

## **PROFESSOR JAMES E. BYRNE**

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### **WORK**

**George Mason University School of Law**  
Professor of Law, 1981 – Present

**Stetson University College of Law**  
Professor of Law, 1981-1982

**McMullen, Everett, Logan, Marquardt & Cline, P.A.**  
Associate Attorney, 1979 – 1981

**Hon. Paul H. Roney, Judge**  
United States Court of Appeals for the Fifth Circuit  
Law Clerk, 1978 - 1979

### **PROFESSIONAL DISTINCTIONS**

Chair of the Group of Experts on Commercial Fraud of the UNCITRAL Secretariat (2002-).

Chair of the Combating Commercial Fraud Colloquium sponsored by the United Nations Commission on International Trade Law and the UN Crime Unit. (2003).

Co-Chair of the Combating Prime Bank and Hi-Yield Investment Fraud Steering Committees and Seminars. (2001-).

Consultant on Hi Yield Investment Scams for banks and governmental organizations, including the FBI, SEC, and U.S. Department of Justice.

Chair and Reporter, International Standby Practices Project (1994-1999) and Reporteur of the Council on International Standby Practices (since 1999).

Director, International Center for Letter of Credit Arbitration (since 1995).

Head, U.S. Delegation, United Nations Commission on International Trade Law of the Working Group on International Contract Practices on its work on the Convention on Independent Guarantees and Standby Letters of Credit (1988 to 1995).

President, Commercial Law Association (international support group for UNCITRAL) (1997-2002).

Director, Institute of International Banking Law & Practice (since 1990).

Member, The International Academy of Consumer and Commercial Law (since 1996).

Chair, American Bar Association, Business Law Section, Letter of Credit Subcommittee of the Uniform Commercial Code Committee (1996 – 2000); Vice Chairman (1994 – 2000).

Advisor, Drafting Group on the Revision of U.C.C. Article 5, National Conference of Commissioners on Uniform State Laws (1990 to 1995).

Editor-in-Chief, *Documentary Credit World*, monthly journal of letter of credit and bank guarantee law and practice (1997 to present).

Editor-in-Chief, *Letter of Credit Update*, monthly journal of letter of credit and bank guarantee law and practice (from 1985 to 1997).

Member, Editorial Board, *Revista de la Contratación Electrónica*, Spanish electronic commerce journal (since 1999).

Arbitrator between Council on International Banking, Inc., Mid-America Council on International Banking, Inc., and the Western Council on International Banking in facilitating the formation of U.S. Council on International Banking (now the International Financial Services Association).

Chairman, Task Force on the Revision of U.C.C. Article 5 of the American Bar Association's Letter of Credit Subcommittee of the Uniform Commercial Code Committee, Business Law Section and U.S. Council on International Banking, Inc. (1986 - 1990).

Talks and Presentations on International Banking Operations (including letters of credit, collections, bankers' acceptances and funds transfers), Commercial fraud, and electronic commerce in Austria, Australia, Bahrain, Barbados, Brazil, Canada, China, Costa Rica, Cyprus, France, Germany, Greece, Hong Kong, India, Ireland, Israel, Italy, Japan, Jordan, Macau, Mexico, the Netherlands, Norway, the Philippines, Russia, Saudi Arabia, Singapore, Sweden, Switzerland, Thailand, Turkey, The United Arab Emirates, the United Kingdom, and the United States.

## **SCHOOLING**

### **LL.M., University of Pennsylvania**

*J. D. Magna cum laude* 1978

### **Stetson University**

*J.D. Magna cum laude* 1977

### **University of Notre Dame**

*B.A. Cum laude* 1968

## PUBLICATIONS

### Letters of Credit

Editor, *2006 Annual Survey of Letter of Credit Law and Practice* (Institute of International Banking Law and Practice, 2006) (516 pages in press).

*Overview of Letter of Credit Law & Practice in 2005*, 2006 Annual Survey of Letter of Credit Law & Practice (Institute of International Banking Law & Practice), 6 (2006).

American Law Institute - American Bar Association Continuing Legal Education December 15-17, 2005  
The New Uniform Commercial Code *Hot Topics in Letter of Credit Law*, James E. Byrne & Linda J. Rusch.

Editor, *2005 Annual Survey of Letter of Credit Law and Practice* (Institute of International Banking Law and Practice, 2005) (496 pages in press).

*Overview of Letter of Credit Law & Practice in 2004*, 2005 Annual Survey of Letter of Credit Law & Practice (Institute of International Banking Law & Practice), 3 (2005).

American Law Institute - American Bar Association Continuing Legal Education December 9-11, 2004  
The New Uniform Commercial Code *Developments in Letter of Credit Law*, James E. Byrne & Linda J. Rusch.

Editor, *LC Rules & Laws: Critical Texts 3rd Edition* (Institute of International Banking Law and Practice 2004).

(with James G. Barnes) *Letters of Credit: 2004 Cases*, 60 Business Law 1699 (2005).

