

## Mariano-Florentino (Tino) Cuéllar

Stanford Law School, 559 Nathan Abbott Way, Stanford, CA 94305-8610 650.723.9216  
[tcuellar@stanford.edu](mailto:tcuellar@stanford.edu)

### EDUCATION

STANFORD UNIVERSITY, Stanford, CA

**Ph.D. 2000 Political Science** (Sept. 1994 to December 1995; April 1999 to August 2000)

**A.M. 1996 Political Science** (Sept. 1994 to December 1995)

YALE LAW SCHOOL, New Haven, CT

**J.D. 1997** (Sept. 1993 to May 1994; January 1996 to May 1997)

HARVARD COLLEGE, Cambridge, MA

**A.B. 1993 Government & Political Psychology** (*Magna Cum Laude*) (Sept. 1990 to May 1993)

### PROFESSIONAL EXPERIENCE

Stanford University, Stanford, CA (August 2001– present)

*Director and Senior Fellow, Freeman Spogli Institute for International Studies*

*Stanley Morrison Professor of Law, Stanford Law School*

*Professor (by courtesy) of Political Science, School of Humanities and Sciences*

- Direct Stanford's university-wide institute for research, education, and policy outreach related to international studies. Oversee the institute's staff and 11 centers and programs focused on governance and development; the rule of law; security and international cooperation; health policy; food security and the environment; energy policy; international education policy; migration; and contemporary Asia, Europe, and Latin America.
- Courses: Administrative Law, Executive Power, Legislation, Criminal Law, International Criminal Law, International Security in a Changing World, and Citizenship and the State. Research interests: administrative law and governance; public organizations; executive and legislative power; and how legal systems implement public health and safety, citizenship and immigration, and transnational security policies.
- Co-Chair, Stanford Global Development and Poverty Initiative (2013-present); Chair, Law School Appointments Committee (2008-2009; member 2012); Chair, Law School Workshop Series (2004-2006); Law School Building Committee (2006-2008, 2010-present); Graduate and International Programs Committee (2004-2008, 2011-present); Law and Public Policy Committee (2004-2008); Admissions Committee (2001-2003).
- **Previously:** Co-Director, Center for International Security and Cooperation (2011-2013), Freeman Spogli Institute for International Studies; Professor and Johnson Faculty Scholar (2007-2012), Assistant/Associate Professor (2001-2007), Stanford Law School.

The White House, Domestic Policy Council, Washington, DC (March 2009 – July 2010)

*Special Assistant to the President for Justice and Regulatory Policy*

- Led the White House Domestic Policy Council's work on public health and safety; criminal justice and drug policy; immigration, borders, and refugees; civil rights and liberties; rural development and agriculture policy; and regulatory reform.

- Oversaw administration initiatives on justice and regulatory policy, including executive, budget, and legislative priorities across agencies; negotiated provisions of public health and criminal justice legislation; led inter-agency working groups; and advised the President and senior White House officials on matters implicating the Departments of Justice, Health and Human Services, Homeland Security, and Agriculture.

**Obama-Biden Transition Project**, Washington, DC (August 2008 – February 2009)

***Co-Chair, Immigration Policy Working Group***

- Co-directed the presidential transition team working on immigration, borders, and refugee policy; supervised analyses of legislative proposals, agency practices, national security and foreign policy issues involving immigration, citizenship and immigration services, immigrant integration and education policy, migration and the economy, and refugee policy; and briefed cabinet nominees and the Transition Board.

**U.S. Court of Appeals for the Ninth Circuit**, Phoenix, AZ (August 2000 - July 2001)

***Law Clerk to Chief Judge Mary M. Schroeder***

- Analyzed cases, wrote bench memos, and conducted research projects for the Chief Judge.

