

Raj Bhala

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CURRENT ACADEMIC POST

**Associate Dean for International and Comparative Law,
Rice Distinguished Professor,
The University of Kansas School of Law, Lawrence, Kansas**
(7/03-present, with tenure, full professorship, and University Chair;
Associate Dean since 8/11)

“Professor Profile” *posted at* www.oread.ku.edu/2009/august/24/stories/profile.shtml.

Honors:

- (1) University Chaired Professorship (highest accolade for scholarship and research).
- (2) Kemper Teaching Award (university-wide award for teaching excellence) (9/08).
- (3) George and Eleanor Woodyard International Educator Award (university-wide award for outstanding contributions to internationalization efforts, granted to one faculty member annually for outstanding leadership in strengthening the international dimension of the University of Kansas in such areas as curriculum development, study abroad programs, relationships with international partner institutions, and collaboration with international colleagues in significant research and publications.) (11/11).
- (4) Moreau Award, granted to one University of Kansas School of Law faculty member “who, in the eyes of the students, has been particularly helpful in advising and counseling with students.” (6/12).

Research Interests:

- (1) International Trade, especially developing and Islamic countries, agriculture, national security, and remedies.
- (2) Islamic Law (*Shari'a*), especially Classical Theory, Islamic Finance, *Shi'ism*.

Teaching:

- (1) International Trade Law (yearly course)
- (2) Advanced International Law (yearly course)
- (3) Islamic Law (yearly course)
- (4) Public International Law (occasional course)
- (5) Istanbul Law Program (Comparative/Islamic Law, Summer 2005)

Administration:

- (1) University Distinguished Professor Steering Committee (6/04-6/07, re-elected for 6/07-6/10, 6/10-6/12).
- (2) University Committee on Distinguished Professorships (advises Office of the Provost on selection of DPs) (9/04-6/07)
- (3) Member, Executive Board, Kansas African Studies Center (5/06-5/09).
- (4) Director, Two-Year J.D. Program for Foreign Lawyers (3/04-present).
- (5) Director, Doctoral (S.J.D.) Program (5/06-present).
- (6) Member, Graduate and International Programs Committee (8/03-present).
- (7) Co-Faculty Advisor, International Law Society (10/03-present).
- (8) Faculty Advisor, St. Thomas More Society (1/04-present) and KANSAS JOURNAL OF LAW AND PUBLIC POLICY for annual international and comparative law issue (5/04-present).
- (9) Faculty Advisor, Asian-American Law Students Association (8/07-present).

Additional Appointment:

Associate Member, Center for East Asian Studies, University of Kansas (4/04-present).

PREVIOUS ACADEMIC POSTS

**Patricia Roberts Harris Research Professor of Law,
The George Washington University Law School, Washington, D.C.**
(7/98-7/03, with tenure, full professorship, and Law School Chair)

Additional Appointment:

Professor of International Affairs, Elliott School of International Affairs (12/01-7/03).

Honors:

Law School Research Chaired Professorship (awarded 7/00).

Teaching:

- (1) International Trade Law (yearly course).
- (2) Advanced International Trade Law (yearly course/seminar).
- (3) Comparative Law (yearly course, focus on Islamic Law).
- (4) International Business Transactions (taught frequently).

Administration:

- (1) Associate Dean for International and Comparative Legal Studies (7/01-7/03).
 - Helped establish consortium with law schools in India, Pakistan, Bangladesh, and Sri Lanka, and links with other overseas law schools.
 - Engaged in marketing activities around the world.
 - Developed internal international and comparative law activities, including faculty team lunches.
- (2) Director, South Asia Legal Education Consortium (SALEC) (3/01-7/03).
- (3) Faculty Advisor to St. Thomas Moore Society (9/01-7/03),
The George Washington International Law Review (10/98-7/03),
and South Asian Law Students Association (1998-7/03).

**Associate Professor of Law,
College of William & Mary School of Law, Williamsburg, Virginia**
(8/93-7/98; tenure and promotion to full Professor approved 11/97; promoted from Assistant to Associate Professor 11/95).

Honors:

Alumni Fellowship Award for Excellence in Teaching,
William & Mary Society of the Alumni (9/96) (University-wide distinguished teaching award).

Teaching:

- (1) International Trade Law (yearly course).
- (2) Advanced International Trade Law (yearly seminar).
- (3) International Commercial Law (yearly course).
- (4) Public International Law (occasional course).
- (5) International Banking Law (occasional seminar).

Administration:

- (1) Director, Graduate (LL.M.) Program in American Legal Studies (1996-98).
 - Planning, recruitment, admissions, and advising overseas students.
 - Helped increase global profile and funding.
- (2) Member, Dean Search Committee (1997), Dean's Advisory Council (1997-98), Curriculum Committee (1994-97; Chair, 1996-97), Enrichment Committee (1996-97), and Admissions Committee (1993-95).
- (3) Faculty Advisor to International Law Society (1994-95, 1996-98) and Asian Law Students Association (1996-98).
- (4) Helped Development and Alumni Affairs Office in fund raising, including Carter-Kaplan International Financial Law Award.

PREVIOUS LEGAL PRACTICE

**Attorney,
Legal Department, Federal Reserve Bank of New York, New York, N.Y.
(8/89-3/93)**

Honors:

- (1) Twice won President's Award for Excellence (11/90 and 12/92).
Rarely granted to the same recipient twice.
- (2) Letter of Commendation from Department of State for service at United Nations (9/91).

Responsibilities:

- (1) International Commercial Law –
 - Payments system issues.
 - Drafted Federal Reserve Regulation J on wire transfers.
 - Served as U.S. delegate to United Nations Commission on International Trade Law (UNCITRAL) to negotiate and draft Model Law on International Credit Transfers.
- (2) International Financial Markets –
 - Foreign exchange (FX) matters, including development of FX master agreements and supervision of FX market participants and practices.
 - Enforcement, including investigating potential violations, taking depositions, and drafting enforcement documents.
 - Significantly involvement in civil enforcement actions against Bank of Credit and Commerce International (BCCI) and related parties.

VISITING ACADEMIC POSTS

- Visiting Professor, **Command and General Staff College (CGSC)**, Fort Leavenworth, Kansas (Fall 2010 and Fall 2011)

Taught Islamic Law (*Sharī'a*) to Special Operations Forces (SOF) commanders and senior Intelligence Officers.

This course is mentioned in the 2012 State of the University of Kansas Address by KU Chancellor Bernadette Gray-Little. The video is:

www.chancellor.ku.edu/sotu2012/

and the transcript is posted at:

<http://chancellor.ku.edu/speeches/013012speech.shtml>

- Research Fellow, **The University of Hong Kong** Faculty of Law, Hong Kong, SAR, China (July 2007)

Worked on, and presented papers related to, international trade law and East Asia for the East Asian International Economic Law and Policy (EAIEL) Program.

- Visiting Professor, **World Trade Institute**, Berne, Switzerland (July 2003 and July 2004)

Taught courses on *Overview of International Trade Regulation and Agriculture and Development*.

- Visiting Professor, **La Trobe University**, Melbourne, Australia (June-July 2003)
Taught Masters course on *International Trade Law*.

- Visiting Lecturer, **University of Auckland**, Auckland, New Zealand (March 2003)

Taught Masters course on *GATT–WTO Law*.

- Visiting Professorial Fellow, **University of London**, London, England (1997-present)

Lecture on international trade law under the auspices of the Centre for Commercial Law Studies, Queen Mary & Westfield College.

- Visiting Professor, **University of Michigan School of Law**, Ann Arbor, MI (1/99-5/99)

Taught *Advanced International Trade Law* and *International Business Transactions*.

- Visiting Professor, **Duke University School of Law**, Durham, N.C. (1/96-5/96)

Taught *International Trade Law* and *International Banking Law*.

- Visiting Scholar, **The Bank of Japan**, Tokyo, Japan (7/99)

Selected as Visiting Scholar by the Bank of Japan's Institute for Monetary and Economic Studies. Presented seminar on international trade law, and authored research paper and presented seminar on international aspects of Japanese insolvency law.

CONSULTANCIES

**Foreign
Legal
Consultant**

Heenan Blaikie, LL.P., Toronto, Canada

Consultant to one of Canada's pre-eminent law firms on international trade issues affecting developing and least developed countries, and on trade-related Islamic law (*Sharī'a*) matters. Projects include antidumping (AD) and countervailing duty (CVD) case against China and *Sharī'a* compliant mortgages. (7/08-present).

**Consultant DevCorp, International, Riyadh, Kingdom of Saudi Arabia and
Manama, Bahrain**

Consultant on project concerning alleged dual-pricing of natural gas in the Kingdom. Produced legal report analyzing whether low-cost natural gas feedstock is an illegal subsidy under WTO rules. The feedstock is used by cracker/petrochemical complexes to make polymers and resins, which in turn are needed by conversion units to make finished plastic products. (7/06).

Consultant UAE University, Al Ain, United Arab Emirates

Consultant to help create a high quality, sustainable Masters Degree (LL.M.) Program in International Trade Law at the Faculty of Law of the UAE University. (11/05-9/06).

**Advisor United States Department of Commerce, Commercial Law
Development Program**

Consultant on the Middle East Partnership Initiative (MEPI) to help enhance the international trade law curriculum of law schools in the Persian Gulf region, and facilitate a Middle East Free Trade Area (MEFTA). Engaged in assessments and program development in Bahrain, Oman, and the United Arab Emirates (UAE). (2/05–9/05).

Consultant Government of Taiwan

Consultant to Government of Taiwan for training officials in international trade law Taught week-long course in Taipei on GATT law and policy. Program arranged by World Trade Institute (WTI), Berne, Switzerland. (10/04).

Consultant Saudi Aramco

Consultant to Saudi Arabian Oil Company (Saudi Aramco) on international trade regulation and accession of the Kingdom of Saudi Arabia to the WTO. (12/03).

- (1) Delivered presentations in Dhahran to:
Saudi Aramco; Chamber of Commerce and Industry of the Eastern Province; and King Fahd University of Petroleum and Mining (KFUPM).
- (2) Delivered presentations in Riyadh to:
Saudi Arabian Monetary Authority (SAMA); Saudi Arabian General Investment Authority (SAGIA); *Ma'aden* (Saudi Arabian Mining Company); Ministry of Petroleum; *Al-Faisaliah* Holdings Group; and American Business Association.

