COUNTY	COURT
NASSAU	COUNTY

THE PEOPLE OF THE STATE OF NEW YORK,

Ind. Nos. 67104, 67430, and 69783

-v-

Hon. Teresa K. Corrigan

JESSE FRIEDMAN,

Defendant.

#### AFFIRMATION OF BRUCE A. GREEN

- 1. I am the Stein Chair at Fordham University School of Law, where I serve as Director of the Louis Stein Center for Law and Ethics.
- 2. Counsel for Jesse Friedman in this case has provided information to me relevant to Friedman's prior and renewed motion for recusal of County Court Judge Teresa Corrigan, to whom the case is assigned, and has asked me to render objective opinions regarding the application of applicable judicial conduct rules and standards. I have not been, and will not be, compensated for my work, but render this opinion on a pro bono basis.
- 3. For the reasons discussed more fully below, my opinion is that the circumstances of this case give rise to the conclusion that Judge Corrigan should be recused under the

applicable judicial conduct rules because her "impartiality might reasonably be questioned."

#### Qualifications

- 4. My qualifications to provide expert opinions on questions of legal and judicial ethics are set forth more fully in my curriculum vitae (Exhibit A).
- 5. Since 1987, I have been a member of the full-time faculty of Fordham University School of Law. I previously served as a law clerk to Judge James L. Oakes of the United States Court of Appeals for the Second Circuit, as a law clerk to Justice Thurgood Marshall of the Supreme Court of the United States, and as an Assistant United States Attorney for the Southern District of New York. I am admitted to practice law in New York, the United States District Courts for the Southern and Eastern Districts of New York, and the Supreme Court of the United States.
- 6. I have regularly taught courses in legal ethics at Fordham and elsewhere since 1987. I speak frequently at CLE programs and have written extensively on various aspects of legal ethics. Among other things, I am co-author of a legal ethics casebook that is now in its second edition:

  Pearce, Capra, Green, Knake & Terry, Professional Responsibility:

  A Contemporary Approach (2d ed. 2014, West Academic Publ.). As

- described below, some of my work in this field has related specifically to judicial ethics.
- 7. I have engaged in various other professional work relating to legal ethics, including on the national level. For over a decade, I have served on the committee that drafts the Multistate Professional Responsibility Examination, which includes questions that test familiarity with the ABA Model Code of Judicial Conduct. Previously, I served on the ABA Standing Committee on Ethics and Professional Responsibility, during a three-year period when it was reviewing proposed amendments to the ABA Model Code of Judicial Conduct. I have also chaired the ethics committees of both the ABA Litigation Section and the ABA Criminal Justice Section, served on the ABA Litigation Section's Task Force on Settlement Ethics, served as reporter to the ABA Commission on Multijurisdictional Practice and to the ABA Task Force on Attorney-Client Privilege, and chaired the Section on Professional Responsibility of the Association of American Law Schools.
  - 8. On the state and local level, I currently serve as a member and past Chair of the New York State Bar Association's Committee on Professional Ethics, as a member of the New York State Bar Association's Committee on Standards of Attorney Conduct, on the board of advisors of the Ethics

Institute of the New York County Lawyers' Association and as a member of that Association's ethics committee. I previously served on the Departmental Disciplinary Committee of the New York State Supreme Court, Appellate Division, First Department (the court-appointed body that reviews and investigates ethics complaints against lawyers in New York), and on the ethics committee of the New York City Bar Association. I render opinions in this action in my individual capacity and do not speak on behalf of any of these or other entities.

9. With regard to judicial ethics in particular, my work has included: (1) undertaking principal responsibility for the chapter on "Special Ethical Rules: Prosecutors and Judges" in Professional Responsibility: A Contemporary Approach, supra; (2) authoring or co-authoring several articles on judicial ethics; (3) twice teaching a seminar on "The Judicial Role and Responsibilities," and (4) organizing and speaking on a panel on "Issues in Judicial Ethics" at NYU's annual Appellate Judges Seminar in 2007 and 2008.

#### Relevant Facts

or have her recuse herself under Article 2, Section 14 of the New York Judiciary Law, and under the New York Rules of Judicial Conduct, 22 NYCRR 100.3. Friedman's motion also

cited due process cases dealing with actual bias as well as New York State cases urging judges to disqualify themselves where there is an appearance of partiality. On October 24, 2014, Judge Corrigan denied Friedman's recusal motion, stating that she had no knowledge of the Friedman case beyond what she had learned in the motion papers; that she had not known, worked, or socialized with Kathleen Rice at the Brooklyn DA's office; and that members of the DA's office who were involved in aspects of the Friedman case during or prior to Judge Corrigan's employment in the Office or were among the many who supported her candidacy and that she was unaware of the extent of their or others' campaign contributions. Friedman now renews his motion based, in part, on information provided in Judge Corrigan's October 24, 2014 opinion and other new information.

I have no first-hand knowledge of the relevant facts.

For purposes of providing this opinion, I have reviewed the following: Friedman's June 2014 motion under CPL 440.10; the August 2014 motion to recuse Judge Corrigan; the September 2014 opposition to that motion; the October 2014 Order regarding that motion; the June 2013 Conviction Integrity Report (the "Rice Report"); and Ronald L. Kuby's affidavit in support of Friedman's renewed recusal motion.

I rely on the facts set forth in Mr. Kuby's affidavit, attached as Exhibit B.

### Analysis

- requires a judge to recuse herself in any proceeding in which "the judge's impartiality might reasonably be questioned." The rule identifies particular circumstances in which recusal is required, including where "the judge has a personal bias or prejudice concerning a party," "the judge has personal knowledge of disputed evidentiary facts concerning the proceeding," and "a lawyer with whom the judge previously practiced law served during such association as a lawyer concerning the matter." However, the circumstances set forth in the rule are not meant to be exclusive.
- 13. The purpose of the recusal rule is not only to ensure that judges perform their work free of bias or favoritism but also to avoid the appearance of bias or favoritism.
- 14. Among the circumstances that may call for judicial recusal are where the judge has a relationship to a party, to a party's lawyer, or to other interested individuals or organizations that would give rise to a personal bias or favoritism, as well as where the judge has prior personal

knowledge of evidentiary facts that could unfairly influence the judge's decisions and actions.

I assume that, as reflected in Judge Corrigan decision on the prior recusal motion, she recalls no discussion of the Friedman case during her years in the DA's Office, and that she does not perceive that her associations with others in the DA's Office will adversely affect her fairness and impartiality in this case. Further, I recognize that prior service as a prosecutor does not in itself require recusal from cases brought by the prosecutor's office, even if the cases were pending while the judge served as a prosecutor. (This is an exception to the general rule that a judge must recuse herself from all cases pending in her former law office while she was in its employ.) On the other hand, it is obviously not the case that a judge who formerly served as a prosecutor is entirely excused from the recusal duty in particular criminal cases in which the judge's "impartiality might reasonably be questioned." In this case, in my judgment, combined circumstances bear on the appearance of bias or favoritism. It may be that no one circumstance, standing alone, would require recusal under the specific provisions

of the recusal rule. But taken together, in my judgment, the considerations described below raise reasonable questions about Judge Corrigan's impartiality and therefore require her recusal.

The Court will be asked to rule on the propriety of the conduct of the Nassau County DA's Office, including its conduct during the period when Judge Corrigan was employed as a supervisor there, and on the propriety of the conduct of four individuals in the Office with whom Judge Corrigan had close professional dealings, two of whom are presently her jointly-represented co-defendants in a civil lawsuit.

- Jesse Friedman. It also involves serious allegations of misconduct by the Nassau County District Attorney's Office and Police Department. This is obviously a highly significant as well as highly visible matter for the DA's Office, which has devoted significant resources over more than a decade to contesting Friedman's efforts to obtain the details of the investigation that led to his conviction and to defending the Office against Friedman's challenges to police and prosecutors' conduct. In effect, Friedman's allegations are two-fold.
- Office wrongfully pressured Jesse Friedman to plead guilty to serious charges through a pattern of police and

prosecutorial misconduct. The alleged wrongdoing during this period included: the use of improper and unduly coercive methods of questioning, the failure to record or properly memorialize witness interviews, including those containing exculpatory information, the abuse of the arrest power to arrest individuals known to be innocent to coerce a guilty plea, and witness coercion. Joseph Onorato was the prosecutor during this period. The allegations against him include: the failure to reveal the existence of exculpatory material, witness coercion, and the placement of unreliable evidence in front of a grand jury in order to compound charges and force a plea arrangement.

Office has covered up and compounded its prior misconduct throughout the period from 2004 to the present during which Friedman has sought to overturn his conviction, including the period from 2006 to 2014 when Kathleen Rice headed the Office, and during the period from 2006 to 2012 when Judge Corrigan served as one of Rice's supervisors. The allegations include: intentional misrepresentation of witness testimony, intentional concealment of exculpatory evidence, the manufacturing of additional accusatory

material and a general failure to fulfill the obligations it placed upon itself to reasonably investigate Friedman's record of conviction.

19. In particular, a central premise of Friedman's case is that the factual conclusions in the Rice Report are incorrect and that its preparation was not the product of an objective investigation but a procedurally and substantively defective one; that it was undertaken as part of the Office's ongoing effort to cover up its prior misconduct and avoid the reputational damage that would result from having Friedman's conviction set aside; and that the Report should be discredited. Meg Reiss and Charles Ribando were members of the team that produced the Rice Report.

From 2004, when Friedman first challenged his conviction, to the present, the DA's Office has had an ethical, if not constitutional, obligation to disclose exculpatory evidence that had not previously been made available. See Warney v. Monroe County, 587 F.3d 113, 125 (2d Cir. 2009) ("The advocacy function of a prosecutor includes seeking exoneration and confessing error to correct an erroneous conviction. Thus prosecutors are under a continuing ethical obligation to disclose exculpatory information discovered post-conviction."). Suppressing exculpatory evidence post-conviction is a potential basis of civil liability. See Houston v. Partee, 978 F.2d 362 (7th Cir. 1992). Among Friedman's assertions is that the DA's Office, to this day, has endeavored to suppress exculpatory evidence in its possession, and that its opposition to freedom-of-information and discovery requests furthers this endeavor.

