

LAW & ECONOMICS CENTER

SYMPOSIUM ON THE LAW AND ECONOMICS OF CRIMINAL JUSTICE REFORM

Sunday, October 21 - Tuesday, October 23, 2018
George Mason University Antonin Scalia Law School



Agenda

Sunday, October 21

Westin Arlington Gateway

6:00 – 7:00 pm

Registration and Reception

7:00 – 9:00 pm

Dinner

Welcome

Gregory Conko, Deputy Director, Law and Economics Center

Conference Introduction and Overview

Murat Mungan, Professor of Law, George Mason University
Antonin Scalia Law School

Megan Stevenson, Assistant Professor of Law, George Mason University
Antonin Scalia Law School

Monday, October 22

George Mason University, Founders Hall

(Shuttle leaving for Founders Hall at 6:45am, and running every 15 minutes until 7:15 am)

7:00 – 7:50 am

Breakfast Founders Hall

8:00 – 8:40 am

Opening Address: An Interdisciplinary Approach to Reforming Criminal Justice

Erik Luna, Amelia D. Lewis Professor of Constitutional and Criminal Law, Arizona State University
Sandra Day O'Connor College of Law

8:45 – 10:15 am

Panel I: The New Technology of Policing Founders Hall Auditorium

Sean Goodison, Deputy Director, Police Executive Research Forum Center for
Applied Research and Management

Anna Harvey, Professor of Politics and Affiliated Professor of Law, and Director,
Public Safety Lab, New York University

Jonathan Klick, Professor of Law, University of Pennsylvania Law School

Desmond U. Patton, Assistant Professor, Columbia School of Social Work,
and Founding Director, SAFE Lab

Moderator: Hon. Albert Diaz, Circuit Judge, US Court of Appeals for the Fourth Circuit

Readings:

Sam Corbett-Davies et al., *Even Imperfect Algorithms Can Improve the Criminal Justice System*,
N.Y. Times, (Dec. 20, 2017).

Christopher S. Koper et al., *Optimizing the Use of Technology in Policing: Results and Implications from
a Multi-Site Study of the Social Organizational, and Behavioral Aspects of Implementing Police Technologies*,
8 Policing, No. 2, (2014) at 212, 221.Lum.

Christopher Slobogin, *Policing, Databases, and Surveillance*, in 2 Reforming Criminal Justice:
Policing (Erik Luna ed., 2017).

10:30 am – 12:00 pm

Panel II: Racial Discrimination in Criminal Justice

Jennifer L. Doleac, Associate Professor of Economics, Texas A&M University, and Founding Director,
Justice Tech Lab

Stacey Houston II, Assistant Professor of Criminology, Law, and Society, George Mason University

Nicola Persico, John L. and Helen Kellogg Professor of Managerial Economics & Decision Sciences,
Northwestern University Kellogg School of Management

Matthew Clair, Assistant Professor of Sociology, Stanford University

Moderator: C. Darnell Jones, II, US District Court for the Eastern District of Pennsylvania

Readings:

(Read Introduction, Section I, and Conclusion) Sean Childers, *Discrimination During Traffic Stops: How an Economic Account Justifying Racial Profiling Falls Short*, 87 NYU L.Rev. No. 4, (2012) at 1025, 1059.

Matthew Clair and Alex Winter, *How Judges Can Reduce Racial Disparities in the Criminal-Justice System*, 53 Court Review, No. 1, (2017) at 158, 160.

Jennifer Doleac, *Let Computers Be the Judge*

(Skim entire chapter) Paul Butler, *Race and Adjudication*, in 3 Reforming Criminal Justice: Pretrial and Trial Processes (Erik Luna ed., 2017).

(Skim entire chapter) Jeffrey Fagan, *Race and the New Policing*, in 2 Reforming Criminal Justice: Policing (Erik Luna ed., 2017).

12:00 – 1:30 pm

Lunch Founders Hall

Luncheon Keynote Address

Mark Herring, Attorney General, Commonwealth of Virginia

1:45 – 3:15 pm

Panel III: Over-Criminalization and Its Consequences

Murat Mungan, Associate Professor of Law, George Mason University Antonin Scalia Law School

Alexandra Natapoff, Professor of Law, University of California, Irvine, School of Law

Clark Neily, Vice President for Criminal Justice, Cato Institute

Vikrant Reddy, Senior Research Fellow, Charles Koch Institute

Moderator: Hon. Brock A. Swartzle, Judge, Michigan Fourth District Court of Appeals

Readings:

Douglas Husak, *Overcriminalization*, in 1 Reforming Criminal Justice: Introduction and Criminalization (Erik Luna ed., 2017).

Alexandra Natapoff, *Misdemeanors*, in 1 Reforming Criminal Justice: Introduction and Criminalization (Erik Luna ed., 2017).

(Skim entire brief) Brief for Alliance Defending Freedom et al. as Amici Curiae Supporting Petitioner, *Almighty Supreme Born Allah v. Lynn Milling et al.*, No. 17-8654, (2018).

(Skim entire chapter) Stephen F. Smith, *Overfederalization*, in 1 Reforming Criminal Justice: Introduction and Criminalization (Erik Luna ed., 2017).

3:30 – 5:00 pm

Panel IV: Corporate Criminal Liability and Compliance

Jennifer H. Arlen, Norma Z. Paige Professor of Law and Director, Program on Corporate Compliance and Enforcement, New York University School of Law

John Hasnas, Professor, Georgetown University McDonough School of Business

Stephen Payne, Partner, Gibson, Dunn & Crutcher, LLP

George J. Terwilliger III, Partner, McGuireWoods, LLP

Moderator: Hon. Harris L Hartz, Circuit Judge, US Court of Appeals for the Tenth Circuit

Readings:

Jennifer Arlen, *Corporate Criminal Enforcement in the United States: Using Negotiated Settlements to Turn Potential Corporate Criminals into Corporate Cops* (NYU School of Law, Public Law Research Paper no. 17-12, April 1, 2017).

(Read Sections I, III, and Conclusion) Geoffrey P. Miller, *An Economic Analysis of Effective Compliance Programs*, Law & Economics Research Paper Series Working Paper No. 14-39, 2014.

George J. Terwilliger III, *Under-Breaded Shrimp and Other High Crimes: Addressing the Overcriminalization of Commercial Regulation*, 44 Am. Crim. L. Rev. at 1417 (2007).

(Skim entire paper) Jennifer Arlen, *Prosecuting Beyond The Rule of Law: Corporate Mandates Imposed Through Deferred Prosecution Agreements*, 8 Journal of Legal Analysis, 191-234, (2016).