**U.S. Department of the Treasury**, Washington, DC (May 1997 - March 1999)

***Senior Advisor to the Under Secretary (Enforcement)***

- Worked with the Under Secretary (Enforcement) and other senior Treasury officials to coordinate and oversee policy development at enforcement bureaus with a combined budget of over \$3 billion, including the Secret Service; Customs Service; Bureau of Alcohol, Tobacco and Firearms; Financial Crimes Enforcement Network; and Office of Foreign Assets Control.
- Led a review of Treasury's financial crime enforcement and prevention policies; negotiated inter-agency agreements on the investigation of financial crimes and money laundering; and analyzed policies on firearms enforcement, regulatory compliance, electronic money, international policing, anti-corruption policy, and border security.
- Chaired the Initiatives Subcommittee of the U.S. Attorney General's Council on White Collar Crime; represented Treasury at National Security Council meetings on Haiti.

**Earlier Positions:** Council of Economic Advisers, Executive Office of the President, Washington, DC – Research Staff Intern (regulatory policy and international economic affairs)(May 1996 - September 1996); Stanford University, Department of Political Science, Stanford, CA – Graduate Research Assistant (administrative, regulatory, and social policy; international affairs)(October 1994 - January 1996); White House Domestic Policy Council, Washington, DC – Intern (health and regulatory policy)(July 1994 - September 1994); U.S. Senate, Hon. Senator Barbara Boxer, Washington, DC – Legal Intern (Whitewater/Madison Guaranty investigation, regulatory crime, domestic and international financial regulation)(May 1994 - July 1994); Yale University General Counsel's Office, New Haven, CT – Legal Intern (education law)(January 1994 - May 1994); Upward Bound Program, San Diego State University, San Diego, CA – Youth Coordinator (May 1993 - August 1993).

## SCHOLARLY RESEARCH AND PUBLICATIONS

### A. Books

ADMINISTRATIVE LAW: THE AMERICAN PUBLIC LAW SYSTEM (7<sup>th</sup> ed., West 2014)(forthcoming)(with Jerry Mashaw, Richard Merrill, Peter Shane, Elizabeth Magill, and Nicholas Parillo)

GOVERNING SECURITY: THE HIDDEN ORIGINS OF AMERICAN SECURITY AGENCIES (Stanford Univ. Press, 2013)

### B. Articles and Book Chapters

*Foreword: Administrative War*, 82 GEO. WASH. L. REV. \_\_ (2014)(foreword to annual administrative law issue; forthcoming)

*Less than the Sum of Its Parts: Institutional Realities and Legal Aspirations in Early Twenty-First Century American Immigration*, 18 CITIZENSHIP STUD. \_\_ (2014)(forthcoming)

*Modeling Partial Autonomy in Public Health Policymaking*, 15 THEORETICAL INQUIRIES IN LAW \_\_ (2014)(forthcoming)

*American Executive Power in Historical Perspective*, 36 HARV. J. LAW & PUB. POL'Y 53 (2013)

*Coalitions, Autonomy, and Regulatory Bargains in Public Health Law* in PREVENTING CAPTURE; SPECIAL INTEREST INFLUENCE IN POLICYMAKING AND HOW TO LIMIT IT (Daniel Carpenter and David Moss, eds., Cambridge Univ. Press, 2013)

*Earmarking Earmarking*, 49 HARV. J. LEGIS. 249 (2012)

*The Political Economies of Immigration Law*, 2 U.C. IRVINE L. REV. 1 (2012)

*Envisioning a Responsive Regulatory State: An American Perspective on Administrative Process and Regulatory Policy*, ANNUAL PROCEEDINGS OF THE ITALIAN ASSOCIATION OF ADMINISTRATIVE LAW PROFESSORS 153 (2011)

*The Arms of Democracy: Economic Security in the Nation's Broader National Security Agenda*, in SHARED RESPONSIBILITY, SHARED RISK: GOVERNMENTS, MARKETS, AND SOCIAL POLICY IN THE TWENTY-FIRST CENTURY (Jacob Hacker and Ann O'Leary, eds., Oxford University Press 2011)(with Connor Raso)

