

VERITY WINSHIP

University of Illinois College of Law
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CURRENT ACADEMIC POSITION

University of Illinois College of Law

Associate Dean for Academic Affairs (2020 – Present)

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 Regulation; 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 (elected); Clerkships (chair); Diversity (chair); Curriculum (chair); Lectures (chair); Promotion & Tenure; Appointments; Career Services; VAPs; Student Scholarships; Faculty Scholarship

University Committees & Affiliations: Diversity Leadership Council; Council for Faculty Excellence; 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), Magna Cum Laude

WORKS IN PROGRESS

Unicorn Shareholder Suits

Perceptions of Settlement (with Jessica Bregant & Jennifer K. Robbennolt)

SELECTED PUBLICATIONS

CORPORATE & SECURITIES LAW

Private Company Fraud, 54 UC DAVIS LAW REVIEW 663 (2020).

Enforcement Networks, 37 YALE J. ON REGULATION 274 (2020).

The New ICO Intermediaries, 5 ITALIAN LAW JOURNAL 731 (2019) (with Vanessa Villanueva Collao).

Litigation Rights and the Corporate Contract (invited book chapter in THE CORPORATE CONTRACT IN CHANGING TIMES, Chicago University Press 2019).

Private Ordering of Shareholder Litigation in the EU and the US (with Matteo Gargantini) (2018) (book chapter in the ELGAR RESEARCH HANDBOOK ON REPRESENTATIVE SHAREHOLDER LITIGATION).

Co-Editor, ELGAR RESEARCH HANDBOOK ON REPRESENTATIVE SHAREHOLDER LITIGATION (2018) (with Jessica Erickson, Sean Griffith, & David Webber) (book).

Disgorgement in Insider Trading Cases: FY2005-FY2015, 71 SMU L. REV. 999 (2018) (Symposium on *Texas Gulf Sulphur's* 50th Anniversary).

An Empirical Study of Admissions in SEC Settlements, 60 ARIZ. L. REV. 1 (2018) (with Jennifer K. Robbennolt).

Recipient of the 2020 Mangano Dispute Resolution Advancement Award for “published empirical research [that] has furthered the advancement and understanding of the values and skills of dispute resolution.”

Admissions of Guilt in Civil Enforcement, 101 MINNESOTA L. REV. 1077 (2018) (with Jennifer K. Robbennolt).

Selected for reprinting in 60 CORPORATE PRACTICE COMMENTATOR 809 (Robert B. Thompson, ed., 2019) and in SECURITIES LAW REVIEW (Donald C. Langevoort, ed.).

Beyond Corporate Contract: A Response to Helen Hershkoff & Marcel Kahan, Forum-Selection Provisions in Corporate “Contracts,” WASH. L. REV. ONLINE (invited response) (2018).

A Cooperative Federalism Approach to Shareholder Arbitration, 128 YALE LAW JOURNAL FORUM 169 (2018) (with Zachary Clopton).

Verity Winship CV

Shareholder Litigation by Contract, 96 BOSTON UNIVERSITY LAW REV. 481 (2016).

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).

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).

Personal Jurisdiction and Corporate Groups: DaimlerChrysler AG v. Bauman, 9 J. OF PRIV. INT'L L. 431-448 (2013) (peer-reviewed).

Jurisdiction Over Corporate Officers and the Incoherence of Implied Consent, 2013 U. OF ILL. L. REV. 1171.

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

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

Public Agencies and Investor Compensation: Examples from the SEC and CFTC, 61 ADMIN. L. REV. 137 (2009).

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 SECURITIES LAW REVIEW 2009 (Donald C. Langevoort, ed.).

COMPLEX LITIGATION

Delaware Invites Certified Questions from Bankruptcy Courts, 39 DEL. J. OF CORPORATE L. 427 (2014).

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

Aligning Law and Forum: The Home Court Advantage, 81 TENN. L. REV. 1 (2013).

Bargaining for Exclusive State Court Jurisdiction, 1 STANFORD J. OF COMPLEX LITIG. 51 (2012) (peer-reviewed).

Verity Winship CV

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

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

SELECTED PRESENTATIONS AND CONFERENCES

CONFERENCES AND SPEAKER SERIES ORGANIZED

Co-Organizer & Co-Founder, Annual Workshop for Corporate & Securities Litigation (2013 – present), hosted by University of Illinois, UCLA, University of Richmond, & Boston University

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

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

Unicorn Shareholder Suits

- Civil Procedure Workshop, Northwestern Pritzker School of Law, online (October 2020)
- Maryland Law Review Symposium entitled Delaware's Emerging Competition and the Future of American Corporate Law (February 2020)

Private Company Fraud

- Corporate and Securities Litigation Workshop Series, online (August 2020)
- National Business Law Scholars Conference (June 2020)
- Emory Law School (January 2020)

Enforcement Networks

- Business Scholarship Podcast (Feb. 18, 2020)
- Corporate and Securities Litigation Workshop, Richmond Law School (October 2018)
- Law & Data Science Summit, University of Illinois College of Law (October 2018)

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

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

Litigation Rights and the Corporate Contract

- Twentieth Annual Law and Business Conference, The Corporate Contract in Changing Times, Vanderbilt Law School (November 2017)
- Berkeley/Vanderbilt Conference on the Corporate Contract in Changing Times (April 2016)

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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)
- Corporate and Securities Litigation Workshop, University of Illinois College of Law (September 2016)