5:00 – 6:00 pm

Reception

Agenda

Tuesday, October 23

George Mason University, Founders Hall Auditorium
(Shuttle leaving for Founders Hall at 7:15am, and running every 15 minutes until 7:45 am)

7:30 – 8:20 am

Breakfast Founders Hall

8:30 – 10:00 am

Panel V: Pre-trial Detention and Bail Reform

Jeffrey Clayton, Executive Director, Bail Coalition

Paul Heaton, Senior Fellow and Academic Director, Quattrone Center for the Fair Administration of Justice, University of Pennsylvania Law School

Megan Stevenson, Assistant Professor of Law, George Mason University Antonin Scalia Law School

Walter K. Olson, Senior Fellow, Cato Institute

Moderator: Hon. James T. Worthen, Chief Justice, Texas 12th Court of Appeals

Readings:

Kamala Harris & Rand Paul: *To Shrink Jails, Let's Reform Bail*, N.Y. Times, (July 20, 2017)

Megan Stevenson and Sandra G. Mayson, *Pretrial Detention and Bail*, in 3 *Reforming Criminal Justice: Pretrial and Trial Processes* (Erik Luna ed., 2017).

(Skim pp. 23-35 and 112-132) *Memorandum and Opinion Setting Out Findings of Fact and Conclusions of Law*, O'Donnell v. Harris County, TX, et al., No. H-16-1414 (S.D.Tex. Apr. 28, 2017).

10:15 – 11:45 am

Panel VI: Imprisonment and the Alternatives

Gregory DeAngelo, Associate Professor of Economics, Claremont Graduate University

Kris Nyrop, Director of Harm Reduction Practices, Public Defender Association

Faye S. Taxman, University Professor and Director, Center for Advancing Correctional Excellence, George Mason University

Moderator: Hon. Lori S. Rowe, Judge, Florida First District Court of Appeal

Readings:

Susan Collins et al., Seattle's Law Enforcement Assisted Diversion (LEAD): *Program Effects on Recidivism Outcomes*, 62 *Evaluation and Program Planning*, (2017) at 49, 56.

Francis Cullen, *Correctional Rehabilitation*, in 4 *Reforming Criminal Justice: Punishment, Incarceration, and Release* (Erik Luna ed., 2017).

Robert Johnson, *Hard Time: A Fresh Look at Understanding and Reforming the Prison*, 1-33 (Robert Johnson et al., 4th ed. 2017).

11:45 am – 1:30 pm

Lunch Founders Hall

Luncheon Panel Discussion (Panel VII): Civil Asset Forfeiture

Sharon Burnham, Consultant, Asset Forfeiture Law LLC, and Former Assistant US Attorney and Asset Forfeiture Chief, Office of the US Attorney for the Western District of Virginia

Anita M. Cream, Assistant US Attorney and Chief of the Asset Recovery and Victim's Rights Division, Office of the US Attorney for the Middle District of Florida

David Rudovsky, Founding Partner, Kairys, Rudovsky, Messing & Feinberg, LLP

Darpana Sheth, Senior Attorney, Institute for Justice

Moderator: Hon. Robert L. Carter, Justice, Illinois Third District Appellate Court

Readings:

S.D. Cassella (2018) *Asset Forfeiture Law in the United States*, in *The Palgrave Handbook of Criminal Terrorism Financing Law*, 427-446, (C. King et al. eds., 2018).

(Read pp. 9-40) Marian R. Williams et al., *Policing for Profit, the Abuse of Civil Asset Forfeiture*, Institute for Justice, (2010).

1:45 – 3:15 pm

Panel VIII: Sentencing, Parole, and Re-Entry

Jesse Jannetta, Senior Policy Fellow, Urban Institute Justice Policy Center

Carrie Pettus-Davis, Associate Professor and Founding Director, Institute for Justice Research & Development, Florida State University

Danielle S. Rudes, Associate Professor of Criminology, Law, and Society and Deputy Director, Center for Advancing Correctional Excellence, George Mason University

Christopher Slobogin, Milton R. Underwood Chair in Law and Director, Criminal Justice Program, Vanderbilt Law School

Moderator: Hon. William C. Mims, Justice, Supreme Court of Virginia

Readings:

Christopher Slobogin, *Principles of Risk Assessment: Sentencing and Policing*, 15 Ohio St. J. Crim. L. at 583 (2018).

Susan Turner, *Reentry*, in *4 Reforming Criminal Justice: Punishment, Incarceration, and Release* (Erik Luna ed., 2017).

(Skim entire article) Gabriel Chin, *Collateral Consequences*, in *4 Reforming Criminal Justice: Punishment, Incarceration, and Release* (Erik Luna ed., 2017).

(Skim entire article) Jill Viglione et al., *Misalignment In Supervision: Implementing Risk/Needs Assessment Instruments In Probation, Criminal Justice and Behavior*, (25 September 2014).

3:15 – 3:30 pm

Closing Remarks

3:30 pm

Adjourn

Speaker Profiles



Henry N. Butler, JD, PhD

*Dean and George Mason Foundation University Professor of Law
George Mason University Antonin Scalia Law School*

Henry N. Butler is dean and professor of law at George Mason University Antonin Scalia Law School and executive director of the George Mason University Law & Economics Center. For over 20 years, he has led judicial education programs that teach judges the basics of economics, finance, accounting, statistics, and scientific methods. He received a MA and PhD in economics from Virginia Polytechnic Institute and State University and a JD from the University of Miami School of Law. He received a bachelor's degree in economics from the University of Richmond.



Mark Herring

*Attorney General
Commonwealth of Virginia*

Mark Herring became the 48th Attorney General of Virginia on January 11, 2014. He is working to keep Virginia families safe in their communities and neighborhoods, promote justice, equality, and opportunity for all Virginians, and provide legal services to the people of Virginia and their government. Mark has lived most of his life in Loudoun County. After receiving bachelor's and master's degrees from the University of Virginia, he graduated with honors from the University of Richmond School of Law before returning to Loudoun and establishing a successful law practice in Leesburg. Mark got his start in public service as the town attorney for Lovettsville, and then was elected as a member of the Loudoun County Board of Supervisors. Prior to serving as Attorney General, he served eight years in the Senate of Virginia, representing parts of Loudoun and Fairfax Counties, working to bring technology-based economic development to the Northern Virginia region, secure transportation funding for needed projects, and make both state and local governments more accountable to the citizens of Virginia. He and his wife, Laura, have been married for more than 25 years. They have raised their two children in college, daughter Peyton and son Tim, in Loudoun County, where they are members of the Leesburg Presbyterian Church.



Erik Luna

*Amelia D. Lewis Professor of Constitutional and Criminal Law
Arizona State University Sandra Day O'Connor College of Law*

Professor Luna teaches and writes primarily in the areas of criminal law and criminal procedure. Luna has received two Fulbright awards. In 2000, he served as the senior Fulbright Scholar to New Zealand at Victoria University Law School (Wellington, NZ). In 2016-17, he was the Fulbright Distinguished Chair at University of Birmingham (Birmingham, UK). Luna has also been a visiting scholar with the Max Planck Institute for Foreign and International Criminal Law (Freiburg, DE), a visiting professor with the Cuban Society of Penal Sciences (Havana, CU), a visiting professional in the Office of the Prosecutor of the International Criminal Court (The Hague, NL), and a research fellow with the Alexander von Humboldt Foundation (Bonn, DE). Prior to ASU, Luna was the Sydney & Frances Lewis Professor of Law at Washington and Lee University, and before that, he was the Hugh B. Brown Chair in Law at the University of Utah. He graduated summa cum laude from the University of Southern California and received his JD with honors from Stanford Law School. Upon graduation, Luna was a prosecutor in the San Diego District Attorney's Office and a fellow and lecturer at the University of Chicago Law School.

