

CURRICULUM VITAE

March 27, 2017

NANCY HOLLANDER

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London WC1N2LS, UK
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EDUCATION: Juris Doctor, Magna Cum Laude, May 1978
University of New Mexico School of Law
Bachelor of Arts, Sociology, with Honors, 1965
University of Michigan

PREVIOUS EXPERIENCE:

1978 to 1979 Assistant Public Defender, New Mexico State Public Defender
Department
1971 to 1975 Executive Director, New Mexico Civil Liberties Union
1969 to 1971 Freelance editor and photographer, Chicago, Illinois
1968 Editor and photographer, Medalist Publishers, Chicago, Illinois
1965 to 1970 Research, writing and photography for book, *Uptown: Poor Whites in
Chicago*, a sociological study of Appalachian migrants in Chicago

PARTIAL LIST OF TEACHING AND CONSULTING POSITIONS:

2016-17 Visiting Faculty, MCI Management Center, Innsbruck, Austria.
2014-16 Faculty, Cross Examination Training for Swedish lawyers, London &
Edinburgh, UK, Dublin, Ireland, Stockholm, Sweden.
1984 to 2004 Faculty, National Criminal Defense College, Macon, GA
1983 to 2004 Adjunct Professor of Law, University of New Mexico School of Law,
Evidence/Trial Practice, Albuquerque, NM
1982 to 2003 Faculty, National Institute for Trial Advocacy, various locations
2003 Program Coordinator and Faculty, ADC-ICTY Training Course for
Criminal Defense Lawyers, University of Leiden, The Hague, The
Netherlands
2003 Faculty, ICC Training Course for Criminal Defense Lawyers, University
of Leiden, The Hague, The Netherlands
1994 to 1999 Faculty, Intersession Trial Advocacy Program, Cardozo College of Law,
New York, NY

1998	Consultant, United Nations Development Programme, “Strengthening Viet Nam’s Supreme People’s Procuracy,” Hanoi, Viet Nam
1994 to 1998	Faculty, Gerry Spence’s Trial Lawyers College, Jackson, WY
1992 to 1998	Faculty, Institute for Criminal Defense Advocacy, San Diego, CA
1995 to 1997	Program Coordinator, Southeastern Institute for Law and Commerce, Jury Trial Project Seminars, Moscow and St. Petersburg, Russia
1993	Adjunct Professor of Law, Advanced Evidence/Trial Practice Seminar, University of New Mexico School of Law, Albuquerque, NM
1991	Faculty, Harvard Law School Trial Advocacy Workshop, Cambridge, MA
1985 to 1991	Faculty, Western Trial Advocacy Institute, Laramie, WY
1983 to 1985	Program Director, Intersession Trial Practice, University of New Mexico

ADMITTED TO PRACTICE:

United States Supreme Court
State of New Mexico
United States District Courts: District of New Mexico, Western District of Tennessee, Western and Northern Districts of Texas, Northern District of Illinois (Trial Bar), District of Columbia
United States Courts of Appeal: Second, Fourth, Fifth, Sixth, Seventh, Eighth, Ninth, and Tenth Circuits, and District of Columbia Circuit
United States Army Court of Criminal Appeals
Southern Ute Tribal Court
Admitted by the U.S. Department of Defense to the Pool of Qualified Civilian Defense Counsel to practice before the Military Commissions
Qualified for the List of Counsel for the International Criminal Court

PROFESSIONAL ACTIVITIES:

2004 to present	Fellow, American College of Trial Lawyers
2002 to present	Member European Criminal Bar Association
1994 to present	Fellow, American Board of Criminal Lawyers
1991 to present	Legal Consultant, Adventure Films Productions, Paris, France
1985 to present	Reviewing Officer and Hearing Panel Member, Disciplinary Board of the New Mexico Supreme Court
1985 to present	Member, Board of Regents, National Criminal Defense College
1980 to present	NMCLU Cooperating Attorney
2003 to 2013	Member, Board of Directors, International Criminal Defense Attorneys
2003 to 2005	Member, Council, International Criminal Bar
1996 to 1999	Member, Board of Visitors, University of New Mexico School of Law
1992 to 1999	Member, Advisory Board, <i>BNA Criminal Practice Manual</i>
July, 1993	Delegation Leader, Center for International Projects, Criminal Defense Delegation to Russia and Estonia
1992 to 1993	President, National Association of Criminal Defense Lawyers
1990-1993	Member, Advisory Committee, Criminal Justice Act
1989 to 1993	Barrister, American Inn of Court LXXI
1987 to 1992	Member, Board of Editors, <i>Criminal Law Advocacy Reporter</i>
1991	Member, Civil Justice Reform Act Advisory Committee, United States District Court for the District of New Mexico
1985 to 1988	Member, Board of Directors, Albuquerque Bar Association
1985 to 1987	Member, Board of Advisors, <i>Inside Drug Law</i>

COMMUNITY ACTIVITIES:

2011 to present Sec/Treas., Board of Directors, Dr. Charles L. Rasmussen Bridge Fund
1991 to 1998 Member, International Women's Forum, New Mexico Chapter
1992 to 1995 President, Board of Directors, *Los Colores Museum*
1965 Delegation Member, Djakarta, Indonesia, meeting with Vietnamese women

HONORS:

