

FLETCHER N. BALDWIN, JR.

**CHESTERFIELD SMITH PROFESSOR OF LAW
EMERITUS**

**DIRECTOR, THE CENTRE FOR INTERNATIONAL
FINANCIAL CRIMES STUDIES**

UNIVERSITY OF FLORIDA

LEVIN COLLEGE OF LAW

**HONORARY FELLOW, INSTITUTE OF
ADVANCED LEGAL STUDIES,
UNIVERSITY OF LONDON**

RESUMÉ

2015

PERMANENT ADDRESS

1804 SW 43rd Avenue
Gainesville, Florida 32608

Phone: Office, (352) 273-0950
Fax: (352) 392-3005
E-Mail: BALDWINFN@LAW.UFL.EDU

PRESENT POSITIONS

Adjunct Professor of Law
Holland Law Center
University of Florida
Gainesville, FL 32611-7625

Director
The Centre For International
Financial Crimes Studies

Professor Invité, Centre du Droit de l' Entreprise
Université de Montpellier, France
Affiliate Professor, Center for European Studies,
University of Florida

Honorary Fellow
Institute of Advanced Legal Studies
University of London

Fellow, American Bar Foundation

PREVIOUS POSITIONS

ADA sponsored orientation program in American Law
Assistant Professor of Law 1962-65, University of Florida; Teaching Assistant
1961-62, University of Illinois, College of Law; Instructor 1961 (Jan.-Aug.)
University of Georgia, School of Law.

Associate Professor of Law 1965-68.

Lecturer, Equal Opportunities Institute, Summers 1965-1966
Fulbright Professor of Law, Makerere University, Kampala, Uganda 1969-70;
International Legal Center, Consultant to the Department of Law, Makerere
University.

National Institute of Mental Health Special Fellow in Law and the Social
Sciences, Yale University (1967- 68).

Instructional Staff, Orientation Program in American Law, Princeton University,
summers 1967-68, Brown University, (summers 1969-70).

Visiting Professor, Baylor University, (summers 1969 and 1978).

Fulbright Professor Makerere University Kampala, Uganda (1969-1970).

Director, Council on Legal Education Opportunity Institute, University of Florida,
(summer, 1971).

Principal Investigator, Center for Governmental Responsibility - (1973-1977).

Director, Florida Non-Lawyer County Judges Training Program (1978-79).

Professor, Escuela Libre De Derecho, Mexico City, (summers 1972, 1976 &
1978).

Professor, Cambridge-Warsaw Program, Trinity College, Cambridge England,
(Summer, 1984).

Director, Introduction to American Law Summer Institute 1986-1991.

Director, University of Montpellier Summer Law Program, France 1996-2000.

Co-Director
Professional Advanced Legal Studies
University of Florida - University of London

Board of Governors
Witan Hall
Reading
United Kingdom [2000-2004]

COURSES TAUGHT

Constitutional Law, Comparative Constitutional Law, Federal Practice, International Financial Crimes, Asset Forfeiture and Money Laundering Seminar; Police and Police Practices, Current Constitutional Problems Seminar.

COURSES CURRENTLY TEACHING

Money Laundering Asset Forfeiture, and International Financial Crimes

LEGAL EDUCATION

J.D. cum laude, University of Georgia, 1961; LL.M.--(Public Law) University of Illinois, 1962; LL.M. (Social Science) Yale University, 1968.

SELECTED PROFESSIONAL ACTIVITIES

American Association of University Professors; Past President, University of Florida chapter; Past Vice-President, Florida State Conference; Board of Governors.

The International Academy of Forensic Psychology.

The Academy of Political Science.

Member, American Law Institute.

American Society of International Law Observer to Eleventh Session of the Asian-African Legal Consultative Committee, Accra, Ghana, January, 1970.

Co- Founder Law Students' Civil Rights Research Council, University of Florida chapter; Former Member, Advisory Committee to State of Florida Commission on Human Rights.

Member, African Law Association in America.

Volunteer Attorney, Indigent Panel, Fourth, Fifth and Eleventh Circuit Courts of Appeal.

Hearing Examiner, Department of Pollution Control, State of Florida (1973-1976).

Delegate, First International Colloquium on Parliamentary and Extra Administrative Forms of Protections of Citizens Rights, Warsaw, Poland 1976; and Delegate, Second Colloquium, Warsaw (1980).

Guatemala, (Summer 1979)

Professor, Antigua, Guatemala, (Summer 1978).

Participant, Regional Academic Study Series on International World Issues, Southern Center for International Studies, Atlanta, Georgia (1979-1980).

