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## **Employment**

Prentice H. Marshall Professor of Law, University of Illinois College of Law (2017-present);  
Professor of Law (2006-2017); Associate Professor (2004-2006)

Visiting Professor, Humboldt University Law Faculty (2021-22)

Lloyd Robbins Distinguished Visiting Professor of Law, UC Berkeley Law School (Fall, 2019)

Daimler Fellow and Recipient of Berlin Prize, American Academy in Berlin (Fall, 2017)

Visiting Professor of Law, New York University Law School (2009-2010)

Harry S. Carpentier Visiting Professor of Law, Columbia University Law School (Fall 2008)

Visiting Researcher, Recipient of “Poste Rouge” Fellowship at Centre National de Recherche  
Scientifique, and Fulbright Research Fellow, Ecole Normale Supérieure de Cachan  
[France] (2007-2008)

Assistant Professor of Law, John Marshall Law School (2001-2004)

Visiting Assistant Professor of Law, University of San Diego School of Law (fall semester,  
2000), and Indiana University School of Law, Indianapolis (spring semester, 2001).

Assistant United States Attorney, Northern District of Illinois (Chicago), 1990 to 2000; District  
of Massachusetts (Boston) (1995-96)

- Special Achievement Award, U.S. Department of Justice (1994).

Law Clerk, Honorable Douglas H. Ginsburg, United States Court of Appeals for the District of  
Columbia Circuit (1989-1990)

## **Education**

University of Chicago Law School (1986-1989)

- J.D. with honors (1989)
- Articles Editor, *University of Chicago Law Review* (1988-89)

Cornell University Graduate School, Ph.D. candidate in philosophy (1985-86)  
• Sage Fellowship recipient (1985-86)

Indiana University, Bloomington, School of Music (Opera Program) (1984-85)

University of Chicago, 1981-84; B.A. with honors (1984)  
• Editor, *Romance Language Review* (1983)

## **Books**

*Urban Vice Regulation Compared: How the Progressive Era's Undercover Tactics Underwrote American Challenges to French Regulation* (Springer Press, in press, 2024)

*Making Sense of Youth Crime: A Comparison of Police Intelligence in the United States and France* (Cambridge University Press, 2023) (with Thierry Delpeuch)

*Manuel d'Intelligence Pour la Gendarmerie Nationale* [*Intelligence Manual for French National Gendarmerie*] (Lyon, 2017) (with Col. Jean Marc Jaffré and Thierry Delpeuch) [This book guides law enforcement in the collection and analysis of intelligence to be deployed in “intelligence-led policing.” It recounts innovative practices discovered during the authors’ field work with the US Police and French National Gendarmerie]

*Manuel d'Intelligence de Securite Publique Pour la Police Nationale* [*Intelligence Manual for French National Police*] (Lyon: 2<sup>nd</sup> edition, 2017; 1<sup>st</sup> edition, 2015) (with Thierry Delpeuch) [This book guides law enforcement in the collection and analysis of intelligence to be deployed in “intelligence-led policing.” It recounts innovative practices discovered during the authors’ field work with the US Police and French National Police (not Gendarmerie)]

*Comparative Criminal Procedure* (Elgar Press, 2016) (volume of essays co-edited with Stephen C. Thaman)

*Comparing the Democratic Governance of Police Intelligence* (Elgar Press, 2016) (volume of essays co-edited with Thierry Delpeuch)

## **Articles and Chapters**

“Les Partenariats de Sécurité,” [“Security Partnerships”], in *Police et Société en France*, Wesley Skogan and Jacques de Maillard, editors (Routledge Press, 2023), chapter 8 (with Thierry Delpeuch)

“The Surveillance State and the Surveillance Private Sector: Pathways to Undercover Policing in France and the United States,” *Law and History Review* 40 (2022): 263-303  
• French Translation of Abridged Article: “Surveillance par l’Etat et Surveillance par le Secteur Privé: les Activités de Police Sous-Couverture, Approches de la France et des Etats-Unis,” *La Revue du Grasco* [online journal, February 2023, pp. 22-32]