2016 Lifetime Achievement Award, American's Top 100 Attorneys for New Mexico
2016 Best Lawyers' Albuquerque Criminal Defense: Non-White-Collar, General Practice, Lawyer of the Year
2012 to present Top 250 Women in Litigation in the U.S.
2011 Best Lawyers' Albuquerque Criminal Defense: White-Collar Lawyer of the Year
2010 Best Lawyers' Albuquerque Criminal Defense: Non-White-Collar Lawyer of the Year
2010 Defender of Liberty Award, Muslim Legal Fund of America
2007 to present Super Lawyers, top twenty-five New Mexico lawyers
2007 The Charles Driscoll Memorial Award, New Mexico Criminal Defense Lawyers Association
2006 Professional Lawyer of the Year Award from the New Mexico Trial Lawyers Foundation
2005 to present The International Who's Who of Business Crime Lawyers 2003 Disting
2001 America's Top Fifty Women Litigators, the National Law Journal
2000 to present Martindale-Hubbell Bar Register of Preeminent Women Lawyers
2000 The Henrietta Pettijohn Award, New Mexico Women's Bar Association
1997 The Charlie Driscoll Award, Dismas House
1991, 1992 National Directory of Criminal Lawyers
1989 to present The Best Lawyers in America
1987 National Association of Criminal Defense Lawyers: Robert C. Heeny Memorial Award
1978 Order of the Coif
1977 to 1978 Editor, New Mexico Law Review

PUBLICATIONS:

BOOKS:

Whartons Criminal Procedure 14th Edition, (co-author of first three volumes)
(West Group) (supplemented annually)

Whartons Criminal Evidence 15th Edition, (co-author until 2006) (West Group)
(supplemented annually)

Everytrial Criminal Defense Resource Book, (co-author until 2013) (West Group)

(supplemented annually)

Uptown: Poor Whites in Chicago, (Harper & Row) (co-author) (1970)

ARTICLES:

“Obtaining Evidence in the United States for Use by the Defense in a Foreign Criminal Proceeding,” ***The Champion***, November 2013 (co-author)

“The Holy Land Foundation Case: The Collapse of American Justice,” ***Washington and Lee Journal of Civil Rights and Social Justice***, Vol. 20, No. 1 (Fall 2013)

“The Unfortunate Demise of the Writ of Habeas Corpus: The Al Odah and Boumediene Cases,” ***Juriste***, International Association of Lawyers, No. 2007-2.

“Dismissal of Jurors,” ***The Champion***, July 2000 (co-author)

“Getting Witnesses to Federal Court,” ***The Champion***, July, 1999 (co-author)

Contributor, ***The Alleged Transnational Criminal***, Richard D. Atkins, Ed., 1995 Martinus Nijhoff and International Bar Association

“Taking Advantage of Underutilized Rules of Evidence,” ***The Champion***, Vol. XVIII, No. 7 (1994) (co-author)

Contributor, ***Drug Law Strategies and Tactics***, by Kevin B. Zeese and Eve E. Zeese, Clark Boardman Callaghan, 1993 (co-author)

“Winning with Experts” ***Trial***, Vol. 29, No. 3 (March 1993)

“Expert Testimony in Criminal Trials: Creative Uses, Creative Attacks,” ***The Champion***, Vol. XV, No. 10 (1991)

“The Incompetent Child Witness,” ***The Champion***, Vol. XIII, No. 9 (1989)

“Highway Stops and Searches for Drugs Based On Drug Courier Profiles,” ***Drug Law Report***, Vol. II, No. 9, (May-June, 1989)

“Sufficiency of Indictments,” ***Criminal Defense Techniques***, Vol. 1 (1989) (co-author)

“In Search of a Reasonable Suspicion on the Road to California: Stops, Searches and Seizures and the ‘Drug Courier Profile,’” ***The Champion***, Vol. XI, No. 7 (1987), reprinted in 15, ***Search & Seizure Law Report***, No. 3 (1988)

“Proposed Amendments to the Federal Rules on Admissibility of Scientific Evidence: A Defense Counsel's Perspective,” 115 F.R.D. 121 (1987)

“Immigration Implications for the Alien Defendant,” *The Champion*, Vol. X, Nos. 4, 5 (1986)

Survey of New Mexico Law, 1984-85: Crim. Law, 15 N.M.L. Rev. 231 (1985)

“Defending a Drunk Driver,” *Litigation*, Vol. 10, No. 3 (1987)

“Defending the Political Client,” *The Champion*, Vol. VIII, No. 1 (1984)

A Guide to DWI Defense, 22 N.M. B. Bull. 23 (June 9, 1983)

Survey of New Mexico Law, 1981-82: Crim. Law, 13 N.M.L. Rev. 323 (1983)

Defending the Criminal Alien in New Mexico; Tactics and Strategy to Avoid Deportation, 9 N.M.L. Rev. 45 (1978)

Judicial Discretion to Withhold Disclosure of Informant's Identity: State v. Robinson, 7 N.M.L. Rev. 241 (1977)

SELECTED PRESENTATIONS AND SEMINARS:

“Guantanamo, Wikileaks, Snowden & Modern Society,” MCI Management Center, Innsbruck, Austria, March, 2017

“The Intersection of US Law and International Law Under The New Administration,” Croft Institute for International Studies at the University of Mississippi, Oxford, MS, February 2017

“When Justice Breaks Down Completely, the Shame that is Guantanamo,” Mid-Winter Meeting, The Inner Circle of Advocates, San Francisco, CA, February 2017

Winter 2016 Daynard Visiting Fellow, Northeastern Law School, Boston, Mass., February 2017

Keynote Speech “9/11—The Event that Changed our World,,” Public Calling, Oslo, Norway, November, 2016

“Surveillance and Secrecy and What it Means for Democracy,” Rotary Club, Albuquerque, NM, May, 2016