Speaker Profiles



Jennifer H. Arlen

*Director, Program on Corporate Compliance and Enforcement
New York University School of Law*

Jennifer Arlen is the Norma Z. Paige Professor of Law and Faculty Director of the Program on Corporate Compliance and Enforcement at New York University School of Law. She is President of the American Law and Economics Association, co-founder and former president of the Society for Empirical Legal Studies, and is the associate reporter for corporate enforcement for the American Law Institute's Principles of Law, Compliance, Risk Management, and Enforcement. An internationally recognized scholar on corporate criminal enforcement and securities fraud, Arlen has published widely in leading scholarly journals, and recently published the Research Handbook on Corporate Crime and Financial Misdealing (Jennifer Arlen ed., 2018). Arlen received her BA in economics from Harvard College (1982, *magna cum laude*) and her JD (1986, Order of the Coif) and PhD in economics (1992) from New York University. She clerked for Judge Phyllis Kravitch on the US Court of Appeals for the Eleventh Circuit. She has been a visiting professor at the California Institute of Technology, Harvard Law School, and Yale Law School, and was on the faculty at USC School of Law before joining NYU.



Sharon Burnham

*Consultant, Asset Forfeiture Law LLC, and Former Assistant U.S. Attorney and Asset Forfeiture Chief
Office of the U.S. Attorney for the Western District of Virginia*

During 25 years as an Assistant US Attorney, Sharon Burnham was in the vanguard of federal forfeiture attorneys. After only two years in this complex field, she received a Department of Justice Director's Award for Outstanding Achievement in Asset Forfeiture for a record-setting series of forfeiture actions. She served as the Asset Forfeiture Chief for the Western District of Virginia (WDVA) for over 16 years, receiving an additional three awards recognizing the complexity and quality of her work in asset forfeiture. While Asset Forfeiture Chief, she and her staff developed an innovative database system for managing cases. She also participated in several DOJ forfeiture working groups and in the working group to revise Virginia forfeiture laws. She was a well-regarded teacher, having provided forfeiture training to attorneys, agents, and support staff nationally and internationally. Ms. Burnham is also a seasoned litigator. She has served as lead counsel on civil cases, both in private practice and on behalf of the federal government. She has had numerous trials as a federal criminal prosecutor, and handled hundreds of cases involving white collar fraud, cigarette and alcohol laws, technology transfer, counterfeiting, drugs, and violent crimes. Ms. Burnham has demonstrated her leadership as the Principal Assistant US Attorney for the WDVA between December 2009 and her retirement in 2014. As a member of the management team, she advised the US Attorney on district-wide matters and supervised the Community Relations Unit with five staff members.



Hon. Robert L. Carter

*Justice
Illinois Third District Appellate*

Justice Carter of Ottawa, Illinois, has been a judge in the State of Illinois since 1979 and was assigned to the Appellate Court, Third District, on September 1, 2006. He was elected Circuit Judge in 1988 and became Chief Judge in 1993, keeping a full caseload. In December 2002, Judge Carter was elected Chair of the Conference of Chief Judges and re-elected in 2003 and 2005. He holds AB (1968) and JD (1974) degrees from the University of Illinois at Champaign-Urbana, and a Master of Arts (1974) in Administration from Sangamon State University. He completed a one-week course in mediation at the National Judicial College in Reno, Nevada, in the summer of 2001. In 1969-70, Judge Carter served in the United States Army in Vietnam and was awarded the Army Commendation Medal. He was a law clerk to Justice Howard C. Ryan of the Illinois Supreme Court in 1974-1975 and engaged in the general private practice of law from 1975-79. Since 1980, by appointment of the Illinois Supreme Court, Judge Carter has been a frequent lecturer at judicial education programs for Illinois judges on such topic areas as jury trials, evidence, contempt and domestic relations. In 1998, Judge Carter served on the Judicial Mentor Training Committee to assist in the implementation of the Illinois Supreme Court's mentoring program for new judges. Judge Carter is past president of the Illinois Judges Association and a member of its Board of Directors. He is Chairman of the Judicial Ethics Advisory Committee on Family Violence issues. He is a member of and past post commander of the American Legion, a member of the Veterans of Foreign Wars and the Illinois and LaSalle County Bar Associations.



Matthew Clair
Assistant Professor of Sociology
Stanford University

Matthew Clair is a sociologist and a postdoctoral fellow at the University of Pennsylvania Law School's Quattrone Center. In summer 2019, he will join Stanford University as an assistant professor of Sociology with a courtesy appointment at Stanford Law School. He received his PhD from Harvard University.



Jeffrey Clayton
Executive Director
Bail Coalition

Jeff Clayton joined the American Bail Coalition as Policy Director in May 2015. He has worked in various capacities as a public policy and government relations professional for fifteen years, and also as a licensed attorney for the past twelve years. Most recently, he worked as the general counsel for the Professional Bail Agents of Colorado, in addition to serving other clients in legal, legislative, and policy matters. Jeff spent six years in government service, representing the Colorado State Courts and Probation Department, the Colorado Department of Labor and Employment, and the United States Secretary of Transportation. He is also a prior Presidential Management Fellow and finalist for the US Supreme Court fellows program. Mr. Clayton holds a BBA from Baylor University, a MS (Public Policy) from the University of Rochester, NY., and a JD from the Sturm College of Law, University of Denver.



Anita M. Cream
Assistant US Attorney and Chief of the Asset Recovery and Victim's Rights Division
Office of the US Attorney for the Middle District of Florida

Since 2002, Assistant United States Attorney Anita M. Cream has been the Chief of the Asset Recovery Division of the United States Attorney's Office for the Middle District of Florida, which includes the Asset Forfeiture Section, the Financial Litigation Unit, and the Victim-Witness Program. The Asset Forfeiture Section is responsible for handling all civil and criminal asset forfeiture cases as well as providing assistance with financial and money laundering investigations. The Financial Litigation Unit is responsible for collecting federal debt, primarily criminal monetary penalties (restitution and fines), student loans, and civil judgments entered in favor of federal agencies. Prior to becoming Chief, she served in the Criminal and Civil Divisions. She has handled bankruptcy, defensive and affirmative civil cases as well as criminal tax, drug, fraud, and money laundering cases. Ms. Cream graduated from Georgetown University Law Center, cum laude, in 1995. After graduation, she worked for two years as a litigation associate at Akin, Gump, Strauss, Hauer & Feld, LLP, in Washington, DC before joining the US Attorney's Office.

