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Business executive, educational executive, author and teacher of public policy, accounting and auditing, business law, climate policy, constitutional law, corporate governance, cyber security, environmental, social & governance (ESG), entrepreneurship, environmental, ethics, international law and business, law and technology, securities law, and real estate scholarship. Former U.S. Senate-staffer, investment banker, educator, heavily published, nationally recognized as a proven entrepreneur (responsible for about a dozen company start-ups) and professional corporate director.

RECENT SCHOLARLY IMPACT

By one measure of scholarly impact, on January 1, 2026, my scholarship is **ranked: 13th** by the Social Sciences Research Network (SSRN)'s Top 3,000 Law Authors category, equal to the scholarly output of the **101st-ranked** U.S. law school; **ranked 70th-** among SSRN's Top 12,000 Business Authors (based on total new downloads within the past twelve months), equivalent to scholarly output of the **120th-ranked** U.S. business school at the same date.

BUSINESS LEADERSHIP SERIAL ENTREPRENEUR & LEADERSHIP

My career includes serving as a serial entrepreneur (responsible for about a dozen start-ups). I am a founding-director of Commonwealth Acquisitions (Oil & Gas Exploration & Production), founder-director (and assembled the board) of oil & gas company Comstock Resources (NYSE:CRK); founder of First Chesapeake Mortgage, Inc., founder of AmeriMac, Inc. (bought by CrossLand Savings, at the time the largest thrift east of the Mississippi River). Other entities include: founder of Trautman & Company, Inc. (investment banking); IntelCap, Inc. (software); Cogent Information Analytics, Inc. (social media) and OZMA Corporation (financial services).

CORPORATE GOVERNANCE & LEADERSHIP

My experience includes many years as a professional corporate director with expertise in corporate governance, investment banking, law and capital formation. Previous corporate directorships (thirty-something) include publicly-traded and privately-owned corporations engaged in such diverse industries as dairy processing, financial services, franchising and fast food (Custom Creamery, Orange Julius and Crescott, Inc.-- all NASDAQ), mortgage banking, publishing, software and information technology, oil & gas (founding-director of Comstock Resources, Inc., NYSE:CRK), and others. I served as chairman of the committee of independent directors in the sale of Orange Julius, Inc. to International Dairy Queen – now owned by Warren Buffett's Berkshire Hathaway, Inc.

At the National Association of Corporate Directors (“NACD”), I served as: President of the New York Chapter (several years) and subsequently as Chairman of the Executive Committee; Past-president of the Metropolitan Washington/Baltimore chapter; recently on the board of directors of the Dallas chapter and Programming Chair (2011-2013); have contributed numerous articles and monographs published by the NACD; and have appeared as a frequent speaker.

INVESTMENT BANKING

As Senior Vice President of the New York-based investment banking firm Donaldson, Lufkin & Jenrette, I enjoyed a diverse corporate finance practice, having sole client responsibility for the origination, negotiation and processing of hundreds of millions of dollars in merger and acquisition transactions and public equity offerings for both traded and going-public situations (creating and preserving a considerable number of jobs in the process). Other transaction experience includes: venture capital, real estate, public finance, and private debt and equity placement.

ACADEMIC ADMINISTRATION

As one of my first jobs following business school (MBA), I was hired to draft curriculum for the School of Mortgage Banking at the Mortgage Bankers Association of America (MBAA), Washington, DC. This was a three-year program at the time: two-week summer school at either Stanford, Northwestern, or the University of Maryland each year for three years to earn a diploma. My last year, as COO of MBAA, my duties also included budget responsibility for the school, plus numerous (perhaps 50) seminars held throughout the year and an annual convention attracting 10,000s attendees.

CONGRESSIONAL TESTIMONY

Provided testimony (economic analysis and policy strategy as an investment banker) before hearings of the United States Congress on *Capital Adequacy in the Savings and Loan Industry*, U.S. House of Representatives, Testimony Before the Subcommittee on General Oversight and Investigations, Committee on Banking, Finance and Urban Affairs, U.S. House of Representatives, August 10, 1987 (relating to financial institution reform and attracting capital to the thrift industry).

EDUCATION

- BA** The American University; Washington, D.C.
(Government and International Relations)
- MBA** The George Washington University; Washington, D.C.
(Finance and Investments)
- JD** Oklahoma City University School of Law, Oklahoma City, OK.

Certificates: Business Law – Financial Services and Commercial Law Concentration;
Public Law
President, Energy Law Association
CALI Award, Legal Research & Writing II
Delta Theta Phi Law Fraternity
(Attended law school while maintaining full-time job)

Post Graduate Studies:

USASBE Certificate in Social Entrepreneurship, requirements completed May 19, 2015.
University of Buenos Aires, Argentina (Summer 2008),
International business, constitutional and human rights law
Nankai University, Tianjin, Peoples Republic of China (Summer 2007)
Chinese legal system, securities markets, and int'l taxation
University of Texas at Dallas; Richardson, TX (1992-93)
Post-graduate studies in computer science & management information systems
School of Mortgage Banking, Northwestern University; Evanston, IL
Graduate of three-year certificate program

**UNIVERSITY TEACHING:
PRAIRIE VIEW A&M UNIVERSITY**

2019-present

Professor, Business Law and Ethics [with tenure] (2024- present).

Associate Professor, Business Law and Ethics (2019-2024).

Special Asst. to the Dean for Research and Faculty Development (2023-2024)

Courses Taught: BLAW 2203, Legal Environment of Business (twenty-one times)
BLAW 2213/23, Business Law (UCC, agency, employment &
regulations, eleven times)
EMGM 5503, Business Ethics and Law (graduate Executive MBA
Course, seven times)
EMGM 5903, Capstone Project (Primary Advisor, graduate
Executive MBA Course, Spring-Summer, 2021)
EDBA 7311, DBA. Program, Research and Academic Writing
Skills, (Fall 2021)
EDBA 7317, DBA. Program, Dissertation Mini-Proposal 1 (Spring
2024).

Service:

University: University Faculty Senate (COB representative, 2-year term)
Committee on Faculty Salaries & Budget.

Service:

(College of Business) AACSB Accreditation Assistance (2019-present).
Academic Integrity Taskforce (2019-present).
Assessment Committee (Fall 2019).
Business Law Association (faculty founding advisor, 2019-
present).
COB Technology Committee (Fall 2020-2024).

Discipline Coordinator (Business Law) (2019-2024).
EMBA Committee (2019-2024).
Featured Speaker, Dean's Advisory Board (2019-20).
Intellectual and Professional Contributions Comm. (2019-present).
Societal Impact Committee (2022-2024).
Real Estate & Finance Association (faculty founding secondary advisor, 2022- in formation).
Dean's Artificial Intelligence (AI) Task Force (2024-present).
COB Strategic Planning Steering Committee (2024-present).
Dean's Active Research Implementation (ARI) Task Force (2025).
Dean's COB Assignments Extensions Task Force (2025).

Awards:

- Dean's Excellence in Teaching Award (2021-22)**
- Dean's Excellence in Research Award (2020)**
- High Impact Research Mini-Grant Award 2020 (twice)**
- High Impact Research Mini-Grant Award 2021**
- Scholarly Paper awards (as noted)**

TEXAS A&M UNIVERSITY SCHOOL OF LAW- Ft. Worth, Texas
Adjunct Professor (By Courtesy) (2021-present)

INDIANA UNIVERSITY-BLOOMINGTON
Ostrom Workshop (Data Management & Information Governance, Cybersecurity and Internet Governance, & Political Theory & Policy Analysis), Affiliate Scholar (2021-present)

WESTERN CAROLINA UNIVERSITY
2016- 2018

Assistant Professor, Business Law and Ethics
Courses Taught: LAW 201, Individual Rights / Constitutional Law (ten times)
LAW 230, Legal and Ethical Environment of Business (twice)
LAW 412, Business Ethics & Corporate Responsibility (3 times)
LAW 320, International Business Law
ENT 350, New Venture Execution

Awards:

- Student Nominated Faculty of the Year Award (Nominated 2018)**
- 2018 Apple Polishing Award from Pi Kappa Phi Fraternity**
- Student Nominated Faculty of the Year Award (Nominated 2017)**

GEORGE MASON UNIVERSITY
Fairfax, Virginia
Adjunct Faculty
Courses Taught: Senior Finance Capstone Seminar (Undergraduate) (several years)

TOWSON STATE UNIVERSITY
Towson, Maryland

Adjunct Faculty
Courses Taught: Introduction to Accounting (Undergraduate)
Corporate Finance (Undergraduate)

Other Teaching Experience:

Texas A&M School of Law (LL.M. program in Risk Management and Compliance)

Invited speaker (2022)

University of Florida, School of Business

Invited speaker (2016, 2015, 2014, 2013)

George Washington University, (School of Engineering and Applied Sciences)

Invited speaker (2015)

UC Davis School of Law

Invited speaker (2015)

George Washington University, School of Business

Invited speaker (2013)

George Washington University School of Law

Invited speaker (2013)

University of Florida, School of Engineering

Invited speaker (2013)

Harvard University

Invited speaker (2012)

Other Teaching:

National Association of Corporate Directors, Washington, D.C.