Consultant Government of Laos

Consultant to the Ministry of Justice of the Lao P.D.R. Worked in Vientiane on reform of Laotian international trade law with a view to possible WTO accession, and delivered presentations on GATT and WTO topics. Program arranged through World Bank. (3/00).

Consultant The World Bank

- (1) Lecturer on payments systems law and policy in developing countries at World Bank seminar in Mexico City, Mexico for senior Latin American central bank and finance ministry officials. (7/95, 7/96, 7/97, and 7/98).
- (2) Taught wire transfer law to senior World Bank officials participating in World Bank seminars in Washington, D.C. on payments systems in developing countries. (5/94 and 4/95).
- (3) Taught wire transfer law to senior Vietnamese government officials participating in World Bank seminar in Washington, D.C. on payments systems reform in Vietnam. (6/94).

Consultant International Monetary Fund

- (1) Lecturer on legal issues in foreign exchange transactions at IMF seminar in Washington, D.C. on current legal issues affecting central banks for senior government and central bank officials from around the world. (5/95 and 5/96).
- (2) Lecturer on payment systems law at IMF seminar in Vienna for senior government officials from the former Soviet Union and Baltic countries. (8/94-12/94).
- (3) Helped re-draft proposed Banking Act (general banking law) and Bank of Sierra Leone Act (central banking law) for Republic of Sierra Leone. (12/93 -1/94).

Consultant Patton Boggs Law Firm (Washington, D.C.)

Worked on WTO consistency of settlement proposals offered in U.S.–EU dispute over EU’s preferential trading arrangement for bananas. (10-12/00).

Lecturer United States – Vietnam Trade Council (Hanoi, Vietnam)

Delivered lectures to senior Vietnamese government officials on *The Benefits, Politics, and Details of Integration into the World Economy, Special Trade Law Programs for Developing Countries, and Trade Liberalization in Special Sectors*. (2/97).

Counsellor Financial Services Volunteer Corps (New York, N.Y. and Moscow, Russia)

Member of Working Group on Electronic Payments, whose goal is to help strengthen the legal basis for ruble-denominated wire transfers in Russia (4/95-8/97).

MAJOR PROFESSIONAL MEMBERSHIPS

- **Fellowship of Catholic Scholars.**
Membership ratified 9/02.
- **Council on Foreign Relations (CFR), New York/Washington.**
Selected for membership 2/00.
- **Royal Society for Asian Affairs, London, England.**
Elected to membership 7/99.

- **American Law Institute (ALI).**
Elected to membership 5/98.
- **Who's Who Among Collegiate Faculty** (Montclair Publishing, New York).
Lifetime member, nominated and selected through peer review, admitted 12/09.
- **International Bar Association (IBA).**
Since 1/95. Member of Trade and Customs Law Committee (Antitrust and Trade Law Legal Practice Division), and African, Arab, Asia-Pacific, and North American Regional Fora.
- **Inter-Pacific Bar Association (IPBA).**
Since 11/08. Member of International Trade Committee and Vice Chairman of this Committee (10/10-present).
- **Bar Admissions.**
Admitted to practice law in New York (since 3/90), District of Columbia (since 10/90), and Colorado (since 12/90, inactive status). Also admitted to practice before the United States Court of International Trade (CIT) (as of 12/12/07).

ENDOWED OR SPECIAL LECTURES AND PRESENTATIONS

Qatar Law Forum, Doha, Qatar, on International Finance and Ethics (5/12).

Judge Advocates General (JAG) Corps, National Conference, Washburn University School of Law, Topeka, Kansas. Presentation to approximately 100 JAG officers, many of whom served in Afghanistan and Iraq, and who are likely to return on future deployments overseas, on *Understanding Islamic Law (Sharī'a): Themes and Criminal Law* (11/11).

Also, presentation to JAG National Conference, Washburn, on *Islamic Law (Sharī'a): Basic Terms, Sunni – Shī'ite Split, and Law of War*. (10/10).

University of Saint Thomas, Minneapolis, Minnesota. Annual University of Saint Thomas Law Journal Lecture. *Poverty, Islamist Extremism, and the Debacle of Doha Round Counter-Terrorism* (11/11).

Council on Foreign Relations, New York, New York. Religion and Foreign Policy Initiative, National and Outreach Conference Call. Presentation, Discussion, and Questions and Answers on *Understanding Sharī'a: From Caliphate to Current Day* (10/11).

University of Kansas, Hall Center for the Humanities, Special Event. *Understanding Islamic Law* (9/11).

Southern Methodist University, Dedman School of Law, Dallas, Texas. SMU Annual Distinguished Lecture in Islamic Law, in Honor of the late Professor Dr. M.I.M. Aboul-Enein (SMU SJD '67). *Understanding Islamic Law, Women's Apparel, and Religious Freedom* (4/11).

Southern Methodist University, Dedman School of Law, Dallas, Texas. SMU Annual Distinguished Lecture in International Law, in Honor of the late Sir Joseph Gold (Former General Counsel of the International Monetary Fund, SMU LL.D. '86). *Has the Doha Round Failed as an Instrument of Counter-Terrorism?* (4/11).

Command and General Staff College (CGSC), Fort Leavenworth, Kansas, *Islamic Law (Shari'a): Six Themes and Illustrations Thereof*. Lecture to officers in the United States Special Operations Forces, Navy Seals, Aviators, Air Force Pilots, Military Intelligence, Psychological Operations, and Civil Affairs. Held at the Marshall Auditorium (1/12).

Command and General Staff College (CGSC), Fort Leavenworth, Kansas, *Islamic Law (Shari'a): Origins, Sunni – Shi'ite Split, Jihād, and Terrorism*. Lecture to United States Special Operations, Psychological Operations, Intelligence, and Civil Affairs officers. Held at the Marshall Auditorium (1/11) and Arnold Conference Room (7/11).

Hong Kong International Law Association (ILA). *Limits of the American Trade Empire: Four Cardinal Virtues and the Challenge of the Chinese Yuan*. Held at the Chinese University of Hong Kong (CUHK) (7/07).

Command and General Staff College (CGSC), Fort Leavenworth, Kansas, International Officer Program, *The World Trading System* (2004-present).

Annual or bi-annual lecture on the world trading system and international trade law and policy to senior foreign military officers from approximately 75 countries.

Inaugural University Distinguished Professor Lecture, *A Kansan Question About American Trade Law Toward the Kingdom*, The University of Kansas (2/04).

Inaugural Ibrahim Shihata Distinguished Lecture, *Trade, Growth, and Injustice*, The British Institute of International and Comparative Law (London) (6/02).

The Distinguished Speaker Series, *The Bananas War*, McGeorge School of Law, University of the Pacific (3/00).

The Edward Ball Chair Distinguished Lecture, *The Precedent Setters at the WTO*, Florida State University College of Law (2/99).

Sir John Lubbock Distinguished Lectures, *Stare Decisis and the WTO, and Analyzing International Trade Sanctions*, University of London (Institute for Advanced Legal Studies) (6/98 and 6/99).

Inaugural Blackstone Lecture, *Rethinking Antidumping Law*, William & Mary School of Law (11/96).

LEGAL EDUCATION

Law Degree (J.D.), Harvard Law School,
Cambridge, MA. (8 June 1989)

Honors:
Cum Laude.

Research Assistantship (2/87-6/89):
Subject area – International banking and payments law.
Professor – Hal S. Scott, Nomura Professor of International Financial Systems.

GRADUATE EDUCATION

Masters Degree (M.Sc.), Management (Industrial Relations), Oxford University,
Oxford, England (7 November 1986)

Thesis:
“Dimensions of Internal Labor Markets.”

Masters Degree (M.Sc.), Economics, London School of Economics (LSE),
London, England (14 August 1985)

Honors:
Distinction on examinations in Microeconomics and Development Economics.

UNDERGRADUATE EDUCATION

Bachelors Degree (A.B.), Economics, Duke University,
Durham, North Carolina (May 1984)

Honors:

Summa Cum Laude, Phi Beta Kappa, President's Senior Leadership Award, and Phi Eta Sigma.

Research Assistantship (7/81-7/84):

Subject area – Third World development and population growth.

Professor – Allen C. Kelley, James B. Duke Professor of Economics.

MERIT SCHOLARSHIPS

Marshall Scholarship, Oxford University and London School of Economics (1984-86)

Awarded by British Government for 2 years of graduate study (all expenses paid).

Angier B. Duke Scholarship, Duke University (1980-84)

Awarded by Duke for 4 years of undergraduate study (full tuition paid).

PROFESSIONAL BOARDS

- **LexisNexis Law School Publishing Advisory Board (1/09-12/11)**
Advised LexisNexis on selection of book publishing proposals for the legal academic market, and on the development of new products and technologies.
- **Editorial Advisory Board, Carolina Academic Press,** Durham, North Carolina (12/97-12/08, 1/12-present)
Advised Carolina Academic Press on selection of book publishing proposals for the legal academic market, and on the identification of prospective authors.
- **Editorial Advisory Board, SHARI'A AND LAW JOURNAL,**
United Arab Emirates University, United Arab Emirates (UAE) (12/07-present)
Referee quarterly journal publishing scholarly research on Islamic legal issues.
(sljournal@uaeu.ac.ae)

- **Board of Advisors, Trade, LAW AND DEVELOPMENT** (12/08-present).
Journal of the National Law University of Jodhpur, Rajasthan, India (fall 2008-present), www.tradelawdevelopment.com.
- **Editorial Advisory Board, FORDHAM JOURNAL OF INTERNATIONAL LAW** (3/06-present)
- **Editorial Advisory Board, MANCHESTER JOURNAL OF INTERNATIONAL ECONOMIC LAW** (11/03-present)
- **Board of International Scholars, University of London, Centre for Commercial Law Studies**, London, England (1/95-present)
- **Editorial Board, INTERNATIONAL TRADE LAW AND REGULATION**, London, England (spring 2003-present)
- **Editorial Advisory Board, CASE WESTERN RESERVE UNIVERSITY JOURNAL OF INTERNATIONAL LAW** (1998-present)
- **Editorial Board, THE FINANCIER** (1993-98) and **THE ARBITRAGEUR** (1998)
- **Board of Governors, Section on International Law, Virginia Bar Association**, Richmond, VA. (9/95-98)

PROFESSIONAL ADVISORY AND REVIEW COMMITTEES

- **Tenure and Promotion Reviews** (1999-present)
Provided reviews of legal scholarship for tenure and promotion purposes at law schools in the United States and overseas: American University, Singapore Management University (SMU), St. Louis University, University of Arizona, and University of Sydney.
- **Doctoral and Masters Examination Committees** (1996-present)
Served as Chairman of Dissertation Committee for doctoral dissertations for S.J.D. students at University of Kansas School of Law from Nepal (graduated May 2010), United Arab Emirates (graduated May 2011), Saudi Arabia, Iraq, Lebanon, and Mexico.
Served as External Examiner for doctoral dissertations at law schools in the United States and overseas: Duke, George Washington University, LaTrobe University (Melbourne), Macquarie University (Sydney), and University of Adelaide. Served as External Examiner for Masters thesis at University of the Western Cape (South Africa).

