

THE INSTITUTE FOR INTERNATIONAL
AND COMPARATIVE LAW



THE CENTER FOR AMERICAN
AND INTERNATIONAL LAW



47th Annual
**Academy of American
and International Law**

May 16-June 25, 2010

AT
THE CENTER FOR AMERICAN
AND INTERNATIONAL LAW
PLANO, TEXAS, USA

- ▶ An intense business-oriented program focusing on commercial transactions
- ▶ Over the past 46 years, this program has attracted participants from more than 122 countries



www.cailaw.org

47th Annual
**Academy of American
and International Law**

May 16-June 25, 2010

Sponsored by the
INSTITUTE FOR INTERNATIONAL and COMPARATIVE LAW
of THE CENTER FOR AMERICAN AND INTERNATIONAL LAW

To contact the Academy

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Academy of American and International Law
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Plano, Texas U.S.A. 75024-3561

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Website: www.cailaw.org/academy

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*A*cademy of American and International Law

47th Annual

May 16-June 25, 2010

The six weeks in Dallas were unforgettable. I enjoyed every minute of my stay; the places, the lectures, the people ... Moreover, we hated the idea of having to leave. Something very special was born among us, something that we hope will last forever.
- Former Academy participant

The Center for American and International Law will hold the 47th session of the Academy of American and International Law from May 16 through June 25, 2010.

This program is for lawyers and judges from countries other than the United States who are interested in American law and international business transactions. **It is particularly valuable for non-U.S. lawyers who work for multi-national corporations or for law firms that represent either U.S. clients or multi-national clients with U.S. interests.** It is not intended for the highly experienced international lawyer. The Academy has attracted many lawyers who have gone on to prominent positions in their home countries. It provides a forum for those who are among the "best and brightest," giving them an opportunity to gain practical knowledge and experience about American and international law.

The Academy gives lawyers and judges from outside the United States an opportunity to study American law and international business transactions. The six-week program is business oriented and addresses a wide range of law-related commercial topics.

Lecturers are drawn both from the academic community and from private law practice. Participants attend lectures, take part in classroom exercises and work through a mock legal problem.

In 2009, the Academy hosted 46 participants from 20 nations. The 46 annual Academies have attracted participants from 122 countries, including attorneys, judges, law professors and government officials.

Academy Fellows and LL.M. Credit:

- Each Academy participant may earn a Certificate of Participation by attending class each day. A second certificate, designating the participant as an Academy Fellow, may be earned by taking and passing a series of short exams during the Academy.
- Academy participants who attend the Academy and pass a subsequent examination, prepared by the law school, may receive 3 hours of credit toward a Masters of Law degree at Southern Methodist University's Dedman School of Law. To receive credit, a student must also be admitted into the SMU Masters of Law program.



The Center for American and International Law

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ALUMNI ASSOCIATION



2009-10 Academy Alumni officers (from left to right): Deputy Secretary General Takayuki Ozawa (Japan); Secretary General Margarita Victorino (Philippines); Class Spokesperson Joachim Herrn (Germany)

Our hope is that the Academy will be much more than a six-week course of study, and that it will be the beginning of a life-long affiliation for each participant with The Center for American and International Law and with friends made during the Academy. All participants become members of the Academy Alumni Association. In addition to the worldwide Alumni Association, regional groups exist in Europe, Latin America and the Philippines.

For information on Alumni activities, please visit the CAIL website and go the Academy Alumni link: www.cailaw.org/academy/alumni.



2009 European Alumni meeting in Lisbon, Portugal

The Center for American and International Law

The Academy is conducted by the Institute for International and Comparative Law, a division of The Center for American and International Law. The Center, organized in 1947, is recognized as a major national and international forum for continuing legal and professional education.

The Institute for International and Comparative Law

Established in 1963 as a division of The Center for American and International Law, the Institute for International and Comparative Law seeks to promote the rule of law in international transactions. With an emphasis on business transactions, the Institute's programs involve a consideration of practical issues that confront lawyers and executives in the international community. Lecturers are drawn not only from academia but also from the world of international law practice.

The Institute's **Symposium on Global Markets** and its **Academy of American and International Law** are offered annually. The Academy is highlighted in this catalog. The Symposium on Global Markets serves as an important annual forum for lawyers, business leaders and government officials to learn about developments in international and comparative law. The Symposium has been attended by thousands of lawyers from around the world. It serves to facilitate an understanding of the increasingly complex laws and political realities that influence international business relationships. Academy participants attend the Symposium as part of the Academy curriculum.

The Institute also hosts a program on **International Corporate Compliance**. This unique program focuses on a variety of international regulatory regimes.



ADMISSIONS

Admission Process

Admission to the Academy of American and International Law is based upon materials submitted by the applicant and other available data. The Admissions Committee reserves the right to reject any applicant without statement of reason.

Qualifications

Applicants must have a college degree and experience in one of the following fields: law, economics, journalism, teaching, or business. They must reside or have domicile outside the United States. Applicants must have substantial ability to read, speak and understand the English language. Instruction is in English.

Applications

An application form is provided at the back of this catalog. **All applications must be received by April 2, 2010**, in writing, in English to:

Admissions Committee
Academy of American and International Law
The Center for American and International Law
5201 Democracy Drive
Plano, Texas U.S.A. 75024-3561
Fax: 972.244.3401
sritzmann@cailaw.org

Enclose the following:

1. **The completed signed application form** (An application form may be found at the end of this catalog).
2. A statement in English of ways in which the Academy will benefit you in your professional career.
3. A statement of substantial ability to read, speak and understand the English language.
4. Two letters of recommendation in English from lawyers, judges, professors or employers. The letters of recommendation should indicate the applicant's qualifications and the significance of participation in the Academy of American and International Law to the applicant's future career.

