

**BRUCE ZAGARIS, Esq.**

**International Criminal Law Work – Publications and Writing**

Since 1985, Mr. Zagaris has edited the INTERNATIONAL ENFORCEMENT LAW REPORTER, a monthly publication which discusses developments in international criminal and related enforcement law matters. It can be viewed at <http://www.ielr.com>.

His articles on international and comparative criminal law include: *The Penal Reform in Sweden*, 9 SOUTHWESTERN UNIVERSITY LAW REVIEW 11-56 (1977) and *La Réforme Pénale en Suède*, 1976 REVUE PÉNITENTIAIRE ET DE DROIT PÉNAL, No. 3, 501-26, 1977, No. 1, 65-96, Paris (translat.); *The Finnish Penal System: Recent Reforms*, 3 NEW ENGLAND JOURNAL ON PRISON LAW 437-86 (No. 2, 1977); *La Réforme Pénale en Finlande*, 1977 REVUE PÉNITENTIAIRE ET DE DROIT PÉNAL, No. 2, Paris (translat.); *Victim Compensation in Finland*, 2 VICTIMOLOGY 102-8, No. 1 (1977); *Regionalism and Criminal Justice In the West Indies: The Regional Police Training Center in Development*, ABSTRACTS ON POLICE SCIENCE 283-96 (Nov./Dec., 1979, 1st part; and Jan./Feb., 1980, 2nd part, Netherlands); *The Regional Police Training Center in the West Indies: Model of Intergovernmental Cooperation in Criminal Justice*, 8 JOURNAL OF POLICE SCIENCE ADMINISTRATION 460-65 (No. 4 1980); "International Criminal Cooperation in the British West Indies in Order to Prevent and Control Violence: Developments and Prospects," *Perspectives on the Future of Violent Criminality II* QUADERNI 265-316 (May 1979); *Interpol and Other Organizations for Cooperation in International Criminal Law*, 51-70; and *Jurisdiction in International Criminal Law*, 113-154, both in INTERNATIONAL CRIMINAL LAW (ALI-ABA Course of Study Materials, 1982); *Developments in Mutual Assistance: U.S.-Canada Reach New Agreement and Swiss Court Decision Sheds Light on the Operation of the Amended Swiss Act*, 33-48 (co-author), and "Exchange of Information Outside Tax Agreements", 65-114, both in Gordon & Zagaris, INTERNATIONAL EXCHANGE OF TAX INFORMATION RECENT DEVELOPMENTS (1985); *Using the Organization of American States to Control International Narcotics Trafficking and Money Laundering*, 57 REVIEW INTERNATIONALE DE DROIT PÉNAL 119-33 (1986) (co-author); *Securing Documents Overseas by the United States*, II Bassiouni (ed.), INTERNATIONAL CRIMINAL LAW PROCEDURE 373-90 (1986) (co-author); *Recent Decisions by U.S. Courts on the Exercise of Subpoena Powers to Secure Evidence Abroad in Criminal Matters*, Nanda and Bassiouni (eds.), INTERNATIONAL CRIMINAL LAW: A GUIDE TO U.S. PRACTICE AND PROCEDURE (1987); *Judicial Assistance under Bilateral Treaties to Combat International Terrorism*, LEGAL RESPONSES TO INTERNATIONAL TERRORISM: U.S. PROCEDURAL ASPECTS 219-30 (1988 Martinus Nijhoff Publishers); *Law and Development or Comparative Law and Social Change--The Application of Old Concepts in the Commonwealth Caribbean* (about the administration of justice project) 19 UNIVERSITY OF MIAMI INTER-AMERICAN LAW REVIEW 549-93 (No. 2, June 1988); and *European Integration and International Criminal Law*, 1 1992 THE EUROPEAN IMPACT OF EUROPEAN UNIFICATION 9-12 (Sept. 8, 1989) (co-author); *Dollar Diplomacy: International Enforcement of Money Movement and Related Matters--A United States Perspective*, 22 GEORGE WASHINGTON JOURNAL OF INTERNATIONAL LAW & ECONOMICS 466-552 (1989); *Developments in International Judicial Assistance and Related Matters*, 18 DENVER JOURNAL OF INTERNATIONAL LAW & POLITICS 339-86 (1990); *Asset Forfeiture International and Foreign Laws*, in FORFEITURES AND ASSET FREEZES A COMPREHENSIVE SURVEY OF ASSET FORFEITURE, RESTRAINTS AND THIRD-PARTY RIGHTS