*The Institutional Logic of Preventive Crime*, in PROSECUTORS IN THE BOARDROOM (Anthony Barkow and Rachel Barkow, eds., NYU Press 2011)

*From Federal Security to Homeland Security: Law, Politics, and Organization in the American Security Agenda*, THE LEGAL WORKSHOP: U. CHI. L. REV. (May 31, 2010)

*"Securing" the Nation: Law, Politics, and Organization at the Federal Security Agency, 1939-1953*, 76 U. CHI. L. REV. 587 (2009)

*The Political Economies of Criminal Justice*, 75 U. CHI. L. REV. 941 (2008)

*Running Aground: The Hidden Environmental and Regulatory Implications of Homeland Security*, 1 ADVANCE: THE JOURNAL OF THE ACS ISSUE GROUPS 45 (2008)

*The Limits of the Limits of Idealism: Rethinking American Refugee Policy in an Insecure World*, 1 HARV. L. & POL. REV. 401 (2007)

*The Untold Story of Al Qaeda's Administrative Law Dilemmas*, 91 MINN. L. REV. 1302 (2007)(reprinted in the 2007 selection of the ten best pieces of legal scholarship on global justice and security, published by Oxford University Press)

*Crisis Bureaucracy: Homeland Security and the Political Design of Legal Mandates*, 59 STAN. L. REV. 673 (2006)(with Dara Cohen and Barry Weingast)

*Auditing Executive Discretion*, 82 NOTRE DAME L. REV. 227 (2006)

*Refugee Security and the Organizational Logic of Legal Mandates*, 37 GEO. J. INT'L L. 583 (2006)

*Rethinking Regulatory Democracy*, 57 ADMIN. L. REV. 411 (2005)

*Reflections on Sovereignty and Collective Security*, 40 STAN. J. INT'L L. 211 (2004)

*The Mismatch Between State Power and State Capacity in Transnational Law Enforcement*, 22 BERKELEY J. INT'L L. 15 (2004)

*The International Criminal Court and the Political Economy of Antitreaty Discourse*, 55 STAN. L. REV. 1597 (2003)

*The Tenuous Relationship Between the Fight Against Money Laundering and the Disruption of Criminal Finance*, 93 J. CRIM. L. & CRIMINOL. 311 (2003)

*Past as Prologue: International Civil Aviation Agreements as Precedents for International Cooperation Against Cyber Terrorism and Cyber Crime*, in INTERNATIONAL APPROACHES TO COOPERATION AGAINST CYBER CRIME AND CYBER TERRORISM. (Abraham D. Sofaer and Seymour Goodman, eds., Hoover Institution Press 2001)

### **C. Scholarly Works in Progress**

*Institutions, Interests, and Incentives in American Food and Agriculture Policy* (with David Lazarus, Roz Naylor, and Walter Falcon)

### **D. Dissertation**

THE RULE OF LAW IS THE TIP OF THE ICEBERG: POLITICAL RESPONSES TO INTERPRETIVE DECISIONMAKING IN UNITED STATES CRIMINAL PROCEDURE, FEDERAL PREEMPTION, AND INTERNATIONAL FINANCE, Stanford University, Department of Political Science (2000) (Committee: Barry Weingast, John Ferejohn, and David Brady)

## **E. Other Publications**

*Domestic Security and Foreign Policy*, HOOVER INSTITUTION FOREIGN POLICY WORKING GROUP ESSAY SERIES: DOMESTIC FOUNDATIONS – IDEAS AND CHALLENGES IN A COMPLEX WORLD (March 18, 2014)

*The Domestic Foundations of American Grand Strategy*, HOOVER INSTITUTION FOREIGN POLICY WORKING GROUP ESSAY SERIES: GRAND STRATEGY – IDEAS AND CHALLENGES IN A COMPLEX WORLD (Jan. 7, 2014)

*On Government Service, Politics, and the Super Committee*, 85 STANFORD LAWYER (interview of Congressman Xavier Becerra)(Oct. 28, 2011)