- **Advisory Committee, Council on Foreign Relations** (2006-3/07)
For Council Special Report No. 25, *The United States and the WTO Dispute Settlement System* (March 2007) (authored by Professor Robert Z. Lawrence)
- **International Advisory Council, Washington University School of Law, Harris Institute for Global Legal Studies, St. Louis** (7/02-present)
- **Chairperson, American Association of Law Schools, Section on Financial Institutions** (1996-97), and **Program Chair** (1995-96)

PERSONAL

Date of Birth 15 June 1962

Religion Roman Catholic (convert)

Family Wife, Kara Tan Bhala

- Chief Executive Officer, Seven Pillars Consulting L.L.C. and International Financial Consultant. Clients included Kornitzer Capital Management – Buffalo Funds (Kansas City, Missouri).
- Director, Finance Scholars Program, University of Kansas School of Business, Lecturer, University of Kansas School of Business, M.B.A. Program (Global Finance and Ethics) and Undergraduate Program (Finance Scholars).
- Former First Vice President and Senior Portfolio Manager, Merrill Lynch Dragon Fund (managed an Asian equities portfolio of approximately \$2 billion). Former Portfolio Manager, Jayhawk Capital Management China Hedge Fund.
- Doctoral degree (Ph.D.) in Philosophy, The University of Kansas (specialization in Moral Philosophy and Ethics, dissertation on Aristotle and Virtue Ethics), 2009. Masters degree (M.Phil.) in Management Studies, Oxford University, 1986
- Science Fiction Short Story Novelist

Daughter, Shera Tan Bhala

- Middle School
- Engaged in piano and tennis lessons.
- Previous lessons in Chinese (Mandarin), swimming
- Travelled to 25 countries

Citizenship U.S.A., Canada (dual citizen)

Foreign French – moderate level

Languages Previous study of Arabic, Persian (*Farsi*), Hindi, and Chinese (Mandarin)

Travel Lived, travelled, and/or worked in nearly 50 countries

Leisure

Middle- and long-distance running, weight lifting

- Completed November 2002 Richmond, Virginia Marathon in 3:40:06 (62° F)
- Completed September 2008 9/11 Patriots Marathon Run in Olathe, Kansas in 3:43:17 (and 30.5 mile Ultra-Marathon), 2nd place (out of 24) overall (71° F)
- Completed September 2009 9/11 Patriots Marathon Run in Olathe, Kansas in 3:38:37 (and 31.4 mile Ultra-Marathon), 1st place (out of 49) overall (80° F)
- Completed September 2010 9/11 Patriots Marathon Run in Olathe, Kansas in 4:05:50, 10th place (out of 94) overall, 5th place (out of 19) for men age 40-49 (83° F)
- Completed October 2009 Des Moines, Iowa Marathon in 3:06:51, 80th place overall out of 1,358 runners (top 5.9%), 70th out of 824 male runners (top 8.5%), 4th out of 119 male runners age 45-49 (top 3.4%), and 2nd out of 46 male runners age 47 (top 4.3%). Qualified for Boston Marathon (qualifying time is 3:30:00 for men age 45-49, and 3:10:00 for men age 18-34). (47° F)
- Completed April 2010 Boston Marathon in 3:11:03, 2,824 overall out of 23,126 starters (top 12.2%), 2,596 out of 13,354 male starters (top 19.5%), and 250 out of 2,421 male starters age 45-49 (top 10.3%). (49° F)
- Completed March 2011 Los Angeles Marathon in 3:38:21, 1,302 overall out of 19,785 finishers (top 6.6%), 1,141 out of 11,977 male finishers (top 9.5%), and 122 out of 1,258 male finishers age 45-49 (top 9.7%) (53° F, torrential rain storm)
- Completed October 2011 Chicago Marathon in 3:31:17, 3,250 overall out of 35,755 finishers (top 9.1%), 2,730 out of 20,284 male finishers (top 13.5%), and 307 out of 2,449 male finishers age 45-49 (top 12.5%) (68°F)
- Completed Raintree Montessori School, Lawrence, Kansas, Half Marathon in April 2004 and April 2005
- Completed April 2006 Raintree Run in 1:33:39, 5th place in 40-44 age group, 56th place overall.
- Completed Lawrence, Kansas Half-Marathons in April 2007 and April 2008
- Completed Kansas Half-Marathon in April 2009, 2nd place in men's 45-49 age group, 1:33:39
- Completed Kansas Half-Marathon in April 2012, 147th place overall (out of approximately 1,600 entrants, top 9.2%), and 10th place in men's 45-49 age group, 1:41:31 (out of 62 finishers, top 16.1%)
- Completed many uncertified Marathons and Half Marathons

Additional

Shareholder in the Green Bay Packers

BIBLIOGRAPHY FOR RAJ BHALA

(SSRN Author Page Number 679823)

Subject Areas: International Trade Law, Islamic Law (Sharī'a)

BOOKS

- UNDERSTANDING ISLAMIC LAW (*SHARĪ'A*) (LexisNexis, 1st edition, May 2011)

This book is discussed in Dolph C. Simons, Jr., *Law Professor Representative of Distinguished KU Faculty*, LAWRENCE JOURNAL-WORLD, 18 June 2011, at 3 (Saturday Column), *posted at*:

www2.ljworld.com/news/2011/jun/18/law-professor-representative-distinguished-ku-facu/?opinion

This book is profiled in the following article:

Mindie Paget, *KU Law Professor Helps Prepare Soldiers, Lawyers to Navigate Muslim World*, KU TODAY, 23 August 2011, *posted at*:

www.news.ku.edu/2011/august/23/muslimworld.shtml

This book is reviewed in a two parts, 17-18, and 19, September 2011, by Bill Tammeus, the former "Faith Matters" Columnist for the *Kansas City Star* and regular contributing writer for the *National Catholic Reporter* and *Presbyterian Outlook*, *posted at*:

http://billtammeus.typepad.com/my_weblog/2011/09/9-1718-11.html

http://billtammeus.typepad.com/my_weblog/2011/09/9-19-11.html

The book, and course based on it taught at the Command and General Staff College (CGSC), Fort Leavenworth, Kansas, to United States Special Operations Forces officers, is discussed in Melissa Bower, *KU Professor Teaches Sharia Law at CGSC*, FORT LEAVENWORTH LAMP, 29 September 2011, at 1, *posted at*:

www.ftleavenworthlamp.com/newsnow/x325094565/KU-professor-teaches-Sharia-law-at-CGSC

The Kansas City station for National Public Radio, KCUR, did the following story, in which my work on Islamic Law is discussed and I am quoted. The program aired on 19 and 20 February 2012 –

Shariah in the Midwest, posted at:

www.kcur.org/post/shariah-law-freedom-now-charles-ferruzza, and:

Midwest Muslims Work to Change Anti-Shariah Movement, posted at:

www.kcur.org/post/midwest-muslims-work-change-anti-shariah-movement

Likewise, the TOPEKA CAPITAL-JOURNAL quoted my work on Islamic Law extensively for its front page story on anti-*Shari'a* legislation, which appeared in print at Andy Marso, *Lawmakers Urged to Address Sharia*, TOPEKA CAPITAL-JOURNAL, 15 April 2012, page 1, and is posted at:

<http://cjonline.com/news/2012-04-14/lawmakers-urged-address-sharia#.T4pLVa2Acs.email>

- INTERNATIONAL TRADE LAW: INTERDISCIPLINARY THEORY AND PRACTICE (3rd ed. 2008, LexisNexis; 2nd ed. 2001, LexisNexis; 1st ed. 1996, Michie)

This Textbook is accompanied by two additional books –

INTERNATIONAL TRADE LAW DOCUMENTS SUPPLEMENT

(3rd ed. 2008, LexisNexis; 2nd ed. 2001, LexisNexis; 1st ed. 1996, Michie)

and

TEACHER'S MANUAL

(3rd ed. 2008, LexisNexis; 2nd ed. 2001, LexisNexis; 1st ed. 1996, Michie)

The Textbook has been –

- Adopted at approximately 100 law schools in the United States and overseas.
- Translated into Vietnamese.
- Cited (*inter alia*) in *Agro Dutch Foods Ltd. v. United States*, 110 F.Supp. 2d 950, 961 (CIT 2000), *Koyo Seiko Co., Ltd. v. United States*, 110 F.Supp. 2d 934, 939 (CIT 2000), *Mannesmannrohren-Werke AG & Mannesmann Pipe & Steel Corp. v. United States*, 77 F.Supp. 2d 1302, 1305 (CIT 1999).

- DICTIONARY OF INTERNATIONAL TRADE LAW (1st ed. 2008, LexisNexis; 2nd ed. 2012, LexisNexis)
- MODERN GATT LAW: A TREATISE ON THE GENERAL AGREEMENT ON TARIFFS AND TRADE (Thomson/Sweet & Maxwell, London, 2005)

Cited by the WTO Appellate Body in its Report, *United States – Final Anti-dumping Measures on Stainless Steel from Mexico* (complaint by Mexico), WT/DS344/AB/R ¶ 94 fn. 208 (adopted 20 May 2008).

Reviewed by Professor Dr. Wolfgang Weiß, Chair in Public Law, European Law, and Public International Law, German University of Administrative Sciences, Speyer, Germany, in 44 COMMON MARKET LAW REVIEW 538-540 (2007).

Reviewed by David Gantz, Samuel M. Fegtly Professor of Law and Director, International Trade & Business Law Program University of Arizona, Rogers College of Law, in 2006 JOURNAL OF BUSINESS LAW 437-439 (2006).

