

**2<sup>nd</sup> Annual Legal & Policy Issues in the Americas, 2001:**  
*International Litigation, Trade Negotiations,  
Financial Crimes, & Legal Education*



*Sponsors:*

**Fredric G. Levin College of Law  
Center for Governmental Responsibility  
Florida Journal of International Law  
&  
Center for International Business  
Education and Research  
Warrington College of Business**



**April 23, 2001**

**University of Florida  
Hotel & Conference Center  
Gainesville, Florida**

### **Conference Planning Committee**

Jon L. Mills, Interim Dean & Director, Center for Governmental Responsibility,  
University of Florida Fredric G. Levin College of Law, Chair

Linda Baldwin, Government & External Relations, University of Florida

Michael W. Gordon, Professor of Law, Levin College of Law

JoAnn Klein, Development Director, Center for Governmental Responsibility,  
Levin College of Law

Kurian Koshy, Editor-in-Chief, *Florida Journal of International Law*,  
Levin College of Law

Terry McCoy, Director of the Latin American Business Environment Program &  
Associate Director of the Center for International Business Education and  
Research (CIBER), University of Florida

Timothy McLendon, Staff Attorney, Center for Governmental Responsibility,  
Levin College of Law

Stephen Powell, Director of International Trade Programs, Levin College of Law

### **Conference Staff**

Laura Coates, Office Manager, Center for Governmental Responsibility

Fran Green, Senior Secretary, Center for Governmental Responsibility

Erin Brewer, Secretary, Center for Governmental Responsibility

Alexandra Amador, Student Assistant

Edwin Andrade, Student Assistant

Angela Delgado, Student Assistant

## **Legal and Policy Issues in the Americas**

The University of Florida Fredric G. Levin College of Law, through its Center for Governmental Responsibility, hosted the First Annual Conference on Legal and Policy Issues in the Americas in 2000. More than 100 participants attended the conference and proceedings were published in the *Florida Journal of International Law*. The conference provided a stimulating dialogue among legal professionals, law professors, government officials, law students, and public servants who attended.

We developed working alliances with leading law schools in the Americas, including the law faculties of the University of Costa Rica and the Pontifical Catholic University of Rio de Janeiro (PUC-RIO), Brazil. In addition, today the Levin College of Law continues its Latin American activities in Haiti, Brazil, the Tropical Andes (Peru, Colombia, Venezuela, Bolivia, Ecuador), Central America (Belize, Guatemala, Panama, Costa Rica, Nicaragua, Honduras, and El Salvador), Mexico, and Cuba.

In 2001 we have expanded our curriculum to reflect the additional sponsorship of the Center for International Business Education and Research (CIBER) of the Warrington College of Business. In addition, the *Florida Journal of International Law* has joined us as a sponsor.

Thank you for participating in this year's conference. We look forward to a stimulating dialogue, followed by planning for future conferences. We appreciate your joining us.

Jon Mills, Interim Dean & Director  
Center for Governmental Responsibility  
Levin College of Law

**Legal and Policy Issues in the Americas, 2001**  
**Financial Crimes – International Civil Litigation – Trade Negotiations**  
**April 23, 2001**

***Century A Room***

8 a.m.

Welcome

Jon Mills, Interim Dean & Director  
Center for Governmental Responsibility  
University of Florida Levin College of Law

Dennis C. Jett, Dean, International Center  
University of Florida, & Retired U.S. Ambassador

8:10 - 10:10 a.m.

**“International Litigation in the Americas”**

Michael W. Gordon, Chesterfield Smith Professor of Law,  
University of Florida Levin College of Law  
Adolfo E. Jiménez, Holland & Knight, Miami, Florida  
David Epstein, Director, Office of Foreign Litigation,  
Civil Division, US Department of Justice, Washington, D.C.  
Daniela Trejos Vargas, Professor, School of Law, Pontifical  
Catholic University of Rio De Janeiro (PUC-RIO), Brazil  
Carlos Manuel Loperena, Partner in Loperena, Lerch and Martin  
Del Campo, Mexico City, Mexico

10:10-10:25 a.m.

Break

10:25-12:25

**“Organized Crime and Money Laundering in the Americas”**

Fletcher N. Baldwin, Jr., Chesterfield Smith Professor of Law &  
Director, Centre for International Financial Crimes Studies,  
University of Florida Levin College of Law  
Alan Lambert, Former Career Detective; Consultant, Caribbean  
Anti-Money Laundering Program; Owner, Askalan  
consulting  
George Millard, Police Chief, São Paulo State Police, Brazil  
Peter M. German, Superintendent, Royal Canadian Mounted  
Police, “E” Division

12:30-2 p.m.