Lecturer, University of Strasbourg Second Summer Session on Environmental Law, Salvador, Bahia, Brazil (August, 1981).

Lecturer, Workshop for Federal Judges, 11th Circuit, 1982, 2005.

Participant, American Society of International Law Conference on Nuclear Weapons and Law (1983).

Delegate, World Peace Through Law Sixth World Conference, Abidjan, Ivory Coast, Summer 1973 and Twelfth World Conference, Berlin, summer, 1985.

Participant, Roundtable Conference, International Association of Constitutional Law, Murten, Switzerland (1984).

Participant, Roundtable Conference International Political Science Association, Comparative Federalism Study Group, Murten, Switzerland (1986).

Lecturer, International Symposium on Current Legal Issues Impacting East-West Trade, Warsaw, Poland (1986).

Participant, Conference on Procedural Due Process: Liberty and Justice (Univ. of Florida, 1987).

Participant, Conference: The South and the American Constitutional Tradition (Univ. of Florida, 1987).

Delivered a paper entitled: Lecturer, Ethical and Legal Considerations in the Disclosure of Medical Information, Helene Fuld Medical Center, March, 1987, Trenton, New Jersey.

Instructor, National Institute of Trial Advocacy, Northeast Regional, Hofstra Law School, 1986- 1987.

Keynote address: Capital Punishment, Polish Academy of Science, Warsaw, Poland (1987).

Participant, Nairobi Roundtable on Constitutional Governance, Nairobi, Kenya 1988.

Lecturer, Dialogue IV. Legal and Other Developments Impacting on East-West Trade Relations, Warsaw, Poland, 1988.

Lecturer, Workshop on Developing Constitutional Sub-Sahara Africa, Antwerp, Belgium, 1988.

Visiting Lecturer, Costa Rican Law Studies, St. Thomas University (Summer 1989).

Visiting Professor (sponsored by Students Visiting Lecturer Trust Fund Chair), Faculty of Law, University of Natal, Pietermaritzburg, South Africa (1989).

Addressed Supreme Court of Poland, Warsaw, Poland, and “Common Law Concept of Judicial Review.” (December 1989).

Speaker, Conference, Joint-Ventures, Warsaw, Poland (March, 1990).

Delegate, Conference on Human Rights, Kiev State University, Kiev, Ukraine (June, 1990).

Visiting Professor, University of Natal, Pietermaritzburg, South Africa (August, 1990).

Participant, Law and International Business in Post Socialist Poland, University of Florida, (December, 1990).

Conference on Policing in the New South Africa, Pietermaritzburg, South Africa (Summer 1991).

Co-founder of and Lecturer at the Human Rights and Peace Institute, Makerere University, Kampala, Uganda (1992).

Member, Editorial Board, Journal of Human Rights (Makerere Univ. Faculty of Law).

Instructor, Law Faculty Training Institute, CEELI, University of Lodz, Poland (Fall, 1992).

Lecturer, Faculty of Law, Makerere University (Jan. 1993).

Lecturer and Program Chairman, International Conference on Money Laundering, Asset Forfeiture and International Financial Crimes sponsored by Oceana Press, New York, held in Miami, Florida (Feb. 1993).

Consultant to Parliament and the Constitutional Court as a CEELI, Legal Specialist, Kiev, Ukraine (Spring 1993).

Lecturer, Educational Conference of Health and Pension Plans, Inc., New York (Fall Seminar, 1993).

Speaker and Delegate, Eleventh International Symposium on Economic Crime, Jesus College, Cambridge, England (Sept. 1993).

Consultant, Office of the Juridical Council and Special Lecturer, Money Laundering - The Pacific Rim, sponsored by the Asia Foundation, Bangkok Thailand (Nov. - Dec. 1993).

Lectures, Natal Province, South Africa: The Meaning of the Bill of Rights, The United States Experiences: Lessons to Be Learned-Lessons to Be Avoided, sponsored by The Episcopal Diocese, Scottsville, South Africa (1994).

Lecturer and Program Chairman, Second International Conference on Money Laundering, Asset Forfeiture and International Financial Crimes, New York, (Feb. 1994).

Speaker, Delegate and Session Chairman, Twelfth International Symposium on Economic Crime, Jesus College, Cambridge, England (Sept. 1994).

Lecturer and Program Chairman, Third International Conference on Money Laundering, Asset Forfeiture and International Financial Crimes, Miami (Feb. 1995).

Delivered two papers at the Thirteenth International Symposium:

- (1) Blowing the Whistle - The Risks to Banks in Knowing and/or Saying Much;
- (2) Privacy - The Civil Liberties Issue. (1995)

Speaker, Delegate and Session Chairman Thirteenth International Symposium on Economic Crime: Banking On Secrets, Jesus College, Cambridge, England. (September, 1995).

