

## RESUME

### Dr. iur. STEPHEN C. THAMAN

#### PERSONAL DATA

Born: August 23, 1946, Berkeley, California. USA.  
Married to Natalia G. Makarova.  
Daughter Raquella (born 1970); 3 grandchildren.  
Address: School of Law, Saint Louis University, 100 N. Tucker Ave, St. Louis, MO 63101-1930. Phone: (314) 977-3306 (work); (314) 725-4954 (home). FAX: (314) 977-3332; e-mail thamansc@slu.edu

#### EDUCATION

- B.A. University of California, Berkeley. 1968. German. Departmental Citation. Honors. Phi Beta Kappa.
- M.A. University of California, Berkeley. 1969. German.
- J.D. University of California, Berkeley. (Boalt School of Law) 1975.
- Dr. iur. Albert-Ludwig-University. Freiburg, Germany. 1992. Magna cum laude.
- Other Georg-August-University, Göttingen, Germany. Study of German Language and Literature. 1966-1967; 1969-1970.
- Instituto Pedagógico de Lenguas Extranjeras. Havana, Cuba. Advanced Spanish Language Course for Lawyers. July-August. 1983. Diploma.
- International Institute of Human Rights. Strasbourg, France. July, 1989. Certificat d'Assiduite.

#### EMPLOYMENT

- July 1995--present Professor of Law, Saint Louis University, St. Louis, MO, USA. Has taught Criminal Law, Criminal Procedure, Comparative Law, Comparative Criminal Procedure, International Criminal Law, Anti-Terrorism and Criminal Enforcement. Supervised Criminal Clinic in St. Louis City Public Defender Office from 1995-2001. From 2001-2013 was Co-Director, Center for International and Comparative Law. From 2001-2013 was Director of the Summer Law Program in Madrid.
- Oct. 2013-Nov. 2015: Visiting Professor, Southwest University of Political Science and Law, Chongqing, China. From Oct. 15, 2013 to Nov. 14, 2013, taught a 25 hour course in Comparative Criminal Procedure

- Sep.15-Nov.15, 2012 Visiting Professor, Istanbul University. Teaching classes in Comparative Criminal Law and US Criminal Procedure.
- Sep.15-Nov.15, 2011 Visiting Professor of Law, University of Modena and Reggio Emilia, Modena, Italy. Taught 32 hour course in introduction to American Criminal Law and Procedure in Italian.
- Nov. 15-Dec. 3, 2010 Visiting Professor of Law, Université Paris-Dauphine, Paris, France. Taught 9 hour course in English on White Collar Crime.
- Oct. 9-Nov. 9, 2010 Visiting Professor of Law, Free International University of Social Sciences (LUISS) Guido Carli, Rome, Italy. Taught 12 hour course: Introduction to American Criminal Law and Procedure (in Italian).
- Sept. 19-Oct. 2, 2010 Visiting Professor of Law, University of Bern, Switzerland: taught 24 hour course in the Introduction to American Criminal Law and Procedure (in English)
- Aug.-Dec. 2008 Visiting Professor of Law. National University of Singapore. Teaching Comparative Legal Systems.
- Oct 1994-Jun 1995 Research Fellowship. Max-Planck-Institute for Comparative and International Criminal Law, Freiburg, Germany. Research: Lay Participation in the Criminal Trial.
- July 1993--Oct 1994 Liaison. Central and Eastern European Law Initiative of American Bar Association. Moscow, Russia. In charge of coordinating program of U.S. support for the Russian project reintroducing trial by jury and other projects in support of legal reform.
- Aug. 1992-May 1993 Fellow. International Research and Exchanges Board. Institute of State and Law. Russian Academy of Sciences. Moscow, Russia. Research into Criminal Justice and Court Reforms in Russia. Consultant in drafting of new Code of Criminal Procedure and legislation involving court organization, the bar, reintroduction of trial by jury with the Legislative Committee of the Supreme Soviet of the Russian Federation, the State Legal Agency of the Office of the President of the Russian Federation and the Ministry of Justice of the Russian Federation.
- Aug.1991-June 1992 Work on doctoral dissertation, oral examinations and defense of dissertation. Berlin, Freiburg, Germany.
- Sep.1990-Aug.1991 Senior Fellow. International Institute of Higher Studies in Criminal Sciences. Siracusa, Italy. Research in International Criminal Law and

Human Rights.

- Jan-June 1990 Comparative Law Seminar on Criminal Law and Freedom of Expression (with Prof. Dr. Herwig Roggemann). Eastern European Institute. Free University, Berlin, Germany.
- 1989 Under contract with Max-Planck-Institute for Comparative and International Criminal Law, Freiburg, Germany. Wrote study of Criminal Enforcement of Environmental Protection laws in the U.S. as part of 30-country comparative study.
- Sept.-Dec. 1988 Attorney Trainee. European Commission of Human Rights. Strasbourg, France.
- Sept.1987-Jul 1988 Fulbright Senior Professor Award. Institute of Criminal Law and Procedure. Free University, Berlin.
- Feb.1976-Aug.1987 Assistant Public Defender. Alameda County, California. USA. Criminal defense lawyer for the indigent. Handled thousands of cases, including 58 before a jury (24 felonies, including 3 murders, one of which involved the death penalty. Jan. 1984-Jul. 1985 Chief Attorney for the Juvenile Division. Over 100 trials.
- Sep.1982-Mar.1983 Acting Assistant State Public Defender. Handled 10 criminal appeals. Argued 8 cases before the California Court of Appeals, San Francisco, California.

#### **AWARDS, HONORS**

Phi Beta Kappa. Departmental Citation. Department of German. University of California, Berkeley. 1968.

National Defense Education Act Fellowship for Graduate Study in German. University of California, Berkeley. 1969-1971.

Fulbright Senior Professor Award. American Criminal Law and Procedure. Free University, Berlin, Germany. 1987-1988.

Senior Fellowship. International Institute of Higher Studies in Criminal Sciences. Siracusa, Italy. 1990-1991.

International Research and Exchanges Board Fellowship. Institute of State and Law. Russian Academy of Sciences. Moscow, Russia. 1992-1993.

Runner-Up. 1998 Thompson-Coburn Award for Scholarship. Saint Louis University School of Law.

Recipient. 2002 Thompson-Coburn Award for Scholarship. Saint Louis University School of Law

Recipient. 2010. Thompson-Coburn Award for Scholarship. For article or book chapter. Saint Louis University School of Law.

## **ORGANIZATIONS**

California Bar Association

American Bar Association

International Association of Penal Law

American Civil Liberties Union

American Society of Comparative Law, Director (Saint Louis University) since 2000.

Associate Member, International Academy of Comparative Law, since 2010

## **ADVISORY BOARDS AND LEGAL SERVICE**

Editorial Advisory Board: Journal “Ultima Ratio” published by Instituto Panamericano de Política Criminal, São Paulo, Brazil since 2005

Editorial Advisory Board: Zeitschrift für internationale Strafrechtsdogmatik (Journal for International Criminal Law Doctrine), since 2007

Editorial Advisory Board: Palestra, of the National Bar of Poland. Since 2014.

Scientific Advisory Board, Max-Planck Institute for Foreign and International Criminal Law, 2008-2014.

Co-Chair, American Bar Association’s Missouri Death Penalty Assessment Team. Conducting study of the implementation of the death penalty in Missouri to see if the state complies with ABA guidelines for death penalty practice. 2009-2012. Report published in March 2012.

Member of Advisory Board. Istanbul International Crime and Punishment

Film Festival. (2011-present)

Member of Monitoring Unit: Criminal Law and Criminal Sciences Research Centre. Institute of Criminal Law and Criminal Sciences. University of Lisbon, Portugal. Since June, 2013.

Member, Board of Directors, International Association of Penal Law: Since 2014--

## **PROFESSIONAL ACTIVITIES AND LECTURES**

- 1980-1984            Lobbyist before Assembly Criminal Justice Committee of California State Legislature, Sacramento, California, for Alameda County Public Defenders Association concerning proposed criminal legislation.
- Jul.-Aug. 1983        Advanced Spanish Language Course for Lawyers in Havana, Cuba. Included discussions with Cuban lawyers, judges and government ministers about the Cuban system of justice and observation of trials.
- May-June 1985        Invited by the Association of Democratic Jurists of Nicaragua to lecture at the University of Leon and in Masaya and Managua on American Criminal Law and Procedure. Lectured (in Spanish language) to judges, lawyers, prosecutors, professors, students and legislators involved in drafting the country's new constitution. Consulted with a commission working on a pilot project for a new Code of Criminal Procedure.
- December 1985        Lecture: "Criminal Justice Reform in Nicaragua". at the Annual Convention of the California Bar Association. San Diego, California.
- December 2, 1987     Lecture: "The Death Penalty in the U.S." Institute for International Law. University of Kiel, Germany (in German).
- February 8, 1988     Lecture: "The Death Penalty in the U.S." College of Public Administration. Berlin (West), Germany (in German).
- February 22, 1988    Lecture: "The Undercover Agent in American Law Enforcement". Max-Planck-Institute for Comparative and International Criminal Law. Freiburg, Germany.
- February 23, 1988    Lecture: "The Undercover Agent in American Law Enforcement". Amerika-Haus. Munich, Germany.
- February 25, 1988    Lecture: "The Undercover Agent in American Law Enforcement". University of Erlangen, Germany.