All applications should be submitted as early as possible and will receive preferential treatment if received by **March 26, 2010**. All applications should be received by **April 2, 2010**.

GENERAL INFORMATION

Tuition

Participation in the 6-week course is available for a total cost of \$2,200 (\$1,000 annual dues and \$1,200 tuition) for members of the Institute for International and Comparative Law. Members who pay annual dues of \$2,500 or more may send at least one person to the Academy at no tuition cost. Those who wish to attend the Academy, or to send someone to the Academy, may join the Institute and may take immediate advantage of the member benefit. Tuition for non-members is \$8,000. A deposit of \$1,000 is due by May 7, 2010.

Living Accommodations and Expenses

Arrangements have been made for the 2010 Academy participants to be housed at the Summerfield Suites, a Hyatt property that is located approximately 10 miles from the headquarters of the Center for American and International Law.

We believe it is very important for all Academy participants to stay in the same location — and the amenities available at the Summerfield Suites are excellent. Every guest will receive:

- ◆ A hot buffet breakfast each morning
- ◆ Complimentary beer, wine and hors d'oeuvres weekday evenings
- ◆ Weekly maid service (towels and trash daily)
- ◆ Fully-equipped kitchen in your room
- ◆ On-site swimming pool, spa, sport court and work-out facility
- ◆ Complimentary passes to a local health club
- ◆ Data port and voice mail
- ◆ Transportation in the immediate area (three mile radius)
- ◆ Transportation to and from classes each day
- ◆ Washers and dryers on site (not complimentary)
- ◆ High speed internet access

For more information about the hotel, please see its website at:

www.summerfieldsuites.com

Payment for rooms is made directly to the Summerfield Suites. **However, initial hotel arrangements are handled by the Academy staff.**

In addition, there will be incidental expenses, including the cost of food, during your six-week stay in Texas. Lunches during class days may be purchased for approximately \$7-\$10 per day.

GENERAL INFORMATION

Payments

Make checks or money orders for tuition payable to The Center for American and International Law and mail to: The Center for American and International Law, 5201 Democracy Drive, Plano, Texas, U.S.A. 75024-3561. In the alternative, payment may be made by credit card or funds may be wired to the Center. For wiring instructions, please contact Ann Lopez at alopez@cailaw.org.

Visa Information

Academy participants should apply to the U.S. Consulate for a B-1 business visitor's visa. Check with the particular Consulate that has jurisdiction for your place of residence for specific requirements and procedures. It is also important to determine whether a particular Consulate will require evidence that the applicant has no prior criminal history or evidence about family members. The manner in which payment must be made may also vary from time to time at the same Consulates.

We understand that personal interviews are now often required, and that processing times can be lengthy given the work load at many Consulates. We recommend that you commence the process early so that there is adequate time to schedule the interview.

We do not provide legal advice regarding U.S. immigration requirements. We recommend that you consult with an immigration attorney if you have any questions or doubts about requirements and procedures. **It is also important that you understand and communicate to the authorities that you will not be performing any work or receiving any compensation from a U.S. entity while in the United States.**

In our experience, Consulates require evidence of the visa applicant's ties to his/her home country and intention to return to the home country. Such evidence can consist of deeds to property, contracts for services either to be rendered or received, and letters from relatives or an employer. For example, you might want to submit a letter from your employer that states your name and address, how long you have been employed, that you will be returning to work for your employer following the Academy, why the employer supports your attendance at the Academy, and what is likely to be gained by your attendance at the Academy. If your employer is responsible for the costs of travel to and from the United States, the letter should probably include that fact also. If you are self-employed, the letter should probably explain the nature and size of your business, your ties and obligations to the busi-

GENERAL INFORMATION

ness and your community. You might describe the Academy program as an extended legal education and business-related conference, and you should indicate what is likely to be gained by your attendance.

Because the Academy is in the nature of an extended continuing legal education conference for foreign attorneys that have previously completed their degree studies, we do not issue a Certificate of Eligibility. You will, however, have a copy of your letter of admission to the Academy to submit.

The Victor Folsom Fellowships

The Center for American and International Law may award one or more annual Victor Folsom fellowships to the Academy of American and International Law. These fellowships include tuition, a double-occupancy room and a stipend for meals. If a single occupancy room is desired, the Folsom fellow pays the difference in price. To help ensure diversity within the Academy class, fellowships take into consideration the home country and region of the candidates.

Victor Folsom, and his wife Vicki were long-time supporters of The Center for American and International Law and its Academy of American and International Law Center. Mr. Folsom chaired the Advisory Board of the Center's Institute for International and Comparative Law and lectured for many years in the Academy. He had an opportunity to meet and know many Academy participants and developed friendships around the world. Through the Folsoms' generosity, the Academy experience will be more readily available to future generations of international lawyers.

Applicants will be evaluated on their career and educational achievements and the diversity they bring to the Academy. The Admissions Committee will select recipients from among the Academy applicants.

There is no need to apply for this fellowship because every applicant will be considered.

Robert G. Storey International Award for Leadership

Dean Robert G. Storey was the founder and first President of The Center for American and International Law. Among his many honors and distinctions, Dean Storey was President of the Center, Dean of the Southern Methodist University Law School and President of both the American Bar Association and the Inter-American Bar Association. In recognition of his dedication to peace, justice and the rule of law in the international community, The Center for American and International Law has established the Robert G. Storey International Award for Leadership.

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The Storey Award is presented to a former participant in the Academy of American and International Law who has exhibited the qualities of leadership and integrity that were embodied in Dean Storey.

