

## **Verity Winship**

University of Illinois College of Law  
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### **CURRENT ACADEMIC POSITION**

#### **University of Illinois College of Law**

*Professor* (2015 – Present)

*Associate Professor* (2013 – 2015); *Assistant Professor* (2010 – 2013)

*Richard W. and Marie L. Corman Scholar* (2010 –2015)

Courses: Business Associations; Civil Procedure; Securities Litigation & Enforcement; Federal Corporate Law; International & Comparative Corporate Law; Seminar in Law, Behavior & Social Science; Legal Environment of Business (Business School)

Committees: Executive Committee; Diversity; Appointments; Curriculum; Career Services; VAPs; Student Scholarships; Lectures; Faculty Scholarship

University Committees & Affiliations: Diversity Leadership Council; Illinois Data Science Initiative (iDSI), Steering Committee; Cline Center for Advanced Social Research, Affiliate Faculty

### **OTHER ACADEMIC POSITIONS**

#### **Cardozo School of Law, New York, NY**

*Visiting Assistant Professor* (2008 – 2010) (Corporations and Civil Procedure)

#### **Fordham University School of Law, New York, NY**

*Visiting Assistant Professor* (2006 – 2008) (Corporations and Civil Procedure)

### **LEGAL PRACTICE AND JUDICIAL CLERKSHIPS**

Wilmer Cutler Pickering Hale and Dorr LLP, New York, NY, Associate in the Litigation and Securities Departments (2002 – 2005)

United States Court of Appeals for the Third Circuit, Judicial Law Clerk for the Honorable Marjorie O. Rendell (2001 – 2002)

United States District Court for the Southern District of New York, Judicial Law Clerk for the Honorable Lewis A. Kaplan (2000 – 2001)

### **EDUCATION**

**Harvard Law School**, J.D. (2000), Cum Laude

*Harvard Law Review*, Executive Editor

**Harvard College**, B.A. (1993), Visual & Environmental Studies, Magna Cum Laude

## WORKS IN PROGRESS

### *Enforcement Networks*

This article examines how networks of domestic and international agencies coordinate in civil enforcement, focusing on the Securities and Exchange Commission (SEC). It uses tools from computer and information science to construct a network from acknowledgements of assistance in the SEC's public releases.

*Beyond Corporate Contract: A Response to Helen Hershkoff & Marcel Kahan, Forum-Selection Provisions in Corporate "Contracts,"* Wash. L. Rev. Online (invited response) (forthcoming 2018).

*Disgorgement in Insider Trading Cases: FY2005-FY2015,* SMU L. Rev. (forthcoming 2018) (Symposium on *Texas Gulf Sulphur's* 50<sup>th</sup> Anniversary).

*Litigation Rights and the Corporate Contract* (invited book chapter in *THE CORPORATE CONTRACT IN CHANGING TIMES*, Chicago University Press).

*Private Ordering of Shareholder Litigation in the EU and the US,* (with Matteo Gargantini) (book chapter in the *ELGAR RESEARCH HANDBOOK ON REPRESENTATIVE SHAREHOLDER LITIGATION*).

Co-Editor, *ELGAR RESEARCH HANDBOOK ON REPRESENTATIVE SHAREHOLDER LITIGATION* (Apr. 2016-Present) (with Jessica Erickson, Sean Griffith, & David Webber).

## SELECTED PUBLICATIONS

*A Cooperative Federalism Approach to Shareholder Arbitration,* 128 Yale Law Journal Forum 169 (2018) (with Zachary Clopton) (essay).

*An Empirical Study of Admissions in SEC Settlements,* 60 Ariz. L. Rev. 1 (2018) (with Jennifer K. Robbennolt) (article).

*Admissions of Guilt in Civil Enforcement,* 101 Minnesota L. Rev. 1077 (2018) (with Jennifer K. Robbennolt) (article).

*Shareholder Litigation by Contract,* 96 Boston University Law Rev. 481 (2016) (article).

Awarded Carroll P. Hurd Award for Excellence in Faculty Scholarship, University of Illinois College of Law (2017)

Awarded Prize for Scholarship, GW Law School's Center for Law, Economics & Finance (C-LEAF) Junior Faculty Workshop (2015)

*LLCs and the Private Ordering of Dispute Resolution,* 41 J. of Corporation L. 795 (2016) (with Peter Molk) (article).

Contracting Around Securities Litigation, 68 SMU L. Rev. 913 (2015) (Symposium in Honor of Corporate and Securities Scholar Alan Bromberg).

Corporate Law and the Reach of Courts, 19 Lewis & Clark L. Rev. 693 (2015) (Symposium on Personal Jurisdiction).

Delaware Invites Certified Questions from Bankruptcy Courts, 39 Del. J. of Corporate L. 427 (2014) (short article).