- February 26, 1988      Lecture: "Juvenile Criminal Law and Criminality in Oakland, California: the Perspective of the Defense Lawyer". University of Regensburg, Germany (in German).
- March 1, 1988          Lecture: "The Undercover Agent in American Law Enforcement". College of Public Administration. Berlin (West), Germany (in German).
- March 2, 1988          Lecture: "Plea-Bargaining in American Criminal Justice". College of Public Administration. Berlin (West), Germany (in German).
- April 14, 1988         Lecture: "The Death Penalty in the U.S." German-American Institute. Heidelberg, Germany (in German).
- April 16, 1988         Lecture: "The Undercover Agent in American Law Enforcement". Keynote Lecture. Annual Convention of the German-American Jurists Association. Bonn, Germany.
- May 16, 1988           Lecture: "The Death Penalty in the U.S.". John F. Kennedy Institute. Free University. Berlin (West), Germany.
- May 18, 1988           Lecture: "Juvenile Criminal Justice in the U.S.". Amerika-Haus. Berlin (West), Germany.
- June 20, 1988          Lecture: "Juvenile Criminal Justice in the U.S.". College for Social Work and Pedagogy. Berlin (West), Germany (in German).
- December 6, 1988      Lecture: "Civil Rights and the Police in the U.S." Faculty of Political Science. University of Milan, Italy.
- December 12, 1988     Lecture: "The Death Penalty in the U.S." Faculty of Political Science. University of Bologna. Italy.
- December 13, 1988     Lecture: "Civil Rights and the Police in the U.S." Department of History. University of Florence, Italy.
- December 14, 1988     Lecture: "Plea Bargaining and the new Italian Code of Criminal Procedure". Institute of Law/Department of History. University of Turin, Italy.
- May 21, 1990           Lecture: "Environmental Protection and Criminal Law: the U.S. Experience". German-American Institute. Heidelberg, Germany (in German).
- June 20, 1990          Lecture: "Strategies for the Enforcement of Environmental Protection Laws in the U.S." University of Mainz, Germany.

- Jun 24-Jul.1,1990 Conference. "The Establishment of an International Criminal Court". International Institute of Higher Studies in Criminal Sciences. Siracusa, Italy.
- July 7, 1990 Lecture: "Due Process of Law. The U.S. Constitution and the Right to a Fair Trial". Contribution to Seminar: "Civil Rights and 'Grundrechte' and their Significance in Legal Process. A Comparison of U.S., German and European Law". Japanese-German Center. July 6-7, 1990. Berlin (West), Germany (in German).
- August 30, 1990 Lecture: "Environmental Criminal Law: the Question of Intent in American and West German Law". Amerika-Haus. Cologne, Germany.
- February 8, 1991 Lecture: "Freedom of Speech in the U.S. Today: Flag-Burning, Racist Speech and the Meaning of the First Amendment Today". Part of Colloquium: "Public and Private Rights: the Bicentennial of the Bill of Rights". Faculty of Political Science. University of Milan, Italy.
- March 5, 1991 Lecture: "The Impact of International Human Rights in Domestic Criminal Procedure". Faculty of Law. Murdoch University, Australia.
- March 8, 1991 Seminar: "Environmental Protection and Criminal Law in the U.S.". School of Economics, Commerce and Law. Murdoch University, Australia.
- March 12, 1991 Lecture: "Criminal Law Reform in the Soviet Union and Eastern Europe". Faculty of Law. Murdoch University, Australia.
- September 4, 1991 Lecture: "Legislation and Ecological Problems: 20 Years of U.S. Experience". Center for Human Ecology. Moscow, U.S.S.R.
- Nov.24-Dec.1,1991 Project Coordinator. General Rapporteur. Conference on the Protection of Human Rights in the Administration of Criminal Justice in Central and Eastern Europe and the Soviet Union. Co-sponsored by the Council of Europe and the United Nations. International Institute of Higher Studies in Criminal Sciences. Siracusa, Italy.
- May 27-31, 1992 International Symposium. "Criminal Law: from Totalitarianism to the Rule of Law. Criminal Justice Reform Tendencies in Eastern Europe." Max-Planck-Institute for Comparative and International Criminal Law. Freiburg, Germany.
- Jan. 12-21,1993 Lecturer. Training Seminar for Russian Judges on Trial by Jury. Russian Legal Academy. Moscow, Russia.

- February 4, 1993      Lecture: "The Constitutional Reform Discussion in Russia". Eastern European Institute. Free University, Berlin, Germany (in German).
- April 16, 1993      Lecture: "Criminal Defense Tactics in the American Jury Trial: their Application in the Russian Jury Trial". Moscow Regional College of Advocates (in Russian).
- May 4-7, 1993      Participated as observer from the Central and Eastern European Law Initiative of the American Bar Association in an international delegation from the United Nations Criminal Justice and Crime Prevention Branch which toured Moscow, the Moscow and Riazan Regions and Stavropol Territory and met with federal and local members of the executive, legislative and judicial branches to discuss international support for the reintroduction of trial by jury in Russia.
- May 12-14, 1993      Member of Faculty. Lectured on Pretrial Detention in Russia and the United States at the Criminal Justice Advocacy Institute on the Right to Pretrial Release and the Consequences of Pretrial Detention. St. Petersburg City Council. Marinsky Palace. St. Petersburg, Russia.
- May 19, 1993      Lecture: "The Jury Trial and Criminal Procedure Reform in Russia". Max-Planck-Institute for Comparative and International Criminal Law. Freiburg, Germany (in German).
- June 21, 1993      Lecture: "Reintroduction of Trial by Jury in Russia". Institute for Comparative and International Law. Faculty of Law. University of Passau, Germany (in German).
- June 22, 1993      Lecture: "Trial by Jury--the American Experience--a Model for Eastern Europe?". German Society for Eastern European Studies/ German-American Institute. Regensburg, Germany (in German).
- December 2, 1993      Lecture: "Criminal Procedure Reform and Rechtsstaatlichkeit in Russia". Eastern European Institute. Free University of Berlin, Germany (in German).
- December 18, 1993      Lecture: "Defending Death Penalty Cases before a Jury in the U.S.: Lessons for Russian Practice in the New Jury Courts". Conference on the New Jury Law. Sponsored by International Union of Advocates (Moscow) and American Bar Association. St. Petersburg, Russia (in Russian).
- Dec 1993-Apr 1994      Investigations of the First Russian Jury Trials. Observed 11 of the first 14 jury trials in Russia since they began in December 15, 1993 in 9 Russian Regions. Interviewed judges, prosecutors and defenders in all cases.



- April 18-22, 1994 Jury Trial Advocacy Workshop I. Suzdal, Russia. As Liaison for CEELI Program of American Bar Association, organized and chaired workshop involving lawyers from Moscow, Ivanovo, Riazan, Ul'ianovsk and Altay Regions who had defended in first jury trials or were preparing cases.
- April 25-29, 1994 Jury Trial Advocacy Workshop II. Sochi, Russia. Same as above for lawyers from the Krasnodar, Stavropol, Saratov and Rostov Regions.
- May 25, 1994 Lecture: "Criminal Justice Reform in Russia and the Reintroduction of Trial by Jury". University of St. Gallen, Switzerland (in German).
- May 15-Jun 15 1994 Research Fellowship. Issues in Russian Criminal Procedure Reform and in the Defense's Right to Introduce Evidence in the Criminal Trial. Max-Planck-Institute for Foreign and International Criminal Law. Freiburg, Germany.
- June 30, 1994 Lecture: "On the Transformation of Justice--the new Jury Courts in Russia--Legal Foundations and First Practical Experience". Eastern European Institute, Free University of Berlin, Germany (in German).
- Oct 1994-Feb 1995,  
May-June 1995 Research Fellowship. Lay Participation in the Criminal Law. Max-Planck-Institute for Foreign and International Criminal Law. Freiburg, Germany.
- June 12-13, 1995 Seminar on the New Russian Jury Trials and Defense of the Indigent in the U.S., Italy and Russia. Research Center for Judicial Studies. University of Bologna, Italy.
- June 16, 1995 Lecture: "The Reform of the Procuracy and the Bar in Russia". VII. Annual Eastern European Symposium. Eastern European Institute, Free University, Berlin, Germany (in German).
- October 16, 1995 Lecture: "Trial by Jury in Russia". Annual Conference of Association of Metropolitan Judges. St. Louis, Mo.
- October 29, 1995 Conference: "The Jury System in America". Georgetown University Law Center. Washington D.C. (invited as commentator on comparative law aspects).
- December 1-5, 1995 Presented Paper on "The Jury as Catalyst for the Reform of Criminal Procedure: the Examples of Russia and Spain" at First World Conference on Criminal Evidence. The Hague, Netherlands.
- March 27-30, 1996 Presented Papers on: "Money Laundering in the U.S." and "Use of