Editor, *2004 Annual Survey of Letter of Credit Law and Practice* (Institute of International Banking 2004) (420 pages).

*Overview of Letter of Credit Law & Practice in 2003*, 2004 Annual Survey of Letter of Credit Law & Practice (Institute of International Banking Law & Practice), 3 (2004).

*Codification and Regulation of Letter of Credit Law*, a paper delivered to a congress of former Soviet states in Kazan, Russia and published in a major Russian banking journal whose name is written in Cyrillic characters.

*Ten Major Stages in the Evolution of Letter of Credit Practice*, Documentary Credit World November/December 2003, 28 (January 2004).

(with James G. Barnes) *Letters of Credit: 2003 Cases*, 59 Business Law 1619 (2004).

Editor, *2003 Annual Survey Letter of Credit Law and Practice* (Institute of International Banking Law and Practice 2003) (411 pages).

*Overview of Letter of Credit Law & Practice in 2002*, 2003 Annual Survey of Letter of Credit Law & Practice (Institute of International Banking Law & Practice) 3, and reprinted in February 2003 Documentary Credit World, 25.

(with Dan Taylor) *ICC Guide to the eUCP* (ICC Publishing) (234 pages) (2003).

(with James G. Barnes) *Letters of Credit: 2002 Cases*, 58 Business Law 1605 (2003).

(with James G. Barnes) *Letters of Credit: 2001 Cases*, 57 Business Law 4 (2002).

Editor, *LC Rules and Laws: Critical Texts*, 2<sup>nd</sup> ed. (Institute of International Banking Law and Practice 2002).

Editor, *2002 Annual Survey of Letter of Credit Law and Practice* (Institute of International Banking 2002) (531 pages)

*Overview of Letter of Credit Law & Practice in 2001*, 2002 Annual Survey of Letter of Credit Law & Practice (Institute of International Banking Law & Practice), 3 (2002).

(with James G. Barnes) *Letters of Credit: 2000 Cases*, 56 Business Law 4 (2001) .

(with James G. Barnes) *E-Commerce and Letter of Credit Law and Practice*, 35 Business Law 23 (2001).

*Wholesale Transfer of Funds*, Chapter 23 of Kozolchik & Molloy, United States Law of Trade and Investment (4 vols) (2001).

Editor, *2001 Annual Survey Letter of Credit Law & Practice* (Institute of International Banking Law 2001) (499 pages).

*Overview of Letter of Credit Law & Practice in 2000*, 2001 Annual Survey of Letter of Credit Law & Practice (Institute of International Banking Law & Practice), 3 (2001).

*ISP98 & UCP500 Compared*, Institute of International Banking Law and Practice (2000) (358 pages).

(with James G. Barnes) *Letters of Credit: 1999 Cases*, 55 Business Law. 2005 (2000).

Preface to *Droit et Pratique De La Lettre De Credit Standby* by Jean-Laurent Anglade (2000).

Editor, *2000 Annual Survey of Letter of Credit Law & Practice* (Institute of International Banking 2000) (510 pages).

*Overview of 1999 Letter of Credit Law & Practices*, 2000 Annual Survey of Letter of Credit Law & Practice, 1.

Editor, *Standby LC Rules and Laws* (Institute of International Banking Law 1999, 2002) (378 pages).

*International Standby Practices (ISP98). Reporter.* (Translated as of 1 June 2002 into Bulgarian, Chinese, Chinese (Taiwan), French, Greek, Hebrew, Italian, Korean, Portuguese, Russian, Spanish, and Turkish).

*The Original Documents Controversy* (160 pages) (1999).

*The Official Commentary on the International Standby Practices (ISP98)* (353 pages) (1999).

(with James G. Barnes & Amelia H. Boss) *The ABCs of the UCC Revised Article 5: Letters of Credit*, American Bar Association (1998) (75 pages).

(with James G. Barnes) *Letters of Credit: 1998 Cases*, 54 Bus. Law. 1885 (1999).

*International Standby Practices (ISP98): New Rules for Standby Letters of Credit*, 32 U.C.C.L.J. 149 (1999).

*Standby Rulemaking: A Glimpse at the Elements of Standardization and Harmonization of Banking Practice*, New Developments in International Commercial and Consumer Law (Ziegel, ed.), 135 (1998).  
ISP98: New Rules for Standby Letters of Credit, TMA Journal 66 (Sept/Oct 1999).

*Defending the ISP*, Trade and Forfeiting Review (July/August 1999)

ISP98: New Standby Rules, *Commercial Law Newsletter* (July 1999)

Editor, *1999 Annual Survey of Letter of Credit Law & Practice* (Institute of International Banking Law & Practice 1999) (486 pages).

(with James G. Barnes) *Letters of Credit, 1997 Cases*, 1999 Annual Survey of Letter of Credit Law and Practice, 31 (1999).

*Convention on Independent Guarantees*, Mercado Asegurador (May 1998).