“Defending Guantanamo Prisoners: When Justice Fails,” University of Salzburg, Robert Jungk Library, Salzburg, Austria, March, 2016

“When Justice Fails, Guantanamo, Wikileaks, Snowden, Manning & Modern Society,” MCI Management Center, Innsbruck, Austria, March, 2016

- Keynote Speech “Failed Democracy from Guantanamo to Chelsea Manning,” The New World Summit, Utrecht, The Netherlands, January, 2016
- Keynote Speech “Secrets, Lies and Videotapes” & Seminar, “The Art of Cross Examination”, Annual Conference for Lawyers “*Advokatdagarna*,” Stockholm, Sweden, November, 2015
- “Conversation on Experiences from Guantanamo,” The Hague Institute for Global Justice, The Hague, The Netherlands, July, 2015
- Seminar: “Advanced Cross Examination for Swedish lawyers,” Limhamnsgruppen, Dublin, Ireland and Stockholm, Sweden, March, 2015
- “National Security, Renditions and What is Left of the Constitution,” Solo and Small Firms, New Mexico Bar Association, Albuquerque, NM, October, 2014.
- Panelist and Moderator, “Child Abuse Allegations: The Law, the Science, the Myths, the Reality,” Las Vegas, NV, October, 2014.
- “Protecting Whistleblowers,” The Frontline Club, London, UK, June, 2014.
- “Protecting Rights: A Debate on the American Experience,” Academie Diplomatique Internationale, Paris, France, May, 2014.
- “Defending Democracy: fighting Government Secrecy in the Digital Age,” National Lawyers Guild, Georgetown University Law Center, Washington, D.C., April, 2014.
- “Obtaining Evidence in the U.S. for Use in a Foreign Criminal Proceeding,” Thomson Reuters Webcast, March, 2014.
- “Defending Crimes Across International Borders,” Advanced Criminal Law: Winning Strategies for the Defense, Aspen, Colo., January, 2014.
- “Cooperation in International Cases,” Piracy, Rendition, National Security and Cross Border Defence Evidence Gathering, Doughty Street Chambers, London, United Kingdom, December, 2013.
- Panelist: “Impaired Providers-Representation, Treatment and Reporting” & “The New Controlled Substances Regulations & Increased Enforcement,” 2013 Health Law Symposium, Albuquerque, NM, October, 2013.
- “Update on Guantanamo,” Albuquerque Lawyers Club, Albuquerque, NM, May, 2013.
- “Guantanamo Bay and the Difficulties Faced by Defense Lawyers in National Security Cases,” Doughty Street Chambers, London, United Kingdom, March, 2013.

- “Terrorism and Cross-Border Crime,” Sternberg Reed Solicitors & 187 Fleet Street, The Law Society, London, United Kingdom, March, 2013.
- “International Criminal Law Conference,” Sternberg Reed Solicitors & 9 Bedford Row, Gray’s Inn, London, United Kingdom, March, 2013.
- “The Criminalization of Charity: The Holy Land Case and the Decline of American Justice,” Keynote Speaker, Washington & Lee Journal of Civil Rights and Social Justice Symposium, 2013: Discrimination Against Muslim Americans in a Post-9/11 World, Washington & Lee Law School, Lexington, VA, February, 2013.
- “Guantanamo: Rule of Law or Changing Rules?” Twelfth Judicial District Bar Association, Alamogordo, N.M. April, 2012.
- “Guantanamo: Rule of Law or Law of Changing Rules,” The Alwaleed Bin Talal Center for Muslim-Christian Understanding, Georgetown University, Washington, D.C., February, 2012.
- “International Courts: Due Process or Courts of Revenge,” Inn of Court, Albuquerque, NM, January, 2012.
- “Cross Examination Workshop & Defending Guantanamo Prisoners” Sternberg Reed Solicitors, London, United Kingdom, November, 2011.
- “Terrorists in the Judicial System: Is the System working?” National Security Studies Program, University of New Mexico, Albuquerque, NM, September, 2011.
- “Standards of Defense Regarding Guantanamo Prisoners,” World-Wide Standards of Defense in Terrorism Related Cases, District Bar Association of Warsaw, Warsaw, Poland, June, 2011.
- “Why Respect for Civil Liberties is Essential for Effective Police-Community Relations,” Counter-Terrorism Policing: A Workshop Examining Police-Community Engagement and Partnership, Georgetown University, Washington, D.C., June, 2011.
- Panelist: “Navigating the ‘Wilderness of Mirrors’”: National Security for the White Collar Lawyer,” NACDL’s West Coast White Collar Seminar, Lake Tahoe, NV, June, 2011.
- “The Legacy of John Adams—From Boston to Guantanamo,” Chavez County Bar Association, Roswell, NM, April, 2011.
- “Guantanamo: Executive Power versus the Rule of Law,” Albuquerque Bar Association, Albuquerque, NM, January, 2011.

