

[ James P. Chandler, NIPLI. (Dec. 10, 2002). Counterfeiting Challenges and the Law Product Counterfeiting: Prevention and Remedies in International Trade. NIPLI. Source: Invitee's archive: Michael McKibben, Leader Technologies. ]



## **THE THOMAS W. WATHEN ACADEMY OF INDUSTRIAL SECURITY**

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THE NATIONAL INTELLECTUAL PROPERTY LAW INSTITUTE

### **COUNTERFEITING CHALLENGES AND THE LAW PRODUCT COUNTERFEITING: PREVENTION AND REMEDIES IN INTERNATIONAL TRADE**

Chaired by: Donald E. deKieffer  
Partner, deKieffer & Horgan

# **FACULTY BIOS**

**PROFESSOR JAMES P. CHANDLER**  
**NATIONAL INTELLECTUAL PROPERTY LAW INSTITUTE**  
**THE CHANDLER LAW FIRM CHARTERED**

During his professional career, Professor James P. Chandler has compiled a distinguished academic record and built a reputation as a leading expert in numerous areas of both United States and international law. His professional life is notable for the continuous offering of both his time and expertise to help create and maintain organizations dedicated to the advancement of his profession.

A gifted academic, Professor Chandler received a Graduate Fellowship to Harvard University in 1970 and in 1971 was a Fellow in the Academy of Engineering of the National Academy of Sciences. In 1972, Professor Chandler accepted an appointment as a Faculty Fellow in the Stanford University Engineering Department followed by an appointment in 1975 as Distinguished Visiting Professor of Law at the University of Mississippi School of Law. Breaking new ground, Professor Chandler moved to Washington, D.C. in 1977 to accept an appointment as Professor of Law and Director of the Computers in Law Institute at the George Washington University National Law Center. Professor Chandler's reputation as a pioneer and leading expert in the field of intellectual property law grew rapidly and in 1984 he returned to his *alma mater*, Harvard University, as a Visiting Scholar. Since taking Emeritus status from the George Washington University in 1994, he has been pursuing the advancement of the study and practice of intellectual property law in the United States and around the world.

The Science and Technology Section of the American Bar Association owes its founding, in part, to Professor Chandler. He served as a member of the Section Council and as academic advisor to the Section, which addresses legal problems and complications arising from the creation of new technologies. In another capacity for the Bar Association, Professor Chandler served as vice-chairman of the International Intellectual Property Rights Committee and as a member of the National Security Advisory Committee.

Recognizing the need for legal guidance in the area of computer law, Professor Chandler lent his expertise to help create the Computer Law Association of America. This Association, which specializes in the law governing computing technologies, included him on its Board of Directors from 1972 to 1982.

Professor Chandler has spent much of his professional life in the classroom around the United States and around the world. He receives numerous invitations to lecture internationally and has been active in the international legal community since 1975. In recent years, among the myriad universities and organizations which have hosted Professor Chandler, he has lectured at the Russian Intellectual

Property Law Institute in Moscow, Kyoto University in Japan, Sun Yat Sen University and the Schiead Patent Agency in Guangzhou, China, Beijing University, Shanghai University, Ankara University in Turkey, the Malaysia Intellectual Property Association in

Kuala Lumpur, to representatives of the Ukrainian Union of Intellectual Property in Kiev, Nairobi University and Kenyatta University among others in Kenya, and the University of Stellenbosch in South Africa. His advice and counsel is sought regularly from intellectual property lawyers and professionals, judges, and government representatives from all over the world, including Africa, Asia, the Middle East, Europe and the Americas. He receives students from the United States and around the world to participate in lectures, symposia, courses and seminars in Washington, D.C. where he offers advanced intellectual property law training and scholarship as President of the NATIONAL INTELLECTUAL PROPERTY LAW INSTITUTE (NIPLI).

In addition to his professorships and academic affiliations, Professor Chandler has numerous publications to his credit as well as being the co-author of a teaching text on computer law and author of a treatise on patent law. He recently published an article on Patent Protection of Computer Programs in the *Minnesota Intellectual Property Review*. Professor Chandler is the original author of the *Economic Espionage Act of 1996* (EEA) and worked closely with the Executive and Legislative Branches of the U.S. Government in support of the enactment of this legislation. He is frequently consulted by the U.S. Government, legal community, and private industry in the fields of economic espionage, intellectual property, and information and systems security issues arising from the use of computer technologies. From 1993 to 1995 Barclays Law Publishers published his analyses of cases decided by the United States Court of Appeals for the Federal Circuit. As Managing Principal of The Chandler Law Firm Chartered, Professor Chandler gives his counsel and advice to companies including the Fortune 500 and entrepreneurial startups in all areas of intellectual property protection.

At the request of President Clinton, Professor Chandler accepted an appointment to the National Infrastructure Assurance Council (NIAC), a council established by Executive Order in July 1999. The NIAC's mission is to enhance the partnership of the public and private sectors to address threats to the Nation's critical infrastructure. It will provide recommendations born of its work to both the National Security Council and the National Economic Council.

Professor Chandler is truly a leading figure and admirable scholar in intellectual property law and in the protection of United States national and economic security. His career is enviable at best. His former and present contributions to academia, government and the private sector will be long remembered and revered, both at home and abroad.

**DONALD E. DEKIEFFER**  
**DEKIEFFER & HORGAN**

Donald deKieffer has practiced in the field of international trade regulation law for more than 25 years. A graduate of Georgetown University Law Center, Mr. deKieffer served in the Senate Republican Party Committee as a foreign trade specialist, and entered private practice in Washington, D.C. in 1974. In 1981, Mr. deKieffer joined the Executive Office of the President as General Counsel to the United States Trade Representative where he served until entering private practice in 1983. He is a frequent speaker on international trade regulatory issues, and the author of more than two hundred articles and five books

**PROFESSIONAL EXPERIENCE**

<i>1969-71</i>	Professional Staff, United States Senate Republican Policy Committee Washington, D.C.
<i>1971-74</i>	Associate, Collier, Shannon, Rill, Edwards & Scott Washington, D.C.
<i>1974-80</i>	Partner, Collier, Shannon, Rill & Scott Washington, D.C.
<i>1980-81</i>	Principal, deKieffer, Berg & Creskoff Washington, D.C.
<i>1981-83</i>	General Counsel United States Trade Representative Washington, D.C.
<i>1983-84</i>	Principal, Plaia, Schaumberg & deKieffer Washington, D.C.
<i>1984-92</i>	Partner, Pillsbury Madison & Sutro Washington, D.C.
<i>1993 - Present</i>	Partner, deKieffer & Horgan Washington, D.C. [N.B. from 1993-96, the firm was known as deKieffer Dibble & Horgan]

From 1971 to the present, I have been primarily engaged in the practice of international trade law regulation and government relations.



While in the private sector (1971-81) I was involved in virtually every aspect of international trade regulation concerns, including importing, exporting, international financial transactions, political risk, customs law, unfair trade practices, antitrust, and political representation.

