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Conference Paper: *The Intervention of the U.S. Supreme Court into the States' Administration of the Juvenile Justice System* (co-author, Alexandria Burns) in *Juvenile Justice* (Adem Sözüer, ed.) Papers given at the 3<sup>rd</sup> Annual International Crime and Punishment Film Festival. Istanbul, Turkey. 2015.

Co-editor of Book with Jacqueline E. Ross. *Comparative Criminal Procedure. Research Handbook*. Cheltenham, U.K., Northampton, MA: Edward Elgar. 2016. We co-wrote the introduction: *Mapping dialogue and change in comparative criminal procedure*: 3-32.

Chapter of Book: *Ensuring the factual reliability of criminal convictions: reasoned judgments or a return to formal rules of evidence?* in *Comparative Criminal Procedure* (Jacqueline E. Ross & Stephen C. Thaman, eds.). 2016, pp. 75-114.

Chapter of Book: co-authored with Nikolai Kovalev: *Special investigative techniques in post-Soviet states: the divide between preventive policing and criminal investigation*, in *Comparative Criminal Procedure* (Jacqueline E. Ross & Stephen C. Thaman, eds.). 2016, pp. 453-74.

Chapter of Book: *Alkoholrausch und Schuld im Rechtsvergleich* (Alcoholic Intoxication and Guilt in Comparative Perspective), in *Strafrecht als ultima ratio*, Giessener Gedächtnisschrift für Günter Heine (Walter Gropp et al eds. 2016). Tübingen: Mohr Siebeck, pp. 339-54.

Chapter of Book: "Reanchoring Evidence Law to Formal Rules: A Step Toward Protecting the Innocent from Conviction for Capital Crimes?" in *Visions of Justice. FS Damaška* (Beiträge zum Internationalen und Europäischen Strafrecht, Bd. 26) (Ackerman, B/ Ambos, K./Sikiric, H. Eds. 2016). Berlin: Duncker & Humblot., pp. 355-81.

Chapter of Book: *The Use of Information and Communications Technology in Criminal Procedure in the USA*, in *Cybercrime, Organized Crime and Societal Responses* (Emilio Viano, ed. 2016). Cham, Switzerland: Springer, p. 103-31.

Book: *Comparative Criminal Procedure: A Casebook Approach* (2d. ed.) Published in Chinese by China University of Political Science and Law Press. Beijing (2018).

Chapter of Book: "The U.S. Foreign Intelligence Surveillance Act and the Erosion of Privacy Protection" in *Alternative Systems of Crime Control 217-282 Control* (Ulrich Sieber et al eds. 2018), Duncker & Humblot, Berlin.

Chapter of Book: "Appeal and Cassation in Continental European Criminal Justice Systems: Guarantees of Factual Accuracy, or Vehicles for Administrative Control?" in *The Oxford Handbook of Criminal Process 937-58* (Daryl K. Brown, Jenia I. Turner & Bettina Weisser eds. 2019). Oxford

Chapter of Book: "Landesbericht U.S.A." (Country Report: USA), in *Waffen und gefährliche Werkzeuge als Strafschärfungsgrund* (Gudrun Hochmayr, ed. 2019). Nomos (Weapon and Dangerous Objects as Aggravating Sentencing Factors).

Article: "Europe's New Jury Systems: the Cases of Spain and Russia" re-published in Chinese, translated by Gao Yifei in *Judicial think tank*, 2020, Volume 2, Shanghai, China, pp. 193-212. 史蒂芬·萨曼著，高一飞译：《欧洲陪审团制度新发展：西班牙与俄罗斯的陪审团》，《司法智库》，2020年第2卷（总第3卷），中国，上海，第193-212页。）

Co-Editor, Book, with Lorena Bachmaier Winter and Veronica Lynn: *The Right to Counsel and the Protection of Attorney-Client Privilege in Criminal Proceedings. A Comparative View*, Springer. Cham, Switzerland (2020).

Chapter of Book, with Lorena Bachmaier Winter: *A Comparative View of the right to Counsel and the Protection of Attorney-Client Communications*, in *The Right to Counsel and the Protection of Attorney-Client Privilege in Criminal Proceedings. A Comparative View 7-73* (Lorena Bachmaier Winter et al eds. 2020);

Spanish translation: *El derecho a la asistencia letrada y la confidencialidad entre abogado y cliente en el proceso penal: análisis comparado*, in *Asistencia letrada, confidencialidad abogado-cliente y proceso penal en la sociedad digital. Estudio de Derecho comparado 23-111* (Lorena Bachmaier Winter & Antonio Martínez Santos eds. 2021). Marcial Pons: Madrid.

Chapter of Book, *Confidentiality of Attorney-Client Communications in the United States*, in *The Right to Counsel and the Protection of Attorney-Client Privilege in Criminal Proceedings. A Comparative View 395-440* (Lorena Bachmaier Winter et al eds. 2020)

Spanish translation: *La confidencialidad de las comunicaciones entre abogado y cliente en Estados Unidos*, in *Asistencia letrada, confidencialidad abogado-cliente y proceso penal en la*

sociedad digital. Estudio de Derecho comparado 173-225 (Lorena Bachmaier Winter & Antonio Martínez Santos eds. 2021). Marcial Pons: Madrid.

Co-Author of Chapter with Dominik Brodowski, *Exclusion or Non-Use of Illegally Gathered Evidence in the Criminal Process: Focus on Common Law and German Approaches*, in *Core Concepts in Criminal Law and Criminal Justice Vol. 1* (Kai Ambos, Antony Duff, Julian Roberts, Thomas Weigend eds. 2020). Cambridge: Cambridge Univ. Press, pp. 428-62

Chapter of E-Book, with Lorena Bachmaier Winter, *Attorney-Client Confidentiality As a Fair-Trial Right in Criminal Proceedings*, in *General Reports of the XXth General Congress of the International Academy of Comparative Law 589-610* (Katharina Boele-Woelki et al eds. 2021), Springer, Cham, Switzerland.

Chapter of Book: *Country Report U.S.A.*, in *Die Verjährung als Herausforderung für die grenzüberschreitende Zusammenarbeit in Strafsachen 537-72* (Gudrun Hochmayr & Walter Gropp eds. 2021). Nomos: Baden-Baden (Statutes of Limitation as a Challenge to Trans-Border Cooperation in Criminal Cases) (in English).

Chapter of Book: *Erzwungene Entschlüsselung digitaler Dateien. Eine Herausforderung für die Strafrechtswissenschaft*, in *Digitalisierung, Globalisierung und Risikoprävention. Festschrift für Ulrich Sieber zum 70. Geburtstag* (Mark Engelhart, Hans Kudlich, Benjamin Vogel eds.) (2021). Humblot-Duncker: Berlin, Vol. II, pp. 867-882. (Compelled Decryption of digital Files. A Challenge for the Criminal Sciences).

Co-Author of Chapter with Kai Ambos, *Cooperation Agreements in Germany and the United States*, in *Core Concepts in Criminal Law and Criminal Justice Vol. 2* (Kai Ambos, Antony Duff, Julian Roberts, Thomas Weigend eds. 2022). Cambridge: Cambridge Univ. Press, pp. 302-49.

Chapter of Book: "A Comparative Look at Argentina's New Jury Systems" in *Prospects for Democratic Justice: A Festschrift in Honor of Professor Satoru Shinomiya on His 70<sup>th</sup> Birthday* 537-59 (Mari Hirayama, Takayuki Li, Takeshi Nishimura, Tsuneo Osawa eds. 2022). Nippon Hyoron sha: Tokyo.

Conference Paper: *How the War on Drugs Transformed U.S. Criminal Law and Procedure in Drug Problems from the Perspective of Criminal Law and Health*. Academic Papers from the 8<sup>th</sup> Annual International Crime and Punishment Film Festival. 1-12 (Adem Sözüer, ed. 2022). Onikilevha: Istanbul.

Chapter of Book: *Legal Systems: Adversarial and Inquisitorial*, in *Encyclopedia of Forensic Sciences*, (Max M. Houck, ed. 3d Ed. Elsevier (2023)

Chapter of Book: *U.S.A.* in *Elgar Encyclopedia of Crime and Justice* (Pedro Caeiro, Sabine Gless, Valsamis Mitsilegas, Miguel João Costa, Janneke de Snaijer, Georgia Theodorakakou eds. 2023).

Chapter of Book: *Jury Trial* in Elgar Encyclopedia of Comparative Law 350-358 (Jan M. Smits, Jaakko Husa, Catherine Valcke, Madalena Narciso eds. 2023)

Prologue to the first Spanish translation of Carl Mittermaier, *Tratado de procedimiento criminal en Inglaterra, Escocia y América del Norte*. ADHOC: Buenos Aires (2024). Translated by Rosa Lamolla de Harfuch. pp. 13-24 (in Spanish).

Chapter of Book: *Plea Bargaining in the United States*, in *Research Handbook on Plea Bargaining and Criminal Justice* 35-57 (Máximo Langer, Mike McConville & Luke Marsh eds. 2024). Edward Elgar Publishing: Cheltenham, UK, Northampton, MA.