- “Definition of Terrorism in International Law,” Training for Counsel Admitted to the List of Counsel of the Special Tribunal for Lebanon, The Hague, October 2010.
- “Oral Argument: Appearing Before the United States Supreme Court,” Appellate Practice Section of the State Bar of New Mexico, Albuquerque, NM, September 2010.
- “View from Abroad,” Corporate Crime in an Age of Austerity, Cardiff, Wales, May 2010.
- “Guantanamo-Federal Court or Military Commissions?” Inns of Court, Albuquerque, NM, March 2010
- “Guantanamo-Current Developments,” Rotary Club, Albuquerque, NM, March, 2010
- “Terror, Torture and Law: A Symposium” and “Developments in Advocacy,” Perren Buildings Chambers, London, UK, October, 2009
- “Detention Operations and Interrogation Policy: What We Know and Don’t Know,” Team Training Symposium, Office of Military Commissions, Defense Division, Fort Myer, VA, June 2009
- “The Current Status of Guantanamo Bay Litigation” Corporate Governance Seminar, Dublin, Ireland, May, 2009
- “The Future of Guantanamo Bay Detention Facility” Albuquerque Bar Association, Albuquerque, NM, March, 2009
- “Surviving Guantanamo: The Attorney’s Perspective” NMCDL Seminar, Albuquerque, NM, December, 2008
- “Understanding the American Criminal Trial: A Demonstration” Campus 2008, The Paris Bar, Paris, France, July, 2008
- “Investigating Individuals in Foreign Countries,” NACDL Meeting, New York, NY, May, 2008
- “Terrorism and Religion,” Sixth Annual Southwest and Central Asia Conference, University of Montana School of Law, Missoula, MT, April, 2008
- “GTMO: The American Gulag,” Albuquerque Inns of Court, Albuquerque, NM, April, 2008
- “GTMO: The Bottomless Pit,” Civil Rights and the War on Terror: A Public Symposium, University of Montana School of Law, Missoula, MT, April, 2007
- “GTMO: The Bottomless Pit,” Making the Fight Fair, New Mexico Criminal Defense Lawyers Association, Albuquerque, NM, March, 2007

Panelist: "Current Professional Scenarios," Every Lawyer's Professionalism & Ethics Seminar, New Mexico Trial Lawyers Foundation, Albuquerque, NM, December, 2006

"The Foreign Intelligence Surveillance Court and the Fourth Amendment," New Trends in International Criminal Justice, International Bar Association, Madrid, Spain, June, 2006

"The UDV Cases," The First Amendment's Religious Liberty Clauses, 2006, State Bar of Texas, Austin, TX, March, 2006

Panelist: "Secret Evidence and the Courts in the Age of National Security," Cardozo School of Law, New York City, NY, December, 2005

Panelist: "Fruits of the Poisoned Tree—The Admission of Illegally Obtained Evidence in Criminal Proceedings, Post 9/11," Eighth Transnational Crime Conference, International Bar Association, Milan, Italy, June, 2005

"Advanced Advocacy, Defense Theory and Cross-Examination," Hollis Whiteman Chambers, London, England, May, 2005

Intervention seeking special Rapporteur to investigate US use of "Extraordinary Rendition," UN Commission on Human Rights, Geneva, Switzerland, April, 2005

"The International Criminal Court: America's Hesitation and the World's Demand for Justice," Joseph Yeh Memorial Lecture, Lake Forest College, Lake Forest, IL, February, 2004

"Special Topics: US Government Licensing Issues; Civil Law/Common Law Issues," The New International Court: Representing Defendants, Victims & Witnesses, Association of the Bar of the City of New York, New York, NY, November, 2003

"What a Criminal Lawyer and Civil Practitioner Need to Know About White Collar Crime," White Collar Crime, Center for Legal Education, Albuquerque, NM, November, 2003

"Obtaining Evidence in the United States for Use in Foreign Countries," Corporate Criminal Liability Seminar, Dublin, Ireland, October, 2003

"The Patriot Act - The Fine Print," Oasis, Albuquerque, NM, May, 2003

"Rights Surrendered are Never Regained: Ensuring Defendants' Rights," The Response to Terrorism: Its Impact on Law, Commerce, and Human Rights, Center for International Legal Studies, Salzburg, Austria, May, 2003

"The International Criminal Bar and Defense Counsel at the ICC," International Criminal

Court Training Conference, London, England, November, 2002

“Dealing with the Media,” NACDL Meeting, Chicago, Ill, November, 2002

“Evidence Tools We Know and Love,” Oregon Criminal Defense Lawyers Association, CLE on the Sea, Mexican Riviera, November, 2001

“Handling High Profile Cases & the Media,” Albuquerque Bar Association, Albuquerque, NM, November, 2001

“The Cuban Legal System,” Albuquerque Lawyers Club, Albuquerque, NM, September, 2001

“Civil Rights Training,” Albuquerque Police Oversight Commission, Albuquerque, NM, December, 2000

“How to Turn a Battleship Around: Motions to Dismiss for Selective Prosecution and Other Strategies Deployed in the Wen Ho Lee Case,” Continuing Legal Education of the State Bar of New Mexico, Satellite Broadcast, Albuquerque, NM, November, 2000

“Selective Prosecution and the Criminal Justice System,” First Judicial District Bar Assoc., Santa Fe, NM, November, 2000

“Racism in the Criminal Justice System,” Stanford Law School, Palo Alto, CA, October, 2000

“An Ethical Morning at the Movies: Trial Dilemmas in ‘Primal Fear,’” New Mexico State Convention, Ruidoso, NM, October, 2000

“Tips for Trial: Dealing with Those Pesky Little Rules of Evidence,” The Federal Judicial Center’s National Seminar for Federal Defenders, New Orleans, LA, June, 2000

“Ten Creative Ways to Use Evidence to Win (or to Stay Out of Trouble),” Criminal Defense Institute, Norman, OK, June, 1999

“Evidence and Experts,” FACDL 11th Annual Meeting, Marco Island, FL, June 1998

“The Expert is a Real Dog,” NORML Legal Seminar, Aspen, CO, May, 1998

“The Fourth Amendment is Not Gone, You Just Have to Know Where to Look for it,” NACDL Meeting, New York, NY, October, 1997