Between 1981 and 1983, I served as General Counsel to the United States Trade Representative, Executive Office of the President. In this capacity, I was charged with the following:

- Advising the U.S. Trade Representative (Ambassador William Brock) of domestic and international law implications of trade policy decisions.
- Participating in Cabinet-level consideration of trade policy initiatives.
- Administering the Office of General Counsel both in Washington and Geneva, Switzerland.
- Coordinating legal and trade policy questions with various government agencies including the Departments of State, Commerce, Treasury, Labor, Transportation, Defense, Agriculture and Interior.
- Preparing recommendations to the President on trade policy matters.
- Reviewing all negotiated agreements and participating in such negotiations as necessary (e.g. Bilateral Investment Treaties).
- Acting as chief negotiator for specified undertakings.
- Presenting Administration trade policy to appropriate committees of the Congress.

Currently, I am engaged in the practice of international trade law and policy, with a concentration in Customs law, international unfair competition, regulation, export financing and control, international tax policy, foreign direct investment, GSP, international antidiversion and import administration. Representative clients include:

American Home Products  
Armstrong World Industries  
Beyer  
BIC Corporation  
Blount Constructors  
Bristol-Myers-Squibb  
Cadbury-Schweppes  
Chevron, U.S.A.

Clorox Co.  
Hershey Foods  
Kimberly-Clark  
Monsanto Corporation  
Nestle, Inc.  
NutraSweet  
Pfizer, Inc.  
Procter & Gamble  
Quaker Oats  
Ralston-Purina  
Strategic Metals Corporation (Stratcor)  
Timberland  
Titanium Metals Corporation (Timet)  
Warner-Lambert

I have practiced extensively before the International Trade Commission, International Trade Administration (Department of Commerce), U.S. Customs Service, U.S. Trade Representative, U.S. Court of International Trade and have represented clients before every other government agency which has responsibility for international trade law or policy. In the private sector, I testified on more than 30 occasions before committees of the Senate and House of Representatives on measures affecting U.S. industry. During this period, I was a registered lobbyist for numerous organizations, and was responsible for presentation of their positions to both the Congress and the Executive Branch.

## EDUCATION

### **Georgetown University: J.D., 1971**

*Georgetown Law Journal* (invited/did not participate)  
*Law and Policy in International Business* (participated/declined editorship (offered) due to employment commitment)  
*Moot Court* (semi-finalist)  
Academic Standing: upper 1/10

### **University of Colorado: B.A., 1968 (Political Science)**

#### *Academic/Extracurricular*

Kappa Sigma Fraternity  
Dean's List (6 semesters)  
Outstanding Junior/Senior Men  
National Student Congress  
Vice President, Interfraternity Council

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Product Counterfeiting: Prevention and Remedies in International Trade  
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Academic Honors (3)(4)  
Pi Sigma Alpha (Political Science Honorary Society)  
Blue Key  
Columnist *Colorado Daily*  
Student Senate

### **Military**

United States Military Academy (West Point)  
(Honorable Discharge)

Air Force, Army, Navy ROTC  
(Full scholarships, Honorable Medical Discharge)

(Note: Medical discharges (except Navy ROTC -- vision not correctable 20/20) were for injuries from which I have completely recovered)

### **BAR MEMBERSHIPS**

United States Supreme Court  
United States Court of Appeals, District of Columbia Circuit  
United States District Court of the District of Columbia  
United States Court of Claims  
United States Court of Appeals for the Federal Circuit  
United States Court of International Trade

### **PROFESSIONAL ASSOCIATIONS**

American Bar Association  
District of Columbia Bar  
Bar Association of the District of Columbia  
Federal Bar Association  
American Society of International Law  
International Antitrust Society  
International Bar Association  
International Law Institute  
International Management and Development Institute  
Counterforce (International Chamber of Commerce Counterfeiting Intelligence Bureau)

### **PROFESSIONAL ACTIVITIES**

Arbitrator, American Arbitration Association's Commercial Panel  
Panelist Binational Dispute Settlement Panel, Canadian-U.S. Free

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Trade Agreement  
Co-Chair, Intellectual Property Committee, Section of International  
Law, American Bar Association  
Judge, International Finals, Jessup Moot Court Competition (American  
Society of International Law)

## PUBLICATIONS

### Law Review Articles

The International Lawyer, October 1972: *A Legal and Economic Analysis of the Quota Provisions of the Proposed Foreign Trade and Investment Act of 1972.*

University of Colorado Law Review, Winter 1973: *Star Industries: Expansion of Power to Set Tariffs?*

Law Notes, Spring 1973, *How to Prepare an Antidumping Complaint.*

North Carolina Journal of International Law and Commercial Regulation, Spring 1977: *Unfair Trade Practices and Section 337 - Promises and Uncertainties.*

New England Law Review, Vol. 13, No. 3, 1978: *Transkei: A Legitimate Birth.*

*Antidumping, Countervailing Duty Laws and Section 337 - A Private View.*  
Fifth Annual Fordham Corporate Law Institute: International Antitrust; Law & Business Inc.,  
Harcourt Brace Jovanich (Pub.), 1979.

Syracuse Journal of International Law & Commerce, Summer 1979: *The Foreign Sovereign Immunities Act and Antitrust: A Hollow Promise.*

Northwestern Journal of International Law & Business, Autumn 1980: *GATT Dispute Settlements: A New Beginning.*

Proceedings of the 74th Annual Meeting of the American Society of International Law. April 1980. *Multilateral Trade Negotiations: Dispute Settlement.*

North Carolina Journal of International Law and Commercial Regulations, Vol. 6, Summer 1981: *When, Why and How to Bring A Countervailing Duty Proceeding: A Complainant's Perspective.*

*Act of State and Extraterritorial Reach: Problems of Law and Policy*, Part II,  
Extraterritorial Application of U.S. Laws and U.S. Foreign Policy: "Effects on U.S. Trade",  
American Bar Association, Section of International Law and Practice, 1981 ABA Annual  
Meeting.

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Brooklyn Journal of International Law, Vol. VIII, Winter 1982: *Antitrust and the Japanese Auto Quotas*.

Food Drug Cosmetic Law Journal, Vol. 38, Issue 1, January 1983: *International Trade Barriers to Control Importation of Food Products*.

Case Western Reserve, Journal of International Law, Vol. 15, No. 2, Spring 1983: *The Purpose of Sanctions*.

Proceedings, 77th Annual Meeting, The American Society of International Law, *Extraterritorial Application of U.S. Export Controls -- The Siberian Pipeline*; April 14-16, 1983.

Inside The Administration, Vol. 2, No. 13, July 1, 1983: *Speaking Out: Donald E. deKieffer - On Trade Reorganization*.

ABA Section of International Law and Practice, Task Force on Antitrust Consultation Agreements, 1984: *Definition of Extraterritoriality*.

Public Law Forum (St. Louis University School of Law), Vol. 4, No. 1, 1984: *Trade Reorganization Necessity or Disaster?*

American Bar Association International Trade Policy, 1984: *The Role of Export Credits in International Trade*.

Michigan Yearbook on National Industrial Development, Volume VI, 1984, *Policy Perspectives on National Industrial Development: An Alternative to High Tech*.