*On International Cooperation and Security*, 83 STANFORD LAWYER (interview of Interpol President Ronald K. Noble)(Nov. 8, 2010)

*Restoring Habeas Corpus and the Great Writ*, Statement by Professor Mariano-Florentino Cuéllar, U.S. Committee on the Judiciary (May 22, 2007)

*The Hidden Environmental and Regulatory Implications of Homeland Security*, AMERICAN CONSTITUTION SOCIETY FOR LAW AND POLICY: ISSUE BRIEF (May 2007)(reprinted in ADVANCE: JOURNAL OF THE AMERICAN CONSTITUTION SOCIETY ISSUE GROUPS)(Spring 2008)

*Notice, Comment, and the Regulatory State: A Case Study From the USA Patriot Act*, 28 ADMIN. L. & REG. NEWS 3 (2003)

*Choosing Anti-Terror Targets by National Origin and Race*, 6 HARV. LATINO L. REV. 9 (2003)

*How Much Do We Give Up for Security?* SAN JOSE MERCURY NEWS (March 2003)

*When Security and Liberty Collide*, SAN JOSE MERCURY NEWS (May 23, 2002)

*Security and Freedom*, SAN JOSE MERCURY NEWS (October 2001)

## **SELECED GRANTS**

Office of International Affairs, Stanford University – Violence and Crime in Latin America (2014): Co-Principal Investigator (\$10,000)

Carnegie Corporation of New York – Research, Training, and Outreach for a More Secure World, Center for International Security and Cooperation (2013-2014): Principal Investigator (\$1,000,000)

Global Underdevelopment Action Fund, Stanford University – Rethinking Refugee Communities (2013): Principal Investigator (\$15,000)

Global Underdevelopment Action Fund, Stanford University – Crime, Violence, and Governance in Latin America: Sharing Data and Building a Web-Based Research Network to Expand Knowledge (2012-2013): Principal Investigator (\$50,000)

Carnegie Corporation of New York – Knowledge to Make a More Cooperative World, Center for International Security and Cooperation (2010-2012); Co-Principal Investigator (beginning 2011)(\$750,000)

### SELECTED INVITED PRESENTATIONS

*Immigration, Citizenship, and the Future of the Nation-State: Implications for the United States*, Stanford Connects, Pasadena, CA (February 2014)

*Administrative War*, Legal History Workshop, University of Michigan Law School, Ann Arbor, MI (November 2013)

*American Immigration Policy in Transition*, North America Forum, Mexico City, Mexico (September 2013)

*Modeling Partial Agency Autonomy in Public Health Policymaking*, Conference on Approaches to Building a Healthier Society, Cegla Center, Tel Aviv University, Tel Aviv, Israel (May 2013)

*Governing Security*, Stanford University Libraries, Stanford, CA (May 2013)

*Equity and Excellence in Education*, Panel with Education Secretary Arne Duncan on the U.S. Department of Education, National Equity and Excellence, Fremont High School, Sunnyvale, CA (May 2013)

*Governing Security*, Mershon Center for International Security Studies, Ohio State University, Columbus, OH (March 2013)

*The Political Economies of Immigration*, Boyd School of Law, University of Nevada, Las Vegas, NV (March 2013)

*Administrative War*, Duke Law School Research Workshop Series (February 2013)

*Cybersecurity Threats in a Changing World*, Off-the-Record Speaker Series, Foreign Policy Association, New York, NY (February 2013)

*Governing Security: Implications for U.S. Science Policy, Risk Regulation, and Homeland Security*, SRI Café Scientifique Silicon Valley, Menlo Park, CA (February 2013)

*Policy-Relevant Legal Scholarship*, Annual Meeting, American Association of Law Schools, New Orleans, LA (January 2013)

*Administrative War*, Harvard Law School Public Law Workshop (December 2012)

*The Architecture of Refugee Protection*, Barbara Harrell-Bond Lecture, Oxford University, Oxford, UK (November 2012)