June 15, 1998      Lecture: “Immer Wieder die Jury” (Once More About the American Jury) (in German) at the Law Faculty of the Ruhr University, Bochum, Germany. I also co-taught a class in the sociology of law relating to lay participation in the criminal trial in the U.S., England and Germany with Assistant Professor Stefan Machura at the Ruhr University, also on June 15, 1998.

Sept. 24-27, 1998      Delivered Paper: “Questions of Fact and Law in Russian Jury Trials: the Practice of the Cassational Courts under the Jury Laws of 1864 and 1993” and was discussant on a panel presenting papers on the topic of “Organized Crime in Russia” at the 50<sup>th</sup> Annual Meeting of the American Association for the Advancement of Slavic Studies. Boca Raton, Florida.

April 13-16, 1999      Papers: “North American Criminal Procedure: its Basic Principles”(April 14); “Juridical Regulation of the Protection of Witnesses in the U.S” (April 15); “The Federal Program in North America for Protection of Witnesses”(April 16) presented (in Spanish) at the “I. Jornadas Internacionales de Derecho Penal” on “The Protection of Witnesses and Experts in Criminal Cases”. University of Málaga, Málaga, Spain.

May 24, 1999      Lecture: “La Giuria negli Stati Uniti” (The Jury in the United States) (in Italian) at the University of Salerno, Italy.

May 26-29, 1999      Organizer of Conference: “Lay Participation in the Criminal Trial in the 21<sup>st</sup> Century” at the International Institute for Higher Studies in Criminal Sciences, in Siracusa, Italy. Also gave introductory lecture: “The Idea of the Conference” and presented a paper: “Questions of Fact and Law in Russian Jury Trials: the Practice of the Cassational Courts under the Jury Laws of 1864 and 1993”. 55 participants from 25 countries gave papers on juries and mixed courts.

June 16, 1999 Lecture: “Wozu die Laienbeteiligung im Strafprozeß: historische und vergleichende Überlegungen” (Why Lay Participation in the Criminal Trial: Historical and Comparative Considerations)(in German). University of Augsburg, Germany.

June 29, 1999 Lecture: “Zeugenschutz im Strafverfahren in den USA” (Protection of Witnesses in the Criminal Trial in the United States) (in German). Ruhr-University. Bochum, Germany.

July 1, 1999 Lecture: “Laienbeteiligung im Strafverfahren: Internationale Perspektiven” (Lay Participation in the Criminal Trial: Historical Perspectives) (in German). University of Gießen, Germany.

August 1, 1999 Finished translating the German Penal Code into English for the German Ministry of Justice for their Internal Use.

Sept. 5-11, 1999 XVI. Congress of Penal Law of the International Association of Penal Law. Participated in Workshop Drafting Resolutions on Procedural Law in Relation to the Fight Against Organized Crime. Budapest, Hungary.

Sept. 27-28, 1999 Lecture: “Pleas of Guilty, Plea-Bargaining and Simplified Criminal Procedure” (in Russian) and the “International Scientific-Practical Conference: Compromise as an Effective Means to Combat Crime”, organized by the United States Justice Department and the Institute for Raising the Qualification of Leading Cadre of the General Procuracy of the Russian Federation”, Moscow, Russia.

October 20, 1999 Lectures: “Consensual and Abbreviated Forms of Criminal Procedure: a Comparative Perspective;” and “A Comparative View of Trial by Jury as a Vehicle for Criminal Procedure Reform” at the Symposium: “Prosecuting Transnational Crimes: Cross-Cultural Insights for the Former Soviet Union,” organized by the Criminal Division of the U.S. Department of Justice and Syracuse University College of Law. Syracuse, New York.

December 17, 1999 Paper: “Official Privilege, State Security and the Defendant’s Right to a Fair Trial in the U.S.A.” IX. International Symposium: “National Security and International Criminal Justice”. Also chaired a panel. East European Institute. Free University. Berlin, Germany.

March 7, 2000 Lecture: “La protección de derechos humanos en el juicio penal den Ee.Uu.”(The Protection of Human Rights in Criminal Procedure in the United States) (in Spanish) at the III. Annual Course in Human Rights. University of the Basque Country, San Sebastián, Spain.

March 8, 2000 Lecture: “Sistemas de Jurado en Derecho Comparado” (Jury Systems in Comparative Law) (in Spanish) at the University of Burgos, Burgos, Spain.



June 1-5, 2000 Co-Organizer of Conference along with Japan Federation of Bar Associations: Lay Participation in the Judicial Process in Japan. Tokyo, Kyoto and Osaka, Japan.

June 1, 2000 Keynote Lecture: "The Jury and the Empowerment of the Lawyer in Criminal Cases". Japan Federation of Bar Associations, Tokyo, Japan.

June 2, 2000 Lecture: "Lay Participation and the Reform of Criminal Procedure". Tokyo, Japan.

June 5, 2000 Keynote Lecture: "Lay Participation and the Reform of Criminal Procedure". Osaka, Japan.

June 14, 2000 Lecture: "Menschenrechtsverletzungen in der US-amerikanischen Strafjustiz"(Violations of Human Rights in American Criminal Procedure). University of Giessen. Germany (in German).

June 26, 2000 Lecture: "Schwurgerichte in Russland im 19. Jahrhundert vor dem Hintergrund von Tolstojs Roman 'Die Auferstehung' (Jury Trials in Russia in the 19<sup>th</sup> Century against the Background of Tolstoy's Novel: 'Resurrection'". University of Passau. Germany (in German).

July 11, 2000 Lecture: "Menschenrechtsverletzungen in der US-amerikanischen Strafjustiz" (Violations of Human Rights in American Criminal Procedure). Ruhr-University, Bochum, Germany (in German)

October 6, 2000 Lecture: "The Jury in the North American Legal System," given at the VI International Seminar of the Brazilian Institute of Criminal Sciences. São Paulo, Brazil.

November 1-4, 2000 Attended. Centennial World Congress on Comparative Law. Delegate: Annual Meeting, American Society of Comparative Law. New Orleans, Louisiana.

January 16, 2001 Invited by the Legislative Committee of the Russian State Duma to draft a Chapter on Abbreviated and Expedited Procedures for a new Draft Code of Criminal Procedure for the Russian Federation. Spoke about the draft at a parliamentary hearing entitled: "On Progress in the Preparation of a Draft Code of Criminal Procedure of the

Russian Federation” convoked by the Legislative Committee of the Russian State Duma. Moscow, Russia.

January 17, 2001 Lecture: “The April 19, 1999 Decision of the Russian Constitutional Court on Returning Criminal Cases for Supplementary Investigation”(in Russian) at a Roundtable Discussion: “The Russian Constitutional Court and Development of Rules of Criminal Procedure” organized by ABA CEELI and the Moscow Lawyers’ Club. Moscow, Russia (in Russian).

March 9, 2001Lecture: “La Participación Popular en el Procedimiento Penal: Perspectivas Comparativas”(Lay Participation in the Criminal Trial: Comparative Perspectives). Supreme Court of Justice of Venezuela. Caracas, Venezuela (in Spanish).

March 12, 2001 Lecture: “El Jurado Norteamericano: Teoría y Práctica de la Participación Popular en Estados Unidos de Norteamérica” (The North American Jury: Theory and Practice of Lay Participation in the United States of America). University of Zulia. Maracaibo, Venezuela (in Spanish).

March 26-30 2001 Coordinator: Program for Ukrainian Judges, Prosecutors, Professors and Members of Parliament (Members of Committee on Judicial Reform) to Study the Spanish System of Appeal and Cassation. Consisted of Lectures by Spanish Professors and Judges and visits to the Provincial, National, Intermediate-Appellate, Military, Supreme and Constitutional Courts and the General Council of the Judiciary and the Judicial School. Funded by the U.S. Agency for International Development. I wrote the Project Proposal along with Dean Rick Chaney of the Madrid Campus of SLU. Madrid and Barcelona, Spain.

April 23, 2001Invited to speak to the Russian State Duma on Criminal Procedure Reform and Abbreviated and Expedited Procedures by Vice-Chair of the Legislative Committee Yelena B. Mizulina at the hearing on the third reading of the Draft Code of Criminal Procedure. Moscow, Russia

April 23-24, 2001 Participated as an expert in comparative criminal procedure with the committee of experts in charge of drafting the new Russian Code of Criminal Procedure, chaired by Deputy Yelena Mizulina. Vatutinko, Moscow Region, Russia.

April 30, 2001Lecture: “Juries and the Reform of Inquisitorial Justice: Russia’s New Jury Law in Comparative Perspective”. University of Wisconsin School of Law, Madison, Wisconsin.

May 14, 2001 Lecture: “The Politics of Lay Participation in the Criminal Trial”. University of Bergen. Bergen, Norway.

June 15, 2001 Lecture: “Due Process, Speedy Trial and Abbreviated Procedures: Reforming Neo-Inquisitorial Criminal Procedures. Comparative Law Perspectives” at Conference on Criminal Procedure Issues: International and Baltic Experiences. June 14-15, 2001. Riga Graduate School of Law. Riga, Latvia.