Luncheon

***Century B&C Room***

2-4 p.m.

**“What Economic Integration in the Hemisphere Means to Florida Industries: Now and in 2005”**

Stephen J. Powell, Director, International Trade Programs,  
University Of Florida Levin College of Law

Kenneth H. (Buddy) MacKay, Former Special Envoy for the  
Americas, Office of The President of the United States, and  
former Governor, State of Florida

Kathy-Ann Brown, Legal Advisor (International Trade),  
Caribbean Regional Negotiating Machinery, Permanent  
Mission of Barbados, Geneva, Switzerland

Terry L. McCoy, Director, Latin American Business Environment  
Program; Associate Director, Center for International  
Business Education and Research, University of Florida

Adrian Makuc, National Director, Foreign Trade Policy in the  
Secretariat of Industry and the Ministry of Economy,  
Argentina

Javier Mancera, Director, Trade and NAFTA Office, Embassy of  
Mexico, Washington, D.C.

Manny A. Mencia, Vice President and Chief Operating Officer,  
Enterprise Florida, Inc., Division of International Trade &  
Economic Development, Coral Gables, Florida

4-5:30 p.m.

**“Educating to Meet the Demands of Florida Business and Law Schools”**

Jon Mills, Interim Dean, Levin College of Law, University of  
Florida

José Raul Gaviao de Almeida, District Judge, State of São Paulo  
Court of Justice’s Public Law Assembly, and Professor of  
Penal Trial Law, University of São Paulo School of Law  
and Paulista University School of Law, Brazil

Loretta Ortiz Ahlf, Director of the Law Department, Universidad  
Iberoamericana, Mexico

Carol Taylor West, Professor and Chair, Department of  
Economics; Director of the Forecasting Program of the  
Bureau of Economic and Business Research; and Director,  
Center for International Business Education and Research,  
Warrington College of Business, University of Florida

Maria Antonieta Sáenz Elizondo, Dean, Faculty of Law,  
University of Costa Rica

## Conference Presenters

***Jose Raul Gaviao de Almeida*** is District Judge, in conjunction with the State of São Paulo Court of Justice's Public Law Assembly, and Professor of Penal Trial Law at the University of São Paulo School of Law and Paulista University School of Law. He has graduate studies at the Catholic Pontifical University of Campinas School of Law; post-graduate studies in penal trial law at the University Degli Studi in Milan, Italy, and Pavia University in Italy; and doctoral and military leader studies at the University of São Paulo School of Law. His academic theses included *The Subsidiary Public Penal Movement*, approved in the Third National Seminary of Judicial Studies at the Federal University of Sergipe; *The Active Legitimacy in Public Civil Action*, approved in the Military Leaders studies at the University of São Paulo; and *The Trial from a Distance*, approved in the Military Leader studies at the University of São Paulo. He is widely published in the area of penal law.

***Loretta Ortiz Ahlf*** is Director of the Law Department of the Universidad Iberoamericana, a position she has held since 1998. She previously served as Legal Director of the National Council for Culture and Arts; Advisor for the General Management of the Bank of Mexico; Coordinator of the Subsystem of International Public Law in the Universidad Iberoamericana; and researcher in the judicial offices of foreign relations. She is licensed in law from Escuela Libre de Derecho, and holds a masters in law from Universidad Iberoamericana. She is author of numerous books in international public law and more than 30 articles published in both national and foreign magazines and journals.

***Fletcher N. Baldwin, Jr.*** is the Chesterfield Smith Professor of Law at the University of Florida Levin College of Law. He is Director, Centre for International Financial Crimes Studies; Director, Montpellier University Summer Program in Law, Montpellier France; and Honorary Fellow, Centre of Advanced Legal Studies, University of London. He has taught at Makerere University in Uganda, Baylor University, Escuela Libre de Derecho in Mexico City, the Cambridge-Warsaw Program at Trinity College in England, the University of Lodz, Poland, and the American Bar Association OPAL Program at Princeton and Brown Universities. He has been a delegate to the Conference on Human Rights, Kiev State University, Ukraine; a visiting lecturer, University of Natal, Pietermaritzburg, South Africa; a CEELI legal specialist; advisor to the Parliament and the Constitutional Court, Kiev, Ukraine. He was speaker and delegate at the Eleventh through Seventeenth International Symposium on Economic Crime, Jesus College, Cambridge, England. He is co-Founder and Lecturer, Center for Human Rights and Peace, Makerere

University, Kampala, Uganda. He has written several books and articles, including: Money Laundering Asset Forfeiture and International Financial Crimes, Five Volumes (1993-2000)(Oceana Press, N.Y.)(co-authored) and Cybercrime and Security, 3 Volumes (2000)(Oceana Press, N.Y.)(co-authored). His active practice is limited to Constitutional Law.

