

*CURRICULUM VITAE*

February 24, 2020

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:**

2014-2020 Faculty, Cross Examination Training for Swedish lawyers, London &  
Edinburgh, UK, Dublin, Ireland, Stockholm, Sweden, New York, NY  
2020 Faculty, Trial Advocacy Training, Lisbon, Portugal  
2019 Faculty, Cross Examination Training for Swiss lawyers, Geneva,  
Switzerland  
2017-19 Faculty, Trial Advocacy Training, Paris, France.  
2016-18 Visiting Faculty, MCI Management Center, Innsbruck, Austria.  
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, District of North Dakota  
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  
United States Court of Appeals for the Armed Forces  
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:**

2017 to present	Member, American Bar Association International Criminal Justice Standards Steering Committee
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 2018	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>
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 2020	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, <i>Los Colores Museum</i>
1965	Delegation Member, Djakarta, Indonesia, meeting with Vietnamese women

**HONORS:**

2018	University of New Mexico Women's Law Caucus, Justice Mary Walters Award
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	America's Top 100 Criminal Defense Attorneys
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	Distinguished Achievement Award, University of New Mexico School of Law Alumni/ae Association
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. Heeney Memorial Award
1978	Order of the Coif
1977 to 1978	Editor, New Mexico Law Review

**PUBLICATIONS:**

**BOOKS:**

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

*Whartons Criminal Evidence* 15<sup>th</sup> 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:

“The Disappearing *Trial*: The global spread of incentives to encourage suspects to waive their right to a trial,” *New Journal of European Criminal Law*, 2017, Vol. 8(3) 309–322, September 2017 (co-author)

“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)

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

“TERRORISMO e direitos de defesa dos arguidos experiências na defesa de ‘inimigos do Estado,’ Conselho Regional de Lisboa da Ordem dos Advogados, Lisbon, Portugal, February 2020

“The Definition of Terrorism,” Criminal Bar Association, Geneva, Switzerland, October 2019

“Terrorism,” Panel, European Criminal Bar Association, Nice, France, October 2018

“What More Can the Law Do for Women?” Doughty Street Chambers International Women’s Day Festival, London, United Kingdom, March 2018

“Wrongfully Accused,” and “Defending a Terror Suspect and the Rule of Law,” Annual Conference for Lawyers, *Advokatdagarna*, Stockholm, Sweden, November 2017

- “The Disappearing Trial – The rule of law in a world with more guilty pleas and fewer trials,” Fair Trials International, London, United Kingdom, October 2017
- “The Legal History of Psychedelics,” New York City Bar, New York City, NY, September 2017
- “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,” 25<sup>th</sup> 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,” Hagerstown, 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



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- “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