“Using Evidence to Win at Trial: Responding Quickly and Effectively to Evidentiary Challenges,” Continuing Legal Education of the State Bar of New Mexico, Satellite Broadcast, Albuquerque, NM, October, 1997

- “Ethics” and “Direct Examination of a Psychologist in a Child Abuse Case,” Defending Allegations of Child Abuse, 6th International Conference of the National Child Abuse Defense and Resource Center, Las Vegas, NV, September, 1997
- “Working Together for Justice,” “The Fourth Amendment is Not Gone, You Just Have to Know Where to Find It,” and “Turning the Rules of Evidence into Tools for the Defense,” 25th Annual Kentucky Public Defender Education Conference, Lexington, KY, June, 1997
- “Sexual Assault/Abuse Evidence: The Rules Have Changed,” Institute for Criminal Defense Advocacy, San Diego, CA, April, 1997
- “Samurai Evidence,” Eleventh Annual Metropolitan New York Trainer, New York State Defenders Association, New York, NY, March, 1997
- “The Best Defense is Steal the Offense,” Cutting-Edge Defenses that Win Cases, NACDL Midwinter Meeting & Seminar, New Orleans, LA, February, 1997
- “Samurai Evidence: Using the Rules of Evidence to Take Over the Government’s Case,” IACJ Annual Seminar, Chicago, IL, November, 1996
- “Scientific Evidence: Excluding Theirs, Including Yours,” Child Abuse Allegations II: The Law, The Science, The Myths, The Reality, National Child Abuse Defense & Resource Center, Las Vegas, NV, September, 1996
- “Impeachment: Making The Rules of Evidence Work For You,” Dealing With Hot Issues, New Mexico Trial Lawyers Foundation, Albuquerque, NM, July, 1996
- “From Russia With Love,” Luncheon Speaker, Utah State Bar Association Annual Meeting, Sun Valley, ID, July, 1996
- “Samurai Evidence: Using The Rules of Evidence to Take Over the Government's Case,” Florida Association of Criminal Defense Lawyers' Annual Meeting, Indian River Plantation, FL, June 1996
- “Reports on the Death of the Fourth Amendment Have Been Greatly Exaggerated,” California Attorneys' for Criminal Justice 8th Annual Criminal Defense Update Seminar, San Diego, CA, May, 1996
- “Ethical Issues in Crimes of Violence,” Defending Crimes of Violence, NACDL 1996 Spring Meeting, Chicago, IL, May, 1996
- “Using and Attacking Experts at Suppression Hearings,” The Defense of Drug Cases, National Legal Aid and Defender Association, Albuquerque, NM, April, 1996
- “Attacking Government Experts and Using Defense Experts,” Evidence and Experts in

- Criminal Defense, Nebraska Criminal Defense Attorneys Association, Omaha, NE, March, 1996
- “Cars, Canines & Courts!” Sex & Drugs Making the Right Moves: Discovery and Other Pretrial Issues in Sex and Drug Cases, The Greater Cincinnati Criminal Defense Lawyers Association, Cincinnati, OH, February, 1996
- “Taking Advantage of Underutilized Rules of Evidence,” Georgia Association of Criminal Defense Lawyers Winter Seminar, Athens, GA, January, 1996
- “Paper Training: Two Legged and Four Legged Experts,” Texas Criminal Defense Lawyers Association Eighth Annual Advanced Law Short Course, San Antonio, TX, June, 1995
- “Airport, Bus, Train & Interdiction Stops,” Criminal Masters in Advocacy Seminar, North Myrtle Beach, SC, June, 1995
- “Character as Substantive Evidence, Reputation and Opinion Evidence, Rule of Completeness, and Habit Evidence,” Evidence for the Litigator, New Mexico Trial Lawyers, Albuquerque, NM, March, 1995
- “Trial Tactics and Courtroom Strategies,” Program Moderator, State Bar of Wisconsin, Milwaukee, WI, March, 1995
- “Yes, Yes, Suppress, A New Look at Motions to Suppress,” Uncensored Advocacy: The Ultimate Practice Experience, Nashville, TN, December, 1994
- “Liberating the Drug Puppies--Challenging Canine Olfactory Searches,” National Association of Criminal Defense Lawyers, Traverse City, MI, August, 1994
- “Liberating the Drug Puppies,” The Trial of a Drug Case, National Association of Criminal Defense Lawyers, Las Vegas, NV, June, 1994
- “Miracles and Powers of Change,” Commencement Speech, University of New Mexico School of Law, Albuquerque, NM, May, 1994 (33 N.M. Bar. Bull. 5 (June 16, 1994)
- “Dealing With Your Worst Nightmare,” New Mexico Trial Lawyers Association Self Defense for Lawyers Seminar, Albuquerque, NM, May, 1994
- A Dramatic Dialogue with “The Court”: Judicial Philosophies and Future Directions, 1994 NACDL Legislative Fly-In and CLE Seminar: The U.S. Supreme Court, Washington, D.C., May, 1994
- “Keeping the Accused Out of Court,” and “Using the Polygraph to Avoid Prosecution,” National Association of Criminal Defense Lawyers, The Deadliest Accusation II, Child Sexual Abuse in the 90s, Washington, D.C., April, 1994

“The Uses and Abuses of Expert Testimony,” and “Using the Rules of Evidence to Attack the Government’s Case,” Oregon Criminal Defense Lawyers Association Winter Conference, Portland, OR, December, 1993

“Expert Witnesses and Scientific Evidence: Offensive Uses and Defensive Tactics,” National Legal Aid and Defender Association, 71st Annual Conference, Albuquerque, NM, November, 1993