Chairperson and speaker, Fourth International Conference: Money Laundering, Forfeiture, Asset Recovery, Offshore Investments, The Pacific Rim and International Financial Crimes, San Francisco (October, 1995). Delivered paper: Money Laundering and Asset Recovery, The Pacific Rim.

Addressed the Criminal Law Section of the Florida Bar: Recent Developments Within The Fourth, Fifth, And Sixth Amendments With A Focus Upon The United States Supreme Court And Its Impact On Lower Federal And Florida Courts, Advanced Criminal Law Certification Review Course, May, 1995, Orlando, Florida.

Member, Committee on Civil Rights and Responsibilities -- American Bar Association.

Member, Editorial Board, Journal of Financial Crime, Published by The Centre for International Documentation on Organized Crime, Jesus College, Cambridge, England.

Conducted a seminar in Pretoria for the South African Reserve Bank on Money Laundering and International Financial Crimes. (June, 1995)

Delivered a paper at the University of Natal, Pietermaritzburg on Affirmative Action in the United States. (July, 1995).

Lecturer, International Financial Crimes: Money Laundering and Asset Sharing, Federal Fraud Institute Training Center, Department of the Treasury, Glynco, Georgia. (April & August 1994) (February, May, August and November, 1995 and February, August and November, 1996).

Delivered the Keynote Speech at a Conference in Orlando, titled: Protection g Your Business from Fraud and Criminal Exposure. (September, 1995).

Delivered a paper at Montpellier University, Montpellier, France entitled: International Process of Money Laundering and Asset Forfeiture. (September, 1995).

Delivered the Carter Lecture, University of Florida: Human Rights and Freedom of Speech: The South African Bill of Rights in Comparative Perspective. (November, 1995).

Speaker, Fall Conference, National Health, Welfare and Pension Plans, Inc., Turnberry Isle, Florida, Topic: Money Laundering, Investment Pension and Welfare Funds. (November, 1995).

Co-Sponsored and Chaired the Fifth International Conference on Money Laundering, Forfeiture, Offshore Investments, Wealth Law, The Caribbean, Latin America and International Financial Crimes, Miami. Delivered two papers: The World Money Laundering and Economic Crime and Asian Organized Crime: The Threat to the Western Hemisphere (February, 1996).

Addressed the Florida Library Association Convention, Tampa, Florida, subject of Speech: Confidentiality and Privacy - Beginning with the F.B.I. Library Awareness Program. (April, 1996).

Chair Panel on Canada - United States Money Laundering After NAFTA. (University of Windsor). (May, 1996).

James Madison Lectures, College of Journalism, University of Florida (Spring 1995 and 1996).

Present two papers in New York at The Conference on International Financial Crimes, sponsored by Oceana Press: The Global Mafia's Money Laundering and Political Corruption and the Fairness of Civil Forfeiture and Double Jeopardy: A Review of Recent and Forthcoming United States Supreme Court Decisions. (May, 1996).

Deliver a paper entitled: Recent Developments Within the Fourth, Fifth, and Sixth Amendments: The United States Supreme Court and the Resulting Impact Upon Florida Case law. Advanced Criminal Law Certification Review Course, Orlando. (May, 1996).

Addressed the Brevard County Bar Association, Melbourne. Represented the University of Florida National Alumni Association. Title of talk: "The United States Constitution -The Original American Dream." (May, 1996).

Speaker, Delegate and Session Co-Chairman, Fourteenth International Symposium on Economic Crimes: Jesus College, Cambridge (September, 1996) Delivered paper entitled Civil Liberties and Privacy - The Question of Balance.

Conference Chairman, Moderator and Speaker, Seventh International Conference: Money Laundering, Cyberpayments, Corporate and Bank Security, and International Financial Crimes, Miami, Florida, February, 1997 [Presented two papers].

Presented paper entitled: All Funds and International Reach of United States Government Bank Seizure Powers, Faculty Workshop, Cornell Law School, Ithaca, New York (March, 1997).

Speaker, Florida Free Speech Forum (1997).

Lecturer, International Financial Crimes, Federal Law Enforcement Training Center, Glynco, Georgia (January, 1998).

Consultant, and Technical Advisor International Financial Crimes and Money Laundering, U.S.A.I.D., Jakarta, Indonesia. Delivered Lecture: University of Pajarau, University of Indonesia and University of Diponegoro and Department of Justice of Indonesia. Sponsor: Checchi and U.S. AID (December, 1997).