- TRADE, DEVELOPMENT, AND SOCIAL JUSTICE (Carolina Academic Press 2003)

Reviewed by Carmine Gorga, 7 JOURNAL OF MARKETS & MORALITY 567-70 (no. 2, 2004-05) and in American Society of International Law *Newsletter* (March 2004)

- WORLD TRADE LAW: THE GATT-WTO SYSTEM, REGIONAL ARRANGEMENTS, AND U.S. LAW, with 1999 SUPPLEMENT (Lexis Law Publishing, 1998) (with Kevin Kennedy)

Cited (*inter alia*) in *Ugine-Savoie Imphy v. United States*, 121 F.Supp. 2d 684, 686 (CIT 2000), *NMB Singapore, Inc. v. United States*, 120 F.Supp. 2d 1135, 1137 (CIT 2000).

BOOK SERIES EDITORSHIPS

- General Editor for *Studies on Globalization and Society*, a book series by Carolina Academic Press.
- Series Editor for *International Law and Development*, a book series by Martinus Nijhoff Publishers.

ARTICLES (Trilogies)

Doha Round Trilogy:

- *Poverty, Islamist Extremism, and the Debacle of Doha Round Counter-Terrorism: Part One of a Trilogy – Agricultural Tariffs and Subsidies*, 9 UNIVERSITY OF SAINT THOMAS LAW JOURNAL (2011, Annual Law Journal Lecture)
- *Poverty, Islamist Extremism, and the Debacle of Doha Round Counter-Terrorism: Part Two of a Trilogy – Non-Agricultural Market Access and Services Trade*, 44 CASE WESTERN RESERVE JOURNAL OF INTERNATIONAL LAW issues 1 & 2 1-81 (2011, War Crimes Research Symposium on International Law in Crisis)
- *Poverty, Islamist Extremism, and the Debacle of Doha Round Counter-Terrorism: Part Three of a Trilogy – Trade Remedies and Facilitation*, 40 DENVER JOURNAL OF INTERNATIONAL LAW AND POLICY issues 1-3 238-321 (2012, 40th Anniversary Symposium in Honor of Professor Ved Nanda)

Stare Decisis Trilogy:

- *The Myth About Stare Decisis and International Trade Law (Part One of a Trilogy)*, 14 AMERICAN UNIVERSITY INTERNATIONAL LAW REVIEW 845-956 (1999) (lead article)
- *The Precedent Setters: De Facto Stare Decisis in WTO Adjudication (Part Two of a Trilogy)*, 9 FLORIDA STATE UNIVERSITY JOURNAL OF TRANSNATIONAL LAW AND POLICY 1-151 (Fall 1999) (lead article)

Publication of the Edward Ball Chair Distinguished Lecture.

Cited in *Corus Staal BV v. United States DOC*, 259 F.Supp. 2d 1253 (CIT 2003).

- *The Power of the Past: Towards De Jure Stare Decisis in WTO Adjudication (Part Three of a Trilogy)*, 33 GEORGE WASHINGTON INTERNATIONAL LAW REVIEW 873-978 (2001) (symposium on “Global Trade Issues in the New Millennium”)

ARTICLES (Peer-Reviewed Journals)

- *China's First Loss*, 45 JOURNAL OF WORLD TRADE issue 2, 323-349 (April 2011) (with Professor Won-Mog Choi, Ewha Womans University School of Law, Seoul, Korea)
- *Virtues, the Chinese Yuan, and the American Trade Empire*, 38 HONG KONG LAW JOURNAL part I, 183-253 (May 2008)
- *Competitive Liberalization, Competitive Imperialism, and Intellectual Property*, 28 LIVERPOOL LAW REVIEW issue 1, 77-105 (2007)
- *Saudi Arabia, the WTO, and American Trade Law and Policy*, 38 THE INTERNATIONAL LAWYER 741-812 (Fall 2004)

Also published in excerpt form as *The Intersection of Islam and the WTO: Three Shari'a Issues in the WTO Accession of Saudi Arabia*, 21 LAW IN CONTEXT 152-75 (2004) (La Trobe University, Australia, socio-legal journal, special edition on "Balancing Act – Law, Policy and Politics in Globalization and Global Trade").

- *Austin's Ghost and DSU Reform*, 37 THE INTERNATIONAL LAWYER 651-76 (Fall 2003) (with Lucienne Attard) (lead article)

Also published in modified form as *WTO Dispute Settlement and Austin's Positivism: A Primer on the Intersection*, 9 INTERNATIONAL TRADE LAW & REGULATION issue 1 (London, January 2003).

- *The Forgotten Mercy: GATT Article XXIV:11 and Trade on the Subcontinent*, 2002 NEW ZEALAND LAW REVIEW 301-337 (2002)
- *Poverty, Islam, and Doha*, 36 THE INTERNATIONAL LAWYER 159-96 (2002)

Also published in abridged, two-part form as *The Third World, the Muslim World, and the New Trade Round (Part One)*, 8 INTERNATIONAL TRADE LAW AND REGULATION issue 4, 118-27 (London, July 2002), and *The Third World, the Muslim World, and the New Trade Round (Part Two)*, 8 INTERNATIONAL TRADE LAW AND REGULATION issue 5, 145-53 (London, September 2002), and in a modified, single version as *Challenges of Poverty and Islam Facing American Trade Law*, 17 ST. JOHN'S JOURNAL OF LEGAL COMMENTARY 471-514 (2003) (symposium by invitation on "Globalization's Impact on International Trade and Intellectual Property Law")

- *Mercy for the Third World through GATT Article XVIII*, 6 SINGAPORE JOURNAL OF INTERNATIONAL & COMPARATIVE LAW issue 1, 498-540 (2002) (now known as the SINGAPORE YEARBOOK OF INTERNATIONAL LAW)

ARTICLES (*Student-Edited Journals*)

- *The Lost Purpose of the Doha Round*, ST. JOHN'S INTERNATIONAL AND COMPARATIVE LAW JOURNAL (fall 2011)
- *Doha Round Betrayals*, 24 EMORY INTERNATIONAL LAW REVIEW 147-183 (summer 2010)
- *Teaching China GATT*, 1 TRADE, LAW AND DEVELOPMENT number 1, 1-55 (spring 2009) (on-line and hard-copy journal of the National Law University of Jodhpur, Rajasthan, India, www.tradelawdevelopment.com) (lead article)
- *Resurrecting the Doha Round: Devilish Details, Grand Themes, and China Too*, 45 TEXAS INTERNATIONAL LAW JOURNAL issue 1, 1-125 (2009) (lead article, symposium by invitation on "China's Emergence: Effects on Trade, Investment, and Regulatory Law")
- *Philosophical, Religious, and Legalistic Perspectives on Equal Human Dignity and U.S. Free Trade Agreements*, 28 SAINT LOUIS UNIVERSITY PUBLIC LAW REVIEW issue 1, 9-70 (2008) (lead article, symposium by invitation on free trade agreements (FTAs))
- *Doha Round Schisms – Numerous, Technical, and Deep*, 6 LOYOLA UNIVERSITY CHICAGO INTERNATIONAL LAW REVIEW issue 1, 5-171 (fall/winter 2008) (lead article, symposium by invitation on "WTO Law in a Fragmented, Decentralized International Legal Order")
- *Empathizing with France and Pakistan on Agricultural Subsidy Issues in the Doha Round*, 40 VANDERBILT JOURNAL OF TRANSNATIONAL LAW issue 4, 949-985 (October 2007) (symposium by invitation on food security)

- *The Limits of American Generosity*, 29 FORDHAM INTERNATIONAL LAW JOURNAL 299-385 (January 2006) (symposium by invitation on international trade and developing countries)

A modified version of this article is published in 18 PACE INTERNATIONAL LAW REVIEW 133-225 (Spring 2006).

- *World Agricultural Trade in Purgatory*, 79 NORTH DAKOTA LAW REVIEW 691-830 (2003) (lead article) (issue on trade by invitation)
- *Theological Categories for Special and Differential Treatment*, 50 KANSAS LAW REVIEW 635-93 (2002) (symposium by invitation on “Globalization and Sovereignty”)

Also reprinted in excerpt form (pages 689-91) in a textbook by Jeanne M. Woods & Hope Lewis, *Human Rights and the Global Marketplace: Economic, Social, and Cultural Developments* (Transnational Publishers 2004).

- *Marxist Origins of the “Anti-Third World” Claim*, 24 FORDHAM INTERNATIONAL LAW JOURNAL 132-157 (2000) (symposium by invitation on WTO)
- *Enter the Dragon: An Essay on China’s WTO Accession Saga*, 15 AMERICAN UNIVERSITY INTERNATIONAL LAW REVIEW 1469-1538 (2000)
- *The Bananas War*, 31 MCGEORGE LAW REVIEW 839-971 (Summer 2000)

Publication of presentation to McGeorge Law School community in the Distinguished Speaker Series.

- *MRS. WATU and International Trade Sanctions*, 33 THE INTERNATIONAL LAWYER 1-26 (spring 1999) (lead article)

Also published as *MRS. WATU: Seven Steps to Trade Sanctions Analysis* in 20 MICHIGAN JOURNAL OF INTERNATIONAL LAW issue 3 (symposium by invitation on post-Cold War security conflicts).

- *Clarifying the Trade-Labor Link*, 37 COLUMBIA JOURNAL OF TRANSNATIONAL LAW 11-56 (1998) (lead article)

- *Hegelian Reflections on Unilateral Action in the World Trading System*, 15 BERKELEY JOURNAL OF INTERNATIONAL LAW 159-244 (1997) (lead article, solicited for symposium on Asian trade law)
- *Fighting Bad Guys with International Trade Law*, 31 UNIVERSITY OF CALIFORNIA AT DAVIS LAW REVIEW 1-121 (Fall 1997) (lead article)

Published in modified form as *National Security and International Trade Law: What the GATT Says, And What the United States Does*, 19 UNIVERSITY OF PENNSYLVANIA JOURNAL OF INTERNATIONAL ECONOMIC LAW 263-317 (Summer 1998) (solicited article for American Society of International Law symposium on “Linkage as Phenomenon: An Interdisciplinary Approach”).