Tab R (61 pp.) (Dec. 3-4, 1990 ABA National Institute) (co-author); *Selected Developments of New Tax Information Exchange Agreements and Their Relatives*, I 9TH ANNUAL INTERNATIONAL TAX CONFERENCE OF THE FLORIDA BAR 1.1-69 (1991); *Protecting the Rule of Law from Assault Against Drugs and Narco-Terrorism*, 14 NOVA LAW REVIEW 703-45 (1991); *International Cooperation in Criminal Matters: Western Europe's International Approach to International Crime*, 14 NOVA LAW REVIEW 551-79 (1991) (co-author); *Asset Forfeiture/ International and Foreign Law: An Emerging Regime*, 5 EMORY INTERNATIONAL LAW REVIEW 446-513 (1991) (co-author); *Criminal and Quasi-Criminal Customs Enforcement Among the U.S., Canada, and Mexico*, 2 INDIANA INTERNATIONAL & COMPARATIVE LAW REVIEW 337-83 (1992) (co-author); *Toward a Common U.S.-Mexican Cultural Heritage: The Need for a Regional Americas Initiative in the Recovery and Return of Stolen Cultural Property*, 5 THE TRANSNATIONAL LAWYER 627-90 (1992) (co-author); *The Transformation of Environmental Enforcement Cooperation Between Mexico and the United States in the Wake of NAFTA*, 18 NORTH CAROLINA JOURNAL OF INTERNATIONAL LAW & COMMERCE REGULATIONS 61-132 (1992); *Constructing a Financial Enforcement Regime to Reallocate Assets from the 'Bad Guys' to the 'Good Guys,'* in GRAY AREA PHENOMENA CONFRONTING THE NEW WORLD DISORDER (Max G. Manwaring ed. 1993) 93-108; *Laundering and Financial Fraud in the Americas*, NORTH-SOUTH JOURNAL 41-45 (June-July 1993); *Money Laundering, Financial Fraud, and Technology: The Perils of an Instantaneous Economy*, 26 GEORGE WASHINGTON JOURNAL OF INTERNATIONAL LAW & ECONOMICS 61-107 (1992) (co-author); *Constructing an International Financial Enforcement Subregime: The Implementation of Anti-Money-Laundering Policy*, 19 BROOKLYN JOURNAL OF INTERNATIONAL LAW 872-965 (1993) (co-author); *Enforcement of Intellectual Property Protection Between Mexico and the United States: Precursor of Criminal Enforcement for Western Hemispheric Integration*, 5 FORDHAM INTELLECTUAL PROPERTY, MEDIA & ENTERTAINMENT L.J. 43-124 (1994) (co-author); *International Criminal and Enforcement Cooperation in the Americas in a Post-NAFTA Transition Period with Special Attention to Investing in Mexico*, 62 pp., INVESTING IN MEXICO, American Conference Instit., Mar. 9-10, 1995, and Mar. 15, 1996, 3 SOUTHWESTERN J. OF LAW AND TRADE IN THE AMERICAS 1-84 (1996); *Addendum: Revenge of the Tequila; Crime Gathers Momentum in U.S.-Mexico Relations*, 3 SOUTHWESTERN J. OF LAW AND TRADE IN THE AMERICAS 85-99 (1996). *The Amparo Process in Mexico*, 6 U.S.-MEXICO L.J. 61-70 (1998); *The Mexico-U.S. Mutual Legal Assistance in Criminal Matters Treaty: Another Step Toward the Harmonization of International Law Enforcement*, 14 ARIZ. J. OF INT'L & COMPARATIVE LAW 1-96 (1997) (co-author); *Mexico-United States Extradition and Alternatives: From Fugitive Slaves to Drug Traffickers--150 Years and Beyond the Rio Grande's Winding Courses*, 12 AMER.U. J. OF INT'L L. & POLICY 519-627 (1997) (co-author); *Avoiding Criminal Liability in the Conduct of International Business*, 21 WM. MITCHELL L.R. 751-838 (1996); *Constructing a Hemispheric Initiative Against Transnational Crime*, 19 FORDHAM INT'L L.J. 1888-1902 (June 1996); *The U.S.-Mexico Treaty on the Execution of Penal Sanctions: The Case for Reevaluating the Treaty and its Policies in View of the NAFTA and Other Developments*, 2 SW. J.L. & TRADE AM. 385-450 (1995); *Jokers or One-Eyed Jacks Wild? The International Enforcement Aspects of Gaming Law*, GAMING ENFORCEMENT (ABA Nat'l Instit. 1997); *Lost in Paradise: Lobbying Strategies for Public International Law Issues*, 4 ILSA J. OF INT'L & COMP. L. 427-54 (1998); *U.S. International Cooperation Against Transnational Organized Crime*, 44 WAYNE L.R. 1401-64 (1998); *Technology Trumps the Law in International Gaming*, in GAMING ENFORCEMENT II (ABA Nat'l Instit. 1998); *International Enforcement of Internet Gambling*, in INTERNET GAMBLING REPORT II AND III (Anthony N. Cabot, ed.) 277-92 (1999); *The Foreign Corrupt Practices Act: A Practical Guide for Practitioners*, in LEGAL MALPRACTICE: TECHNIQUES TO AVOID LIABILITY (with Sara Beth Savage) 1-70 (PLI, June 30, 1999); *The Emergence of an International Enforcement Regime on Transnational*