The first Storey Award was presented in 1990 to Chief Justice Marcelo B. Fernan of the Philippines. Chief Justice Fernan was a 1974 participant in the Academy of American and International Law. Since then, the Storey Award has been presented to Mochtar Kusuma-Atmadja of Indonesia, a 1968 Academy participant and a former Minister of Justice of his country; Antonio Brancaccio, a 1967 Academy participant and the Chief Justice of Italy's Supreme Court of Cassation; Sergio Abreu, the Minister of Foreign Affairs of Uruguay and a 1980 participant in the Academy; Rene Blattmann, the Minister of Justice of Bolivia, who attended the Academy in 1980; Raul I. Goco, Solicitor General of the Philippines and a 1967 Academy participant; Antonio Cassese, President of the U.N. International Criminal Tribunal for the former Yugoslavia, who attended the Academy in 1970; Didier Oppert (1968), Minister of Foreign Affairs of Uruguay and subsequently President of the United Nations General Assembly; Kunio Hamada (1965), the first president of the Asia Pacific Bar Association and Associate Justice of the Supreme Court of Japan; the Hon. Santi Thakral, former president of the Supreme Court of Thailand; Beatriz Merino, a 1982 alumna of the Academy, and former Prime Minister of Peru; Jose Luis de Salles Freire (1975), the founding partner in the Brazilian law firm of Tozzini Freire Advogados; and Bernard Hanotiau (1971), a world renowned arbitrator and a founding member of the Belgium law firm of Hanotiau and van den Berg.



At the June 2009 Storey Award presentation (from left to right): Anton Maurer, IICL Chair; Bernard Hanotiau, 2009 Storey Award Recipient; and Jose Luis de Salles Freire, 2008 Storey Award Recipient.

GENERAL INFORMATION

The Dallas Experience

Education, of course, takes place both inside and outside the classroom. A substantial effort is made to introduce Academy participants to the Dallas community.

The Academy schedule also includes a variety of extracurricular activities. Participants will frequently attend a rodeo and a major league baseball game, participate in a Texas barbeque, and visit a Dallas law firm. Our goal is to introduce Academy participants not only to the study of American and international law, but also to the people of the United States.

Attendance and Certificates

Attendance at sessions of the Academy is mandatory. To receive a certificate of participation, participants may miss no more than a total of one day of class, unless the absence is due to documented illness or unless approval is obtained from the Dean of the Academy. In addition, a requirement for successful completion is attendance at the Farewell Luncheon on June 25.

Further, participants who miss more than a total of three days of class will be dismissed from the Academy unless the absence is due to documented illness or unless approval is obtained from the Dean of the Academy.

A second certificate will also be available to participants who successfully complete exams related to courses of study at the Academy. Those who receive these certificates will be known as Academy Fellows.

Please note that the Academy begins with an afternoon Orientation Session on Sunday, May 16 and concludes with the Farewell Luncheon on Friday, June 25. Attendance at the Orientation is required. **Participants must plan their schedules so that they arrive in time to attend the 4:00 p.m. Orientation Session on May 16 and depart after the conclusion of the Farewell Luncheon on June 25. No departing flight should be scheduled before 6:00pm.**



2010 Academy of American and International Law

Sponsored by the Institute for International and Comparative Law
of The Center for American and International Law.

Please type or print clearly in English

See page 8 in the Academy catalog for additional materials that must be included with this application. All applications received by March 26, 2010 will be given preferential treatment. All applications must be received by April 2, 2010.

Attach photo taken within last 2 years.

Last name _____

First name _____

Business Mailing Address (include country) _____

Telephone _____ Fax _____

E-mail _____

Date of Birth _____ Male ___ Female ___

Marital Status: ___ Single ___ Married

Country of Citizenship _____

Profession or Occupation _____

Title of your position _____

Firm, Company or other Employer _____

Schools attended (College, Graduate School)

Name and Location	Years Attended	Major Study	Degrees, Certificates or Diplomas Awarded
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Employment History Relevant to your Application (please list dates)

Additional activities relevant to your professional interests (please list dates)

Honors you have received

Other special activities we should know about

Travel to other countries

Dates	Country	Purpose of visit

Person to be notified in case of emergency

Last name _____ First name _____

Address _____

Telephone _____ Fax _____

How did you learn about the Academy? _____

I declare that:

The information contained in this application form and in my other application materials is true;

I will be responsible for observing satisfactory academic and professional standards, for maintaining a proper standard of personal conduct, and will be personally liable for all debts and obligations personally incurred. I will obey all laws of the United States and the State of Texas.

Signature _____

Date _____

Mail to: Admissions Committee
Academy of American and International Law
Institute for International and Comparative Law
The Center for American and International Law
5201 Democracy Drive
Plano, Texas, USA 75024-3561
Phone: 972.244.3410
Fax: 972.244.3401
sritzmnn@cailaw.org

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DESCRIPTION OF COURSES

ANTITRUST/COMPETITION LAW

BANKRUPTCY LAW**Prof. Winship**

BUSINESS ORGANIZATIONS**Prof. Siegel**

Major forms of business organizations, including multinational enterprises, their advantages and disadvantages, tax implications, general procedures for formation, financing, control, operation, and dissolution; overview of laws regulating business enterprises, including state, federal, and international regulatory agencies; securities regulation; stock markets and trading.

CONSTITUTIONAL LAW OF THE U.S.

CONTRACT LAW**Prof. Swaine**

**DISTINCTIONS BETWEEN THE COMMON LAW AND CIVIL LAW SYSTEMS;
AN INTRODUCTION TO THE AMERICAN LEGAL SYSTEM** **Dean Karamanian**

This course examines the pillars of the U.S. legal system with a special focus on the Constitution, the role of and the relationship between the federal courts and state courts, federalism, and the common law. The structure of the U.S. legal system and the role of the system's various actors are identified and analyzed. Consideration is also given to legal reasoning and the manner in which U.S. courts apply legal precedent.