- *Rethinking Antidumping Law*, 29 THE GEORGE WASHINGTON JOURNAL OF INTERNATIONAL LAW AND ECONOMICS 1-144 (Fall 1996) (lead article)

Cited (*inter alia*) in *Cheminor Drugs, Ltd. v. Ethyl Corp.*, 168 F.3d 119, 122 (3d Cir. 1999), *Micron Technologies v. United States*, 117 F.3d 1386, 1392 (Fed. Cir. 1997).

WTO CASE REVIEW SERIES

(with Professor David Gantz, University of Arizona)

- *WTO Case Review 2011*, 29 ARIZONA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW (2012)
- *WTO Case Review 2010*, 28 ARIZONA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW 239-360 (2011)
Listed in Top Ten most downloaded articles on Social Science Research Network (SSRN) Trade Law Topic (16 November-17 November 2011), International Trade eJournal, Dispute Resolution Topic and International Adjudication Topic (16 November-6 December 2011), International Economic Law eJournal (16 November 2011-1 January 2012), WTO Law Topic (16 November-26 December 2011), Corporate Governance International Topic (16 November-11 December), and Corporate Law: Corporate Governance Law eJournal (16 November 2011-14 January 2012).
- *WTO Case Review 2009*, 27 ARIZONA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW 85-190 (2010)
Listed in Top Ten most downloaded articles on Social Science Research Network (SSRN) WTO Law Topic (24 July-21 August 2010), Dispute Resolution and International Trade Policy Topic (24 July-14 September 2010), Political Economy: International Political Economy eJournal (24 July-17 September 2010), and International Topic (24 July-26 September 2010).
One modified version of an excerpt of this article appeared as *China's First Loss*, 45 JOURNAL OF WORLD TRADE issue 2, 323-349 (April 2011) (with Professor Won-Mog Choi, Ewha Womens University School of Law, Seoul, Korea), and a second modified version of that excerpt appeared as *Teaching China GATT*, 1 TRADE, LAW AND DEVELOPMENT number 1, 1-55 (spring 2009) (on-line and hard-copy journal of the National Law University of Jodhpur, Rajasthan, India, www.tradelawdevelopment.com) (lead article).
- *WTO Case Review 2008*, 26 ARIZONA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW 113-228 (2009)
Listed in Top Ten most downloaded articles on SSRN International Economic Law: Dispute Resolution (15 March-14 May 2009).
- *WTO Case Review 2007*, 25 ARIZONA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW 75-155 (2008)

- *WTO Case Review 2006*, 24 ARIZONA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW 299-387 (2007)
Translated into Chinese by the Shanghai WTO Affairs Consultation Center (Gong Bai Hua, Professor of Law, Fudan University, Shanghai, and Director of Information Division at the Consultation Center)
- *WTO Case Review 2005*, 23 ARIZONA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW 107-345 (2006)
- *WTO Case Review 2004*, 22 ARIZONA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW 99-249 (2005)
- *WTO Case Review 2003*, 21 ARIZONA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW 317-439 (2004)
- *WTO Case Review 2002*, 20 ARIZONA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW 143-289 (2003)
- *WTO Case Review 2001*, 19 ARIZONA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW 457-642 (2002)
A modified, two-part version of this Review is republished as *New WTO Antidumping Precedents – Part One: The Dumping Margin Determination*, SINGAPORE JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW (June 2002), and *New WTO Antidumping Precedents – Part Two: Causation, the Injury Determination, and Penalties*, SINGAPORE JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW (December 2002) (now known as the SINGAPORE YEARBOOK OF INTERNATIONAL LAW).
- *WTO Case Review 2000*, 18 ARIZONA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW 1-101 (2001)

BOOK CHAPTERS

- *Toward Equal Human Dignity in U.S. Free Trade Agreements*, in *IMAGINING A SHARED FUTURE: PERSPECTIVES ON LAW, CONFLICT, AND ECONOMIC DEVELOPMENT IN THE MIDDLE EAST* 223-251 (Koen Byttebier, Kim Van der Borgh & Cailin C.E. Mackenzie, eds., Cameron May/CMP Publishing, London, England, 2011) (with David Jackson).
- *Four Points about Trade and Human Rights*, in *INTERNATIONAL TRADE LAW AND THE WTO* (Professor Azizur Rahman Chowdhury, University of Dhaka, Faculty of Law, Dhaka, Bangladesh, ed., Federation Press, Australia, 2012)
- *China's First Loss*, in *INTERNATIONAL LAW – CONTEMPORARY ISSUES AND FUTURE DEVELOPMENTS* 143-172 (Sanford R. Silverburg ed., Westview Press, Boulder, Colorado, 2011)
- *Fundamental International Trade Obligations and Intersections with Islamic Law*, in *NEW REFLECTIONS ON INTERNATIONAL TRADE: ESSAYS ON TRADE AND AGRICULTURE, WTO ACCESSION AND SYSTEMIC ISSUES* (Jeremy Streatfeild & Simon Lacey, eds., Cameron May, London, 2007)
- *Expanding Trade Remedies Unilaterally: The Byrd Amendment Case and the United States Against the World*, in *MULTILATERALISM VERSUS UNILATERALISM: POLICY CHOICES IN A GLOBAL SOCIETY* 295-312 (J.B. Attanasio & J.J. Norton eds., The British Institute of International and Comparative Law, 2004)
- *Managing Trade in Agriculture in North America*, in *THE FIRST DECADE OF NAFTA: THE FUTURE OF FREE TRADE IN NORTH AMERICA* 73-116 (Kevin Kennedy ed., Transnational Publishers, Inc., 2004)
- *China's WTO Entry in Labor Surplus and Marxist Terms*, in *CHINA AND THE WORLD TRADE SYSTEM: ENTERING THE NEW MILLENNIUM* (Deborah Cass *et al.* eds., Cambridge University Press 2003)

BOOK REVIEWS

- *Scrutinizing RTAs*, *TRADE, LAW, AND DEVELOPMENT* (spring/summer 2010) (a comparative book review of DAVID GANTZ, *REGIONAL TRADE AGREEMENTS: LAW, POLICY AND PRACTICE* (Durham, N.C.: Carolina Academic Press, 2009)) (with Matt Odom and Ben Sharp)
- *International Rules: Approaches From International Law and International Relations*, 23 *NORTH CAROLINA JOURNAL OF INTERNATIONAL LAW AND COMMERCIAL REGULATION* 738-81 (1998) (reviewing ROBERT J. BECK ET AL. EDS., *INTERNATIONAL RULES: APPROACHES FROM INTERNATIONAL LAW AND INTERNATIONAL RELATIONS* (1996))

- *Assessing the Modern Era of International Trade*, 21 FORDHAM INTERNATIONAL LAW JOURNAL 1647-1669 (April 1998) (reviewing SYLVIA OSTRY, THE POST COLD-WAR TRADING SYSTEM (1997))

AMICUS CURAE BRIEFS

- **United States Supreme Court, *United States v. Eurodif S.A.***, Nos. 07-1059 and 07-1078, September 2008, 555 U.S. _____ (2008), 129 S.Ct. 878 (2008).
Case involving French company alleged to have dumped enriched uranium in the United States market. *Amicus* brief focused on whether the antidumping (AD) rules of the World Trade Organization (WTO) and United States apply to services, as distinct from goods. The brief argued they do not, a point with which the Court did not take issue. Justice Souter wrote for the Court, in a 9-0 decision. The Court held the Department of Commerce (DOC) reasonably treated the enriched uranium at issue as a “good” subject to AD law, rather than a service exempt under that law. As the Court focused on the *Chevron* standard of administrative review (deferring to the DOC’s interpretation), it found no need to reach the issue addressed by the brief.

TELEVISION AND RADIO APPEARANCES, EDITORIALS, AND COMMENTARY

- Article Interview, Jeremy B. White, *Oklahoma Ruling Exposes Legal Issues with Sharia Law Bans*, INTERNATIONAL BUSINESS TIMES, 12 January 2012, posted at www.ibtimes.com/articles/280901/20120112/oklahoma-ruling-exposes-legal-issues-sharia-law.htm
- Article Interview, Sarah Glazar, *Sharia Controversy – Is There a Place for Islamic Law in Western Countries?*, 6 CQ GLOBAL RESEARCHER issue 1, pages 1-28, 3 January 2012
- Article Interview, Jeremy B. White, *Newt Gingrich’s Sharia Law Stance Raises Questions*, INTERNATIONAL BUSINESS TIMES, 16 December 2011, posted at www.ibtimes.com/articles/268497/20111216/newt-gingrich-s-sharia-law-stance-raises.htm
- Television Interview, KCTV Channel 5 CBS News, Kansas City, Missouri, 20 October 2011, *Locals React to News of Moammar Gadhafi’s Death*, posted at www.kctv5.com/story/15744404/locals-react-to-news-of-moammar-gadhafis-death and at www.kctv5.com/video?clipId=6370562&autostart=true
- Rick Plumlee, *Kansans React, Weigh Prospects for Libyan Transition*, THE WICHITA EAGLE, 21 October 2011, posted at www.kansas.com/2011/10/21/2070797/kansans-react-weigh-prospects.html
- *A World Trade Round Gone Bad*, SAN DIEGO UNION TRIBUNE, 3 June 2011, at B-7, and posted at www.signonsandiego.com/news/2011/jun/03/a-world-trade-round-gone-bad (with Professor Jamie Cooper, California Western School of Law)
- Television Interview, KSNT Channel 27 NBC News, Topeka, Kansas, *End of An Era: Hosni Mubarak – Resigned from Office*, 14 February 2011, posted at www.ksnt.com/mediacenter/local.aspx?videoId=5351@ksnt.web.entriq.net&navCatId=3
- *Why WTO Membership for Iran Makes Sense*, FOREIGN POLICY, 23 June 2010, posted at http://mideast.foreignpolicy.com/posts/2010/06/23/iran_and_the_wto (with Reza Aslan)
- Cover Story Feature, *Why GATT Matters, Then and Now*, GLOBAL LAW QUARTERLY 3-6 (Quarter 2, 2009) (Thomson Reuters)
- Kansas Public Radio (KPR), “Up To Date” (Talk-Show Radio Program), *Doing Business in Islamic Societies*, posted at www.kcur.org/UTDarchive.html (6 March 2006)