Corporate Governance topics over many years, many locations

Northwestern University, Evanston, IL (School of Mortgage Banking, Mortgage Bankers Association of America)

Mergers & Acquisitions in the Mortgage Banking Industry

Mortgage Loan Servicing Valuation & Acquisitions

Stanford University & University of Maryland, School of Mortgage Banking, Washington, DC (Mortgage Bankers Association of America)

Various Topics (several years)

Stanford University & University of Maryland, School of Mortgage Banking, Washington, DC (Mortgage Bankers Association of America) (Over three-years FTE)

Drafted Curriculum, Mortgage Banking & Real Estate Finance

Taught capital markets, mortgage banking, real estate law, and real estate finance.

PUBLICATIONS, 2011-2026

2026

98. NFT Artists v. The SEC: Reassessing Securities Law in the Age of Digital Art (with Brian Elzweig & Michael Conklin), __ PENN STATE LAW REVIEW (forthcoming), https://papers.ssrn.com/sol3/papers.cfm?abstract_id=5811602.
97. Social Media, Law, Meta, Instagram, TikTok, and Facebook: Unsafe for Pre-Adults? (with Larry D. Foster II), https://papers.ssrn.com/sol3/papers.cfm?abstract_id=5016919.
96. Lessons Learned from the Gemini.Com IPO, __ UC Law Science & Technology Law Journal (forthcoming 2026), available at <http://ssrn.com/abstract=5727443>.
95. Crypto Regulation in the Time of Trump, 32 MICHIGAN TECHNOLOGY LAW REVIEW __ (forthcoming), available at <http://ssrn.com/abstract=5329916>.
94. Risk Disclosure Through The Lens of Coinbase Global, Inc. 17 UC LAW BUSINESS JOURNAL (f/k/a HASTINGS SCI. & TECH. L.J.) (forthcoming), <http://ssrn.com/abstract=5368381>.

2025

93. Purdue Pharma, The Sackler Family, and The U.S. Opioid Epidemic (with Larry D. Foster II) __ Michigan State Law Review (forthcoming), *available at* <https://ssrn.com/abstract=4679642>.
92. Tik Tok! TikTok: Escalating Tension Between U.S. Privacy Rights and National Security Vulnerabilities, 108 MARQUETTE LAW REVIEW 985 (2025), *available at* <http://ssrn.com/abstract=4163203>.
91. The SEC Proposed Cybersecurity Infrastructure Rules and New Disclosure Requirements (with Neal F. Newman & Brian Elzweig), 94 UMKC LAW REVIEW 51 (2025), *available at* <https://ssrn.com/abstract=4536669>.
90. *The SEC, Fraud, and Crypto Currencies* (with Brian Elzweig and Neal F. Newman), 90 MISSOURI LAW REVIEW 425 (2025), *available at* <https://ssrn.com/abstract=4965035>.
89. The Growing Role of Venture Studios in Startup Finance (with David Nows) 76(2) CASE WESTERN RESERVE LAW REVIEW (forthcoming), *available at* <http://ssrn.com/abstract=5124599>.
88. *Guide to SEC and Business Open Source Corporate Intelligence* (with Brian Elzweig & Neal F. Newman) 25 U.C. DAVIS BUSINESS LAW JOURNAL 54 (2025), *available at* <https://papers.ssrn.com/abstract=5002093>.
87. *Personal Ethics, Subprime Mortgages and the U.S. Financial Collapse of 2007-09: A Post-Chevron "Fail Safe" Proposal*, 53 REAL ESTATE LAW JOURNAL 172 (Winter 2025), *available at* <https://ssrn.com/abstract=2502124>.
86. *Sam Altman, OpenAI, and The Importance of Corporate Governance* (with Larry D. Foster II) 16(1) CASE WESTERN JOURNAL OF LAW, TECHNOLOGY & THE INTERNET 133 (2025), *available at* <https://ssrn.com/abstract=4679613>.
85. *Alternative Dispute Resolution (ADR) in Brief* (with Larry D. Foster II, Michael Conklin, David Orozco, & Carrie Shu Shang) 28 ATLANTIC LAW JOURNAL 164 (2025), <http://ssrn.com/abstract=4383603>.
84. Mohammed T. Hussein, Munir Quddus & Lawrence J. Trautman, *The Importance of Technological Progression on Impoverished Countries*, 18 J. RISK AND FINANCIAL MANAGEMENT 597 (2025), <http://ssrn.com/abstract=4504926>.
83. Ethical Failure at Theranos (with Larry D. Foster, II., Lora J. Koretz, Clyde McNeil, Eric Yordy & Ashley Salinas) 17 SOUTHERN JOURNAL OF BUSINESS & ETHICS 30 (2025), *available at* <http://ssrn.com/abstract=4040181>.
82. Using Cinema to Foster Active Classroom Engagement, TEACHING NOTE (with Larry D. Foster II, Lora Koretz, Brian Link, Destynie Sewell & Eric Yordy), 12(2) JOURNAL OF LEGAL STUDIES EDUCATION 1-5 (2025), <https://doi.org/10.1111/jlse.70005>.

2024

81. *Capital Formation, The SEC, and Accredited Investors* (with Neal F. Newman & Brian Elzweig), 27 UNIVERSITY OF PENNSYLVANIA JOURNAL OF BUSINESS LAW 130 (2024), *available at* <https://ssrn.com/abstract=4771089>.
80. *Financial Institution D&O Liability After Caremark and McDonald's* (with H. Justin Pace) 76 RUTGERS UNIVERSITY LAW REVIEW 449 (2024), <http://ssrn.com/abstract=4566471>.
79. *Understanding Cyber Risk: Unpacking and Responding to Cyber Threats Facing the Public and Private Sectors* (with Scott Shackelford, Brian Elzweig, and Peter C. Ormerod) 78 UNIVERSITY OF MIAMI LAW REVIEW 840 (2024), <https://ssrn.com/abstract=4262971>.

78. Crisis at the Audit Committee: Challenges of a Post-Pandemic World (with Hon. Bernice Donald, Brian Elzweig, Neal F. Newman & H. Justin Pace), 43 REVIEW OF BANKING & FINANCIAL LAW 119 (2023-2024) [Boston U. Sch of L.], <http://ssrn.com/abstract=4240080>.
77. *How We Learned to Stop Worrying and Love AI: Analyzing the Rapid Evolution of Generative Pre-Trained Transformer (GPT) and its Impacts on Law, Business, and Society*, (with Scott Shackelford and W. Gregory Voss) 34(1) ALBANY LAW JOURNAL OF SCIENCE & TECHNOLOGY 203 (2023-24), <http://ssrn.com/abstract=4516154>.
76. Why Study Ethics? (with Lois A. Blyden, Nanci Carr, Jehan El-Jourbagy, Larry D. Foster II, Chelsea Green, Bruce Klaw, Robert W. McGee, Santiago Mejia, Karen, Diane Meyers, Eric Sader, David D. Schein & Cari Sheehan, 16 SOUTHERN JOURNAL OF BUSINESS & ETHICS 35 (2024), available at <https://ssrn.com/abstract=4497895>.
75. *Timely Thoughts About U.S. Real Estate Markets* (with Sanzid A. Haq & Larry D. Foster II), 53 REAL ESTATE LAW JOURNAL 74 (Fall 2024), available at <http://ssrn.com/abstract=4534533>.
74. *The Internet of Things (IoT) in a Post-Pandemic World*, (with Mohammed T. Hussein) 9 JOURNAL OF LAW & CYBER WARFARE (2024), <http://ssrn.com/abstract=4149477>; <https://www.amazon.com/dp/B0D67X286C>.
73. Visual Art, Galleries, Collectibles, and NFTs, *In THE CAMBRIDGE HANDBOOK ON LAW AND POLICY FOR NFTS* (Nizan Geslevich Packin, Ed.), (Nov. 2024), <https://ssrn.com/abstract=4311387>.