EMPLOYMENT LAW IN THE U.S.**Mr. Ellis**



U.S. Supreme Court Justice Antonin Scalia; 2009 Academy participant Pedro de la Fuente; and Academy lecturer Bryan Garner

DESCRIPTION OF COURSES

INTERNATIONAL BUSINESS TRANSACTIONS..... Prof. Winship

An examination of the principal forms of transacting international business, including international sales contracts, distributorships and representation agreements, technology transfers, direct foreign investments, and joint ventures. The course will consider the international, national, and contractual legal aspects of each type of transaction, including such matters as relevant treaties, applicable national laws and regulations, international payment methods, currency clauses, dispute settlement, sovereign immunity, and options for structuring the transactions themselves.

INTERNATIONAL COMMERCIAL ARBITRATION..... Prof. Coe

In-house counsel and outside firms that counsel multinational enterprises cannot afford to overlook the risks presented by disputes for which the parties have not properly planned. Such disputes are costly, time-consuming, and can divert management from the company's core activities. In the international realm, arbitration is the preferred method of dispute resolution. A properly crafted arbitration clause can keep businesses out of foreign courts, can ensure that expert decision-makers will be entrusted with any disputes that arise, and can produce results that are globally enforceable. This course will consider the principal doctrines, sources of law, procedural features, and drafting techniques that promote successful international arbitrations. The course should be of interest to both transactions lawyers and litigation counsel.

INTERNATIONAL LITIGATION IN U.S. COURTS.....Prof. Zamora

The course will provide a general introduction to conflicts of law principles (private international law) followed by U.S. courts, including discussion of the following subjects: jurisdiction to prescribe applicable law; jurisdiction to adjudicate jurisdiction over the subject matter and over the parties judicial abstention doctrines, such as forum *non conveniens* and the Act of State Doctrine; application of the Foreign Sovereign Immunities Act; recognition of foreign judgments; and the application in the United States of international conventions on service of process and on the taking of evidence abroad.

INTERNATIONAL PROJECT FINANCEMr. Rendell



At the 2009 Mock Trial (left to right) Judge David Evans, Academy participant Margarita Victorino; and Dallas lawyers Steve Malouf and Gil Daley

DESCRIPTION OF COURSES

INTERNATIONAL TAX LAW.....Prof. Gustafson

The profits from transactions involving international trade and investment are almost always subject to potential income taxation by at least two countries. While everyone does not have the time and inclination to become a tax specialist, no one involved in the negotiation, structuring or implementation of international transactions can afford to be unaware of at least the principal considerations that attend the taxation of those transactions. This course will provide a basic introduction to the methods used by the United States and other governments to tax the income of international transactions (trade, investment and labor), consider the economic and political implications of different approaches to international taxation and explore some of the techniques that have been developed to mitigate tax burdens on income derived from such transactions.

LEGAL WRITING AND DRAFTING.....Mr. Garner

MERGERS AND ACQUISITIONS.....

MOCK TRIAL.....Former Judge Evans

NEGOTIATIONS.....Prof. Babbitt

This course explores the processes, rather than specific substantive issues, of international negotiation. Using exercises and simulations, it examines the strategies available to a negotiator as well as focusing on special characteristics of negotiation in the international setting such as the roles of culture and power. International mediation and the special problems of multilateral negotiation are also examined.

PROFESSIONAL RESPONSIBILITY AND LEGAL ETHICS.....Mr. Doleac

The course introduces the role differentiated aspects of lawyering as advisor, negotiator, mediator and advocate in the US adversarial legal system through ethical codes and traditional professional values. The course will consider US lawyers role differentiated duties to clients, the courts, the government, adverse parties, opposing lawyers and the overall legal system. Participants will be asked to apply their own countries ethical codes and traditional professional values to the same issues in group discussions that will provide a rich exploration of international differences in the roles of lawyers and their ethical codes and professional values .



DESCRIPTION OF COURSES

STOCK MARKETS, TRADING AND SECURITY REGULATIONSProf. Siegel



FACULTY

EILEEN F. BABBITT is a professor of International Conflict Management Practice and Director of the International Negotiation and Conflict Resolution Program at the Fletcher School of Law and Diplomacy at Tufts University. She is also a Faculty Associate of the Program on Negotiation at the Harvard Law School and a member of the Council on Foreign Relations.

JACK J. COE, JR. is a professor at Pepperdine University School of Law. He is a specialist in private international law and has chaired the Academic Council of the Institute for Transnational Arbitration. He is an arbitrator listed on the panel of the International Centre for Dispute Resolution (AAA) and has been a chair of the Disputes Division of the ABA International Law Section.

CHARLES B. DOLEAC is a partner in the Portsmouth, New Hampshire law firm of Boynton, Waldron, Doleac, Woodman & Scott, and a court-appointed mediator for the New Hampshire Superior Courts. A graduate of the University of New Hampshire and New York University Law School, he is a past recipient of a National Endowment of the Humanities Professions Fellowship to study the role of the legal profession. Mr. Doleac has served for many years as a moderator and developer of programs at the Aspen Institute. He is certified by the Josephson Institute's applied ethics program, and has developed and moderated applied ethics programs for lawyers, court-appointed mediators, and law enforcement professionals in the United States and Canada.