- “Contrasto alla corruzione con l’uso di agenti sotto copertura negli USA e in Italia: esperienze a confronto” [“Fighting Corruption through Undercover Agents in the United States and Italy: A Comparison of Approaches”], *Criminalia 2019* (2021)
- “Security Partnerships in France,” in *Policing in France*, Jacques DeMaillard and Wesley Skogan, eds. (Routledge Press, 2021)
- “Undercover Policing and State Power in the United States and France from the Nineteenth to the Early Twentieth Centuries,” in *Private Security and the Modern State*, Dolores Janiewski, David Churchill and Pieter Leloup, eds. (Rutledge Press, 2021)
- “Betrayal by Bosses: Undercover Policing and the Problem of Upstream Defection,” in *Oxford Handbook of Criminal Process*, Darryl K. Brown, Jenia Turner, and Bettina Weisser, eds. (Oxford University Press, 2018)
- “Crime Fighting and Prevention as Competing Approaches to Collective Juvenile Delinquency: A Comparative Study of the United States and France,” in U. Sieber, V. Mitsilegas, C. Mylonopoulos, E. Billis, N. Knust, eds., *Alternative Systems of Crime Control. National, Transnational, and International Dimensions* (Duncker & Humblot Press, 2018), 77-88.
- “Outils policiers d’intelligence et rapports police-population,” [“Intelligence tools and the relationship between the police and the public”] *Cahiers de Sécurité* (fall 2017) (with Thierry Delpeuch)
- “Les instruments policiers d’intelligence influent-ils sur les relations police-population?” (“Do intelligence tools shape the relationships between the police and the public?”), *Droit et Societe (Law and Society)* (fall 2017) (with Thierry Delpeuch)
- Introduction to special issue on “Les Rapports Entre Police et Population” (“Relationships between the police and the public”), *Droit et Societe (Law and Society)* (fall 2017) (with Thierry Delpeuch and Francois Bonnet)
- “The Co-Production of Security: A Comparative Study of the United States and France,” *American Journal of Criminal Law* (spring 2017) (with Thierry Delpeuch)
- “Undercover Populism,” in *Contemporary Organized Crime: Developments, Challenges and Responses*, eds. Dina Siegel and Hans Nelen (Springer Press, 2017): 231-251.  
 • Reprinted in part, as “Undercover Oughts,” in *The Berlin Journal* 31 (Fall 2017): 24-27.
- “The Emergence of Foreign Intelligence Investigations as Alternatives to the Criminal Process: A View of American Counterterrorism Surveillance through German Lenses,” in *Handbook of Comparative Criminal Procedure*, Jacqueline Ross and Stephen P. Thaman, eds. (Elgar Press, 2016): 475-515.

- “The Joint Production of Intelligence in Local Security Partnerships: French Initiatives in Local Risk Management,” in *Comparing the Democratic Governance of Intelligence*, Thierry Delpeuch and Jacqueline Ross, eds. (Elgar Press, 2016), 43-85 (with Thierry Delpeuch and Renaud Epstein).
- “Findings of the CODISP project - Concept and Tools for the Development of Intelligence-led Policing,” *CEPOL Police Science and Research Bulletin* (2016): 18-25 (with Thierry Delpeuch)
- “Anti-Terror Stings and Human Subjects Research: The Implications of the Analogy for Notions of Entrapment and for the Pursuit of Strategic Deterrence,” 47 *N.Y.U. Journal of International Law and Policy* (2015): 379-407.
- “The Law of Undercover Policing,” in the *Encyclopedia of Criminology and Criminal Justice*, Tracey Meares, ed. (Springer Press, 2013)  
 • Republished in expanded form as “Undercover Policing and the Varieties of Regulatory Approaches in the United States,” *American Journal of Comparative Law* 62 (Special Edition for National Reports of the International Academy of Comparative Law, 2014.): 673-684.
- “Police Informants” in *Private Security, Public Order: The Outsourcing of Public Services and Its Limits*, Simon Chesterman and Angelina Fisher, eds. (NYU Press, 2009), 159-183.
- “Do Rules of Evidence Apply (Only) in the Courtroom? Deceptive Interrogation in the United States and Germany,” *Oxford Journal of Legal Studies* 28 (2008): 443-474.
- “Undercover Policing and the Shifting Terms of Scholarly Debate: The United States and Europe in Counterpoint,” *Annual Review of Law and the Social Sciences* 4 (2008): 17.1-17.35.
- “The Elusive Line between Preventive and Repressive Undercover Investigations in Germany: An Empirical Study,” in *Police and the Liberal State*, Markus Dubber, ed. (Stanford University Press, 2008), 136-156
- “The Place of Covert Policing in Democratic Societies: A Comparative Study of the United States and Germany,” *American Journal of Comparative Law* 55 (2007): 493-579
- Review of: Jacqueline Hodgson, *French Criminal Justice: A Comparative Account of the Investigation and Prosecution of Crime in France*, in *American Journal of Comparative Law* 55 (2007): 370-79.
- “The Entrenched Position of Plea Bargaining in United States Legal Practice,” *American Journal of Comparative Law* 54, Supplement (June 2006), republished in *World Plea Bargaining* (Stephen C. Thaman, ed. 2010): 107-123
- “La Disciplina degli Indagini Sottocopertura: il Confronto fra le Prospettive Statunitense ed Italiane” [“The Regulation of Undercover Investigations: A Comparison between