*Immigrants, Citizens, and American Law*, Annual Constitution Day Lecture, Washington University, St. Louis, MO (September 2012)

*Tracking and the Government: What is the Government Learning About Us? Should We Be Concerned?* Plenary Panel at Ninth Circuit Judicial Conference, Maui, HI (August 2012)

*Crime, Regulation, and the Regulation of Crime*, Roundtable on William Stuntz's "The Collapse of American Criminal Justice," Law and Society Association Annual Meeting, Honolulu, HI (June 2012)

*Mexico's Security Crisis: An American Perspective*, Judicial Conference, U.S. District Court, Northern District of California, Monterey, CA (April 2012)

*Redesigning Regulatory Democracy*, American Bar Association Section of Administrative Law and Regulatory Practice, Midyear Conference, Princeton University, Princeton, NJ (April 2012)

*Governing Security*, Cornell Law School, Faculty Colloquium, Ithaca, NY (April 2012)

*Governing Security*, University of California, Hastings College of Law, Faculty Colloquium, San Francisco, CA (April 2012)

*Education Excellence and Equity in Perspective*, Education Funders Meeting, Ford Foundation, New York, NY (March 2012)

*Executive Power in Historical Perspective*, Federalist Society Annual Student Convention, Stanford Law School, Stanford, CA (March 2012)

*Shadow Governance and the Regulation of Illicit Activity*, American Australian Leadership Dialogue, Stanford, CA (January 2012)

*Regulation in the Age of Obama*, Annual Meeting, American Association of Law Schools, Administrative Law Section, Washington, DC (October 2011)

*The American Executive Branch in the Early 21<sup>st</sup> Century: Challenges and Opportunities*, Stanford Alumni Association, Stanford, CA (October 2011)

*Shadow Governance and the Regulation of Illicit Activity*, Violence, Drugs, and Governance: Mexican Security in Comparative Perspective, Freeman Spogli Institute of International Studies, Stanford University, Stanford, CA (October 2011)

*Envisioning a Responsive Regulatory State: An American Perspective on Administrative Process and Regulatory Policy*, National Association of Italian Professors of Administrative Law, Bari, Italy (September 2011)

*Securing the Nation*, Korea University School of International Studies, Seoul, Republic of Korea (August 2011)

*Tomorrow*, Commencement Address, Evergreen Community College, San Jose, CA (May 2011)

*Earmarking Earmarking*, University of Chicago, Law School, Public Law and Legal Theory Workshop (May 2011)

*Food Security, Instability, and the Domestic-International Nexus*, Conference on Connecting the Dots: Food, Water, Energy, and Climate, Woods Institute on the Environment, Stanford, CA (April 2011)

*Organization, Security, and the Domestic-International Nexus*, MacArthur Foundation, Chicago, IL (March 2011)

*The Political Economies of Immigration*, University of California, Irvine School of Law, Law Review Symposium on Immigration Law and Policy, Irvine, CA (January 2011)

*The Executive in Crisis*, Conference on the Constitution in the Financial Crisis, Stanford Constitutional Law Center, Stanford Law School, Stanford, CA (November 2010)

*Administering Emergencies*, American Association of Law Schools, Administrative Law Section, Annual Meeting, San Francisco, CA (October 2010)

*Institutional Reality and Aspiration in the American Immigration System*, Conference on Citizenship and Immigration: Perspectives from the Immigrant Democracies, University of New South Wales, Sydney, Australia (July 2010)

*Regulation in the Age of Obama*, American Constitution Society National Convention, Washington, DC (June 2010)

*Law and Society in the White House: Some Domestic Policy Challenges for Americans in the Early 21<sup>st</sup> Century*, Presidential Invited Address, Law and Society Association, Chicago, IL (May 2010)

*Tomorrow*, Commencement Address, Rio Hondo Community College, Whittier, CA (May 2010)