2023

72. *Climate Change and Caremark Doctrine, Imperfect Together* (with H. Justin Pace), 25 UNIVERSITY OF PENNSYLVANIA JOURNAL OF BUSINESS LAW 777 (2023), available at <http://ssrn.com/abstract=4202412>.
71. *When Does A Nonfungible Token (NFT) Become A Security?*, (with Brian Elzweig) 39 GEORGIA STATE UNIVERSITY LAW REVIEW 295 (2023), <http://ssrn.com/abstract=4055585>.
70. *The FTX Crypto Debacle: Largest Fraud Since Madoff?*, 54 UNIVERSITY OF MEMPHIS LAW REVIEW (with Larry D. Foster II) 289 (Winter 2023), <http://ssrn.com/abstract=4290093>.
69. *Legal Recourse for Victims of Blockchain and Cyber Breach Attacks* (with Michael J. Conklin & Brian Elzweig) 23(2) U.C. DAVIS BUSINESS LAW JOURNAL 135 (2022-2023), <http://ssrn.com/abstract=4251666>.
68. *Technology Employment, Information and Communications in the Digital Age* (with Mohammed T. Hussein & Reginald Holloway), 103 JOURNAL OF THE U.S. PATENT & TRADEMARK OFFICE SOCIETY, 101 (Jan. 2023), <http://ssrn.com/abstract=3762273>.
67. *Why Study Law?*, (with Rachel Chambers, Michael J. Conklin, Brian Elzweig, Larry D. Foster, II, Angelica Guevara, Christopher P. Guzelian, Ella McCown Jones, Lora J. Koretz, Rebecca Nieman, Kurt M. Saunders & Destynie Sewell, 32 SOUTHERN LAW JOURNAL (Fall 2023), <http://ssrn.com/abstract=4497862>.

2022

66. *Mission Critical: Caremark, Blue Bell, and Director Responsibility for Cybersecurity Governance* (with H. Justin Pace) 2022 WISCONSIN LAW REVIEW 887 (2022) (2021 SEALS Best Proceedings Paper Award), available at <http://ssrn.com/abstract=3938128>.
65. *Corporate Directors: Who They Are, What They Do, Cyber and Other Contemporary Challenges* (with Seletha Butler, Frederick R. Chang, Michele Hooper, Ron McCray and Ruth Simmons), 70 BUFFALO LAW REVIEW 459 (2022), <http://ssrn.com/abstract=3792382>.

64. *Special Purpose Acquisition Companies (SPACs) and the SEC*, (with Neal Newman), 24 UNIVERSITY OF PENNSYLVANIA JOURNAL OF BUSINESS LAW 639 (2022), <http://ssrn.com/abstract=3905372>.
63. *Democracy At Risk: Domestic Terrorism and Attack on the U.S. Capitol*, 45 SEATTLE UNIVERSITY LAW REVIEW 1153 (2022) available at <http://ssrn.com/abstract=3808365>.
62. *Virtual Art and Non-fungible Tokens*, 50 HOFSTRA LAW REVIEW 361 (2022), available at <http://ssrn.com/abstract=3814087>.
61. *The Environmental, Social and Governance (ESG) Debate Emerges from the Soil of Climate Denial*, (with Neal F. Newman), 53 UNIVERSITY OF MEMPHIS LAW REVIEW 67 (2022), <http://ssrn.com/abstract=3939898>.
60. *A Proposed SEC Cyber Data Disclosure Advisory Commission* (with Neal F. Newman) 50 SECURITIES REGULATION LAW JOURNAL 199 (2022), <http://ssrn.com/abstract=4097138>.
59. *Improving University Scholarship Rankings: Lessons Learned from the Movie Moneyball* (with Munir Quddus), UNT DALLAS LAW REVIEW: ON THE CUSP (2022-2023), available at <http://ssrn.com/abstract=3677556>.

2021

58. *The Demographics of Death: An Early Look at Covid-19, Cultural and Racial Bias in America* (with U.S. Congresswoman Eddie Bernice Johnson), 48 UC LAW CONSTITUTIONAL QUARTERLY 357 (2021), available at <http://ssrn.com/abstract=3677607>.
57. *Securities Law: Overview and Contemporary Issues* (with Neal Newman) 16 OHIO STATE BUSINESS LAW JOURNAL 149 (2021), available at <http://ssrn.com/abstract=3790804>.
56. *Rapid Technological Change and U.S. Entrepreneurial Risk in International Markets: Focus on Data Security, Information Privacy, Bribery and Corruption*, 49 CAPITAL U. LAW REVIEW 67 (2021), at <https://ssrn.com/abstract=2912072>.
55. *Cannabis At the Crossroads: Regulation, A Transdisciplinary Analysis and Policy Prescription* (with Donald Mayer, Paul Seaborn, Adam Sulkowski & Robert T. Luttrell), 46 OKLAHOMA CITY UNIVERSITY LAW REVIEW 125 (2021), available at <http://ssrn.com/abstract=3541229>.
54. *Posted: No Phishing* (with Mohammed T. Hussein, Emmanuel U. Opara, Mason J. Molesky and Shahedur Rahman), 8 EMORY CORPORATE GOVERNANCE AND ACCOUNTABILITY REVIEW 39 (2021), available at <http://ssrn.com/abstract=3549992>.
53. *Governance of the Facebook Privacy Crisis*, Reprint of 2020 PITTSBURGH JOURNAL OF TECHNOLOGY LAW & POLICY article *In ENTERTAINMENT, PUBLISHING AND THE ARTS HANDBOOK 2020* (Thompson Reuters-West) (“Judged one of the best law review articles related to entertainment, publishing and/or the arts published within the last year” & selected for reprint).
52. DAVID THAW, CHARLOTTE TSCHIDER, GUS HURWITZ, AND DEREK BAMBAUER, *CYBERSECURITY: AN INTERDISCIPLINARY PROBLEM* 393 (West Publishing, 2021) (excerpting from *Corporate Directors’ and Officers’ Cybersecurity Standard of Care: The Yahoo Data Breach*, 66 American University Law Review 1233–67 (2017)).
51. *Teaching Ethics and Values in an Age of Rapid Technological Change* (with Kenneth J. Sanney, Eric D. Yordy, Tammy W. Cowart & Destynie Sewell), 17 RUTGERS BUSINESS LAW REVIEW 17 (2021), <http://ssrn.com/abstract=3102552>.

2020

50. *Lessons About Franchise Risk From YUM! Brands and Schlotzsky's* (with Robert W. Emerson), 24 LEWIS & CLARK LAW REVIEW 997 (2020) available at <http://ssrn.com/abstract=3442905>.
49. *Governance of The Internet of Things (IoT)* (with Mohammed T. Hussein, Louis Ngamassi & Mason Molesky), 60(3) JURIMETRICS 315 (Spring 2020), at <http://ssrn.com/abstract=3443973>.
48. *The Dark Web and Employer Liability* (with David D. Schein), 18(1) COLORADO TECHNOLOGY LAW JOURNAL 49 (2020), available at <http://ssrn.com/abstract=3251479>.
47. *Impeachment, Donald Trump and The Attempted Extortion of Ukraine*, 40(2) PACE LAW REVIEW 141 (2020), available at <http://ssrn.com/abstract=3518082>.
46. *The Importance of Truth Telling and Trust*, (with Kenneth J. Sanney, Eric D. Yordy, Tammy W. Cowart, and Destynie Sewell), 37(1) JOURNAL OF LEGAL STUDIES EDUCATION 7 (Winter 2020) (peer reviewed), available at <http://ssrn.com/abstract=3430854>.
45. *Governance of the Facebook Privacy Crisis*, 20(1) PITTSBURGH JOURNAL OF TECHNOLOGY LAW & POLICY 41 (2020), available at <http://ssrn.com/abstract=3363002>.

2019

44. *A Primer for Blockchain* (with Mason J. Molesky), 88(2) UMKC LAW REVIEW 239 (2019), arXiv:1904.03254, available at <https://ssrn.com/abstract=3324660>.
43. *WannaCry, Ransomware, and the Emerging Threat to Corporations*, (with Peter C. Ormerod), 86(2) TENNESSEE LAW REVIEW 503 (2019), <http://ssrn.com/abstract=3238293>.
42. *The Twenty-Fifth Amendment: Incapacity and Ability to Discharge the Powers and Duties of Office?*, 67(3) CLEVELAND STATE LAW REVIEW 373 (2019), available at <https://ssrn.com/abstract=3262019>.
41. *Presidential Impeachment: A Contemporary Analysis*, 44(3) UNIVERSITY OF DAYTON LAW REVIEW 529 (2019), available at <https://ssrn.com/abstract=3290722>.
40. *Crowdfunding, Entrepreneurship, and Start-Up Finance* (with Oliver W. Aho), ENTREPRENEUR & INNOVATION EXCHANGE (EiX.org) (2019) at <http://ssrn.com/abstract=3251538>. Winner of the Schultze Publication Award, 2019.
39. *IRAC! IRAC! IRAC! : How To Brief Any Legal Issue*, (with Cathy L. Taylor, Janet Ford, Lora J. Koretz, Anthony McMullen & Erin Isom), 29(2) SOUTHERN LAW JOURNAL 317 (Fall 2019), <http://ssrn.com/abstract=2827285>.