Policing Compensatory Relief in Agency Settlements, 82 U. Cinn. L. Rev. 551 (Winter 2013) (symposium essay).

Certification of State-Law Questions by Bankruptcy Courts, 87 Am. Bankr. L. J. 483 (2013) (peer-reviewed article).

Aligning Law and Forum: The Home Court Advantage, 81 Tenn. L. Rev. 1 (2013) (article).

Personal Jurisdiction and Corporate Groups: DaimlerChrysler AG v. Bauman, 9 J. of Priv. Int'l L. 431-448 (2013) (peer-reviewed short article).

Jurisdiction Over Corporate Officers and the Incoherence of Implied Consent, 2013 U. of Ill. L. Rev. 1171 (article).

Teaching Federal Corporate Law, 8 J. Bsns. & Tech. L. 1 (2013) (invited essay).

Bargaining for Exclusive State Court Jurisdiction, 1 Stanford J. of Complex Litig. 51 (2012) (peer-reviewed article).

Cooperative Interbranch Federalism: Certification of State-Law Questions by Federal Agencies, 63 Vanderbilt L. Rev. 181 (2010) (article).

Should New York Courts Hear Certified Questions from the Securities and Exchange Commission?, 29 Pace L. Rev. 575 (2009) (commentary).

Public Agencies and Investor Compensation: Examples from the SEC and CFTC, 61 Admin. L. Rev. 137 (2009) (short article).

Translated into Chinese by Chan-pong Wong, Law School of the Central University of Finance and Economics, Beijing, China: 公共机构与投资者赔偿：以SEC和CFTC为范本的研究

Fair Funds and the SEC's Compensation of Injured Investors, 60 Fla. L. Rev. 1103 (2008), selected for reprinting in the anthology *Securities Law Review 2009* (article).

## SELECTED PRESENTATIONS AND CONFERENCES

### CONFERENCES AND SPEAKER SERIES ORGANIZED

Co-Organizer, Law & Data Science Summit, iDSI, University of Illinois College of Law, (October 2018)

Co-Organizer & Co-Founder, Annual Workshop for Corporate & Securities Litigation  
Richmond (October 2018) (with Profs. Jessica Erickson, Jim Park, & David Webber)  
Los Angeles (October 2017) (with Profs. Jessica Erickson, Jim Park, & David Webber)  
Chicago (September 2016) (with Profs. Jessica Erickson, Sean Griffith, & David Webber)  
Boston (October 2015) (with Profs. Jessica Erickson & David Webber)  
Richmond (October 2014) (with Prof. Jessica Erickson)  
Chicago (November 2013) (with Prof. Jessica Erickson)

Co-Organizer, Seminar in Law, Behavior and Social Science, a speaker series focused on regulation, University of Illinois College of Law (Spring 2014)

### ACADEMIC PRESENTATIONS

*Data Governance, Keynote*, University of Illinois Research Park's 2018 Big Data Summit (forthcoming November 2018)

*When Data Governance Goes Wrong*, Partners in Business Ethics Symposium, The Gies College of Business & the Center for Professional Responsibility in Business and Society (October 2018)

*Enforcement Networks*, Workshop for Corporate & Securities Litigation, Richmond Law School (October 2018)

*Enforcement Networks*, Law & Data Science Summit, University of Illinois College of Law (October 2018)

*When Data Governance Goes Wrong*, Industry Data Science Summit, Illinois Data Science Initiative (May 2018)

*Litigation Rights and the Corporate Contract*, Twentieth Annual Law and Business Conference, The Corporate Contract in Changing Times, Vanderbilt Law School (November 2017)

*An Empirical Study of Admissions in SEC Settlements*, Workshop for Corporate & Securities Litigation, UCLA (October 2017)

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*Admissions of Guilt in Civil Enforcement*, Faculty Workshop, Brooklyn Law School (September 2017)

*Private Ordering of Shareholder Litigation in the EU and the US*, American Society of Comparative Law YCC, Comparative Business & Financial Law Workshop, University of Kansas School of Law (February 2017) (paper selected from call for papers)

*Litigation Rights and the Corporate Contract*, Berkeley/Vanderbilt Conference on the Corporate Contract in Changing Times (April 2016)

*Private Ordering of Shareholder Litigation*, Berkeley Law School, Law, Economics and Business Seminar (March 2016)

Visiting Scholar in Residence in Business and Corporate Law, Widener University, Delaware Law School (September 2015)

*Shareholder Litigation by Contract*, Florida International University (March 2015)

*Shareholder Litigation by Contract*, GW Law School's Center for Law, Economics & Finance (C-LEAF) Junior Faculty Workshop (February 2015)