Conference Co-Chairman, and Speaker: Latin America & the Caribbean, Cybercrime, Financial Cryptography and International Financial Crimes. Curacao (May, 1997).

Speaker, Delegate and Session Co-Chairman, Fifteenth International Symposium on Economic Crimes, Jesus College, Cambridge, (September, 1997). Delivered paper entitled: Civil Liberties and Privacy Implications of Data Protection, also delivered a paper entitled: Combating Money Laundering-Models For Regional Cooperation in Southern Africa at the South African Regional Program, Jesus College.

Speaker, Delegate and Session Co-Chairman, Sixteenth and Seventeenth International Symposium on Economic Crime, Jesus College, Cambridge, U.K. (September, 1998 and 1999). Delivered paper entitled: The Impact of Economic Crime On Economic and Political Stability (1966) and Official Secrets As A Barrier to Co-operation (1999).

Elected Honorary Fellow, Institute for Advanced Legal Studies, University of London. (1999)

Delivered paper entitled: The Law of Cybercrime, Encryption and Privacy, The Royal Society of England, London, November, 1998.

Member, Society for Values in Higher Education; Law and Society Association.

Appointed, Member of the Consultant Group of the Financial Fraud Institute, Department of the Treasury, Federal Law Enforcement Training Center, Glynco, Georgia. The function of the Consultant Group is to offer insight and informed opinions as to the future direction of the Financial Fraud Institute.

Chair, International Financial Crime and Off Shore Banking Conference in Miami, (February, 1998). The title of the Conference was: Cybercrime, Corporate & Banking Security, and International Financial Crimes. Delivered two papers: 1) Global Review of Major Organized Crime Groups and New Typologies and 2) The Constitution and Forfeiture: Proportionality or Instrumentality?

Invited by the Government of the British Virgin Islands in March, 1998, to participate in a conference entitled: Due Diligence and Compliance. Delivered two papers at the conference in Tortola: 1) New Typologies of Organized Crime and The Caribbean Financial Action Task Force. A review of the laws and resulting impact upon organized crime in the Caribbean. 2) The transborder reach by of All Funds.

Addressed The Florida Association of Criminal Defense Lawyers, Criminal Law Certification Review Course in Tampa. (April, 1998).

Chair, Conference entitled: Caribbean Financial Action Task Force, International Financial Crimes and New Bank Compliance International Regulations, Curacao, N.A. Delivered two papers: 1) An Analysis of Global Money Laundering in 1997. 2) Off-Shore Banking: Pitfalls and Successes. (May, 1998).

Directed the University of Florida Montpellier University Summer Law Program held at Montpellier University, France. (1996-2000).

Conducted a four-day Seminar in Washington for Federal field agents, the Seminar focused upon International Financial Crimes, History and Recent International Regulations. The invitation for my participation in the seminar came from the Central Intelligence Agency, Washington, D.C. (August, 1998).

Appointed Overseas Correspondent Editor: Journal of Society for Advanced Legal Studies, University of London. (1998).

Chaired and delivered two papers at the Eleventh International Conference on Money Laundering, Cybercrime, Forfeiture and International Financial Crimes, Miami (Feb. 2000).

Lecturer, Escuela Libre De Derecho, Mexico City (Sept. 1999).

Lecturer, University of Warsaw, Warsaw, Poland (Feb. 2000).

Plenary Speaker, Pacific Rim Money Laundering and Financial Crimes Conference, Pacific Rim, Royal Canadian Mounted Police, Vancouver, B.C., (Oct. 2000).

Speaker, Delegate and Session, Co-Chairman, Eighteenth, to the present; Thirty-Second International Symposium on Economic Crime Jesus College, Cambridge, UK. Visiting Professor Spring and Fall terms 2000-2015.

Major papers included:

- 1) Economic and Financial Crime Threats and New Threats
- 2) The Implications on Financial Intermediaries of Parallel Enforcement Proceedings
- 3) Financial Crime and Money Laundering
- 4) New Strategies in Addressing the Adverse Aspects of Secret and Dirty Money
- 5) Cybercrime and Security in the Economic arena
- 6) Money Laundering Countermeasures with Primary focus upon Terrorism and the USA Patriot Act 2001

Delivered paper at conference on Transnational Organized Crime: New Threats, Wilton Park, West Sussex, England (sponsoring agency: British Foreign and Commonwealth Office) (Jan. 2001).

Visiting Professor, Montpellier University, France (Spring and Fall 2001- 2015).