2018

38. *Bitcoin, Virtual Currencies and the Struggle of Law and Regulation to Keep Pace*, 102 MARQUETTE LAW REVIEW 447 (2018), available at <https://ssrn.com/abstract=3182867>.
37. *Industrial Cyber Vulnerabilities: Lessons from Stuxnet and the Internet of Things*, (with Peter C. Ormerod), 72 UNIVERSITY OF MIAMI LAW REVIEW 761 (2018), available at <http://ssrn.com/abstract=2982629>.
36. *How Google Perceives Customer Privacy, Cyber, E-Commerce, Political and Regulatory Compliance Risks*, 10 WILLIAM AND MARY BUSINESS LAW REVIEW 1 (2018), available at <https://ssrn.com/abstract=3067298>.
35. *The Value of Legal Writing, Law Review, and Publication*, 51 INDIANA LAW REVIEW 693 (2018), available at <http://ssrn.com/abstract=2501834>.
34. *Nonprofit Governance: The Basics* (with Janet Ford), 52 AKRON LAW REVIEW 971 (2018), available at <https://ssrn.com/abstract=3133818>.

33. *Grab 'Em By the Emoluments: The Crumbling Ethical Foundation of Donald Trump's Presidency*, 17(2) CONNECTICUT PUBLIC INTEREST LAW JOURNAL 169 (2018), available at <http://ssrn.com/abstract=2999769>.
32. *A Descriptive Analysis of the Fourth Amendment and the Third-Party Doctrine in the Digital Age!*, (with Peter C. Ormerod), 28 ALBANY LAW JOURNAL OF SCIENCE & TECHNOLOGY 73 (2018), available at <https://ssrn.com/abstract=3005714>.
31. *Bribery and Corruption: The COSO Framework, FCPA, and U.K. Bribery Act*, (with Joanna Kimbell) 30(3) FLORIDA JOURNAL OF INTERNATIONAL LAW 191 (2018), available at <http://ssrn.com/abstract=3239193>.

2017

30. *Bitcoin Versus Regulated Payment Systems: What Gives?* (with Alvin C. Harrell), 38 CARDOZO LAW REVIEW, 1041 (2017), available at <http://ssrn.com/abstract=2730983>.
29. *Corporate Directors' and Officers' Cybersecurity Standard of Care: The Yahoo Data Breach*, (with Peter C. Ormerod), 66 AMERICAN UNIVERSITY LAW REVIEW 1231 (2017), available at <http://ssrn.com/abstract=2883607>.
28. *Following the Money: Lessons from the "Panama Papers," Part 1: Tip of the Iceberg*, 121 PENN STATE LAW REVIEW 807 (2017), available at <http://ssrn.com/abstract=2783503>.
27. *The Board's Responsibility for Crisis Governance*, 13 UC LAW BUSINESS JOURNAL 275 (2017), available at <http://ssrn.com/abstract=2623219>.
26. *How Law Operates in a Wired Global Society: Cyber and E-Commerce Risk*, PROCEEDS OF THE KOREA LEGISLATION RESEARCH INSTITUTE (KLRI), 2017 LEGAL SCHOLAR ROUNDTABLE, Seoul, Korea, 21-22 Sept., 2017, available at <https://ssrn.com/abstract=3033776>.

2016

25. *Is Cyberattack The Next Pearl Harbor?*, 18 NORTH CAROLINA JOURNAL OF LAW & TECHNOLOGY 232 (2016), available at <http://ssrn.com/abstract=2711059>.
24. *Managing Cyberthreat*, 33(2) SANTA CLARA HIGH TECH. L.J. 230 (2016), available at <http://ssrn.com/abstract=2534119>.
23. *Ethical Culture and Legal Liability: The GM Switch Crisis and Lessons in Governance*, (with Marianne M. Jennings), 22 BOSTON UNIVERSITY JOURNAL OF SCIENCE & TECHNOLOGY LAW 187 (2016), available at <http://ssrn.com/abstract=2691536>.
22. *E-Commerce, Cyber and Electronic Payment System Risks: Lessons from PayPal*, 16 U.C. DAVIS BUSINESS LAW JOURNAL 261 (Spring 2016), at <http://www.ssrn.com/abstract=2314119>.
21. *Is Disruptive Blockchain Technology the Future of Financial Services?*, 69 THE CONSUMER FINANCE LAW QUARTERLY REPORT 232 (2016), available at <http://ssrn.com/abstract=2786186>.
20. *Who Sits on Texas Corporate Boards? Texas Corporate Directors: Who They Are and What They Do*, 16 HOUSTON BUSINESS AND TAX LAW JOURNAL 44 (2016), available at <http://ssrn.com/abstract=2493569>.
19. *Some Key Things U.S. Entrepreneurs Need to Know About The Law and Lawyers* (with Anthony J. Luppino & Malika S. Simmons), 46 TEXAS JOURNAL OF BUSINESS LAW 155 (2016), available at <http://ssrn.com/abstract=2606808>.
18. *Congressional Cybersecurity Oversight: Who's Who & How It Works*, 5 JOURNAL OF LAW AND CYBER WARFARE 147 (2016), available at <http://ssrn.com/abstract=2638448>.

2015

17. *Cybersecurity: What About U.S. Policy?*, 2015 UNIVERSITY OF ILLINOIS JOURNAL OF LAW, TECHNOLOGY & POLICY 341 (2015), available at <http://ssrn.com/abstract=2548561>.
16. *Corporate Boardroom Diversity: Why Are We Still Talking About This?*, 17 THE SCHOLAR: ST. MARY'S LAW REVIEW ON RACE AND SOCIAL JUSTICE 219 (2015), available at <http://www.ssrn.com/abstract=2047750>.
15. *Present at the Creation: Reflections on the Early Years of the National Association of Corporate Directors*, 17 DUQUESNE BUSINESS LAW JOURNAL 1 (2015), available at <http://ssrn.com/abstract=2296427>.

2014

14. *Virtual Currencies: Bitcoin & What Now After Liberty Reserve, Silk Road, and Mt. Gox?*, 20 RICHMOND JOURNAL OF LAW & TECHNOLOGY 13 (2014), available at <http://www.ssrn.com/abstract=2393537>.
13. *The SEC & The Internet: Regulating the Web of Deceit*, (with George P. Michael, Jr.), 68 THE CONSUMER FINANCE LAW QUARTERLY REPORT 262 (2014), available at <http://www.ssrn.com/abstract=1951148>.
12. *Remembering George Michael*, (with Hon. Stanley Sporkin & John A. Dudley), 68 THE CONSUMER FINANCE LAW QUARTERLY REPORT 262 (2014), available at <http://ssrn.com/abstract=2431375>.

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11. *Lawyers, Guns and Money – The Bribery Problem and U.K. Bribery Act*, (with Kara Altenbaumer-Price), 47 THE INTERNATIONAL LAWYER 481 (2013), available at <http://www.ssrn.com/abstract=2276738>. The International Lawyer (ABA-sponsored) is the most widely-distributed U.S. international law review, with subscriptions of over twenty thousand readers (2nd only to The Harvard Law Review) in ninety+ countries.
10. *Who Qualifies as an Audit Committee Financial Expert Under SEC Regulations and NYSE Rules?*, 11 DEPAUL BUSINESS & COMMERCIAL LAW JOURNAL 205 (2013), available at <http://www.ssrn.com/abstract=2137747>.
9. *Foreign Corrupt Practices Act: An Update on Enforcement and SEC and DOJ Guidance*, (with Kara Altenbaumer-Price), 41 SECURITIES REGULATION LAW JOURNAL 241 (2013), available at <http://ssrn.com/abstract=2293382>.
8. *Corporate Information Technology Governance Under Fire*, (with Jason Triche & James C. Wetherbe), 8 JOURNAL OF STRATEGIC & INTERNATIONAL STUDIES 105 (2013), available at <http://ssrn.com/abstract=2314119>.
7. *Corporate Director Selection and Recruitment: A Matrix*, The Conference Board, DIRECTOR NOTES (May 2013), available at <http://www.ssrn.com/abstract=2269404>.

2012

6. *D&O Insurance: A Primer*, (with Kara Altenbaumer-Price), 1 THE AMERICAN UNIVERSITY BUSINESS LAW REVIEW 337 (2012), available at <http://www.ssrn.com/abstract=1998080>.
5. *American Entrepreneur in China: Potholes on the Silk Road to Prosperity*, 12 WAKE FOREST JOURNAL OF BUSINESS & INTELLECTUAL PROPERTY LAW 427 (2012), available at <http://www.ssrn.com/abstract=1995076>.
4. *The Matrix: The Board's Responsibility for Director Selection and Recruitment*, 11 FLORIDA STATE UNIVERSITY BUSINESS REVIEW 75 (2012), available at <http://www.ssrn.com/abstract=1998489>.