DAVID ELLIS (Employment Law in the U.S.) is a partner in the law firm of K&L Gates in Dallas, Texas. He is Board Certified in both Labor and Employment Law and Civil Trial Law by the Texas Board of Legal Specialization. A noted arbitration advocate, Mr. Ellis has represented employers in several hundred labor arbitration cases.



Professor Stanley Siegel
(second from left)

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Classmates and professors



Professor Steve Zamora flanked by Academy participants

FACULTY

BRYAN GARNER heads LawProse, Inc., in Dallas, Texas. He is Editor in Chief of *Black's Law Dictionary*. He has restyled federal rules for the U.S. Judicial Conference's Standing Committee on Rules of Practice and Procedure. He recently published *Making Your Case: The Art of Persuading Judges*, a book he co-authored with the United State Supreme Court Justice Antonin Scalia. Mr. Garner also teaches at SMU Dedman School of Law, in Dallas, Texas.

CHARLES H. GUSTAFSON is Professor of Law and Associate Dean for International and Graduate Programs at the Georgetown University Law Center in Washington, D.C. He teaches in various areas of public international law, international trade and investment and federal taxation. He is a co-author of several casebooks on federal income taxation, including *Taxation of International Transactions* (West, 1997), as well as articles on issues of international law and/or taxation. He has practiced with law firms in New York and Washington, served in the Office of the Legal Adviser to the Department of State and lectured at universities on every continent. He spent several years as a member of the Faculty of Law at Ahmadu Bello University in Nigeria. He has also served as consultant to various United States Government agencies and to several international organizations and as an arbitrator in commercial and investment disputes. He received his B.S. degree from the University of Buffalo and his J.D. degree from the University of Chicago.



The 2009 Academy

FACULTY

SUSAN KARAMANIAN is Associate Dean for International and Comparative Legal Studies and Professorial Lecturer in Law at the George Washington University Law School in Washington, DC. Dean Karamanian joined the Law School in 2000 after a 14-year career at Locke Liddell & Sapp LLP in Dallas, Texas. Dean Karamanian obtained a B.S. from Auburn University, a B.A. from Oxford University and a J.D. from the University of Texas School of Law. While in private practice, Dean Karamanian represented foreign and domestic clients in a variety of commercial disputes. She also maintained an active pro bono docket, in which she represented inmates on Texas death row in their post-conviction appeals. Dean Karamanian was vice president of the American Society of International Law from 1996-1998 and continues to serve as a counselor and member of the advisory committee. She is a member of various boards and committees including the board of the Association of American Rhodes Scholars and a fellow of the American Bar Foundation and the Texas Bar Foundation.

ROBERT RENDELL is a partner in the law firm of Patton Boggs, LLP, in Dallas, Texas. He has served as chairman of several committees of the American Bar Association, and is an adjunct professor in International Business at SMU Dedman School of Law. Mr. Rendell counsels U.S. companies in their business activities abroad, as well as foreign companies seeking to invest in the U.S.

CARLOS R. SOLTERO is a trial partner at McGinnis, Lochridge & Kilgore, L.L.P., an Austin based law firm with an office in Houston. He obtained his B.A. in History and Political Science from Yale and his J.D. from Yale Law School. In his practice, Carlos represents plaintiffs and defendants in a wide variety of civil litigation matters, including employment cases, commercial disputes, malpractice, constitutional litigation, personal injury, and wrongful death cases. Carlos has represented domestic as well as foreign clients in private international law disputes including issues of jurisdiction, choice of law, and recognition and enforcement of judgments. He is Board Certified in Personal Injury Law by the Texas Board of Legal Specialization and one of Carlos' cases was listed by *Verdict Search* in its Nationwide Top 100 Verdicts of 2004. Apart from his practice, Carlos has presented and prepared papers and lectures on a variety of legal issues including expert witnesses, a law review article entitled *The Common Law of Mexican Law in Texas Courts*, and a book published by the University of Texas Press entitled *Latinos and American Law*.



FACULTY

EDWARD T. SWAIN (Contract Law) is an Associate Professor of Law; Director of the Competition Law Center at the George Washington University Law School in Washington, D.C. Before joining the GW faculty in 2006, Professor Swaine was an associate professor of legal studies and business ethics at the Wharton School and had a secondary appointment as an associate professor at the University of Pennsylvania Law School. He was the editor-in-chief of the Yale Law Journal, and clerked for the late Judge Alvin B. Rubin of the U.S. Court of Appeals for the Fifth Circuit.

PETER WINSHIP is the James Cleo Thompson Sr. Trustee Professor of Law at Southern Methodist University's Dedman School of Law in Dallas. He is a former Visiting Professor at Rome, Konstanz, Connecticut, Miami, Pennsylvania, Berkeley, U.C.L.A., and Texas. He received his A.B. and LL.B. degrees from Harvard and his LL.M. degree from the London School of Economics. He is a member of the American Law Institute and the [U.S.] Secretary of State's Advisory Committee on Private International Law. Professor Winship has been a National Correspondent for the United Nations Commission for International Trade Law and Correspondent for the International Institute for the Unification of Private Law, Rome [UNIDROIT]. He is also a member of the Board of Editors of the *American Journal of Comparative Law*. Professor Winship is a Consultant of the World Bank; has been affiliated with the Commercial Law Development Project, U.S. Department of Commerce; and is a former legal adviser to the Ethiopian Ministry of Commerce & Industry.