- 20. The Court in this case will be asked to pass judgment on the conduct of the investigation and the prosecution that led to Jesse Friedman's guilty plea.
- The Court will also be asked to pass judgment on the 21. conduct of the investigation and the prosecution during the period from 2004 to the present during which Jesse Friedman has sought to set aside his conviction. In particular, the Court will be asked to pass judgment on the Rice Report and the work producing it, and the Court has already done so. The Rice Report is in effect the District Attorney's Office's public statement on the Friedman matter. It was submitted in this case, and the District Attorney's Office referenced it throughout its opposition to the motion to overturn the conviction. Moreover, the Order dated December 23, 2014 relies at least in part on credibility determinations made within the Report. Even if it were not submitted, and merely existed in isolation away from consideration of this matter, judgments on this matter will inevitably be considered judgments on that Report.
- 22. During the period when she served in the District

  Attorney's Office, Judge Corrigan was closely associated

  with four of the individuals whose conduct is seriously

- implicated by the Friedman case: Kathleen Rice, the
  District Attorney who hired her and headed the Office; Meg
  Reiss and Charles Ribando, to whom Judge Corrigan reported;
  and Joseph Onarato, whom she supervised.
- Judge Corrigan's judicial campaign, including Meg Reiss, who apparently was her largest contributor.
- 24. Two of the four, Katheleen Rice and Charles Ribando, are co-defendants with Judge Corrigan in the <u>Sanseviro</u> case, and the three of them are jointly represented. (The record does not reflect the extent, if any, to which Judge Corrigan will interact with Ms. Rice and Mr. Ribando in the context of the lawsuit against them, but wholly apart from any personal engagement, their legal interests are presumably bound together in the context of the lawsuit.)
- 25. The DA's Office and the four above-noted individuals with whom Judge Corrigan was associated in the Office are not nominal parties in this case but they have a great deal at stake professionally and reputationally, including possible risk of disciplinary and civil liability, depending on the result of the Friedman proceedings.

  Judicial rulings on discovery may lead to either

suppression or disclosure of new evidence that would substantiate Friedman's claims of misconduct. Judicial rulings regarding the conduct of the original investigation and prosecution and regarding the post-2004 measures undertaken by the Office and its prosecutors may either vindicate or embarrass the Office and its representatives, including former DA Rice.

Corrigan's impartiality because they provide a strong motivation to favor the DA's Office and her prior associates in the Office when she makes rulings regarding the propriety of the prosecutors' past conduct, especially when the conduct occurred during the period when the judge served in the Office. I recognize that the mere fact that Judge Corrigan was a prosecutor for approximately six of the years during which Friedman has been seeking to overturn his conviction is not enough in itself to require the judge's recusal. But this is an extraordinary case in which the credibility of the DA's Office and the judge's former close associates is under attack. Judge Corrigan has reason to be personally concerned about some or all of the four above-noted individuals whose conduct is

implicated, because she presumably worked closely with all four as supervisee or supervisor; one (DA Rice) hired her; three supported her campaign financially; and two are her co-defendants.<sup>2</sup> Further, the judge's own reputation may be affected in part by public perceptions of the DA's Office during her time of service. If prosecutors in the Office are found to have advocated unfairly to preserve a wrongful conviction, the Office will be brought into disrepute, and the reputations of those such as Judge Corrigan who served in the Office during the relevant time period may be tarnished indirectly as a result.

Because Judge Corrigan served as a supervisor in the DA's Office while significant prosecutorial conduct occurred in this highly-publicized, highly controversial matter, one might presume that she discussed the matter, notwithstanding her contrary recollection, and that she acquired other relevant extrajudicial knowledge.

This last relationship was not addressed in Judge Corrigan's prior recusal decision. I understand that judges may be required to recuse themselves when they have a business relationship with party in a case, and that one might argue that Ms. Rice and Mr. Ribando have interests in this case equivalent to that of parties, and that their legal relationship as jointly-represented civil co-defendants is equivalent to that of business partners. However, I have not undertaken to consider whether, standing alone, the relationship with Kathleen Rice and Charles Ribando, as jointly-represented co-parties in another case, in and of itself requires recusal.

- a law office discuss their ongoing cases.<sup>3</sup> There are no reasons why, from the public's perspective, the presumption would not apply here. Nothing in the record reflects that prosecutors in the DA's office did not generally discuss the Office's cases, or that its prosecutors avoided discussing the Friedman case in particular despite its notoriety and public visibility. Nor does anything in the record suggest that Judge Corrigan individually was screened, or screened herself, from discussions of the Office's work outside her own unit while she was employed there.
- 28. This was a highly publicized, controversial case during Judge Corrigan's tenure in the DA's office. The Second Circuit's ruling in <a href="Friedman v. Rehal">Friedman v. Rehal</a> was, if not unique, extraordinarily unusual. It caused DA Rice to convene a panel and reinvestigation that was apparently unprecedented in Nassau County. There was also significant press coverage both locally and nationally.
- 29. The DA's Office was significantly engaged in this matter during Judge Corrigan's service there, first, in

<sup>&</sup>lt;sup>3</sup> See, e.g., Kassis v Teacher's Ins. & Annuity Assn., 93 NY2d 611

defending Friedman's appeals, and second, and more broadly, in investigating the case through the efforts of senior ADAs within the Office. The resulting Rice Report and appendix is a voluminous product which evidently involved a significant effort by multiple personnel within the Office over an extended period of time.

- Judge Corrigan's position as supervisor would presumably have led to her interaction with individuals who were personally involved in the Friedman case either previously or at the time.
- 31. That the case involved the conduct of police and prosecutors would have made it a particularly interesting topic of conversation.
- 22. Under these circumstances, informed members of the public would reasonably presume that, as a prosecutor, Judge Corrigan had conversations with colleagues about the Friedman case that would have afforded extrajudicial knowledge and that, even though she does not now recall such conversations, Judge Corrigan would have formed impressions that will influence her present perception of the case. Beyond that, it may be presumed that Judge

Corrigan acquired extensive knowledge of the Office's relevant personnel and inner workings that, although not relevant in most criminal cases, would bear significantly on this case insofar as Friedman challenges the conduct of the DA's Office.

#### Conclusion

This case has been going on at great length and 33. considerable expense in the public eye. The Court of Appeals for the Second Circuit in Friedman v. Rehal, 618 F.3d 142 (2d Cir. 2010), based on the evidentiary record in proceedings in which the DA's Office participated, raised substantial concerns about the reliability of Friedman's guilty plea and the fairness of the investigation and prosecution that led to it. It is obviously important that the public have confidence that the current proceedings, which ideally will resolve those concerns one way or the other, are conducted fairly and impartially. There is a significant risk, however, that the informed public will lack confidence in any judicial rulings and resolutions adverse to Friedman, not because of the evidentiary record, but because of Judge Corrigan's associations with the DA's Office and its key personnel, whose conduct is seriously in issue in this case, including their conduct regarding the Friedman case during the period when Judge Corrigan worked with them as a supervisor or supervisee. I assume that viewed in isolation, none of the above-described circumstances require recusal under the specific provisions of 22 NYCRR 100.3. But the circumstances should be viewed in the aggregate, not in isolation, and measured against the basic tenet of the rule, namely, that a judge must recuse herself in any proceeding in which "the judge's impartiality might reasonably be questioned." The combined circumstances, which make this case highly unusual and certainly different from other criminal cases that will ordinarily come before the Court, raise a substantial appearance that the judge will favor her former Office and its personnel in her rulings and be influenced by information she learned and impressions she formed about Friedman's case while employed there.

Bruce A. Green

Dated: March 9, 2015

New York, New York

# Exhibit A

# BRUCE A. GREEN Louis Stein Professor of Law Fordham University School of Law 150 West 62nd Street New York, NY 10023 (212) 636-6851; (212) 636-6899 (FAX) bgreen@law.fordham.edu

#### **Bar Admissions**

New York State (since 1982) U.S. District Courts for the Southern and Eastern Districts of New York U.S. Supreme Court

#### Education

Columbia University School of Law: J.D. 1981

Honors: James Kent Scholar; Harlan Fiske Stone Scholar Associate Editor, *Columbia Law Review* 

Princeton University: A.B. 1978, summa cum laude

### **Current Legal Employment**

#### Fordham University School of Law:

Louis Stein Professor of Law, since 1997
Professor, 1996-97; Associate Professor, 1987-96
Director, Louis Stein Center for Law and Ethics, since 1997
Director, Stein Center for Ethics and Public Interest Law, 1992-97
Responsible for teaching courses in the areas of legal ethics, criminal law and criminal procedure, and for overseeing the Stein Scholars Program

#### Prior Full-time Legal Employment

New York University School of Law: Visiting Professor: January-May 2007

Office of the United States Attorney for the Southern District of New York:

October 1983 to August 1987, Assistant United States Attorney Deputy Chief Appellate Attorney, 1986-87, Chief Appellate Attorney, 1987

U.S. Supreme Court: Law clerk to Justice Thurgood Marshall, 1982-83

U.S. Court of Appeals for the Second Circuit: Law clerk to Judge James L. Oakes, 1981-82

### Other Legal Positions

Departmental Disciplinary Committee, App. Div., 1st Department: Member, 1997-2002

New York City Conflicts of Interest Board: Member, Nov. 1995 to March 2005

Handschu Authority: Civilian member, July 1994 to Nov. 1995

Office of Investigations Officer (U.S. v. I.B.T.): Special Counsel (part-time), 1991

Office of Independent Counsel Lawrence Walsh, Associate Counsel (part-time), 1988-91

N.Y.S. Commission on Government Integrity: Consultant and special investigator, 1988-90

Columbia University School of Law: Adjunct Professor (part-time), 1990

Office of the United States Attorney for the Southern District of New York: Special Assistant United States Attorney (part-time), September 1987 to June 1988

Fordham University School of Law: Adjunct Assoc. Professor (part-time), 1985-87

#### **Professional Service**

#### American Bar Association:

Commission on the American Jury Project: member, 2006-2008 Commission on Multijurisdictional Practice: reporter, 2000-2002 Coordinating Group on Bioethics and the Law: member, 1997-2003 Criminal Justice Section:

> Chair: 2010-2011 Chair-elect: 2009-2010

Council: member, 2011 to present

Criminal Justice Standards Committee: member, 2013 to present

First Vice Chair: 2008-2009

Ethics, Gideon and Professionalism Committee: co-chair, 2006-09 Death Penalty Representation Project: member, 2006-09, 2014-present Section of Individual Rights and Responsibilities:

Chair, Committee on Privacy and Information Protection, 2014 Section of Litigation:

Task Force on Sound Advice, 2012-13

Task Force on Implicit Bias: member, 2011-12

Task Force on the Litigation Research Fund: Chair, 2007-2011

Division VII (Task Forces): Co-Director, 2007-2008

Council member, 2004-07

Committee on Law Faculty Involvement: co-chair, 1998-2001, 2003-2004

Civil Justice Institute: member, 2001-03

#### American Bar Association (continued):

Section of Litigation (continued):