*Overview of letter of Credit Law & Practice in 1998*, 1999 Annual Survey of Letter of Credit Law and Practice, 1 (1999).

*International Standby Practices ISP98*, (Institute of International Banking Law and Practice) (1998).

*New Rules for Standby Letters of Credit: The International Standby Practices/ISP98*, Business Credit Magazine (May 1998).

ISP98: *New Standby Rules*, Letters of Credit Report, Vol 13, No 4 (1998)

Editor, *1998 Annual Survey of Letter of Credit Law & Practice* (Institute of International Banking Law & Practice) (1998) (678 pages).

*Introduction: Overview of 1997 Letter of Credit Law & Practice*, 1998 Annual Survey Letter of Credit Law and Practice I (1998).

(with James G. Barnes) *Letters of Credit, 1996 Cases*, 52 Bus. Law 1547 (1997).

*Why New Draft Rules for Standbys are Necessary*, Documentary Credit Insight (Spring 1997).

*Revised UCC Section 5-108(e): A Constitutional Nudge to Courts*, 29 U.C.C. L.J. 419 (1997).

Editor, *1997 Annual Survey of Letter of Credit Law & Practice* (Institute of International Banking Law & Practice 1997) (615 pages).

*Introduction: Overview of 1996 Letter of Credit Law & Practice, 1997 Annual Survey of Letter of Credit Law & Practice 1.*

*Rules of Arbitration*, International Center for Letter of Credit Arbitrations, Inc. (ICLOCA) (1996) (35 pages).

(with Harold Burman) *Introductory Note to the UN Convention on Independent Guarantees & Stand-by Letters of Credit*, 35 International Legal Materials 735 (1996).

*An Overview of 12 C.F.R. Section 7.1016, Understanding the New OCC Interpretive Rulings 12 C.F.R. Section 7.1016 & 7.1017* (1996) (151 pages).

Brief of Amicus Curiae *In Re: Sarrío, S.A.* on Appeal to the United States Court of Appeals for the Second Circuit (Spring 1996).

(with James G. Barnes) *Letters of Credit: 1995 Cases*, 51 Bus. Law 1417 (1996).

Editor, *1996 Annual Survey of Letter of Credit Law & Practice* (Institute of International Banking Law & Practice 1996) (757 pages).

Brief of Amicus Curiae in *Banco General Ruminahui, S.A. v. Citibank International* on Appeal to the United States Court of Appeals for the Eleventh Circuit (Fall 1995).

(with James G. Barnes) *Letters of Credit: 1994 Cases*, 50 Bus. Law. 1577 (1995).

(with James G. Barnes) *Revision of U.C.C. Article 5*, 50 Bus. Law. 1449 (1995).

Brief of Amicus Curiae in *Koch Oil Company v. Committee of Creditors Holding Unsecured Claims Against Powerine Oil Company, Debtor in Bankruptcy* on Petition for Writ of Certiorari from the United States Supreme Court (Fall 1995).

Co-Editor, *1995 Annual Survey of Letter of Credit Law & Practice* (Institute of International Banking Law & Practice 1995) 686 pages.

*Treatment of Successors to the Beneficiary in Non Transferable Credits: In support of an Alternative Approach* in 1994 Annual Survey of Letter of Credit Law & Practice at 365 (1994).

*Critical Issues in the International and Domestic Harmonization of Letter of Credit Law and Practice* in del Ducca & del Ducca (eds), *Commercial Law Annual 1995*, 389 (1995).

Brief of Amicus Curiae in *Banco Nazionale del Lavoro v. SMS Hasenclever GmbH* on Petition to the Supreme Court of the United States (Fall 1994).

Editor, *1994 Annual Survey of Letter of Credit Law & Practice* (Institute of International Banking Law & Practice 1994) (549 pages).

(with James G. Barnes) *Letters of Credit*, 49 *Bus. Law.* 1907 (1994).

*Domestic and International Harmonization of Letter of Credit Law: UCP, U.C.C. Article 5, and the UNCITRAL Convention--An Evaluation at Midstream* in del Ducca & del Ducca (eds) *Commercial Law Annual 1993*, 325 (1993).

*Formalities, Establishment, Liabilities and Obligations of Parties: An Overview* in *1993 Annual Survey of Letter of Credit Law & Practice*, 177 (1993).

Editor *1993 Annual Survey of Letter of Credit Law & Practice* (Institute of International Banking Law & Practice 1993) (439 pages).

(with James G. Barnes) *Letters of Credit*, 48 *Bus. Law.* 1635 (1993).

*Standby Letter of Credit Rules: An Exercise in Drafting a Commercial Statute*, 9 *Ariz. J. Int'l & Comp. L.* 366 (1992).

(with James G. Barnes and Boris Kozolchyk) *National Law Center/Select Advisory Group Rules and Commentary on Standby Letters of Credit*, 9 *Ariz. J. Int'l & Comp.* 361-485 (1992).