June 19, 2001 Lecture: “Algunos problemas de la justicia penal en Estados Unidos: acusación pública, prisión preventiva y garantías fundamentales” (Some Problems in Criminal Justice in the U.S: Public Prosecution, Preventive Detention and Fundamental Guarantees” Department of Procedural Law, Complutense University, Madrid Spain (in Spanish).

July 4-6, 2001 Lecture: “Venezuela’s New System of Jury and Mixed Courts”. Discussant in a session entitled “Lay Participation in Legal Decision-Making”. 2001 Joint Meeting of the Law and Society Association and the Research Committee on Sociology of Law. Budapest, Hungary.

Sept. 4-6, 2001 Participated as an expert in comparative criminal procedure with the committee of experts in charge of drafting the new Russian Code of Criminal Procedure, chaired by Deputy Yelena Mizulina. Vatutinko, Moscow Region, Russia.

Sept. 20-21, 2001 Lecture: “Witness Protection, Use of Electronic Means of Surveillance”, presented at the Center of Studies for the State Procuracy, and at the State Prosecutor’s Office, São Paulo, Brazil; Lecture: “Money Laundering and the Use of Forfeiture in the United States” presented to the Brazilian Institute for Criminology and Criminal Law and the Brazilian Association of Public Law, São Paulo, Brazil. Organized by Cultural Affairs Department, U.S. Department of State.

October 17, 2001 Lecture: “The American Jury Trial in Comparative Perspective,” University of International Business and Economics, Beijing, China.

October 19, 2001 Lecture: “Criminal Procedure Reform in Russia,” University of Politics and Law, Beijing, China.

October 22, 2001      Lecture: “Comparative Criminal Procedure,” Northwest University of Politics and Law, Xi’an, China.

October 23, 2001      Lecture: “Important Issues in American Criminal Procedure,” Northwest University of Politics and Law, Xi’an, China.

October 25, 2001      Lecture: “Important Issues in American Criminal Law,” Northwest University of Politics and Law, Xi’an, China.

October 30, 2001      Lecture: “Comparative Criminal Procedure,” East China University of Politics and Law, Shanghai, China.

December 6, 2001      Lecture: “Financing and Admissions Policy at an American Law School,” Kwansai Gakuin University School of Law, Nishinomiya, Japan.

December 10, 2001    Lecture: “Japan’s New System of Mixed Courts: Some Suggestions About Their Future Form and Procedures,” Kobe Bar Association, Kobe, Japan.

December 13, 2001    Lecture: “Japan’s New System of Mixed Courts: Some Suggestions About Their Future Form and Procedures,” Japan Federation of Bar Associations, Tokyo, Japan.

December 15, 2001    Lecture: “*Miranda* in Comparative Law,” Annual Meeting of the Korean Criminal Law Association, Seoul, Korea.

Jan.28-Feb. 2, 2002    Consulted with the Drafting Committee of the Latvian Parliament in working on their new Code of Criminal Procedure, Riga, Latvia.

Feb. 10-May 10, 2002 Visiting Scholar. Max-Planck-Institute for Foreign and International Criminal Law, Freiburg im Breisgau, Germany.

Feb. 22-24, 2002      Consulted with representatives of Russia’s regions to discuss the extension of jury trial to the entire country following the passage of Russia’s new Code of Criminal Procedure, Votutinko, Moscow Region, Russia.

Feb. 26-27, 2002 Consultant, Meeting of Law Enforcement Organizations of Russia's North Central Region on Implementation of the Code of Criminal Procedure, Yaroslavl, Russia.

April 17, 2002 Lecture: Aktuelle Probleme der amerikanischen Strafjustiz (Contemporary Problems in American Criminal Justice) (in German). University of Jena, Germany.

April 30, 2002 Lecture: La peine de mort aux Etats-Unis (The Death Penalty in the United States) (in French), University of Orleans, France.

May 6, 2002 Lecture: Aktuelle Probleme der amerikanischen Strafjustiz (Contemporary Problems in American Criminal Justice) (in German). University of Mainz, Germany.

May 8-11, 2002 Moderator, Panel on Consensual Forms of Criminal Procedure. Conference: Criminal Justice between Due Process and Crime Control: Convergence and Divergence in Criminal Procedure Systems. Ringberg Castle, Tegernsee, Germany.

May 20-June 26, 2002 Teaching Comparative Criminal Procedure and directing Saint Louis University's Summer Law Program in Madrid, Spain

June 10-14, 2002 Coordinator, Visit of Ukrainian Legal Educators and Members of Parliament to Madrid, Spain.

July 1-3, 2002 Consulted with the Drafting Committee of the Latvian Parliament in working on their new Code of Criminal Procedure, Riga, Latvia.

July 9, 2002 Lecture, Geschworenengericht, Absprachen und die U.S.-Strafrechtspolitik (Juries, Plea-Bargaining and U.S. Criminal Policy), University of Cologne, Germany (in German)

July 11, 2002 Lecture, Verkürzte, Beschleunigte und Konsensuelle Strafverfahren im Vergleichenden Recht (Abbreviated, Expedited and Consensual Forms of Criminal Procedure in Comparative Law), Ruhr-University, Bochum, Germany (in German)

Oct. 6-8, 2002 Consultant, Meeting of the Working Group for Monitoring the Implementation of the Code of Criminal Procedure of the Russian Federation in the Southern Federal District of Russia. Sochi, Russia.

Dec. 3-6, 2002 Faculty Member. Lectures on “Comparative Approaches to the Preliminary Investigation,” “Comparative Approaches to Consensual and Abbreviated Procedures,” and “Juries and Mixed Courts in Comparative Perspective” in Course on “Current Issues in Criminal Procedure,” for delegates from Russia, Ukraine, Moldova, Georgia and Uzbekistan. International Law Enforcement Academy, Budapest, Hungary.

Dec. 17, 2002 Lecture, “Politicheskiy i pravovoy opyt Zapada v strategii stanovleniia rossiyskoy gosudarstvennosti” (Western Political and Legal Experience in the Strategy of Establishing Russian Statehood) in Conference “Judicial Reform and the Establishment of a Rule-of-Law-State in the Russian Federation,” Russian Academy of State Service, Moscow, Russia (in Russian).

Jan. 24, 2003 Lecture: “The New Russian Code of Criminal Procedure,” at a Russian Law Educational Seminar organized by the Russian American Rule of Law Consortium and the Vermont Karelia Rule of Law Project, Boston, Massachusetts.

May 21-23, 2003 Report: “Why Austria Should Not Abolish Trial by Jury, and Other Issues in the Reform of Austrian Criminal Procedure”, 15 Österreichischer Juristentag (Congress of Austrian Jurists), Innsbruck, Austria (in German).

June 12, 2003 Member of Panel Discussion: “Jury Trial Experiences in the U.S.A., France and Spain” at Conference, “La Ley del Jurado: Problemas de Aplicación Práctica” (The Jury Law: Problems of Practical Application). General Council of the Judiciary. Madrid, Spain (in Spanish)

Mar. 11-14, 2003 Seminar: “Introduction to North American Criminal Procedure” (12 hour course in Spanish), Politechnical University of Nicaragua in conjunction with the Central American Institute for Criminal Studies, Managua, Nicaragua.

May 21-22, 2003 Participated in the 15<sup>th</sup> annual Österreichischer Juristentag (Congress of the Austrian Jurists Association) in Section dedicated to reform of the criminal trial. Spoke on jury trial, plea bargaining, and other subjects. Innsbruck, Austria (in German).

June 21, 2003 Keynote Lecture: “Lay Participation in Criminal Proceedings in the U.S.”, at Conference: “The Saiban-In (Mixed Court) System: A Global Perspective”, Japan Federation of Bar Associations, Tokyo, Japan.

July 14-18, 2003 Expert-Consultant. Seminar on the Draft Criminal Procedure Code of the Republic of Georgia. Organized by the U.S. Department of Justice, the Council of Europe, and the Supreme Court of Georgia. Budapest, Hungary.

July 28, 2003 Participant. Criminal Law Reform Program. Multi-Project Evaluation Seminar. Central and East European Law Initiative, American Bar Association. Moscow, Russia.

Oct. 1, 2003 Keynote Lecture: “Overall Assessment of the Draft Code of Criminal Procedure of Latvia” at Conference: “The Modernization of Criminal Procedure to Ensure Human Rights”. Riga, Latvia.

Oct. 20-21, 2003 Keynote Lecture: “Judicial Control During the Preliminary Investigation” on October 21, and Lecture: “The Role of Defense Counsel During the Preliminary Investigation” (both in Russian) on October 22 at the Round Table: “The Reform of the Code of Criminal Procedure: Judicial Control and Defense of the Rights of the Accused During the Preliminary Investigation”, organized by ABA/CEELI, UN, OSCE and the Uzbekistan National Center for Human Rights, Tashkent, Uzbekistan.

Oct. 24-26, 2003 Expert-Consultant. Conference on the Draft Code of Criminal Procedure for the Republic of Georgia. Organized by the U.S. Department of Justice, the Council of Europe, and the Supreme Court of Georgia. Bakuriani, Republic of Georgia.