Vanderbilt Journal of Transnational Law, co-authored with George W. Thompson, Vol. 18, No. 3, Summer 1985: *Political and Policy Dimensions on Foreign Trade Zones: Expansion or the Beginning of the End?*

Conference Proceedings, The Legal Aspects of Sectoral Integration between the United States and Canada conducted under the Auspices of The Canada-United States Law Institute and Case Western Reserve University School of Law, reprinted from Canada-United States Law Journal, Vol. 10, 1985: *External U.S. Commitments Affecting Possible Additional Products for Sectoral Integration*.

North Carolina Journal of International Law and Commercial Regulation, Vol. 11, Winter 1986: *Foreign Policy Export Controls: A Proposal for Reform*.

University of Pittsburgh, The Journal of Law and Commerce, Vol. 6, Issue 1, 1986: *The Ripple Effect of Trade Relief: The Steel Example*.

Corporate Counsel's International Advisor, Issue No. 30, November 1987: *Current Issues in International Intellectual Property Protection*.

Journal of World Trade, Vol. 22, No. 3 (June 1988); *Foreign Policy Trade Controls and the GATT*.

Case Western Reserve Journal of International Law, Vol. 21, No. 1 (Winter 1989); *European Community/Hungary Relations*.

Corporate Counsels International Advisor, Issue 72, May 1, 1991; *Legal Considerations in Countertrade Transactions*.

North Carolina Journal of International Law and Commercial Regulation, Vol. 16, Winter 1991, No. 1: *Exercise of Force by the Japanese Self-Defense Force*.

New Law Journal (U.K.) Vol. 142, No. 6570, October 2, 1992; *American Sanctions*.

New Law Journal (U.K.) Vol. 143, No. 6614, August 20, 1993; *Contingent Justice*.

Law and Policy of Export Controls, American Bar Association, 1993:  
Export Controls as an Instrument of United States Foreign  
Policy: Evaluating the Costs.

Critical Legal Issues: Working Paper Series, Washington Legal Foundation, April 1993: "Balancing the Debate: *A Free Enterprise Analysis of Critical Issues in the NAFTA*".

Legal Publications, Current Law and Practical Solutions: NAFTA (North American Free Trade Agreement) Critical Business and Legal Issues, (Washington Edition), March 1994: *U.S. Trade Policy Regarding Intellectual Property Matters*.

International Trade & Intellectual Property: The Search for a Balanced System Edited by George R. Stewart, Myra J. Tawfik and Maureen Irish Westview Press, 1994; *"U.S. Trade Policy Regarding Intellectual Property Matters*.

Washington Legal Foundation; Legal Backgrounder: *GATT Strengthens International Intellectual Property Protection* Vol. 10, No. 3 January, 1995

#### **General Interest Publications**

Journal of Commerce, Jan. 5, 1988, *Hungarian Test Case on Trade*.

NATIONAL INTELLECTUAL PROPERTY LAW INSTITUTE  
Thomas W. Wathen Academy of Industrial Security  
Counterfeiting Challenges and the Law  
Product Counterfeiting: Prevention and Remedies in International Trade  
December 10-11, 2002 - Washington D.C.

Journal of Defense & Diplomacy: *South Africa Bites Back*, Vol. 6, No. 1, 1988.

World Economy Weekly (Hungary), *Magyaroszy a Kereskedelem Probakove* (January 23, 1988).

Journal of Commerce March 15, 1988, *Fact and Fiction on South Africa*.

INSIG (South Africa), April 1988, *Met Liefde van Pik*.

INSIG (South Africa), June 1988, *The Psychology of Sanctions*.

Journal of Commerce, July 5, 1988, *Asia's Reclusive Billionaire*.

INSIG (South Africa), July 1988, *The Vice Presidential Election*.

INSIG (South Africa), August 1988, *Dan Quayle*.

INSIG (South Africa), October 1988, *How "Liberal" Came To Be A Dirty Word*.

INSIG (South Africa), October 1988, *The Debates*.

INSIG (South Africa), November 1988, *TV Poletiek*.

American Review, Vol. 8, 1988 (4th Quarter), *Who Votes: Two Views*.

American Review, Vol. 10, 1988, *Foreign Trade Policy Controls and the GATT*

*Private Investor Abroad -- Problems and Solutions in International Business in 1989*, ("Enforcement of International Trade Regulation in the Bush Administration" 1989)

INSIG (South Africa), January 1989, *What to Expect From President Bush; Sauce for the Goose' Leopard Spots*.

INSIG (South Africa), May 1989, *Washington, D.C. Ethics*.

INSIG (South Africa), September 1989, *The deKlerk Threat*.

Journal of Defense & Diplomacy, Vol. 6, No. 1, *South Africa Bites Back*.

INSIG (South Africa), December 1989, *Windhoek Follies*.

INSIG (South Africa), 1990, *Lees Die -- En Le Vannag Wakker*.

Trade Korea, June 1990, *Japan Bashing in Seoul*.

Trade Korea, July 1990, *Korea and Eastern Europe*.

San Francisco Business Journal, July 1990, *Tips on Doing Business in Eastern Europe*.

Journal of Commerce, August 14, 1990, *Sanctions Are A Weak Response*.

American Review, Volume 10, 1990 (3rd Quarter), *Foreign Policy Trade Controls and the GATT*

US Asia, November 1990, *Protecting Intellectual Property Rights: A Major Point of Contention Between U.S. and Asian Trading Partners*.

Journal of Commerce, January 8, 1991: *Myth of Sanctions Continues*.

Rapport, February 3, 1991, *Gevaarlike Geloof In So 'N Handves*.

Journal of Commerce, May 10, 1991, *Iraq's Woes: A Lawyer's Dream*.

Middle East Executive Reports, Vol. 14, No. 10, October 1991, *The Iraqi Reparations Machine: Why It Won't Work; What Claimants Can Do*.

Martin Spring's South African Newsletter, No. 171, November 1991, *Don't Threaten Us With A Political Axe*.

Rapport, January 1992, *Americans and Context*.

American Review, Vol. 12, 1992 (2nd Quarter), *Roberts Rules of Order*.

American Review, Vol. 12, 1992 (2nd Quarter), *Why is the U.S. Still Maintaining Sanctions Against South Africa?*

New Law Journal (U.K.), Vol. 142, No. 6559, July 3, 1992, *The Saga of Alferd Packer*.

International Trade Reporter, August 19, 1992: *Ex-Soviet Republics' Varying Policies Cause Confusion and Havoc*.

Washington Legal Foundation, April 1993: *Balancing the Debate: A Free Enterprise Analysis of Critical Issues in the NAFTA*.

Legal Times, May 3, 1993: *Worldly Pursuits*. (U.S. International Trade and Intellectual Property)

The Recorder, May 18, 1993: *Worldly Pursuits*. (U.S. International Trade and Intellectual Property)



New Law Journal (U.K.), Vol., 143, No. 6614, August 20, 1993: *Contingent Justice*.

American Review, Vol. 14, 1994 (Annual Edition), *The Verwoerd Plan for South Africa Applied to Bosnia*.

New Law Journal (U.K.), Vol. 144, No. 6642, April 1, 1994: *Civility, Courtesy, Collegiality and Supervision in the Office*.

New Law Journal (U.K.), Vol. 144, No. 6654, July 1, 1994: *Lawyers' Friends*.