Co-Sponsor and Chair, Thirteenth Conference on Money Laundering, Cybercrime and International Financial Crimes, Miami, Florida (Feb. 2000). Delivered four papers including:

- 1) The Prosecution of Economic Crimes and Money Laundering
- 2) New Topologies 2001 and Beyond: Money Laundering and Terrorism

Addressed the Gainesville Northwest Kiwanis Club focused upon the issue of Terrorism and September 11. (2001)

At the request of USAID and ELIPS, conducted a seven day program on money laundering and anti-corruption for leading governmental and academic officials of Indonesia. (2001)

Conducted a five day, ten lecture seminar on international responses to terrorists' attacks at Montpellier University, France. Delivered in Montpellier a community-wide presentation entitled: Terrorism and the Money Trail (November 21, 2001). Promoted to Professeur Invite (visiting professor) Montpellier, University I. (2001)

Co-sponsored the Fourteenth Annual International Conference on Money Laundering, Cybercrime, Corporate and Bank Security and International Financial Crimes in Miami. (2002)

Delivered two papers:

- 1) Cybercrime and Money Laundering and
- 2) Terrorism and Financial Crimes and chaired the three day program.

Appointed to the Board of Governors, Wilan Hall, Reading, United Kingdom. (Academic College) (2002)

Addressed the Florida-Free Speech Forum topic: Civil Rights and the War on Terrorism. (2002)

Addressed the University of Florida Corporate Leaders Weekend 2002, Terrorism and the Money Trail. (2002 & 2012)

Addressed the Political Science Honorary Society and the University of Florida International Center; topic: Legal Issues Involved in the War on Terrorism. (2002)

Delivered a paper entitled: Recent Developments Within the Context of Criminal Substantive and Procedural Due Process With a Primary Emphasis Upon the Fourth Amendment, Advanced Criminal Law Certification Review Lecture. (2002)

Keynote Speaker, Money Laundering Countermeasures Conference, Sydney, Australia (Aug.) (2002)

Chaired a panel and delivered a paper at the Third annual Legal and Policy Issues in the Americas, 2002 topic: Organized Crime, Terrorism and Money Laundering in the Americas and deliver a lecture to alumni at the University of Florida Law School Alumni weekend, April 26. (2002)

At the request of the General Counsel of the International Monetary Fund addressed the heads of the IMF's forty legal departments (world-wide) in Washington, D.C. and participated on a panel. Topic: Human Rights and the USA Patriot Act (2001). (2002)

Visiting Professor, Montpellier University, France conducting a series of seminars focusing upon terrorism and United Nations Security Council Resolution 1373. (2002)

Delivered the keynote address at the Institute for International Research Money Laundering Conference entitled: Implementing Effective Money Laundering Countermeasures, Park Royal Darling Harbour, Sydney, Australia. (2002)

Delivered two papers at The Twentieth International Symposium on Economic Crime; Jesus College Cambridge University (2002):

- 1) International Responses to United Nations Security Council Resolution 1373.
- 2) Muslim Charities and Financing of Terrorism.

Featured in Vol. 7, No. 1. Explore, Research at the University of Florida. (2002)

Addressed the United Nations Association: United Nations Day: A Global Response to Terrorism: The U.N.'s Role. (2002)

Lecture. Faculty of Law, Stetson University: U.S.A. Patriot Act and It's Aftermath. (2002)

Lecturer Federal Law Enforcement Training Center, Department of the Treasury, Financial Fraud Institute: U.S.A. Patriot Act and Eastern European Money Laundering Protocols. (2002)

Visiting Professor au Centre de Droit de l'Entreprise, Montpellier University I, France. Subject of Seminar: Money Laundering, Asset Forfeiture and International Financial Crimes: United States and Euro can Union Response To Terrorists and Their Money Trial. (2002)

Lecture, International Financial Crimes, Institute of Advanced Legal Studies, University of London. (2003)

Member PhD. Committee, student review and defense, March 13, 2003, University of London, Institute of Advanced Legal Studies. (2003)

Lecture, Criminal Substantive and Procedure, Federal Constitution Criminal Law Certification Review. The Florida Bar and the Florida Association of Criminal Defense Lawyers, Tampa.(2003)

Submitted 134 pages, paper entitled: Criminal Substantive and Procedure Due Process Under the Doctrine of Judicial Review. (2003)

Inter-American Conference: "The Rule of Law in the Americas" (CGR) delivered one paper: "Criminal Law, Rule of Law, Post-September 11, Terrorism Measures in the Americas." (2003)

Florida Inns of Court, Lecture: U.S.A. Patriot Act and Beyond (2003)

The Florida Free Speech Forum aired on the Public Broadcasting System: The Bill of Rights; The U.S. Patriot Act and Homeland Security. (2003)