***Kathy-Ann Brown*** is Legal Adviser (International Trade) with the Caribbean Regional Negotiation Machinery (CRNM). Initially operating out of the CRNM London (UK) Office, she subsequently transferred to Geneva in early 2000 in order to monitor the WTO implementation review and mandated negotiations more closely. She is on extended secondment – four and one half years – from the Faculty of Law, University of West Indies (U.W.I.), Cave Hill, Barbados. She is an attorney-at-law and a graduate of the U.W.I., Barbados; Norman Manley Law School, Jamaica; Cambridge University, England; and Osgoode Hall Law School, York University, Canada. Her specific responsibilities with the CRNM include: lead negotiator for CARICOM in the FTAA Negotiating Group on Subsidies, Antidumping and Countervailing Duties; and adviser on legal matters arising in the WTO and post-Lome/Cotonou Agreement negotiations. She has actively participated as legal counsel for the Commonwealth of Dominica and St. Lucia in their involvement as third parties in WTO DSU proceedings, most notably, the Article 21.5 DSU challenge to the revised EC banana regime, and challenges to Sections 301-310 of the 1974 Trade Act (US) and U.S.-Import Measures on certain products from the EC. She also participates in WTO meetings, on a regular basis, in her capacity as representative of St. Lucia to the WTO.

***David Epstein*** is the Director of the Office of Foreign Litigation, Civil Division, Department of Justice, and has held that position for the past nineteen years. That office has world-wide responsibilities for the supervision of litigation involving the United States in foreign courts. He is an Adjunct Professor of Law of the Washington School of Law, American University, Washington, D.C., and has taught a course on the subject of international litigation. He is author of “International Litigation: A Guide to Jurisdiction, Practice and Strategy”, published by Transnational Publishers.

***Peter M. German*** – A member of the Royal Canadian Mounted Police, Superintendent German has worked in every Canadian province and territory; in uniform, in the Security Service, as a member of the Force’s Professional Standards Directorate, and for six years in its Commercial Crime Sections at Vancouver and Ottawa, where he was a Detective Inspector assigned to major fraud and corruption

investigations. In addition to his police experience, he is a lawyer and a member of the Ontario and British Columbia bars. He previously practiced law privately, including as a Crown prosecutor and criminal defense counsel, and holds graduate degrees in law and political science. He is the author of the only legal text in Canada devoted entirely to the proceeds of crime and money laundering. He has lectured in Canada and abroad on money laundering, corruption, and fraud.

***Michael W. Gordon*** is the Chesterfield Smith Professor of Law at the University of Florida Levin College of Law, where he has taught since 1968. He has held the Centennial Professorship at the London School of Economics, the James S. Stone Chair at the University of Alabama, the Alverson Chair at George Washington University, and also has been a visiting professor at Duke University, Köstanz, Frankfurt, Escuela Libre de Derecho (Mexico), Universidad Nacional de Costa Rica, and King's College (London). He has lectured in the United States for the Council on Foreign Relations and abroad for the Department of State. Professor Gordon has consulted for ten foreign governments, held Fulbright professorships in Mexico, Guatemala and Germany, and has been a Scholar-in-Residence at Bellagio. He has authored or co-authored more than thirty books and numerous chapters and articles. His books are principally on international business law, comparative law, Mexican law, and on the NAFTA. Professor Gordon was appointed by the Clinton Administration to the dispute resolution panels of both the World Trade Organization and the North American Free Trade Agreement.