The Strategist, Vol. 1, No. 1. September, 1994 When Your Products Come Back to Bite You.

Washington Legal Foundation, January 1995: *GATT Strengthens International Intellectual Property Protection*

*Commercial Crime International*, June 1998: *Putting Product Diversion into Perspective*.

### **Books**

*How to Lobby Congress* (Dodd, Mead & Co., 1981)

*Doing Business in the U.S.A.* (Business Books International, 1984)

*Doing Business With Romania* (Business Books International, 1985)

*Doing Business With The New Romania* (Peter Randall 1990)

*Doing Business in Romania* (Peter Randall 1992)

*The International Business Traveler's Companion* (Intercultural Press, 1993)

*How Layers Screw Their Clients and What You Can Do About It* (Barricade Books, 1995)

*The Citizens Guide to Lobbying Congress* (Chicago Review Press, 1996)

### **POLITICAL**

Registered Republican, 1963 - present

Delegate, Colorado Republican Convention, 1964

Precinct Captain, Washington, D.C., 1974 - 1981

Campaign Staff, Senator Robert Griffin (R-Mich.), 1972

Registered Lobbyist, 1972 - 1981

Presidential Transition Team, 1980 - 1981

Life Member, Republican Party, 1980 - Present

Lawyers for Reagan-Bush, 1984

Free Enterprise Committee for Reagan-Bush, 1984

Republican Senatorial Campaign Committee, 1984

Lawyers for Bush-Quayle, 1992

Republican National Lawyers Association 1984-present



## **CIVIC**

Board of Directors, International Paintball Players Association, 1990 - 1995  
General Counsel, National Professional Paintball Players League (volunteer) 1995-present.  
President, Saigon Citizens Association, 1987-1988  
Community Initiative to Reduce Youth Violence, Fairfax County, VA (appointed by County Supervisor) 1996-97  
Election Supervisor, Banja Luka, Serb Republic (Bosnia) under the auspices of the Organization for Security and Cooperation In Europe (OSCE) 1997.  
Vestry, St. Andrew and St. Margaret of Scotland Anglican Church, 1998-present  
Director, St. Andrew and St. Margaret of Scotland Association, 1998-present

## **PROFESSIONAL SPEAKING**

- 1974 - American Bar Association (Antitrust Division)
- 1976 - World Trade Institute
  - Propeller Club of United States
  - Allegheny Ludlum Industries Management/Labor Conference
  - North Carolina Bar Association
- 1978 - World Trade Institute
- 1979 - National Public Radio
  - Corporate Law Institute
  - Practicing Law Institute
  - World Affairs Council
  - World Trade Education Center
  - Federal Bar Association
  - American Bar Association (Joint Program of International Law Section & Antitrust Law Section)
  - American Management Association
  - World Trade Institute
- 1980 - American Management Association
  - American Bar Association (Section of International Law)
  - University of Akron Law School
- 1981 - Direct Selling Association
  - U.S. Conference of Mayors
  - American Footwear Industries Association
  - Association of the Customs Bar
  - Federal Bar Association

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International Development Conference  
American Arbitration Association  
Sales Executive Club  
The Secretary's Open Forum, Department of State  
Interamerican Bar Association  
District of Columbia Bar  
International Communications Agency, Brussels, Belgium  
Interface III (International Law Institute)  
American Bar Association  
Federal Bar Association  
AISI/SSCI Annual Meeting  
National Pasta Association  
ABA National Institute Antitrust Law  
President's Commission on Executive Exchange  
Western International Trade Group  
Cable-Satellite Public Affairs Network  
Greater Cleveland Int'l Lawyers Committee (Case Western Reserve Law School)  
National Broiler Council  
Sports Goods Manufacturers Association  
World Trade Institute

1982 - International Anti-Counterfeiting Coalition  
American Mining Congress  
Cast Metals Federation  
Washington Agricultural Roundtable  
National Petroleum Refiners Association  
Association of Home Appliance Manufacturers  
North Carolina World Trade Association  
National Conference of Lieutenant Governors  
International Trade & Tax Council, Federal Bar Association  
World Trade Institute  
New York University School of Law  
National Foreign Trade Council, Inc.  
Association of the Bar of the City of New York  
New York Bar Association  
Practicing Law Institute  
Maryland Bar Association  
American Bar Association  
Interamerican Bar Association  
American Mining Congress  
International Management Development Institute, London, England  
American Chamber of Commerce, Johannesburg, Republic of South Africa  
Foreign Law Society  
American League of Lobbyists

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National Public Television  
Canadian Broadcasting System  
American Broadcasting Corporation (ABC)  
National Broadcasting Corporation (NBC)  
Columbia Broadcasting Corporation (CBS)  
American Home Appliance Manufacturers' Association  
National Association of Manufacturers  
Construction Industry Manufacturers Association

- 1983 - Machinery & Allied Products Institute  
American Society of Association Executives  
American Iron & Steel Institute  
Labor-Industry Coalition for International Trade (LICIT)  
American Society of International Law  
American Bar Association Section of International Law  
Greater Cleveland International Lawyers Group  
American Bar Association, Section of Public Contract Law  
Practicing Law Institute  
World Trade Institute  
Section of International Law and Practice, American Bar Association
- 1984 - First Judicial Conference, U.S. Court of International Trade  
Bar Association of the District of Columbia, Antitrust Law Committee, 20<sup>th</sup>  
Annual Symposium on Trade Association Law and Practice  
International Club (Paris, France)  
World Trade Institute  
District of Columbia Bar  
Practicing Law Institute  
U.S.-Canada Law Institute
- 1985 - Rand Afrikaans University  
U.S. Canada Law Institute  
Canadian Council on International Law  
International Law Institute
- 1986 - ssociation of Law Libraries  
American Management Association  
American Enterprise Institute  
Bureau of Engraving and Printing  
F.B.I. Training Academy  
International Association of Seed Crushers
- 1987 - Canola Institute of Canada  
International Federal of Business Economics  
U.S. Council on International Business  
National Association of Soybean Processors

International Law Institute  
Electronics Industry Association  
Effective Barter & Countertrade  
Rand Afrikaans University  
Canadian Broadcasting Corporation  
Greater Cleveland International Lawyers Group

- 1988 - South African Broadcasting Corporation  
Canadian Broadcasting Corporation  
U.S. Council on International Business  
Rand Afrikaans University
- 1989 - Canadian Broadcasting Corporation  
South African Broadcasting Corporation  
Cable News Network  
American Management Association  
Rand Afrikaans University  
World Affairs Conference, University of Colorado
- 1990 - United States Trademark Association  
American Bar Association  
International Anti-Counterfeiting Coalition
- 1991 - American Bar Association  
Greater Cleveland International Lawyers Group  
Canadian Broadcasting Corporation
- 1992 - World Affairs Conference, University of Colorado
- 1993 - National Public Radio: The Law Show  
University of Windsor, Faculty of Law  
International Anti-Counterfeiting Coalition  
American Corporate Counsel Association  
Manufacturers' Alliance for Productivity and Innovation, Inc.  
American Conference Institute  
Michigan Patent Law Association  
Customs Compliance Programs and Customs Audits
- 1994 - National Contract Management Association  
American Conference Institute  
University of Baltimore, International Law Society  
International Conference on Industrial and Intellectual  
Property: Perspectives of Integration in Latin America  
University of Sao Paulo Business School  
Brazilian Institute of Economics