*Fundamental issues in the Unification and Harmonization of Letter of Credit Law*, 37 *Loyola L. Rev.* 1 (1991).

Preamble, *Present Problems with U.C.C. Article 5*, (*The Business Lawyer*) 45 (June 1990).

*The Revision of U.C.C. Article 5: A Strategy for Success*, 56 *Brooklyn Law Review* 13 (Spring 1990).

*The Revision of U.C.C. Article 5* (13 pgs.), Memorandum for the Executive Committee of the National Conference of Commissioners on Uniform State Laws, Feb. 5, 1990.

*Need to Harmonize Letter of Credit Law and Practice* pg. 5, *The Business Lawyer Update* (Jan./Feb. 1990).

*Introduction to Kozolchyk, Bank Guarantees and Letters of Credit; A Time for a Return to the Fold*, *University of Pennsylvania Journal of International Business Law* (Winter 1989).

*Review of Letter of Credit Operations in the U.S.* Government Information Services Press (1989) (51 pgs.).

Tribute to Boris Kozolchyk, 1988 *Arizona Journal of International and Comparative Law* 14.

*The 1983 Revision of the Uniform Customs and Practice for Documentary Credits*, 102 *Banking L.J.* 151 (1985).

*Letter of Credit*, 43 *The Business Lawyer* 1353 (1988).

*Letters of Credit: Issuance, Establishment, Amendment, Revocation, Termination and Relationships Among Parties in Letters of Credit and Bankers' Acceptances* 1988, R. Ryan, Editor [Practicing Law Institute] 69.

*Performance of the Issuer's Obligations Upon Presentment of Documents in Letters of Credit and Bankers' Acceptances* 1988, R. Ryan, Editor [Practicing Law Institute] 489.

*Is the Law Worth What It Costs?* 1987 Journal of the Council on International Banking 22 (1987).

*UCP Guide to Revision in the Uniform Customs and Practice for Documentary Credits*. Government Information Services (1985).

Editor, *Letter of Credit Executive Portfolio*. Government Information Services (1986).

*Introduction to Kozolchik, Is Present Letter of Credit Law Up to Its Task?* 8 G.M.U.L. Rev. 286 (1986).

## **Commercial Law**

*Negotiability: The Doctrine and Its Application in US Commercial Law* (Institute of International Banking Law and Practice 2005).

Compiled and Published, *Restatement 2d Contracts & UCC Article 2: Student Texts*, 2<sup>nd</sup> ed. (2005) (648 pages).

Compiled and Published, *Restatement 2d Contracts & UNIDROIT Principles: Student Texts* (2001) (604 pages).

*Finality in Commercial Law: Some General Reflections*, American Bar Association (1997).

*Cross-Border Electronic Banking: Some Reflections on its Implications for Central Banks*, Current Legal Issues Affecting Central Banks, 121 (1998).

*Electronic Trade Payment - U.S. Legal Perspective*, Papers Society for Worldwide Interbank Financial Telecommunication (S.W.I.F.T.) Annual Conference (S.I.B.O.S. '87) 47 (1987).

Co-author with Professor Robert A. Anthony, *Report to the Administrative Conference of the United States: International Trade Commission Release of Confidential Information Under Protective Orders in Antidumping and Countervailing Duty Cases*, U.S. Administrative Conference Recommendations and Reports 1984 573.

Co-Author with Professor Robert A. Anthony, *Safeguarding Confidential Information in ITC Injury Proceedings: Proposals to Reduce the Risks of Disclosure*, 17 Law and Pol'y Int'l Bus. 1 (1985).

*Partnerships and Corporations*, Friend, ed., *Actions and Remedies*, vol. 2 Callaghan & Co. (1986) (328 pages).

*Supplement*, Partnerships and Corporations, 2 Actions and Remedies, Callaghan & Co. (1987).

## **Commercial Fraud**

*The Myth of Prime Bank Financial Investment Scams* (Institute of International Banking Law) (3<sup>rd</sup> Ed. 2002) (214 pages).

*The Myth of Prime Bank Investment Scams* (2<sup>nd</sup> Edition Institute of International Banking 2000) (196 pages).

*The Myth of Prime Bank Financial Instruments*, 1999 Enforcement Law Reporter 178.

*Phantom Sugar Trade Analysis of Commodities Fraud: Sugar Fraud in Phantom Sugar Trade at 1* (1995).