- Electronic Surveillance and other Technology in the Investigation of Organized Crime" at Colloquium on New Investigative Techniques in the Prosecution of Organized Crime. University of Leipzig, Germany (in German).
- May 13, 1996 Lecture: "The American Jury Trial". University of San Pablo Ceu. Madrid, Spain (in Spanish).
- May 15, 1996 Lecture: "The American Jury Trial" in Seminar on Trial by Jury in Spain and Latin America. University of Salamanca, Spain (in Spanish).
- May 28, 1996 Lecture: "The Role of the Judge in the American Criminal Trial". Given to judges and prosecutors of the Balearic Islands upon invitation of Spanish General Council of Judges. Palma de Mallorca, Spain (in Spanish).
- May 29, 1996 Lecture: "Jury Selection and the Presentation of Evidence in the American Jury Trial". Jaume I University. Castellón, Spain (in Spanish).
- May 5-July 16, 1996 Investigation of First Spanish Jury Trials. Observed four of first Spanish Jury trials in Palma de Mallorca, Valladolid, Granada and Córdoba. Interviewed judges, prosecutors and defense lawyers and professors about the new jury trial law and its implementation. Based at St. Louis University, Madrid Campus, Spain.
- Sept. 16-18, 1996 Delivered Paper: "The Law of Arrest and Pre-trial Detention in the U.S." at the Judicial College of the Spanish Council of Judges (Consejo General del Poder Judicial). Madrid, Spain (in Spanish).
- May 31, 1997 Delivered Paper: "The Return to the Classic Jury on the European Continent: The Cases of Russia and Spain" at the 1997 Annual Meeting of the Law and Society Association (May 29-June 1, 1997), St. Louis, Missouri.
- June 6, 1997 Lecture: "Jury Selection and the Presentation of Evidence in the American Jury Trial". Bar Association of Guipúzcoa Province. San Sebastián, Spain (in Spanish).
- June 19, 1997 Lecture: "Jury Selection and the Presentation of Evidence in the American Jury Trial". Bar Association of Castellón Province. Castellón, Spain (in Spanish).
- June 2-26, 1997 Research on New Spanish Jury System. Visited 19 Provincial Courts in Spain, interviewed judges, prosecutors, defense lawyers, secretaries of the courts. Collected procedural documents on first year of Spanish jury trials.
- July 10, 1997 Delivered Paper: "Criminal Justice Reform and Trial by Jury in Russia" at

the Annual Meeting of the Research Committee for Law and Sociology (July 8-12) Antwerp, Belgium.

- Dec. 16-19, 1997      Rapporteur of Panel: “The Impact of the Nature and Volume of Crime and Administrative Processes on Criminal Justice Systems” at the Conference: “Comparative Criminal Justice Systems: from Diversity to Rapprochement”. International Institute for Higher Studies in Criminal Sciences. Siracusa, Italy.
- April 17-18, 1998      Delivered Paper: “New Wine (Vodka) in Old Bottles: the Separation of Questions of Law and Fact in the New Russian and Spanish Jury Verdicts” at the Conference “The Judicial Role in Criminal Proceedings: an International Conference” organized by Queen’s University, Belfast, Northern Ireland.
- May 28-29, 1998      Participant representing the U.S. in the Conference: “The Independence and Accountability of the Prosecutor of a Permanent International Criminal Court”. Max-Planck-Institute for Foreign and International Criminal Law. Freiburg, Germany.
- May 21-Jul.21, 1998      Research Fellow. Max-Planck Institute for Comparative and International Criminal Law. Freiburg, Germany. Doing research for a Textbook on Comparative Criminal Procedure.
- June 15, 1998      Lecture: “Immer Wieder die Jury” (Once More About the American Jury) (in German) at the Law Faculty of the Ruhr University, Bochum, Germany. I also co-taught a class in the sociology of law relating to lay participation in the criminal trial in the U.S., England and Germany with Assistant Professor Stefan Machura at the Ruhr University, also on June 15, 1998.
- Sept. 24-27, 1998      Delivered Paper: “Questions of Fact and Law in Russian Jury Trials: the Practice of the Cassational Courts under the Jury Laws of 1864 and 1993” and was discussant on a panel presenting papers on the topic of “Organized Crime in Russia” at the 50<sup>th</sup> Annual Meeting of the American Association for the Advancement of Slavic Studies. Boca Raton, Florida.
- April 13-16, 1999      Papers: “North American Criminal Procedure: its Basic Principles”(April 14); “Juridical Regulation of the Protection of Witnesses in the U.S.” (April 15); “The Federal Program in North America for Protection of Witnesses”(April 16) presented (in Spanish) at the “I. Jornadas Internacionales de Derecho Penal” on “The Protection of Witnesses and Experts in Criminal Cases”. University of Málaga, Málaga, Spain.
- May 24, 1999      Lecture: “La Giuria negli Stati Uniti” (The Jury in the United States) (in

Italian) at the University of Salerno, Italy.

- May 26-29, 1999 Organizer of Conference: “Lay Participation in the Criminal Trial in the 21<sup>st</sup> Century” at the International Institute for Higher Studies in Criminal Sciences, in Siracusa, Italy. Also gave introductory lecture: “The Idea of the Conference” and presented a paper: “Questions of Fact and Law in Russian Jury Trials: the Practice of the Cassational Courts under the Jury Laws of 1864 and 1993”. 55 participants from 25 countries gave papers on juries and mixed courts.
- June 16, 1999 Lecture: “Wozu die Laienbeteiligung im Strafprozeß: historische und vergleichende Überlegungen” (Why Lay Participation in the Criminal Trial: Historical and Comparative Considerations)(in German). University of Augsburg, Germany.
- June 29, 1999 Lecture: “Zeugenschutz im Strafverfahren in den USA” (Protection of Witnesses in the Criminal Trial in the United States) (in German). Ruhr-University. Bochum, Germany.
- July 1, 1999 Lecture: “Laienbeteiligung im Strafverfahren: Internationale Perspektiven” (Lay Participation in the Criminal Trial: Historical Perspectives) (in German). University of Gießen, Germany.
- August 1, 1999 Finished translating the German Penal Code into English for the German Ministry of Justice for their Internal Use.
- Sept. 5-11, 1999 XVI. Congress of Penal Law of the International Association of Penal Law. Participated in Workshop Drafting Resolutions on Procedural Law in Relation to the Fight Against Organized Crime. Budapest, Hungary.
- Sept. 27-28, 1999 Lecture: “Pleas of Guilty, Plea-Bargaining and Simplified Criminal Procedure” (in Russian) and the “International Scientific-Practical Conference: Compromise as an Effective Means to Combat Crime”, organized by the United States Justice Department and the Institute for Raising the Qualification of Leading Cadre of the General Procuracy of the Russian Federation”, Moscow, Russia.
- October 20, 1999 Lectures: “Consensual and Abbreviated Forms of Criminal Procedure: a Comparative Perspective;” and “A Comparative View of Trial by Jury as a Vehicle for Criminal Procedure Reform” at the Symposium: “Prosecuting Transnational Crimes: Cross-Cultural Insights for the Former Soviet Union,” organized by the Criminal Division of the U.S. Department of Justice and Syracuse University College of Law. Syracuse, New York.
- December 17, 1999 Paper: “Official Privilege, State Security and the Defendant’s Right to a

Fair Trial in the U.S.A.” IX. International Symposium: “National Security and International Criminal Justice”. Also chaired a panel. East European Institute. Free University. Berlin, Germany.

- March 7, 2000 Lecture: “La protección de derechos humanos en el juicio penal den Ee.Uu.”(The Protection of Human Rights in Criminal Procedure in the United States) (in Spanish) at the III. Annual Course in Human Rights. University of the Basque Country, San Sebastián, Spain.
- March 8, 2000 Lecture: “Sistemas de Jurado en Derecho Comparado” (Jury Systems in Comparative Law) (in Spanish) at the University of Burgos, Burgos, Spain.
- June 1-5, 2000 Co-Organizer of Conference along with Japan Federation of Bar Associations: Lay Participation in the Judicial Process in Japan. Tokyo, Kyoto and Osaka, Japan.
- June 1, 2000 Keynote Lecture: “The Jury and the Empowerment of the Lawyer in Criminal Cases”. Japan Federation of Bar Associations, Tokyo, Japan.
- June 2, 2000 Lecture: “Lay Participation and the Reform of Criminal Procedure”. Tokyo, Japan.
- June 5, 2000 Keynote Lecture: “Lay Participation and the Reform of Criminal Procedure”. Osaka, Japan.
- June 14, 2000 Lecture: “Menschenrechtsverletzungen in der US-amerikanischen Strafjustiz”(Violations of Human Rights in American Criminal Procedure). University of Giessen. Germany (in German).
- June 26, 2000 Lecture: “Schwurgerichte in Russland im 19. Jahrhundert vor dem Hintergrund von Tolstojs Roman ‘Die Auferstehung’ (Jury Trials in Russia in the 19<sup>th</sup> Century against the Background of Tolstoy’s Novel: ‘Resurrection’”. University of Passau. Germany (in German).
- July 11, 2000 Lecture: “Menschenrechtsverletzungen in der US-amerikanischen Strafjustiz” (Violations of Human Rights in American Criminal Procedure). Ruhr-University, Bochum, Germany (in German)
- October 6, 2000 Lecture: “The Jury in the North American Legal System,” given at the VI International Seminar of the Brazilian Institute of Criminal Sciences. São Paulo, Brazil.
- November 1-4, 2000 Attended. Centennial World Congress on Comparative Law. Delegate: Annual Meeting, American Society of Comparative Law. New Orleans,

Louisiana.