Nov. 3, 2003 Lecture: “The Exclusionary Rule in Comparative Perspective”. University of California, Davis, School of Law.

Dec. 5, 2003 Lecture: “Reforming the Role of the Prosecutor in Criminal Proceedings: Developments in the NIS and Other Countries” (in Russian). International Conference: “Procedural Control in Criminal Proceedings in Kazakhstan, Current Issues and Perspectives”, organized by OSCE, German Technical Cooperation, Supreme Court of Kazakhstan. Almaty, Kazakhstan

Jan. 22-24, 2004 Lectures: “The Right to Counsel During the Preliminary Investigation and Interrogation”; “The Right to Counsel and to Confront Prosecution Witnesses; “Questions

of Law and Fact in Jury Trials” (all in Russian). International Conference: “Criminal Justice Reform: Problems, Priorities and Perspectives for the Kyrgyz Republic”. Organized by OSCE, the U.S. Department of Justice and the Kyrgyz Government. Bishkek, Kyrgyz Republic.

Feb. 10, 2004 Lecture: “Alternative Criminal Procedures: Avoiding the Full-Blown Trial” Loyola of Chicago School of Law, Chicago, IL.

March 15, 2004 Lecture for Doctoral Students: “L’oral et l’écrit dans la procédure pénale” (The Oral and the Written in Criminal Procedure) (in French). Faculty of Economics, Law and Administration, University of Orleans, France.

March 17, 2004 Lecture: “La procédure pénale américaine” (American Criminal Procedure) (in French). Faculty of Economics, Law and Administration, University of Orleans, France.

May 3-6, 2004 Expert Consultant: Wrote Draft Jury Law for the Republic of Georgia. Sat with Working Group responsible for preparing a new Draft Code of Criminal Procedure for the Republic of Georgia and worked on this draft. Sponsored by the US Department of Justice. Tbilisi, Georgia.

May 21, 2004 Lecture: “Assessment and Recommendations for Amending the Kyrgyz Criminal Procedure Code” at Conference: “Reform of Criminal and Criminal Procedure Legislation in the Kyrgyz Republic” (in Russian). Bishkek, Kyrgyz Republic.

May 28, 2004 Lecture: “Criminal Liability of Organizations”. Given to Chinese Lawyers, Judges and Professors. Organized by Altair Asesores. Madrid, Spain.

July 5-15, 2004 Course. Taught course on Comparative Criminal Procedure (in English) to English-speaking law students from a consortium of Siberian law schools. Organized by the Krasnoyarsk Law Institute. Course held at Tumanny Station, Republic of Khakassia, Russia.

Sept. 27, 2004 Lecture: “Analysis of Draft Laws on Reintroduction of Lay Participation in the Administration of Justice in the Republic of Kazakhstan” (in Russian) at Conference: “Jury Trials: Prospects for Introduction in the Republic of Kazakhstan”, organized by OSCE and the Supreme Court of Kazakhstan, Astana, Kazakhstan.



Sept. 29, 2004 Lecture: "The Effect of the U.S. Patriot Act on the Fight Against Terrorism and Organized Crime", (in German) at Conference: "Organized Criminality and Criminal Organizations: Preventive and Repressive Measures Against the Background of September 11, 2001," held Sept. 26-October 2, 2004, University of Gießen, Germany.

Nov. 12, 2004 Paper: "The Turn to Adversarial Procedure in the Former Soviet Republics" at Conference: Lawyers and Jurists in the 21<sup>st</sup> Century: Celebrating the Centennial of Comparative Law in the U.S. and the Universal Congress of Lawyers and Jurists 1904-2004. Saint Louis University, St. Louis, MO.

Dec. 4, 2004 Paper: "Jury Trials in the New Russian Criminal Procedure Code: Radical Step to Adversary Procedure or Democratic Window Dressing?" at National Convention of the American Association for the Advancement of Slavic Studies. Boston, MA.

Feb. 10-12, 2005 Moderator, Expert, Conference: "Comparative Criminal Procedure Reform: Focus on China", organized by New York University, Rockefeller Brothers Conference Center, Pocantico, New York.

March 11-12, 2005 Commentator: Conference: "Undercover Policing and Emerging Enforcement Powers: Perspectives from Two Sides of the Atlantic". School of Law, University of Illinois, Champaign, IL

May 9-11, 2005 Visiting Professor. Lectures in American and Comparative Criminal Procedure. "La Legge Patriota" (The Patriot Act); "La Giuria Americana" (The American Jury) and "I procedimenti consensuali, accelerati e abbreviati" (Consensual, Expedited and Abbreviated Procedures). University of Bologna, Italy (in Italian).

May 25, 2005 Lecture: "The Definitions and Parameters of the Application of Habeas Corpus to Arrest and Pretrial Detention: a Comparative View (Anglo-American, Continental Europe, Latin American and European Convention on Human Rights). International Conference: Arrest and Pretrial Detention: International Best Practices. Organized by UNDP, OSCE, ABA-CEELI, USOPDAT. Tashkent, Uzbekistan (in Russian)

July 7, 2005 Paper: "Voluntary Intoxication and Guilt in Criminal Cases: A Comparative Perspective," given at the 31st Congress of the International Academy of Law and Mental Health, Paris, France.

Dec. 5-6, 2005 Lectures: “The Genesis of the Institution of Jury Trial in Modern Legal Systems,” and “Legal Regulation of Jury Trial in Spain and Latin America” at International Conference: “Participation of Citizens in the Administration of Justice: Perspectives of Its Realization in the Kyrgyz Republic” Organized by OSCE, Soros-Foundation, Lake Issyk-kul, Kyrgyzstan (in Russian)

Jan. 4-6, 2006 Presentations: “Comparative Criminal Procedure: From Bail to Jail”; “How to Integrate Comparative Law in Teaching Criminal Procedure” in Workshop: “What is Transnational Law and Why Does it Matter? Moderator and Commentator in Panel: “Extraordinary Measures: perspectives from the Social Sciences on the Invasiveness of Police Practices” 2006 AALS Convention. Washington, D.C.

Jan. 13, 2006 Presentation: “The Role of the Financial Intelligence Unit in Anti-Money Laundering Legislation and Why It Should Not be Located in the Office of the Procurator General of Kazakhstan,” to members of important legislative committees of the Majilis, Parliament of Kazakhstan, Astana, Kazakhstan (in Russian). Invited as Expert by OSCE.

March 31, 2006 Presentation: “The Reform of Interrogation Practices in Russia and the Former Soviet Republics,” at International Seminar on Reform of Interrogation Methods in Criminal Investigation (March 30-31, 2006) (Ford Foundation Grant), organized by the Procedural Law Institute of China University of Political Science and Law, Beijing, China.

April 6-7, 2006 Commentator: Panel on Establishing an Adversarial Criminal procedure System in Italy and the Combined Meetings of the American and Italian Societies of Comparative Law. Dickinson School of Law, Penn State University, Carlisle, PA.

May 10, 2006 Lecture: “The American Law School: the Development of Centers of Excellence” Cheongju University School of Law, Cheongju, Korea.

June 8, 2006 Lecture: “The American Accusatory System of Criminal Procedure,” Universidad Complutense, Madrid, Spain (in Spanish)

June 23, 2006 Lecture: “The Trends of Criminal Justice Reform in Europe” at International Seminar on Comparative Criminal Procedure, June 23-25, 2006, Beijing, China.

July 22, 2006 General Report: "Plea-Bargaining, Negotiating confessions and Consensual Resolution of Criminal Cases" at the XVII Congress of the International Academy of Comparative Law, July 16-22, 2006. Utrecht, The Netherlands

Aug. 8-11, 2006 Series of Lectures: "Atavisms of Inquisitorial Criminal Procedure in Legislation and Practice of Post-Soviet States"; "Criminal Procedure in Common Law Countries," "Success and Failure of Russian Judicial Reforms: A View From the Outside," and "Content and Procedural Form of Plea-Bargaining," at Summer School for Countries of Central Asia, organized by OSCE in Almaty, Kazakhstan (in Russian)

Sept. 22, 2006 Lecture: "Juries and Mixed Courts in the former Soviet Republics of Central Asia" at Conference: "Citizen Participation in East Asian Legal Systems" Sponsored by Clarke Program in East Asian Law and Culture, Sept. 22-23, 2006, Cornell Law School, Ithaca, NY.

Dec. 4-8, 2006 Expert Consultation: Invited by US DOJ to consult with the team responsible for drafting a new Indonesian Code of Criminal Procedure. Also gave a talk on "Comparative Approaches to Plea-Bargaining and Consensual Criminal Procedures". Jakarta, Indonesia.

Jan. 9-12, 2007 Expert Consultation: Second meeting with team drafting Indonesian Code of Criminal Procedure organized by USDOJ. Gave talk: "A New Paradigm for Criminal Evidence in Indonesia". South Kuta, Bali, Indonesia.

March 29-30, 2007 Lecture: "Plea-Bargaining in International Criminal Trials"; Panel Discussion: "Human Rights in International Criminal Procedure." Workshop Moderator. Conference: "The ICTY and Human Rights: Towards a Fair Trial in International Criminal Procedure?". University of Graz. Austria.