Rio de Janeiro Federation of Industries (FIRJAN)  
National Intellectual Property Law Institute  
George Mason University School of Law  
Court TV "Washington Watch"-Debate with Ralph Nader  
International Anticounterfeiting Coalition  
International Law Society

1995 - AIPLA

1996 - Edmund S. Muskie Fellowship Program  
National Association of Credit Management  
George Washington University School of Law

1997 - National Association of Credit Management  
Reconnaissance International  
Federal Bureau of Investigation  
International Anti-Counterfeiting Coalition

1998 - National Association of Credit Management  
Reconnaissance International  
Federal Bureau of Investigation  
International Anti-Counterfeiting Coalition

1999 - International Anti-Counterfeiting Coalition  
National Institute for Government Innovation  
National Military Intelligence Association

**LANGUAGES** German, French, Afrikaans (reading/speaking - not fluent)

**PERSONAL** Born November 8, 1945; Married (1970), 1 child.

**INTERESTS** Numismatics, Skiing, Hunting, Trap, Bibliophily, Fishing, Combat Sports (Paintball, Karate), Writing, Gardening



**THOMAS KUBIC**  
**PHARMACEUTICAL SECURITY INSTITUTE**

The Executive Director of PSI is Tom Kubic, a former Federal law enforcement executive with national and international investigative experience. He graduated from the University of Illinois with a Bachelor of Science degree in Economics. Later, he earned a Masters degree in Public Administration.

Serving as an FBI Agent in California, Missouri and Ohio, he developed an expertise in organized crime investigations with an emphasis on financial crime schemes.

In September 1992, he was selected as a Senior Executive and promoted to Chief of the Financial Crimes Section. There his innovative national programs, directed at uncovering fraud in the Nation's health care system, were extraordinarily successful.

His exceptional service as Agent in Charge of FBI operations in Idaho, Montana, and Utah, was recognized when he received the prestigious Presidential Rank of Meritorious Senior Executive Award in 1997.

Promoted to Deputy Assistant Director of the 1,100 employee Laboratory Division, he implemented key changes to achieve accreditation. As Acting Assistant Director of the Criminal Division, Mr. Kubic led the FBI's 3,800-agent workforce in their efforts against Financial Crimes including Intellectual Property Crimes, Health Care Fraud, Bank Fraud, Money Laundering, Computer Crimes and Public Corruption.

Since January, 2002, he has worked closely with a new PSI Board of Directors and Members to insure the integrity of pharmaceuticals. Under his leadership, PSI has re-emphasized information sharing and private-public sector cooperation to protect public health.

**WILLIAM R. DUFFY**  
**IMAGING SUPPLIES COALITION**

After attending Boston University and serving in the U.S. Marine Corps, Bill joined IBM.

His 31 years with IBM and Lexmark were equally divided between Marketing and Sales where he held various Management and Executive positions.

He retired from Lexmark as Vice President of Worldwide Marketing in June of 1998 and became President and CEO of the Imaging Supplies Coalition. Bill was a founding member and Chairman of the Coalition while at Lexmark.

He is a frequent speaker on International Marketing, Counterfeiting and Fraud and has spoken at international conferences on five continents. He has also written numerous articles for business and industry publications.

**EDMUND (BUD) MILLER**  
**COUPON INFORMATION CENTER**

Bud Miller, CPP is President of Efficient Research Solutions, Inc. (ERS) a privately held firm that focuses on economic crimes and other security issues. Bud has been involved in the fight against coupon fraud since 1985 when he worked with manufacturers and others to help design and launch the not-for-profit Coupon Information Center. The CIC is the industry's only watchdog group and has been involved in every significant coupon fraud case since its inception.

CIC's work with Federal, State and local law enforcement has led to the elimination of hundreds of millions in fraudulent activities; additional savings in loss prevention and the identification of numerous organized fraud groups. Financial penalties resulting from individual CIC related cases have been as much as \$5 million. Jail sentences have been as long as 17 years.

A graduate of the George Washington University with a BA in International and Public Affairs, Bud was an academic member of the Promotion Marketing Association while he earned his Masters of International Management from the University of Maryland. He attended the Fairfax County Public Safety Academy where he successfully completed training as an Auxiliary Police Officer; and has also studied at the Gesamthochschule in Kassel, Germany and the Kent State University Honors College.

Bud is currently the Chairman of the 1,300+ Member ASIS National Capital Chapter and serves on the Chapter's Terrorism Subcommittee as well as overall Society's Economic Crimes Committee

**MICHAEL GEORGE**  
RECORDING INDUSTRY ASSOCIATION OF AMERICA

Mr. Michael George is the Director of Training and Regional Coordinator for anti-piracy investigations in Virginia, Maryland, The District of Columbia & West Virginia for the Recording Industry Association of America. Part of his responsibilities include training of Federal, State and Local law enforcement on how the Recording Industry Association of America can assist them with combating intellectual property crimes involving unauthorized sound recordings.

Prior to holding this position he retired from the Fairfax County Police Department as a Second Lieutenant with over 22 years of law enforcement experience. During his tenure with the police department Mr. George was a frequent guest lecturer at the Fairfax County Public Safety Academy, Virginia Commonwealth University and was an adjunct college professor for Northern Virginia Community College. He still is an active instructor with the International Association for Chiefs of Police.

Mr. George received his bachelor's degree in Political Science from the State University of New York.

**VANCE LOMMEN**  
**OAKLEY, INC.**

Vance Lommen, Director of Legal Affairs/Security, Oakley, Inc., Over 20 Years of experience dealing with Worldwide Security, Diversion, Counterfeiters and Director of Security for the Flamingo Hilton Casino in NV.

As known around the World:

AKA, James Bond (Philippines), Jesus with an Attitude (France), Hulk Hogan (Japan), Who's your daddy (USA), Stud Muffin (Brazil), Copper-ton Kid (South Africa), Surf Nazi (Singapore), The Ghost (Switzerland), The Czar (Colombia) and many more...However I will keep it short.

I have a short fuse!! But a warm heart, my own beach language, and I love sitting down with attorneys and discussing business. (NOT) Would I rather be surfing than fighting crime? That's a MAJOR TOSS UP. The question that is asked of me worldwide: "Are you an attorney?"...Answer: "Do I look like one, Dude?"

Major Goal: To become a rash to the counterfeiters that sell or manufacture fake oakleys.



**DAVID R. SAENZ**  
**LEVI STRAUSS & CO.**

David is the Vice-President of Worldwide Security for Levi Strauss & Co. with global responsibility for protecting the employees and assets of the Company. Prior to being appointed in 1995, David held positions of increasing responsibility around the world. Most notably, he was Director of Security for Europe (1992-1995) and Special Counsel on the People's Republic of China (1990-1992).