Sydney, Australia, Financial Crimes Summit. Presented paper: A Global Response to Terrorism with Emphasis Upon the Role of the United Nations. (2003)

Lectured, International Financial Crimes and the U.S.A. Patriot Act. Brazilian Lawyer/Judges Training Program, CGR. (2003)

Delivered the University of London: Butterworth Senior Research Public Lecture, The Changing Frontier of International Law, Russell Square, London. (2003)

The Centre for International Financial Crimes Studies, University of Florida continued as an organizing Institution for the Cambridge International Symposium on Economic Crime, Jesus College. (2003)

The Twenty-First Symposium Convened September 7, 2003. Subject: Financial Crime, Terror and Subversion: The Control of Risk in a Destabilized World Economy. (2003).

I delivered two papers and chaired one workshop.

Subsequently the keynote paper was published: War on Terrorism: Human Rights and Proportionality (2003)

Chamber of Commerce – Rotary Club, Saint Augustine. Sponsored debate with Sheriff, Flagler County, entitled: The USA Patriot Act and Its Implementation, St. Augustine, FL. (2003)

Retired faculty of Florida Speech: Homeland Security and National Emergency, Harn Museum. (2003)

Visiting Professor au Centre de Droit de l'Entreprise, Montpellier University I, France. Subject of Seminar: Money Laundering, Asset Forfeiture and International Financial Crimes: United States and European Union Responses to Terrorists and Their Money Trail. (May and November) (2003)

Florida Free Speech Forum and PBS: Money Laundering, Terrorism and Asset Forfeiture. (2004)

Keynote Speaker: Law Society of Scotland Annual Conference on Money Laundering and Terrorism, Glasgow. Only non-United Kingdom speaker at the Conference of 650 delegates. (2004)

Speech and Paper: Cybercrime: The Dawning of the Age of the Internet – The Internet and Money Laundering. (2004)

Speaker; Twenty-Third Symposium on Economic Crime, Jesus College Cambridge University. (2004)

Costa Rica - CGR (2004)

Speaker for the Twenty-Second Symposium on Economic Crime, Jesus College Cambridge University. (2005)

Conference of the Americas, May 15-17. Delivered one paper on Terrorism in the Americas and chaired panel. (2005)

Lecture: Florida Department of Health Attorneys, St. Augustine, Florida. Topic: Civil Search and Seizures Impact Upon the Fourth Amendment. (June 2005).

Invited by ROLE [Rule of Law Enterprise] and the Chairman of the Philippine Money Laundering Council to the Philippines August 4-14: My duties included presenting arguments and papers supporting governmental seizure of all assets from known terrorists, and freeze all assets of suspected terrorists. Along with Jon Eddy, University of Washington School of Law we prepared a position paper [see attachment] which was later adopted by the Supreme Court of the Philippines. (2005)

The Centre for International Financial Crimes Studies, University of Florida organizing Institution for the University of Cambridge International Symposium on Economic Crime, Jesus College. (2005)

Visiting Professor, Faculty of Law, Stellenbosch University, Stellenbosch, South Africa. (2005)

The Twenty-Third Symposium Convened September 5, 2005. Subject: Exposure of Financial Institutions to Criminal Liability. (2005)

I delivered three papers and chaired two workshops.(2005)

My keynote address and paper: The Financing of Terror in the Age of the Internet, Willful Blindness, Greed or a Political Statement? Was published in London. (2005)

Visiting Professor au Centre du Droit de l'Entreprise, Montpellier University I, Montpellier, France. Subject of Seminal: Money Laundering, Asset Forfeiture and International Financial Crimes: United States and European Union Response to Terrorists and Their Money Trail. Delivered a series of nine lectures. (May and November) (2005)



November 27 - December 4, awarded by the du Consulat de Septimanie the title of Grand Maistre Du Consulat De Septimanie – Ceremony in Narbonne, 3 December 2005.