Speaker Profiles



Gregory DeAngelo

Associate Professor of Economics
Claremont Graduate University

Gregory DeAngelo is an associate professor in the Department of Economic Sciences. He works closely with public sector agencies to address pressing questions of criminal justice policy, identifying the causal effects of actions by both legal and extra-legal actors on public safety. His research ranges from the identification of the effect of judicial and prosecutorial incentives on the outcomes of criminal cases to the impact of law enforcement strategies on human trafficking. At the core of his work is a desire to advance criminal justice reform by identifying the causal impacts of policies, incentives, and actions by legal and extra-legal actors on public safety, and then generating technologies with the potential to counteract any negative externalities of these actions.



Hon. Albert Diaz

Circuit Judge
United States Court of Appeals for the Fourth Circuit

Judge Albert Diaz was nominated by Barack Obama on November 4, 2009, and confirmed by the Senate on December 18, 2010. Judge Diaz attended the Wharton School at the University of Pennsylvania on a Naval Reserve Officer Training Corps scholarship, and received a BS in economics. Following graduation, he was commissioned as a second lieutenant in the Marines. While in service, Diaz was selected to attend law school on a full military scholarship. He received his JD from New York University School of Law in 1988 and later earned a master of science in business administration from Boston University. Diaz began his legal career in the Marines, serving as a prosecutor, defense counsel, and appellate government counsel. He left active duty in 1995 to join the law firm of Hunton & Williams, where he engaged in a general commercial litigation practice. Diaz remained in the Marine Reserves while in private practice, serving as an appellate defense counsel, military trial judge, and appellate military judge. He retired from the Marines in 2006 at the rank of lieutenant colonel.



Jennifer L. Doleac

Associate Professor of Economics and Founding Director, Justice Tech Lab
Texas A&M University

Jennifer Doleac is an Associate Professor of Economics at Texas A&M University, and Director of the Justice Tech Lab. She is also a Nonresident Fellow in Economic Studies at the Brookings Institution. Professor Doleac studies the economics of crime and discrimination, with a particular focus on the effects of technology on public safety. Past and current work addresses topics such as DNA databases, gun violence, prisoner reentry, and the unintended consequences of “ban the box” policies. Her research has been supported by several governmental and philanthropic organizations, and published in leading academic journals including the Review of Economics and Statistics, the American Economic Journal: Applied Economics, and the Economic Journal. Professor Doleac’s work has been highlighted in an array of media outlets, including the Washington Post, the Wall Street Journal, The Atlantic, The Guardian, and Time. Professor Doleac holds a PhD in Economics from Stanford University, and a BA in Mathematics and Economics from Williams College. She has spoken at Interpol and the White House, and has testified before Congress. Her research on DNA databases was cited in the Supreme Court’s *Maryland v. King* case. She tweets about criminal justice research and policy at @jenniferdoleac.



Sean Goodison

Deputy Director

Police Executive Research Forum Center for Applied Research and Management

Dr. Sean Goodison is a Deputy Director and Senior Research Criminologist at the Police Executive Research Forum (PERF). His work focuses on quantitative research, research methodology, program evaluation, police use of technology, and national data collection efforts. He is a member of the FBI's Use of Force Data Task Force and NIJ's LEADS Agencies Coordinating Council. Prior to joining PERF, he was a Law Enforcement Analyst and civilian researcher for the Washington, DC Metropolitan Police Department (MPDC). At MPDC, he was responsible for a wide variety of research activities, including the geographic analysis of seasonal crime and collection homicide data for the Chief and command staff. Dr. Goodison has been the primary investigator on a number of studies, including a randomized controlled trial assessing the impact of body-worn cameras on citizen perceptions, and a project to collect and analyze 15 years of homicide data from official records in Washington, DC. Dr. Goodison has published and presented on various criminological issues, such as firearms, homicide, data quality in policing, and the history of criminological thought. He received his PhD in Criminology and Criminal Justice from the University of Maryland College Park and has two Masters degrees, one in Forensic Science and another in Criminal Justice, from The George Washington University.



Hon. Harris L Hartz

Circuit Judge

United States Court of Appeals for the Tenth Circuit

Harris L Hartz has been a United States Circuit Judge of the United States Court of Appeals for the Tenth Circuit since December 2001. Prior to his appointment to the Tenth Circuit, Judge Hartz was an assistant United States attorney for the District of New Mexico from 1972 to 1975. He then spent one year as an assistant professor of law at University of Illinois College of Law. Hartz later served on the Governor of New Mexico's Organized Crime Prevention Commission from 1976 to 1979, first as counsel, then as executive director. After that, he was in private practice for nine years before serving as a judge and Chief Judge on the New Mexico Court of Appeals from 1988 to 1999. He then returned to private practice at a law firm, serving as special counsel to the International Brotherhood of Teamsters, where he worked with the union to develop a code of conduct and an internal system for compliance and enforcement. Judge Hartz has been active in the American Law Institute since 1993 and has served as an Adviser for the Restatement of the Law (Third) Agency. He has also been a member of the American Bar Association's Appellate Practice Committee of the Appellate Judges Conference and the Advisory Committee to ABA Standing Committee on Law and National Security. Judge Hartz earned an AB degree from Harvard College and his JD degree from Harvard Law School.



Anna Harvey

Professor of Politics and Affiliated Professor of Law, and Director, Public Safety Lab
New York University

Anna Harvey is Professor of Politics, Affiliated Professor of Law, and Co-Director of the Public Safety Lab at New York University. She has published books with Cambridge and Yale University Presses, along with numerous peer-reviewed journal articles, and has served as Chair of the Department of Politics and as Interim Dean of the Graduate School of Arts and Science at New York University. In her work with the Public Safety Lab she leads teams of data scientists to develop analytic solutions to public safety needs, working with agencies that include the US Department of Justice, the Houston Police Department, the Royal Canadian Mounted Police, the Riverside County Sheriff's Department, and the District Attorney of New York County. The Lab's projects include predicting the presence of human trafficking in online markets for commercial sex services; predicting the presence of illegal arms trafficking in online firearms markets; and predicting the risk of both civilian and officer injury during response to 911 calls and developing a platform to push predicted risk factors to responding officers.

Speaker Profiles



John Hasnas

Professor

Georgetown University McDonough School of Business

John Hasnas is a professor of business at Georgetown's McDonough School of Business and a professor of law (by courtesy) at Georgetown University Law Center in Washington, DC, where he teaches courses in ethics and law, and the executive director of the Georgetown Institute for the Study of Markets and Ethics. Professor Hasnas received his BA in Philosophy from Lafayette College, his JD and PhD in Legal Philosophy from Duke University, and his LLM in Legal Education from Temple Law School. He has held previous appointments as associate professor of law at George Mason University School of Law, and visiting associate professor of law at Duke University School of Law and the Washington College of Law at American University. Professor Hasnas has also been a visiting scholar at the Kennedy Institute of Ethics in Washington, DC and the Social Philosophy and Policy Center in Bowling Green, OH. His scholarship concerns ethics and white collar crime, jurisprudence, and legal history.