2011

3. *The Foreign Corrupt Practices Act: Minefield for Directors* (with Kara Altenbaumer-Price), 6 VIRGINIA LAW & BUSINESS REVIEW 145 (2011), <http://www.ssrn.com/abstract=1930190>.
- 2.. *The Board's Responsibility for Information Technology Governance*, (with Kara Altenbaumer-Price), 28 JOHN MARSHALL JOURNAL OF COMPUTER & INFORMATION LAW, 313 (2011), available at <http://www.ssrn.com/abstract=1947283>.

2010

1. *Professor Norwood Beveridge: "XIANG NIN ZHI YI, WO MEN HUI JI ZHU NIN DE ZHI HUI HE ZHI JIAO"* 35 OKLAHOMA CITY UNIVERSITY LAW REVIEW 261 (2010).

PEDAGOGY

- M. Intellectual Property in the Era of AI, Blockchain, and Web 3.0 (with Robert W. Emerson, Larry D. Foster II, Timothy T. Hsieh, Brian A. Link, and Cherie A. Sherman), available at <http://ssrn.com/abstract=4392895>.
- L. *Alternative Dispute Resolution (ADR) in Brief* (with Larry D. Foster II, Michael Conklin, David Orozco, & Carrie Shu Shang) 28 ATLANTIC LAW JOURNAL 164 (2025), <http://ssrn.com/abstract=4383603>.
- K. What Accountants Need to Know About the Law (with Michael J. Conklin, Larry D. Foster II, Neal F. Newman, Aaron Pennington, John F. Robertson, Keri White & Eric D. Yordy, <http://ssrn.com/abstract=4624142>.
- J. Legal Aspects of the Entertainment Industry (with Wade M. Chumney, Adam Epstein, Valerie Flugge, Larry D. Foster II, Leslie Garbarino, Ken Sanney, Kurt M. Saunders & Kerri White), <http://ssrn.com/abstract=5407162>.
- I. Legal Analysis: A Template To Analyze and Brief Any Legal Issue (with Mark Edwin Burge, Nanci Carr, Michael Conklin & Larry D. Foster II), <http://ssrn.com/abstract=5094733>.
- H. Employment Law: The Basics (with Larry D. Foster II, Thomas J. Freeman, Lora J. Koretz, Anthony L. McMullen, H. Justin Pace, Lester C. Reams, David. D. Schein & Robert Zinko), <http://ssrn.com/abstract=3765016>.
- G. Customer Injuries: An Introduction to Tort Law (with Larry D. Foster, II., Thomas J. Freeman, Vanessa L. Johnson & Lora J. Koretz), available at <https://ssrn.com/abstract=3795841>.
- F. Why Study Ethics? (with Lois A. Blyden, Nanci Carr, Jehan El-Jourbagy, Larry D. Foster II, Chelsea Green, Bruce Klaw, Robert W. McGee, Santiago Mejia, Karen Diane Meyers, Eric Sader, David D. Schein, and Cari Sheehan, 16 SOUTHERN JOURNAL OF BUSINESS AND ETHICS, 35 (2024), available at <https://ssrn.com/abstract=4497895>.
- E. Why Study Law?, (with Rachel Chambers, Michael J. Conklin, Brian Elzweig, Larry D. Foster, II, Angelica Guevara, Christopher P. Guzelian, Ella McCown Jones, Lora J. Koretz, Rebecca Nieman, Kurt M. Saunders & Destynie Sewell, 32 SOUTHERN LAW JOURNAL (Fall 2023), <http://ssrn.com/abstract=4497862>.
- D. Contracts in Brief (with Larry D. Foster II, Lora J. Koretz, Anthony L. McMullen, H. Justin Pace, and Michelle A. Romero), available at <http://ssrn.com/abstract=3571997>.
- C. The Battle for Attention: Fostering Classroom Active Engagement, (with Larry D. Foster II, Lora Koretz, Brian Link, Destynie Sewell & Eric Yordy) (revise and resubmit at JOURNAL OF LEGAL STUDIES EDUCATION), <http://ssrn.com/abstract=4506044>

- B. *Teaching Ethics and Values in an Age of Rapid Technological Change* (with Kenneth J. Sanney, Eric D. Yordy, Tammy W. Cowart & Destynie Sewell), 17 RUTGERS BUSINESS LAW REVIEW 17 (2021), <http://ssrn.com/abstract=3102552>.
- A. *IRAC! IRAC! IRAC! : How To Brief Any Legal Issue*, (with Cathy L. Taylor, Janet Ford, Lora J. Koretz, Anthony McMullen & Erin Isom), 29(2) SOUTHERN LAW JOURNAL 317 (Fall 2019), <http://ssrn.com/abstract=2827285>.

OTHER PUBLICATIONS AND CURRENT RESEARCH AGENDA (partial)

I am author of many articles on law, entrepreneurship, investment banking and corporate finance-related topics for numerous industry trade publications, and newspapers such as *The American Banker*, *Los Angeles Times*, *Market Chronicle*, *Mortgage Banking*, *The Baltimore Sun* and *The Washington Post*. Recent research examples are available at my SSRN author page: <http://ssrn.com/author=1603406>. In progress:

International Business, Contemporary Challenges, and the Impact of Rapid Technological Change, (with R. McKay White), <https://ssrn.com/abstract=5191287>.

All Your Crypto Are Belong to Us, <http://ssrn.com/abstract=6060734>.

What Really Counts in Faculty Hiring Decisions? Insights from AACSB-Accredited Business Schools (with Erick Kitenge) (revise and resubmit, AOM Journal).

Joseph Biden, Kamala Harris, Donald J. Trump, The U.S. Constitution, Fitness For Office, Deep Fakes, and Importance of Succession Planning: A Corporate Governance Perspective, <https://ssrn.com/abstract=4907110>.

Gender, Race, and Intersectional-based Social Capital in U.S. Mortgage Lending (with Erick Kitenge, Munir Quddus, Arshad Alam & Clyde McNeil (forthcoming)).

Legal Aspects of the Entertainment Industry (with Wade Chumney, Adam Epstein, Valerie Flugge, Larry D. Foster II, Leslie Garbarino, Ken Sanney, Kurt M. Saunders & Keri White), available at <http://ssrn.com/abstract=5407162>.

What We Can Learn from the Circle Internet Group, Inc. Registration Statement

Legal Analysis: A Template to Analyze and Brief Any Legal Issue (with Mark Edwin Burge, Nanci Carr, Michael Conklin & Larry D. Foster II), <https://papers.ssrn.com/abstract=5094733>.

What Accountants Need to Know About the Law (with Michael J. Conklin, Larry D. Foster II, Neal F. Newman Aaron Pennington, John F. Robertson & Eric D. Yordy), available at <http://ssrn.com/abstract=4624142>.

Intellectual Property in the Era of AI, Blockchain, and Web 3.0 (with Robert W. Emerson, Larry D. Foster II, Timothy T. Hsieh, Brian A. Link, and Cherie A. Sherman), available at <http://ssrn.com/abstract=4392895>.

Putin, Russia and Ukraine: International Human Rights Violations, War Crimes, & Future Implications (with Maia McFarlin), *available at* <http://ssrn.com/abstract=4393282>.

Announcing the Kitenge-Trautman Survey of What Really Counts in Faculty Hiring, Tenure, and Promotion Decisions, *available at* <http://ssrn.com/abstract=3963080>.

The Research and Writing Template (with Erick Kitenge), *available at* <http://ssrn.com/abstract=3911637>.

Climate, Cyber Risk, and the Promise of The Internet of Things (IoT) (with Mohammed T. Hussein, Louis Ngamassi & Mason J. Molesky), *available at* <http://ssrn.com/abstract=3969506>.

Human Rights, World Hunger, Climate Change, and Global Peace: Are They Solvable Information Technology Problems?

The Politicization of the U.S. Supreme Court: Danger to Democracy, *available at* <http://ssrn.com/abstract=3706545>.

ABLJ Chronological Bibliography for the years 1998-2018 (with Destynie J.L. Sewell), <http://ssrn.com/abstract=3243643>.

Governing Risk and The Information Silo Problem: Engineering A Systemic Cultural and Communications Solution for Cyber, *available at* <https://ssrn.com/abstract=2925352>.

Start-Up Finance: The Roar of the Crowdfunding, (Oct. 9, 2017), *available at* <https://ssrn.com/abstract=3049955>.

An Interdisciplinary Bibliography for Bitcoin, Blockchain Technology, and Virtual Currencies.

The Importance of Insurance in Managing Corporate Cyberthreat Risk,

Cybersecurity Risk Management: Legal and Auditing Challenges.

Bitcoin As Asset Class (with Taft Dorman), *available at* <https://ssrn.com/abstract=3218007>.

The Importance of Communications in Engineering a Systems Approach to Cybersecurity.

Unlocking University Intellectual Property Portfolios: Deal Insights and Transaction Structures (working title), with James Baxendale, Steven Griggs, Tony Luppino & John Tyler.