*The Role of the Executive Branch in Public Health Policy*, Institute of Medicine, Committee on Public Health Strategies, Washington, DC (May 2010)

*Fighting Drug Abuse*, National Conference, High-Intensity Drug Trafficking Areas Program, Washington, DC (April 2010)

*The Federal Role in Criminal Justice*, American Constitution Society Panel on Criminal Justice, Washington, DC (December 2009)

*The New Administration's Drug Policy*, Federalist Society for Law and Public Policy National Convention, Washington, DC (November 2009)

*The Importance of Reentry in Criminal Justice Policy*, American Bar Association Summit on Reentry, Washington, DC (November 2009)

*The Obama Administration's Domestic Policy Agenda*, Equal Employment Advisory Council Annual Meeting, St. Louis, MO (October 2009)

*Coalitions, Autonomy, and the Regulatory State*, International Legal Theory Colloquium, Georgetown University Law Center, Washington, DC (December 2008)

*Coalitions, Autonomy, and the Regulatory State*, International Law Colloquium, School of Law, University of California, Berkeley, CA (November 2008)

*A Fresh Start for a New Administration: Reforming Law and Justice Policies*, American Constitution Society Panel, Washington, DC (October 2008)

*Immigration and the Challenge of Civil Discourse*, National Association of Counties, Annual Convention, Kansas City, MO (July 2008)

*Outsourcing Government? The Privatization of Public Responsibilities*, American Constitution Society National Convention, Washington, DC (June 2008)

*Institutions, Politics, and American Immigration Law*, Department of Sociology, California State University, Long Beach (May 2008)

*Immigration and the Election of 2008*, Immigration Law Workshop, University of Miami, Coral Gables, FL (May 2008)

*Securing Bureaucracy: Forging Law and Politics at the Federal Security Agency, 1939-1953*, Faculty Workshop, Southwestern University Law School, Los Angeles, CA (April 2008)

*Securing Bureaucracy: Forging Law and Politics at the Federal Security Agency, 1939-1953*, Faculty Workshop, University of North Carolina, Chapel Hill School of Law, Chapel Hill, NC (April 2008)

*Running Aground: The Hidden Environmental and Regulatory Implications of Homeland Security*, American Constitution Society, Phoenix, AZ (February 2008)

*Running Aground: The Hidden Environmental and Regulatory Implications of Homeland Security*, American Constitution Society, Bay Area Chapter, San Francisco, CA (December 2007)

*Securing Bureaucracy: Forging Law and Politics at the Federal Security Agency, 1939-1953*, Faculty Workshop, Arizona State University College of Law, Phoenix, AZ (October 2007)

*The Law and Politics of the Congressional Immigration Reform Process*, Stanford Alumni Association, Chicago, IL (October 2007)

*Polarization, Pressure Valves, and American Immigration Policy*, Stanford Alumni Association, Los Angeles, CA (September 2007)

*"Securing" the Bureaucracy: The Federal Security Agency and the Political Design of Legal Mandates, 1939-1953*, Faculty Workshop, College of Law, University of Iowa, Iowa City, IA (August 2007)

*Rediscovering the Federal Security Agency*, Administrative Law Conference, School of Law (Boalt Hall), University of California, Berkeley, CA (August 2007)

*The Costs and Benefits of Regulatory Analysis in a Second-Best World*, Plenary Session on the Future of Regulatory Analysis, American Bar Association Annual Meeting, San Francisco, CA (August 2007)

*The Untold Story of al Qaeda's Administrative Law Dilemmas*, Law and Society Association Annual Meeting, Berlin, Germany (July 2007)

*The Untold Story of al Qaeda's Administrative Law Dilemmas*, Minnesota Law Review Symposium on "9/11 Five Years On: A Comparative Look at the Global Response to Terrorism," University of Minnesota Law School, Minneapolis, MN (October 2006).

*Crisis Bureaucracy: Homeland Security and the Political Design of Legal Mandates*, Stanford Center for International Security and Cooperation, Social Science Seminar, Stanford, CA (October 2006).