FACULTY

STEPHEN ZAMORA is Leonard B. Rosenberg Professor of Law and former Dean at the University of Houston Law Center. He received his B.A. degree in Political Science from Stanford University, and his J.D. degree from the University of California at Berkeley, where he graduated first in his class. Before joining the University of Houston faculty, Professor Zamora practiced law in Washington, D.C., first with a private law firm and then as a lawyer with the World Bank. He is a member of the American Law Institute and of the American Society of International Law, and has been a Senior Fulbright Lecturer at the Universidad Nacional Autónoma de México. He also is Of Counsel with the international law firm of Haynes and Boone. Professor Zamora is the lead author of a leading treatise on Mexican law, and has published numerous articles on NAFTA, international trade law, international banking, international monetary law, and comparative law. In 1996, he served as an arbitrator in the first governmental dispute under NAFTA. In 2006, Professor Zamora received the Medal of the Order of the Aztec Eagle, the highest decoration given to a foreign citizen by the Mexican government, in recognition of his efforts to promote increased understanding between Mexico and the United States.



ACADEMY PARTICIPANTS 1964-2009

In general, this directory lists the title and home city of participants at the time they attended the Academy.

AFGHANISTAN

Mohammad Kabir AMIRI, Public Prosecutor, Ministry of Justice (1972)	Kabul
A.Q. AMIRY-AR, Lecturer, Faculty of Law and Political Science Kabul University (1973)	Kabul
Mohammad Qasim HASHIMZAI, Vice President of Research, Department Judiciary (1977)	Kabul
Ghulam Ali KARIMI, Associate Justice of Afghan Supreme Court (1969)	Kabul
Abdul Kareem MUHIBB, Director of Publications for Supreme Court (1972)	Kabul
Mohammad Ismail QASIMYAR, Vice President, Research Department, Afghan Supreme Court (1971)	Kabul
Samiuddin (Samay) ZHOUAND, Deputy Minister of Justice (1975)	Kabul

ALBANIA

Ditmar, BUSHATI, Constitutional Court of Albania (2003)	Tirana
Hasan BYLYKU, Manager, Government Relations, Chevron International (Albania) Ltd. (1992)	Durres
Gjin GJONI, Judge, Tirana Court (2002)	Tirana
Patris A. HIDA (Ms.), Legal Advisor, Ministry of Finance (1998)	Tirana
Neritan KALLFA, Legal Advisor, Bank of Albania (1995)	Tirana
Marsela KEREKU Mezini, Bailiff's Department, World Bank and Ministry of Justice (2004)	Tirana
Genci Besnik KRASNIQI, ABA/CEELI (2000)	Pristina (Kosovo)
Merita LAMLLARI (Ms.), Legal Advisor, Albania-EU Energy Efficiency, Centre Foundation (2000)	Tirana
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ALGERIA

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Slimane YAHIA-CHERIF, Lecturer, Faculty of Law, University of Algiers (1973)	Algiers

ANGOLA

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Amadeu Cesario Dos Santos NEVES, Department Head, Investment and Project Management, Ministry of Energy and Petroleum (1988)	Luanda
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ARGENTINA

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Gonzalo BALLESTER, Estudio O'Farrell (2002)	Buenos Aires
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Juan Jose BRUCHOU, Attorney, Cardenas, Hope & Otero Monsegur (1983)	Buenos Aires
Pablo Daniel BRUSCO, Lawyer, Brons & Salas (2001)	Buenos Aires
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Leandro CACERES, Brons & Salas (2005)	Buenos Aires
Hernan D. CAMARERO, Estudio Molledo (1996)	Buenos Aires
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Guillermo CERVIO, Baker & McKenzie (2003)	Buenos Aires
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Sebastian CORDOVA MOYANO, Estudio Fiorito (1997)	Buenos Aires
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Gilberto Jorge CUESTAS, Attorney, YPF (1969)	Buenos Aires
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Juan Pablo DE LUCA, Rattagan, Macchiavello, Arocena & Pena Robirosa (2008)	Buenos Aires
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German FERNANDEZ LAHORE, Estudio Bruzzon & Asociados (1998)	Buenos Aires
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Fernando HOFMANN, Kimberly-Clark Argentina, S.A. (2008)	Buenos Aires
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Ivan KERR, Estudio Moltedo (2005)	Buenos Aires
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Alejandra LAZZATI (Ms.), Lawyer, Klein & Mairal (1990)	Buenos Aires
P. Martin LEPIANE, Perez, Alati, Gordona, Benites, Arntsen & Martinez de Hoz (2002)	Buenos Aires
Juan Pablo LLAMBIAS, Lawyer, Allende & Brea (1992)	Buenos Aires
Alejandro LORUSSO, Legal Director, Procter & Gamble (2001)	Republica
Pablo German LOUGE, Associate Attorney, Allende & Brea (1991)	Buenos Aires
Guillermo A. LOUSTEAU-HEGUY, Attorney and Professor of Political Sciences and Constitutional Law (1965)	Buenos Aires
Salvador Maria LOZADA, Judge, Professor of Constitutional Law and Professor, School of Economics, National University (1966)	Buenos Aires
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Rodolfo Agustin MARRA, Alfaro Abogados (2004)	Buenos Aires
Marcos MARTELLI, Attorney, IBM Argentina S.A. (1981)	Buenos Aires
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Mercedes Pilar MASJUAN, Baker McKenzie SC (2008)	Buenos Aires
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Matias MOSCA, Wilkinson Law Firm (2002)	Buenos Aires
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Carlos E. NAIDICH, Associate General Counsel, Esso S.A.P.A. (1980)	Buenos Aires
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Uriel Federico O'FARRELL, Lawyer, Estudio de los Doctores O'Farrell (1989)	Buenos Aires
Maria OLIVER, Baker & McKenzie (2006)	Buenos Aires
Javier Jorge ORDONEZ, Attorney (1979)	Buenos Aires
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Ramiro ORTIZ MASSEY, Albergoli Attorneys at Law (1999)	Buenos Aires
Carlos Francisco OTEIZA AGUIRRE, Attorney, Estudio Beccar Varela (1985)	Buenos Aires
Mariano PALACIOS, Estudio O'Farrell (2004)	Buenos Aires
Luis Alberto PALOMINO, Lawyer, Baker & McKenzie (2001)	Buenos Aires
Hernan Diego PAPA, Alfaro Abogados (2006)	Buenos Aires
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Maria Teresa Alonso PARDO, Brons & Salas Abogados (2008)	Buenos Aires
Jaime J. PEREYRA IRAOLA, Attorney, Estudio Fiorito (1994)	Buenos Aires
Jorge Luis PEREZ ALATI, Attorney (1978)	Buenos Aires
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Maria Emilia PERRET, Perez Alati Grondona (2005)	Buenos Aires