*Shareholder Litigation by Contract*, Junior Federal Courts Workshop, University of Georgia (October 2014) (paper selected for presentation and senior commentary)

*Shareholder Litigation by Contract*, Faculty Workshop, Emory Law School (October 2014)

Panelist & Moderator, "Multi-Jurisdictional Deal Litigation," Texas Tech Law School (April 2014)

*Corporate Separateness and Constitutional Due Process*, Faculty Workshop, SMU Dedman School of Law (February 2014)

Moderator, Larry Ribstein Memorial Symposium, University of Illinois (October 2013)

*Aligning Law and Forum*, Faculty Workshop, Washington University Law School (April 2013)

*Jurisdiction Over Corporate Officers*, Faculty Workshop, Notre Dame Law School (February 2013)

*Bargaining for Exclusive State Court Jurisdiction*, Junior Federal Courts Workshop, William & Mary Law School (October 2012) (paper selected for presentation and senior commentary)

*Multijurisdictional Deal Litigation*, Murphy Conference on Corporate Law, Fordham Law School (May 2012)

*Jurisdiction Over Corporate Officers*, Corporate Governance Symposium, University of Illinois College of Law (March 2012)

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*Aligning Law and Forum*, Chicago-Kent Law School, Faculty Workshop (February 2012)

*Aligning Law and Forum*, Junior Faculty Workshop, Washington University Law School (February 2012)

*Aligning Law and Forum*, Junior Federal Courts Workshop (February 2012) (paper selected for presentation and senior commentary)

*Bargaining for Exclusive State Court Jurisdiction*, Duke Legal Theory Colloquium, Duke Law School (October 2011)

*Forum Protection*, Midwest Corporate Law Scholars Conference, Ohio State College of Law (June 2011)

*Forum Protection*, Law & Society Conference 2011 (June 2011)

*Forum Protection*, Faculty Retreat, University of Illinois College of Law (May 2011)

*Towards a Theory of Certification*, Faculty Workshop, University of Minnesota Law School (March 2011)

Moderator, “Recent Developments on Wall Street” Panel, Big 10 Untenured Conference, Indiana University Maurer School of Law (August 2010)

*Public Agencies and Investor Compensation*, Law & Society Conference 2008: Trends in Securities Litigation and Settlements (May 2008)

Moderator, “Corporations, Investors, and the Securities Markets,” Murphy Conference on Corporate Law, Fordham Law School (October 2007)

### INTERNATIONAL PRESENTATIONS

*Shareholder Litigation and Enforcement: A Comparative Perspective*, LUISS (Libera Università Internazionale degli Studi Sociali Guido Carli), Summer School on European and Comparative Company Law: Capital Markets, Rome, Italy (July 2018, July 2017, July 2016)

*Shareholder Litigation by Contract*, University of Luxembourg (June 2015)

*Personal Jurisdiction and Corporate Groups*, Journal of Private International Law Conference, Madrid (September 2013)

*Bargaining for Exclusive State Court Jurisdiction*, Annual Meeting of the Canadian Law and Economics Association, Toronto (September 2011)

Commentator, Conference on International Financial and Monetary Law, Cardozo School of Law, New York (June 2010)

*Public Agencies and Investor Compensation*, Law & Society Conference 2008: Trends in Securities Litigation and Settlements, Québec (May 2008)

## PRESENTATIONS TO LAWYERS, JUDGES AND FINANCIAL PROFESSIONALS

*Financial Regulation and the Implications for FinTech*, China Executive Leadership Program, University of Illinois (September 2018)

Panelist, Chicago Mercantile Exchange Faculty Roundtable, University of Illinois (September 2016)

Panelist, *Conference on Improving Investor Recovery: Public & Private Enforcement*, Osgoode, Toronto, Canada (October 2015)

*Recent Developments in U.S. Securities Law*, China Executive Leadership Program, University of Illinois (September 2013) 近期美国证券法的发展

Invited Moderator, Securities Enforcement Panel, "Addressing the Challenges of Protecting the Public: Enforcement Practices and Policies in the Post-Financial Crisis Era," Corporate Law Center at the University of Cincinnati College of Law (March 2013)

*Legal Implications of Dodd-Frank and "Too Big to Fail,"* China Executive Leadership Program, University of Illinois (August 2011) 多德 弗兰克法案与“大到不能倒”的法律含义

*Non-Bankruptcy Approaches to Recovering Executive Compensation*, "Sorting Through a Pile of Sand: Fraudulent Transfers and Wall Street" Panel, National Conference of Bankruptcy Judges (October 2009)

## SELECTED BLOG POSTS & RADIO COMMENTARY

### SELECTED BLOG POSTS

*Disgorgement After Kokesh, Evidence from Insider Trading*, Oxford Business Law Blog and NYU Compliance and Enforcement Blog (May 14, 2018)