April 20, 2007 Lecture: "The International Covenant on Civil and Political Rights and the Criminal Trial" at Seminar for the Indonesian Criminal Procedure Code Working Group. Organized by Saint Louis University School of Law, and U.S. Department of Justice, OPDAT Division, St. Louis, MO.

May 17, 2007 Lecture: "Plea Bargaining and Consensual Resolution of Criminal Cases: a Comparative Perspective" at Queen's University School of Law, Belfast, Northern Ireland.

June 7, 2007 Lecture: “El jurado norteamericano” (The American Jury), at the University of Castilla-La Mancha in Cuenca, Spain (in Spanish)

July 25, 2007 Lecture: “Jury and Democracy: the Requiring Reasoned Jury Verdicts in Spain” at Law and Society Meeting, Humboldt University, Berlin, Germany.

July 28, 2007 Lecture: “*Twelve Angry Men* and its Reception in the Soviet Union and Russia” at Law and Society Meeting, Humboldt University, Berlin, Germany.

March 7, 2008 Lecture: “The Nullification of the Russian Jury: the Precarious State of Jury Trial and Adversary Procedure in Russia”. Meeting of Russian-American Rule of Law Consortium, Braintree, Mass.

January 26, 2009 Lectures: “The U.S. Approach to the Exclusionary Rule and Anonymous Witnesses” and “Comparative Consensual Criminal Procedures and Victim-Offender Mediation” at “Workshop on Exclusion of Illegally Gathered Evidence, Anonymous Witnesses and Mediation,” Istanbul University, Istanbul, Turkey.

February 25, 2009 Lecture: “Vsaimodeystvie printsipov istiny, prussual’noy ekonomii i zashchiti prav lichnosti w ugolovnom protsesse” (Interrelation of the Principles of Truth, Procedural Economy and Protection of Human Rights in the Criminal Trial), Institute of Legislation and Comparative Law of the Russian Government, Moscow, Russia (in Russian)

April 3-21, 2009 Guest Lecturer: Course on Comparative Penal Systems, Law Faculty of the University of Buenos Aires, Buenos Aires, Argentina (in Spanish).

April 29, 2009 Lecture: “Juicio con Jurados y Debido Proceso” (Jury Trial and Due Process). Bar Association of the Province of Buenos Aires, La Plata, Argentina (in Spanish).

July 20-Aug. 4, 2009 Instructor in Seminars entitled: “International Human Rights Law Standards in the Administration of Criminal Justice: Preventive Measures Alternative to Detention at the Pretrial Stage of Criminal Proceedings” held in all five regional capitals of Turkmenistan. Gave 4 lectures in each of five cities: (1) “Objectives and Scope of Non-Custodial Preventive Measures”; (2) “Possible Alternatives to Non-Custodial Preventive Measures of a Non-Monetary/Proprietary Nature”; (3) “Bail: Rules, Procedure and Practice in the U.S. and Other Countries”; (4) “Implementation of Non-Custodial Preventive Measures”.

All in Russian. Organized by the Organization for Security and Cooperation in Europe. Dashoguz, Mary, Turkmenabad, Turkmenbashi and Ashgabat, Turkmenistan.

Aug. 19-21, 2009 Lectures: “Verdad o legalidad: Los límites del blanqueo de las pruebas ilegalmente recogidas en un Estado de derecho” (Truth or Legality: The Limits of the Laundering of Illegally Gathered Evidence in a State Under the Rule of Law” and “La situación precaria de los derechos humanos en EE.UU. en tiempos normales y después del 11 de septiembre de 2001” (The Precarious Situation of Human Rights in the U.S. in Normal Times and After September 11, 2001”. at XXXI Jornadas Internacionales de Derecho Penal: Proceso Penal y Afectación de Derechos Fundamentales” (31st Annual International Days of Criminal Law: Criminal Procedure and its Affect on Fundamental Rights,” Universidad Externado de Colombia, Bogotá, Colombia.

Sept. 13, 2009 Paper: “The Violation of Constitutional Rights and the Search for Truth in the Criminal Trial: the Exclusionary Rule in Comparative Law,” at Workshop “Constitutionalism and the Criminal Law” organized by The Taubenschlag Institute of Criminal Law, Tel Aviv University and the Faculty of Law, University of Toronto. University of Toronto, Canada.

October 9, 2009 Paper: “International Perspectives on the Exclusionary Rule” at Conference: “The Future of the Exclusionary Rule”, Southwestern Law School, Los Angeles, CA.

Dec. 5, 2009 Paper: “The Dilemma of Secret and Illegal Evidence in Anti-Terrorism Trials in the U.S.: Indeterminate Detention, Torture and Classified Evidence in Trials Before Courts and Military Commissions”. At conference: “The Impact of Contemporary Security Agendas Against Terrorism on Criminal Law and Enforcement”, Max-Planck-Institute for Foreign and International Criminal Law, Freiburg in Breisgau, Germany.

Feb. 4-6, 2010 Discussant: Public International and Law and Theory Workshop. Washington University, St. Louis, MO.

April 2, 2010 Paper: “Prosecutorial Adjudication: The Penal Order as a Model in Comparative Law,” at Conference: “Prosecutorial Power: A Transnational Workshop,” Washington & Lee School of Law, Lexington, VA.

April 6, 2010 Paper: “Reasoned Jury Verdicts: A New Requirement of Due Process?” at The Second Annual Conference on the Future of Adversarial Systems: “The Aims of Criminal Procedure,” University of North Carolina School of Law, Chapel Hill, NC.

April 27, 2010 Expert Roundtable: “Pretrial Criminal Procedure in Armenia: Recommendations and Reform Prospects”. Gave talks on: “Habeas Corpus and Its Importance for Post-Soviet Criminal Justice Systems” and “Ensuring Equality of Arms in Pretrial Criminal Procedure: Parallel Investigations and Other Models”. Organized by OSCE and Ministry of Justice of Armenia. Yerevan, Armenia.

May 20, 2010 Discussant: Fifth Annual Comparative Law Work in Progress Workshop. Co-sponsored by Univ. of Illinois College of Law, Yale Law School, Princeton Univ.’s Law and Public Affairs Program, and American Society of Comparative Law. Urbana-Champaign, Illinois.

May 26-29, 2010 Two Papers: “Right to Privacy in the Context of Freedom of Communication: Judicial and Preventive Interception of Communications” at Istanbul Kultur University (May 27), and U.S. Country Report on Criminal Law Reform at Istanbul University (May 29). Congress on the Criminal Law Reforms in the World and in Turkey. Istanbul, Turkey.

June 17-18, 2010 Participated in Expert Roundtable and gave two talks: “Consensual Forms of Criminal Procedure” and “The Role of the Judge in the Preliminary Investigation” (all in Russian) at the III. Expert Forum on Criminal Justice in Central Asia. Sponsored by the Organization for Security and Cooperation in Europe-Office of Democracy and Human Rights. Dushanbe, Tajikistan.

July 27, 2010 General Report on Criminal Procedure: “The Exclusionary Rule: Use of Illegally Gathered Evidence in Criminal Proceedings” at the XVIII Congress of the International Academy of Comparative Law. Washington, D.C.

Aug. 2-5, 2010 Gave U.S. Country Report at Conference: “Jurisdiktionskonflikte bei grenzüberschreitender organisierter Kriminalität“ (Jurisdictional Conflicts in Transnational Organized Crime) (in German). University of Osnabrück, Germany.

Oct. 6-8, 2010 Lecture: “Problemy suda prisiazhnyh v Amerike i Rossii” (Problems of Jury Trial in America and Russia) and Expert in Roundtable about Jury Trial (in Russian), at the conference “Criminal Procedure: Connection of Times” at the Herzen State Pedagogical University of Russia, St. Petersburg, Russia.

Oct. 29, 2010 Lecture: “L’eccezionalità della procedura penale americana” (The Exceptional Nature of American Criminal Procedure)(in Italian) at the Ravenna Campus of the Faculty of Law of the University of Bologna, Ravenna, Italy.

Nov. 19, 2010 Expert Roundtable: “The New Code of Criminal Procedure: Concept and Approaches”: Gave Presentations on Pretrial Detention and Other Measures of Restraint, and Plea-Bargaining and Abbreviated Trial Procedures. Organized by OSCE and the Ministry of Justice of Armenia. Yerevan, Armenia.

April 1, 2011 Moderator at Conference: “The Future of the Adversary System” at the University of North Carolina School of Law, Chapel Hill, N.C.

May 30-June 1, 2011 Paper: Presented the U.S. Country Report, and Chaired a Session, at the Conference: “Transnational Inquiries and the Protection of Fundamental Rights in Criminal Proceedings” organized by the University of Messina. Siracusa, Italy.

Aug. 4-6, 2011 Paper: Presented the U.S. Country Report at the Conference of the European Working Group on “Jurisdictional Conflicts in Cases of Transnational Organized Crime”. (in German). Center for European and International Criminal Law. University of Osnabrück, Osnabrück, Germany.