An expert concerning the international protection of intellectual property rights, David is on the Board of Directors of the International Security Management Association (ISMA) and the Overseas Security Advisory Council. He is also a former Director of the International Anti-Counterfeiting Coalition. David chairs ISMA's Professional Development Committee and Leadership Program at Georgetown University's McDonough Graduate School of Business.

David earned his BA degree from the University of San Francisco and JD from the University of California at Berkeley (Boalt Hall) where he held a California State Fellowship in Law. He is a member of the California State Bar and serves on the boards of several community organizations. He began his career at Levi Strauss & Co. in 1983. Prior to that he served as a Special Agent with the Federal Bureau of Investigation.

David and his wife Karen are long time baseball fans and enjoy sports and traveling with their two children, Alyson (Age 16) and Michael (Age 13). David also coaches youth basketball in the Oakland community.

**STEVEN LIEW**  
**NOKIA**

STEVEN LIEW – Manager, IPR – Brand Protection Portfolio, IPR Department, APAC

Steven is the manager for Nokia's Brand Protection Portfolio in the Asia Pacific region. In this role, he designs and implements strategies to manage and protect Nokia's various intellectual assets like trademarks, design patents and copyrights. Steven is also responsible for the management of a team of 20 law firms and investigation companies in Asia charged with the protection of Nokia's intellectual assets.

Steven graduated from the Law Faculty of the National University of Singapore in 1993. He served his pupillage in the Singapore Attorney-General's Chambers as a Deputy Public Prosecutor. Upon being admitted to the Supreme Court of Singapore in 1994, Steven joined the Hong Kong office of Baker & McKenzie where he specialized in intellectual property and Internet laws. Steven was instrumental in the building up of the China IPR Enforcement Team within Baker & McKenzie's Intellectual Property Practice Group.

In 1999, Steven left Hong Kong to pursue his childhood dream to become a police officer. At the Police Academy, Steven was elected the Chairman of his squad and eventually won the coveted Best Trainee Award. He successfully completed the grueling 9 months' training to be commissioned as an Assistant Superintendent of Police and was posted to Tanglin Police Division HQ as an investigator. At the time he resigned his commission, Steven was the Deputy Team Leader of a 13-men team of investigators. Cases he has handled ranged from theft, gang-fight, kidnapping, outrage of modesty and robbery.

In 2000, Steven returned to his first love and joined an IPR consulting company in China, Markvess Consultants. In Markvess Consultants, Steven was responsible for managing a team of 64 investigators and raid coordinators based in 5 offices across China. His clients included FORTUNE-500 companies in the software, motion pictures, pharmaceutical, electronics, apparels, footwear, luxury products and tobacco industries.

In 2001, Steven joined Nokia as their Asia Pacific IPR Manager responsible for brand protection.

Steven's hobbies include trekking, working out at the gym, in-line skating and reading.

**WILLIAM CONKLE**  
**CONKLE & OLESTEN**

After graduating from the United States Naval Academy in 1969, Mr. Conkle served in the Navy in Europe and Vietnam as a line and intelligence officer. He attended the UCLA School of Law between 1974 and 1977, in the Law and Economics program. He concentrated on business, trade regulation and tax matters, was on the Moot Court and wrote an article on mechanic's liens for the UCLA Alaska Law Review, before graduating in 1977. He was a John Olin Mathison Fellow in the UCLA Department of Economics where he concentrated his studies on economics of business organizations. Before founding Conkle & Olesten, Mr. Conkle practiced with a large Los Angeles firm that specialized in patent, trademark, copyright and unfair competition law firm, where he handled litigation matters.

Conkle & Olesten has six lawyers, who are experienced in trade regulation, business and intellectual property law. Mr. Conkle has handled intellectual property cases including prosecution and defense of infringements of patents, trademarks, trade dress and copyright, unfair competition and misappropriation of confidential information. Mr. Conkle has recovered multi-million dollar jury verdicts and multi-million dollar settlements for plaintiffs, and has obtained defense verdicts on behalf of defendants at trial.

Conkle & Olesten's litigation practice includes state and federal cases around the nation, many of which are intellectual property cases. Mr. Conkle and his firm have prosecuted and defended counterfeiting cases in the consumer products, food and software industries. The firm has both obtained and successfully opposed injunctions and seizures, including seizures of products and documents in counterfeit cases. Other matters handled by Conkle & Olesten include contract, insurance, corporate and partnership distribution rights disputes and RICO claims. In addition to litigation, the firm works extensively in alternative dispute resolution, including mediations and arbitrations. The firm also handles appeals and has enjoyed great success in the appellate courts.

Mr. Conkle's holds a FAA commercial pilot rating and enjoys rock and mountain climbing, and mountain bicycling.

**LYNN E. MATTICE**  
**BOSTON SCIENTIFIC CORPORATION**

Mr. Mattice is Corporate Director of Security for Boston Scientific Corporation headquartered in Natick, Massachusetts. Boston Scientific is one of the world's largest medical device company, specializing in state-of-the-art minimally invasive medical and surgical products. In addition, he heads his own consulting firm specializing in innovative security, loss prevention and risk management programs. His key areas of focus include: intellectual property & information security, due diligence, vulnerability analysis, strategic planning, crisis management and contingency planning, as well as process management methodology and effective use of business measurements in security. His peers have recognized him as a visionary for his utilization of total quality/continuous improvement techniques in the development of global security and loss prevention programs that create shareholder value and produce measurable results. Mr. Mattice has served as Corporate Security Director for three major corporations. His experience base traverses the defense, intelligence, electronics, medical, consumer products and service industries. Additionally, he headed a university affiliated educational institution dedicated to serving the law enforcement and private security sectors.

He is a past Chairman of the Board of Directors for the National Intellectual Property Law Institute in Washington, D.C. and remains a counselor to the President of the Institute. Mr. Mattice is also an industry advisor to the National Counterintelligence Center and served as a member of the U.S. State Department's Overseas Security Advisory Council. He was one of eleven industry representatives appointed to a joint government and industry task force established by Presidential Directive in 1991, focused at developing a new National Industrial Security Program (NISP) to replace the myriad of duplicative government security regulations. Mr. Mattice was recognized for his efforts as one of the principal architects of the NISP by way of a special joint commendation signed by the Secretary of Defense, Director of Central Intelligence and the Secretary of Energy. In 1992, he received a special commendation from the Department of Defense citing his visionary leadership in the advancement of security education. The Federal Bureau of Investigation honored him in 1996 with its *Outstanding Community Service Award for Law Enforcement Assistance*, along with a personal letter of commendation from Director Freeh.

Mr. Mattice lead a special ad hoc group for the American Society for Industrial Security (ASIS) charged with determining the best manner in which to institute total quality management and other business-based processes in the security profession. Subsequently ASIS created a Council on Business Practices and appointed Mr. Mattice as the Charter Chairman of the Council.

He currently serves on the Board of Directors for the International Security Management Association (ISMA) and represents ISMA on the newly created Security Standards Commission. Mr. Mattice was also responsible for establishing the Executive Development Education Program for ISMA which has included professors from Harvard Business School and the John F. Kennedy School of Government.

NATIONAL INTELLECTUAL PROPERTY LAW INSTITUTE  
Thomas W. Wathen Academy of Industrial Security  
Counterfeiting Challenges and the Law  
Product Counterfeiting: Prevention and Remedies in International Trade  
December 10-11, 2002 - Washington D.C.