- American and Italian Approaches”], *Diritto e Giustizia [Law and Justice [Italy]]* (March, 2006): 62-73 (in Italian)
- “Induzione al Reato e Garanzie Processuali negli Stati Uniti e l’Italia” [“Entrapment and Procedural Rights in the United States and Italy”], in *Giuriprudenza di Merito* (February, 2006): 496-508 (in Italian)
- “Germany’s Federal Constitutional Court and the Regulation of GPS Surveillance,” *German Law Journal* 6 (12) (online, 2005)
- “Mathieu Deflem and the Historical Development of Police Cooperation in Europe and the Americas,” appearing in “Book Symposium: Policing World Society,” *Law Enforcement Executive Forum* 4 (2005): 65-72
- “Impediments to Transnational Cooperation in Undercover Policing: A Comparative Study of the United States and Italy” *American Journal of Comparative Law* 52 (2004): 569-624
- “Valuing Inside Knowledge: Police Infiltration as a Problem for the Law of Evidence,” for Symposium issue on “Law & Philosophical, Psychological, Linguistic and Biological Perspectives on Legal Scholarship,” Richard Warner and Claire Hill, eds., *Chicago-Kent Law Review* 79 (2004): 1111-1149
- “Tradeoffs in Undercover Investigations: A Comparative Perspective,” *University of Chicago Law Review* 69 (2002): 1501-1541 (review essay)
- “Damned Under Many Headings: The Problem of Multiple Punishment,” *American Journal of Criminal Law* 29 (2002): 245-327
- “What Makes Sentencing Facts Controversial? Four Problems Obscured by One Solution,” *Villanova Law Review* 47 (2002): 965-988
- “Unanticipated Consequences of Turning Sentencing Factors into Offense Elements: The *Apprendi* Debate,” *Federal Sentencing Reporter* 12 (2000): 197-202

### **Work-in-Progress**

*Undercover Under Scrutiny: A Comparative Look at Undercover Policing in the United States, Germany, Italy, and France* (under contract, Cambridge University Press). This book will offer the first sustained look at how the United States, Germany, Italy, and France conceptualize and regulate covert operations. Contrasting legal actors’ assumptions, ambitions, fears, and habitual ways of doing business highlights what is distinctive about the systems they inhabit and illuminates the promises and challenges of transnational cooperation. This work rests on over 300 interviews conducted in the United States, Italy, Germany, and France, based, in part, on interviews with police, prosecutors, and judges in all four countries.

*Countering Terrorism in the United States and France.* This book will apply the analytical framework developed in *Making Sense of Youth Crime* to the comparison of counter-terrorism analysis in the United States and France.