*Admissions and Accountability in Civil Enforcement*, The Columbia Law School Blue Sky Blog (November 7, 2017) (with Jennifer K. Robbennolt)

*Admitting Wrongdoing to the SEC: An Empirical Study of Admissions in SEC Settlements*, NYU Compliance and Enforcement Blog (Oct. 24, 2017) (with Jennifer K. Robbennolt)

*Financial Deregulation*, 2017 U. Ill. L. Rev. Online: Trump 100 Days (April 29, 2017)

*Tailoring Dispute Rules in Shareholder Litigation*, Oxford Business Law Blog (Apr. 12, 2017) (with Matteo Gargantini)

*Denials and Admissions in Civil Enforcement – Looking Beyond the SEC*, NYU Compliance and Enforcement Blog (Apr. 5, 2017) (with Jennifer K. Robbennolt)

*Multinational Enterprises and the Reach of U.S. Courts*, The Columbia Law School Blue Sky Blog, (April 11, 2016).

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*US Supreme Court Enforces No-Class-Action Arbitration (Again)*, Conflicts of Law.net, “News and Views in Private International Law” (January 7, 2016).

*LLC Agreements and the Private Ordering of Dispute Resolution* (with Peter Molk), Business Law Prof Blog (November 20, 2015).

*US Supreme Court Rules on Adjudicatory Jurisdiction Over Multinational Corporations*, Conflicts of Law.net, “News and Views in Private International Law” (2014).

Contributing Editor, Jotwell, International & Comparative Law Section (2015 – Present)

*Cryptocurrencies, Le Bitcoin, and Regulatory Reach*, JOTWELL (March 6, 2018) (reviewing Iris M. Barsan, Legal Challenges of Initial Coin Offerings (ICO), 3 Revue Trimestrielle de Droit Financier (2017)).

*Business Lobbying Goes Global*, JOTWELL (January 18, 2017) (reviewing Melissa J. Durkee, Astroturf Activism, 69 Stanford L. Rev. (2017)).

*Behind Closed Doors: The Role of Secrecy in International Investor Arbitration*, JOTWELL (March 14, 2016) (reviewing Emilie M. Hafner-Burton, et al., Predictability Versus Flexibility: Secrecy in International Investment Arbitration (2015)).

### SELECTED RADIO COMMENTARY

#### ILLINOIS PUBLIC RADIO, LEGAL ISSUES IN THE NEWS (2014 – PRESENT)

The SEC versus Elon Musk (Oct. 8, 2018)

Accountability and Admissions at Wells Fargo (May 1, 2017)

What Is Dodd-Frank? (Feb. 20, 2017)

Cities that Sue (Dec. 5, 2016)

Family Ties, Insider Trading and the Supreme Court (September 26, 2016)

The Story of Theranos—Billions of Dollars, Blood, and Mythical Beasts (April 25, 2016)

Global Soccer, Corruption, and FIFA as a Victim of Crime (March 28, 2016)

The Pizza Maker and *U.S. v Newman* (December 14, 2015)

What Is A Fish? And the Supreme Court’s Surprising Answer (March 9, 2015)

The NFL in Court (February 9, 2015)

Discovering the Smoking Gun (October 27, 2014)

Home Court Advantage? (September 1, 2014)



## **AWARDS AND GRANTS**

Carroll P. Hurd Award for Excellence in Faculty Scholarship, *Shareholder Litigation by Contract*, University of Illinois College of Law (2017)

Prize for Scholarship, *Shareholder Litigation by Contract*, GW Law School's Center for Law, Economics & Finance (C-LEAF) Junior Faculty Workshop (2015)

Grant, EU "Center of Excellence" Grant from the European Commission, for the development of a course on Transnational Law in the E.U. (2014 – 2015)

Grant, Grants from Title VI of the Department of Education, for the development of a workshop in Transnational Law (2014 – 2017)

Grant, National Conference of Bankruptcy Judges Endowment for Education, "Certification of State-Law Questions by Bankruptcy Courts" (2011 – 2013)

## **PROFESSIONAL ACTIVITIES AND AFFILIATIONS**

### **AMERICAN ASSOCIATION OF LAW SCHOOLS (AALS)**

Chair, AALS Securities Regulation Section (2016 – 2017)

Organizer and Moderator, AALS Securities Regulation Panel, "Securities Regulation and Technological Change" (Jan. 2017)

Executive Committee Member, AALS Civil Procedure Section (2015 – Present)

Moderator and Member of Organizing Committee, Civil Procedure Section, "The Rising Bar to Federal Courts: Beyond Pleading and Discovery," AALS Annual Meeting (January 2015)

### **BAR MEMBERSHIP**

Member, New York Bar

Admitted to practice before the Southern and Eastern Districts of New York