## **ACADEMIC PRESENTATIONS**

Moderator, 2006 Annual Surveys of LC Law and Practice: Miami, Moscow, Prague, Dubai, Mumbai, Hong Kong, Shanghai, Singapore

Moderator, 2005 Letter of Credit Law Summit: London

Moderator, 2005 Commercial Fraud Seminars: Washington, DC, London

Moderator, 2005 Annual Surveys of LC Law and Practice: Dubai, Miami, Belgium, Moscow, Singapore, Shanghai, Hong Kong

Moderator, 2004 Annual Surveys of LC Law and Practice: Dubai, Miami, Goteburg, Shanghai, Hong Kong, and Singapore

Moderator, 2004 Letter of Credit Law Summit: New York, London

Moderator, 2003 Commercial Fraud Seminars: Washington, DC, London, Singapore

Moderator, 2003 Annual Surveys of LC Law and Practice: Washington, DC, Vienna, Shanghai, Hong Kong, and Singapore

Moderator, 2003 Letter of Credit Law Summit: New York

Speaker, International Standard Banking Practice: ISBP, ABA Section of Business Law (April 03) Los Angeles, CA

Speaker, Letter of Credit Legal Issues, IFSA 2002 Annual Conference (September 02) Fort Lauderdale, FL

UN Convention LC Subcommittee ABA (11 August 02) (Washington, DC)

ISP98 (19 July 2002) Thai Bankers Association

Moderator, 2002 Commercial Fraud Seminars: Washington, DC, London, Singapore

Moderator, 2002 Annual Surveys of LC Law and Practice: Washington, DC, Amsterdam, Beijing, Hong Kong, and Singapore

eUCP Seminars ICC (23 April 02) (Paris)

eUCP (22 April 02) ICC-Austria (Vienna)

eUCP (24 January 02) Singapore Bankers Association

Prime Bank Fraud (3 January 02) North American Security Administrators Association (NASAA)

Speaker, ISP98, (4 December 01) ICC Brazil

Speaker, Combating Hi Yield Financial Instrument Fraud, International Banking Security Association, (8 October 01) Toronto

Speaker, eUCP & LC Law Update, IFSA Annual Meeting (11 and 13 September 01) Scottsdale, Arizona

International Symposium on Letter of Credit Law & Practice (19-20 July 2001) Beijing

Symposium, "Responding to the Obstacles to Electronic Commerce in Latin America: Part I: Panel Reports: Panel VI: Financing Electronic Commerce: Security and Reliability", reported in Arizona Journal of International and Comparative Law (winter 2000)

Speaker, Letter of Credit Legal Issues, IFSA Annual Conference (September 2000)

Speaker, Identifying and Dealing with Fraudulent Documentation, International Law Congress (10 April 00)

ISP98 (20 November 2000) ICC-Turkey (Istanbul)

Speaker, Advanced Letters of Credit: Issues and Challenges, NACM's 104<sup>th</sup> Credit Congress and Exposition (14 – 17 June 2000)

Panelist, "UNCITRAL and the Developing International Law of Electronic Commerce", New York City (24-25 February 2000)

Electronic Commerce (5 November 1999) Chase Manhattan Bank, Hong Kong.

International Standby Practices (2 November 1999) ICC Asia, Hong Kong.

Moderator, An Introduction to ISP98 (29 October 1999) N.Y.

Moderator, ISP98 for Lawyers (22 October 1999) N.Y.

Moderator, Advanced ISP98 for Bankers (21 October 1999) N.Y.

Panelist in LC Legal Issues IFSA Annual Conference (14 October 1999) San Antonio, TX

Panelist, Responding to the Legal Obstacles to Electronic Commerce in Latin America: Banking Transactions (1 October 1999) O.A.S. Washington, D.C.

Speaker, Standby & Guarantee Practice (2 - 3 July 1999) University of Singapore Law School Singapore.

Speaker, ISP98 ICC (27 April 1999) Paris, France.

Chair, New Rules For Standbys ABA Bus. Law Section (17 April 1999) San Francisco, CA.

Chair, Annual Survey Letter of Credit Law & Practice (18 -19 March 1999 NY; 22 -23 March London).

ISP98 Training Courses (Fall 98) Atlanta, Baltimore, Boston, Chicago, Columbus, Dallas, Detroit, Denver, Houston, Los Angeles, Miami, Memphis, New Orleans, New York, San Francisco, Seattle, Washington, D.C., Toronto, Vienna, London, Frankfurt, Milan, Athens, Zurich.

Panelist, ISP98 and Speaker: Legal Issues Affecting LCS (15 October 1999) IFSA Annual Conference, Marco Island, Florida.

Panelist, UN Convention on Independent Guarantees & Stand-by LCs Panelist, ISP98 1st Inter American Conference On Banking Law (24 25 September 1998) Mexico City.

International Banking Operations Training Course (26 April - 2 May 1998) Goa, India.

Chair, 1998 Annual Survey of Letter of Credit Law & Practice (New York City, March 12 - 13, 1998).

Meeting, "Introduction and Explanation for the Rules for Standbys I.e. the International Standby Practices (the "ISP")" USCIB Education Workshop (4 December 1997)

*The Draft 1997 ISP, The Commission on Banking Technique & Practice*, International Chamber of Commerce, (3 November, 1997) Paris, France.

*Fraud in Letters of Credit*, Florida Bar Continuing Legal Education (16 October, 1997), Miami, Fla.