“Samurai Evidence: Chopping Up the Government's Case,” Georgia Criminal Defense Lawyers, Unicoi, GA, November, 1993

“Using Evidence to Put the Defense Case in Front of the Jury During the Prosecution’s Case,” Oklahoma Criminal Defense Lawyers, Tulsa, OK, November, 1993

“Bad Mothers: Modern Witches,” Luncheon Speaker, Young Lawyers Division and Women’s Rights Section of the Chicago Bar Association, Chicago, ILL, October 1993

“Setting Up Pre-Trial Motions Using 2-Legged and 4-Legged Experts,” Nebraska Criminal Defense Attorneys Seminar, Omaha, NE, October, 1993

“Trends, Policies and Procedures Regarding Forfeitures,” Federal Bureau of Investigation, Albuquerque, NM, September, 1993

“Making The Rules of Evidence Work for You,” and “Why We Are Criminal Defense Lawyers,” Regional Training Program for Criminal Justice Act Panel Attorneys, Administrative Office of the U.S. Courts and NACDL, Houston, TX, September, 1993

“Pre-Indictment Representation of Suspects in Prison Riot Cases,” Ohio Criminal Defense Lawyers Seminar for Volunteer Lawyers, Cleveland, OH, September, 1993

“Where From Here: New Ways to Defend,” American Trial Lawyers Association, Annual Meeting, Criminal Justice Section, San Francisco, CA, July, 1993
Sentencing Guideline Update, Regional Training Program for Criminal Justice Act Panel Attorneys, Administrative Office of the U.S. Courts and NACDL, Arlington, VA, June 1993

Welcoming Remarks and Panelist on International War Crimes Inquiry and Tribunal, The Alleged Transnational Criminal Seminar, International Bar Association, Madrid, Spain, May, 1993

“Using the Polygraph to Avoid Prosecution,” The Deadliest Accusation - Child Sexual Abuse in the 90’s, NACDL and ATLA Seminar, Las Vegas, NV, May, 1993

- “Recent Developments,” Louisiana Criminal Defense Lawyers Association, New Orleans, May, 1993
- “Criminal Justice,” Luncheon Speaker, Rotary Club, Albuquerque, NM, April, 1993
- Criminal Law: Conflicting Messages From Congress: The Civil Justice Reform Act v. The Speedy Trial Act and Federalization of State Crimes; Sentencing Guidelines v. Mandatory Minimum Sentences, Fifty-Fifth Third Circuit Judicial Conference, Panel Member, Baltimore, MD, April, 1993
- “Defending Criminal Cases 1993,” Luncheon Speaker, Missouri Association of Criminal Defense Lawyers, Clayton, MO, April, 1993
- “‘Stop and Frisk’ and Similar Intrusions: Has Terry Been Expanded?” Washington Association of Criminal Defense Lawyers, Seattle, WA, April, 1993
- “Use and Abuse of Experts,” Idaho Criminal Defense Lawyers, Sun Valley, ID, April, 1993
- “Creative Brief Writing,” Federal-Appellate Seminar, Salt Lake City, UT, April, 1993
- “Liberating the Drug Puppies,” Criminal Law Seminar, San Antonio, TX, March, 1993
- “The Incompetent Child Witness: Discovery, Trial Preparation and Trial,” NMTLA Seminar, Difficult Custody Issues, Albuquerque, NM, January, 1993
- “Profile Stops,” NORML Legal Defense Seminar, Key West, FL, December, 1992
- “Using Motions in Pretext Stop Cases - Where Federal Law is Better Than State,” Oregon Criminal Defense Lawyers Association, Discovery and Trial Preparation Seminar, Portland, OR, December, 1992
- “Making Experts Work for You,” Florida Public Defender Association Trial With Style VII, Lake Buena Vista, FL, December, 1992
- “Ten Creative Ideas For Winning Drug Cases In The ‘90s,” “Making & Meeting Evidentiary Objections Based on the Federal & Kentucky Rules of Evidence,” “The Incompetent Child Witness: Discovery, Trial Preparation and Trial,” Kentucky Association of Criminal Defense Lawyers Annual Criminal Defense Law Seminar, Louisville, KY, November, 1992
- “Drugs and The Law,” The Drug Policy Foundation Seminar, Washington, D.C., November, 1992
- “Making Experts Work For You,” Ohio Association of Criminal Defense Lawyers, “Advanced Trial Tactics for the 90’s,” Lima, OH, October, 1992