***Dennis C. Jett*** became Dean of the International Center at the University of Florida in August, 2000, after nearly 28 years as a Foreign Service Officer. In his final assignment with the State Department, Ambassador Jett was Diplomat in Resident and Senior Advisor on Africa at the Carter Center in Atlanta, where he worked on democracy and conflict resolution projects. From 1996 to 1999, he was Ambassador to Peru and Ambassador to Mozambique from 1993 to 1996. His other previous postings include Special Assistant to the President and Senior Director for African affairs on the National Security Council, Executive Assistant to the Under Secretary of State for Political Affairs and Deputy Chief of Mission in Monrovia, Liberia and in Lilongwe, Malawi. In addition to several tours in Washington, he was the Science Attaché in Tel Aviv and a political officer in Buenos Aires. Before joining the Foreign Service, he worked as an economist for the state of New Mexico. He has a Ph.D. in international relations from the University of Witwatersrand, in Johannesburg, South Africa, and a B.A. and M.A. in economics from the University of New Mexico. His dissertation, "Why Peacekeeping Fails," was published by St. Martins Press in March 2000. He won a number of individual awards from the State Department including the

1999 Charles E. Cobb Award for the most effective promotion of American commercial interests by a senior officer.

*Adolfo E. Jimenez* is a partner at Holland & Knight LLP and practices in the areas of international litigation, media, maritime, and transportation law. He has extensive experience handling matters involving countries throughout Latin America. He founded the firm's International Litigation Practice Area. He serves clients in disputes involving foreign law, foreign jurisdiction and foreign discovery in both domestic and foreign forums. He has recently represented clients in several arbitrations before the International Chamber of Commerce and the American Arbitration Association. He also has extensive litigation and trial experience. His practice further includes Spanish language media clients, a major international shipping company and maritime clients. He earned his B.S. in Foreign Service from Georgetown University and his J.D. from Boston College Law School. Prior to joining Holland & Knight, he interned in the Office of General Counsel at National Public Radio, Washington, D.C. Since 1991, he has been President of the South Florida Chapter of Amigos de las Americas, an organization sending over 600 young people from the United States each year to Latin America as volunteers in public health projects. He is a trustee of the Cuban American National Foundation. He is Vice Chairman of the Greater Miami Chamber of Commerce's Cuba Committee.

*Alan Lambert* is a former career detective, having completed over 30 years' police service in the United Kingdom, specializing in the investigation of major frauds (white collar crime), and heading a unit dedicated to investigations into the financial affairs of drug traffickers and other major criminals. For a three-month period, he was appointed by the UK Foreign Office as an advisor to the Government of Trinidad & Tobago in the formation of an anti-money-laundering and counter drug trafficking Task Force. This resulted in the first ever (and currently, the only) confiscation orders being obtained in the Caribbean. In April 2000, on a further three-month appointment of the UK Foreign Office, he was sent as an advisor to the Government of Antigua & Barbuda, where he trained and established a permanent Financial Investigation Unit within the Office of National Drugs and Money Laundering Control Policy (ONDCP) situated in St. John's, Antigua. In January 2001, he was appointed as a consultant to the Caribbean Anti-Money-Laundering Programme (CALP), with responsibility for running training courses in financial investigation for nominated personnel from throughout the Caribbean, and he has recently been asked to assist the Government of St. Kitts and Nevis to establish a dedicated Financial Intelligence Unit in their country. He now operates his own consultancy business – Askalan.

**Carlos Loperena** is a partner in the Mexico City law firm of Loperena, Lerch y Martin del Campo. His practice includes commercial litigation and arbitration in domestic and international cases. He has acted as arbitrator in domestic and international cases. He serves as secretary of the board of the Barra Mexicana (Bar Association). He has taught Civil Procedure for the last twenty-one years at Escuela Libre de Derecho in Mexico City where he also teaches International Commercial Arbitration in the graduate program. He has lectured in Mexico and abroad about Mexican law and international arbitration and litigation. His legal training and education include the following: Law degree from Escuela Libre de Derecho. Academy of American and International Law, The Southwestern Legal Foundation, Dallas, Texas. He is a member of the Article 2022 NAFTA Committee on Private Commercial Disputes. He has been a visiting professor to Universidad Autonoma Metropolitana, UNAM, Universidad Bonaterra and University of Florida. He is a member of the Board of Directors of the United States-Mexico Law Institute, Inc.; the Mexican Chapter of the ICC and the Mediation and Arbitration Commission of the Mexico City Chamber of Commerce.

**Kenneth H. (Buddy) MacKay, Jr.**, recently served in the Executive Office of the President as Special Envoy for the Americas. President William J. Clinton appointed Governor Mackay to the post on March 4, 1999. President Clinton created the position of Special Envoy for the Americas due to his recognition to the vital, unique and evolving importance of the relationship of the United States of America with the thirty-three other democratic nations in the Western Hemisphere. Governor MacKay is only the second person to have served in this capacity. As Special Envoy for the Americas, Governor MacKay advised President Clinton and Vice President Al Gore on hemispheric issues and concerns and worked to advance Administration policies. During his tenure at the White House, he traveled to twenty-seven countries in the Americas and nineteen cities in the United States working to promote hemispheric integration and improve understanding of issues such as the proposed Free Trade Area of the Americas (FTAA), the North American Free Trade Agreement (NAFTA), the Caribbean Basin Initiative, strengthening democracies, hemispheric security, and human rights, among other issues. He previously served as Governor and Lieutenant Governor of Florida and is a former member of the U.S. House of Representatives, serving three terms. He received his Bachelor of Science in business administration from the University of Florida and his law degree from the UF College of Law.