“Whistleblower Regulation: Incentives or Protections? A Comparison of German and American Approaches” (with Verity Winship and Carsten Momsen). This article uses interview-based research in the US and Germany to compare rival approaches to the regulation of undercover tactics in the two countries. While German approaches focus on labor law protection of whistleblowers from termination, American approaches focus more on incentives. The United States has developed a whistle-blowing bar that has created a new infrastructure to support government investigations of fraud. We compare the American legal infrastructure supporting whistleblowers with the German legal infrastructure supporting internal investigations to understand the distinct incentive effects of each.

“Les Réseaux de Sécurité aux États-Unis et en France: Préconditions pour la Collaboration Partenariale,” [“Security Networks in the United States and France: what it takes to establish collaborations in security partnerships,”](with Thierry Delpuech) (in French). This article compares transnational security networks between police of different countries with local security partnerships in a single country. The latter are commonly much more heterogenous and multi-disciplinary, involving both police and non-police actors. We examine the factors that seem to favor or obstruct security networks in both the United States and France.

*Rehabilitation of Political Dissidents from the former German Democratic Republic* (with Leo Katz). This book project examines, first, how the rehabilitation of political dissidents was transformed from an informal into a legally regulated process in East Germany. We then explore how the social and legal meaning of political rehabilitation changed after the reunification of Germany. The research is based on extensive oral histories of East German political dissidents from all domains of society, including literature, theater, music, law, philosophy, political science, history, the fine arts, computer science, biology, and construction and engineering. We are also conducting extensive archival research into Communist party disciplinary hearings and rehabilitation proceedings, as well as the records of university disciplinary committees and the criminal courts.

### **Academic Prizes**

Wayne R. LaFave Award for Scholarly Excellence, conferred by the University of Illinois College of Law (2024) for *Making Sense of Youth Crime: A Comparison of Police Intelligence in the United States and France*, (Cambridge, 2023) (with Thierry Delpuech)

Edward M. Wise Prize in Criminal Law and Procedure, conferred by the American Society of Comparative Law (2008) (for “The Place of Covert Policing in Democratic Societies”)

Carroll P. Hurd Award for Excellence in Faculty Scholarship, conferred by the University of Illinois College of Law (2008) (for “The Place of Covert Policing in Democratic Societies”)

Edward M. Wise Prize in Criminal Law and Procedure, conferred by the American Society of Comparative Law (2005) (for “Impediments to Transnational Cooperatio

### **Programs Founded and Conferences Organized**

Co-Founder and Co-Director (with Kim Lane Scheppelle and Jacques deLisle) of the Annual Workshop for Comparative Law Work in Progress. I co-founded this annual workshop in spring 2006. Alternating each year between the organizers’ home institutions, the Workshop provides a venue for authors to receive commentary on research in comparative law. This Workshop is co-sponsored by the American Society of Comparative Law. As of 2024, we have hosted nineteen workshops.

In February, 2024, as Director of the Program in Comparative Criminal Procedure and Policing, I organized and hosted “Lumpers and Splitters: a Discussion of Comparative Research Methods in Law and Social Science,” with anthropologists and law professors at the University of Illinois. The program was co-sponsored by the University’s European Union Center.

In May, 2023, the Program in Comparative Criminal Procedure and Policing hosted German and American lawyers and government officials for a one-day conference on “Whistleblowers, Compliance Design, and Internal Investigations.” The program was co-sponsored by the University’s European Union Center.

In February, 2021, the Program in Comparative Criminal Procedure and Policing hosted an online symposium on “The Role of Intelligence-Led Policing and Community Policing in an Age of Structural Police Reform: France, Taiwan, and the United States, in Counterpoint.” The symposium was co-sponsored by the University of Illinois’ European Union Center; Russian, Eastern European and Eurasian Studies Center; and Program in Criminal Law (February 2021).

In March, 2021, the Program in Comparative Criminal Procedure and Policing hosted French legal sociologists along with German and American law professors for a symposium on “Police Use of Force in Germany and France: A Comparative Perspective.” The program was co-sponsored by the University of Illinois’ European Union Center; Russian, Eastern European and Eurasian Studies Center; Program in Criminal Law; and Program in Constitutional Theory, History, and Law.

In January, 2019, the Program in Comparative Criminal Procedure and Policing hosted Italian law professors and American lawyers and law professors for the Program’s inaugural symposium on “Italian and American Systems of Adversarial Criminal Procedure in

Comparative Perspective.” The program was co-sponsored by the University’s European Union Center.