He is a frequent guest lecturer on a variety of business and security related topics such as: *Total Quality Management for Security; Understanding Intellectual Capital and How To Protect It; Strategic Planning for Security Professionals; Developing Effective Business Enterprise Safeguards; Corporate Security - As A Value Creating Business Unit.*

Mr. Mattice attended school at California State University - Long Beach and served on the Advisory Board for the Graduate and Undergraduate level Leadership and Management Program in Security (LaMPS) at Michigan State University in East Lansing, Michigan. Mr. Mattice has also been certified as an Expert Witness at both the Federal and State Court level.

Professional affiliations include the International Security Management Association, the American Society for Industrial Security, American Society for Quality Control, Society for Competitive Intelligence Professionals and the International Association of Chiefs of Police.



**RAYMUND DiNUNZIO**  
**FEDERAL BUREAU OF INVESTIGATION**

Raymond DiNunzio is a Supervisory Special Agent in the Cyber Crime Squad of the Federal Bureau of Investigation at the Washington Field Office.

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**F. DAVID FOSTER**  
**MILLER & CHEVALIER, CHARTERED**

Mr. Foster has practiced in the field of international trade regulation since 1973. During this time, he was in the General Counsel's office and the Chairman's office of the United States International Trade Commission, then was the International Trade Counsel for United States Senate Finance Committee, and has now been in private practice representing both United States and foreign companies with respect to international trade regulation issues for over 20 years.

Mr. Foster has handled numerous intellectual property trade matters, and international trade regulation matters such as antidumping and countervailing duty cases, customs matters, market access issues, and import relief matters, among others. The principal focus in more recent years has been intellectual property issues, and in particular representing both complainants and respondents in actions under Section 337 of the Tariff Act, which permits the United States to impose an embargo against imports of products which infringe United States intellectual property, including United States patents, copyrights, trademarks, etc.

The industries of representative clients with whom he has worked include integrated circuits, optical wave guide fibers, pharmaceuticals, steel, agricultural products such as sugar and orange juice, cellular telephones, electronics, sophisticated manufacturing equipment, and many others.

Representative engagements include:

- Representing clients successfully in the litigation of over 20 intellectual property disputes under Section 337, many involving billions of dollars in trade.
- Representing a company in a tariff classification dispute with the United States Customs Service resulting in the refund of over \$1,000,000 of duties.
- Successfully securing the exemption of products subject to the recent Section 201 steel case pursued by the United States, preserving access to foreign product for the client, and permitting it to continue to produce products in the United States as a result thereof.
- Representing numerous companies in antidumping investigations and reviews.

**RODNEY A. BROWN**  
**BROWN & FOX, P.C.**

Rodney A. Brown is a member of Brown and Fox, P.C., a commercial litigation firm located in New York City, specializing in trademark infringement, counterfeiting and trade diversion cases. Mr. Brown is a graduate of Williams College and the Cornell Law School. He began his career in the New York County District Attorney's Office in 1975. Mr. Brown has tried over fifty cases in state and federal courts. Clients have included a wide range of Fortune 500 companies in the consumer goods and pharmaceutical industries.

**DUNCAN A. NIXON**  
**SHARRETTS, PALEY, CARTER & BLAUVELT**

Partner, Sharretts, Paley, Carter & Blauvelt, PC - 1983-Present  
Managing Partner, DC Office of SPC&B - 1990-Present  
Associate, Sharretts, Paley, Carter & Blauvelt, P.C. - 1976-1983  
Import Specialist, U.S. Customs Service, NY & JFK - 1971-1976

Co-Editor, New York County Lawyers "Handbook on Customs and International Trade Law"  
- 1988

Entire 26 year legal career spent advising clients in a wide variety of industries (i.e. textile and apparel, consumer electronics, foodstuffs, steel, ceramics etc.) with regard to legal matters in the field of Customs and international trade law.

J.D. St. John's University School of Law 1975  
B.A. State University of New York at Albany 1969 (cum laude)

**SHARON A. CARR**  
**SHARON CARR ASSOCIATES, LTD.**

Sharon Carr founded *Sharon Carr Associates, Ltd.* in July 1994 as a sales and marketing company for high-end security print and holographic companies. Today, *SCA* is actively involved in all aspects of business development with a client list that includes technology start-ups, established technology companies, multi-national multi-billion-dollar manufacturing companies and others related to the document and product authentication industry. *SCA, Ltd.* opened offices in Canada and the UK in 1998 and works with affiliate firms in South America and Japan. In order to meet the growing needs of the Product Authentication industry, *SCA* transitioned into a consulting company in January 2000 and currently works with industry leaders, suppliers and manufacturers in assessing, selecting and implementing appropriate product security programs. Using its contacts and background in Investment Banking, *SCA* staff also work with technology companies in securing capital for growth and expansion.

Prior to 1994, Ms. Carr enjoyed an 18-year career as a Vice President, Sales and Marketing for American Bank Note Company; in 1991, she also joined their subsidiary, American Banknote Holographics. She has developed document authentication programs for in the US for state and federal agencies as well as product marking programs for private industry both in the US and abroad for over 20 years.

Ms. Carr is a member of the Board of Directors of the IACC and the Advisory Board of the IACC. She has participated in several trade association organizations, spearheading efforts to brand products and secure documents of value. Since founding *SCA, Ltd.*, she has published several articles on the subject, lectured on college campuses and presented at international conferences.

Ms. Carr holds a BA from Denison University, has lived abroad, traveled extensively and is conversant in four languages.



**KEITH WIDDOWSON**  
**DE LA RUE**

Keith Widdowson is a Business Director at De La Rue in the United Kingdom.

**HARVEY RISHIKOF**  
**ROGERS WILLIAMS SCHOOL OF LAW**

**Education**

*New York University School of Law, J.D., 1986*

*Harvard University, Ph.D. Candidate - A.B.D., Government, 1978-1983, 1987-90*

*Brandeis University, M.A., Politics Department, 1978*

*McGill University, B.A., Political Science and English Literature, 1975*

**Courses**

Constitutional Law, Comparative Law, and Legal Methods

**Publications**

"Judicial Institutional Building," Senegal Judicial Conference Papers, Senegal, July 1998;

"Haiti Justice Sector Assessment," Team Report submitted to USAID, March/April 1997;

"Private Governments Within Public Governments -- Revisiting Pullman," Valparaiso Law Review, Spring 1996;

"Long Range Plan for the Federal Courts," submitted to the Judicial Conference, March 1995, published January 1996;

"Separateness but Independence, Autonomy but Reciprocity: A First Look at Federal Judges' Appearances before Legislative Committees," Mercer University Law Review, Mercer Symposium on Federal Judicial Independence, Spring 1995;

"Rethinking the Federal Court System: Thinking the Unthinkable," Mississippi College Law Review, Volume 14, Issue 2, Part 1, 1994;

"Taking Law Seriously: The New Jurisprudence," State and Social Structures Newsletter, Social Science Research Council, Spring 1987;

"A Review of Industrial Policy Proposals," Journal of Policy Analysis and Management, Volume 4, Number 2, 1985.