During my November visit to Montpellier, I was honored in the City of Narbonne by being awarded Counsul d' Honneur, Grean d Maistre Du Consulat De Septimane. (2005)

The other honoree was the late Jean Foyer, former President of Law at the University of Paris. He served as Minister of Justice under the presidency of Charles de Gaulle and Minister of Health under the Presidency of George Pompidou. We accepted our new honor with a ceremonial toast. (2005)

Addressed the Criminal Law Section of the Florida Bar and the Florida Association of Criminal Defense Lawyers, Criminal Certification Review: Fourth and Sixth Amendment Review. (2006)

Visiting Professor, Faculty of Law, Pontifica Universidade Catolica, Rio De Janeiro, Brasil. (Summer 2006)

Lecturer, Institute of Advanced Legal Studies, University of London, The Financing of Terror: Willful Blindness, Greed or a Political Statement? (2006)

Philippines: Presented arguments and papers supporting governmental seizure of all assets from known terrorists, and freezing all assets of suspected terrorists for role [Rule of law Enterprise] and the Chairman of the Philippine Money Laundering Council to return to the Philippines 2006. Prepared Model *In Rem Forfeiture* Legislation for the Philippines and Indonesia. (Feb. 4-12, 2006)

Money Laundering and Terrorist Financing, Focus Upon Corruption Law Student Colloquy. (2006)

Lecture, Criminal Substantive and Procedure Federal Constitutional Criminal Law Florida Bar Certification Review. The Florida Bar and the Florida Association of Criminal Defense Lawyers, Tampa. (April 28, 2006)

Submitted 149 page paper entitled: Recent Developments Within the Context of Criminal Substantive and Procedure Due Process with a Primary Emphasis Upon the Fourth Amendment (2006)

Luncheon Speaker, Winter Park, The Marjorie Kinnan Rawlings Society, Johns Committee and McCarthyism, (April 2006)

Presented a paper in May: “The Financing of Terrorism in the Americas”, Seventh Annual Inter-American Conference. Legal & Policy Issues in the Americas, Lima, Peru. (2006)

Jesus College, University of Cambridge, presented two papers:

- 1) Exposure of Financial Institutions to Criminal Liability, and
- 2) Human Rights and the Financial “War” on Terrorism (September 2006)

Delivered a series of lectures at Montpellier University, Montpellier, France. (November 2006)

Addressed the Workshop for Judges of the United States Court of Appeals, 11th Circuit (District and Circuit Judges). (Invited by the Federal Judicial Center, Washington.) (December 2006)

Lectured at the University of Warsaw, Poland. Subject: International Financial Crimes and European Union Directives Impacting Upon Organized Crime and Terrorism. (March 2007)

Inter-American Conference on Legal and Policy Issues in the Americas. Conducted workshop: Organized Crime & Terrorism, Combating Their Threat to Economic and Political Stability in the Americas. Presented one paper. (April 2007).

Visiting Professor au Centre du Droit de l'Entreprise Montpellier I, Montpellier, France. (June 2007).

Presented two papers at the symposium on International Financial Crimes, Jesus College, Cambridge, UK. (August & September 2007)

Invited to deliver a series of ten lectures to faculty, students and interested towns people entitled: International Financial Crimes in the Age of Organized Crime and Terrorism, Are There Solutions, University of the Free State, (one of the oldest universities in South Africa) Bloemfontein, South Africa. (2007)

Visiting Professor au Centre de Droit de l'Entreprise, Montpellier University I, Montpellier, France. Subject of seminar: Money Laundering, Asset Forfeiture and International Financial Crimes: United States and European Union Response to Terrorists and Their Money Trail. (November-December 2007).

Delivered a series of twelve lectures.

- The Centre for International Financial Crimes Studies, University of Florida once again was an organizing institution for the University of Cambridge International Symposium on Economic Crime, Jesus College. (2005)
- The Twenty-Fourth Symposium Convened September 3, 2005. Subject: The Business of Crime: Corporate Liability.
- I delivered two papers and chaired one workshop.

My keynote address and paper Exposure of Financial Institutions to Criminal Liability.

Delivered a paper entitled: Art Theft Perfecting the Art of Money Laundering, International Conference Arts and the Humanities, Honolulu, Hawaii (January 2008)

Appointed to the Afghanistan Rule of Law Project as Lecturer and Advisor, in Kabul, Afghanistan. (February 2008)

Brazil - Rio de Janeiro - Freedom of Press (2009)

Visiting Professor, University of London, Institute of Advanced Legal Studies, LL.M. Program. (March 2009)

Cambridge Symposium: Financial Crimes delivered three papers. (August-September, 2010)

Visiting Professor, University of Nevada, Las Vegas. (2010).

Visiting Professor au Centre du del' Enterprise, Montpellier University.

Participated in the 11th Annual Conference on Legal & Policy Issues in the Americas, Montevideo, Uruguay. (May 2010)

China - Lectured at law schools and businesses in Beijing and Shanghai courtesy of Ctrip International (Oct. 2011)

Gainesville High School Law Day Program (May 2012)

Eighth Judicial Circuit Bar (May 2012)

Cuban Law Program (October 2015)

I continue to present at the International Financial Crimes Symposium, Jesus College, each September.