*International Standby Practices (ISP): Rules for Standby Letters of Credit*, International Petroleum Credit Association, (7 October, 1997) Marco Island, Fla.

*New Standby Rules: The International Standby Practices*, US Council on International Banking Annual Conference, (17 September, 1997) Palm Springs, Ca.

*Formation of a Commercial Law Association*, 25<sup>th</sup> Anniversary Ceremony of United Nations Commission on International Trade Law (26 May 1997) Vienna, Austria.

*New World Letters of Credit*, National Association of Credit Managers (14 May, 1997) Salt Lake City, Utah.

Meetings in Asia - *International Standby Practices*: Attended ICC Banking Commission meeting, Shanghai (April 7, 1997); Shanghai Banker's Association: *Developments in Letter of Credit Practice*

(April 8, 1997); *Standby Letters of Credit*: Philippine Banker's Association and Financial Executives - Institute of the Philippines (April 11, 1997).

Chair, *Finality in Business Transactions*, ABA Section of Business Law (Boston, MA, April 4, 1997).

*ICLOCA Rules*; International Petroleum Credit Association (Tampa, FL, March 18, 1997).

Chair, 1997 Annual Survey of Letter of Credit Law & Practice (N.Y., March 13 - 14, 1997).

*International Standby Practices*, USCIB (Miami, FL February 1997).

Meetings of U.S. Delegation and Secretary of UNCITRAL on ISP, ICLOCA, and UN Convention: Japanese Banker's Association (November 11, 1996); Bank of China, Beijing (November 13, 1996); Hong Kong Banks (November 15, 1996); Singapore Banker's Association (November 18, 1996).

ICLOCA Arbitration Rules & Point/Counterpoint on UCC Article 5 USCIB Annual Conference (Hilton Head, SC, October 28 - 30, 1996).

Letters of Credit and Bank to Bank Reimbursements, Senior Staff of Vnesheconombank (New York, September 20 - 24, 1996).

*The Formulation of Standby Letter of Credit Proceedings*, International Academy of Consumer & Commercial Law, Bar Ilan University (Israel, August 19, 1996).

Commentator on *Cross-Border Electronic Banking/EDI*, Seminar on Current Legal Issues Affecting Central Banks, International Monetary Fund (Washington, D.C. May 9, 1996).

*United Nations Convention on Independent Guarantees and Stand-by Letters of Credit and Other Legal Texts on International Payments and Banking*. CARICOM/UNCITRAL Regional Seminar on International Trade Law (Barbados, April 23 - 26, 1996).

*Payment Assurances - New Laws and Practices for Bank Guarantees and Standbys*. The 4th Gulf Economic Forum (Manama, Bahrain, April 8 - 10, 1996).

*The New OCC Letter of Credit Regulations Section 7.1016*: An Introduction to the Revision of 12 C.F.R. Section 7.1016 (New York, April 1, 1996).

Meeting, "Update on Working Group on Standby Practices and United Nations Commission on International Trade Law ("UNCITRAL") Convention on Independent Guarantees and Standbys" USCIB Education Workshop (March 27, 1996)

Chair, 1996 Annual Survey of Letter of Credit Law and Practice (New York, 14 - 15 March).

*An Overview of Letter of Credit Law and Practice and EDI*, University College Dublin, Faculty of Law (March 3, 1996, Dublin, Ireland).

*Disputes Involving Letters of Credit*. International Litigation and Arbitration Seminars, Baker & McKenzie (January 23, 1996, New York).

*Update on Working Group on Standby Practices and United Nations Commission on International Trade Law. "UNCITRAL" Convention on Independent Guarantees and Standbys, USCIB (November 13, 1995, New York).*

*Negotiability in an EDI Environment: Letters of Credit and Cotton Warehouse Receipts, Worldwide Electronic Commerce (October 19, 1995, Bethesda, MD).*

*Letter of Credit Frauds and Scams: Bankers' Compliance Group (12-14 September 1995, Anaheim, Ca; Monrovia, CA; Santa Clara, CA).*

*Prime Bank Instruments: Discerning Sound Investment Opportunities From Scams, (June 14, 1995, New York).*

*Phantom Sugar Trade: The Commodities Scam of the Year, (June 14, 1995, New York).*

*Practice Rules for Standby Letters of Credit, National Law Center for Inter-American Free Trade & the Mexican Bankers Association (31 May 1995, Mexico City).*

*Chair, 1995 Annual Survey of Letter of Credit Law and Practice (9 - 10 March, New York).*

*Commercial Paper and Bank Collections under U.S. Law (Contatos y el Codigo de Comercio Uniforme), Instituto Tecnologico Autonomo de Mexico (16 November 1994, Mexico City).*

*Introduction to Letter of Credit Law and Practice, Legal and Treasury management Staff of Mobil Oil Co. (24 August 1994, Fairfax, Va.).*

*Regulation of Letters of Credit, Staff of the Office of the Comptroller of the Currency (21 June 1994, Washington, DC).*