Value of Seasoned Corporate Governance to the Early-Stage Enterprise (manuscript).

Crowdfunding for Social Entrepreneurship, (manuscript).

The SONY Data Hack: Implications for World Order, (manuscript).

Social Media Usage by Corporate Directors: Results from the Trautman Corporate Governance Survey (manuscript).

Ethics in International Business: The Challenge of Bribery and Corruption, (manuscript).

Game Theory and Cyber Risk

The Business of Business Schools

PRESENTATIONS, PROCEEDINGS, AND INVITED DISCUSSIONS, 2013-2025

11th Fintech Conference, Universite Du Luxembourg, Luxembourg, October 8, 2025.

Keynote Address “The U.S. Crypto Regulation”

2025 Academy of Legal Studies in Business (ALSB) Annual Conference, Providence, RI, July 28-31, 2025.

Presenting: International Business, Terrorism, and the Impact of Rapid Technological Change;

Social Media, Law, Meta, Instagram, TikTok, and Facebook: Unsafe for Pre-Adults? (with Larry D. Foster II); and

The SEC, Fraud, and Crypto Currencies (with Brian Elzweig and Neal F. Newman).

Southern Academy of Legal Studies in Business, San Antonio, Texas, February 26-28, 2025.

Presenting: Legal Analysis: A Template to Analyze and Brief Any Legal Issue (with Mark Edwin Burge, Nanci Carr, Michael Conklin and Larry D. Foster II)

Presenting: Social Media, Law, Meta, Instagram, TikTok, and Facebook: Unsafe for Pre-Adults (with Larry D. Foster II)

Presenting: Alternative Dispute Resolution (ADR) in Brief (with Larry D. Foster II)

Presenting: Guide to SEC and Business Open Source Corporate Intelligence (with Brian Elzweig and Neal F. Newman).

2024 Academy of Legal Studies in Business (ALSB) Annual Conference, Washington, DC, August 7-11, 2024.

Presenting: Sam Altman, OpenAI, and The Importance of Corporate Governance (with Larry D. Foster, II).

Presenting: Capital Formation, the SEC, and Accredited Investors (with Brian Elzweig).

Annual Governance of Emerging Technologies and Science (GETS) Conference, Arizona State University, Sandra Day O’Connor College of Law, Center for Law, Science & Innovation, Phoenix, Arizona, May 16th and 17th, 2024. (presentation by Larry D. Foster II)

Presenting: Sam Altman, OpenAI, and The Importance of Corporate Governance.

2024 Northeast Academy of Legal Studies in Business (NEALSB) Annual Meeting, Mid-Hudson Valley, New York, May 3-5, 2024 (presentation by Brian Elzweig).

Presenting: Capital Formation, the SEC, and Accredited Investors (presentation by Brian Elzweig).

Southern Academy of Legal Studies in Business, San Antonio, Texas, February 29, 2024 to March 2, 2024.

Presenting: Financial Institution D&O Liability After Caremark and McDonald's (with H. Justin Pace).

Presenting: Purdue Pharma, The Sackler Family, and the U.S. Opioid Epidemic (with Larry D. Foster II).

Presentation to Northern Michigan University MBA Business Law & Ethics BUS 510 Students, December 7, 2023.

Discussion about "Cybersecurity & Privacy: Business Challenges and Solutions" (with Mason Molesky).

2023 Academy of Legal Studies in Business (ALSB) Annual Conference, San Diego, California, July 25-29, 2023.

Moderator, "Fostering Classroom Active Engagement" (with Lora Koretz, Brian Link, Destynie Sewell, and Eric D. Yorby).

Presenting: How We Learned to Stop Worrying and Love AI: Analyzing the Rapid Evolution of Generative Pre-Trained Transformer (GPT) and its Impacts on Law, Business, and Society (with Scott Shackelford and W. Gregory Voss).

Invited Participant: ALSB Teaching and Pedagogy/JLSE Colloquium. Presenting, "The Battle for Attention: Fostering Classroom Active Engagement" & discussant for all other papers.

Tenth Annual Governance of Emerging Technologies and Science Conference, Arizona State University, Sandra Day O'Connor College of Law, Center for Law, Science & Innovation, Phoenix, Arizona, May 18th and 19th, 2023.

The FTX Crypto Debacle: Largest Fraud Since Madoff?

Southern Academy of Legal Studies in Business, San Antonio, Texas, March 2-4, 2023.

Legal Recourse for Victims of Blockchain and Cyber Breach Attacks (with Michael J. Conklin & Brian Elzweig) (in abstention).

Southern Academy of Legal Studies in Business, New Orleans, Louisiana, Nov. 10-12, 2022.

When Does A Nonfungible Token (NFT) Become A Security? (with Brian Elzweig) (in abstention).

Texas A&M University School of Law, Ft. Worth, Texas, November 7, 2022.

"Challenges With Entrepreneurial Transactions," presented to Business 7790 course, "How the Deals Get Done."

Oklahoma City University School of Law, Oklahoma City, Oklahoma, August 8, 2022.

"Blockchain, NFTs & Law," presented to law school Course.

2022 Academy of Legal Studies in Business (ALSB) Annual Conference, Louisville, Kentucky, July 26-August 1, 2022.

When Does A Nonfungible Token (NFT) Become A Security? (with Brian Elzweig).
Climate Change and *Caremark* (with H. Justin Pace).

Ninth Annual Governance of Emerging Technologies and Science Conference, Arizona State University, Sandra Day O'Connor College of Law, Center for Law, Science & Innovation, Phoenix, Arizona, May 19-20, 2022.

Tik Toc! TikToc: Escalating Tension Between U.S. Privacy Rights and National Security Vulnerabilities.

Southern Academy of Legal Studies in Business, San Antonio, Texas, March 3-5, 2022.

When Does A Nonfungible Token (NFT) Become A Security? (with Brian Elzweig).

Academy of Legal Studies in Business (ALSB) Technology Colloquium, January 28, 2022.

Mission Critical: *Caremark*, *Blue Bell*, and Director Responsibility for Cybersecurity Governance (presented with my co-author H. Justin Pace) (Winner of the 2021 SEALS Best Proceedings Paper Award), available at <http://ssrn.com/abstract=3938128>.

Southeast Academy of Legal Studies in Business (SEALS) Annual Conference, November 11-12, 2021.

Mission Critical: *Caremark*, *Blue Bell*, and Director Responsibility for Cybersecurity Governance (presented by my co-author H. Justin Pace) (Winner of the 2021 SEALS Best Proceedings Paper Award), available at <http://ssrn.com/abstract=3938128>.

2021 Academy of Legal Studies in Business (ALSB) Virtual Annual Conference, August 1-6, 2021.

Presiding, ALSB Technology Section (Annual Meeting).
Presenting "Virtual Art and Non-Fungible Tokens" (with Joshua A.T. Fairfield).
Presenting "Securities Law: Overview and Contemporary Issues (with Neal Newman).
Presenting "Corporate Governance and Cybersecurity Risk (with Frederick R. Chang-Fmr. Director of Research, NSA; and Ronald D. McCray- Seasoned Corporate Director).

Pacific Southwest Academy of Legal Studies in Business, 27th Annual (Virtual) Conference, February-12-13, 2021.

Presenting "Contracts in Brief."

Southeast Academy of Legal Studies in Business (SEALS) Virtual 66th Annual Conference, November 13, 2020.

Presenting "The Demographics of Death: An Early Look at Covid-19, Cultural and Racial Bias in America."

Business Law Association, Prairie View A&M University, November 9, 2020.

Corporate Directors: Who They Are, What They Do, Cyber and Other Contemporary Challenges (with Seletha Butler, Frederick R. Chang, Michele Hooper, Ron McCray and Ruth Simmons).

Oklahoma City University School of Law, October 21, 2020.

"Blockchain, Virtual Currencies & the Struggle of Law to Keep Pace."

2020 Academy of Legal Studies in Business (ALSB) Virtual Annual Conference, August 3-7, 2020.

Presenting “Rapid Technological Change and U.S. Entrepreneurial Risk in International Markets: Focus on Data Security, Information Privacy, Bribery and Corruption; and “Posted: No Phishing.”

2020 Symposium on Legal, Ethical, and Compliance Issues for Emerging Markets: Cannabis in the States, cohosted by the Center for Legal Studies in Business Ethics at Oklahoma State University and the *American Business Law Journal*, February 27-29, 2020 in Oklahoma City.

As lead author, I presented “Cannabis At The Crossroads: Regulation, Compliance, and Ethical Considerations in the United States,” (with Donald Mayer, Paul Seaborn, Adam Sulkowski and Robert T. Luttrell).