**Adrian Makuc** graduated from the College of Economic Sciences, University of Buenos Aires, in 1970, with a degree in political economy. Since then, he has

specialized in international economic relations, trade policy matters and multilateral trade rules. His work has been both in the public and private sectors. Since February 1998, He has been National Director of Foreign Trade Policy in the Secretariat of Industry and Trade of the Ministry of Economy in Argentina. This division deals with trade negotiations at bilateral regional and multilateral levels. This responsibility extends to cover the issues related to trade negotiations within MERCOSUR, with ALADI countries, the FTAA process and several WTO matters.

**Javier Mancera** was appointed Director of the Trade and NAFTA Office at the Embassy of Mexico in Washington, D.C., in January 1999. This office, part of the Mexican Department of the Economy, is responsible for promoting bilateral trade and investment and monitoring the implementation of the NAFTA in the United States. Prior to his appointment to head the Trade and NAFTA Office, Minister Mancera was the liaison with the private sector and labor unions at the Department of the Economy in Mexico City. From 1994 to 1997, he served as Economic Counselor at the Trade and NAFTA Office in Washington, D.C.

**Terry L. McCoy** is Director of the Latin American Business Environment Program and Associate Director of the Center for International Business Education and Research (CIBER) at the University of Florida, where he is also Professor of Latin American Studies and Political Science. He received his Ph.D. in Political Science from the University of Wisconsin and taught at The Ohio State University before joining the faculty at UF. From 1985 until 1996, he served as Director of the University's Center for Latin American Studies. A specialist on the political economy of Latin America, he has taught, conducted research and consulted throughout the hemisphere, beginning as a Fulbright Scholar in Chile. He is the author of numerous scholarly publications. His current research focuses on the Latin American business environment. Recent publications include studies on the impact of globalization on the Caribbean, the prospects for continued economic reform in Latin America and the significance of the Free Trade Area of the Americas for Florida. He publishes an annual assessment of the Latin American business environment, teaches an MBA course on this topic, and consults on business and investment in Latin America. In October 1999, he served as the area specialist for the Russell 20-20 Association's trip to Chile, Brazil and Argentina. In June 2000, he inaugurated UF's Business in Brazil study program at the Catholic University in Rio de Janeiro. He was a member of Team Florida at the 1997 and 1998 Business Forums of the Americas in Brazil and Costa Rica. He is a member of the FTAA Florida, Inc. Board of Directors and the Executive Committee of the Institute for World Commerce Education in Tampa.

**Manuel A. Mencia** is Vice President and Chief Operating Officer of EnterpriseFlorida Inc., Division of International Trade and Economic Development. EnterpriseFlorida, Inc. (EFI) is a not-for-profit government-business partnership established to guide the development of Florida's economy. The mission of EFI is to support business growth and assist companies in the creation of jobs by coordinating the State of Florida's economic development and international trade programs and by promoting Florida as a competitive global business center. He joined EFI in August 1996. He was Vice President of World Marketing at The Beacon Council, which is a Miami-based private, not-for-profit trade and economic development corporation. He has acquired extensive international trade expertise, having served in various executive positions at the Florida Department of Commerce's Office for Latin American Trade. In 1990, he was selected as Government Hispanic Business Advocate of the Year by the U.S. Hispanic Chamber of Commerce, the largest Hispanic business organization in the country. He is a part-time professor at the University of Miami's Continuing Education Program teaching International Commerce. He obtained a Bachelor of Science degree from Florida International University in education and a Bachelor of Arts degree from St. Thomas University in political science.

**George Millard** is Police Chief of the São Paulo State Police; Professor, State of São Paulo Civil Police Academy; and Head of Tax Fraud Criminal Investigation Division, São Paulo. He was formerly Director of the Narcotics Department and Assistant Director of Internal Affairs. He received an LLB and MBA from University Mackenzie; and Post Graduate Diploma in Sociology (São Paulo). He has served as Visiting Professor, University of Florida Levin College of Law; Advisor for the Board of the International Association of Asian Crimes Investigators; Member, Board of International Police Executive Symposium, New York University; Fellow, Society for Advanced Legal Studies, University of London; and Lecturer, Cambridge Symposium on Economic Crime, England.