Co-organizer (with Francois Bonnet and Thierry Delpuech) of a Conference on the Relationships of Police and Public, published in Droit et Societe (May, 2017).

Co-organizer of a Workshop on French Intelligence Reform at the Ecole Normale Superieure de Police (ENSP) in March, 2014.

Co-organizer (with Thierry Delpuech) a conference on “New Models of Expertise and Democratic Policing,” which was held at the Centre Marc Bloch, Humboldt University, March, 2013.

“The Investigation and Definition of Complex Crime,” held jointly with the Max Planck Institute for International and Comparative Criminal Law and the University of Illinois College of Law (November, 2012)

Co-Organizer (with Thierry Delpuech) of a transatlantic seminar series on Transnational Intelligence and Policing in Immigrant Communities. The first two seminars in this series took place at the Institut D’Études Politiques de Paris in October 2007 and January 2008. The third and fourth took place in June 2008 at the Institut D’Études Politiques de Paris and in April 2009 at the University of Illinois College of Law. The seminar series culminated in a conference held at Humboldt University in March, 2013.

Co-Organizer (with Thierry Delpuech) of a two-part seminar on decentralized initiatives in intelligence gathering in the United States and France. This was held at the University of Illinois College of Law in March, 2009, and continued in September, 2010 at the Ecole Normale Superieure de Police (ENSP) in Lyon, France.

Organizer of a workshop on “Undercover Policing and Emerging Enforcement Powers: Perspectives from Two Sides of the Atlantic,” held at the University of Illinois College of Law (March, 2005). The conference brought together law professors, sociologists, criminologists, and political scientists from the United States and Europe to assess recent innovations in transnational policing strategies.

### **Competitive Fellowships and Grants**

Fellowship at American Academy in Berlin (“The Berlin Prize”) fall 2017.

Summer Fellowship, Max Planck Institute for Foreign and International Criminal Law, Freiburg, Germany (summer, 2010) (awarded to fund comparative research on undercover policing)

\$900,000 Grant from the Agence Nationale de Recherche (ANR) of France to fund a research project with legal sociologists at CNRS (Centre Nationale de Recherche) comparing



policing strategies in the immigrant communities of France and the United States. The project examines how police in both countries use intelligence-led policing to acquire and analyze information about local crime problems and how these modes of obtaining intelligence shape security policy and crime control practices.

Fulbright Research Fellowship to France (2007-2008)

Auditor, 19ieme Session Nationale, Security Seminar, Institut National des Hautes Etudes de Sécurité (French Ministry of the Interior, 2007-2008)

German Academic Exchange Service (DAAD) Research Visit Grant (Spring 2004) (awarded to fund trip to Germany to interview undercover agents, prosecutors, and judges)

### **Papers and Comments**

“Les Reseaux de Sécurité aux Etats-Unis et en France: Préconditions pour la Collaboration Partenariale,” (Security Networks in the United States and France: what it takes to establish collaborations in security partnerships,)(with Thierry Delpeuch) (in French).  
•European Criminology Conference (Florence, September 2023)

“Making Sense of Youth Crime: a Comparative Look at Police Intelligence in the United States and France.” Presented at:

- Universite de Grenoble (December, 2023).
- Criminal Justice Roundtable, Vanderbilt Law School (November, 2023).
- American Society of Comparative Law, annual meeting (Miami, October 2023).
- European Criminology Conference (Florence, September 2023)
- Hebrew University (Israel, May, 2023)
- University of Illinois College of Law (Champaign, April, 2023)
- Vanderbilt University Law School (November, 2022).
- University of Goettingen, (June 2022)
- Russian Eastern European and Eurasian Center Roundtable on Human Rights, University of Illinois. October 2020.
- UC Berkeley Law School (September 2019).

“Whistleblowers in the United States and Germany, in Comparative Perspective” (with Carsten Momsen ). Presented at:

- Virtual Seminar on Comparative Criminal Law, sponsored by the Georg-August University of Goettingen (upcoming, June, 2024).

- College Europeen des Investigations Financieres in Strasbourg, France, in January, 2024.