- January 16, 2001      Invited by the Legislative Committee of the Russian State Duma to draft a Chapter on Abbreviated and Expedited Procedures for a new Draft Code of Criminal Procedure for the Russian Federation. Spoke about the draft at a parliamentary hearing entitled: “On Progress in the Preparation of a Draft Code of Criminal Procedure of the Russian Federation” convoked by the Legislative Committee of the Russian State Duma. Moscow, Russia.
- January 17, 2001      Lecture: “The April 19, 1999 Decision of the Russian Constitutional Court on Returning Criminal Cases for Supplementary Investigation”(in Russian) at a Roundtable Discussion: “The Russian Constitutional Court and Development of Rules of Criminal Procedure” organized by ABA CEELI and the Moscow Lawyers’ Club. Moscow, Russia (in Russian).
- March 9, 2001        Lecture: “La Participación Popular en el Procedimiento Penal: Perspectivas Comparativas”(Lay Participation in the Criminal Trial: Comparative Perspectives). Supreme Court of Justice of Venezuela. Caracas, Venezuela (in Spanish).
- March 12, 2001      Lecture: “El Jurado Norteamericano: Teoría y Práctica de la Participación Popular en Estados Unidos de Norteamérica” (The North American Jury: Theory and Practice of Lay Participation in the United States of America). University of Zulia. Maracaibo, Venezuela (in Spanish).
- March 26-30 2001    Coordinator: Program for Ukrainian Judges, Prosecutors, Professors and Members of Parliament (Members of Committee on Judicial Reform) to Study the Spanish System of Appeal and Cassation. Consisted of Lectures by Spanish Professors and Judges and visits to the Provincial, National, Intermediate-Appellate, Military, Supreme and Constitutional Courts and the General Council of the Judiciary and the Judicial School. Funded by the U.S. Agency for International Development. I wrote the Project Proposal along with Dean Rick Chaney of the Madrid Campus of SLU. Madrid and Barcelona, Spain.
- April 23, 2001      Invited to speak to the Russian State Duma on Criminal Procedure Reform and Abbreviated and Expedited Procedures by Vice-Chair of the Legislative Committee Yelena B. Mizulina at the hearing on the third reading of the Draft Code of Criminal Procedure. Moscow, Russia
- April 23-24, 2001    Participated as an expert in comparative criminal procedure with the committee of experts in charge of drafting the new Russian Code of Criminal Procedure, chaired by Deputy Yelena Mizulina. Vatutinko, Moscow Region, Russia.

- April 30, 2001      Lecture: “Juries and the Reform of Inquisitorial Justice: Russia’s New Jury Law in Comparative Perspective”. University of Wisconsin School of Law, Madison, Wisconsin.
- May 14, 2001      Lecture: “The Politics of Lay Participation in the Criminal Trial”. University of Bergen. Bergen, Norway.
- June 15, 2001      Lecture: “Due Process, Speedy Trial and Abbreviated Procedures: Reforming Neo-Inquisitorial Criminal Procedures. Comparative Law Perspectives” at Conference on Criminal Procedure Issues: International and Baltic Experiences. June 14-15, 2001. Riga Graduate School of Law. Riga, Latvia.
- June 19, 2001      Lecture: “Algunos problemas de la justicia penal en Estados Unidos: acusación pública, prisión preventiva y garantías fundamentales” (Some Problems in Criminal Justice in the U.S: Public Prosecution, Preventive Detention and Fundamental Guarantees” Department of Procedural Law, Complutense University, Madrid Spain (in Spanish).
- July 4-6, 2001      Lecture: “Venezuela’s New System of Jury and Mixed Courts”. Discussant in a session entitled “Lay Participation in Legal Decision-Making”. 2001 Joint Meeting of the Law and Society Association and the Research Committee on Sociology of Law. Budapest, Hungary.
- Sept. 4-6, 2001      Participated as an expert in comparative criminal procedure with the committee of experts in charge of drafting the new Russian Code of Criminal Procedure, chaired by Deputy Yelena Mizulina. Vatutinko, Moscow Region, Russia.
- Sept. 20-21, 2001      Lecture: “Witness Protection, Use of Electronic Means of Surveillance”, presented at the Center of Studies for the State Procuracy, and at the State Prosecutor’s Office, São Paulo, Brazil; Lecture: “Money Laundering and the Use of Forfeiture in the United States” presented to the Brazilian Institute for Criminology and Criminal Law and the Brazilian Association of Public Law, São Paulo, Brazil. Organized by Cultural Affairs Department, U.S. Department of State.
- October 17, 2001      Lecture: “The American Jury Trial in Comparative Perspective,” University of International Business and Economics, Beijing, China.
- October 19, 2001      Lecture: “Criminal Procedure Reform in Russia,” University of Politics and Law, Beijing, China.
- October 22, 2001      Lecture: “Comparative Criminal Procedure,” Northwest University of Politics and Law, Xi’an, China.

- October 23, 2001 Lecture: "Important Issues in American Criminal Procedure," Northwest University of Politics and Law, Xi'an, China.
- October 25, 2001 Lecture: "Important Issues in American Criminal Law," Northwest University of Politics and Law, Xi'an, China.
- October 30, 2001 Lecture: "Comparative Criminal Procedure," East China University of Politics and Law, Shanghai, China.
- Nov. 1-Dec. 13, 2001 Visiting Professor, Kwansai Gakuin University, Nishomiya, Japan. Taught course: "Introduction to American Criminal Procedure."
- December 6, 2001 Lecture: "Financing and Admissions Policy at an American Law School," Kwansai Gakuin University School of Law, Nishinomiya, Japan.
- December 10, 2001 Lecture: "Japan's New System of Mixed Courts: Some Suggestions About Their Future Form and Procedures," Kobe Bar Association, Kobe, Japan.
- December 13, 2001 Lecture: "Japan's New System of Mixed Courts: Some Suggestions About Their Future Form and Procedures," Japan Federation of Bar Associations, Tokyo, Japan.
- December 15, 2001 Lecture: "*Miranda* in Comparative Law," Annual Meeting of the Korean Criminal Law Association, Seoul, Korea.
- Jan.28-Feb. 2, 2002 Consulted with the Drafting Committee of the Latvian Parliament in working on their new Code of Criminal Procedure, Riga, Latvia.
- Feb. 10-May 10, 2002 Visiting Scholar. Max-Planck-Institute for Foreign and International Criminal Law, Freiburg im Breisgau, Germany.
- Feb. 22-24, 2002 Consulted with representatives of Russia's regions to discuss the extension of jury trial to the entire country following the passage of Russia's new Code of Criminal Procedure, Vatutinko, Moscow Region, Russia.
- Feb. 26-27, 2002 Consultant, Meeting of Law Enforcement Organizations of Russia's North Central Region on Implementation of the Code of Criminal Procedure, Yaroslavl, Russia.
- April 17, 2002 Lecture: Aktuelle Probleme der amerikanischen Strafjustiz (Contemporary Problems in American Criminal Justice) (in German). University of Jena, Germany.
- April 30, 2002 Lecture: La peine de mort aux Etats-Unis (The Death Penalty in the United States) (in French), University of Orleans, France.



- May 6, 2002           Lecture: Aktuelle Probleme der amerikanischen Strafjustiz (Contemporary Problems in American Criminal Justice) (in German). University of Mainz, Germany.
- May 8-11, 2002       Moderator, Panel on Consensual Forms of Criminal Procedure. Conference: Criminal Justice between Due Process and Crime Control: Convergence and Divergence in Criminal Procedure Systems. Ringberg Castle, Tegernsee, Germany.
- May 20-June 26, 2002 Teaching Comparative Criminal Procedure and directing Saint Louis University's Summer Law Program in Madrid, Spain
- June 10-14, 2002     Coordinator, Visit of Ukrainian Legal Educators and Members of Parliament to Madrid, Spain.
- July 1-3, 2002        Consulted with the Drafting Committee of the Latvian Parliament in working on their new Code of Criminal Procedure, Riga, Latvia.
- July 9, 2002         Lecture, Geschworenengericht, Absprachen und die U.S.-Strafrechtspolitik (Juries, Plea-Bargaining and U.S. Criminal Policy), University of Cologne, Germany (in German)
- July 11, 2002        Lecture, Verkürzte, Beschleunigte und Konsensuelle Strafverfahren im Vergleichenden Recht (Abbreviated, Expedited and Consensual Forms of Criminal Procedure in Comparative Law), Ruhr-University, Bochum, Germany (in German)
- Oct. 6-8, 2002        Consultant, Meeting of the Working Group for Monitoring the Implementation of the Code of Criminal Procedure of the Russian Federation in the Southern Federal District of Russia. Sochi, Russia.
- Dec. 3-6, 2002        Faculty Member. Lectures on "Comparative Approaches to the Preliminary Investigation," "Comparative Approaches to Consensual and Abbreviated Procedures," and "Juries and Mixed Courts in Comparative Perspective" in Course on "Current Issues in Criminal Procedure," for delegates from Russia, Ukraine, Moldova, Georgia and Uzbekistan. International Law Enforcement Academy, Budapest, Hungary.
- Dec. 17, 2002        Lecture, "Politicheskiy i pravovoy opyt Zapada v strategii stanovleniia rossiyskoy gosudarstvennosti" (Western Political and Legal Experience in the Strategy of Establishing Russian Statehood) in Conference "Judicial Reform and the Establishment of a Rule-of-Law-State in the Russian Federation," Russian Academy of State Service, Moscow, Russia (in Russian).