Sept. 5, 2011 Lecture: “The Role of Defense Counsel in American Criminal Procedure” at Roundtable on Criminal Procedure Law. Vietnam Bar Federation. Hanoi, Vietnam.

Sept. 6, 2011 Lecture: “American Criminal Procedure: A Model for Criminal Procedure Reform?” at Conference: “Criminal Procedure: Overview of the Inquisitorial Criminal System and the Public Accusatory System” at Maison du Droit, Hanoi, Vietnam.

Sept. 25, 2011 Lecture with Dr Natalya Makarova: “‘Twelve Angry Men’: American and Russian Perspectives,” and Lecture: “‘Our Boys Did It’: A Perspective on US Policy in Relation to Military Coups,” at the International Crime and Punishment Film Festival. University of Istanbul. Istanbul, Turkey.

Nov. 7-8, 2011 Lecture: The Exclusionary Rule in the United States and in Comparative Law (in Italian), Law Faculty of the University of Messina in Messina, Italy and at its Campus in Priolo, Italy.

Nov. 11, 2011 Lecture: The Jury in the United States: History, Theory and Practice (in Italian). At the Law Faculty of the University of Camerino, Camerino, Italy.

Nov. 22, 2011: Presented Papers on Transitional Procuracies in Russia, Bulgaria and the Czech Republic at a Workshop on Transitional Procuracies: The Importance of Their Experience in the Reform of the Procuracy in Vietnam. Organized by the Supreme People's Procuracy of Vietnam and the Justice Partnership Project. Hanoi, Vietnam.

Nov. 23, 2011 Roundtable Discussion with Vietnamese Procurators on Reform of the Procuracy. Supreme People's Procuracy. Hanoi, Vietnam.

April 23, 2012 Round Table: The Presentation of the Article-by-Article Commentary of the Criminal Procedure Code of Turkmenistan. Gave Keynote speech: "The Criminal Procedure Code of Turkmenistan in Comparative Perspective" (in Russian). Ashgabat, Turkmenistan.

May 11-12, 2012 Moderator: Fourth Annual Conference on the Future of the Adversary Systems on Preventive Detention and Criminal Justice. Organized by the University of North Carolina School of Law and the University of Bologna, Ravenna Campus. Ravenna, Italy

May 24-26, 2012 Paper: "The Model Penal Code and the Dilemma of Criminal Law Codification in the United States" at the 2012 International Congress of Comparative Law on Codification, Organized by the International Academy of Comparative Law. National Taiwan University, Taipei, Taiwan.

May 31, 2012 Lecture: "The Relationship of the United States with the International Criminal Court" at Conference "La Corte penale internazionale e la cooperazione degli Stati". Faculty of Law, University of Camerino, Italy.

June 1, 2012 Lecture: "Terrorismo internazionale ed impatto sul diritto americano dopo l'11 settembre" (International Terrorism and its Impact on American Law after September 11th)(in Italian). Faculty of Law, University of Camerino, Italy.

Sept. 30, 2012 Presentation: "The Transformation of the Elements of the Crime of Rape and the Procedural Protection of Rape Victims in the U.S. as a Result of the Feminist-Inspired Reform Movement", II. Crime and Punishment Film Festival, Istanbul University, Turkey. Member of the Advisory Board for the Crime and Punishment Film Festival.

Oct. 29-31, 2012 Presentations on Reform of Pretrial Procedure, Preservation and Admissibility of Evidence, and Guilty Pleas, Plea Bargaining and Expedited Procedures, at the IV. Expert Forum on Criminal Justice for Central Asia, Organized by OSCE-ODIHR, Almaty, Kazakhstan (in Russian)



Nov. 2, 2012 Lecture: “Truth or Due Process? American Exclusionary Rules in Comparative Perspective” at the Criminal Justice and Human Rights Conference, Uludağ University Law Faculty, Bursa, Turkey.

Nov. 9, 2012 Lecture: “Exclusionary Rules and Use of Undercover Informants” at Bahçeşehir University Faculty of Law, Istanbul, Turkey.”

Dec. 4, 2012 Lecture: “The Contradictions of American Criminal Justice”. Bahçeşehir University, Berlin Campus. Berlin, Germany.

Dec. 15, 2012 Keynote Address: “Limitations on the Proof of Guilt in U.S. Criminal Trials” at the International Seminar on Criminal Evidence, Southwest University of Political Science and Law, Chongqing, China.

Dec. 16, 2012 Lecture: “The U.S. Exclusionary Rule in Comparative Perspective”. Southwest University of Political Science and Law, Chongqing, China.

March 19, 2013 Keynote Speaker on “Deposition Procedure and Testimony of Absent Witnesses,” “Defense Powers to Subpoena Witnesses and Adduce Evidence,” and “Exclusionary Rules,” at Expert Workshop on Evidentiary Rules and Evidentiary Defense Rights. Organized by OSCE, Yerevan, Armenia.

May 7, 2013 Presentation: “L’esperienza statunitense di lotta alla corruzione” (The Experience of the U.S. in the Fight Against Corruption), in Conference, “Il problema del contrasto alla corruzione tra norme e giudici” (The Problem of the Fight Against Corruption Between Norms and Judges). LUISS (Free University of Social Sciences), Rome, Italy (in Italian)

May 15, 2013 Lecture: “Discretion and Negotiated Justice in the U.S. Criminal System”, Department of Jurisprudence, University of Modena and Reggio Emilia, Modena, Italy.

May 16-17, 2013 Provided Final Conclusory Remarks for Session for Young Scholars of the Fifth Conference on the Future of Adversarial and Inquisitorial Decisions on “Criminal Justice and Discretionary Justice” and was Commentator on panel of Discretion and Negotiated Justice. Organized by University of North Carolina School of Law, University of Warwick and University of Bologna, Seat in Ravenna. Ravenna, Italy.

June 5, 2013 Lecture: “Exclusionary Rules in the U.S. and in Comparative Perspective”. International Conference on Comparative Exclusionary Rules. Faculty of Law. University of Lisbon, Portugal.

Sept. 17, 2013 Lecture: “The Intervention of the U.S. Supreme Court Into the States’ Administration of Juvenile Justice”, Third Annual International Crime and Punishment Film Festival, dedicated to Juvenile Justice. Istanbul University. Istanbul, Turkey.

Sept. 24-27, 2013 Presented U.S. Country Report on “The Use of Information and Communications Technology in Criminal Procedure” and Participated in Formulation of Draft Resolution on the same subject for the Third Preparatory Colloquium of the International Association of Penal Law on “Information Society and Criminal Law”. Antalya, Turkey.

October 1, 2013 Keynote Speech: “Prosecutorial Reform: Current Trends and Challenges in Reforming the Powers and Status of the Public Prosecutor’s Office in the OSCE Area”. OSCE/ODIHR Legal Reform Roundtable. Office of the Organization for Security and Cooperation in Europe/Office of Democracy and Human Rights. Warsaw, Poland.

Oct 15-Nov 14, 2013 Visiting Professor: Southwest University of Political Science and Law. Chongqing, China. Gave 25 hour course in Comparative Criminal Procedure.

Oct. 18, 2013 Lecture: “Exclusionary Rules in Comparative Law”. Sichuan University School of Law. Chengdu, China.

Nov. 19, 2013 Presented and Analyzed the Opinion of the Organization of Security and Cooperation in Europe/ Office of Democracy and Human Rights “On Key Legal Acts Regulating the Prosecution Service of the Kyrgyz Republic” to the Assistant Procurator General of the Kyrgyz Republic and 30 Members of the Procurator (Prosecutor’s) Office. Bishkek, Kyrgyz Republic.

Dec. 2-5, 2013 Short-term expert for the European Union Advisory Group for the Republic of Armenia to evaluate the Draft Law on the Investigative Committee of the Republic of Armenia. Met with Armenian Officials and gave assessment of the legislation at a news conference on Dec. 4, which was broadcast on Armenian national television. Yerevan, Armenia.

Dec. 16-17, 2013 Gave talk on “Plea Bargaining and Justice” and participated at a “Workshop on Multi-Level Criminal Justice Systems”, Faculty of Law, University of Göttingen, Göttingen, Germany

Feb. 7, 2014 Introductory Lecture: “The History of Chinese Criminal Procedure Reform” and Participation on Panel on “The New Criminal Procedure Law”. Remarks focused on Confessions and Abbreviated Procedures. Conference: “Criminal Procedure and Criminal Law Reform in China: Legalizing the Tools of Repression or Safeguarding Human Rights? A Historic and Comparative Perspective.” University of Pennsylvania Law School. Philadelphia, PA.

March 29, 2014 Lecture: “Translating Juries and Plea Bargains: Some Thoughts on the ‘Americanization’ Thesis of Criminal Procedure Reform” at the Conference: “Translating Culture, Negotiating Difference: Religion, Law and Business, at the Center for Intercultural Studies, Saint Louis University, St. Louis, Missouri.

May 22-23, 2014 Presentaton: Länderbericht USA (Country Report: USA), in Conference: „Außerprozessuale Erhebung prozessrelevanter Informationen und ihre Verwertung im Strafprozess“ (Pretrial Gathering of Relevant Information and its Use in the Criminal Trial). Organized by the Europäischer Arbeitskreis and the Faculty of Law of Jagiellonian University, Krakow, Poland (in German).