**Employment**

**Department of Justice - Federal Bureau of Investigation, Washington, DC, 1997-99**

**Legal Counsel to the Deputy Director:** Involved in legal matters affecting the Deputy Director's Office on general policy and legal matters.

*International, 1996 to present*

**Member:** International Judicial Relations Committee of the Judicial Conference of the United States, appointed by Chief Justice; sub-committee ABA/IJRC international coordinating group; Member: Supreme Court of China Meeting; Beijing October 1998

**Member:** USAID Judicial Conference of Judges; Senegal, July 1998;

**Member:** Russian Federation of Judges and World Bank seminar; Russia, December 1996;

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**Member:** USAID judicial sector review team; Haiti, November 1996;  
**Co-Coordinator:** Assisted Judges Torruella and Mihm in establishing the Organization of the Supreme Courts of the Americas. (27 Supreme Courts of the southern cone countries).

**The Supreme Court of the United States, Washington, DC, 1994-96**

**Administrative Assistant to the Chief Justice of the United States, (statutory position 28 U.S.C. =A7 677):** Responsible for both internal Supreme Court and external judicial administrative matters including acting as a liaison for the Executive Branch, Congress, Smithsonian Institution, Federal Judicial Center, Administrative Office of the United States Courts, Supreme Court Historical Society, Judicial Fellows Program and White House Fellows Program.

**Administrative Office of the United States Courts, Washington, DC, 1993-94**

**Judicial Fellow:** Involved in researching and writing of the Long-Range Plan for the Federal Courts, a study and analysis of the current issues confronting the federal courts and recommendations for the future.

**Harvard University, Cambridge, Massachusetts, 1991-93**

**Lecturer:** Social Studies Department - courses included legal and social theory, American politics and international political economy; member of the Examination Board; student advisor and councilor.

**Hale and Dorr, Boston, Massachusetts, 1989-92**

**Litigation Department Associate:** General civil litigation – First Amendment, Public Interest, Bankruptcy, Environmental and Commercial.

**Judge Leonard I. Garth, U.S. Circuit Judge for the Third Circuit, 1988-89**

**Law Clerk:** Bench memorandum, general legal research, teaching assistant for courses at Rutgers Law School and Seton Hall.

**Harvard University, 1987-88**

**Lecturer:** Social Studies Department - courses included legal and social theory; public policy issues.

**New York University School of Law, 1983-86**

**Teaching Assistant:** Constitutional Law, 1985-86;

**Assistant to an Assistant U.S. Attorney:** Eastern District, Brooklyn, New York, Civil Division, general civil litigation, Spring 1986;

**Assistant:** Assisted Larry Sager in preparation for Second Circuit argument on Agent Orange appeal, Fall 1986;

**Summer Associate:** Hawkins, Delafield & Wood, New York, New York, 1985;

**Summer Associate:** Advocates for the Public Interest, Washington, D.C., 1985.

**Harvard University, 1978-83:**

Tutor/Teaching Fellow: Courses in Government, Sociology, History and Social Studies Departments.

**Honors**

- Tom C. Clark Award, 1993-94;
- Administrative Office of the Federal Courts Group and Cash Award for Long-Range Plan, 1993-1994;
- Harvard University Award for Teaching, 1991-93;
- Golieb Fellowship, 1986-87;
- Center for European Studies Fellow, 1981-84, 1988-90;
- Krupp Predoctoral Fellowship, 1982-83;
- Canada Council Fellowship, 1978-81;
- Center for International Affairs Grant, Summer 1982;
- Canada Council Fellowship, 1976-78;
- First Class Joint Honors, 1975;
- Alexander MacKenzie King Fellowship, 1975-76;
- University Scholar, 1972-75.

**Committee Appointments/Professional Organizations**

*Trustee, Supreme Court Historical Society, member of Program Committee, 1996 to present;*

*Consultant to the Long-Range Planning Committee of the Judicial Conference of the United States, 1993-1994;*

*Liaison to the Long-Range Planning Committee, International Judicial Relations Committee, Accountability Act Task Force, and the Judicial Branch Committee of the Judicial Conference and the Smithsonian Institution;*

*Trustee, Supreme Court Historical Society and member of the Executive Committee, 1994 to 1996;*

*Executive Director, Judicial Fellows Program, 1994 to 1996;*

*Regional Selection Committee, White House Fellows Program, 1996 ;*

*Bar Memberships: Massachusetts, New York, Third Circuit, and the Supreme Court of the United States.*

**Presentations and Symposia**

Numerous presentations to universities and organizations on judicial issues, legal/political theory and litigation concerning class actions:

Committees of the Judicial Conference of the United States;

Visiting Chief Justices from the world;

Brookings Institute Forum; Close-Up;

White House Fellows Program; Truman Scholars;

Congressional Fellows;

Model United Nations;

World Bank Forum in Russia;

USAID Forums in Haiti and Senegal;  
Harvard University;  
Pittsburgh University;  
Tufts University;  
University of California at Santa Cruz;  
Stetson Law School; Fordham Law School;  
Occidental College;  
C-Span; St. John's, Rutgers' and Seton Hall Law School Moot Courts;  
Sweet Briar College.



**LEWIS T. KONNIK**  
**RECONNAISSANCE INTERNATIONAL**

Mr. Lewis T. Konnik, a principal of Reconnaissance International, is a leading writer, speaker and consultant in the area of product and document anticounterfeiting. He is the co-publisher of **Protecting Medicines & Pharmaceuticals: A Manual of AntiCounterfeiting Solutions**, **Authentication News®** (covering the issues, strategies and technologies of fighting counterfeiting and diversion), and **Holography News®** (the International business newsletter of the holography industry). Reconnaissance, working with the Counterfeiting Intelligence Bureau (a division of the International Chamber of Commerce), organizes the international **Authentication & Counterfeiting Protection Conferences**. Together with the Global Anticounterfeiting Group, Reconnaissance sponsors the annual **Global Anticounterfeiting Awards™** which recognize outstanding accomplishments by government, associations, companies and media to defend against this growing area of criminal attack.

Mr. Konnik founded Reconnaissance in 1987, to provide information on the holography industry. As the company grew it was drawn into the broader product and document authentication (anticounterfeiting) field in the early 1990s. With its US and London offices, and associates around the world, the company has assisted many public and private organizations to develop and evaluate anticounterfeiting programs and systems. Mr. Konnik has written, lectured and consulted extensively in both the authentication and holography areas. In addition to his full-time role with Reconnaissance, he is a founder of the International Hologram Manufacturers Association (IHMA), Co-chair of the International Anticounterfeiting Coalition (IACC) Spring 2000 Meeting and served as Secretary to the IACC Product Security Committee. He is now chairing the AntiCounterfeiting Session of the 2002 Global Economic Crimes Summit. Mr. Konnik has more than twenty years of business and consulting experience with a variety of technologies oriented products and services. He is a member of the Washington, DC Bar and has practiced federal regulatory and general business law. He hold an LLD from Northwestern Law School (law review), MS (outstanding engineer), and BS in math and chemistry. He has two children and enjoys skiing and mountain bike riding with his family in Colorado.