"Securing" the Bureaucracy: *The Federal Security Agency and the Political Design of Legal Mandates, 1939-1953*, New York University Law School, Workshop on Law, Politics, and Economics, New York, NY (September 2006).

"Securing" the Bureaucracy: *The Federal Security Agency and the Political Design of Legal Mandates, 1939-1953*, University of Oregon Law School, Legal Theory Workshop, Eugene, OR (September 2006).

*Rethinking "Security" in the Bureaucratic State: Learning From the Federal Security Agency, 1939-1953*, Law and Society Association Annual Meeting, Baltimore, MD (August 2006).

*The Mechanics of American Security*, U.S.-Japan Foundation Annual Meeting, Seattle, WA (July 2006).

*The Political Economy of Preventive Criminal Enforcement*, University of Chicago, Criminal Law Conference, Chicago, IL (May 2006).

*The Political Economy of Preventive Criminal Enforcement*, University of Illinois College of Law, Criminal Law Workshop, Champaign, IL (April 2006).

*Refugee Security and the Organizational Logic of Legal Mandates*, University of Minnesota Law School, Legal Theory Workshop, Minneapolis, MN (March 2006).

*Auditing Executive Discretion*, University of Michigan Law School, Legal Theory Workshop, Ann Arbor, MI (December 2005).

*Terrorism, National Security, and the American Legal System*, Foreign Authority Forum, Seoul National University, Republic of Korea (November 2005).

*The Purposes of the Anti-Money Laundering System*, RAND Corporation Conference on Money Laundering and Terrorist Financing, Arlington, VA (September 2005).

*Rethinking Regulatory Democracy*, Faculty Workshop, Law School, Washington University in St. Louis, MO (April 2005).

*Rulemaking and Democracy*, Conference on Rulemaking, Center for the Study of Rulemaking, American University, Washington, DC (March 2005).

*Rethinking Regulatory Democracy*, Conference on Administrative Law, University of California, San Diego and University of San Diego School of Law, San Diego, CA (January 2005).

*Rethinking Public Engagement in the Administrative State*, Center for Law and Society, School of Law, University of California, Berkeley, CA (November 2003).

*The Tenuous Relationship Between the Fight Against Money Laundering and the Disruption of Criminal Finance*, Law and Society Association Annual Meeting, Pittsburgh, PA (July 2003).

*Citizenship, National Security, and Democracy: Three Strands of Law*, Travers Conference on Ethics, University of California, Berkeley, CA (April 2003).

*Section 314 of the Patriot Act and Public Engagement in the Administrative State*, Faculty Workshop, School of Law, University of California, Los Angeles, CA (April 2003).

*Offing Benjamin: Domestic Enforcement and International Law Problems in the Drive to Disrupt*

*Criminal Finance*, Berkeley Journal of International Law 2003 Stefan A. Riesenfeld Symposium, School of Law, University of California, Berkeley, (March 2003).

*The Political Economy of Antitreaty Discourse*, Faculty Workshop, School of Law, University of California, Davis, CA (February 2003).

*Narco-Dry Cleaners, Money Passports, and Other Problems in the Political Economy of Anti-Money Laundering Enforcement*, Centro de Investigación y Docencia Económica, Mexico City, Mexico (August 2002).

*Cross-Border Crime, Prosecutions, and the Rule of Law in Mexico*, Advisory Board, Institute for International Studies, Stanford University, Stanford, CA (May 2002).

*Legal and Ethical Constraints on Terrorism Prevention Technology*, presented at the Hoover Institution Conference on Terrorism Prevention Technology, Stanford University, Stanford, CA (March 2002).

*Rethinking the Security-Civil Liberties Balance*, Center for Law and Social Justice, School of Law (Boalt Hall) University of California, Berkeley, CA (October 2001).

*Challenges of Globalization and Economic Development in Latin America: Politics, Institutions, and the Rule of Law*, Conference on Economic Challenges for Mexico in the Twenty-First Century, Universidad de las Américas, Puebla, Mexico (January 2000).