Paul Heaton

Senior Fellow and Academic Director

Quattrone Center for the Fair Administration of Justice
University of Pennsylvania Law School

Paul Heaton is a Senior Fellow and Academic Director of the Quattrone Center for the Fair Administration of Justice. Much of his research aims to apply methodological insights from economics to inform issues in legal and criminal justice policy. An expert on legal and regulatory program and policy evaluation, Dr. Heaton's criminal justice work spans a wide range of areas, including measurement of impacts of criminal justice interventions; applications of cost-benefit analysis to CJ programs; and evaluations of the CJ implications of public policies related to controlled substances. His work on policing, courts, and drug offending has been widely cited by policymakers and the media. He has also published numerous empirical studies of tort law and insurance regulation. Dr. Heaton's work is strongly cross-disciplinary, and he has co-authored papers with legal scholars, psychologists, statisticians, physicians, criminologists, and sociologists. His research has been published in leading scholarly journals such as the Yale Law Journal, Stanford Law Review, New England Journal of Medicine, Journal of Law and Economics, Journal of Labor Economics, and American Journal of Public Health. Prior to joining Penn Law, Heaton served as the Director of the RAND Institute for Civil Justice and Professor at the Pardee RAND Graduate School.



Stacey Houston II

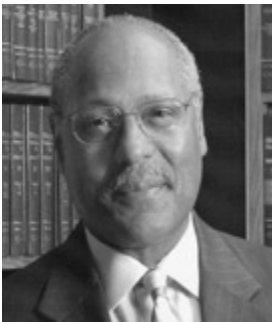
Assistant Professor of Criminology, Law and Society
George Mason University

Dr. Houston's research interests center around understanding the causes and consequences of justice system involvement. Schooling and racial health disparities are two causes and consequences that are central to his research agenda. Dr. Houston's recent work explores the link between education, justice system involvement, and well-being. More specifically, his work investigates how disciplinary practices in early education contribute to involvement with the justice system, which, in turn, leads to health disparities across racial groups. Dr. Houston is working on a series of projects which focus on life course outcomes for youth as a function of justice system presence, or what he calls justice system toxic reach. These projects investigate the role that residential proximity to justice facilities plays in deteriorating health of youth. In other words, this line of work investigates the ways in which justice system presence is a systematic environmental health hazard. Dr. Houston utilizes a wide-range of quantitative methods with large, longitudinal data-sets. He has expertise in quasi-experimental research designs and has several years of experience with program evaluation. Dr. Houston is currently leading the evaluation of a United Planning Organization reentry program funded by the Bureau of Justice Assistance.



Jesse Jannetta
Senior Policy Fellow
Urban Institute Justice Policy Center

Jesse Jannetta is a senior policy fellow in the Justice Policy Center at the Urban Institute, where he leads projects on prison and jail reentry, community-based violence reduction strategies, and community supervision. He is the project director for the Safety and Justice Challenge Innovation Fund and co-leads the Public Safety Risk Assessment Clearinghouse Project. He was previously project director for the Transition from Jail to Community initiative and coprincipal investigator for evaluations of the Los Angeles Gang Reduction and Youth Development program and the Chicago Violence Reduction Strategy. Before joining Urban, Jannetta was a research specialist at the Center for Evidence-Based Corrections at the University of California, Irvine. He conducted several projects, including an evaluation of GPS monitoring for sex offender parolees, an analysis of parole discharge and violation response policies, and assessing inmate and parolee programs in terms of evidence-based program design principles.



Hon. C Darnell Jones, II
Circuit Judge
US District Court for the Eastern District of Pennsylvania

C. Darnell Jones, II was sworn in as a judge of the United States District Court for the Eastern District of Pennsylvania after nomination by President George W. Bush in 2008. He previously served as President Judge of the Court of Common Pleas for the First Judicial District of Pennsylvania from December 2005 until his appointment in October, 2008. During his tenure as President Judge of Pennsylvania's largest judicial district, he was appointed Chair of the Administrative Governing Board of the First Judicial District by the Supreme Court of Pennsylvania. That body is the coordinating body for all of the courts of the First Judicial District: Common Pleas, Municipal and Traffic. Judge Jones began serving as a judge in the Court of Common Pleas in Philadelphia, Pennsylvania in 1987. He held various positions on the Court of Common Pleas, including: managing judge of the Adult Probation and Parole Department, member of the Judicial Education Committee, presiding judge and Co-Coordinating Judge of the Homicide Division, and presiding judge in the Major Civil Trial Division. He served as a presiding judge in the Commerce Case Management Program (Business Court), and also served as a Supervising Judge of the Philadelphia County Grand Jury. Prior to becoming a judge, he practiced law at the Defender Association of Philadelphia, where among other responsibilities, he served as chief of the Family Court Division. Judge Jones obtained his Bachelor's Degree from Southwestern College in French, and his JD degree from American University, Washington College of Law.



Johnathan Klick
Professor of Law
University of Pennsylvania Law School

Jonathan Klick's work focuses on identifying the causal effects of laws and regulations on individual behavior using cutting-edge econometric tools. Specific topics addressed by Klick's work include the relationship between abortion access and risky sex, the health behaviors of diabetics, the effect of police on crime, addiction as rational choice, how liability exposure affects the labor market for physicians, as well as a host of other issues. His scholarship has been published in numerous peer-reviewed economics journals, including the *Journal of Economic Perspectives*, the *Journal of Law & Economics*, the *Journal of Law, Economics, and Organization*, and the *Journal of Legal Studies*. He has also published papers in *The Stanford Law Review*, *The Columbia Law Review*, and *The University of Chicago Law Review*. His four sons think he is the funniest person in the world, while his wife will only commit to him being in the top five. He previously worked as a cashier at the Modell's Sporting Goods store in the King of Prussia Mall.

Speaker Profiles



Hon. William C. Mims

Justice

Supreme Court of Virginia

Justice William C. Mims became a member of the Supreme Court of Virginia in 2010. From 1992 until 2010, he served successively as a member of the Virginia House of Delegates and State Senate, and as Chief Deputy Attorney General and Attorney General of Virginia. Justice Mims grew up in Harrisonburg, and was educated in the Harrisonburg public schools. He received a degree in History from the College of William and Mary, where he also did graduate work in Public Administration. He has law degrees from George Washington University and Georgetown University. During his years in the General Assembly, Justice Mims worked as an attorney in Leesburg. Prior to practicing law he served as Chief of Staff to US Representative Frank Wolf and as Deputy Legislative Director to Senator Paul Trible. He was a Distinguished Adjunct Professor of Law at George Mason University from 2002 through 2005. He presently serves as an elder of his church, and on the board of the John Marshall Foundation.



Murat Mungan

Professor of Law

George Mason University Antonin Scalia Law School

Professor of Law Murat C. Mungan is a prolific law and economics scholar, and is widely recognized as one of the top young law and economics theorists in the country. His primary substantive field of research is the economics of law enforcement and criminal law. His recent work also analyzes issues pertaining to a wide array of legal subjects, including, antitrust; intellectual property; and contracts. Mungan's research has been published in top law reviews and the most prestigious peer-reviewed journals focusing on law and economics, including the *Journal of Law and Economics*, the *Journal of Legal Studies*, and the *American Law and Economics Review*. Professor Mungan serves as editor for the *Supreme Court Economic Review* and as associate editor for the *International Review of Law and Economics*.