- “The Use and Abuse of Experts in Criminal Trials,” Mississippi Trial Lawyers Association, Annual Criminal Defense Seminar, Jackson, MS, October, 1992
- “Forensic Science Experts – 202” & “Autopsies and Autopsy Protocols,” Maryland Criminal Defense Attorneys’ Conference, “Blood, Guts, And All That Stuff,” Hagarstown, MD, October, 1992
- “Emerging Issues Facing Criminal Defense Lawyers,” Pinellas County Criminal Defense Lawyers Association, Top Gun Seminar, Clearwater Beach, FL, October, 1992
- “Working Together, Winning Together & Finding Justice in the ‘90s,” TACDL 1992 Summer Sizzler Seminar, Nashville, TN, August, 1992
- “How The Heck Do I Deal With This One? Ethical Dilemmas in Criminal Defense,” New Mexico Criminal Practice `92, Albuquerque, NM, July, 1992
- “Ethics in Criminal Cases: Practical Solutions for Difficult Problems,” Judicial C Conference of the Tenth Judicial Circuit of the United States, Durango, CO, July, 1992
- “New Frontiers in Criminal Defense,” Ultimate Trial Seminar, New Mexico Trial Lawyers Foundation, Santa Fe, NM, June, 1992
- “Comparative Cross Examination of Expert Witnesses,” UNM Law School and New Mexico Defense Lawyers Seminar, the Art of Cross Examination, Albuquerque, NM, May, 1992
- “Demonstrative Evidence,” TCDLA Federal Criminal Law Short Course, New Orleans, LA, May, 1992
- “Expert Testimony in Criminal Trials: Creative Uses, Creative Attacks,” Lubbock Criminal Defense Lawyers Association Seminar, Lubbock, TX, April, 1992
- “Joining Forces in the ‘90s,” The San Antonio Bar Association 29th Annual Criminal Law Institute, San Antonio, TX, March, 1992
- “Expert Testimony in Criminal Trials: Creative Uses, Creative Attacks,” Arizona Criminal Defense Lawyers Association Seminar, Prescott, AZ, January, 1992
- “Winning Together in the 90’s,” Luncheon Speaker, Colorado Criminal Defense Bar Seminar, Denver, CO, November, 1991
- “Expert Testimony in Criminal Trials: Creative Uses, Creative Attacks,” Orientation Seminar for Assistant Federal Defenders, Santa Fe, NM, November, 1991
- “Expert Testimony in Criminal Trials: Creative Uses, Creative Attacks,” Palm Beach Criminal Defense Association Seminar, West Palm Beach, FL, November, 1991

- “Sharing the Power: Winning Together in the 90’s,” Keynote Speaker, Florida Association of Criminal Defense Lawyers Fall Seminar, Orlando, FL, September, 1991
- “Preparing for Oral Argument,” Appellate Practice Seminar, State Bar of New Mexico, Santa Fe, NM, August, 1991
- “Expert Testimony in Criminal Trials: Creative Uses, Creative Attacks,” Advanced Federal Criminal Law Short Course, Texas Criminal Defense Lawyers Association, South Padre Island, TX, May, 1991
- “Litigating Motions to Suppress Involving Cars, Trains, Planes, Buses, Boats and Trailers, i.e., Traveling with the Fourth Amendment,” Trial of a Criminal Case, Alabama Criminal Defense Lawyers Association, Mobile, AL, May, 1991
- “Litigating Motions to Suppress,” Defending Criminal Cases, Missouri Bar Association, Missouri Association of Criminal Defense Lawyers, St. Louis, MO, April, 1991
- “The Incompetent Child Witness: Discovery, Trial Preparation and Trial,” Defense of Sex Cases From a Practical and Scientific Perspective, Pima County Public Defender’s Office, Tucson, AZ, April, 1991
- “The Trial of a Criminal Case,” Black Hills Criminal Defense Bar Seminar, Rapid City, SD, February, 1991
- “Trial Strategies and Practice,” Third Annual Institute on Handling Complex Criminal Cases, Georgetown University Law Center, Washington, D.C., November, 1990
- “Buses and Trains and Cars and Planes—Traveling with the Fourth Amendment,” Palm Beach Criminal Defense Association Seminar, West Palm Beach, FL, November, 1990
- “Ten Creative Ideas for Winning Drug Cases in the 1990’s,” Wisconsin State Public Defenders’ Fall Conference, Milwaukee, WI, October, 1990
- “Child Sexual Abuse Issues,” Alabama Criminal Defense Lawyers Association Seminar, Criminal Defense: Entering the 90’s, Child Abuse Cases, Huntsville, AL, August, 1990
- “Assault on Attorneys Fees,” American Bar Association Criminal Justice Section Program, Chicago, IL, August, 1990
- “Cars, Planes, Dogs, Couriers, and Borders (New Developments in Drug Courier Profiles),” NORML Legal Committee Seminar, Santa Fe, NM, June, 1990

- “Defending a Conspiracy Case: legal issues covering coconspirator statements, variance, jury instructions, Pinkerton liability, and aiding and abetting,” Federal Judicial Center's Seminar for Federal Defenders, Washington, D.C., April, 1990
- “Preserving the Bill of Rights: Creative Suppression in the 1990’s,” Keynote Speaker, Washington Association of Criminal Defense Attorneys, Seattle and Spokane, WA, April, 1990
- “Child Abuse and Recent Developments,” 1990 Criminal Law Institute, Albuquerque, NM, March, 1990
- “Planes, Trains & Automobiles (New Developments in Drug Courier Profiles),” The Texas Criminal Defense Lawyers Association, the Trial of a Drug Case, Houston, TX, February, 1990
- “Surviving the Rehnquist: Winning Fourth Amendment Issues in the 90’s,” California Attorneys for Criminal Justice, Creative Criminal Defense Seminar, San Francisco, CA, December, 1989
- “Making and Meeting Evidentiary Objections,” Public Defender Academy, Riverside, CA, November, 1989
- “The Incompetent Child Witness,” Third Annual John Dice Seminar, Memphis, TN, October, 1989
- “Defense of Drug Interdiction Cases,” Illinois Attorneys for Criminal Justice, Chicago, IL, September, 1989
- “Creative Motion Practice,” Tennessee Association of Criminal Defense Lawyers, Nashville TN, August, 1989
- “Motion Practice in Drug and Child Abuse Cases,” Kansas Trial Lawyers Association Annual Convention, Santa Fe, NM, June, 1989
- “Pre-Trial Motions,” NORML Seminar, Santa Fe, NM, June, 1989
- “Practical Problems in Suppressing Physical Evidence,” 1989 Criminal Law Institute, State Bar of New Mexico, Albuquerque, NM, April, 1989
- “Current Issues in Criminal Defense,” Advanced Criminal Law Seminars, Aspen, CO, February, 1989
- “Fourth Amendment: The Well Tempered Suppression Motion,” North Dakota Trial Lawyers Association, Bismarck, ND, February, 1989
- “Preparing for a Suppression Hearing,” Washington Defender Association, Seattle, WA, February 1989