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Jorge Raul POSTIGLIONE, Attorney, Brons & Salas Law Firm (1987)	Buenos Aires
Martin QUINTANAR, Baker & McKenzie (2004)	Buenos Aires
Jorge Eduardo RAPACHOLI, Attorney, RAIMPORT S.A., Somerfin S.A., and Monter S.A. (1980)	Buenos Aires
Cynthia REMUDO (Ms.), Lawyer, Estudio O'Farrell (2001)	Buenos Aires
Eduardo Enrique REPRESAS, Attorney, Brons & Salas (1988)	Buenos Aires
Cecilia REYNOLDS (Ms.), Marval, O'Farrell & Mairal (1999)	Buenos Aires
Esteban RIVAROLA, Estudio Moltedo (2003)	Buenos Aires
Jorge Manuel ROIMISER, Attorney-at-Law (1968)	Buenos Aires
Monica Cohen de ROIMISER (Mrs.), Attorney-at-Law (1968)	Buenos Aires
Eduardo RUEDA, Associate Attorney, Nicholson & Cano Abogados (1988)	Buenos Aires
Rafael SALABERREN DUPONT, Estudio de los Dres. O'Farrell (1998)	Buenos Aires
Guillermo Samuel SALAS, Corporate Senior Counsel, Estudio Juridico Salas & Banco de la Pampa (2001)	Santa Rosa (La Pampa)
Andres SANGUINETTI, Lawyer, Estudio Moltedo (1995)	Buenos Aires
J.J. SANTA-PINTER, Professor of Law, University of San Diego, San Diego, California (1965)	Buenos Aires
Enrique J. SARAVIA, Jorge Horacio, Gentile-Enrique J. Saravia Attorneys (1974)	Cordova
Ricardo Vicente SEEBER, Attorney, Estudio Beccar Varela (1984)	Buenos Aires
Agustin SERATTI, Estudio Bullo, Tassi, Estebenet, Lipera Torassa & Asociados (2007)	Buenos Aires
Ernesto Artemio SOLARI, Partner, Allende & Brea (1989)	Buenos Aires
Martin SOLVEY, Cabanellas, Etchebarne, Kelly & Dell'Oro Maini (2007)	Buenos Aires
Juan Maria STEVERLYNCK, Lawyer, Ordonez Law Firm (1989)	Buenos Aires
Susana Maria TUBIO (Ms.), Estudio de los Dres O'Farrell (1996)	Buenos Aires
Diego TURCATO, Alfaro Abogados (2005)	Buenos Aires
Gabriel Juan ULRICH, Associate Attorney, Allende & Brea (1980)	Buenos Aires
Francisco Diego URIBURU, Estudio Moltedo (1998)	Buenos Aires
Maria Mercedes VASSALLO, Basilico, Santurio, Cainzos & Fernandez (2004)	Buenos Aires
Daniel Esteban VILELA, Partner, Allende & Brea (1990)	Buenos Aires
Jose Luis VITTOR, Attorney, Zang, Mochon, Bergel & Vines (1993)	Buenos Aires
Mariano Carlos VIVAS De LORENZI, ESSO S.A.P.A. (1998)	Buenos Aires
Ignacio WALKER, Estudio Beccar Varela (2003)	Buenos Aires
Gabriel Enrique Maria WILKINSON, Lawyer, Gabriel E.M. Wilkinson & Assoc. (1995)	Buenos Aires
Carolina WINOGRAD, Allende & Brea (2005)	Buenos Aires
Hernan Miguel ZABALLA, Brons & Salas (1999)	Buenos Aires
Jose Luis ZAPATA, Estudio de Los Dres O'Farrell (2003)	Buenos Aires
Victoria ZOLDI (Ms.), Basilico, Fernandez Madero & Duggan (1996)	Buenos Aires

ARMENIA

Sargis KNYAZYAN, Arlex International Ltd. (2006)	Yerevan
Mushegh MANUKYAN (2008)	Yerevan
Eduard MKRTCHYAN, ABA/CEELI (2004)	Yerevan
Hrant Ara NAZARIAN, Member of the Constitutional Court of Republic of Armenia (2000)	Yerevan
Narek SADOYAN, Arlex International Ltd. (2004)	Yerevan

AUSTRALIA

Ian W. ANGUS, Legal Officer, Union Carbide Australia & New Zealand Limited (1979)	Sydney
Stephen Wayne CLIFFORD, Partner, Arthur Robinson & Hedderwicks (1990)	Melbourne
Erin FEROS (Ms.), Partner, Feez Ruthning (1988)	Brisbane
Michael George GIBSON, Attorney, Baker & McKenzie (1992)	Sydney
Peter GROGAN, Attorney, Pymble, New South Wales (1967)	Sydney
Julie HUTTON, Baker & McKenzie (2002)	Sydney
Scott Geoffrey LANGFORD, Lawyer, Arthur Robinson & Hedderwicks (1992)	Melbourne