Task Force on Ethical Guidelines for Settlement Negotiations: member, 2000-02

Ethics 2000 Task Force: member, 1999-2000

Committee on Ethics and Professionalism: co-chair, 1995-1998

Task Force on the Independent Counsel Act: reporter, 1997-1999

Rep. to Sec./Div. Committee on Professionalism and Ethics, 1996-2003

Committee on Amicus Curiae Briefs: chair, 1991-1995

Standing Committee on Ethics and Professional Responsibility: member, 2008-2011

Standing Committee on Professionalism: reporter, 2000-2001

Steering Committee for the Symposium on the Multijurisdictional Practice of Law:

reporter, 1999-2000

Task Force on the Attorney-Client Privilege: reporter, 2004-2010

Task Force on Law Schools and the Profession: consultant, 1991-1992

Association of American Law Schools: Chair, Section of Professional Responsibility, 1999

# Association of the Bar of the City of New York:

Executive Committee: 2010-14

Working Group on the NYS Bar Exam: 2014 White Collar Crime Committee: 2013 to present Council on Criminal Justice: member, 2009-13 Delegate to NYS Bar Association, 2003-07

Committee on Professional and Judicial Ethics: member, 1994-1997, 2003-2006

Nominating Committee: member, 2005 Ethics 2000 Committee: member, 1999-2001

Jt. Committee on the Legal Referral Service: chair, 1993-96; member, 1996-2000

Committee on International Access to Justice: member, 1999-2000

Committee on Disaster Plan: member, 1996-1997 Marden Lecture Committee: member, 1991-1994 Criminal Law Committee: member, 1991-1994 Task Force on Lawyer Training: member, 1992-1994

Corrections Committee: member, 1988-1991

Criminal Law Bulletin: Contributing editor, 1988-1998

Evan B. Donaldson Adoption Institute: Ethics Advisory Committee: member, 1998-2001

#### Federal Bar Council:

Second Circuit Courts Committee: member, 1994-1997; chair, Subcommittee on Criminal Law and Ethics

Federal Bar Council News: member of the Editorial Board, 1995-2005

Inn of Court: master, 2000-2002

Fund for the City of New York: Member of Advisory Committee for the New York Housing Court Online Preparation System (COPE), 1999

International Association of Legal Ethics: Director, 2010-13

Legal Ethics: Member of Advisory Board, 2008 to present

National Conference of Bar Examiners: Member of MPRE Drafting Committee, 2001 to present

# New York County Lawyers' Association:

Director, 2004-2007, 2008-2012
Delegate to NYS Bar Association, 2009-2011
Member of Justice Center advisory board, 2003 to present
Member of the Ethics Institute board of advisors, 2008 to present

#### **New York State Bar Association:**

House of Delegates member, 2003-2007, 2009-2015

Committee on Professional Ethics: Chair, 1998-2001; member, 1991 to present

Committee on Standards of Attorney Conduct (formerly Special Committee to Review

the Code of Professional Responsibility): member, 1997 to present

Task Force on Attorney Client Privilege, 2006-2008

Task Force on "Pay to Play" Concerns, member, 1998-2000

New York State Continuing Legal Education Board: Member, 2008-2011

New York State Task Force on Attorney Professionalism and Conduct: Member, 1996-1998

#### Awards

Powell Pierpont Award, given by the N.Y.C. Conflicts of Interest Board "for outstanding service to the New York City Conflicts of Interest Board," May 23, 2006

New York State Bar Association Criminal Justice Section Award for "outstanding contribution in the field of criminal law education," Jan. 23, 2003

Sanford D. Levy Award, given by New York State Bar Association Committee on Professional and Judicial Ethics, 1990

#### **PUBLICATIONS**

#### **Articles in Law Journals**

Prosecutors' Disclosure Obligations in the U.S., 42 Hitotsubashi J. L. & Politics 51 (2014) (with Peter Joy)

Judicial Regulation of US Civil Litigators, 16 Legal Ethics 306 (2013)

Gideon's Amici: Why Do Prosecutors So Rarely Defend the Rights of the Accused?, 122 Yale L.J. 2336 (2013)

The Right to Plea Bargain With Competent Counsel After *Cooper* and *Frye*: Is the Supreme Court Making the Ordinary Criminal Process "Too Long, Too Expensive, and Unpredictable . . . in Pursuit of Perfect Justice"?, 51 Duquesne L. Rev. 735 (2013)

Lawyers' Professional Independence: Overrated or Undervalued?, 46 Akron L. Rev. 599 (2013)

The Attorney-Client Privilege – Selective Compulsion, Selective Waiver and Selective Disclosure: Is Bank Regulation Exceptional?, 2013 Journal of the Professional Lawyer 85 (2013)

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Developing Standards of Conduct for Prosecutors and Criminal Defense Lawyers, 62 Hastings L.J. 1093 (2011)

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Fear of the Unknown: Judicial Ethics After Caperton, 60 Syracuse L. Rev. 229 (2010)

ABA Ethics Reform from "MDP" to "20/20": Some Cautionary Reflections, 2009 Journal of the Professional Lawyer 1 (2009)

Rationalizing Judicial Regulation of Lawyers, 70 Ohio St. L.J. 73 (2009) (with Fred C. Zacharias)

Regulating Federal Prosecutors: Let There Be Light, 118 Yale L.J. Pocket Part TK (2009), http://thepocketpart.org/2009/TK/TK/green.html.

The Duty to Avoid Wrongful Convictions: A Thought Experiment in the Regulation of Prosecutors, 89 Boston University L. Rev. 1 (2009) (with Fred C. Zacharias)

"Public Service Must Begin at Home": The Lawyer as Civics Teacher in Everyday Practice, 50 Wm. & Mary L. Rev. 1207 (2009) (with Russell Pearce)

Regulating Discourtesy on the Bench: A Study in the Evolution of Judicial Independence, 64 NYU Annual Survey of American Law 497 (2009) (with Rebecca Roiphe) (symposium on judicial transparency)

Prosecutorial Discretion and Post-Conviction Evidence of Innocence, 6 Ohio St. J. of Crim. L. 467 (2009) (with Ellen Yaroshefsky)

Foreword, The Lawyer's Role in a Contemporary Democracy, 77 Fordham L. Rev. 1229 (2009)

Remembering Mary Daly: A Legal Ethicist Par Excellence, 83 St. John's L. Rev. 23 (2009)

The Market for Bad Legal Scholarship: William H. Simon's Experiment in Professional Regulation, 60 Stanford L. Rev. 1605 (2008)

"The U.S. Attorneys Scandal" and the Allocation of Prosecutorial Power, 69 Ohio St. L.J. 187 (2008) (with Fred C. Zacharias)

Some Realism About Bar Associations, 57 DePaul L. Rev. 425 (2008) (with Elizabeth Chambliss)

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Teaching Lawyers Ethics, 51 St. Louis L.J. 1091 (2007)

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Taking Cues: Inferring Legality from Others' Conduct, 75 Fordham L. Rev. 1429 (2006)

The Religious Lawyering Critique, 21 J. of Law & Religion 283 (2006)

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"Anything Rather Than a Deliberate and Well-Considered Opinion"—Henry Lord Brougham, Written by Himself, 19 Georgetown J. Legal Ethics 1221 (2006) (with Fred C. Zacharias)

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Prosecutorial Neutrality, 2004 Wisconsin L. Rev. 837 (with Fred C. Zacharias)

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Federal Court Authority to Regulate Lawyers: A Practice in Search of a Theory, 56 Vand. L. Rev. 1303 (2003) (with Fred C. Zacharias)

Prosecutorial Ethics as Usual, 2003 Illinois L. Rev. 1573

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Public Declarations of Professionalism, 52 S. Car. L. Rev. 729 (2001)

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"Federal Litigation: A "No-Contact" Sport?," Litigation, vol. 38, no. 4, Summer/Fall 2012, p. 11 "Prosecutors for Sale," Nat'l L.J., Oct. 1, 2012, p. 43

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Professional Responsibility: A Contemporary Approach (West, 2011) (with Russell G. Pearce & Daniel J. Capra)

Tax Fraud and Money Laundering (The John Marshall Publ. Co., 1993) (with Robert H. Hishon & Richard A. Westin)

Editor, Government Ethics for the 1990's: The Collected Reports of the New York State Commission on Government Integrity (Fordham Univ. Press, 1991)

#### **Book Chapters**

Prosecutors' Ethics in Context: Influences on Prosecutorial Disclosure," in Lawyers in Practice: Ethical Decision Making in Context 269-92 (Leslie C. Levin & Lynn Mather, ed.) (University of Chicago Press 2012) (with Ellen Yaroshefsky)

"Rule 1.10: Imputation of Conflicts of Interest," in *The New York Rules of Professional Conduct: Rules and Commentary* 235-66 (2010) (NYCLA Ethics Inst., ed.)

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"Ethical Issues in Dealing with Experts," in Litigators on Experts 126 (ABA 2010) (with Lawrence J. Fox)

"Ethics in Criminal Advocacy," in *The State of Criminal Justice* 181 (2009) (with Ellen Yaroshefsky)

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"The Ethics of Marketing Legal Services," in Effective Marketing for Lawyers (N.Y.S. Bar Ass'n 1996) (with Russell Pearce), and Effective Marketing for Lawyers (N.Y.S. Bar Ass'n 2d ed. 2005) (with Russell Pearce)

Reporter to Evidence in America: The Federal Rules in the United States (1989-91 supp., Fed. R. Evid. 801, 802, and 804)

#### Other Legal Writings

"Interviewing Corporate Client Officers and Employees: Ethical Considerations," <u>in ABA</u> Section of Litigation, 2004 Annual Conference.