*Assignment of Proceeds & Transfer; Prime Bank Instrument Fraud, The Chartered Institute of Bankers (16 June 1994, Hong Kong).*

*Issues in UCP 500, The Macau Association of Banks (14 June 1994, Macau).*

*The Impact of UCP 500 on Letters of Credit; Standby Letters of Credit; Letter of Credit Fraud--A Three Day Seminar, Senior Supervisory Personnel, The Bank of China (6-8 June 1994, Beijing).*

*Protecting Banks Against Fraud (1-3 June 1994, Singapore).*

*Issues & Problems in Applying UCP 500 (30-31 May 1994, Singapore).*

*Chair, 1994 Annual Survey of Letter of Credit Law & Practice (24-25 March 1994, New York).*

*Letter of Credit Law Revision: UNCITRAL, Annual meeting of the American Bar Association (9 August 1993).*

*EDI & Negotiability: Cotton Warehouse Receipts, Meeting on NAFTA Registries (17 May 1993, Tucson, AZ).*

*U.C.C. Article 5*, Fairfax Bar Association Seminar on the U.C.C. (Fairfax, Va., 4 May 1993).

Chair, 1992 Annual Survey of Letter of Credit Case law Survey (West Coast) and *An Overview of L/C Developments* (14 May 1993 San Francisco, CA).

*Current Revision of U.S. Letter of Credit Law*, Forum Fur Internationales Wirtschaftsrecht of the Secretariat of the United Nations Commission on International Trade Law, Institute fur Zivil-, Handels- und Wertpapierrecht of the University of Vienna, and Abteilung fur Unternehmensrecht of the Wirtschaftsuniversitat Wien. (3 Dec. 1992, Vienna, Austria).

*The Revision of the UCP*, NCITD International Trade Facilitation Council (June 24, 1992, Washington, DC).

*Analysis of U.S. Regulatory Actions Affecting Letter of Credit*, Roundtable of Views -- United Kingdom International Operation and Guarantee Community--The Byrne Group (March 9, 1992, London).

*Electronic Letters of Credit*, E.D.I. and the Law Conference (Feb. 26, 1991, Washington, DC).

Chair, 1992 Annual Letter of Credit Case law Survey & 1992- *An Overview of Letter of Credit Developments & Formalities, Establishment, Liabilities and Obligations of Parties* (19 February 1993, New York).

*Prospective International Rules Related to L/Cs*, A.B.A. Business Law Section (April 12, 1991, Williamsburg, VA).

*Legal Issues Relating to the Harmonization of Letter of Credit Law and Standby Letters of Credit and 3039 Fraud*, Roundtable of Views--United Kingdom International Operations and Guarantee Community--The Byrne Group (April 26, 1991, London).

*Revision of the UCP*, NCITD--The Trade Facilitation Council Annual Conference (June 19, 1991, Washington, DC).

*Vital Issues in the Reform of Letter of Credit Law and Practice*, USCIB Workshop on Letters of Credit and Bankers Acceptances (April 18, 1991, Newport Beach, CA).

*The Abolition of the U.C.C.*, Uniform Commercial Code Committee, A.B.A. (Aug. 11, 1991, Atlanta, GA).

*U.S. Efforts at International Harmonization of L/C Law*, A.B.A. Annual Meeting, Working Group on Letter of Credit Law Revision (Aug. 11, 1991, Atlanta, GA).

*U.C.C. Article 4A and Article 2A*, Guest Lecturer, The Judicial School of the Supreme Court of Costa Rica (La Escuela Judicial de la Corte Suprema de Justicia) (July 15-19, 1991, San Jose, Costa Rica).

*Survey of Letter of Credit Law and Practice*, Off Balance Sheet Risk Conference, Federal Financial Institutions Examinations Council (Feb. 1, 1991, Arlington, VA).

*Issues in Transfer and Assignment of Credits*, USCIB Forum on Letters of Credit Issues, (Nov. 19, 1990, New York City).

Co-Chairman (with Professor Boris Kozolchyk), Symposium on The New World of Letters of Credit, New Orleans, Louisiana, Nov. 15-17, 1990; Talks: *The Scope of the UNCITRAL Effort; U.C.C. Revision - Estoppel, Warranty: How Should it Fit?* .

*Current Initiatives for the Harmonization of Laws Governing Letters of Credit and Bank Guarantees*, "Recent Developments in the Internationalization of Commercial Law", American Bar Association Annual meeting (Aug. 5, 1990, Chicago, Illinois).

Observer, Meeting of the Commission on Banking Technique and Practice of the International Chamber of Commerce (June 28, 1990, Hamburg, Germany).

Lecturer in Commercial Law, Virginia Judges Institute sponsored by the Supreme Court of Virginia (June 18, 1990, University of Virginia Law School).

*UNCITRAL: Uniform Law on International Bank Guarantees and Standby letters of Credit*, Secretary of State's Advisory Committee on Private International Law (May 4, 1990, Washington, D.C.).