Alexandra Natapoff

Professor of Law

University of California, Irvine, School of Law

Alexandra Natapoff is Professor of Law at the University of California, Irvine, and currently a Visiting Professor at Harvard Law School. She is a 2016 Guggenheim Fellow. Her new book, *Punishment Without Crime: How Our Massive Misdemeanor System Traps the Innocent and Makes America More Unequal* (Basic Books), is forthcoming in December 2018. She is also author of *Snitching: Criminal Informants and the Erosion of American Justice* (NYU Press, 2009), which won the ABA Silver Gavel Award Honorable Mention for Books, and co-editor of *The New Criminal Justice Thinking* (NYU Press, 2017), which received a 2017 Choice Academic Title Award. Professor Natapoff is an Adviser to the ALI Principles of the Law Policing Project. She has testified before Congress; she has helped draft state and federal reform legislation; and she appears frequently in national media outlets.



Clark Neily
Vice President for Criminal Justice
Cato Institute

Clark Neily joined the Institute for Justice as a senior attorney in 2000. He litigates economic liberty, property rights, school choice, First Amendment, and other constitutional cases in both federal and state courts. Clark has represented entrepreneurs and property owners in more than twenty states across the country. In his private capacity, Clark represented the plaintiffs in *District of Columbia v. Heller*, the historic case in which the Supreme Court announced for the first time that the Second Amendment protects an individual right to own a gun for self-defense. Clark is also the Director of IJ's Center for Judicial Engagement and author of the book *Terms of Engagement: How Our Courts Should Enforce the Constitution's Promise of Limited Government*. Clark received his undergraduate and law degrees from the University of Texas, where he was Chief Articles Editor of the Texas Law Review. After law school, he clerked for Judge Royce Lamberth on the US District Court for the District of Columbia.



Kris Nyrop
Director of Harm Reduction Practices
Public Defender Association

Kris Nyrop is the Director of Harm Reduction Practices at the Public Defender Association in Seattle. He has worked at PDA since 2009 and was part of the team that designed and implemented the first Law Enforcement Assisted Diversion (LEAD) program in 2011. Since 2016 he has been part of the LEAD National Support Bureau, which is dedicated to providing technical assistance to jurisdictions interested in LEAD replication. He was the Executive Director of Street Outreach Services in Seattle from 1997-2007. Prior to that he worked for the Washington State Department of Health, Public Health - Seattle and King County, and the Alcohol and Drug Abuse Institute at the University of Washington. He was a project ethnographer for the Vancouver Injection Drug User Study from 1997 to 1999. He has worked as an outreach worker, researcher, and trainer in the areas of HIV/AIDS prevention, hepatitis C prevention, syringe exchange, harm reduction, and drug policy reform.



Walter K. Olson
Senior Fellow
Cato Institute

Walter Olson is a senior fellow at the Cato Institute's Robert A. Levy Center for Constitutional Studies and is known for his writing on the American legal system. His books include *The Rule of Lawyers*, on mass litigation, *The Excuse Factory*, on lawsuits in the workplace, and most recently *Schools for Misrule*, on the state of the law schools. His first book, *The Litigation Explosion*, was one of the most widely discussed general-audience books on law of its time. It led the Washington Post to dub him "intellectual guru of tort reform." Active on social media, he is known as the founder and principal writer of what is generally considered the oldest blog on law as well as one of the most popular, *Overlawyered.com*. He has advised many public officials from the White House to town councils and in 2015 was named by Gov. Larry Hogan to be co-chair of the Maryland Redistricting Reform Commission, which issued its report recommendations later that year to acclaim across the state. Before joining Cato, Olson was a senior fellow at the Manhattan Institute and an editor at the magazine *Regulation*, then edited by future Supreme Court Justice Antonin Scalia. Olson's more than 400 broadcast appearances include all the major networks, NPR, the BBC, The Diane Rehm Show, and Oprah.

Speaker Profiles



Desmond U. Patton

Associate Professor and Founding Director, SAFE Lab
Columbia School of Social Work

Associate Professor Desmond Upton Patton's research uses qualitative and computational data collection methods to examine the relationship between youth and gang violence and social media; how and why violence, grief, and identity are expressed on social media; and the real world impact these expressions have on wellbeing for low-income youth of color. Dr. Patton is the founding Director of the SAFE Lab, a member of the Data Science Institute, a faculty affiliate of the Social Intervention Group (SIG) and holds a courtesy appointment in the department of Sociology. He is the recipient of the 2018 Deborah K. Padgett Early Career Achievement Award from the Society for Social Work Research (SSWR) and was named a 2017-18 Fellow at Harvard's Berkman Klein Center for Internet and Society.



Stephen C. Payne

Partner
Gibson, Dunn & Crutcher, LLP

Mr. Payne is a former federal prosecutor and has handled the defense of several dozen criminal and civil investigations conducted by the Department of Justice, state Attorneys General, and many federal and state investigative and regulatory agencies, including the Department of Health and Human Services Office of Inspector General, the FDA Office of Criminal Investigations, and the Federal Bureau of Investigation. Mr. Payne has led the defense of more than 50 False Claims Act investigations and litigation matters. He has represented clients in matters across the country, including before, among others, the US Attorney's Offices in the Eastern District of Pennsylvania, the District of Massachusetts, the Southern District of New York, the Northern District of Illinois, the Central District of California, the District of Maryland, and the District of the District of Columbia. He often defends clients in multi-state investigations by Attorneys General, including those conducted under the auspices of the National Association of Medicaid Fraud Control Units and those led by such states as New York, Massachusetts, California, Texas, Illinois, Oregon, North Carolina, and Florida.



Carrie Pettus-Davis

Founding Director, Institute for Justice and Research Development
Florida State University

One of social work's leading experts in criminal justice and decarceration, Dr. Carrie Pettus-Davis joined The Florida State University as Associate Professor in summer 2018 to found and lead the Institute for Justice Research and Development - a premier multidisciplinary research center located in the college of social work. She is co-founder of the Smart Decarceration Initiative and co-leads the Promote Smart Decarceration grand challenge network for the American Academy of Social Work and Social Welfare. Pettus-Davis focuses her applied research on smart decarceration of American prisons and jails through policy reform and direct practice intervention development. Pettus-Davis is particularly interested in the ways in which policies and practices can be transformed to reduce race, economic, and behavioral health disproportionality within the criminal justice system. She concentrates her direct practice intervention research on working with community partners to develop interventions to enhance positive social support, respond to lifetime trauma experiences, treat substance use and mental health disorders, and generate overall well-being for those impacted by incarceration. Prior to joining academia, Pettus-Davis was a social worker in varied mental health and corrections settings. Dr. Pettus-Davis completed her Doctorate in Social Work from the University of North Carolina at Chapel Hill. She holds a Masters of Social Work Administration and bachelor's degrees in social work and psychology, all from the University of Kansas.