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"Representing Corporations Under Fire: Ethical Considerations – A Hypothetical," and "Representing Corporations Under Fire: Ethical Considerations," in MCLE Marathon 2002 521, 527 (PLI 2002)

Interim Report of the Commission on Multijurisdictional Practice (Nov. 2001)

"A Guide to Professionalism Commissions" report of the ABA Standing Committee on Professionalism (2001)

"Recent Federal Court Decisions in Professional Responsibility," <u>in</u> Current Developments in Federal Civil Practice 2001 413 (PLI 2001) (with Mary Lu Bilek)

Editor, Litigation Ethics: Course Materials for Continuing Legal Education (ABA Section of Litigation 2000) (with John Q. Barrett)

"Assisting Clients with Multi-State and Interstate Legal Problems: The Need to Bring the Professional Regulation of Lawyers into the 21<sup>st</sup> Century" (report summarizing the proceedings of the Symposium on the Multijurisdictional Practice of Law) (June 2000)

"Recent Federal Court Decisions in Professional Responsibility," <u>in</u> Current Developments in Federal Civil Practice 1999 311 (PLI 1999)

"The Duty to Report Ethical Misconduct," in ABA Section of Family Law, 1998 Annual Meeting 17 (July 31-Aug. 3, 1998)

"Local Rules Limiting Attorney Speech in Criminal Proceedings" (Federal Bar Council, June 1996) (principal author)

"Establishing Ethical Standards for Federal Prosecutors and Defense Attorneys," 49 The Record of the Assn. of the Bar of the City of New York 21 (1994) (principal author)

"Ex Parte Contacts With Employees of a Corporate Party in Civil Litigation," in ABA Section of Litigation, Best Evidence Seminar 41 (Apr. 19, 1991)
"Use of an Attorney's Statements Against His or Her Client," in ABA Section of Litigation, Best

Evidence Seminar 35 (Mar. 9-10, 1990)

# Participation in Professional and Academic Programs (since January 2000)

Panelist, "Developments in Ethics for Antitrust Lawyers," ABA teleseminar, Feb. 24, 2015

Presenter, "Prosecutorial Accountability in the Information Age" (work-in-progress), faculty workshop, Notre Dame Law School, Feb. 21, 2015

Panelist, "The Ethics of Conflicts of Interest," Clifford Law Offices Continuing Legal Education Program, Chicago, IL, Feb. 20, 2015

Panelist, "Current Ethical Issues in Corporate Representation," Cardozo Law School, Feb. 11, 2015

Panelist, "The Ethical Minefields of Witnesses: A Refresher," ABA Webinar, Dec. 19, 2014

Co-chair and co-moderator, "Ethical Issues in Pro Bono Representation 2012," PLI, Dec. 16, 2014

Panelist, "Ethical Considerations for Corporate Investigations: Views from All Sides," N.Y. City Bar, Sept. 30, 2014

Panelist, "Taz, Morality & Ethics," The Taslitz Galaxy: A Gathering of Scholars at Howard, Howard University School of Law, Sept. 19, 2014

Panelist, "Supreme Court Update and Other Notable Developments in Criminal Law," Southeastern White Collar Crime Institute, ABA Criminal Justice Section, Braselton, Georgia, Sept. 12, 2014

Co-presenter, "Regulation of U.S. Prosecutors in the Information Age," International Legal Ethics Conference VI, London, England, July 11, 2014

Presenter, "Reforming the regulation of the prosecutors: A slightly comparative perspective," Conference of the International Working Group for Comparative Studies of the Legal Professions, Frauenchiemsee, Germany, July 7, 2014

Panelist, "International Ethics," Ninth Annual Fordham Law School Conference on International Arbitration and Mediation," June 12, 2014

Panelist, "Fifth Annual Prescription for Criminal Justice Forensics," ABA Criminal Justice Section, NY, NY, June 6, 2014

Panelist, "Ethics of Working With Witnesses," Professional Education Broadcast Network, May 16, 2014

Panelist, "Plenary: Twenty Years After the MacCrate Report: Revisiting the Continuum," NCBE Annual Admissions Conference, Seattle, WA, May 3, 2014

Moderator, "Conflicts: The Basics and Recent Developments," Ethics for In-House Counsel: New Developments & Future Challenges, Fordham Law School, March 20, 2014

Panelist, "Race and Access to Justice," Georgetown Univ. Law Center, Washington, D.C., March 18, 2014

Co-speaker, "Professional Ethics for Public Interest Lawyers," Brennan Center for Social Justice, NY, NY, Feb. 28, 2014

Panelist, "Attorney Client Privilege and Selective Waiver in Bank Regulation," Cardozo Law School, Feb. 24, 2014

Panelist, "Who Are They to Judge? Ethical and Professionalism Issues Facing the Bench," 1tth Annual Legal Ethics & Professionalism Symposium, Univ. of Georgia Law School, Feb. 21, 2014

Panelist, "Bridge the Gap" C.L.E. Orientation Program, Committee on Character & Fitness (Supreme Court, Appellate Division, First Judicial Department), NYCLA, Feb. 19, 2014

Moderator, "Ethical Choices in Dealing with Crime Victims: What is a Prosecutor, Defender and Judge to Do?," 2014 ABA Midyear Meeting, Chicago, IL, Feb. 7, 2014

Panelist, "Stop, Frisk & Judicial Independence: An Ethics CLE," NY Chapters of the Puerto Rican Bar, Federal Bar and National Bar Associations, U.S. Courthouse, NY, NY, Jan. 8, 2014

Commentator, "The Lost Lawyer and the Lawyer-Statesman Ideal: A Generation Later – the Shifting Sands of Professional Identity," AALS Annual Meeting, NY, NY, Jan. 4, 2014

Co-presenter, Workshop on Prosecutorial Ethics, Hitotsubashi Univ., Tokyo, Japan, Dec. 18, 2013

Co-presenter, Workshop on Prosecutorial Ethics, Japan Federation of Bar Associations, Tokyo, Japan, Dec. 17, 2013

Presenter, "Comparing the Honesty and Candor Obligations of U.S. Prosecutors and Defense Lawyers," Chukyo Univ., Nagoya, Japan, Dec. 16, 2013

Moderator, panel on "Unbundled Legal Services," "Until Civil Gideon: Expanding Access to Civil Justice," Fordham Law School, Nov. 1, 2013

Moderator, "Ripped from the Headlines," 9<sup>th</sup> Annual White Collar Seminar, NACDL, Washington, D.C., Oct. 24, 2013

Panelist, Federal Criminal Practice Institute, New York County Lawyers' Association, Oct. 19, 2013

Panelist, "Ethical Considerations for Corporate Investigations: Views from All Sides," Association of the Bar of the City of New York, Sept. 25, 2013

Moderator, "Criminal Discovery Under *Brady v. Maryland*: Current Developments, Association of the Bar of the City of New York, Sept. 19, 2013

Moderator, "Navigating the Ethical Challenges in Counseling Unaccompanied Minors," DCS Legal Access Project Managers' Meeting, Vera Institute of Justice, July 31, 2013

Presenter, Ethics Workshop, Annual Capital Defense Training Program, New York City Bar, July 15, 2013

Panelist, "Culpability and White Collar Crime," 2013 AALS Midyear Meeting, San Diego, CA, June 10, 2013

Panelist, "The Ethics of Sub-Prime Lending," conference on The Mortgage Crisis-Five Years Later, Coalition for Debtor Education, Fordham Law School, June 3, 2013

Moderator, "Prosecutors' Ethical and Professional Decision Making – Is it Unique?," 39<sup>th</sup> ABA National Conference on Professional Responsibility, San Antonio, TX, May 30, 2013

Co-presenter, "Hot Topics in Legal Ethics," Fordham Law School, May 20, 2013

Panelist, "Criminal Law and Ethics," NYCLA, April 23, 2013

Panelist, "Religion and the Practice of Law," 2013 Conference on Religious Legal Theory, Touro Law Center, April 11, 2013

Commentator, Conference on "The Ethical Infrastructure and Culture of Law Firms," Hofstra Law School, April 5, 2013

Presenter, "The Gideon Effect: Rights, Justice and Lawyers Fifth Years After Gideon v. Wainwright," Yale Law Journal Symposium, Yale Law School, March 9, 2013

Panelist, "Complying with Brady and Strategies for Defense Counsel," 27<sup>th</sup> Annual National Institute on White Collar Crime, Las Vegas, Nevada, March 8, 2013

Panelist, "Ethics in White Collar Cases," 27<sup>th</sup> Annual National Institute on White Collar Crime, Las Vegas, Nevada, March 7, 2013

Presenter, "Imagining Plea Bargaining Without Competent Counsel: Justice Scalia's Pursuit of Less Perfect Justice," conference on Plea Bargaining After Lafler and Frye, Duquesne Univ. School of Law, March 1, 2013

Moderator, "The Business and Ethics of Managing a 21<sup>st</sup> Century Law Firm: New, Smart and Ethical Business Models," Fordham Law School, Feb. 26, 2013

Panelist, "Representing Financial Institutions and their Employees in SEC Enforcement Actions," ABA Section of Business Law, White Collar Crime Committee, NY, NY, Feb. 13, 2012

Speaker, "New Developments in Attorney-Client Privilege," AALS 2013 Annual Meeting, New Orleans, LA, Jan. 5, 2013

Chair and moderator, "Ethical Issues in Pro Bono Representation 2012," PLI, Dec. 18, 2012

Panelist, "Ethical Issues for the Modern Day Prosecutor," Kings County District Attorney's Office, Nov. 20, 2012

Panelist, "Navigating Ethical Waters: Obstruction of Justice, Destruction of Evidence and False Statements," 8<sup>th</sup> Annual White-Collar Seminar, NACDL, Fordham Law School, NY, NY, Nov. 15, 2012

Lecture, "Lawyers' Professional Independence: Overrated or Undervalued?," Miller-Becker Center for Professional Responsibility Distinguished Lecture Series, Akron Law School, Nov. 9, 2012

Speaker, "Federal Criminal Discovery Reform: A Legislative Approach," symposium on Defining and Enforcing the Federal Prosecutor's Duty to Disclose Exculpatory Information, the 13<sup>th</sup> Annual Georgia Symposium on Ethics and Professionalism, Mercer Law School, Oct. 5, 2012

Moderator, "Ethical Issues for Criminal Practitioners," National Law Journal/Legal Times & Fordham Law School, recorded webinar broadcast on Oct. 2, 2012

Panelist, "Ethical Considerations for Corporate Investigations: Updates 2012," Association of the Bar of the City of New York, Sept. 12, 2012 Speaker, "Lawyers' Professional Independence: Is it undervalued or overrated?," International Legal Ethics Conference V, Banff, Alberta, July 13, 2012

Panelist, "Law Without Walls," International Legal Ethics Conference V, Banff, Alberta, July 13, 2012

Presenter, "Ethical Practice in the Criminal Justice System: Finding Common Ground," National Institute for Teaching Ethics & Professionalism, Seattle, WA, June 22-24, 2012

Panelist, "Parallel Proceedings: Emerging Issues & Best Practices," Association of the Bar of the City of New York, June 13, 2012

Presenter, "Rehabilitating Lawyers: Perceptions of Deviance and Its Cures in the Lawyer Disciplinary Process," 2012 International Conference on Law & Society, Honolulu, HA, June 5, 2012

Panelist, "So You Think You're Up-to-Date on Attorney Client Privilege & Confidentiality," 38<sup>th</sup> ABA National Conference on Professional Responsibility, Boston, MA, June 1, 2012

Panelist, "Conflicts in the Face of Corporate Representations and Government Investigative Techniques," 1st Annual White Collar Crime Institute, Association of the Bar of the City of New York, May 14, 2012

Panelist, "Conflicts and Choice of Law Updates," Professional Responsibility and Legal Ethics: Exploring the Similarities and the Differences Across Legal Systems, Association of Professional Responsibility Lawyers International Conference, Istanbul, Turkey, May 4, 2012

Co-speaker, "Rehabilitating Lawyers: Perceptions of Deviance and its Cures in the Lawyer Reinstatement Process," The Law: Business or Profession? - The Continuing Relevance of Julius Henry Cohen for the Practice of Law in the Twenty-First Century, Fordham Law School, April 24, 2012