*Why Institutions Matter More than Technology: International Aviation Treaties as Precedents for International Cooperation Against Cyber Threats*, Conference on International Responses to Cyber Crime and Cyber Terrorism, Hoover Institution and Center for International Security and Cooperation, Stanford University, Stanford, CA (December 1999).

## **PUBLIC SERVICE AND PROFESSIONAL ACTIVITIES**

Hoover Institution Task Force on American Foreign Policy (since 2013)

American Bar Foundation – Board of Directors (since 2013)

U.S. Department of Education, Equity and Excellence Commission – Co-Chair and Commissioner (appointed by Secretary of Education Arne Duncan, February 2011-February 2013)

American Constitution Society – Board of Directors (since 2011)

Subcommittee on Sanctions, U.S. Department of State Advisory Committee on International Economic Policy – Member (since 2011)

The Constitution Project – Board of Directors (since 2010)

Administrative Conference of the United States – Council Member (appointed by President Obama) (since 2010)

Asylum Access, Inc. - Board of Directors (2007-2008; resigned because of government service)(organization providing advocacy and legal services to refugees in Africa, Latin America, and Asia)

American Bar Association, Section of Administrative Law and Regulatory Practice - Co-Chair, Regulatory Policy Committee (2007-2008), Vice Chair, Rulemaking Committee (2005-2007)

Haas Center for Public Service, Stanford University - Faculty Steering Committee (2007-2008; resigned because of government service)

OMB Watch - Task Force on Government Management of the Regulatory Process (2008)

John Gardner Public Service Fellowship – Steering Committee (2006 - 2008)

Santa Clara County Bar Association, President’s Commission on Diversity in the Legal Profession – Commissioner (2006 - 2007)

City of Mountain View - Mayor’s Award Jury & Pro Bono Legal Consultant (2003)

Silicon Valley Blue Ribbon Task Force on Aviation Security - Commissioner (2002)

San Francisco Lawyers’ Committee for Civil Rights Pro Bono Program (1999 - 2000)

**Associations:** Council on Foreign Relations, American Constitution Society, California State Bar, Ninth Circuit Bar, La Raza Lawyers’ Association of California, National Hispanic Bar Association, American Bar Association, Law and Society Association (Book Prize Committee, 2006-2007), American Political Science Association, American Society for International Law (Book Prize Committee, 2007-2008).

**Editorial Board/Journal Referee:** *American Political Science Review*, *Journal of Public Policy*, *Law and Society Review*, *Journal of Legal Studies*, *Journal of Money Laundering Control*, *New Criminal Law Review*, *Mexican Law Review*.

**Honors and Awards:** Annual Barbara Harrell-Bond Lecturer, Oxford University (2012); University Distinguished Visitor and Constitution Day Lecturer, Washington University in St. Louis (2012); Asian Law Alliance, Community Impact Award (2012); Asian Pacific American Bar Association of Silicon Valley, Keynote Speaker and Civil Rights Champion Award (2011); San Francisco La Raza Lawyers’ Association, Lawyer of the Year (2011); Law and Society Association, Presidential Invited Address (2010); First Annual Public Service Award, Latino Rotary Club, Fresno (2010); Elected Member, American Law Institute (since 2008); Selected as author of one of the ten best law review articles on global justice and security, Annual Reader in Global Justice and Security, Oxford University Press (2007); Fellowship, U.S.-Japan Foundation (2004-2005); Faculty Fellowship, Stanford Center for International Security and

Cooperation (2004); Faculty Fellowship, Stanford Center on Conflict and Negotiation (2003); Lilly and Henry Budde Fellowship (1999); U.S. Department of the Treasury, Office of Enforcement Service Recognition (1999); Elliott Goldstein Scholarship, Yale Law School (1996); Connecticut Bar Foundation Scholarship (1994); Harvard Foundation Achievement Award (1993).