Shareholder Litigation by Contract

- 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)
- University of Luxembourg (June 2015)
- Florida International University (March 2015)
- GW Law School's Center for Law, Economics & Finance (C-LEAF) Junior Faculty Workshop (February 2015)
- Junior Federal Courts Workshop, University of Georgia (October 2014) (paper selected for presentation and senior commentary)
- Faculty Workshop, Emory Law School (October 2014)
- Panelist & Moderator, "Multi-Jurisdictional Deal Litigation," Texas Tech Law (April 2014)
- *Multijurisdictional Deal Litigation*, Murphy Conference on Corporate Law, Fordham Law School (May 2012)

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

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

Jurisdiction Over Corporate Officers

- Faculty Workshop, Notre Dame Law School (February 2013)
- Corporate Governance Symposium, University of Illinois College of Law (March 2012)

Aligning Law and Forum

- Faculty Workshop, Washington University Law School (April 2013)
- Chicago-Kent Law School, Faculty Workshop (February 2012)
- Junior Faculty Workshop, Washington University Law School (February 2012)
- Junior Federal Courts Workshop (February 2012) (paper selected for presentation and senior commentary)

Bargaining for Exclusive State Court Jurisdiction

- Junior Federal Courts Workshop, William & Mary Law School (October 2012) (paper selected for presentation and senior commentary)
- Duke Legal Theory Colloquium, Duke Law School (October 2011)
- Annual Meeting of the Canadian Law and Economics Association, Toronto (September 2011)

Forum Protection

- Midwest Corporate Law Scholars Conference, Ohio State College of Law (June 2011)

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- Law & Society Conference 2011 (June 2011)
- Faculty Retreat, University of Illinois College of Law (May 2011)

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

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

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 2020 online, July 2019, July 2018, July 2017, July 2016)

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)

DATA GOVERNANCE PRESENTATIONS

Invited Moderator, "*Data Governance and Ethics: Enhancing Big Data Responsibly*," University of Illinois Research Park's 2019 Big Data Summit (November 2019)

Data Law, Keynote, University of Illinois Research Park's 2018 Big Data Summit (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)

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

SELECTED BLOG POSTS

Private Company Fraud and Enforcement, The CLS Blue Sky Blog: Columbia Law School's Blog on Corporations and the Capital Markets (Mar. 30, 2020)

Auditing Crypto-Financing, The FinReg Blog, Mar. 10, 2020 (Duke Law Global Financial Markets Center) (with Vanessa Villanueva Collao)

Auditing Initial Coin Offerings and Smart Contracts, Machine Lawyering Blog, Mar. 3, 2020 (Centre for Financial Regulation and Economic Development, The Chinese University of Hong Kong) (with Vanessa Villanueva Collao)

Mapping Enforcement Networks, Oxford Business Law Blog (Jan. 13, 2020)

The SEC's Enforcement Network, NYU Compliance and Enforcement Blog (Jan. 6, 2020)

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)

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

- "Legalish" Global Financial Regulation, JOTWELL (Feb. 14, 2020) (reviewing David Zaring, THE GLOBALIZED GOVERNANCE OF FINANCE (2020)).
- In Support of Arbitration, JOTWELL (Jan. 9, 2019) (reviewing Pamela Bookman, The Arbitration-Litigation Paradox, Vanderbilt L. Rev.).
- 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 PODCASTS AND RADIO COMMENTARY

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

[When WeWork Went Public](#) (Dec. 2, 2019)

[Blowing the Whistle on Corporate Fraud](#) (Nov. 4, 2019)

[#MeToo Investor Suits](#) (May 27, 2019)

[Litigating Loss - and the Post-Crash Lawsuits Against Boeing](#) (May 6, 2019)

[Suing the Sacklers](#) (Apr. 8, 2019)

[Broken Privacy Promises - Facebook and the FTC](#) (Feb. 25, 2019)

[Investing in the Era of Climate Change](#) (Feb. 4, 2019)

[Lorenzo versus the SEC](#) (Dec. 3, 2018)

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

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

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

[Family Ties, Insider Trading and the Supreme Court](#) (Sept. 26, 2016)

[The Story of Theranos—Billions of Dollars, Blood, and Mythical Beasts](#) (Apr. 25, 2016)

[Global Soccer, Corruption, and FIFA as a Victim of Crime](#) (Mar. 28, 2016)

[The Pizza Maker and *U.S. v Newman*](#) (Dec. 14, 2015)

[What Is A Fish? And the Supreme Court's Surprising Answer](#) (Mar. 9, 2015)

[The NFL in Court](#) (Feb. 9, 2015)

[Discovering the Smoking Gun](#) (Oct. 27, 2014)

[Home Court Advantage?](#) (Sept. 1, 2014)

AWARDS AND GRANTS

Co-Principal Investigator, National Science Foundation (NSF) RAPID Grant (\$158,000), *Small Businesses and Access to Legal Resources During the COVID-19 Pandemic* (with Jeremy McClane, Robert Lawless, Melissa Graebner).

Prize, 2020 Mangano Dispute Resolution Advancement Award, for *An Empirical Study of Admissions in SEC Settlements*, 60 ARIZ. L. REV. 1 (2018) (with Jennifer K. Robbennolt) for “published empirical research [that] has furthered the advancement and understanding of the values and skills of dispute resolution.”

Campus Research Board Award, University of Illinois. Designated as an Arnold O. Beckman Award for “projects of special distinction or promise.” For *Corporate Contract Innovation*, a multi-institutional empirical project that examines charter and bylaw innovation in U.S. public companies.

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)

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

BAR MEMBERSHIP

Member, New York Bar

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