Speaker, "The Flood of U.S. Lawyers: Natural Fluctuation or Professional Climate Change?," Too Many Lawyers? - Facts, Reasons, Consequences, and Solutions, International Institute for the Sociology of Law, Oñati, Spain, April 20, 2012

Presenter, "Prosecutors and Professional Regulation," faculty workshop, Fordham Law School, March 22, 2012

Speaker, "Ethics," Counseling Clients in the Entertainment Industry 2012, PLI, March 12, 2012

Panelist, "Ethics for Government Lawyers 2012," PLI, March 9, 2012

Speaker, "Ethics for Government Lawyers," U.S. Environmental Protection Agency, Region 2, Office of Regional Counsel, March 8, 2012

Moderator, "Top Ten Reasons You'll Wish You had Become a Trust & Estates Lawyer: Ethical Pitfalls and Blunders in White Collar Practice," 26<sup>th</sup> National Institute on White Collar Crime, ABA, Miami, Florida, March 1, 2012

Panelist, "Developments in Ethics for Antitrust Lawyers," live webinar and teleconference, ABA Section of Antitrust Law, Feb. 16, 2012

Panelist, "Prosecutorial Accountability in the Post-Connick v. Thompson Era: Reforms and Solutions," ABA Death Penalty Representation Project et al., New Orleans, Louisiana, Feb. 4, 2012

Speaker, "Ethical Issues in Federal Practice," Current Developments in Federal Civil Practice 2012, PLI, Feb. 1, 2012

Panelist, "Technology in Your Practice - Trends, Tools and Ethics Rules," NYSBA Annual Meeting, Jan. 26, 2012

Panelist, "Rules of Professional Conduct and the Government Lawyer," NYSBA Annual Meeting, Jan. 24, 2012

Panelist, "Ethical Considerations in Setting Attorney Fees," NYSBA Annual Meeting, Jan. 24, 2012

Speaker, "Government Lawyering," 2012 Annual Meeting, AALS, Washington, D.C., Jan. 5, 2012

Chair and moderator, "Ethical Issues in Pro Bono Representation 2010," PLI, Dec. 21, 2010

Panelist, "Ethical Issues with Group Representation," LEAP conference on Civil Justice as bedrock value in Difficult Times, Nov. 29, 2011

Panelist, "The Watergate CLE," U.S. District Court - EDNY, Nov. 15, 2011

Panelist, "Future Ethics: Who Will Regulate Lawyers in 2020?," New York Law School, Nov. 14, 2011

Panelist, "Community Prosecution & Community Defense," Wake Forest Univ. School of Law, Nov. 4, 2011

Panelist, "Multi-jurisdictional rules of ethics and professional conduct: Coping with conflicting legal rules and privileges in a global business environment," German-American Lawyers' Association, NY, Oct. 25, 2011

Panelist, "What to Do? Has the Potential Client (Who Will Not Disclose) Intentionally Misrepresented?", Working Group on Legal Opinions Fall 2011 Seminar, NY, Oct. 25, 2011

Panelist, "Sentencing Advocacy," 2011 Federal Criminal Practice Institute, NYCLA, Oct. 15, 2011

Moderator, "Representing Clients With Diminished Capacity," Association of the Bar of the City of New York, Oct. 13, 2011

Moderator, "The ABCs of D-efense in an E-lectronic Age: Ethics and Strategies," 7<sup>th</sup> Annual White Collar Seminar, NACDL, Fordham Law School, Sept. 22, 2011

Panelist, "Ethical Considerations for Corporate Investigations: Updates 2011," Association of the Bar of the City of New York, Sept. 15, 2011

Panelist, "Alternative Litigation Financing: A New Way to Help Pay for Lawsuits and Stay Out of Trouble While Doing It," NYCLA, Sept. 14, 2011

Panelist, "The Ethical and Practical Challenges of Representing a Controversial Client," Federal Bar Council & Stein Center, E.D.N.Y. federal courthouse, June 29, 2011

Panelist, "What is Good Lawyering?," Conference on Padilla and the Future of the Defense Function, NACDL, Cardozo Law School, June 20, 2011

Luncheon speaker, "Staying Ahead of the Curve: What Every Criminal Defense Lawyer Needs to Know," NYSBA, Albany, NY, June 17, 2011

Panelist, "Tackling Ethical Issues Arising in Criminal Cases," NYCLA, June 16, 2011

Panelist, "Third Party Funding of International Arbitration Claims: The Newest 'New New Thing," NYSBA Dispute Resolution Section & Fordham Law School ADR and Conflict Resolution Program, June 15, 2011

Panelist, "How the Rules of Professional Conduct Apply to Government Lawyers," Seventeenth Annual Seminar on Ethics in New York City Government, NYC COIB & Center for New York City Law, New York Law School, May 17, 2011

Panelist, "Hypothetically Speaking II: Issues in the Attorney-Client Relationship under the Rules of Professional Conduct," Association of the Bar of the City of New York, May 16, 2011 Moderator, "Ethics Update: Perspectives from the Federal and State Judiciary," N.Y.S. Federal Judicial Council - Advisory Group, E.D.N.Y. federal courthouse, May 11, 2011

Moderator, "Ethics Update: Perspectives from the Federal and State Judiciary," N.Y.S. Federal Judicial Council - Advisory Group, S.D.N.Y. federal courthouse, May 10, 2011

Panelist, "An Overview of Attorney Error: Malpractice, Breach of Ethical Rules and Ineffective Assistance of Counsel," Mental Hygiene Legal Service, May 3, 2011 (videotape)

Panelist, "The Top Five Ethical Violations and Resulting Claims for Legal Malpractice," Spring 2011 National Legal Malpractice Conference, ABA Standing Committee on Lawyers' Professional Liability, Boston, MA, April 28, 2011

Panelist, "Anatomy of a Trial: Young Lawyer Trial Skills Training," ABA Section of Litigation & Criminal Justice Section Annual CLE Conference," Miami, Florida, April 14, 2011

Panelist, "Ethics," IP Enforcement and Litigation 2011: Civil and Criminal Update, PLI, March 30, 2011

Panelist, "Ethical Implications of Legal Aid and Pro Se Assistance," Legal Aid Society, March 18, 2011

Speaker, "Criminal Defense Ethics," 25<sup>th</sup> Annual Metropolitan New York Trainer, NYS Defenders Ass'n, March 12, 2011

Moderator, "Criminal Defense?: The Ethical and Legal Line Between Zealous Advocacy and Obstruction of Justice," 25<sup>th</sup> National Institute on White Collar Crime, ABA Criminal Justice Section, Mar. 3, 2011, San Diego, CA

Panelist, "2011 Ethical Issues," 2011 Winter Bench & Bar Conference, Federal Bar Council, Los Cabos, Mexico, Feb. 21, 2011

Keynote Speaker, "Ted Schneyer's Impact on Legal Ethics Scholarship," The Ted Schneyer Ethics Symposium: Lawyer Regulation for the 21<sup>st</sup> Century, Univ. Of Arizona, James E. Rogers College of Law, Jan. 28, 2011

Panelist, "Ethical Pitfalls for Business Lawyers," Business Law Section, NYSBA Annual Meeting, Jan. 26, 2011

Co-speaker, "Legal Ethics & Professionalism," Nineteenth Annual London MCLE Fair, CLE Europe Limited, Jan. 15, 2011

Chair and moderator, "Ethical Issues in Pro Bono Representation 2010," PLI, Dec. 21, 2010 Moderator, "Ethical and Privilege Issues for Pharmaceutical Whistleblowers Counsel," Institutional Investor Educational Foundation, New York, NY, Dec. 9, 2010

Moderator, program on ethics and professionalism in criminal prosecution and defense, Multnomah County Courthouse, Portland, OR, Dec. 3, 2010

Panelist, "Ethics and the Construction Lawyer," NYCLA, Nov. 30, 2010

Speaker, "Ethical Practices for the Modern Prosecutor," Brooklyn District Attorney's Office. Oct. 26, 2010

Speaker, "Prosecutive Ethics," annual conference, National Association of Former United States Attorneys, Oct. 9, 2010

Moderator, "A Prosecutor's Brady/Discovery Obligations For Production of Documents," ABA Criminal Justice Section White Collar Crime Mid-Atlantic Regional Committee, Widener Law School, Wilmington, DE, Oct. 7, 2010

Panelist, ""Ethics and Litigation for Today's Trial Counsel," 2<sup>nd</sup> Annual Litigation Summit, Oct. 6, 2010

Panelist, "Ethical Considerations for Corporate Investigations: Updates 2010," Association of the Bar of the City of New York, September 15, 2010

Panelist, "Hot Ethics Issues for Young Trial Lawyers (and the Young at Heart)," ABA ANNUAL Meeting 2010, San Francisco, CA, August 7, 2010

Speaker, "Criminal; Defense Ethics," New York State Defenders Association 43<sup>rd</sup> Annual Meeting & Conference, Saratoga Springs, NY, July 27, 2010

Panelist, "Lawyers in Context: Ethical Decision Making in Practice," International Legal Ethics Conference IV, Stanford Law School, July 17, 2010

Moderator, "Prosecutors and their Disclosure Duties: A Regulatory Conundrum," 36rd National Conference on Professional Responsibility, ABA, June 3, 2010

Panelist, "Hypothetically Speaking: Considering Issues for the Practitioner under the New Rules of Professional Conduct," Association of the Bar of the City of New York, May 17, 2010

Panelist, "Bloomberg Corporate Internal Investigations: Ethical Considerations Seminar 2010," Bloomberg, NY, March 11, 2010

Panelist, "Protecting the Attorney-Client Privilege and Attorney Work Product," 24<sup>th</sup> Annual National Institute on White Collar Crime, Miami, Florida, Feb. 25, 2010

Panelist, "Half a Century of Advice," Committee on Professional Ethics, NYSBA Annual Meeting, Jan. 29, 2010

Chair, Ethical Issues in Pro Bono Representation 2009, PLI, NY, Dec.22, 2009

Panelist, "Ethics and the Role of Counsel at a Troubled Institution," Banking Law Update 2009: Shaping the Future of the Financial Services System, PLI, NY, Dec. 9, 2009

Moderator, "Ethics: 'Getting it Right and Wrong," Criminal Law, Procedure & Evidence Seminar, Brooklyn Law School, Dec. 5, 2009

Panelist, Decoding the New Rules of Professional Conduct: The Changes That Matter, Federal Bar Council, Dec. 3, 2009

Moderator and discussion leader, "New Perspectives on Brady and Other Disclosure Obligations: What Really Works?," Cardozo Law School, Nov. 15-16, 2009

Panelist, "Town Hall Meeting: Brady Practices in State and Federal Jurisdictions," ABA Criminal Justice Section, Washington, D.C., Nov. 5, 2009

Co-speaker, "How to Avoid Lateral Hire Conflicts under Rule 1.10," PLI teleconference, Nov. 3, 2009