- Jan. 24, 2003      Lecture: “The New Russian Code of Criminal Procedure,” at a Russian Law Educational Seminar organized by the Russian American Rule of Law Consortium and the Vermont Karelia Rule of Law Project, Boston, Massachusetts.
- May 21-23, 2003      Report: “Why Austria Should Not Abolish Trial by Jury, and Other Issues in the Reform of Austrian Criminal Procedure”, 15 Österreichischer Juristentag (Congress of Austrian Jurists), Innsbruck, Austria (in German).
- June 12, 2003      Member of Panel Discussion: “Jury Trial Experiences in the U.S.A., France and Spain” at Conference, “La Ley del Jurado: Problemas de Aplicación Práctica” (The Jury Law: Problems of Practical Application). General Council of the Judiciary. Madrid, Spain (in Spanish)
- Mar. 11-14, 2003      Seminar: “Introduction to North American Criminal Procedure” (12 hour course in Spanish), Politechnical University of Nicaragua in conjunction with the Central American Institute for Criminal Studies, Managua, Nicaragua.
- May 21-22, 2003      Participated in the 15<sup>th</sup> annual Österreichischer Juristentag (Congress of the Austrian Jurists Association) in Section dedicated to reform of the criminal trial. Spoke on jury trial, plea bargaining, and other subjects. Innsbruck, Austria (in German).
- June 21, 2003      Keynote Lecture: “Lay Participation in Criminal Proceedings in the U.S.”, at Conference: “The Saiban-In (Mixed Court) System: A Global Perspective”, Japan Federation of Bar Associations, Tokyo, Japan.
- July 14-18, 2003      Expert-Consultant. Seminar on the Draft Criminal Procedure Code of the Republic of Georgia. Organized by the U.S. Department of Justice, the Council of Europe, and the Supreme Court of Georgia. Budapest, Hungary.
- July 28, 2003      Participant. Criminal Law Reform Program. Multi-Project Evaluation Seminar. Central and East European Law Initiative, American Bar Association. Moscow, Russia.
- Oct. 1, 2003      Keynote Lecture: “Overall Assessment of the Draft Code of Criminal Procedure of Latvia” at Conference: “The Modernization of Criminal Procedure to Ensure Human Rights”. Riga, Latvia.
- Oct. 20-21, 2003      Keynote Lecture: “Judicial Control During the Preliminary Investigation” on October 21, and Lecture: “The Role of Defense Counsel During the Preliminary Investigation” (both in Russian) on October 22 at the Round Table: “The Reform of the Code of Criminal Procedure: Judicial Control

and Defense of the Rights of the Accused During the Preliminary Investigation”, organized by ABA/CEELI, UN, OSCE and the Uzbekistan National Center for Human Rights, Tashkent, Uzbekistan.

- Oct. 24-26, 2003 Expert-Consultant. Conference on the Draft Code of Criminal Procedure for the Republic of Georgia. Organized by the U.S. Department of Justice, the Council of Europe, and the Supreme Court of Georgia. Bakuriani, Republic of Georgia.
- Nov. 3, 2003 Lecture: “The Exclusionary Rule in Comparative Perspective”. University of California, Davis, School of Law.
- Dec. 5, 2003 Lecture: “Reforming the Role of the Prosecutor in Criminal Proceedings: Developments in the NIS and Other Countries” (in Russian). International Conference: “Procedural Control in Criminal Proceedings in Kazakhstan, Current Issues and Perspectives”, organized by OSCE, German Technical Cooperation, Supreme Court of Kazakhstan. Almaty, Kazakhstan
- Jan. 22-24, 2004 Lectures: “The Right to Counsel During the Preliminary Investigation and Interrogation”; “The Right to Counsel and to Confront Prosecution Witnesses; “Questions of Law and Fact in Jury Trials” (all in Russian). International Conference: “Criminal Justice Reform: Problems, Priorities and Perspectives for the Kyrgyz Republic”. Organized by OSCE, the U.S. Department of Justice and the Kyrgyz Government. Bishkek, Kyrgyz Republic.
- Feb. 10, 2004 Lecture: “Alternative Criminal Procedures: Avoiding the Full-Blown Trial” Loyola of Chicago School of Law, Chicago, IL.
- March 8-19, 2004 Seminar: “La procédure pénale comparée” (Comparative Criminal Procedure). (in French). Faculty of Economics, Law and Administration, University of Orleans, France.
- March 15, 2004 Lecture for Doctoral Students: “L’oral et l’écrit dans la procédure pénale” (The Oral and the Written in Criminal Procedure) (in French). Faculty of Economics, Law and Administration, University of Orleans, France.
- March 17, 2004 Lecture: “La procédure pénale américaine” (American Criminal Procedure) (in French). Faculty of Economics, Law and Administration, University of Orleans, France.
- May 3-6, 2004 Expert Consultant: Wrote Draft Jury Law for the Republic of Georgia. Sat with Working Group responsible for preparing a new Draft Code of Criminal Procedure for the Republic of Georgia and worked on this draft. Sponsored by the US Department of Justice. Tbilisi, Georgia.

- May 21, 2004 Lecture: "Assessment and Recommendations for Amending the Kyrgyz Criminal Procedure Code" at Conference: "Reform of Criminal and Criminal Procedure Legislation in the Kyrgyz Republic" (in Russian). Bishkek, Kyrgyz Republic.
- May 28, 2004 Lecture: "Criminal Liability of Organizations". Given to Chinese Lawyers, Judges and Professors. Organized by Altair Asesores. Madrid, Spain.
- July 5-15, 2004 Course. Taught course on Comparative Criminal Procedure (in English) to English-speaking law students from a consortium of Siberian law schools. Organized by the Krasnoyarsk Law Institute. Course held at Tumanny Station, Republic of Khakassia. Russia.
- Sept. 27, 2004 Lecture: "Analysis of Draft Laws on Reintroduction of Lay Participation in the Administration of Justice in the Republic of Kazakhstan" (in Russian) at Conference: "Jury Trials: Prospects for Introduction in the Republic of Kazakhstan", organized by OSCE and the Supreme Court of Kazakhstan, Astana, Kazakhstan.
- Sept. 29, 2004 Lecture: "The Effect of the U.S. Patriot Act on the Fight Against Terrorism and Organized Crime", (in German) at Conference: "Organized Criminality and Criminal Organizations: Preventive and Repressive Measures Against the Background of September 11, 2001," held Sept. 26-October 2, 2004, University of Gießen, Germany.
- Nov. 12, 2004 Paper: "The Turn to Adversarial Procedure in the Former Soviet Republics" at Conference: Lawyers and Jurists in the 21<sup>st</sup> Century: Celebrating the Centennial of Comparative Law in the U.S. and the Universal Congress of Lawyers and Jurists 1904-2004. Saint Louis University, St. Louis, MO.
- Dec. 4, 2004 Paper: "Jury Trials in the New Russian Criminal Procedure Code: Radical Step to Adversary Procedure or Democratic Window Dressing?" at National Convention of the American Association for the Advancement of Slavic Studies. Boston, MA.
- Feb. 10-12, 2005 Moderator, Expert, Conference: "Comparative Criminal Procedure Reform: Focus on China", organized by New York University, Rockefeller Brothers Conference Center, Pocantico, New York.
- March 11-12, 2005 Commentator: Conference: "Undercover Policing and Emerging Enforcement Powers: Perspectives from Two Sides of the Atlantic". School of Law, University of Illinois, Champaign, IL