- Free University in Berlin, February, 2022)

“The Surveillance State and the Surveillance Private Sector: Pathways to Undercover Policing in France and the United States”, American Society of Comparative Law, October, 2020.

“Undercover Policing in Comparative Perspective” Presented at:

- Universite de Paris, Nanterre (January, 2024)

- Humboldt University (July 2022)

- University of Goettingen (upcoming, June 2022).

- Stanford Law School (November 2019)

- Hochschule fuer Wirtschaft und Recht, Berlin, July 2018

- University of Bologna, July 2018

- European University Institute in Florence, March 2018

- Max Planck Institute for Comparative and International Criminal Law in Freiburg, December 2017

- White & Case law firm in Frankfurt, Germany, November 2017

- Humboldt University in Berlin, November 2017

- American Academy in Berlin, October, 2017

- Berlin Literature festival, September 2017

“The Discretion of Police and Prosecutors in the United States,” University of Florence, April 2018

“Comparative Histories of Undercover Policing in the Nineteenth Century US and France.” Presented at:

- University of Milan, May 2018

- Stanford University Law School, April 2018
  - Max Planck Institute for Legal History in Frankfurt, November 2017.
  - Harvard Law School, October, 2016
  - American Society of Legal History, annual meeting in Toronto, October, 2016
  - European Social Science History Conference in Valencia, Spain, March 2016
- “Crime-Fighting and Prevention as Competing Approaches to Collective Juvenile Violence: a Comparative Study of the United States and France,” International Conference on Alternative, Informal and Transitional Types of Criminal Justice, co-organized by the Queen Mary University of London and the Max Planck Institute for Comparative and international Criminal Law, January, 2018.
- “Les instruments policiers d’intelligence influent-ils sur les relations police-population?” [Do police intelligence instruments influence relationships between the police and the public?"] (with Thierry Delpuech) Droit et Societe (in press, fall 2017). Presented at Institut National des Hautes Etudes de Securite et de Justice (INHESJ), at conference co-organized with Francois Bonnet and Thierry Delpuech on special issue of Droit et Societe co-edited with Francois Bonnet and Thierry Delpuech)
- “The Regulation of Undercover Investigations in the United States, Italy, Germany, and France,” CEPOL training conference in Lisbon (September, 2016)
- “A Pluralist perspective on how the Police make sense of crime, disorder, and their own work environment.” Presented at:
- Université de Grenoble, February 2017.
  - University of Toronto, Monk School of Global Affairs, April 2016
  - University of Illinois College of Law faculty workshop, April 2016
  - Keynote address at CEPOL (College of European Police) conference in Lisbon, Portugal, with Thierry Delpuech, September, 2015
  - Centre Marc Bloch, CNRS and Humboldt Universitaet, Berlin, September and October,
- “Undercover Populism,” Keynote address, University of Utrecht Faculty of Law, October, 2014
- “How Centralized Security Governance Matters to Local Security Partnerships: A Comparative Study of the United States and France,” European Society of Criminology, Prague, September, 2014
- “Five Models of Intelligence in Counterpoint,” Centre National de la Recherche Scientifique, CESDIP, Paris, France, June, 2014

“Undercover Policing in the United States,” International Academy of Comparative Law  
(National Reporter for Undercover Policing in the United States), Vienna, July, 2014

“Anti-Terror Stings and Human Subjects Research: The Implications of the Analogy for Notions  
of Entrapment and for the Pursuit of Strategic Deterrence.” Presented at:

- CEPOL annual conference, Lisbon, Portugal, September, 2015
- University of Illinois College of Law, faculty retreat, May, 2014
- European Social Science History Conference, University of Vienna, April 2014
- NYU School of Law, Abu Dhabi Campus, March 2014

“Making Rules for the Gray Zone: A Comparative Look at Undercover Policing in the United  
States, Germany, Italy, and France.” Presented at:

- Centre March Bloch, Humboldt University (March, 2013)
- University of Illinois (November, 2012)
- Hebrew University (May, 2012)
- Oxford University (May, 2011)
- Stanford Law School (April, 2010)
- New York University School of Law (February 2010)
- Columbia Law School (November, 2009)

Commentator, Workshop on Privacy by Paul Schwartz at the Center for Law and Information  
Policy, Fordham Law School (October, 2010).