- “Motions Practice In a Case Alleging Sexual Abuse of a Child,” Public Defender Training Conference, Albuquerque, NM, October, 1988
- “Advocating the Fourth Amendment When You Know Judges Will Rule Against You 95% of the Time,” Board of Indigent Services, Lawrence, KA, October, 1988
- “The Fourth Amendment and the Right to Privacy,” Hispanic National Bar Association Annual Convention, Albuquerque, NM, September, 1988
- “Creative Impeachment,” Colorado State Public Defender, Aspen, CO, September, 1988
- “Creative Fourth Amendment Techniques,” Alaska Criminal Defense Lawyers, DeNali National Park, AL, August, 1988
- “The Incredible Shrinking Fourth Amendment,” Tennessee Association of Criminal Defense Lawyers, Nashville, TN, August, 1988
- “The Rules of Evidence,” Western Trial Advocacy Institute, Laramie, WY, July, 1988
- “Impeachment,” National Criminal Defense College, Macon, GA, July, 1988
- “Stops Based on the Drug Courier Profile,” Criminal Law Institute, Colorado Bar Association, Santa Fe, NM, June, 1988
- “The Right to Privacy and the Fourth Amendment,” New Mexico Legal Secretaries Association, Roswell, NM, April, 1988
- “Ethical Considerations for the Criminal Law Practitioner,” (Panel Discussion), Criminal Law Section, State Bar of New Mexico, Albuquerque, NM, March, 1988
- “Trying the Hopeless Case” and “Fourth Amendment Motion Practice,” State Bar of Indiana, Criminal Law Section, Indianapolis, IN, January, 1988
- “Ethical Problems in Criminal Law,” Criminal Justice Section, American Bar Association, 1987 Annual Meeting (Panel Discussion), San Francisco, CA, August, 1987
- “Defending a Drug Case,” South Dakota Trial Lawyers Association, 1987 Criminal Law Seminar, Sioux Falls, SD, September, 1987
- “Opening Statements,” Western Trial Advocacy Institute, Laramie, WY, July, 1987
- “Profile and Pretext Highway Stops,” Louisiana State Bar Association, Baton Rouge, LA, December, 1986

"Drug Courier Profiles," NORML, Third Annual Key West Seminar, Key West, FL, December, 1986

"Proposed Amendments to the Federal Rules on Admissibility of Scientific Evidence: A Defense Counsel's Perspective," Section of Science and Technology, American Bar Association, 1986 Annual Meeting, New York, NY, August, 1986

"The Drug Courier Profile," Wake Forest University Law School, (Debate), Winston-Salem, NC, April, 1986

"Immigration Implications for the Alien Defendant," National Association of Criminal Defense Lawyers Mid-Winter Meeting, Acapulco, Mexico, February, 1986

"Whatever Happened to the Fourth Amendment?" New Mexico Trial Lawyers Association, Criminal Law Update, Albuquerque, NM, September, 1984

"Due Process Rights," New Mexico Law Related Education Project, Albuquerque, NM, June, 1984

FULL DAY SEMINARS THROUGH THE PROFESSIONAL EDUCATION GROUP, INC.

"Evidentiary Crises: Using the Rules of Evidence as Tools to Win,"
 New Jersey Institute for CLE, Laurel, NJ, April, 1999
 New Jersey Institute for CLE, New Brunswick, NJ, April, 1998
 North Dakota Bar Association, Bismarck, ND, June, 1997
 Louisville Bar Association, Louisville, KY, June, 1997
 Georgia CLE, Atlanta, GA, December 1996
 New Jersey Institute for CLE, New Brunswick, NJ, September 1996
 Ohio CLE Institute, Cleveland and Columbus, OH, March, 1996

"Evidentiary Crises in Criminal Cases,"
 New Hampshire Criminal Defense Lawyers, Concord, NH, May, 1996

"Evidentiary Crises: Effectively Countering Trial Emergencies,"
 Maine State Bar 1996 Annual Meeting, Bangor ME, January, 1996
 Institute of Continuing Legal Education, Atlanta, GA, December, 1995
 The Arkansas Association of Defense Counsel, Memphis, TN, August, 1995

"Evidentiary Dilemmas at Trial in Civil and Criminal Practice," New Mexico CLE,
 Satellite Broadcast, Albuquerque, NM, September, 1995

"The Everytrial Criminal Defense Resource Seminar," The University of New Mexico
 School of Law and the New Mexico Center for Professional Development,
 Albuquerque, NM, December, 1994

EXPERT TESTIMONY

State v. Grado, Second Judicial District, Albuquerque, NM, April, 2010

State v. Pierce, Second Judicial District, Albuquerque, NM, March, 1998

State v. Jordan, Second Judicial District, Albuquerque, NM, May, 1997

United States v. Aguirre, United States District Court for the District of New Mexico, Albuquerque, NM, 1995

Legislation and National Security Subcommittee of the Committee on Government Operations (regarding the Federal Asset Forfeiture Program), House of Representatives, Washington, D.C. June, 1993

State v. Stone, Third Judicial District, Las Cruces, NM, December, 1992

Wittgenstein v. Newton, United States District Court for the District of New Mexico, Albuquerque, NM, July, 1990