Nicola Persico

John L. and Helen Kellogg Professor of Managerial Economics & Decision Sciences
Northwestern University Kellogg School of Management

Dr. Persico is the John L. and Helen Kellogg Professor of Managerial Economics and Decision Sciences at Northwestern University's Kellogg School of Management. He is the director of the Center for Mathematical Studies in Economics and Management Science. Dr. Persico received a PhD in Economics from Northwestern University in 1996, and from 2006 to 2011 he was Professor of Economics, and Professor of Law and Society, at NYU. Dr. Persico has received a number of honors and fellowships, including several National Science Foundation Grants, and he was an Alfred P. Sloan research fellow from 2002-04. He served on numerous editorial boards including those of *Econometrica* and of the *American Economic Review*. He is currently a co-editor of the *Journal of Law, Economics, and Organization*. Dr. Persico has published in the areas of economic theory, political economy, law and economics, and labor economics.



Vikrant P. Reddy

Senior Fellow
Charles Koch Institute

Vikrant P. Reddy is a Senior Fellow at the Charles Koch Institute. Reddy previously worked as a Policy Analyst at the Texas Public Policy Foundation, where he managed the launch of TPPF's national Right on Crime initiative in 2010. He has also worked as a research assistant at the Cato Institute, as a judicial clerk to the Hon. Gina Benavides in Texas, and as an attorney in private practice. He is a member of the State Bar of Texas, and he serves on the Executive Committee of the Criminal Law Practice Group of the Federalist Society. He is also an appointee to the US Commission on Civil Rights Texas State Advisory Committee. Reddy graduated from the University of Texas at Austin, and he earned his law degree at the Southern Methodist University School of Law in Dallas.



Hon. Lori S. Rowe

Judge
Florida First District Court of Appeal

Judge Lori S. Rowe was appointed to the Florida First District Court of Appeal in September 2009. Prior to joining the bench, she practiced law for 12 years. She spent four years in the Office of the Attorney General of Florida, where she practiced exclusively in the area of antitrust law. She joined the Gray Robinson law firm in 2000, where her practice areas included commercial litigation, antitrust and appellate law. In 2002, Judge Rowe returned to the Office of the Attorney General where she served as Director of Multi-State Litigation and later as Executive Deputy Attorney General, advising the Attorney General on complex and multi-state matters. In 2007, she joined the Executive Office of the Governor as Deputy Chief of Staff. In this role, she acted as the governor's chief policy advisor on a wide variety of issues affecting Florida's criminal justice and health and human services agencies. Judge Rowe serves as Vice Chair of the Antitrust & Trade Regulation Law Certification Committee of the Florida Bar. Judge Rowe received her undergraduate degree in classical languages from Vanderbilt University, her MBA from the Florida State University, College of Business, and JD from the Florida State University, College of Law. She is also board certified in Antitrust and Trade Regulation by the Florida Bar Board of Legal Specialization and Education.

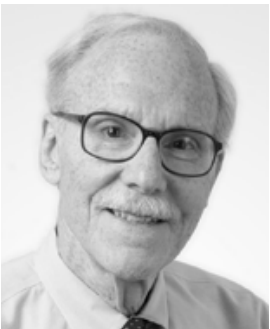
Speaker Profiles



Danielle S. Rudes

Associate Professor of Criminology, Law, and Society and Deputy Director, Center for Advancing Correctional Excellence
George Mason University

Dr. Rudes is an expert qualitative researcher whose methods include ethnographic observation, interviews, and focus groups with over 18 years of experience working with corrections agencies at the federal, state and local county levels including prisons, jails, probation/parole agencies and problem-solving courts. She is recognized for her work examining how social control organizations and their middle management and street-level workers understand, negotiate, and, at times, resist change. Dr. Rudes' experience includes working with community corrections agencies during adoption, adaptation and implementation of various workplace practices and reforms including: contingency management (incentives/rewards/sanctions), risk-needs assessment instruments and motivational interviewing. Dr. Rudes serves as Associate Editor of the journal *Victims & Offenders* and publishes regularly in journals such as *Criminal Justice & Behavior*, *Federal Probation, Law & Policy*, and *Justice Quarterly*. Dr. Rudes is also the 2012 winner of the Teaching Excellence Award, the 2015 Mentoring Excellence Award and the 2016 Emerging Researcher/Scholar/Creator Award at George Mason University.



David Rudovsky

Founding Partner
Kairys, Rudovsky, Messing, Feinberg & Lin LLP

David Rudovsky is a founding partner of Kairys, Rudovsky, Messing, Feinberg & Lin, LLP, and is a Senior Fellow at the University of Pennsylvania Law School where he teaches courses in Constitutional Criminal Procedure, Criminal Law, and Evidence. He has practiced in the civil rights and criminal defense fields for 50 years, with a primary focus on cases involving police and governmental misconduct, prisoners' rights, first amendment freedoms, due process issues, and racial discrimination. Mr. Rudovsky has argued two civil rights cases in the United States Supreme Court: *Mitchell v. Forsyth* (1985) (immunity of Attorney General for illegal electronic surveillance) and *City of Canton v. Harris* (1989) (liability of municipalities for civil rights violations by police). He has also prepared numerous amicus briefs in civil rights cases in the Supreme Court and has argued scores of civil rights and criminal law cases in the federal and state courts. Mr. Rudovsky is the author of a number of books and law review articles on civil rights and criminal justice issues. These include *Police Misconduct: Law & Litigation* and *The Law of Arrest, Search and Seizure in Pennsylvania*. Mr. Rudovsky was President of the Board of Directors of the Defender Association of Philadelphia from 2007-18. In 1986, Mr. Rudovsky was a recipient of the MacArthur Foundation Fellowship (Genius Award) for his work in Criminal Justice. He has also been awarded the Judge Gerald F. Flood Award for Public Interest Accomplishments by the Philadelphia Bar Foundation, the ACLU Civil Liberties Life-Time Achievements Award, and the Cesare Beccaria Award for Contributions to Criminal Justice.



Darpana Sheth

Senior Attorney
Institute for Justice

Darpana Sheth is a senior attorney with the Institute for Justice where she also serves as Director of IJ's Nationwide Initiative to End Forfeiture Abuse. Currently, she is lead counsel in an unprecedented federal class action against the City of Philadelphia, the Philadelphia District Attorney's Office, and state court judges for their egregious civil-forfeiture practices. The National Law Journal recognized Ms. Sheth as one of DC's Rising Stars of 2015, in part due to her cutting-edge work in this niche practice. Previously, Ms. Sheth represented the State of New York as an Assistant Attorney General, worked as a litigator at Chadbourne & Parke, LLP, and clerked for the Honorable Jerome A. Holmes of the US Court of Appeals for the Tenth Circuit. Ms. Sheth graduated from the University of Pennsylvania with a BA in Political Science and History and earned her JD from Georgetown University Law Center.