Commentator, Panel on Military Commissions, Brigadier General Telford Taylor Memorial  
Conference held at the United States Military Academy and Columbia University and co-  
sponsored by Columbia Law School and the Journal of International Justice (September,  
2010).

“Regulating Surveillance in America: The Emergence of Foreign Intelligence Investigations as  
Alternatives to the Criminal Process,” Max Planck Institute of Foreign and International  
Criminal Law, December, 2009

“The Joint Production of Intelligence in Local Security Partnerships: French Initiatives.”

Presented at:

- The Centre Marc Bloch, Humboldt University, March, 2013
- The University of Copenhagen, Denmark, January, 2010
- The University of Illinois college of Law, March, 2009
- New York University School of Law, November, 2008

“Policing the Immigrant Communities of France,” University of Chicago, Paris branch (May, 2008)

“Police Informants, Undercover Journalists, and Ethnographers: Privatized Surveillance and the Ambiguities of Participant-Observation,” Workshop on “Private Security, Public Order: Governance & Limits,” New York University Law School (April 2008).

“Covert Actions and Intelligence-led Logic,” seminar on Antiterrorism, Risk and Intelligence-Led Logic, Institut D’Études Politiques de Paris (December 2007)

“Hypothèses de recherche concernant les activités d’intelligence territoriale en France et aux États-Unis” [“Research hypotheses about territorial intelligence in France and the United States”]. Presented at:

- Seminar on Transnational Intelligence and Policing in Immigrant Communities, Institut D’Études Politiques de Paris (January 2008).
- University of Chicago, Paris branch (May 2008)

“Les différentes perspectives juridiques sur les infiltrations policières: les États-Unis, l’Italie, l’Allemagne, et la France,” [“Different Legal perspectives on Undercover Policing: The United States, Italy, Germany, and France”]. Presented at:

- Ecole Nationale de la Magistrature, Paris (December 2007).
- Université de Paris X, Nanterre (March 2008).

Commentator, seminar on Transnational Intelligence and Policing in Immigrant Communities, Institut D’Études Politiques de Paris (October 2007)

“Le indagini sottocopertura in Germania e negli Stati Uniti” [“Undercover Investigations in the United States and Germany”], workshop on “The Political Impacts of Security Policies,”

Dipartimento Scienze Antropologiche-Facolta di Scienze della Formazione, Universita degli Studi di Genova (June 2007).

“Do Rules of Evidence Belong (Only) in the Courtroom? Deceptive Interrogations in the United States and France.” Presented at:

- Fordham Law School (March, 2009)
- Columbia Law School (November, 2008)
- University of Colorado (October 2006).

“The Elusive Line between Preventive and Repressive Undercover Investigations in Germany: An Empirical Study,” workshop on The New Police Science: The Police Power in Domestic and International Governance, SUNY Buffalo Law School (June 2006)

Commentator on Panel: “Establishing an Adversarial Criminal Procedure System in Italy — Shifting from a Centuries Old Non-Adversarial Procedure to an Adversarial Model,” Second Italian-American Congress of Comparative Law, Pennsylvania State University, Dickinson School of Law (April 2006)

“Methods of Teaching Comparative Criminal Procedure,” Workshop on Integrating Transnational Perspectives into the First Year Curriculum Association of American Law Schools, Annual Meeting (January 2006)

“The Place of Covert Policing in Democratic Societies: A Comparative Study of the United States and Germany.” Presented at:

- Faculty workshop, Columbia Law School (January 2007)
- New Voices in Legal Scholarship Faculty Workshop (January 2007)
- Criminal Justice Roundtable, University of Chicago Law School (May 2006)
- Michigan-Illinois Workshop: Comparative Law Work in Progress, University of
- Comparative Law Workshop, Yale Law School (September 2005)
- Association of American Law Schools, Annual Meeting (January 2006)
- Young Criminal Law Professors“ Workshop, George Washington University Law School (July 2005)
- Law and Society Association Annual Meeting (June 2005)

- Faculty retreat, University of Illinois College of Law (May 2005)

“Impediments to Transnational Cooperation in Undercover Policing: A Comparative Study of the United States and Italy.” Presented at:

- American Bar Foundation Seminar (March 2004)
- Institute for Legal Studies, University of Wisconsin Law School (September 2004)
- Research Committee on the Sociology of Law (RCSL), Annual Meeting (organized jointly with the European Network of Law and Society and the French Sociological Association) (Paris, July 2005).