**Jon Mills** is interim dean of the University of Florida Levin College of Law, where he also is a Professor of Law and Founding Director of the Center for Government Responsibility. As a researcher and teacher, he has been a principal investigator and directed major studies on environmental and constitutional issues including international projects in Brazil, Poland, Haiti, and Central America. He has authored books, law review articles and reports on constitutional and environmental issues. He served in the Florida House of Representatives for ten years, including two years as Speaker of the House. In 1998, he was a member of the Florida Constitution Revision Commission and was named the Commission's most valuable member. He

has appeared in various federal courts and the Florida Supreme Court on issues including voting rights and constitutional issues. He acted as a Special Assistant State Attorney in the Danny Rolling Murder trial, and an attorney in the Versace Murder Case, representing privacy rights of victims and victims' families. In 1998, he was the executive producer and host of the public television series, "Common Ground," for which he received a regional Emmy Award for best public affairs show

***Stephen J. Powell*** is Director of International Trade Programs at the University of Florida Levin College of Law, where he develops seminars on practical trade topics for business executives and their attorneys, plans academic courses on international trade law for future lawyers, conducts research on trade and business laws to aid company export strategies, and provides technical assistance to developing countries on implementing their World Trade Organization obligations. Prior to his appointment in January 2000, he was for 17 years Chief Counsel for Import Administration in the U.S. Department of Commerce, the agency responsible for the two most important laws providing relief against unfairly traded imports, the antidumping and countervailing duty laws. He has also served as Assistant General Counsel for Enforcement and Litigation with the National Oceanic and Atmospheric Administration and as NOAA's Western Regional Counsel in Seattle. He began his legal career as a Captain with the U.S. Air Force Judge Advocate General. He has negotiated a number of treaties and executive agreements to discipline government subsidization and unfair private pricing practices, including the North American Free Trade Agreement with Canada and Mexico. He also served as lead U.S. negotiator in Free Trade Area of the Americas talks on subsidies and dumping and has traveled extensively in furtherance of U.S. interests in the elimination of unfair trading practices and the opening of foreign markets.

***Maria Antonieta Sáenz Elizondo*** is Dean of the College of Law at the University of Costa Rica, a position she has held since 1993. She also has been a Full Professor of Civil Trial Law and General Theory of Trial for twenty-three years. She is also Professor of General Theory of Trial in Penal Sciences and Voluntary Jurisdiction of a Notary in Notary Law. She has a J.D. in Civil Trial Law and a J.D. in Penal Trial Law, both from the University of Pisa, Italy. She has conducted post-graduate studies in Civil Trial Law and Penal Trial Law. She has served as Public Defender; Guest Lecturer, Science Department, University of Pisa, Italy; Associate Dean, College of Law, University of Costa Rica; Substitute Magistrate for the Primary Tribunal, Supreme Court of Justice; Certified Peace Mediator of the University at the United Nations; and Member of the International Committee to award recognition of Doctor Honoris Causa to Doyen Vedel. She received the Legal Investigation Award,

awarded by the Institute of Legal Investigations. She is author of two books on Civil Trial Law; more than thirty articles in reviews specializing in Civil Trial Law, Penal Trial Law, Constitutional Law, and diverse subjects on the teaching of law; and is a collaborator in the Kluwer Law International Encyclopedia.

***Daniela Trejos Vargas*** is a professor at the Law School of the Pontifical Catholic University of Rio de Janeiro (PUC-RIO) since 1989, where she teaches Private International Law and Property Law. During the year 2000, she also was visiting professor at the State University of Rio de Janeiro (UERJ), teaching Private International Law. Since 1999, she has been a permanent faculty member of the Labor Law Magistrate School, teaching International Labor Law in the preparatory course for labor law judges. Since 1993, she has been collaborating with the Organization of American States (OAS) as local coordinator of the Course in International Law, sponsored by the OAS and the Interamerican Juridical Committee, held annually in Rio de Janeiro during August. In the field of Private International Law, she has devoted herself to the study of the implementation of treaties in the Brazilian legal system, nationality and status of aliens and international civil procedure. She graduated from the PUC-RIO Law School in 1985. She has an LLM in Theory of State and Constitutional Law from PUC-RIO and is currently working toward her doctoral degree in Civil Law at the State University of Rio de Janeiro (UERJ).