Derek Stephen LEONG, Legal Counsel, Mobil Oil Australia Ltd. (1994)	Melbourne
Michael Thomas MURPHY, Solicitor, Arthur Robinson & Hedderwicks (1991)	Melbourne
Cameron Bruce PRICE, Lawyer, Arthur Robinson & Hedderwicks (1993)	Melbourne
Cameron John RIDER, Solicitor, Arthur Robinson & Hedderwicks (1989)	Melbourne
Jocelyne Annette SCUTT (Ms.), Senior Research Assistant, Faculty of Law, University of Sydney (1973)	Sydney
Stephen John WALKER, Partner, Allen, Allen & Hemsley (1988)	Sydney
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AUSTRIA

Martin BAUER, Auditor, Rechnungshof (1990)	Wien
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Johann DEMEL, c/o Federal Ministry of Foreign Affairs (1967)	Vienna
Gunther HANDL, Research Assistant; Lecturer, Universitat Graz (1970)	Graz
Heribert Franz KOECK, Research Assistant, Institute of International Law and International Relations, Vienna University (1966)	Vienna
Helmuth SCHMID, Federal Ministry for Trade and Industry of Austria (1978)	Vienna
Henn-Juri UIBOPUU, Research Assistant and Lecturer, Salzburg University (1969)	Salzburg
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AZERBAIJAN

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BANGLADESH

Anis AHMED, Advocate, Supreme Court of Bangladesh (1984)	Dacca
Muhammad HAFIZULLAH, Advocate, Supreme Court of Bangladesh, Solicitors, Advocates, and Notaries, Orr, Dignam & Co. (1982)	Dacca
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Altaf Hossain KHAN, Lawyer, A.H. Khan & Co. (1991)	Dacca
Quazi Ariffur RAHMAN, Solicitor and Advocate Partner, Rahman & Ameen (1976)	Dacca
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BELARUS

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BELGIUM

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Goedele CLAUWERS (Ms.), LeBoeuf, Lamb, Greene & MacRae (1999)	Brussels
Jacques da COSTA, Director, Belgian Petroleum Federation (1978)	Brussels
Alexandra DeROOSE (Ms.), Lawyer, CMS Derks Star Busmann Hanotiau (2001)	Brussels
Ingemar Ernest DIERICKX, Research Assistant, University of Ghent (1977)	Ghent
Luc Herman HAEGEMANS, Assistant, Faculty of Law, University of Louvain (1979)	Louvain
Bernard R. HANOTIAU, Research Assistant, University of Louvain (1971)	Binche
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Robert van JOLE, Legal Adviser for Bell-ITT Company, Professor of Law, Israeilitish Antheneum Antwerp (1968)	Antwerp

Erik Martin JONNAERT, Corporate Counsel, Procter & Gamble Benelux S.A. (1989)	Brussels
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Nelly Blanckart MALARME (Ms.), Attorney, Brussels Bar (1973)	Brussels
Pierre MALARME, Legal Counsel and Corporate Secretary, S.A. Chevron Oil Belgium N.V. (1973)	Brussels
Arnold F. NAESSENS, Research Assistant, Institute for Labor Relations, University of Louvain (1970)	Louvain
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Danny C.H.M. PIETERS, Research Assistant, Belgian National Fund for Scientific Research, Catholic University of Louvain (1984)	Louvain
J. Guy ROZENBERG, Attorney (1974)	Antwerp
Hubert Robyns de SCHNEIDAUER, Legal Counsel, Union Carbide Belgium N.V. (1975)	Zwijndrecht
Erik SUY, Associate Professor of Law and Director, Center for International Law, Catholic University of Louvain; Under-Secretary-General and Legal Counsel, United Nations (1965)	Louvain
Bernard SLEGTEN, Attorney, Botson et Associes (1982)	Brussels
Natalie Anne STEVENS (Ms.), Lawyer (1994)	Brussels
Jacques M. VERBEKE, Legal and Tax Counsel, Blue Bell, S.A. (1968)	Brussels
Johan VERBIST, Attorney, DeBandt, van Gerven & Lagae (1976)	Brussels
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Martin Nico VRANKEN, Assistant, Law Faculty, Catholic University of Louvain (1983)	Louvain

BOLIVIA

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Oscar BONIFAZ, Professor of Law, Tomas Frias University (1964)	Potosi
Martha LAPEYRIERE (Ms.), Civil Attache, Mission of Bolivia to the United Nations, New York (1971)	La Paz
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BOSNIA AND HERZEGOVINA

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BOTSWANA

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BRAZIL

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Afranio ACIOLI DE OLIVEIRA, Attorney, Amazonia Mineracao S.A. (1976)	Rio de Janeiro
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Paulo Fernando C. ALBUQUERQUE, General Manager-Legal Department, Caterpillar Brasil S.A. (1985)	Sao Paulo
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Elcy de ASSIS, Legal Counsel and Manager, Law Department, Union Carbide do Brasil Ltda. (1984)	Sao Paulo

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Arturo DOMENECH DEL VILLAR, Jauregui, Navarrete y Nader (2008)	Mexico City
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Jose Arturo FERRER BUJONS, Chevez Ruiz Zamarripa & Cia, S.C. (2008)	Mexico City
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NEW ZEALAND

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NIGERIA

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Teodoro A. BAY, Judge, Regional Trial Court (1980)	San Fernando
Rolando C. BAYAN, Presidential Staff Legal Officer Office of the President of the Philippines (<i>Deceased</i>) (1983)	Manila
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Rodolfo Galvan URBIZTONDO, Assistant Solicitor General, Office of the Solicitor General (1996)	Makati City
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