- *A Trade Coalition of the Willing*, 10 INTERNATIONAL TRADE LAW AND REGULATION 18-19 (January 2004)
 - *Five Theoretical Themes in the World Trade Organization Adjudicatory System*, 6 ILSA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW 437-43 (Spring 2000)
 - *China, the WTO, and the Converse Question*, THE JOURNAL OF COMMERCE, 26 April 1999
 - *Open the Door to China*, LEGAL TIMES, 26 April 1999, at 22
 - *Banana Trade Split Ripens*, LEGAL TIMES, 8 February 1999, at S36 (Special Report: Going Global – Issues in International Trade and Transactions)
 - *Between Impeachment and Iraq – Bananas*, WASHINGTON TIMES, 5 January 1999, at A15
- Also published as *Banana Case Threatens Rule of Law*, THE JOURNAL OF COMMERCE, 4 January 1999, at 5A, and *Mustn't Just Swallow Blatant Banana Discrimination*, THE HOUSTON CHRONICLE, 30 December 1998, at A23
- *Fast-Track Law Doomed by Earlier Maneuvering*, NATIONAL LAW JOURNAL, 8 December 1997, at A25

OVERSEAS CONFERENCE PRESENTATIONS

- United Arab Emirates (UAE). March 2012. Four-part Lecture Tour:
 - (1) Abu Dhabi. Cultural and Media Center of His Highness Sheikh Sultan Bin Zayed Al Nahayan. (Sheikh Sultan is the son of the founder of the UAE (Sheikh Zayed), and brother of the UAE President (Sheikh Khalifa)). Presentation on *Recent Milestones in World Trade Cases and the Sino-American Trade Relationship*. Large audience of Emirati and ex-patriate officials.
 - (2) Abu Dhabi. Abu Dhabi Council for Economic Development. Presentation on *Fighting Poverty and Terrorism through the Doha Round of World Trade Negotiations: Mission Not Accomplished*. Audience of senior economists and strategic planners.
 - (3) Sharjah. University of Sharjah. Public lecture on *Recent Developments and Future Trends in International Trade Law*. Audience included Faculty of Law and students.
 - (4) Al Ain. UAE University. Presentation to Dean and Faculty of Law on *Six Questions for Analyzing Any FTA*.

Widespread media coverage (in English and Arabic) of lectures in the most high-profile newspapers and websites, including the *Khaleej Times*, *The Nation*, and *Al Wataan*. For example:

<http://www.alkhaleej.ae/portal/fa3e9b60-d005-432c-b33a-6a3343ddb3e5.aspx>

<http://wam.org.ae/servlet/Satellite?c=WamLocAnews&cid=1289997838087&p=1135099400289&pagename=WAM%2FWamLocAnews%2FW-T-LAN-FullNews>

- **New Delhi, India.** February-March 2012. Inter-Pacific Bar Association (IPBA), Annual Conference. International Trade Committee. Two presentations:
 - (1) Panel on “Free Trade Agreements in Asia – What Works and What Does Not?” Presentation on *Six Questions for Analyzing Any FTA*.
 - (2) Panel on “Islamic Financial International Trade – Challenges and Issues.” Presentation on *Basic Concepts in Islamic Finance*.

This IPBA meeting attracted 900 lawyers, 700 of whom were from 60 countries outside India, making the event the largest gathering ever of foreign lawyers in India.

- **Beirut, Lebanon.** December 2010. Arab Thought Foundation, Ninth Annual FIKR Conference, “Shaping the Future ... Arabs’ Role.” Presentation on *Four Strategies for Building Human Capital and Developing Legal Capacity in the Arab Region*, and Panel on Human Capital and Talent Development: The Building Blocks of Capacity Building. Presentation published in the FIKR 9 Conference Newsletter.
- **Manila, Philippines.** May 2009. Inter-Pacific Bar Association (IPBA), Annual Meeting. International Trade Committee. Panel on “The Nature and Operation of National Anti-Dumping Laws in a Comparative Approach.” Presentation (including Power Point) entitled *The History, Theory, and Practice of Antidumping Law (A Brief Overview, Of Course)*.
- **Buenos Aires, Argentina.** October 2008. International Bar Association (IBA), Annual Meeting. Antitrust and Trade Law Section, Trade and Customs Law Division. Panel on “In Search of the Best – Trade and Customs Practices by Government, Business, and Private Sector Advisors.” Presentation (including Power Point) entitled *Best Practices in Multilateral and Regional Trade Agreements*.
- **Toronto, Canada.** February 2008. Law Firm of Heenan Blaikie. *Virtues, the Chinese Yuan, and the American Trade Empire*. Lecture to an invited audience of international trade lawyers, businesspersons, and policymakers.
- **Hong Kong.** July 2007. The University of Hong Kong, East Asian International Economic Law and Policy (EAIEL) Program –
 - Faculty Seminar on *Trade, Foreign Exchange, and China*.
 - Faculty Seminar on *Trade, National Security, and East Asia*.
 - Public Lecture on *Trade, Agriculture, and East Asia*.
- **Brussels, Belgium.** February 2007. *U.S. Free Trade Agreements and the Middle East*. Conference on Legal and Economic Development in the Middle East, sponsored by the Free University of Brussels (*Vrije Universiteit Brussel*, VUB), Tel Aviv University (Israel), and Birzeit University (West Bank).

- **Riyadh, Kingdom of Saudi Arabia.** May 2006. *Mission Not Accomplished: What Does Saudi Arabia Need To Do To Be A Respected Member of the WTO?* (Sponsored by the Harvard Alumni Association of the Kingdom of Saudi Arabia and the Al Faisaliah Group.)
- **Abu Dhabi, United Arab Emirates.** May 2006. *Mission Not Accomplished: What Does the UAE Need To Do To Be A Respected WTO Member?* Abu Dhabi Chamber of Commerce.
- **Dubai, United Arab Emirates.** May 2006. *Free Trade Agreements with the United States: What Can Be Expected?* Dubai Chamber of Commerce and Industry.
- **Asia Forum, Hong Kong.** September 2005. Round Table on *Law Goes Global – The Impact on Hong Kong and China.* (Sponsored by the London School of Economics.)
- **College of Shari‘a and Law, Muscat, Oman.** March 2005. *Fundamental International Trade Law Obligations.*
- **Indian Society of International Law, Second International Conference, New Delhi, India.** November 2004. Presentation on *Fundamental GATT Obligations and Recent WTO Developments.*
- **Universidad Anáhuac, 40th Anniversary Conference on “Perspectives on the Multilateral Trade System.” Mexico City, Mexico.** March 2004. Presentation on *The Multilateral Trading System, National Security, and Saudi Arabia.*
- **Universidad Anáhuac de Xalapa, Mexico.** Conference on “Leadership, Entrepreneurship, and Innovation in the Southern Gulf Region.” **Xalapa, Mexico.** March 2004. Presentation on *Agriculture, the WTO, and NAFTA.*
- **National Association of Corporate Counsels (ANADE), Mexico City, Mexico.** March 2004. Presentation on *Perspectives on the WTO and Recent Cases Since the Cancún Ministerial Conference.*

- The University of Auckland Faculty of Law, New Zealand Legal Research Foundation, and International Law Association. Northern Club, **Auckland, New Zealand**. March 2003. Presentation of new book, *Trade, Development, and Social Justice*.
- World Trade Organization, **Geneva, Switzerland**. Speaker Series at the Appellate Body Secretariat. December 2002. Lecture on *Trade and Development*.
- Graduate Institute of International Studies, **Geneva, Switzerland**. December 2002. Colloquium on *Poverty, Islam, and Doha*.
- Singapore Academy of Law, **Singapore**. Conference on International Trade Law. July 2002.
 - Lecture on the *Pillars of GATT and Special and Differential Treatment for Developing Countries*.
 - Lecture on *New WTO Antidumping Precedents*.
- International Trade Law Lecture Series in **Bangladesh**. December 2001.
 - *Trade, Growth, and Injustice*. Lectures at Dhaka University Faculty of Law, Dhaka, Rajshahi University Faculty of Law, Rajshahi, and the Asian University of Bangladesh (AUB), Dhaka.
 - *U.S. Trade Policy Challenges and the Developing Countries*. Lecture at the International University of Business, Agriculture, and Technology (IUBAT), Dhaka.
 - *International Trade Law and Policy: The View from Washington*. Lecture at The Independent University of Bangladesh (IUB), Dhaka.
- *Unmet Challenges Facing American Trade Policy*. Presentation at PEMEX Seminar on Recent Trends in International Law: The Effects of Globalization on the Energy Sector. **Mexico City, Mexico**. October 2001.
- *Five Challenges Facing Bush Administration Trade Policy*. Featured Speaker at the University of Toronto, Munk Centre for International Affairs Roundtable Discussion on The Bush Administration Foreign Policy: Challenges and Implications for Canada. **Toronto, Canada**. May 2001.
- *China's WTO Entry in Labor Surplus and Marxist Terms*. Paper presented at the Australian National University Conference on China and the WTO. **Canberra, Australia**. March 2001. Published as chapter in CHINA AND THE WORLD TRADE SYSTEM: ENTERING THE NEW MILLENNIUM (2002).

- *Six Themes and a “Heresy” in International Trade Law, and Two Raging Controversies in International Trade Law: China and the Road to Damascus, and the “Morality” of Sanctions.* Two papers presented at the Pakistan College of Law. **Lahore, Pakistan.** February 2001.
- *Enter the Dragon: China’s Accession to the WTO,* Oxford/George Washington Program in International Human Rights Law. **Oxford, England.** July 2000.
- *Recent Developments in International Trade Law and their Relevance to the Gulf.* Paper presented at Dubai Chamber of Commerce and Afridi & Angell. **Dubai, United Arab Emirates.** July 2000.
- *Understanding International Trade Law,* Institute for Monetary and Economic Studies, The Bank of Japan. **Tokyo, Japan.** July 1999.
- *Hegelian Reflections on Unilateral Action in the World Trading System,* University of California at Berkeley School of Law Symposium on “Trade with Asia: Legal Challenges for the Next Century.” Berkeley. September 1997. Also presented at Centre for Commercial Law Studies, University of London, Academic Research Seminar on Trade Liberalization and Financial Services, held at King’s College, University of **London, England.** May 1997.