- May 9-11, 2005 Visiting Professor. Lectures in American and Comparative Criminal Procedure. “La Legge Patriota” (The Patriot Act); “La Giuria Americana” (The American Jury) and “I procedimenti consensuali, accelerati e abbreviati”(Consensual, Expedited and Abbreviated Procedures). University of Bologna, Italy (in Italian).
- May 25, 2005 Lecture: “The Definitions and Parameters of the Application of Habeas Corpus to Arrest and Pretrial Detention: a Comparative View (Anglo-American, Continental Europe, Latin American and European Convention on Human Rights). International Conference: Arrest and Pretrial Detention: International Best Practices. Organized by UNDP, OSCE, ABA-CEELI, USOPDAT. Tashkent, Uzbekistan (in Russian)
- July 7, 2005 Paper: "Voluntary Intoxication and Guilt in Criminal Cases: A Comparative Perspective," given at the 31st Congress of the International Academy of Law and Mental Health, Paris, France.
- Dec. 5-6, 2005 Lectures: “The Genesis of the Institution of Jury Trial in Modern Legal Systems,” and “Legal Regulation of Jury Trial in Spain and Latin America” at International Conference: “Participation of Citizens in the Administration of Justice: Perspectives of Its Realization in the Kyrgyz Republic” Organized by OSCE, Soros-Foundation, Lake Issyk-kul, Kyrgyzstan (in Russian)
- Jan. 4-6, 2006 Presentations: “Comparative Criminal Procedure: From Bail to Jail”; “How to Integrate Comparative Law in Teaching Criminal Procedure”in Workshop: “What is Transnational Law and Why Does it Matter? Moderator and Commentator in Panel: “Extraordinary Measures: perspectives from the Social Sciences on the Invasiveness of Police Practices” 2006 AALS Convention. Washington, D.C.
- Jan. 13, 2006 Presentation: “The Role of the Financial Intelligence Unit in Anti-Money Laundering Legislation and Why It Should Not be Located in the Office of the Procurator General of Kazakhstan,” to members of important legislative committees of the Majilis, Parliament of Kazakhstan, Astana, Kazakhstan (in Russian). Invited as Expert by OSCE.
- March 31, 2006 Presentation: “The Reform of Interrogation Practices in Russia and the Former Soviet Republics,” at International Seminar on Reform of Interrogation Methods in Criminal Investigation (March 30-31, 2006) (Ford Foundation Grant), organized by the Procedural Law Institute of China University of Political Science and Law, Beijing, China.
- April 6-7, 2006 Commentator: Panel on Establishing an Adversarial Criminal procedure

- System in Italy and the Combined Meetings of the American and Italian Societies of Comparative Law. Dickinson School of Law, Penn State University, Carlisle, PA.
- May 10, 2006 Lecture: “The American Law School: the Development of Centers of Excellence” Cheongju University School of Law, Cheongju, Korea.
- June 8, 2006 Lecture: “The American Accusatory System of Criminal Procedure,” Universidad Complutense, Madrid, Spain (in Spanish)
- June 23, 2006 Lecture: “The Trends of Criminal Justice Reform in Europe” at International Seminar on Comparative Criminal Procedure, June 23-25, 2006, Beijing, China.
- July 22, 2006 General Report: “Plea-Bargaining, Negotiating confessions and Consensual Resolution of Criminal Cases” at the XVII Congress of the International Academy of Comparative Law, July 16-22, 2006. Utrecht, The Netherlands
- Aug. 8-11, 2006 Series of Lectures: “Atavisms of Inquisitorial Criminal Procedure in Legislation and Practice of Post-Soviet States”; “Criminal Procedure in Common Law Countries,” “Success and Failure of Russian Judicial Reforms: A View From the Outside,” and “Content and Procedural Form of Plea-Bargaining,” at Summer School for Countries of Central Asia, organized by OSCE in Almaty, Kazakhstan (in Russian)
- Sept. 22, 2006 Lecture: “Juries and Mixed Courts in the former Soviet Republics of Central Asia” at Conference: “Citizen Participation in East Asian Legal Systems” Sponsored by Clarke Program in East Asian Law and Culture, Sept. 22-23, 2006, Cornell Law School, Ithaca, NY.
- Dec. 4-8, 2006 Expert Consultation: Invited by US DOJ to consult with the team responsible for drafting a new Indonesian Code of Criminal Procedure. Also gave a talk on “Comparative Approaches to Plea-Bargaining and Consensual Criminal Procedures”. Jakarta, Indonesia.
- Jan. 9-12, 2007 Expert Consultation: Second meeting with team drafting Indonesian Code of Criminal Procedure organized by USDOJ. Gave talk: “A New Paradigm for Criminal Evidence in Indonesia”. South Kuta, Bali, Indonesia.
- March 29-30, 2007 Lecture: “Plea-Bargaining in International Criminal Trials”; Panel Discussion: “Human Rights in International Criminal Procedure.” Workshop Moderator. Conference: “The ICTY and Human Rights: Towards a Fair Trial in International Criminal Procedure?”. University of

Graz. Austria.

- April 20, 2007 Lecture: "The International Covenant on Civil and Political Rights and the Criminal Trial" at Seminar for the Indonesian Criminal Procedure Code Working Group. Organized by Saint Louis University School of Law, and U.S. Department of Justice, OPDAT Division, St. Louis, MO.
- May 17, 2007 Lecture: "Plea Bargaining and Consensual Resolution of Criminal Cases: a Comparative Perspective" at Queen's University School of Law, Belfast, Northern Ireland.
- June 7, 2007 Lecture: "El jurado norteamericano" (The American Jury), at the University of Castilla-La Mancha in Cuenca, Spain (in Spanish)
- July 25, 2007 Lecture: "Jury and Democracy: the Requiring Reasoned Jury Verdicts in Spain" at Law and Society Meeting, Humboldt University, Berlin, Germany.
- July 28, 2007 Lecture: "*Twelve Angry Men* and its Reception in the Soviet Union and Russia" at Law and Society Meeting, Humboldt University, Berlin, Germany.
- March 7, 2008 Lecture: "The Nullification of the Russian Jury: the Precarious State of Jury Trial and Adversary Procedure in Russia". Meeting of Russian-American Rule of Law Consortium, Braintree, Mass.
- January 26, 2009 Lectures: "The U.S. Approach to the Exclusionary Rule and Anonymous Witnesses" and "Comparative Consensual Criminal Procedures and Victim-Offender Mediation" at "Workshop on Exclusion of Illegally Gathered Evidence, Anonymous Witnesses and Mediation," Istanbul University, Istanbul, Turkey.
- February 25, 2009 Lecture: "Vsaimodeystwie printsipov istiny, prossual'noy ekonomii i zashchiti prav lichnosti w ugolovnom protsesse" (Interrelation of the Principles of Truth, Procedural Economy and Protection of Human Rights in the Criminal Trial), Institute of Legislation and Comparative Law of the Russian Government, Moscow, Russia (in Russian)
- April 3-21, 2009 Guest Lecturer: Course on Comparative Penal Systems, Law Faculty of the University of Buenos Aires, Buenos Aires, Argentina (in Spanish).
- April 29, 2009 Lecture: "Juicio con Jurados y Debido Proceso" (Jury Trial and Due Process). Bar Association of the Province of Buenos Aires, La Plata, Argentina (in Spanish).

- July 20-Aug. 4, 2009 Instructor in Seminars entitled: “International Human Rights Law Standards in the Administration of Criminal Justice: Preventive Measures Alternative to Detention at the Pretrial Stage of Criminal Proceedings” held in all five regional capitals of Turkmenistan. Gave 4 lectures in each of five cities: (1) “Objectives and Scope of Non-Custodial Preventive Measures”; (2) “Possible Alternatives to Non-Custodial Preventive Measures of a Non-Monetary/Proprietary Nature”; (3) “Bail: Rules, Procedure and Practice in the U.S. and Other Countries”; (4) “Implementation of Non-Custodial Preventive Measures”. All in Russian. Organized by the Organization for Security and Cooperation in Europe. Dashoguz, Mary, Turkmenabad, Turkmenbashi and Ashgabat, Turkmenistan.
- Aug. 19-21, 2009 Lectures: “Verdad o legalidad: Los límites del blanqueo de las pruebas ilegalmente recogidas en un Estado de derecho” (Truth or Legality: The Limits of the Laundering of Illegally Gathered Evidence in a State Under the Rule of Law” and “La situación precaria de los derechos humanos en EE.UU. en tiempos normales y después del 11 de septiembre de 2001” (The Precarious Situation of Human Rights in the U.S. in Normal Times and After September 11, 2001”. at XXXI Jornadas Internacionales de Derecho Penal: Proceso Penal y Afectación de Derechos Fundamentales” (31st Annual International Days of Criminal Law: Criminal Procedure and its Affect on Fundamental Rights,” Universidad Externado de Colombia, Bogotá, Colombia.
- Sept. 13, 2009 Paper: “The Violation of Constitutional Rights and the Search for Truth in the Criminal Trial: the Exclusionary Rule in Comparative Law,” at Workshop “Constitutionalism and the Criminal Law” organized by The Taubenschlag Institute of Criminal Law, Tel Aviv University and the Faculty of Law, University of Toronto. University of Toronto, Canada.
- October 9, 2009 Paper: “International Perspectives on the Exclusionary Rule” at Conference: “The Future of the Exclusionary Rule”, Southwestern Law School, Los Angeles, CA.
- Dec. 5, 2009 Paper: “The Dilemma of Secret and Illegal Evidence in Anti-Terrorism Trials in the U.S.: Indeterminate Detention, Torture and Classified Evidence in Trials Before Courts and Military Commissions”. At conference: “The Impact of Contemporary Security Agendas Against Terrorism on Criminal Law and Enforcement”, Max-Planck-Institute for Foreign and International Criminal Law, Freiburg in Breisgau, Germany.
- Feb. 4-6, 2010 Discussant: Public International and Law and Theory Workshop. Washington University, St. Louis, MO.