***Carol Taylor West*** is Professor and Chair, Department of Economics; Forecasting Program Director, Bureau of Economic and Business Research; and Director, Center for International Business Education and Research (CIBER), Warrington College of Business at the University of Florida. She has a B.A. from Harvard University and a Ph.D. in Economics from the University of Michigan. She has researched and published extensively in the fields of regional economic analysis and forecasting, mineral economics and the economic impact of natural disasters. She has served her profession on academic journal editorial boards, as President of the Southern Regional Science Association, Executive Council Member of the North American Regional Science Association, and on the National Research Council Committee on Assessing the Costs of Natural Disasters. Contributing her expertise on the Florida economy, she has served on the Board of Economists for *Florida Trend* magazine and the Florida Commission on Hurricane Loss Projection Methodology. She currently is a member of Governor Jeb Bush's Council of Economic Advisors.

## **Special Recognition**

### ***Kenneth H. (Buddy) MacKay, Jr.***

Kenneth H. (Buddy) MacKay, Jr., recently served in the Executive Office of the President as Special Envoy for the Americas.

President William J. Clinton appointed Governor MacKay to the post on March 4, 1999. President Clinton created the position of Special Envoy for the Americas due to his recognition of the vital, unique and evolving importance of the relationship of the United States of America with the thirty-three other democratic nations in the Western Hemisphere. Governor MacKay is only the second person to have served in this capacity.

As Special Envoy for the Americas, Governor MacKay advised the President and Vice President on hemispheric issues and concerns and worked to advance Administration policies. During his tenure at the White House, Governor MacKay traveled to twenty-seven countries in the Americas and nineteen cities in the United States working to promote hemispheric integration and to improve understanding of issues such as the proposed Free Trade Area of the Americas (FTAA), the North American Free Trade Agreement (NAFTA), the Caribbean Basin Initiative, strengthening democracies, hemispheric security, and human rights, among other issues.

Governor MacKay previously served as Lieutenant Governor of Florida from 1990 through 1998, and as Governor upon the untimely death of Governor Lawton Chiles. Among his many responsibilities and accomplishments at Lieutenant Governor, Governor MacKay managed Florida's key role in the Summit of the Americas. The historic Summit, hosted by President Clinton, was held in Florida in 1994. The creation of the position of Special Envoy for the Americas was a direct result of this Summit.

Governor MacKay was elected to the U.S. House of Representatives in 1982 for the first of three terms. While in the U.S. House, he served as a member of the Foreign Relations Committee and Drug Overnight Sub-Committee, and was active in the effort to balance the federal government's budget while improving government's ability to serve its citizens, efforts that also marked his public service in Florida.

Prior to his election to the U.S. House, Governor MacKay was a member of the

Florida State Senate from 1974 to 1980 and served in the Florida House of Representatives from 1968 to 1974.

An attorney, Governor MacKay received his Bachelor of Science degree in business administration from the University of Florida in 1954. He served in the U.S. Air Force as a pilot from 1955 to 1958, leaving military service to attend law school at his alma mater, where he received his law degree in 1961. Governor MacKay was in private law practice prior to entering the Florida House of Representatives.

In addition to his distinguished legal and public service background, Governor MacKay is a citrus farmer and businessman. A third-generation native of Ocala, Florida, he and his wife, Anne Selph MacKay, still maintain their permanent residence in the home that came into the family through his Scottish-immigrant grandfather and Jamaican-immigrant grandmother. The couple has four sons.

**Plaque Inscription:**

*The Second Annual Conference on Legal and Policy Issues in the Americas, 2001, at the University of Florida Fredric G. Levin College of Law Recognizes Buddy MacKay, appointed by President Bill Clinton as Special Envoy for the Americas; advising President Clinton and Vice President Al Gore on hemispheric issues and concerns; traveling to twenty-seven countries in the Americas and nineteen cities in the United States working to promote hemispheric integration and improve understanding of trade issues, and strengthening democracies, hemispheric security, and human rights; serving Florida's citizens as Governor and Lieutenant Governor, and representing Florida in the U.S. House of Representatives, Florida State Senate, and Florida House of Representatives; and representing many outstanding alumni of the University of Florida College of Law. April 22, 2001. Gainesville, Florida*

**Previous Recipient:**

May 25, 2000 – Raul E. Valdes-Fauli, Miami, Florida

## **International Programs**

### **University of Florida Levin College of Law**

The University of Florida Levin College of Law offers an exciting and innovative array of international opportunities to both students and faculty, including:

**Certificate in International and Comparative Law.** Students have the opportunity to obtain a Certificate in International and Comparative Law. Certificate students take a specialized group of classes, eight additional hours of international course work, and participate in a foreign course of study for at least one summer.