Panelist, "Attorney-Client Privilege Issues Confronting General Counsel," N.Y.S. Judicial Institute on Professionalism in the Law, Oct. 30, 2009

Panelist, "Ethics and Professionalism: The Basics and Beyond," Accredited Provider Conference, NYS Continuing Legal Education Board, Oct. 29, 2009

Co-speaker, "The Civil Government Litigator: A View from the Jury Box," 2009 Hofstra Legal Ethics Conference, Power, Politics & Public Service: The Legal Ethics of Lawyers in Government, Oct. 20, 2009

Panelist, "Shyster, Sharks and Saviors: Are Legal Ethics Immoral," NYCLA, Oct. 14, 2009

Panelist, "Professionalism for Criminal Law Practitioners," Multnomah County Bar Association, Portland, OR, Oct. 9, 2009

Panelist, "Choppy Waters – The Ethics of Privilege and Disclosure," 5<sup>th</sup> Annual Defending the White Collar Crime Case – In and Out of Court, NACDL & the Stein Center for Law and Ethics, Oct. 1, 2009

Presenter and panelist, "Ethics for Breakfast: The New Rules of Professional Conduct and the Revised Power of Attorney Statute – Are You Ready?," Sixth Annual Trusts & Estates Conference, Calvary Hospital, Sept. 22, 2009

Panelist, "Ethical Considerations for Corporate Investigations: Updates 2009," Association of the Bar of the City of New York, September 17, 2009

Panelist, "Avoiding Ethical Minefields When Preparing and Examining Witnesses," ABA Annual Meeting, Chicago, IL, July 30, 2009

Panelist, "Roundtable on Ethical Issues in Class Action Litigation," Class Action Litigation 2009: Prosecution and Defense Strategies, PLI, July 10, 2009

Panelist, "Standards for Prosecuting Corporate Fraud by Federal & State Agencies: The Impact of the Revised Justice Department Charging Guidelines," Association of the Bar of the City of New York, June 23, 2009

Panelist, "Ethics in the Wake of the New Rules of Professional Conduct, NYSBA, June 9, 2009

Panelist, "Making Pro Bono Work: Sustaining Corporate Pro Bono in an Economic Downturn, ACC-GNY, June 2, 2009

Panelist, "The Year in Review in Confidentiality and Attorney-Client Privilege," 35<sup>th</sup> ABA National Conference on Professional Responsibility, Chicago, IL. May 28, 2009

Speaker, "Ethics in Criminal Discovery: What Does/Should Brady Mean?," West LegalEdcenter (teleconference), May 14, 2009

Luncheon Speaker, "Hot Topics in Ethics and Professionalism," ABA Section of Litigation Committee on Ethics and Professionalism, ABA Section of Litigation Annual Conference, Atlanta, GA, April 30, 2009

Panelist, "Corporate Counsel's Guide to the New Disciplinary Rules," NYCLA, April 22, 2009

Speaker, "Legal Ethics for Customs and International Trade Practitioners," Customs and International Trade Bar Association, April 21, 2009

Panelist, Ethics panel, "Future Perspectives on Affordable Housing and Economic Development in New York City, Stimulus & Beyond, Association of the Bar of the City of New York, March 27, 2009

Speaker, "New Professional Responsibilities and Ethics Rules," Office of the N.Y.S. Attorney General, March 20, 2009

Panelist, "The False Defense: How Far Can a Criminal Lawyer Go?," Lawline.com (on-line CLE), recorded on March 17, 2009

Panelist, "Choices, Choices: Legal Ethics and Choice of Law," Association of Professional Responsibility Lawyers Midyear Meeting, Boston, Mass., Feb. 13, 2009

Speaker, Ethics CLE, "Pro Bono Opportunities Day 2009," Association of the Bar of the City of New York, Feb. 10, 2009

Moderator, "Pretexting in Investigations: Is it Ethical?," NYSBA Annual Meeting 2009, Jan. 28, 2009

Commentator, Access to Justice Symposium, ABA Section of Litigation, Atlanta, Georgia, Dec. 4, 2008

Speaker, "The Role of Ethics Rules in Reducing the Risk of Wrongful Convictions," Lewis & Clark Law School, Nov. 6, 2008

Speaker, "When Good Ethics Go Bad," The Copyright Society of the U.S.A., NY, NY, Sept. 12, 2008

Panelist, "Ethical Considerations for Corporate Investigations: Updates 2008," Association of the Bar of the City of New York, September 10, 2008

Moderator, "Attorney Client Privilege of Corporations: Vital Component of Due Process or Obsolete Vestige of Corporate Power and Influence?," APRL Annual Meeting, NY, NY, Aug. 9, 2008

Panelist, "Issues in Judicial Ethics," New Appellate Judges Seminar, NYU School of Law, July 16, 2008

Panelist, "Handling Fee Disputes in the U.S. and France," NYCLA, May 21, 2008

Panelist, "You Be the Legal Ethicist: Drawing Lines in Areas of Ethical Ambiguity," New York American Inn of Court, May 19, 2008

Speaker, prosecutorial ethics, meeting of the NJ County Prosecutors Association, Silver Lake, NJ, May 14, 2008

Moderator, "Attorney-Client Confidentiality in the Corporate Setting: Europe and the United States," APRL's Fifth International Meeting, Amsterdam, NE, May 7, 2008

Panelist, "Seeking Justice: Making Sense of the Special Responsibility of the Prosecutor," New York City Bar Bi-Annual Justice Retreat, A Summit on the Prosecution Function, April 12, 2008

Moderator, "Transparency Outside the Courtroom," symposium on Tradeoffs of Candor: Does Judicial Transparency Erode Legitimacy?, NYU Annual Survey of American Law, March 11, 2008

Moderator, "Ethical Responsibilities for Lawyers Negotiating and Settling Claims," Claims Management, Torts and Litigation of Claims - Current Developments and the International Context, Union Internationale des Avocats, Vail, CO, Feb. 29, 2008

Panelist, "Significant Rule Changes that will Change the Face of the Profession," NYSBA Annual Meeting, Jan. 30, 2008

Speaker, "Ethics Within and Beyond the Rules: Examples from Criminal Advocacy," Duke Law Leadership Experience, Duke Law School, Jan. 18, 2008

Panelist, "The City and the World," AALS 2008 Annual Meeting, NY, NY, Jan. 5, 2007

Panelist, "Technology and Ethical Issues for Lawyers," ABA-CLE Teleconference, Dec. 12, 2007

Speaker, "Criminal Defense Lawyering at the Edge: A Look Back," 2007 Legal Ethics Conference, Lawyering at the Edge: Unpopular Clients, Difficult Cases, Zealous Advocates, Hofstra Univ. School of Law, Oct. 15, 2007

Panelist, "Ethics for Corporate Counsel – The Changing Face of the Attorney-Client Privilege," Second Corporate Counsel Institute, NYSBA, Oct. 12, 2007

Moderator, "Corporate Representation after DOJ's McNulty Memo: The Implications of DOJ Policy for White Collar Defenders, Internal Investigators, Civil Litigators and Everyday Business Advisors," ABA-CLE Teleconference, Oct. 3, 2007

Panelist, "Ethical Considerations for Corporate Investigations: Update 2007," Association of the Bar of the City of New York, September 18, 2007

Panelist, "Issues in Judicial Ethics," Appellate Judges Seminar – New Judges Series, NYU Univ. School of Law, July 12, 2007

Panelist, Professional Ethics Workshop, Securities Indus. and Financial Markets Assn., June 12, 2007

Panelist, "Legal Industry Outsourcing," The American Lawyer, Corporate Counsel & Law Firm Inc., New York, NY, May 23, 2007

Speaker, "Ethical Limits on Informal Discovery," program on Winning Cases in Federal Court – Day 2, New York County Lawyers' Ass'n, May 22, 2007

Panelist, "After Hewlett Packard: Methods & Ethics of Conducting Corporate Investigations," Association of the Bar of the City of New York, May 17, 2007

Trainer, "Ethical Issues in Legal Services Practice," Legal Services of New York, May 7, 2007

Speaker, "Inquiring, Prying, Snooping and Spying -- The Use and Misuse of Private Investigators," American Academy of Matrimonial Lawyers, New York Chapter, May 4, 2007, NY, NY

Panelist, "Technology and Ethical Issues," Technology in the Practice & Workplace Committee Midwinter Meeting, ABA Section of Labor & Employment Law, NYU School of Law, April 27, 2007

Co-presenter, "The Private Bar and the Public Interest: Structuring Deliberation within Professional Associations," 13<sup>th</sup> Annual Clifford Symposium on Tort Law and Social Policy, DePaul Univ. College of Law, April 19, 2007

Panelist, "When the Ends Justify the Means: Use of Dissembling in Investigations in Aid of Civil and Criminal Litigation," NYCLA Inn of Court, March 22, 2007

Speaker, "Prosecutorial Ethics," Goldstock Criminal Law Lunch Seminar, N.Y.U. School of Law, March 8, 2007

Panelist, "Ethics and Mediation – Where There's Smoke, There's Fire!," Goliath vs. Goliath - Organizing the Construction Case for Mediation, ABA Section of Dispute Resolution, Feb. 23, 2007

Moderator, The Executive Branch's Legal Response to the Post 9-11 World: Unconstitutional Overreach or Necessary Precaution?, Fordham Law School, Feb. 22, 2007

Panelist, "The Prosecution and Defense of American White Collars - An Ethical Quagmire," Federal Bar Council Inn of Court, Jan. 25, 2006

Moderator, "Legal Ethics CLE in the Law School Setting: Can It Be Practical, Academic, and Interesting at the Same Time?," AALS 2007 Annual Meeting, Washington, D.C., Jan. 4, 2007

Co-panelist, Ethics in Criminal Practice, "2006 Legislative Program, Part I," Office of the NYS Attorney General, Dec. 7, 2006

Panelist, "Ethics and Professionalism," N.Y. State Bar Ass'n, Dec. 7, 2006

Speaker and moderator, "Ethics for Government Lawyers," Wisconsin Department of Justice, Office of the Attorney General, Madison, WI, Dec. 5, 2006

Co-panelist, "Ethical Issues Raised by Internal & Governmental Investigations," Mealey's Corporate Liability & Compliance Conference," Miami, Fla., Nov. 14, 2006

Panelist, "The Seventh Annual 'Ethics for Corporate Counsel' Program: Corporations in Crisis," N.Y. State Bar Ass'n, Oct. 13, 2006

Panelist, "NYCLA Retreat: Ethics," N.Y. County Lawyers' Association, Oct. 9, 2006

Response, "When Conscience Clashes with State Law & Policy: Distinctions between the Roles of Lawyers and Judges," Inst. on Religion, Law and Lawyer's Work, Fordham Law School, Sept. 22, 2006

Panelist, "Ethical Considerations for Corporate Investigations: Update 2006," Association of the Bar of the City of New York, Sept. 12, 2006