CONFERENCE PRESENTATIONS IN THE UNITED STATES

- United States International Religious Freedom Commission, Washington, D.C. (via teleconference). November 2011. *Religious Freedom and Apostasy in Islamic Law*.
- University of Saint Thomas, Minneapolis, Minnesota. November 2011. Faculty Colloquium. *Understanding Islamic Law (Sharī'a): How and What?*
- University of Kansas, School of Law, Lawrence, Kansas. October 2011. Faculty Colloquium. *Understanding Islamic Law (Sharī'a): How and What?*
- Case Western Reserve University, School of Law, Cleveland, Ohio. September 2011. Symposium on International Law in Crisis. Panel on International Economic Law in Crisis or Merely in Times of Crisis? Presentation on *Poverty, Islamist Extremism, and the Debacle of Doha Round Counter-Terrorism: Part Two of a Trilogy – Non-Agricultural Market Access and Services Trade* (published in Case Western Reserve Journal of International Law). Archived webcast of presentation posted at <http://law.case.edu/centers/cox/webcast.asp?dt=20110909>.
- CEI Capital Management LL.C. (CCML), Portland, Maine. August 2011. The Four Sources of Islamic Law. (CCML is a non-governmental organization funded by the United States Department of Health and Human Services, and one of the first federally-funded entities to offer *Sharī'a*-compliant financial products, which it does to immigrants from countries such as Eritrea and Somalia to establish small businesses.)
- Axis Insurance, Kansas City, Missouri. April 2011. Lunch and Learn Speaker Series. Presentation on *A Brief Overview of Islamic Law*. (Axis Insurance offers specialized insurance products.)

- St. John's University School of Law, New York, New York. April 2011. Inaugural Symposium of the *St. John's Journal of International and Comparative Law*, Challenges to International Law, Challenges from International Law – New Realities and the Global Order. Panel on How Should the International Economy be Regulated? Who Should Do It? Presentation on *How and Who Should Regulate the International Economy: Why the Doha Round Is Not the Answer* (published in the St. John's International and Comparative Law Journal).
- California Western School of Law, San Diego, California. March 2011. Joint Speaker Series on Transplanting Law, sponsored by Cal Western, University of California – San Diego (UCSD) Institute for International, Comparative, and Area Studies, and International Law Association (ILA – American Branch). Presentation on *Islamic Law (Sharī'a): Comparisons, Contrasts, and Transplants*.
- University of Kansas Center for Global and International Studies (CGIS) and Kansas African Studies Center (KASC), Lawrence, Kansas. Panel Discussion on Revolutions in the Middle East. March 2011. Presentation on *Seven Points about the Arab Revolutions of 2011*.
- University of Kansas International Programs, Lawrence, Kansas. February 2011. International Seminar for Faculty: Islam in a Global World. Presentation on *Theory and Practice of Islamic Banking Law and Finance*.
- University of Kansas School of Law, Lawrence, Kansas. February 2011. International Law Students (ILS) Human Rights Symposium. Presentation on *Understanding Islamic Law, Women's Rights, and Religious Freedom*.
- American Association of Law Schools (AALS) Annual Meeting, San Francisco, California. January 2011. Law and South Asia Section, Panel on Lawyers As Social Change Agents in South Asia. Presentation on *Sub-Continental Lawyers, Anglo-Muhammadan Law, and International Trade Law*.
- University of Kansas, School of Law, Center for International Trade and Agriculture (CITA), Lawrence, Kansas. April 2010. Round Table on Kansas and World Agriculture: Current Crises and Future Opportunities. Presentation to scholars and practitioners on *Agricultural Controversies in the Doha Round of World Trade Negotiations: Devilish Details and Grand Themes*.

- University of Kansas, Hall Center for the Humanities, Lawrence, Kansas. February 2010. Globalization Seminar: *Whither Iran's Green Revolution?* Presentation on trade, nuclear, and Islamic and international legal issues, and contrasts with China and India. (Panel with Reza Aslan and Pooya Naderi).
- University of Arizona, James E. Rogers College of Law, Tucson, Arizona. January 2010. Presentation to Faculty. *Understanding Islamic Law (Sharī'a): Perspectives on Finance, Women, and Apostasy*.
- University of Arizona, James E. Rogers College of Law, Tucson, Arizona. January 2010. Presentation to Faculty and Students. *The Doha Round of World Trade Negotiations: Devilish Details and Grand Themes*.
- University of Arizona, James E. Rogers College of Law, Tucson, Arizona. January 2010. Open Forum with Students. *International Trade and Finance: Trends and Opportunities* (with Kara Tan Bhala).
- Kansas African Studies Center, University of Kansas, Lawrence, Kansas. October 2009. Conference on Africa, Trade and Development. *The Doha Round of World Trade Negotiations and Africa's Interests*.
- Kansas State University, Manhattan, Kansas. March 2009. *The Doha Round of World Trade Negotiations and African Interests*. Annual "Africa Lecture" of the African Students Union.
- University of Texas, School of Law, Austin, Texas. February 2009. Symposium on Trade, Investment, and Regulatory Challenges and Opportunities Associated with China's Rise as a World Economic and Political Power. *Resurrecting the Doha Round: Devilish Details, Grand Themes, and China Too* (published in the *Texas International Law Journal*).
- Villanova University School of Law, Philadelphia, Pennsylvania. February 2009. Faculty Workshop Series on Comparative Law. *Doha Round Schisms: Numerous, Technical, and Deep* (published in the *Loyola (Chicago) International Law Journal*).
- University of Kansas Faculty Discussion Club, Lawrence, Kansas. February 2009. *Resurrecting the Doha Round: Devilish Details, Grand Themes, and China Too*.

- Saint Louis University Law School, Saint Louis, Missouri. April 2008. Symposium by invitation on “The Changing Tide of Trade.” Presentation on *Free Trade Agreements and Social Justice*.
- Loyola Law School, Chicago, Illinois. February 2008. Symposium by invitation on “WTO Law and Practice: The State of the Discipline.” Presentation on *Doha Round Schisms: Numerous, Technical, and Deep* (published in the *Loyola (Chicago) International Law Journal*).
- American Society of International Law, Washington, D.C. March 2007. Panel on “What Does the Future Hold for the Doha Development Agenda and the Multilateral Negotiating Regime?” Presentation on *Doha Round Deadlocks*.
- Vanderbilt University School of Law, Nashville, Tennessee. February 2007. Symposium on “From Hand to Mouth, Via the Lab and Legislature: International and Domestic Regulations to Secure the Food Supply.” Presentation on *Agricultural Subsidies, the Doha Round, and Food Security* (published in the *Vanderbilt Journal of Transnational Law*).
- Kansas City International Trade Council (KC ITC), Kansas City, Missouri. December 2006. *Doing Business in the Middle East*. Presentation to lawyers, businesspersons, and academics.
- Thurgood Marshall School of Law, Texas Southern University, Houston, Texas. August 2006. Presentation to faculty and students on *U.S. Trade Law Toward Sub-Saharan Africa*.
- Thurgood Marshall School of Law, Texas Southern University, Houston, Texas. August 2006. Presentation and Round Table on *Iran, Shi’ism, and Nuclear Weapons*.
- *Through Persian Eyes: Shi’ism, Democratic Theocracy, and the Nuclear Crisis*. Kansas City, Missouri. April 2006. Spencer Fane Law Firm presentation in “Great Decisions” Series.
- University of Georgia School of Law, Dean Rusk Center, Athens, Georgia. March 2006. Conference on “International Trade Under the Rule of Law.” Presentation on *After a Decade of Dispute Settlement Cases, Whom Does the System Benefit?*

- University of Arizona College of Law, Tucson, Arizona. April 2005. Conference on “Comparative Law in the Twenty-First Century.” Presentation on *Issues in Comparative International Trade Law*.
- American Bar Association, Section on International Law and Practice, Washington, D.C. September 2005. Conference on the WTO and Doha Round. Moderator for Panel on *WTO Dispute Resolution and Trade Remedies – Antidumping and Countervailing Duty Law*.
- League of Women Voters of Johnson County, Kansas City, Kansas. April 2004. Presentation on *International Trade and Water Law*.
- Missouri Valley Economic Association, 40th Annual Meeting, Kansas City, Missouri. February 2004. Presentation on *Trade, Saudi Arabia, and the Islamic World*.
- University of Missouri – Kansas City (UMKC), CLE Program on Current Issues in International Law. November 2003. Presentation on *NAFTA, the WTO, and the Midwest*.
- Civic Service Inc., Focus on Trade Assembly: Considering the WTO and the Future of U.S. Trade Policy. Sundance, Utah. October 2003. “Challenge Presentation” on Considering the Themes of Free and Fair Trade: What Role the WTO?
- Michigan State University (Detroit College of Law), Lansing, Michigan. Conference on “The First Decade of NAFTA.” October 2003. Presentation on *Managing Trade in Agriculture in North America*. Published as a book chapter in *THE FUTURE OF FREE TRADE IN NORTH AMERICA* (2004).
- American Bar Association, Section on International Law and Practice, Washington, D.C. September 2002. Presentations on *Reform of the WTO Dispute Settlement System*, published as *Austin’s Ghost and DSU Reform*, *THE INTERNATIONAL LAWYER* (2003), and on *First World–Third World Tensions in the WTO System*.

- St. John's University Law School, New York, New York. Conference on "Globalization's Impact on International Trade and Intellectual Property Law." March 2002. Lecture on *Challenges of Poverty and Islam Facing American Trade Law*. Published in 17 ST. JOHN'S JOURNAL OF LEGAL COMMENTARY 471-514 (2003).
- University of Kansas School of Law. Symposium on "Globalization and Sovereignty." March 2002. Lecture on *Theological Categories for Special and Differential Treatment*. Published in 50 KANSAS LAW REVIEW 635-93 (2002).
- *WTO Issues to Watch*. Paper presented at Miller & Chevalier Seminar on Trade and Business in the Global Market: Legal Issues for 2000 and Beyond. Washington, D.C. October 2000.
- *The Bananas War*. Presentation of article at the University of Iowa College of Law Faculty Colloquium. Iowa City, Iowa. October 2000. Also presented at Faculty of Law Seminar at The Australian National University, Canberra. March 2001.
- *Six Contemporary Themes in the Multilateral Trading System*. Paper presented at Southwestern Legal Foundation, Annual Symposium on Private Investments Abroad (Panel on Key Issues on the New WTO Agenda). Dallas, Texas. June 2000.
- *The WTO Dispute Resolution System After Five Years*. Paper presented at Association of the Bar of the City of New York and American Society of International Law. New York, New York. November 1999.
- *The MRS. WATU Model for Analyzing Trade Sanctions*, Florida State University College of Law. Tallahassee, Florida. February 1999.
- *The Precedent Setters at the WTO*, University of Michigan Law School Faculty Colloquium. Ann Arbor, Michigan. February 1999.
- *Analyzing Trade Sanctions*, The George Washington University – Department of Commerce, "Third Annual Institute on International Trade and Investment." Washington, D.C. May 1998.