*The State of Letter of Credit Law Reform - NCITD - The Trade Facilitation Council* (Apr. 19, 1990, Williamsburg, Virginia).

Moderator, A Multi-Dimensional Look at Trade Facilitation Through E.D.I. and *Letters of Credit and E.D.I.* E.D.I.: Letters of Law, Data Interchange Standards Association, National Institute of Standards, and Accredited Standards Committee X12 (Feb. 15, 1990, Dallas, Texas).

U.S. State Department Study Group on Letters of Credit (Dec. 12-13, 1989, New York).

Second Roundtable of Views, United Kingdom International Operations & Guarantee Community, Academics, and Representatives of Government:  
- *Proposed Revision of U.C.C. Article 5*  
- *The Bill of Lading as a Security Device in International Trade Finance* (Dec. 12, 1989, London, England)

Invited Observer, Commission on Banking Techniques and Practices of the International Chamber of Commerce (Oct. 24, 1989, Paris).

Moderator, Seminar on New Directions for the Uniform Commercial Code, 1989 Annual Conference of the U.S. Council on International Banking (Oct. 23, 1988, Naples, Florida).

U.S. State Department Study Group on Letters of Credit (Sept. 18, 1989, New York).

*Standby Letters of Credit: Current Issues*, Annual Workshop on Letters of Credit, U.S. Council on International Banking (June 15, 1989, New York City).

*Standby Letters of Credit* Annual Workshop, U.S. Council on International Banking (June 14, 1989, New York City).

*Opportunities for Harmonization Letter of Credit Workshop*, U.S. Council on International Banking (May 10, 1989, Scottsdale, Arizona).

*An Answer to the Non Documentary Condition Dilemma*, Letter of Credit Workshop, USCIB Western Region, (May 10, 1989, Scottsdale, Arizona).

*L/Cs & Banks Independent Guarantees* A Roundtable with U.K. Bankers, Lawyers & Scholars hosted by SITPRO (Apr. 17, 1989, London, England).

Roundtable of Views - United Kingdom International Operations & Guarantee Community, and Academics and Government Representatives: *Standby Letters of Credit* (Apr. 17, 1989, London).

American Bar Association, Business Law Section *UNCITRAL and International Commercial Law* Moderator, Report of the Article 5 Task Force and *Non Documentary Conditions* (Mar. 30, 1989, Houston, Texas).

*Revision of U.C.C. Article 5*, Paper at the Annual Section Meeting of the Section Business, and Banking Corporation Law of the American Bar Association (Mar. 25, 1988, Philadelphia).

*Issuance and Termination of Letters of Credit*, Seminar on Letters of Credit and Bankers' Acceptances, Practising Law Institute, (Mar. 10, 1988, New York City).

*Performance*, Seminar on Letters of Credit and Bankers' Acceptances, Practising Law Institute (Mar. 10, 1988, New York City).

Chairman, Symposium on the Future of International Banking Operations: An Agenda for the 21st Century (June 16-17, 1988, World Trade Center, New York City).

*Arbitration and Letters of Credit and A New Approach to Strict Compliance*, Opportunities in International Banking Operations: An Agenda for the 21st Century (June 18, 1988, New York City).

*U.C.P. Article 43 & 65 A Guideline in Need of Guidance*, 1988 Annual Conference, U.S. Council on International Banking (Nov. 3, 1988, Tucson, Arizona).

*The Revision of U.C.C. Article 5*. 19th Annual Conference of Council on International Banking, (Oct. 6, 1987, Charleston, South Carolina).

*Telematics in Trade: U.S. Legal Perspective*. 10th Annual Conference (S.I.B.O.S.) of Society for Worldwide Interbank Financial Telecommunications (S.W.I.F.T.) (Sept. 8, 1987, Montreal, Canada).

*The Status of the Revision of U.C.C. Article 5*, Letter of Credit Subcommittee of the American Bar Association's U.C.C. Committee, A.B.A. Annual Meeting (Aug.10, 1987, San Francisco, California). T

*The Cost of Injunctive Relief*. Annual Letter of Credit Workshop, Western Council on International Banking (May 7, 1987, Scottsdale, Arizona).

*The State of Letter of Credit Law and Practice: Problems and Opportunities*. Council on International Banking, (Feb. 20, 1987, New York City).

*An Overview of Letter of Credit Law*. Annual Letter of Credit Workshop, Western Council on International Banking (May 8, 1986, San Diego, California).

*Update on Letter of Credit Law.* Financial Institutions Law Seminar, Florida Bar Association and Consumers Bankers Association (Feb. 21, 1986, Ft. Lauderdale, Florida).

*The Reaction of the Business Community: An Empirical Approach.* Forum on the Convention of the International Sales of Goods, International Law Society, George Mason University School of Law (Apr. 8, 1984, Arlington, Virginia).

## **BAR ADMISSIONS**

Florida, 1977

Maryland, 1983