*Corruption in the Americas* (with Shaila Lakhani Ohri), 30 LAW & POLICY IN INT'L BUSIN. 53-93 (1999); *A Brave New World: Recent Developments in Anti-Money Laundering and Related Litigation Traps for the Unwary in International Trust Matters*, 32 VAND. J. TRANSNATL L. 1026-1116 (1999); *Commentary on the case of Prosecutor v. Karadzic and Mladic, Rule 61 Review*, in 1 ANNOTATED LEADING CASES OF INTERNATIONAL CRIMINAL TRIBUNALS (André Klip and Göran Sluiter (eds.) 715-18 (1999); *Extradition, Evidence Gathering and Their Relatives in the Twenty-First Century: A U.S. Defense Counsel Perspective*, 23 FORDHAM INT'L L.J. 1403-43 (June 2000); Bruce Zagaris, *Uncle Sam Reaches Out: Current United States Money Laundering Law* (with Benjamin Hinceman), 1 FINANC. CRIME REV. 37-44 (2000); and Bruce Zagaris, *U.S. Extends Its Reach for Evidence*, 15 CRIM. JUSTICE 4-55 (ABA Sec. of Crim. Just. 2001); *Drug Trafficking and Money Laundering*, 6 FOREIGN POLICY IN FOCUS (No. 18, May 2001)(<http://www.fpif.org>); *The Procedural Aspects of U.S. Tax Policy Towards Developing Countries: Too Many Sticks and No Carrots?* 35 GEO. WASH. INT'L L.R. 331-92 (2003) (re tax enforcement policy); and *U.S. Efforts to Extradite Persons for Tax Offenses*, 25 LOYOLA OF LOS ANGELES L. REV. 653-96 (2003). *Revisiting Novel Approaches to Combating the Financing of Crime: A Brave New World Revisited*, 50 VILLANOVA L.R. 509-582 (2005); *Developments in the Institutional Architecture and Framework of International Criminal and Enforcement Cooperation in the Western Hemisphere*, 37 THE U. OF MIAMI INTER-AMERICAN L.R. 421-516 (2006). Mr. Zagaris has also written articles on U.S. criminal law and procedure, including *The Recent Developments in Prison Litigation: Procedure and Remedies*, 14 SANTA CLARA LAWYER 810-38 (Summer 1974).

He is the author of *CASES AND MATERIALS ON INTERNATIONAL WHITE COLLAR CRIME* (2d. ed. 685 pp. Cambridge Univ. Press, 2015); editor of *DEVELOPMENTS IN MEXICAN-U.S. LAW ENFORCEMENT COOPERATION: WHAT THE PRACTITIONER NEEDS TO KNOW* (198 pp., Crim. Just. Sec., ABA, April 20, 1989); along with Dr. Scott MacDonald, Mr. Zagaris is the editor of the *INTERNATIONAL HANDBOOK ON DRUG CONTROL* (463 pp. Greenwood Press 1992); along with Jordan Paust *et al.*, he is editor of *INTERNATIONAL CRIMINAL LAW: CASES & MATERIALS* (Carolina Academic Press, 4th edition 2013); he is co-chairman of *INTERNATIONAL EXCHANGE OF TAX INFORMATION: RECENT DEVELOPMENTS* (PLI, 1985, F4-3566); *BUSINESS ETHICS: A GUIDE TO SURVIVING STORMS CHALLENGES, AND ETHICAL RISKS* (with Adriana Sanford and Brad Holcomb) (2015 Pearson 2015).