June 12-13, 2014 Presentation: “Reasoned Judgments in Criminal Cases Involving Lay Participation” in Conference: ‘Juries and Mixed Tribunals Across the Globe: New Developments, Common Challenges and Future Directions, at the International Institute for the Sociology of Law, Oñati, Spain.

Sept. 5, 2014 Presentation: “Empirical Studies in the Introduction of Jury Trial: My Experiences in Russia, Spain and Latin America” at the Third International Conference on Empirical Studies of Judicial Systems entitled: “Citizen Participation Around the World”. Academia Sinica, Taipei, Taiwan.

Oct. 14, 2014 Lecture: “Judgment Reasoning in Comparative Law”. Research Center for Criminal Law and Criminal Sciences. University of Lisbon, Portugal.

Nov. 8, 2014 Presentation: “Migrants as Victims of Crime in the U.S.” at 4<sup>th</sup> Annual Crime and Punishment Film Festival. Topic: Migration. Istanbul University, Istanbul, Turkey.

Nov. 19, 2014 Lecture: “Plea Bargaining in Comparative Perspective”. Department of Criminal Procedure. Faculty of Law. University of Wrocław. Wrocław, Poland.

Nov. 20, 2014 Presentation: “American Exclusionary Rules in Comparative Perspective” at Conference on Comparative Exclusionary Rules. Faculty of Law. University of Wrocław, Wrocław, Poland.

Nov. 24-25, 2014 Gave 3 presentations: (1) “Approval, Control and Review of Investigative Measures Performed During the Pre-Trial Phase; (2) “Rules of Evidence”; and (3) Status and Role of Defence Lawyers” in Russian, at the Fifth Expert Forum on Criminal Justice for Central Asia. Organized by OSCE/ODIHR and United Nations Office on Drugs and Crime (UNODC). Bishkek, Kyrgyzstan.

Jan. 21-23, 2015 Presentation: “The Common-Law, Civil-Law Divide in Criminal Justice” at the Conference “Interaction Between Legal Systems: Room for Reflection”. University of Leiden, The Netherlands.

March 9, 2015 Seminar: “In the Hands of the People. Il processo penale con giuria nell’esperienza comparativa” (Criminal Procedure with Juries in Comparative Experience). Gave Talk on the U.S. Jury.(in Italian). With Professors Gabriella Di Paolo, University of Trento and Cristina Mauro, University of Poitiers, France.

March 10, 2015 Seminar: “Plea Bargaining tra common law e civil law” (Plea Bargaining Between the Common Law and Civil Law). Gave talk on U.S. Plea Bargaining (in Italian). With Professors Gabriella Di Paolo, University of Trento and Cristina Mauro, University of Poitiers, France.

April 14, 2015 Lecture: “The Oral Trial, Immediacy, Anonymous Witnesses, Hearsay, and the Right to Confrontation in Comparative Law”. University of Bologna. Bologna, Italy.

May 4-5, 2015 Conducted 8 hours of a Seminar for Doctoral Students: “L’onere della prova nel sistema processuale penale americano” (The Burden of Proof in American Criminal Procedure)(in Italian). Università della Tuscia. Viterbo, Italy.

May 5, 2015 Lecture: “Applicazione delle garanzie del processo penale alle imprese nel diritto statunitense” (The Application of Criminal Procedural Guarantees to Corporations in the U.S.) (in Italian) at the conference: “Responsabilità da reato e Corporate criminal liability fra garanzie ed esigenze di repressione.” LUISS (Free University of Social Sciences), Rome, Italy.

May 26, 2015 Lecture: “The Justification of Criminal Judgments: Reasoned Judgments, General and Special Jury Verdicts, Appeal”. China University of Political Science and Law. Beijing, China.

May 29, 2015 Presentation: “The Presumption of Innocence, Reasonable Doubt, and the Conviction of the Innocent” at Conference in Honor of Mirjan Damaska: “Administration of Justice: Past Experiences, Challenges for the Future,” May 29-30, 2015. Cavtat (Dubrovnik), Croatia.

June 2, 2015 Paper: “Criminal Law Sanctions in the United States” at 2d Criminal Law Reform Congress: “Criminal Law Sanctions: The Gap Between Idea and Use”. Organized by Istanbul University Faculty of Law. Istanbul, Turkey.

Sept. 19, 2015 Lecture: “Exclusionary Rules in Comparative Perspective” at First Lviv Criminal Justice Forum: Criminal Justice in Ukraine: Challenges and Perspectives in the Light of Constitutional Reform. Lviv, Ukraine.

Oct. 16, 2015 Presentation: “Racial Profiling in the U.S.” at the Academic Program of the 5. International Crime and Punishment Film Festival. Topic: Discrimination. Oct. 15-22, 2015. Istanbul, Turkey.

Nov. 9-22, 2015 Expert Consultation: Invited by the OPDAT attaché at the U.S. Embassy in Manila to meet with members of the Supreme Court of the Philippines and with appeals, regional and municipal trial court judges to discuss the reform of the Rules of Criminal Procedure as they know apply in the country. Meetings at the Supreme Court on Nov. 9-10, and on the island of Boracay on Nov. 12-14 and Nov. 16-20. I presented an 18-page draft report suggesting amendments to the rules of criminal procedure to members of the Supreme Court on November 22 in Manila.

Jan. 8, 2016 Lecture: “La prueba en los casos de corrupción en los E.e. Uu.” (Evidence in Corruption Cases in the U.S.). University of Jaime I. Castellón, Spain (in Spanish).

April 15-16, 2016 Commentator: Eleventh Annual Comparative Law Work-in-Progress Workshop. University of Illinois College of Law. Champaign-Urbana, IL.

June 1-3, 2016 Presenter on Issues of Pretrial Detention and Judicial Control, Surveillance of Telecommunications and Use of Undercover Agents. 11<sup>th</sup> Criminal Law Days. Istanbul University School of Law, Istanbul, Turkey.

June 4-5, 2016 Presenter: “Arrest and Police Custody in the Case Law of the Turkish Constitutional Court and in Comparative Law” in “Round Table on the Right to Liberty and Security.” Joint Project on Individual Application to the Constitutional Court of Turkey. Sponsored by the Council of Europe and the Constitutional Court of Turkey. Hilton Bosphorus Hotel. Istanbul, Turkey

July 2, 2016 Presenter, Member of Panel on “Terrorism, Police Law, Administrative Law and Intelligence Law” at Conference: “Terrorism and Criminal Policy”. Celebration of the 50<sup>th</sup> Anniversary of the Max-Planck-Institute for International and Comparative Law. University of Freiburg. Freiburg im Breisgau, Germany (in German).

July 11, 2016 Lecture: “Protección de la privacidad en Internet y prueba prohibida: un análisis comparado EE.UU.-Europa” (Protection of Privacy in the Internet and Exclusion of Evidence: a Comparative Analysis, U.S. and Europe). In the Specialist Course: “Constitutional Justice and Interpretation and Protection of Rights”. University of Castilla La Mancha. Toledo, Spain (in Spanish).

Sept. 30, 2016 Lecture: “Poverty as a Defense Or Mitigation in U.S. Criminal Law” at the 6<sup>th</sup> International Crime and Punishment Film Festival. Istanbul University. Istanbul, Turkey.

Oct. 6, 2016 Lecture: “U.S.A.: Law and Practice in Extradition Matters” at Conference: “International Surrender of Persons” organized by the Centro de Estudos Judiciários and the Academy of European Law. Centro de Estudos Judiciários. Lisbon, Portugal.

Nov. 16-18, 2016 Lectured on the “Modernization of Pre-Trial Investigations in Criminal Proceedings” and on “Plea Bargaining and Other Abbreviated Procedures” at the Sixth Expert Forum for Criminal Justice in Central Asia,” organized by OSCE-ODIHR and the U.N. Office on Drugs and Crime. Tashkent, Uzbekistan.

March 24, 2017 Testified as Expert in the International Arbitration, “Federal Elektrik v. Uzbekistan” at the International Centre for the Settlement of Investment Disputes at the World Bank, Washington, D.C.

July 12, 2017 Lecture: “VIII Enmienda: la prohibición de penas crueles y inusuales” (The 8th Amendment: the prohibition of cruel and unusual punishment), in the Course “Constitutional Justice: Interpretation and Application of the Constitution,” July 3-21, 2017. University of Castilla La Mancha. Toledo, Spain (in Spanish).

Aug. 25, 2017 Lecture: “Penal Orders” at Conference: “Criminal Justice Reform in Comparative Perspective”. Institute of Judicial Administration. University of Birmingham, England.

Sept. 29, 2017 Lecture: “Proceso Penal en E.e. U.u” (Criminal Procedure in the U.S.). in the Cuarta Escuela de Verano en Ciencias Criminales y Domática Penal Alemana (Fourth Summer School in Criminal Science and German Criminal Law Theory). University of Göttingen, Germany (in Spanish).