- *Fighting Bad Guys with International Trade Law*, American Society of International Law (International Economic Law Interest Group) Conference on “Linkage as Phenomenon: An Interdisciplinary Approach.” Washington, D.C. December 1997.
- *A Case Study of Writing a Casebook*, Faculty Colloquium given at School of Law, William & Mary. Williamsburg, Virginia. November 1995.

BIBLIOGRAPHY FOR RAJ BHALA

Subject Area: International Banking Law

BOOKS

- # GLOBAL BUSINESS LAW: PRINCIPLES AND PRACTICES, with DOCUMENTS SUPPLEMENT and TEACHER'S MANUAL (Carolina Academic Press, 1999) (with David Frisch)

Second and subsequent editions assumed by University of Kansas School of Law colleague Professor John Head.

- # THE LAW OF FOREIGN EXCHANGE (Carolina Academic Press, 1997)

Reviewed by Craig Jackson, *Under-Chartered Territory: Proposal for an Analytic Framework for an International Law on Foreign Exchange*, 12 TEMPLE INTERNATIONAL AND COMPARATIVE LAW JOURNAL 115 (1998).

- # FOREIGN BANK REGULATION AFTER BCCI (Carolina Academic Press, 1994)

- # WIRE TRANSFERS (Irwin/Probus, 1993) (with Ernest T. Patrikis & Thomas C. Baxter, Jr)

- # PERSPECTIVES ON RISK-BASED CAPITAL (Probus/Bank Administration Institute, 1989)

Reviewed by Gregory Jeffries, 35 AMERICAN ECONOMIST 92 (September 22, 1991).

ARTICLES (Peer-Reviewed Journals)

- # *International Dimensions of Japanese Insolvency Law: A Contextual Approach*, INSTITUTE FOR MONETARY AND ECONOMIC STUDIES, THE BANK OF JAPAN, DISCUSSION PAPER SERIES (September 1999) (available on Institute's web site)

- # *Toward A Payments System Law for Developing Countries and Transition Economies*, WORLD BANK DISCUSSION PAPER (Fall 1995)

Re-published as *International Payments and Five Foundations of Wire Transfer Law* in STUDIES IN INTERNATIONAL FINANCIAL AND ECONOMIC LAW (Joseph J. Norton ed.) (Center for Commercial Law Studies, University of London, 1996).

- # *Risk Trade-Offs in the Foreign Exchange Spot, Forward and Derivative Markets*, 1 THE FINANCIER 34-51 (August 1994)
 - # *Legal Aspects of Money Laundering*, THE MALAYAN LAW JOURNAL xxxiii-xlix (October 25, 1991) (with Dora Neo & Choong Yeow Choy)
 - # *Article 4A: The New Law on Funds Transfers and the Role of Counsel*, 23 U.C.C. LAW JOURNAL 219-59 (Spring 1991) (with Ernest T. Patrikis & Thomas C. Baxter, Jr.)
 - # *The Inter-Relationship of Article 4A with Other Law*, 45 BUSINESS LAWYER 1485-1507 (June 1990) (with Thomas C. Baxter, Jr.)
- Cited in *Sheerbonnet, Ltd. v. American Express Bank, Ltd.*, 951 F.Supp. 403, 408 (S.D.N.Y. 1995).
- # *Proper and Improper Execution of a Payment Order*, 45 BUSINESS LAWYER 1447-66 (June 1990) (with Thomas C. Baxter, Jr.)
- Cited in *United States v. BCCI Holdings, S.A.*, 980 F.Supp. 515, 521 (D.C.D.C. 1997), *United States v. BCCI Holdings, S.A.*, 980 F.Supp. 507, 514-515, and *United States v. BCCI Holdings*, 977 F.Supp. 20, 26 (D.C.D.C. 1997).
- # *The Basle Accord and Financial Competition*, 90 HARVARD BUSINESS REVIEW 158-59 (Jan.-Feb. 1990) (with Ethan Kapstein)

ARTICLES (Student-Edited Journals)

- # *Equilibrium Theory, the FICAS Model, and International Banking Law*, 38 HARVARD INTERNATIONAL LAW JOURNAL 1-57 (Winter 1997) (lead article)
- # *Applying Equilibrium Theory and the FICAS Model: A Case Study of Capital Adequacy and Currency Trading*, 41 ST. LOUIS UNIVERSITY LAW JOURNAL 125-262 (Winter 1996) (solicited article for symposium on banking law)
- # *Self-Regulation in Global Electronic Markets Through Reinvigorated Trade Usages*, 31 IDAHO LAW REVIEW 863-936 (Fall 1995) (solicited article for symposium on negotiability in an electronic environment)
- # *A Pragmatic Strategy for The Scope of Sales Law, the Statute of Frauds, and the Global Currency Bazaar*, 72 DENVER UNIVERSITY LAW REVIEW 1-55 (1994) (lead article)
- # *Tragedy, Irony and Protectionism After BCCI: A Three-Act Play Starring Maharajah Bank*, 48 SMU LAW REVIEW 11-62 (September–October 1994) (lead article)

Paying for the Deal: An Analysis of Wire Transfer Law and International Financial Market Interest Groups, 42 KANSAS LAW REVIEW 667-708 (Spring 1994) (symposium on international business law)

The Inverted Pyramid of Wire Transfer Law, 82 KENTUCKY LAW JOURNAL 347-96 (Winter 1993-94) (lead article)

Re-published as *The Inverted Pyramid of Wire Transfer Law*, in CROSS-BORDER ELECTRONIC BANKING, (Joseph J. Norton, Chris Reed & Ian Walden eds.) (Lloyd's of London Press, 1995).

BOOK CHAPTERS

Cross-Border Electronic Banking: Perspectives on Systemic Risk and Sovereignty, in 5 CURRENT LEGAL ISSUES AFFECTING CENTRAL BANKS 107-120 (Robert C. Effros, ed.) (International Monetary Fund, 1998)

Commentary On Foreign Exchange Master Agreements, in 4 CURRENT LEGAL ISSUES AFFECTING CENTRAL BANKS (Robert C. Effros, ed.) (International Monetary Fund, 1997), 458-63

Legal Foundations of a Payment System, in THE PAYMENT SYSTEM: DESIGN, MANAGEMENT AND SUPERVISION, (Bruce J. Summers, ed.) (International Monetary Fund, 1994), 53-72

Re-published as *International Payments and Five Foundations of Wire-Transfer Law*, in YEARBOOK OF INTERNATIONAL FINANCIAL & ECONOMIC LAW – 1996 (Joseph J. Norton, ed.) (Kluwer Law International 1998)

An Overview of United States Funds Transfer Law, in PAYMENT SYSTEMS OF THE WORLD (Robert C. Effros, ed.) (Oceana 1994), 3-50 (with Ernest T. Patrikis & Michael Fois)

Commercial Banks, Risk-based Capital, and Mortgage-backed Securities Transactions, in THE HANDBOOK OF ASSET AND LIABILITY MANAGEMENT (Frank Fabozzi ed.) (Irwin, revised ed., 1995), in GLOBAL RISK-BASED CAPITAL REGULATIONS (Charles Stone & Anne Zissu, eds.) (Irwin, 1993), 317-56, and in ASSET SECURITISATION: THEORY AND PRACTICE IN EUROPE (Charles Stone, Anne Zissu, & J. Lederman, eds.) (Euromoney Books, 1991) 109-135

CONFERENCE AND SEMINAR PRESENTATIONS

International Dimensions of Japanese Insolvency Law: A Contextual Approach, Institute for Monetary and Economic Studies, The Bank of Japan. Tokyo, Japan, July 1999.

- # *Equilibrium Theory and International Banking Law*, Faculty Seminar at Duke Law School. Durham, N.C., February 1996.
- # *Towards a Payments System Law for Developing and Transition Economies*, World Bank Seminar for senior officials from the World Bank and IMF. Federal Reserve Bank of Richmond. Richmond, VA., April 1995.
- # *Usages of Trade in Global Foreign Exchange Trading*, Faculty Seminar given at William & Mary Reves Center for International Affairs to the William & Mary Law, Business, Public Policy, Government, and Economics faculties. Williamsburg, VA, November 1994.
- # *Legal Aspects of Wire Transfer Law*, World Bank Seminar for senior officials from the World Bank and IMF. Federal Reserve Bank of Richmond. Richmond, VA, May 1994.
- # *Foreign Bank Regulation After BCCI*, Faculty Seminars given at (1) Emory Law School, Atlanta, GA., March 1994, (2) School of Law, William & Mary, Williamsburg, VA., March 1994, and (3) Department of Economics, William & Mary, Williamsburg, VA., April 1994.
- # *Legal Aspects of Foreign Exchange Trading*, Federal Reserve Bank of Richmond Seminar for senior officials from the Federal Reserve Bank of Richmond. Richmond, VA, February 1994.
- # *United States Funds Transfer Law*, Board of Governors of the Federal Reserve System Seminar for senior bankers and government officials from the Russian Federation. Washington, D.C., September 1992.
- # *The New Era of Payments System Law: An Outline of Article 4A and Regulation J*, Banking Law Institute Conference. New York, November 1990.
- # *Legal Aspects of Money Laundering*, Faculty of Law Seminar, National University of Singapore. Singapore, October 1990.
- # *An Introduction to New Article 4A Governing Funds Transfers*, The Uniform Commercial Code Institute Conference. New York, October 1990 (with Ernest T. Patrikis and Thomas C. Baxter, Jr.).
- # *International Legal Vulnerability of Financial Information: United States Developments*, Royal Bank of Canada Conference on International Legal Vulnerability of Financial Information. Toronto, Canada, February 1990 (with Ernest T. Patrikis).

- # *Protecting Financial Institutions' New Account, Credit, and Clearing Functions: Compliance and Legal Implications of Recent Money Laundering Prosecutions and Regulatory Audits*, American Bar Association/American Bankers Association Conference on "Money Laundering Enforcement: Legal and Practical Developments." New York, October 1989 (with Thomas C. Baxter, Jr.).