- April 2, 2010 Paper: "Prosecutorial Adjudication: The Penal Order as a Model in Comparative Law," at Conference: "Prosecutorial Power: A Transnational Workshop," Washington & Lee School of Law, Lexington, VA.
- April 6, 2010 Paper: "Reasoned Jury Verdicts: A New Requirement of Due Process?" at The Second Annual Conference on the Future of Adversarial Systems: "The Aims of Criminal Procedure," University of North Carolina School of Law, Chapel Hill, NC.
- April 27, 2010 Expert Roundtable: "Pretrial Criminal Procedure in Armenia: Recommendations and Reform Prospects". Gave talks on: "Habeas Corpus and Its Importance for Post-Soviet Criminal Justice Systems" and "Ensuring Equality of Arms in Pretrial Criminal Procedure: Parallel Investigations and Other Models". Organized by OSCE and Ministry of Justice of Armenia. Yerevan, Armenia.
- May 20, 2010 Discussant: Fifth Annual Comparative Law Work in Progress Workshop. Co-sponsored by Univ. of Illinois College of Law, Yale Law School, Princeton Univ.'s Law and Public Affairs Program, and American Society of Comparative Law. Urbana-Champaign, Illinois.
- May 26-29, 2010 Two Papers: "Right to Privacy in the Context of Freedom of Communication: Judicial and Preventive Interception of Communications" at Istanbul Kultur University (May 27), and U.S. Country Report on Criminal Law Reform at Istanbul University (May 29). Congress on the Criminal Law Reforms in the World and in Turkey. Istanbul, Turkey.
- June 17-18, 2010 Participated in Expert Roundtable and gave two talks: "Consensual Forms of Criminal Procedure" and "The Role of the Judge in the Preliminary Investigation" (all in Russian) at the III. Expert Forum on Criminal Justice in Central Asia. Sponsored by the Organization for Security and Cooperation in Europe-Office of Democracy and Human Rights. Dushanbe, Tajikistan.
- July 27, 2010 General Report on Criminal Procedure: "The Exclusionary Rule: Use of Illegally Gathered Evidence in Criminal Proceedings" at the XVIII Congress of the International Academy of Comparative Law. Washington, D.C.
- Aug. 2-5, 2010 Gave U.S. Country Report at Conference: "Jurisdiktionskonflikte bei grenzüberschreitender organisierter Kriminalität" (Jurisdictional Conflicts in Transnational Organized Crime) (in German). University of Osnabrück, Germany.
- Oct. 6-8, 2010 Lecture: "Problemy suda prisiashnyh v Amerike i Rossii" (Problems of

- Jury Trial in America and Russia) and Expert in Roundtable about Jury Trial (in Russian), at the conference “Criminal Procedure: Connection of Times” at the Herzen State Pedagogical University of Russia, St. Petersburg, Russia.
- Oct. 29, 2010 Lecture: “L’eccezionalità della procedura penale americana” (The Exceptional Nature of American Criminal Procedure)(in Italian) at the Ravenna Campus of the Faculty of Law of the University of Bologna, Ravenna, Italy.
- Nov. 19, 2010 Expert Roundtable: “The New Code of Criminal Procedure: Concept and Approaches”: Gave Presentations on Pretrial Detention and Other Measures of Restraint, and Plea-Bargaining and Abbreviated Trial Procedures. Organized by OSCE and the Ministry of Justice of Armenia. Yerevan, Armenia.
- April 1, 2011 Moderator at Conference: “The Future of the Adversary System” at the University of North Carolina School of Law, Chapel Hill, N.C.
- May 30-June 1, 2011 Paper: Presented the U.S. Country Report, and Chaired a Session, at the Conference: “Transnational Inquiries and the Protection of Fundamental Rights in Criminal Proceedings” organized by the University of Messina. Siracusa, Italy.
- Aug. 4-6, 2011 Paper: Presented the U.S. Country Report at the Conference of the European Working Group on “Jurisdictional Conflicts in Cases of Transnational Organized Crime”. (in German). Center for European and International Criminal Law. University of Osnabrück, Osnabrück, Germany.
- Sept. 5, 2011 Lecture: “The Role of Defense Counsel in American Criminal Procedure” at Roundtable on Criminal Procedure Law. Vietnam Bar Federation. Hanoi, Vietnam.
- Sept. 6, 2011 Lecture: “American Criminal Procedure: A Model for Criminal Procedure Reform?” at Conference: “Criminal Procedure: Overview of the Inquisitorial Criminal System and the Public Accusatory System” at Maison du Droit, Hanoi, Vietnam.
- Sept. 25, 2011 Lecture with Dr Natalya Makarova: “‘Twelve Angry Men’: American and Russian Perspectives,” and Lecture: “‘Our Boys Did It’: A Perspective on US Policy in Relation to Military Coups,” at the International Crime and Punishment Film Festival. University of Istanbul. Istanbul, Turkey.
- Nov. 7-8, 2011 Lecture: The Exclusionary Rule in the United States and in Comparative

- Law (in Italian), Law Faculty of the University of Messina in Messina, Italy and at its Campus in Priolo, Italy.
- Nov. 11, 2011      Lecture: The Jury in the United States: History, Theory and Practice (in Italian). At the Law Faculty of the University of Camerino, Camerino, Italy.
- Nov. 22, 2011:      Presented Papers on Transitional Procuracies in Russia, Bulgaria and the Czech Republic at a Workshop on Transitional Procuracies: The Importance of Their Experience in the Reform of the Procuracy in Vietnam. Organized by the Supreme People's Procuracy of Vietnam and the Justice Partnership Project. Hanoi, Vietnam.
- Nov. 23, 2011      Roundtable Discussion with Vietnamese Procurators on Reform of the Procuracy. Supreme People's Procuracy. Hanoi, Vietnam.
- April 23, 2012      Round Table: The Presentation of the Article-by-Article Commentary of the Criminal Procedure Code of Turkmenistan. Gave Keynote speech: "The Criminal Procedure Code of Turkmenistan in Comparative Perspective" (in Russian). Ashgabat, Turkmenistan.
- May 11-12, 2012      Moderator: Fourth Annual Conference on the Future of the Adversary Systems on Preventive Detention and Criminal Justice. Organized by the University of North Carolina School of Law and the University of Bologna, Ravenna Campus. Ravenna, Italy
- May 24-26, 2012      Paper: "The Model Penal Code and the Dilemma of Criminal Law Codification in the United States" at the 2012 International Congress of Comparative Law on Codification, Organized by the International Academy of Comparative Law. National Taiwan University, Taipei, Taiwan.
- May 31, 2012      Lecture: "The Relationship of the United States with the International Criminal Court" at Conference "La Corte penale internazionale e la cooperazione degli Stati". Faculty of Law, University of Camerino, Italy.
- June 1, 2012      Lecture: "Terrorismo internazionale ed impatto sul diritto americano dopo l'11 settembre" (International Terrorism and its Impact on American Law after September 11th)(in Italian). Faculty of Law, University of Camerino, Italy.
- Sept. 30, 2012      Presentation: "The Transformation of the Elements of the Crime of Rape and the Procedural Protection of Rape Victims in the U.S. as a Result of the Feminist-Inspired Reform Movement", II. Crime and Punishment Film Festival, Istanbul University, Turkey. Member of the Advisory Board for the Crime and Punishment Film Festival.
- Oct. 29-31, 2012      Presentations on Reform of Pretrial Procedure, Preservation and

Admissibility of Evidence, and Guilty Pleas, Plea Bargaining and Expedited Procedures, at the IV. Expert Forum on Criminal Justice for Central Asia, Organized by OSCE-ODIHR, Almaty, Kazakhstan (in Russian)

- Nov. 2, 2012 Lecture: "Truth or Due Process? American Exclusionary Rules in Comparative Perspective" at the Criminal Justice and Human Rights Conference, Uludağ University Law Faculty, Bursa, Turkey.
- Nov. 9, 2012 Lecture: "Exclusionary Rules and Use of Undercover Informants" at Bahçeşehir University Faculty of Law, Istanbul, Turkey."
- Dec. 4, 2012 Lecture: "The Contradictions of American Criminal Justice". Bahçeşehir University, Berlin Campus. Berlin, Germany.
- Dec. 15, 2012 Keynote Address: "Limitations on the Proof of Guilt in U.S. Criminal Trials" at the International Seminar on Criminal Evidence, Southwest University of Political Science and Law, Chongqing, China.
- Dec. 16, 2012 Lecture: "The U.S. Exclusionary Rule in Comparative Perspective". Southwest University of Political Science and Law, Chongqing, China.
- March 19, 2013 Keynote Speaker on "Deposition Procedure and Testimony of Absent Witnesses," "Defense Powers to Subpoena Witnesses and Adduce Evidence," and "Exclusionary Rules," at Expert Workshop on Evidentiary Rules and Evidentiary Defense Rights. Organized by OSCE, Yerevan, Armenia.
- May 7, 2013 Presentation: "L'esperienza statunitense di lotta alla corruzione" (The Experience of the U.S. in the Fight Against Corruption), in Conference, "Il problema del contrasto alla corruzione tra norme e giudici" (The Problem of the Fight Against Corruption Between Norms and Judges). LUISS (Free University of Social Sciences), Rome, Italy (in Italian)
- May 15, 2013 Lecture: "Discretion and Negotiated Justice in the U.S. Criminal System", Department of Jurisprudence, University of Modena and Reggio Emilia, Modena, Italy.
- May 16-17, 2013 Provided Final Conclusory Remarks for Session for Young Scholars of the Fifth Conference on the Future of Adversarial and Inquisitorial Decisions on "Criminal Justice and Discretionary Justice" and was Commentator on panel of Discretion and Negotiated Justice. Organized by University of North Carolina School of Law, University of Warwick and University of Bologna, Seat in Ravenna. Ravenna, Italy.