Oct.20, 2017 Lecture: “Facultades de la Policia Judicial por la lucha contra la corrupción” (Powers of the Police in the Fight Against Corruption). In the II. Congreso Internacional de Policia Judicial “Nuevos Retos” (II. International Congress on the Judicial Police: “New Challenges”. Universidad Sergio Arboleda. Bogotá, Colombia (in Spanish).

Nov. 10, 2017 Lecture: Landesbericht U.S.A. (Country Report U.S.A.) in Conference: Beisichführen von Waffen und gefährlichen Werkzeugen: Strafverschärfungen im Rechtsvergleich (Arming and Use of Weapons and Dangerous Instruments: Sentence Enhancements in Comparative Law. Europe-University-Viadrina, Frankfurt an der Oder, Germany (in German).

Jan. 27, 2018 Lecture: “Surveillance and Wiretapping of Suspected Terrorists in the U.S.—The Foreign Intelligence Surveillance Act: History and Current Practice” at Conference: “Alternate, informal and transiitional types of criminal justice and the legitimacy of new sanctions models in the global risk society”. Organized by Queen Mary University of London, Max-Planck- Institute for Comparative and International Criminal Law and the European International Criminal Law Institute. Middle Temple, London.

March 15, 2018 Gave talk on plea bargaining in comparative criminal procedure at a Round Table Discussion on Plea Bargaining at the Higher School of Economics in Moscow, Russia (in Russian).

April 15, 2018 Paper: “Exclusion or Non-Use of Illegally-Gathered Evidence in the Criminal Trial: Common Law and German Approaches” at the “Anglo-German Dialogue Project”. Johann-Wolfgang von Goethe University, Frankfurt am Main, Germany.

May 15, 2018 Lecture: “The Right to Confrontation and the Admissibility of Hearsay and Written Testimony in Comparative Law” at Post-Graduate Seminar, University of Lisbon School of Law, Lisbon, Portugal.

June 1, 2018 Lecture: “Eventualvorsatz, bewußte Fahrlässigkeit und Irrtümer im U.S.-Strafrecht”(Dolus eventualis, Conscious Negligence and Errors of Fact and Law in U.S. Criminal Law”. (in German). 13<sup>th</sup> Turkish Criminal Law Days. Ankara, Turkey.

July 5, 2018 Lecture: “Protección de la privacidad en Internet y prueba prohibida: un análisis comparado EE.UU.-Europa” (Protection of Privacy in the Internet and Exclusion of Evidence: a Comparative Analysis, U.S. and Europe). In the Specialist Course: “Constitutional Justice and Interpretation and Protection of Rights”. University of Castilla La Mancha. Toledo, Spain (in Spanish).

July 26, 2018 General Rapporteur for Criminal Procedure on “The Right to Counsel and the Protection of Attorney-Client Communications.” Also National Reporter for the U.S. XXth Congress of the International Academy of Comparative Law. Fukuoka, Japan.

October 3, 2018 Lecture: “Criminal Procedure in the U.S.: Emphasis on Plea Bargaining.” German School of Criminal Sciences. Center for the Study of Latin American Criminal Law and Procedure. University of Göttingen, Germany (in Spanish and English).

April 16, 2019 Paper: “Cooperation Agreements in the United States” at Workshop “Colaboração Premiada” (Awarded Collaboration). Faculty of Law. University of Lisbon.

May 29, 2019 Taught Class on “Comparative Evidence Systems” at the Law Faculty, University of Maastricht, The Netherlands.



July 15, 2019 Lecture: “Garantías procesales de la prueba” (Constitutional Evidentiary Safeguards), at Fifth Annual Specialist Course: “Constitutional Justice and Interpretation and Protection of Rights”. University of Castilla La Mancha. Toledo, Spain (in Spanish).

September 9, 2019 Discussion of Book Chapter: “Cooperation Agreements” co-written with Prof. Kai Ambos, at the VII. Meeting of the Anglo-German Dialogue Project. Rutgers University. New Brunswick, N.J.

September 25, 2019 Taught Class on “Comparative Evidence Systems” at the Law Faculty, University of Maastricht, The Netherlands.

October 3, 2019 Lecture: “Proceso Penal en E.e. U.u” (Criminal Procedure in the U.S.). in the Sesta Escuela de Verano en Ciencias Criminales y Domática Penal Alemana (Sixth Summer School in Criminal Science and German Criminal Law Theory). University of Göttingen, Germany (in Spanish).

November 22, 2019 Lecture: “Compelling Decryption of Private Communications: Impact on the Right to Privacy and the Privilege Against Self-Incrimination. 9<sup>th</sup> Annual International Crime and Punishment Film Festival. Istanbul, Turkey.

September 17, 2020 Lecture: "Sollte es überhaupt eine Verjährung geben?" ("Should We Have Statutes of Limitations?"). Conference: "Die Verjährung als Herausforderung der grenzüberschreitenden Zusammenarbeit in Strafsachen" (Statutes of Limitations as a Challenge of Trans-Border Cooperation in Criminal Cases). Europe-University Viadrina, Frankfurt (Oder), Germany (in German).

November 20, 2020 Lecture: "The Presumption of Innocence and the Impartiality of the Trial Court", 10th Annual Istanbul Crime and Punishment Film Festival, Academic Program (Zoom lecture)

December 9, 2020: Lecture: "Scheinbare Freisprüche: Unschuldsvermutung und die Fragilität von Freisprüchen in kontinentaleuropäischen Strafverfahren". (Apparent Acquittals: the Presumption of Innocence and the Fragility of Acquittals in Continental European Criminal Procedure). Humboldt International Criminal Law Discussion Group. Humboldt University, Berlin (per Zoom). In German.

July 5, 2021 Lecture: “Protección de la privacidad en Internet y prueba prohibida: un análisis comparado EE.UU.-Europa” (Protection of Privacy in the Internet and Exclusion of Evidence: a Comparative Analysis, U.S. and Europe). In the Specialist Course: “Constitutional Justice and Interpretation and Protection of Rights”. University of Castilla La Mancha. Toledo, Spain (in Spanish, per Zoom).

Nov. 23, 2021 Lecture: "The Firmness of the Jury Verdict" at the VI International Jury Conference: The Power of the Jury: The Experience of Argentina and the World". Organized by INECIP. Buenos Aires, Argentina (per Zoom).

Dec. 18, 2021 Lecture: “Protección de la privacidad en Internet y prueba prohibida: un análisis comparado EE.UU.-Europa” (Protection of Privacy in the Internet and Exclusion of Evidence: a Comparative Analysis, U.S. and Europe). Escuela de Verano en Ciencias Criminales y Domática Penal Alemana (Summer School in Criminal Science and German Criminal Law Theory). University of Göttingen, Germany (in Spanish, per Zoom).

April 26, 2022 Paper: “The Presumption of Innocence and the Over-Burdened Trial Judge” at International Workshop: “Quaestio facti: The Impact of the Directive on Presumption of Innocence (Directive (UE) 2016/343) on European Evidence Law Models” (per Zoom).

July 4, 2022 Lecture: “Protección de la privacidad en Internet y prueba prohibida: un análisis comparado EE.UU.-Europa” (Protection of Privacy in the Internet and Exclusion of Evidence: a Comparative Analysis, U.S. and Europe). In the Specialist Course: “Constitutional Justice and Interpretation and Protection of Rights”. University of Castilla La Mancha. Toledo, Spain (in Spanish, per Zoom).

July 15, 2022 Paper: “A Comparative Look at Argentina’s New Jury Systems”, at Law and Society Global Meeting, Lisbon, Portugal.

Oct. 29, 2022 Lecture: “El Tribunal del Jurado en América Latina y Más Allá”. Escuela de Verano en Ciencias Criminales y Domática Penal Alemana (Summer School in Criminal Science and German Criminal Law Theory). University of Göttingen, Germany (in Spanish, per Zoom).

Nov. 30, 2022 Lecture: “Die Strafzumessung in den U.S. Unterwandert sie das rechtsstaatliche Strafverfahren” (Sentencing in the U.S. Does it Undermine the Right to Due Process in Criminal Procedure?). Europe-University-Viadrina, Frankfurt an der Oder, Germany (in German).

July 12, 2023 Lecture: “Protección de la privacidad en Internet y prueba prohibida: un análisis comparado EE.UU.-Europa” (Protection of Privacy in the Internet and Exclusion of Evidence: a Comparative Analysis, U.S. and Europe). In the Specialist Course: “Constitutional Justice and Interpretation and Protection of Rights”. University of Castilla La Mancha. Toledo, Spain (in Spanish)

Sept. 6, 2023 Commentary: on Jacqueline E. Ross & Thierry Delpuech’s book, “Making Sense of Youth Crime: A Comparison of Police Intelligence in the U.S. and France”. 23<sup>rd</sup> Annual Conference of the European Society of Criminology. Florence, Italy.

Sept. 11, 2023 Lecture: “Garantías procesales de la prueba en el juicio penal,” (Procedural Evidentiary Guarantees in the Criminal Trial). Escuela de Verano en Ciencias Criminales y Domática Penal Alemana (Summer School in Criminal Science and German Criminal Law Theory). University of Göttingen, Germany (in Spanish).