I continue to lecture for some 20 hours each Spring and Fall at the College of Law, Montpellier, and to provide lectures for the community.

BAR MEMBERSHIP

American Bar Association, State Bar of Georgia, Bar of the Supreme Court of the United States.

ACTIVE LITIGATION

CONSTITUTIONAL LAW AND CRIMINAL LAW (PRIMARILY APPELLATE).

SEE FOR EXAMPLE:

United States v. Love, 482 F.2d 213 (5th Cir. 1973)

DeFunis v. Odegaard, 416 U.S. 312 (1974) (ABA Brief Amicus Curiae)

Train v. New York, 420 U.S. 35 (1975); (CGR Brief Amicus Curiae)

United States v. Dinitz, 424 U.S. 600 (1977)

Florida v. Wershow, 343 So.2d 343 So.2d 819 (Fla. 1977)

State of Florida, Department of Transportation v. Cone Brothers, 364 So.2d 482 (2d D.C.A. 1978)

New Jersey v. Weiss, A 1209-77 (N.J. App. Div. decided Aug. 25, 1978), rev'd

Roberts v. Florida, 373 So.2d 672 (Fla. 1979)

United States ex rel. Weiss v. New Jersey, 77-1981, 103 N.J.L. Jo. 367 (1979)

Akins v. Hopper, 597 F.2d 57 (5th Cir. 1979)

State of Florida Department of Transportation v. Chadbourne, 382 So.2d 293 (Fla. 1980)

United States v. Marino and Brower, 617 F.2d 76 (5th Cir. 1980)

Knight v. Wainwright, 399 So.2d 1143 (S.D. Fla. 1981)

Heffron v. International Society for Krishna Consciousness,
452 U.S. 640 (1981) (India Consciousness, Brief Amicus Curiae)

Florida v. Treasure Salvors, Inc., 458 U.S. 670 (1982)
(Brief representing State of Florida)

United States v. Olson, 716 F.2d 850 (11th Cir. 1983)

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Cases and Materials in Jurisprudence (302 pages).

Cases and Materials in International Financial Crimes: Money Laundering and Asset Forfeiture Asset Forfeiture (2010) (144 pages).

LAW AND UNIVERSITY ACTIVITIES

A. Selected Committee Responsibilities:

Chairman, Academic Freedom and Tenure (1976-1978).

Chairman, Minority Affairs (1971-1984).

Chairman, Readmissions (1971-1985).

Chairman, Dean Search and Screen Committee (1980-81).

Acting University Attorney, (1982); University Personnel Board (1985-1987).

University Academic Advisory Board (1987-1990), (Chair, 1989-1990).

President, Phi Kappa Phi, University of Florida Chapter (1989-1990).

Member, University Professional Relations and Standards (1989-1992).

Chairman, Constitutional Revision Committee (1991-1993).

Member, Scholarship Selection Committee for Florida Varsity Athletes (Jimmy Kynes Memorial) (1993 to present).

Member, Council of International Studies and Programs (1994 to 2005).

Director, University of Florida and University of Montpellier Summer Law Program, Montpellier, France (1995 to 2003).

B. AWARDS

Teacher of the Year, College of Law, 1983-84.

Florida Blue Key, Distinguished University - Wide Faculty, Award, 1986.

C. STUDENT ACTIVITIES:

Executive Editor, Student Editorial Board, Chief Justice, Student Honor Court; President, Law Student Body; Member, National Moot Court Competition Team; Vice-Justice, Phi Alpha Delta Legal Fraternity; Student Assistant, Institute of Law and Government, University of Georgia, published notes, comments and article (Concept of Property from a Jurisprudential Viewpoint, 23 Ga. Bar. Jo. 171 (1960)).

HONORS

Phi Beta Kappa

Phi Kappa Phi

Order of the Coif

Phi Beta Delta (International Honor Society)

University of Florida College of Law - Gideon Anniversary

Eighth Judicial Circuit Bar/College of Law - 50 years of practice and 50 years of teaching (May 2015)

ABA Fellow

University of Georgia College of Law - Fifty Years of Practice

Montpelier Robe

_____ France

MILITARY

United States Marine Corps Reserve, 1950-1956, Honorable Discharge 1956; United States Army, 1956-1958 (attended Texas Christian University 1957-58 on U.S. Army Grant) Honorable Discharge, 1958. Member, Marine Corps League.

PRE-LEGAL

University of Hawaii, 1952-1954; University of Georgia, 1954-1956; Texas Christian University, 1957-58.
A.B., University of Georgia (History).

PERSONAL

Born -- Portsmouth, Virginia
Married, 2 children.

REFERENCES

Available upon request