Christopher Slobogin

Milton R. Underwood Chair in Law and Director, Criminal Justice Program
Vanderbilt Law School

Chris Slobogin has authored more than 100 articles, books and chapters on topics relating to criminal law and procedure, mental health law, and evidence. Named director of Vanderbilt Law School's Criminal Justice Program in 2009, Professor Slobogin is one of the five most cited criminal law and procedure law professors in the country over the past five years, according to the Leiter Report, and one of the top 50 most cited law professors overall from 2005-15, according to Hein Online. He is currently an Associate Reporter for the American Law Institute's Principles of Police Investigation Project. In recognition for his work in mental health law, in 2016 Professor Slobogin received both the American Board of Forensic Psychology's Distinguished Contribution Award and the American Psychology-Law Society's Distinguished Contribution of Psychology and Law Award; only a total of five law professors have received either of these awards in their 30-year history, and none has received both awards. He has also been a visiting professor at Stanford Law School, where he was the Edwin A. Heafey Visiting Scholar, as well as at Hastings, Southern California and Virginia law schools and at the University of Frankfurt Law School in Germany, the Montpellier Law School in France, and the University of Kiev, Ukraine, where he was a Fulbright Scholar. He has appeared on Good Morning America, Nightline, the Today Show, National Public Radio, and many other media outlets, and has been cited in almost 3,000 law review articles and treatises and more than 100 judicial opinions, including three US Supreme Court decisions.



Megan Stevenson

Assistant Professor of Law
George Mason University Antonin Scalia Law School

Megan Stevenson is an economist and legal scholar. Her research uses econometric methods to evaluate criminal law and policy in areas such as bail, pretrial detention, risk assessment, and juvenile justice. Her studies have been published in top journals in both law and economics, such as the *Stanford Law Review* and the *Review of Economics and Statistics*. Her research on bail was cited extensively in a landmark federal civil rights decision, *O'Donnell v. Harris*, and has received widespread media coverage. In addition to legal scholarship, Professor Stevenson has written a number of op-eds for news outlets such as the Houston Chronicle and the Philadelphia Inquirer. Her research has been funded by the National Science Foundation, the Russell Sage Foundation, and the Laura and John Arnold Foundation.



Hon. Brock A. Swartzle

Judge
Michigan Fourth District Court of Appeals

Judge Brock A. Swartzle was appointed to the Court in 2017. Prior to joining the bench, Judge Swartzle was Chief of Staff for the Speaker of the Michigan House of Representatives, as well as General Counsel for the House, where he worked on numerous legal and policy issues, including the Detroit bankruptcy settlement package. Judge Swartzle was previously a litigation partner with Honigman Miller Schwartz and Cohn LLP, where he practiced in antitrust, healthcare fraud, white-collar crime, securities, and other areas. Judge Swartzle had extensive experience in federal court prior to joining the Michigan Court of Appeals, clerking for three years in both the Eastern District of Michigan and the Western District of Michigan, as well as four years with the Hon. David W. McKeague on the U.S. Court of Appeals for the Sixth Circuit. Judge Swartzle currently sits on the editorial board of the American Bar Association's *Appellate Practice Journal*, a publication for which he was Co-Editor-in-Chief for several years, as well as on the George Mason Law & Economics Center's Judicial Education Advisory Board. He has authored numerous legal articles as well as co-authored a chapter in the practitioner treatise, *Business and Commercial Litigation in Federal Courts* (West). Judge Swartzle received his BS with distinction from the University of Michigan and his JD with honors from George Mason University School of Law, where he served on the George Mason Law Review Board of Editors.

Speaker Profiles



Faye S. Taxman

University Professor and Director, Center for Advancing Correctional Excellence
George Mason University

Faye S. Taxman, PhD, is a University Professor in the Criminology, Law and Society Department and Director of the Center for Advancing Correctional Excellence! at George Mason University. She is a health service criminologist. She is recognized for her work in the development of seamless systems-of-care models that link the criminal justice system with other health care and other service delivery systems and reengineering probation and parole supervision services. She has conducted experiments to examine different processes to improve treatment access and retention, to assess new models of probation supervision consistent with RNR frameworks, and to test new interventions. She has active "laboratories" with numerous agencies including Maryland Department of Public Safety and Correctional Services, Virginia Department of Corrections, Alameda County Probation Department (CA), Hidalgo County Community Corrections Department (TX), North Carolina Department of Corrections, and Delaware Department of Corrections. She developed the translational RNR Simulation Tool (www.gmuace.org/tools) to assist agencies to advance practice. Dr. Taxman has published more than 200 articles. She is author of numerous books including *Implementing Evidence-Based Community Corrections and Addiction Treatment* (Springer, 2012 with Steven Belenko). She is co-Editor of *Health & Justice and Perspectives* (a publication of the American Probation and Parole Association).



George J. Terwilliger III

Partner
McGuireWoods LLP

George served for ten years as a frontline federal prosecutor, handling hundreds of investigations, trials and appeals, including in white collar and national security cases. Following his 15 years of public service in the US Department of Justice, where he began as a law clerk and concluded as Acting Attorney General, George has provided counsel in government and internal investigations, agency enforcement proceedings, and in civil and criminal litigation. He has represented many of the nation's and the world's largest corporations, including major financial institutions, energy companies, public institutions as well as leading business and government officials, including members of the US Senate and House as well as cabinet officials. He has also represented lawyers and corporate legal departments in investigations. As a result of both his private sector work and government positions, George is called upon to provide counsel as well as commentary to government officials, Congress, and private organizations on national security, homeland defense, terrorism, and other public policy and legal issues. George's work regularly involves providing counsel in the executive suites and boardrooms of major corporations.



Hon. James T. Worthen

Chief Justice
Texas 12th Court of Appeals

James T. "Jim" Worthen is a seventh generation Texan who was born in Conroe and grew up in Big Sandy. He graduated with a BS degree from the University of Texas at Tyler in 1978, and later earned a MA degree from there in 1999. He received his JD from South Texas College of Law in 1980 and his LLM from the University of Virginia in 2004. He practiced law in Tyler from 1980 through 1998. From 1999 through 2002 he served the State of Texas as a Justice on the 12th Court of Appeals in Tyler. He became its Chief Justice in 2003. He served as Chairman of the Council of Chief Justices from 2005-06. Chief Justice Worthen is Author of "The Organizational and Structural Development of Intermediate Appellate Courts in Texas, 1892-2003" published in the *South Texas Law Review*, Fall, 2004. Bar memberships include the State Bar of Texas, United States District Court for the Eastern District of Texas, and the Fifth Circuit Court of Appeals. He has also been a member of the American Bar Association since 1981. In 1986, the Texas Board of Legal Specialization certified him as a specialist in Consumer Bankruptcy Law. He has served on the Bar Journal Committee for the State Bar of Texas (1985-2001) and is a Life Fellow for the Texas Bar Foundation. He is a Charter Fellow of the Smith County Bar Foundation and has served on the Law Library Committee of the Smith County Bar Association since 1982.