**Foreign Exchange Programs for Students.** We offer student exchange opportunities with three outstanding institutions: the University of Leiden in the Netherlands; the Johan Wolfgang Goethe Universitat in Frankfurt, Germany; and the University of Montpellier in France.

**Summer Abroad Programs.** We offer summer abroad academic programs in Montpellier, France; Cape Town, South Africa; and San Jose, Costa Rica. All three of these programs are approved by the American Bar Association and are taught jointly by University of Florida faculty and professors from the host country universities.

**Foreign Enrichment Courses.** The University of Florida was the first American law school to provide J.D. students with an international experience without costly travel through an innovative program of foreign enrichment courses in the regular curriculum. Each semester we invite leading scholars to teach three-week segments of a foreign enrichment course in their area. We have offered a number of interesting courses in the past, including *Comparative Taxation*, *International Environmental Law*, *International Financial Crimes*, and *Legal Issues in Latin America*. We have been fortunate to attract visiting professors from institutions in Belgium, Brazil, China, Costa Rica, Cuba, Germany, Guatemala, Italy, Japan, Malaysia, Mexico, the Netherlands, Poland, Russia, South Africa, and the United Kingdom.

**LL.M. Program in Comparative Law.** We offer an LL.M. in Comparative Law to graduates of foreign law schools who seek to enhance their understanding of the American legal system. LL.M. students with more defined interests may specialize in International Trade, Environment and Land Use Law, or Taxation. The program builds on decades of involvement by our faculty in international legal issues,

including human rights, trade, law revision, and constitutional reform. The program limits enrollment to twenty students annually and provides individualized counseling by the Directors and members of the faculty.

**Center for American Law Studies, Warsaw University, Poland.** The University of Florida Levin College of Law and Warsaw University jointly sponsor the Center for American Law Studies at Warsaw University, the latest program in a thirty-year relationship with Poland. Annually, ten UF law faculty teach a series of two-week courses in American Law topics to upper division Polish law students. The one-year program culminates in a graduation ceremony, with past speakers who have included Martha Barnett, President of the American Bar Association, former U.S. Ambassador to Poland Daniel Fried, former Florida Supreme Court Justice Ben Overton, and several Polish dignitaries, including Supreme Court Justices and Cabinet Ministers.

**Conference on Legal and Policy Issues in the Americas.** You are attending the second annual conference under a recurring grant to explore important legal and policy issues among our countries.

***Florida Journal of International Law.*** For more than ten years, this student-operated journal has published outstanding articles focusing on international business law. The FJIL annually publishes proceedings from the Conference on Legal and Policy Issues in the Americas.

**Foreign Exchanges for Faculty.** Faculty members at the Levin College of Law broaden their international understanding by participating in exchanges with the Johan Wolfgang Goethe Universitat, Frankfurt, Germany; the University of Leiden in the Netherlands; and the University of Stellenbosch in South Africa.

## Center for Governmental Responsibility

The Center for Governmental Responsibility (CGR) is the State of Florida's premier legal and public policy institute. CGR was founded in 1972 with grant funds from the McIntosh Foundation of South Florida and with the leadership of then-Dean Dick Julin and current Dean Jon Mills, who also serves as CGR's director. The staff now numbers eight research faculty and four support personnel. In the early years, only one staff member taught courses at the College of Law; today seven faculty members teach and all faculty members develop funded research opportunities for law students.

Typically, the Center has grown from its initial research on governance issues relating to the federal budget and powers of the presidency to a faculty with decades of collective experience in wide-ranging projects and programs in environmental law, social policy, and democracy and governance. Additionally, the faculty of the Levin College of Law are full partners in CGR's projects and programs.

CGR's programs in Latin America include the conflict resolution program in Haiti, the Mesoamerican environmental law program, and extensive environmental research and programs throughout Central America and Brazil. CGR directs the Levin College of Law's annual conference on "Legal and Policy Issues in the Americas".

Constituencies for CGR's programs have expanded from Florida courts and lawyers to the U.S. Supreme Court and federal agencies to projects on four continents and program graduates throughout the world.

Since 1986, CGR has administered the Florida Bar Foundation's Interest on Trust Accounts Fellowship for third-year law students. Students receive fellowships that help fund their legal education and provide them with real-world experiences through directed research and job placements.

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