2019 Academy of Legal Studies in Business (ALSB) Annual Conference, Montreal, Quebec, August 6-10, 2019.

Keynote Speaker, Law and Accountants Section Breakfast.
Teaching Ethics and Values in an Age of Rapid Technological Change (with Kenneth J. Sanney, Eric D. Yordy, Tammy W. Cowart, and Destynie Sewell) (accepted and Trautman to present at JLSE Invited Scholars Colloquium.

Seventh Annual Conference on Governance of Emerging Technologies, Arizona State University, Sandra Day O’Connor College of Law, Center for Law, Science & Innovation, Phoenix, Arizona, May 22-23, 2019.

Governance of The Internet of Things (IoT).

Cal Poly Pomona, College of Business Administration, Pomona California, Feb. 14, 2019.

Corporate Data Breaches: Corporate Governance of Cybersecurity Risk

Southeastern Academy of Legal Studies in Business, 64th Annual Conference, Chattanooga, Tennessee, Oct. 25-27, 2018.

The Dark Web and Employer Liability (w/David Schein).
The Twenty-Fifth Amendment: Incapacity and Ability to Discharge the Powers and Duties of Office?

Blockchain Technology & Organizations Research Symposium, University of Connecticut, Stamford, CT, August 15-16, 2018.

Bitcoin, Virtual Currencies, and the Struggle of Law and Regulation to Keep Pace.

2018 Academy of Legal Studies in Business (ALSB) Annual Conference, Portland, OR, August 10-13, 2018.

Bitcoin, Virtual Currencies, and the Struggle of Law and Regulation to Keep Pace.
WannaCry, Ransomware, & the Emerging Threat to Corporations, (w/ Peter Ormerod).

Southern Academy of Legal Studies in Business, San Antonio, Texas, March 23, 2018.

Bribery and Corruption: The COSO Framework, FCPA, and The U.K. Bribery Act.

Southeastern Academy of Legal Studies in Business, 63rd Annual Conference, Atlanta, Georgia, Nov. 9-11, 2017.

How Google Perceives Customer Privacy, Cyber, E-Commerce, Political and Regulatory Compliance Risks.

Oklahoma City University School of Law, Oklahoma City, Oklahoma, October 19, 2017.

“Cybersecurity and Corporate Governance,” presented to cybersecurity law Course.

2017 “How Law Operates in a Wired Society,” Legal Scholars Roundtable Sponsored by Korea Legislation Research Institute (Korean Government-funded think tank), Seoul, Korea, September 21-22, 2017.

2017 Academy of Legal Studies in Business (ALSB) Annual Conference, Savannah, GA, August 6-10, 2017.

“Cyber Threats to Business: Identifying and Responding to Digital Attacks,” (Chair)
“Industrial Cyber Vulnerabilities: Lessons from Stuxnet and the Internet of Things (IoT)”
“Digital is Different: Carpenter v. United States, The Fourth Amendment, The Stored Communications Act, and Cell Site Locational Information”
Moderator, Development Track Session: Curriculum / Pedagogy

Southern Academy of Legal Studies in Business, 2017 Annual Meeting, San Antonio, Texas, March 23-25, 2017

“Governing Risk and The Information Silo Problem: Engineering A Systemic Cultural and Communications Solution for Cyber.”

Anti-Corruption Law Interest Group (ASIL) (Wharton & U Miami) Conference, University of Miami, Miami, FL, January 13-14, 2017

“Following the Money: Lessons from the “Panama Papers;” Part 1: Tip of the Iceberg.”

Southeastern Academy of Legal Studies in Business, 62nd Annual Meeting, Durham, NC, November 10-12, 2016

“International and Comparative Business and Financial Regulation,” (moderator of academic session).

“Personal Ethics and the Financial Collapse of 2007-08.”

2016 Academy of Legal Studies in Business (ALSB) Annual Conference, San Juan, PR, August 7-12, 2016

“Following the Money: Lessons from the “Panama Papers;” Part 1: Tip of the Iceberg.”

“Governing Risk and the Information Silo Problem: Engineering a Systemic Cultural and Communications Solution for Cyber” (Developmental Paper).

"Entrepreneurship Law" panel discussion with: Josephine Nelson, Stanford University (Chair); Connie Bagley, Yale University; and Bonnie Persons, Chico State

University of Florida, January 29, 2016 (Business School)

“The GM Switch Crisis and Lessons in Governance” (one section, graduate ethics symposium).

UC Davis School of Law, Davis, CA, November 6, 2015

“Corporate Data Breaches: What Companies Can Learn From Recent High Profile Attacks,” Annual Symposium of the UC Davis Business Law Journal.

2015 Academy of Legal Studies in Business (ALSB) Annual Conference, Philadelphia, PA, August 6-10, 2015

“Some Key Things Entrepreneurs Need to Know About the Law and Lawyers.”

2015 Academy of Legal Studies in Business (ALSB) Annual Conference, Philadelphia, PA, August 6-10, 2015

“The Value of Legal Writing, Law Review, and Publication.”

2015 Academy of Legal Studies in Business (ALSB) Annual Conference, Philadelphia, PA, August 6-10, 2015

“E-Commerce, Cyber, and Electronic Payment System Risk: Lessons from PayPal.”

USASBE and 3rd Annual Midwest Symposium on Social Entrepreneurship, Kansas City, MO, May 18-19, 2015

“Crowdfunding for Social Entrepreneurship”.

Texas Tech University, March 31, 2015 (College of Media and Communication)

“Enhancing Team Meetings and Corporate Governance”.

George Washington University, March 24, 2015 (School of Engineering and Applied Sciences, Engineering Management and System Engineering Department)

“If An Electronic Pearl Harbor Were Possible, What Would It Look Like?” EMSE 6537, Julie J.C.H. Ryan’s Information Operation’s class.

University of Florida, March 16, 2015 (Business School)

“Fiduciary Duties of Corporate Directors” (one section, undergraduate bus. law class).

“Cyber Ethics” (one undergraduate business ethics class).

Jacksonville University, Jacksonville, Florida, March 13, 2015

“Entrepreneurship: Financing the Early-Stage Enterprise” (Emphasis on Crowdfunding).

Annual meeting of the United States Association of Small Business and Entrepreneurship (USASBE), Tampa, Florida, January 25, 2015.

“The Roar of the Crowdfunding.”

Annual conference of the Academy of Legal Studies in Business (ALSB), Seattle, Washington, August 5, 2014

“Entrepreneurial Risk in International Markets: Focus on Bribery and Corruption”.

Annual conference of the Academy of Legal Studies in Business (ALSB), Seattle, Washington, August 6, 2014

“Boardroom Diversity: Why It Matters.”

Paper presented at the Academy of Management (AOM) Content Analysis Professional Development Workshop, Philadelphia, Friday, August 1, 2014.

Identifying E-Commerce Strategic Risks: Mining the SEC Filings of eBay and PayPal,
(with David Altounian).

George Washington University, November 16, 2013

“Board Nominating Essentials,” segment of GWU ON THE BOARD program.

University of Florida, November 13, 2013

The Importance of Truth-Telling in Corporate Culture.

University of Florida, November 12, 2013

The Role of Ethics in Management, GEB 6930 (Guest Speaker).

George Washington University School of Law, October 21, 2013

Denit Trust Challenges in Corporate Governance Series: “The Role of Corporate Directors In a Crisis,” with Alan Beller (Cleary Gottlieb), John Olson (Gibson, Dunn & Crutcher), and Former SEC Commissioners Cynthia Glassman and Laura Unger.

ISIS-San Antonio International Multidisciplinary Academic Conference, Oct. 18-20, 2013

Corporate Information Governance Under Fire (w/ Jason Triche & James C. Wetherbe).

Harvard University- Summer 2012

Corporate Governance MGMT S-5018 (Guest Speaker); “Board of Directors: Selection, Compensation, and Removal,” July 5, 2012.

PROFESSIONAL SERVICE

U.S. Securities and Exchange Commission, Washington, D.C.

Comments provided to Crypto Task Force (July 11, 2025).

U.S. Securities and Exchange Commission, Washington, D.C.

Comments provided (with Neal F. Newman) to proposed rule [File No. S7-04-22], Cybersecurity Risk Management for Investment Advisers, Registered Investment Companies, and Business Development Companies. (May 22, 2023), <https://www.sec.gov/comments/s7-04-22/s70422-192459-383022.pdf>.

U.S. Securities and Exchange Commission, Washington, D.C.

Comments provided (with Neal F. Newman) to proposed rule [File No. S7-10-22], The Enhancement and Standardization of Climate-Related Disclosures for Investors (June 17, 2022), available at <https://www.sec.gov/comments/s7-10-22/s71022.htm>.

U.S. Securities and Exchange Commission, Washington, D.C.