Panelist, "Assault on the Attorney-Client Privilege: What Every Lawyer Needs to Know," Fall 2006 National Legal Malpractice Conference, ABA Standing Committee on Lawyers' Professional Liability, Chicago, IL, Sept. 8, 2006

Panelist, "Avoiding Inadvertent Production of Privileged Documents," ABA TeleConference and Audio Webcast, August 8, 2006

Speaker, "Choice of Ethics Rules in Arbitration," Transatlantic Perspectives on ADR, St. John's Univ. School of Law & Chartered Institute of Arbitrators, London, England, July 27, 2006

Panelist, "Privileges in Regulatory & Criminal Investigations: Legal & Ethical Issues," Association of the Bar of the City of New York, June 27, 2006

Panelist, "Common Conflicts of Interest in Transactional Law Settings," ABA TeleConference and Audio Webcast, June 27, 2006

Panelist, "Emerging Issues: Money and Government," Twelfth Citywide Seminar on Ethics in New York City Government, N.Y.C. Conflicts of Interest Board/New York Law School, May 23, 2006

Panelist, "Preparing or Coaching the Witness: Where is the Ethical Line?," New York County Lawyers' Association, May 16, 2006

Keynote speaker, "The Conversation Between Law and Medicine," Student Physician Awareness Day, New York Medical College, Mt. Kisco, NY, April 27, 2006

Panelist, "Common Conflicts of Interest in Transactional Law Settings," Spring 2006 National Legal Malpractice Conference, NY, NY, April 6, 2006

Trainer, "Ethical Issues in Legal Services Practice," Legal Services for New York City, March 30, 2006

Co-speaker, "Ethics and Public Interest Law: Discussion of Current Issues (2006)," N.Y. Lawyers for the Public Interest, March 30, 2006

Panelist, "Ethical Considerations of an In-House Lawyer," Annual Seminar of the Securities Industry Association Compliance and Legal Division, Hollywood, Florida, March 20, 2006

Moderator, "Ethical Issues in Private Funds Practice," 7<sup>th</sup> Annual International Conference on Private Investment Funds, International Bar Ass'n & ABA Section of Business Law, London, England, Feb. 27, 2006

Panelist, "Ethics in Commercial Mortgage Practice," Commercial Real Estate Financing 2006, PLI, Feb. 17, 2006

Panelist, "Government Requests for Corporate Waivers of the Attorney-Client Privilege," NYSBA Annual Meeting, Jan. 25, 2006

Facilitator, "Conference on Representing Children in Families: Children's Advocacy and Justice Ten Years After Fordham," William S. Boyd School of Law, Las Vegas, NV, Jan. 12-14, 2006

Commentator, "Professional Responsibility and the Religious Traditions," AALS Annual Meeting, Washington, D.C., Jan. 4, 2006

Panelist, "Checking the Pulse of the Attorney-Client Privilege," ABA Connection teleconference, Dec. 21, 2005

Moderator, "Litigation Ethics: Problems of Conflicts, Confidentiality and Candor," Federal Bar Council 2005 Fall Bench & Bar Retreat, Nov. 6, 2005

Panelist, "Le secret Professionnel des Avocats en France et aux USA" [Attorney-Client Privilege in France and the U.S.], La Barreau de Lille & New York County Lawyers' Association, Lille, France, Oct. 28, 2005

Panelist, "Le Plaider coupable" [The Guilty Plea], La Barreau de Lille & New York County Lawyers' Association, Lille, France, Oct. 27, 2005

Panelist, "Corporate Crimes: Investigating and Prosecuting the Entity and its Employee," New York Council of Defense Lawyers Retreat, Oct. 15, 2005

Panelist, "Zealous Advocacy: Ethics for the Criminal Defense Attorney," Fordham Univ. School of Law, Oct. 11, 2005

Panelist, "Ethical Considerations for Corporate Investigations," Association of the Bar of the City of New York, September 14, 2005

Moderator, "The Attorney-Client Privilege from Cradle to Grave: An Examination of the Role, Implications, and Viability of the Attorney-Client Privilege," ABA Annual Meeting, Chicago, IL, Aug. 7, 2005

Moderator, "Ethical Issues in Pro Bono," Association of the Bar of the City of New York, June 28, 2005

Panelist, "Ethical Dilemmas for Financial Services Attorneys," SIA Compliance & Legal Division, June 21, 2005

Panelist, "Civility & Zealous Advocacy – Building Blocks to Success: The American College of Trial Lawyers Codes of Pre-Trial & Trial Conduct," Association of the Bar of the City of New York, June 20, 2005

Presenter, Symposium: "Should There Be an Effort to Develop Uniform Statewide Attorney Disciplinary Rules?", NYCLA, May 13, 2005

Panelist, "The Efficacy of Unbundling Legal Services," Partners in Justice: A Colloquium on Developing Collaborations Among Courts, Law School Clinical Programs and the Practicing Bar, New York State Judicial Institute, May 9, 2005

Panelist, "You're Fired! Conflicts of Interest and Disqualification of Counsel," Federal Bar Council, April 26, 2005

Speaker, "Ethical Issues in Legal Services Practice," Legal Services of New York, March 15, 2005

Panelist, "Rising to the Challenge: How Should a Civil Practitioner Deal with Liars, Cheaters, Suicide Threateners, and Other Difficult Clients?," Fordham Univ. School of Law, March 14, 2005

Panelist, "Ethical Considerations in Commercial Mortgage Practice," Commercial Real Estate Financing 2005, PLI, Feb. 18, 2005

Speaker, "United States Regulation of Multijurisdictional Practice," Conference on Liabilities of Lawyers in Crossborder Transactions and Disputes, Center for International Legal Studies, Kitzbuhel, Austria, Jan. 25, 2005

Panelist, "New Developments in Ethical Considerations for the Business Attorney," in MCLE Marathon 2004, PLI, Dec. 16, 2004

Panelist, "Waivers That Work - Managing Conflicts Effectively," NYLJ & Stein Center, Dec. 6, 2004

Moderator, "Practical Problems in Litigation Ethics," Trial Evidence in the Courts: Problems and Solutions, ALI-ABA, Dec. 2, 2004

Panelist, "'Acceptable Lies?' - The Ethics of Negotiation, and Legal Duties of Disclosure," NYLJ & Stein Center, Dec. 1, 2004

Moderator, "Ethical and Professional Issues in Litigation," Marilyn Stein Bellet Conference on Law and Ethics, Hilton Head, SC, Nov. 13, 2004

Panelist, "Ethical Considerations for Corporate Investigations: Updates 2004," Association of the Bar of the City of New York, Sept. 14, 2004

Moderator, "Tattletales or Crimestoppers: Disclosure Ethics Under Model Rules 1.6 and 1.13," ABA Annual Meeting, Atlanta, GA, Aug. 7, 2004

Panelist, "Representing Clients with Diminished Capacity," NYSBA Legal Assistance Partnership Conference, Albany, NY, June 15, 2004

Panelist, "Avoiding Potholes: Discovery and Ethics on the Highway to Trial," ABA Section of Litigation Annual Meeting, Phoenix, AZ, May 6, 2004

Panelist, "Confronting Possible Client Fraud: Is 'Don't Ask, Don't Tell' an Ethically Acceptable Approach?," Brooklyn Bar Ass'n, Apr. 14, 2004

Panelist, "Ethical Issues in Pro Bono," Association of the Bar of the City of New York, Feb. 25, 2004

Panelist, "Ethical Considerations in Commercial Mortgage Practice," Commercial Real Estate Financing 2004, PLI, Feb. 24, 2004

Panelist, "Should New York Adopt the Model Rules of Professional Conduct?," NYSBA 2004 Annual Meeting, Jan. 28, 2004

Panelist, "Ethical Challenges in Employment Law," ABCNY, Jan. 16, 2004

Moderator, "Ethics in Action: The Role of Intergenerational Differences in Setting a Lawyer's Moral Compass," Northeast NALP, Jan. 15, 2004

Panelist, "The Attorney-Client Privilege and the Potential Abuse of Public and Private Power," AALS Annual Meeting, Atlanta, Ga., Jan. 5, 2004

Panelist, "Conflict of Interest Issues in Corporate Representation," PLI, Dec. 19, 2003

Panelist, "New Developments in Ethical Considerations for the Business Attorney," PLI, Dec. 18, 2003

Panelist, "Should Criminal Defense Lawyers Be Constrained by the Truth?: The Limits of Zealous Advocacy," Fordham Univ. School of Law, Nov. 25, 2003

Speaker, "Government Attorney Conduct from the Ethics Committees' Perspective," 2003 Ethics for Government Attorneys, Office of the NYS Attorney General, Nov. 14, 2003

Panelist, "Ethical Dilemmas Faced During the Defense of a Criminal Case," co-sponsored by the Legal Aid Society and the Stein Center, Fordham Univ. School of Law, Nov. 13, 2003

Panelist, "Ethics for Corporate Counsel," N.Y.S. Bar Ass'n Corporate Counsel Section, Oct. 27, 2003

Panelist, "Thorny Ethical Issues in Litigation," Federal Bar Council 2003 Fall Bench & Bar Retreat, CT, Oct. 18, 2003

Panelist, "Legal Ethics vs. Personal Morality: How to Resolve the Unresolvable," co-sponsored by the Legal Aid Society and the Stein Center, Fordham Univ. School of Law, Sept. 29, 2003

Commentator, conference on "Judging Judges' Ethics," Hofstra University School of Law, Sept. 14-15, 2003

Panelist, "Ethical Considerations for Corporate Investigation: Updates 2003," ABCNY, September 11, 2003

Panelist, panel on Ethics for program on "Real Estate Titles and Transfers, N.Y. State Bar Ass'n, June 19, 2003

Moderator, "Conflicts of Interest in Criminal Practice," ABA National Conference on Professional Responsibility, Chicago, IL, May 29, 2003

Co-panelist, "Ethical Considerations of Asset Protection," Estate Planners Day, Estate Planning Council of NYC, May 9, 2003

Panelist, "Plenary Session: Coming Soon to a State Rules Committee Near You: How Will Ethics 2000 Affect Lawyer Liability?," ABA National Legal Malpractice Conference, New Orleans, Apr. 24, 2003

Moderator, "Ethics for Litigators," Assoc. of the Bar of the City of New York, Apr. 14, 2003

Moderator, "Top Ten Reasons Why You Should Read the 2002 Model Rules of Professional Conduct," ABA Section of Litigation Annual Meeting, Houston, TX, April 12, 2003

Panelist, "Collaborations Between Lawyers and Social Workers: Avoiding Ethical Minefields," Fordham Univ. School of Law, April 7, 2003

Moderator, "Effect of Present Wartime Legislation on Practicing Attorneys: A Discussion of Future Implications," conference on American Democracy in Times of War, Benjamin N. Cardozo School of Law, March 24, 2003