- June 5, 2013 Lecture: “Exclusionary Rules in the U.S. and in Comparative Perspective”. International Conference on Comparative Exclusionary Rules. Faculty of Law. University of Lisbon, Portugal.
- Sept. 17, 2013 Lecture: “The Intervention of the U.S. Supreme Court Into the States’ Administration of Juvenile Justice”, Third Annual International Crime and Punishment Film Festival, dedicated to Juvenile Justice. Istanbul University. Istanbul, Turkey.
- Sept. 24-27, 2013 Presented U.S. Country Report on “The Use of Information and Communications Technology in Criminal Procedure” and Participated in Formulation of Draft Resolution on the same subject for the Third Preparatory Colloquium of the International Association of Penal Law on “Information Society and Criminal Law”. Antalya, Turkey.
- October 1, 2013 Keynote Speech: “Prosecutorial Reform: Current Trends and Challenges in Reforming the Powers and Status of the Public Prosecutor’s Office in the OSCE Area”. OSCE/ODIHR Legal Reform Roundtable. Office of the Organization for Security and Cooperation in Europe/Office of Democracy and Human Rights. Warsaw, Poland.
- Oct 15-Nov 14, 2013 Visiting Professor: Southwest University of Political Science and Law. Chongqing, China. Gave 25 hour course in Comparative Criminal Procedure.
- Oct. 18, 2013 Lecture: “Exclusionary Rules in Comparative Law”. Sichuan University School of Law. Chengdu, China.
- Nov. 19, 2013 Presented and Analyzed the Opinion of the Organization of Security and Cooperation in Europe/ Office of Democracy and Human Rights “On Key Legal Acts Regulating the Prosecution Service of the Kyrgyz Republic” to the Assistant Procurator General of the Kyrgyz Republic and 30 Members of the Procurator (Prosecutor’s) Office. Bishkek, Kyrgyz Republic.
- Dec. 2-5, 2013 Short-term expert for the European Union Advisory Group for the Republic of Armenia to evaluate the Draft Law on the Investigative Committee of the Republic of Armenia. Met with Armenian Officials and gave assessment of the legislation at a news conference on Dec. 4, which was broadcast on Armenian national television. Yerevan, Armenia.
- Dec. 16-17, 2013 Gave talk on “Plea Bargaining and Justice” and participated at a “Workshop on Multi-Level Criminal Justice Systems”, Faculty of Law, University of Göttingen, Göttingen, Germany
- Feb. 7, 2014 Introductory Lecture: “The History of Chinese Criminal Procedure

- Reform” and Participation on Panel on “The New Criminal Procedure Law”. Remarks focused on Confessions and Abbreviated Procedures. Conference: “Criminal Procedure and Criminal Law Reform in China: Legalizing the Tools of Repression or Safeguarding Human Rights? A Historic and Comparative Perspective.” University of Pennsylvania Law School. Philadelphia, PA.
- March 29, 2014      Lecture: “Translating Juries and Plea Bargains: Some Thoughts on the ‘Americanization’ Thesis of Criminal Procedure Reform” at the Conference: “Translating Culture, Negotiating Difference: Religion, Law and Business, at the Center for Intercultural Studies, Saint Louis University, St. Louis, Missouri.
- May 22-23, 2014      Presentaton: Länderbericht USA (Country Report: USA), in Conference: „Außerprozessuale Erhebung prozessrelevanter Informationen und ihre Verwertung im Strafprozess“ (Pretrial Gathering of Relevant Information and its Use in the Criminal Trial). Organized by the Europäischer Arbeitskreis and the Faculty of Law of Jagiellonian University, Krakow, Poland (in German).
- June 12-13, 2014      Presentation: “Reasoned Judgments in Criminal Cases Involving Lay Participation” in Conference: ‘Juries and Mixed Tribunals Across the Globe: New Developments, Common Challenges and Future Directions, at the International Institute for the Sociology of Law, Oñati, Spain.
- Sept. 5, 2014      Presentation: “Empirical Studies in the Introduction of Jury Trial: My Experiences in Russia, Spain and Latin America” at the Third International Conference on Empirical Studies of Judicial Systems entitled: “Citizen Participation Around the World”. Academia Sinica, Taipei, Taiwan.
- Oct. 13-17, 2014      Taught 10-hour course on Introduction to American Criminal Law and Procedure in the Erasmus Program. University of Lisbon, Portugal.
- Oct. 14, 2014      Lecture: “Judgment Reasoning in Comparative Law”. Research Center for Criminal Law and Criminal Sciences. University of Lisbon, Portugal.
- Nov. 8, 2014      Presentation: “Migrants as Victims of Crime in the U.S.” at 4<sup>th</sup> Annual Crime and Punishment Film Festival. Topic: Migration. Istanbul University, Istanbul, Turkey.
- Nov. 19, 2014      Lecture: “Plea Bargaining in Comparative Perspective”. Department of Criminal Procedure. Faculty of Law. University of Wrocław. Wrocław, Poland.

- Nov. 20, 2014 Presentation: “American Exclusionary Rules in Comparative Perspective” at Conference on Comparative Exclusionary Rules. Faculty of Law. University of Wrocław, Wrocław, Poland.
- Nov. 24-25, 2014 Gave 3 presentations: (1) “Approval, Control and Review of Investigative Measures Performed During the Pre-Trial Phase; (2) “Rules of Evidence”; and (3) Status and Role of Defence Lawyers” in Russian, at the Fifth Expert Forum on Criminal Justice for Central Asia. Organized by OSCE/ODIHR and United Nations Office on Drugs and Crime (UNODC). Bishkek, Kyrgyzstan.
- Jan. 21-23, 2015 Presentation: “The Common-Law, Civil-Law Divide in Criminal Justice” at the Conference “Interaction Between Legal Systems: Room for Reflection”. University of Leiden, The Netherlands.
- March 9, 2015 Seminar: “In the Hands of the People. Il processo penale con giuria nell’esperienza comparativa” (Criminal Procedure with Juries in Comparative Experience). Gave Talk on the U.S. Jury.(in Italian). With Professors Gabriella Di Paolo, University of Trento and Cristina Mauro, University of Poitiers, France.
- March 10, 2015 Seminar: “Plea Bargaining tra common law e civil law” (Plea Bargaining Between the Common Law and Civil Law). Gave talk on U.S. Plea Bargaining (in Italian). With Professors Gabriella Di Paolo, University of Trento and Cristina Mauro, University of Poitiers, France.
- April 14, 2015 Lecture: “The Oral Trial, Immediacy, Anonymous Witnesses, Hearsay, and the Right to Confrontation in Comparative Law”. University of Bologna. Bologna, Italy.
- May 4-5, 2015 Conducted 8 hours of a Seminar for Doctoral Students: “L’onere della prova nel sistema processuale penale americano” (The Burden of Proof in American Criminal Procedure)(in Italian). Università della Tuscia. Viterbo, Italy.
- May 5, 2015 Lecture: “Applicazione delle garanzie del processo penale alle imprese nel diritto statunitense” (The Application of Criminal Procedural Guarantees to Corporations in the U.S.) (in Italian) at the conference: “Responsabilità da reato e Corporate criminal liability fra garanzie ed esigenze di repressione.” LUISS (Free University of Social Sciences), Rome, Italy.
- May 26, 2015 Lecture: “The Justification of Criminal Judgments: Reasoned Judgments, General and Special Jury Verdicts, Appeal”. China University of Political Science and Law. Beijing, China.

- May 29, 2015 Presentation: "The Presumption of Innocence, Reasonable Doubt, and the Conviction of the Innocent" at Conference in Honor of Mirjan Damaska: "Administration of Justice: Past Experiences, Challenges for the Future," May 29-30, 2015. Cavtat (Dubrovnik), Croatia.
- June 2, 2015 Paper: "Criminal Law Sanctions in the United States" at 2d Criminal Law Reform Congress: "Criminal Law Sanctions: The Gap Between Idea and Use". Organized by Istanbul University Faculty of Law. Istanbul, Turkey.

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