“Valuing Inside Knowledge: Police Infiltration as a Problem for the Law of Evidence.” Presented at:

- Symposium on “Law &: Philosophical, Psychological, Linguistic and Biological Perspectives on Legal Scholarship,” Chicago-Kent Law School (October 2003)
- University of Chicago Academic Law Workshop (October 2003)

“Induzione al Reato e Garanzie Processuali negli Stati Uniti e l’Italia” [“Entrapment and Procedural Rights in the United States and Italy”], conference on “La Giustizia tra Riforma Processuale e Riforma Ordinamentale” [“Justice and Reform in Criminal Procedure”], Palermo, Italy (June 2003)

Discussant, Roundtable on Consent in Colorado Springs, sponsored by the Program in Law & Philosophy of the University of Illinois (October 2004)

Chair of panel, “Crime and Punishment,” Midwest Law and Society Retreat (September 2004)

Chair of panel, “From the Streets to the Courts: Criminal Process and Civil Commitment,” Conference on “The Liberal State and Its Mental Health Power,” University of Wisconsin Law School (April 2003)

“The Legal Status of Covert Surveillance in the United States and Italy,” Workshop at the Law Faculty, University of Turin [Italy] (May 2002)

“The Problem of Multiple Punishment: Double Jeopardy, Double Counting, and the U.S. Sentencing Guidelines.” Presented at:

- University of Chicago Academic Law Workshop (January 2002)
- University of San Diego School of Law (December 2000)

“What Makes Sentencing Facts Controversial? Four Problems Hidden Within One Solution,”  
Symposium on “New Voices on the War on Drugs,” Villanova University School of Law  
(October 2001)

### **Professional Activities**

Member of Executive Committee, American Society of Comparative Law (2019-2021)

Member of Prize Committee, American Society of Comparative Law (2013-17)

Member of FBI Advisory Commission on New Techniques for the Investigation of Terrorism  
(participation in inaugural meeting at Harvard Law School, December, 2016)

National Reporter on Undercover Policing, International Academy of Comparative Law (Vienna,  
2014) and on Plea Bargaining (Utrecht 2006).

Development of training course on undercover policing with Police Training Institute, University  
of Illinois (2006)

Participant, Law and Society Association Summer Institute (University of California, Berkeley,  
June 2003) (competitive selection process)

Fellow, Seminar in Criminal Justice, University of Chicago Law School (2002) (invited fellow  
for midwest area faculty workshop on criminal justice)

Evaluator of article manuscripts for: *Law and Society Review*, *Law and Philosophy Review*,  
*University of Chicago Law Review*, *The European Journal of Criminology*, *The American  
Journal of Comparative Law*, *Policing and Society*, *The French Historical Review*, *The  
Journal of Law*, *The Howard Journal of Crime and Justice*, and *Technology and Policy*.

Evaluator of book manuscripts for: Cambridge University Press, Elgar Press, Routledge Press,  
NYU Press, Georgetown University Press, and Aspen Publishing.

Languages: Fluent in German, French, Italian, and Spanish. Language experience includes:

- German Instructor, Lyric Opera of Chicago (1984)
- Proficiency Degree in Spanish, Universidad Internacional Menendez Pelayo, Santander,  
Spain (1983)
- French Interpreter, International Communications Conference, Community and Family  
Study Center, University of Chicago (1981)
- Studied French Literature and Philosophy, Universite de Paris (Paris VI) (1980-81)

Member of Illinois Bar since 1989

### **Teaching**



Courses Offered: Criminal Law, Criminal Procedure, Evidence, Comparative Criminal Procedure

Other areas of Teaching Interest: Comparative Law