Protecting Causes of Action in Latent Disease Cases, 68 VA. L. REV. 615 (1982) (note)

SELECTED PANELS AND PRESENTATIONS

Presenter, *Fish and Tips: White Collar Crime and Judicial Lawmaking*, panel entitled *Perspectives on the Future of White Collar Crime*, Southeastern Association of Law Schools Annual Meeting, August 2016

Presenter, *Criminal Justice Issues and Criminal Law Pedagogy*, panel entitled *Integrating Social Justice Issues into First Year Courses*, 2014 SALT Teaching Conference Program, *Legal Education in a Time of Change*, University of Nevada Las Vegas School of Law, October 2014

Presenter, *Examining the Exercise of Prosecutorial Discretion in White Collar Crime*, panel entitled *White Collar Crime Pedagogy*, Southeastern Association of Law Schools Annual Meeting, August 2013

Presenter, *Incorporating Race, Gender, and LGBT Issues into the Criminal Law Classroom*, 2013 Westlaw Criminal Law Casebook Teaching Conference, June 2013

Presenter, *Integrating Skills Components*, 2013 Westlaw Criminal Law Casebook Teaching Conference, June 2013

Commentator, *Junior Scholars Forum Workshop*, AALS Mid-Year Meeting on Criminal Justice, June 2013

Presenter, *Post-Lawrence Challenges to Discrimination Against LGBT People*, panel entitled *Off-the-Radar Issues in Criminal Justice*, Southwestern Law Review Symposium, *40 Years of LGBT Legal Activism: Taking Stock and Looking Ahead*, January 2013

Keynote speaker, *Federal Political Corruption Statutes: An Overview, and Recent Trends and Developments*, Annual Meeting of The Advocacy Group of Government Relations Professionals, November 2012

Presenter, *LGBT Issues in Criminal Law*, panel entitled *Challenging Heterocentricity in the Classroom: Integrating LGBT Perspectives*, SALT Teaching Conference Program, *Teaching Social Justice, Expanding Access to Justice: The Role of Legal Education & The Legal Profession*, University of Maryland Law School, September 2012

Presenter, *Developing Group Exercises*, panel entitled *Incorporating Skills*, Criminal Law Casebook Teaching Retreat, sponsored by West Publishing, July 2012

Presenter and moderator, panel entitled *Raising Sexual Orientation Issues in the Criminal Classroom*, Criminal Law Casebook Teaching Retreat, sponsored by West Publishing, July 2012

Presentation of paper, *Lawrence's Criminal Law*, panel entitled *Uncovering Heterosexuality in the Law*, AALS Annual Meeting 2011

Moderator, Southwestern Journal of International Law Symposium, Panel entitled *International Criminal Law*, 2011

Presenter, *Lessons from the Empirical Data*, on panel entitled *Making Law Schools a Welcoming Place for LGBT Students*, Lavender Law Conference, the annual meeting co-sponsored by the National Lesbian & Gay Law Association and the American Bar Association's Section of Individual Rights and Responsibilities, 2008

Commentator, *Junior Scholars Forum Workshop*, Lavender Law Conference, 2008

Presenter, *Outside Looking In: The (Dis)Enfranchisement of GLBT Law Students*, AALS Annual Meeting, 2008

Presenter, "The KPMG Case -- Compelled Self-Incrimination and Implications for White Collar Criminal Litigation," on panel "Miranda and Corporate Crime." Symposium, *Miranda at 40: Implications in a Post-Enron, Post 9/11 World*, sponsored by the Chapman University School of Law and the Chapman Law Review, 2007

Moderator, Governmental Discrimination, *Lesbian, Gay, Bisexual & Transgendered Issues and the Civil Rights Agenda*, Southwestern University Law Review Symposium, co-sponsored by LGLA, NALSA and OUTlaw, 2005

Commentator, *Confronting Corruption, Transparency and Developing Legal Frameworks to Combat Corruption in Latin America*, Southwestern Journal Of Law And Trade In The Americas Symposium, in association with Casals & Associates, co-sponsored by the Los Angeles County Bar Association International Law Section, 2004

PRACTICE EXPERIENCE

Morvillo, Abramowitz, Grand, *et al.*, New York, New York, 1986-91. White collar criminal defense and commercial civil litigation in areas including securities fraud, RICO, tax fraud, political corruption, contracts, employer-employee relations, corporations, and Bill of Rights and fourteenth amendment issues.

Willkie Farr & Gallagher, New York, New York, 1983-86. Commercial litigation and white collar criminal defense practice in areas including civil and criminal antitrust, securities and securities fraud, mergers and acquisitions, contracts, partnerships, administrative law, employment discrimination, and art fraud.

Department of the Treasury, Washington, D.C., Securities & Corporate Practices Division (summer intern 1981).

ACTIVITIES

Association of American Law Schools, Section on Sexual Orientation and Gender Identity Issues (Vice-Chair, 2010-11; Chair, 2011-12; Executive Board, 2012-17)

Association of American Law Schools, Section on Sexual Orientation and Gender Identity Issues, Subcommittee on Revision of AALS By-Laws

Society of American Law Teachers, Committee on Sexual Orientation Issues

Law School Admission Council Subcommittee on Gay, Lesbian, Bisexual, and Transgender Issues (Past Chair and Member)

Law School Admission Council Services and Programs Committee (Past Member)

LGBTQ+ Lawyers Association of Los Angeles (active member)

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