Speaker, "Criminal Neglect: Non-diligent Criminal Defenders, Under-funded Public Defense Systems, and the Disciplinary Non-response," What Do Clients Want? Emory Conference on Ethics and Professionalism, Emory Univ. School of Law, March 14, 2003

Speaker, "Ethical Issues and the Practice of Public Interest Law," Brennan Center for Justice, March 6, 2003

Panelist, "The Ethics of Helping Clients Who Cannot Help Themselves," Fordham Univ. School of Law, March 3, 2003

Speaker, "Criminal Neglect: Non-Diligent Criminal Defenders, Under-funded Public Defender Systems, and the Disciplinary Non-response," Association for Practical and Professional Ethics annual meeting, Charlotte, N.C., Feb. 28, 2003

Panelist, "Benchmarks of Ethics Center Excellence: Funding Strength," Ethics Center Colloquium: Strategic Planning for Ethics Centers, Association for Practical and Professional Ethics, Charlotte, N.C., Feb. 27, 2003

Panelist, "Ethical Considerations in Commercial Mortgage Practice," Commercial Real Estate Financing 2003, PLI, Feb. 25, 2003

Moderator, panel on "Integrity in the Practice of Law," Conference on Integrity in the Law, Fordham Univ. School of Law, Feb. 7, 2003

Co-presenter, Asset Protection – Ethical Considerations, UJA Federation of NY, Feb. 4, 2003

Trainer, "Disciplinary Procedures and Overview of Issues Relevant to MELS' Practice," Legal Services for New York City, Feb. 3, 2003

Panelist, "New Developments in Ethical Considerations for the Business Attorney," PLI, December 19, 2002

Panelist, "Ethical Issues in Representing a Corporation Under Investigation," Fordham Univ. School of Law, November 19, 2002

Luncheon speaker, "Ethical Issues for Government Lawyers in Dealing with Witnesses," Professional Responsibility Officers' Conference, U.S. Department of Justice, Washington, D.C., November 13, 2002

Panelist, "Talking to the Media: Practical & Ethical Considerations Lawyers Need to Know about the Big, Bad World of TV & Radio," Association of the Bar of the City of New York, November 12, 2002

Moderator, "Moral Philosophy and the Practice of Justice," Federal Bar Council, Kerhonkson, NY, October 26, 2002

Panelist, "Representing the Corporation in Crisis," New York State Bar Association, Business Law Section Fall Meeting, St. Thomas, October 11, 2002

Panelist, "Seminars for Judges: Should Judges Attend Seminars Funded by Private Organizations, and if so, How Should Such Programs Be Funded?," Association of the Bar of the City of New York, October 9, 2002

Speaker, ABA National Legal Malpractice Conference, Chicago, IL, Sept. 13, 2002

Panelist, "Keeping to the Straight and Narrow: Ethical Issues for Civil Litigators," N.Y. State Bar Ass'n, June 7, 2002

Panelist, "Teaching Professional Responsibility: 'Woodshedding' or Coaching the Witness and Impeaching the Honest Witness," plenary session of AALS Conference on Evidence, Alexandria, Va., June 1, 2002

Moderator, "Law Practice at the Crossroads: How Far Should We Go in Changing Rules Governing Cross-Border Practice and Bar Admission?," N.J. State Bar Ass'n annual meeting, May 22, 2002

Panelist, "The New York Lawyer Practicing Delaware Law" (program on "The Delaware-New York Nexus 2002"), N.Y. County Lawyers' Ass'n, May 3, 2002

Speaker, "Prosecutorial Ethics as Usual," conference on ABA Model Rules of Professional Conduct, University of Illinois School of Law, April 5, 2002

Moderator, "Ethical Issues for the Lawyer in Dealing with Mentally Ill Clients," Association of the Bar of the City of New York, March 23, 2002

Moderator, "Legal Issues Arising from Acts of Terrorism and Anti-Terrorist Efforts," U.S. Judicial Conference for the District of New Jersey, March 20, 2002

Co-panelist, "Ethical Issues in Transactional Practice," Fordham Law School, March 6, 2002

Trainer, "Selected Topics in Legal Ethics," Legal Services for New York City, March 5, 2002

Speaker, "Ethical Considerations," program on "Commercial Real Estate Finance," PLI, February 26, 2002

Panelist, "Legal Ethics in the Practice of Criminal Law," Association of the Bar of the City of New York, February 21, 2002

Panelist, "Ethics Issues in Multijurisdictional Practice," ABA Connection, February 20, 2002 and February 21, 2002 (teleconference)

Panelist, "Dialogue Regarding the Issue: Justice Monitors Attorney/Client Communications," Joint program of APRL and ABA Center for Professional Responsibility, ABA Midyear Meeting, Philadelphia, Jan. 31, 2002

Panelist, "Preparing and Presenting Experts: Practical and Ethical Issues," N.Y.S. Bar Ass'n annual meeting, Antitrust Law Section, Jan. 24, 2002

Speaker, "Ethical Issues and the Practice of Public Interest Law," Brennan Center for Justice at NYU School of Law, Dec. 11, 2001

Panelist, New Developments in Ethical Considerations for the Business Lawyer, MCLE Marathon 2001, PLI, Dec. 7, 2001

Speaker, "Ethics and Professionalism," program titled "Update 2001," N.Y.S. Bar Ass'n, Nov. 2, 2001

Panelist, "Ethics and Discovery," Federal Bar Council, Oct. 14, 2001

Co-presenter, "Ethics for Transactional Lawyers," Fordham Law School, Oct. 10, 2001

Speaker, 2001 Legal Ethics Conference: "Legal Ethics: What Needs Fixing?," Hofstra University School of Law, Sept. 10, 2001

Panelist, "Ethics and Criminal Procedure," Israeli Ministry of Justice (in conjunction with the Stein Center), Jerusalem, Israel, July 5, 2001

Panelist, ethics issues in real estate practice, "Real Estate Titles and Transfers," N.Y.S. Bar Ass'n, June 14, 2001

Co-chair and speaker, "Ethics and Professionalism," N.Y.S. Bar Ass'n, June 13, 2001

Panelist, "Ethical Issues in Welfare Advocacy," The Legal Aid Society, June 11, 2001Panelist, "Ethics in Government," State of New York Office of the Attorney General, June 9, 2001

Panelist, "What Every New Attorney Must Know About Ethics, Part II," PLI, May 29, 2001

Panelist, "Training the Advocate," ABA Section of Litigation Annual Meeting, Phoenix, AZ, May 10, 2001

Presenter, ethics issues in commercial real estate finance, program on "Commercial Real Estate Finance," PLI, May 4, 2001

Panelist, program on Ethics in Litigation, New York County Lawyers' Assn., April 30, 2001

Presenter, Clifford Symposium on Tort Law and Social Policy ("Smoke Signals: The Changing Landscape of the Practice, Financing and Ethics of Civil Litigation in the Wake of the Tobacco Wars"), April 5-6, 2001, DePaul College of Law

Moderator, Ethical Issues in Settlement Negotiations, Walter F. George School of Law, Mercer University, March 9-10, 2001

Presenter, CLE program on ethics in criminal defense representation, Brooklyn Defender Services, Jan. 30, 2001

Panelist, Symposium on Unlawful Practice of Law: Toward a Definition of the "Practice of Law," NYSBA annual meeting, Jan. 25, 2001
Panelist, CLE program on legal ethics, PLI, Nov. 21, 2000

Panelist, CLE program on ethics in transactional representation, Fordham Univ. School of Law, Nov. 8, 2000

Panelist, CLE program on ethics in criminal advocacy, Fordham Univ. School of Law, Nov. 1, 2000

Panelist, CLE program on ethics in real estate transactions, Chicago Title, Oct. 30, 2000

Panelist, CLE program on witness preparation, Federal Bar Council, Oct. 25, 2000

Panelist, symposium on professionalism sponsored by S. Carolina Univ. School of Law, Savannah, Ga., Oct. 21, 2000

Panelist, CLE program on ethical issues for legal services lawyers, LSNY, Oct. 11, 2000

Presenter, symposium on ethics issues for law professors, S. Tex. College of Law, Oct. 6, 2000

Presenter, faculty workshop, ethics issues for law professors, Fordham Univ. School of Law, Sept. 28, 2000

Panelist, "Ethical Considerations in Asset Protection – Views from the Bench and Bar," ABA annual meeting, July 10, 2000

Panelist, "Lawyer vs. Client: Avoiding Ethical Pitfalls When the Attorney-Client Relationship Becomes Rocky," ABA annual meeting, July 9, 2000

Panelist, program on corporate internal investigations and cooperation, titled "I'm from the Government and I'm Here to Help You," ACCA, June 27, 2000

Panelist, program titled "Ethical Considerations for Criminal Practitioners," NYCLA, June 27, 2000

Speaker, "The Blurring Line Between Law & Business – Maintaining Ethical Standards," NYLJ General Counsel Conference, June 16, 2000

Panelist, panel on Ethics and the Newsgathering Process, for PLI program on "Newsgathering & Libel Litigation 2000," June 15, 2000

Member of planning committee, Partnerships Across Borders: A Global Forum on Access to Justice, ABCNY, Apr. 6-8, 2000.

Speaker, Symposium on "Prosecutorial Misconduct: Discretion, Remedies, and Ethics," Georgetown Law School, Mar. 30, 2000

Speaker, CLE program on legal ethics, Appellate Division, First Department, Mar. 27, 2000

Speaker, Symposium on "Legal Ethics for Government Lawyers: Straight Talk for Tough Times," Widener Univ. School of Law (Harrisburg), March 23, 2000

Organizer and participant, Symposium on the Multijurisdictional Practice of Law, Mar. 10-11, 2000

Speaker, CLE program on current topics in legal ethics, Fordham Law School, March 7, 2000

Panelist, "The Ethics, Tactics and the Law of Witness Preparation," Federal Bar Council annual winter meeting, Feb. 29, 2000

Panelist, "Lawyers Under Investigation: Are Prosecutors and Defense Lawyers Simply 'Doing Their Jobs'?", Federal Bar Counsel annual winter meeting, Feb. 28, 2000

Speaker, "The Future of the Legal Profession: A Symposium on Multidisciplinary Practice," Minnesota Law School, Feb. 26, 2000

Moderator, workshop program for deans and bar leaders, ABA Mid-Year Meeting, Feb. 11, 2000

Organizer and speaker, CLE program on ethics in litigation, Fordham Law School, Feb. 8, 2000

Invited guest, meeting of the Subcommittee on Attorney Conduct Rules, Committee on Rules of Practice and Procedure, Judicial Conference of the United States, Feb. 4, 2000

Organizer and introducer, program on "Ethics in Criminal Advocacy," AALS Annual Conference, Jan. 6, 2000