Comments provided (with Neal F. Newman) to proposed rule [File No. S7-09-22], Cybersecurity Risk Management, Strategy, Governance, and Incident Disclosure, suggesting A Proposed SEC Cyber Data Disclosure Advisory Commission (May 9, 2022), available at <https://www.sec.gov/comments/s7-09-22/s70922.htm>.

On May 9, 2022, with Professor Neal F. Newman, we proposed an SEC Cyber Data Disclosure Advisory Commission, *please see* <http://ssrn.com/abstract=4097138>. (In response to a Request for Comment to an SEC Proposed Rule [File No. S7-09-22], Cybersecurity Risk Management, Strategy, Governance, and Incident Disclosure). Then, on June 17, 2022 we provided comments in response to the SEC's Proposed Rule [File No. S7-10-22] for The Enhancement and Standardization of Climate-related Disclosures for Investors, <https://www.sec.gov/comments/s7-10-22/s71022-20132235-302757.pdf>.

In their letter to the SEC dated March 31, 2015, public fund fiduciaries, who collectively supervise the investment of over \$1.12 trillion in assets, cited my article, *Corporate Director Selection and Recruitment: A Matrix*, in their petition for rulemaking, asking “the Commission to require new disclosures related to nominees for corporate board seats... to provide investors with necessary information to evaluate the nominees’ gender, racial, and ethnic diversity, as well as their mix of skills, experiences, and attributes needed to fulfill the corporation’s mission,” at <http://www.otc.ct.gov/PolicyAndEducation/SECProxyRuleAmendmentPetition033115.pdf>.

SEC Commissioner Luis Aguilar in a June 10, 2014 speech before the New York Stock exchange "Cyber Risks and the Boardroom" Conference, cited my article (*see* footnotes 19, 37 & 40), at: <https://www.sec.gov/News/Speech/Detail/Speech/1370542057946#.U5xzFPldWHg>. An April 4, 2017 FAST COMPANY Magazine story about the Panama Papers cites my scholarship here, <https://www.fastcompany.com/3069249/what-icijs-data-and-tech-team-learned-from-the-panama-papers-one-year-later>.

Stanford Journal of Blockchain Law & Policy (Ad Hoc Reviewer, 2022).

Yale Law Review (Ad Hoc Reviewer, 2021).

Academy of Legal Studies in Business (ALSB).

Served as Chair, Technology Law Section, (August 7, 2020-August 4, 2021).

Elected Co-Chair, (2025-2026).

Technology Law Section: Elected Co-Chair, Climate & ESG Special Interest Group (SIG), 2021-2022;

Elected Co-Chair, Cybersecurity Special Interest Group (SIG), 2021-2022.

Southeast Academy of Legal Studies in Business (SEALSB) Annual Conference, Asheville, N.C., November 13-15, 2025.

Reviewer for “Best Paper Award.”

Invited as Participating Scholar to Privacy Law Scholars Conference, June 4-5, 2020, George Washington University, Washington, DC. [Online due to Covid-19 pandemic].

Presented “Cannabis At The Crossroads: Regulation, Compliance, and Ethical Considerations in the United States,” (with Donald Mayer, Paul Seaborn, Adam Sulkowski and Robert T. Luttrell).

As lead author, presented at the 2020 symposium on Legal, Ethical, and Compliance Issues for Emerging Markets: Cannabis in the States, cohosted by the Center for Legal Studies in Business Ethics at Oklahoma State University and the *American Business Law Journal*, February 27-29, 2020 in Oklahoma City.

Served as *Discussant* for the Huber Hurst Legal Research Seminar, Gainesville, Florida, Jan. 17-18, 2020.

National Institute of Standards and Technology - Participant, Drafting the National Institute of Standards and Technology (NIST) Privacy Framework: Workshop #3, Boise State University, Boise Idaho, July 8-9, 2019.

National Institute of Standards and Technology - Participant, Drafting the National Institute of Standards and Technology (NIST) Privacy Framework: Workshop #2, Georgia Tech, Atlanta, Georgia, May 13-14, 2019.

Served as *Discussant* for “Law and Ethics of Big Data” Research Colloquium, Washington and Lee University Law School, Lexington, Virginia, April 24-25, 2019.

Served as *Discussant* for the Future of Financial Regulation Roundtable, Antonin Scalia Law School, George Mason University, Arlington, Virginia, February 28 - March 1, 2019.

Served as *Discussant* for the Huber Hurst Legal Research Seminar, Gainesville, Florida, Jan. 18-19, 2019.

Served as *Discussant* for the Huber Hurst Legal Research Seminar, San Francisco, Feb. 26-27, 2016.

American Business Law Journal - Reviewer for *American Business Law Journal* (since Sept. 30, 2014).

Academy of Legal Studies in Business (ALSB): Reviewer, Maurer Ethics Paper Award (2015); Proceedings Reviewer (2015).

Contributor, The Harvard Law School Forum on Corporate Governance and Financial Regulation (since June 2013).

Reviewer for *Journal of Legal Studies Education* (since 2016).

Reviewer for *Journal of Financial Regulation and Compliance* (since 2016).

Entrepreneurship Service

Baylor 2026 New Venture Competition, Baylor University, Waco, Texas, 2025-2026.

Baylor 2022 New Venture Competition, Baylor University, Waco, Texas, 2021-2022.

Baylor 2021 New Venture Competition, Baylor University, Waco, Texas, 2020-2021.

Baylor 2020 New Venture Competition, Baylor University, Waco, Texas, 2019-2020.

Serving as a Judge (during months prior to competition). [Online due to COVID-19].

Prairie View A&M University Start-Up Pitch Competition, Prairie View, Texas, October 25-27, 2019 (judge).

Baylor 2018 New Venture Competition, Baylor University, Waco, Texas, 2018-2019.

Serving as a Judge (during months prior to competition).

Western Carolina University, WCU Pitch Competition 2018. Served as a mentor to several student competition groups.

Western Carolina University, WCU Pitch Competition 2017. Served as a mentor to several student competition groups.

Western Carolina University, WCU Pitch Competition 2016. Served as a mentor to several student competition groups.

United States Association of Small Business and Entrepreneurship (USASBE), Reviewer for competitive papers (2016 Conference).

Western Carolina University, WCU Pitch Competition 2016. Served as a judge.

Baylor 2016 New Venture Competition, Baylor University, Waco, Texas, 2016

Serving as a Judge and mentor (during months prior to competition).

Baylor 2015 New Venture Competition, Baylor University, Waco, Texas, Feb. 27-28, 2015

Served as a Judge and mentor (during months prior to competition).
Accelerated Commercialization Program, Baylor University, May 23, 2014
Served as a judge.

Baylor NewVenture Competition, Baylor University, Waco, Texas, Feb. 28– March 1, 2014
(judge)

FULBRIGHT INTERNATIONAL SPECIALIST PROGRAM

Admitted December 2024.

MEMBERSHIPS (Past & Present)

Academy of Legal Studies in Business (ALSB)

Academy of Management (AOM)

American Association for Artificial Intelligence

American Bar Association (as student)

Section on Business Law

Committee on Federal Regulation of Securities

Committee on Mergers and Acquisitions

American Economics Association

American Finance Association

American Political Science Association

American Society for Public Administration

Dallas Bar Association (as student)

Section on Bankruptcy

Section on Corporate Counsel

Section on Mergers & Acquisitions

Section on Securities

Dallas Internet Society

President (1999); Chairman (2000-01)

Institute of Internal Auditors

Institute of Strategic and International Studies

Legal Writing Institute

Mortgage Bankers Association of America

Chairman, Industry Corporate Planning Subcommittee

Member, President's Economic Task Force

Frequent speaker at many conferences

National Association of Corporate Directors ("NACD")

New York Chapter

President (several years); Chairman of the Executive Committee

North Texas Chapter

Program Committee Chair (2011-13)

Metropolitan Washington/Baltimore Chapter

President (several years)

Contributed numerous articles / monographs published by the NACD; frequent speaker.

National Association of Real Estate Investment Trusts

National Investor Relations Institute

Oklahoma Bar Association (as student)

Pattern Recognition Society

Southeast Academy of Legal Studies in Business (SEALSB)
Southern Academy of Legal Studies in Business (SALSB)
Software Publishers Association
Tarrant County Bar Association (as student)
United Nations Association (Washington, DC and Dallas)
U.S. – Arab Chamber of Commerce (New York) (Representing Donaldson, Lufkin & Jenrette)
United States Association for Small Business and Entrepreneurship
 Corporate Entrepreneurship & Innovation special interest group
 Law & Entrepreneurship special interest group
 Small Business special interest group
 Venture Financing special interest group (2014-2015)
 Co-chair, Research Committee (2014)
World Affairs Council of Dallas/Fort Worth
World Future Society
Writers' League of Texas

Google Scholar Citations
As of January 11, 2026

Cited by	VIEW ALL	
	All	Since 2021
Citations	4785	3074
h-index	40	35
i10-index	68	64

