

1 June 2015

DALE BECK FURNISH

Professor Emeritus
College of Law
Arizona State University
Tempe, Arizona 85287

Degrees

A.B. (Honors in History), Grinnell College, 1962; Honors Thesis:
“The Cause and Effect of H.L. Mencken;”
J.D. (Magna cum Laude), University of Iowa, 1965;
LL.M., University of Michigan, 1970.

Clerkship

Law Clerk to Hon. Martin D. VanOosterhout, United States Court of Appeals, 8th Circuit, 1965-66.

Law Practice

Partner in Molloy, Jones & Donahue, P.C. (Phoenix & Tucson), 1988-92. Represented major bank creditors in litigation before the United States Bankruptcy Courts in Arizona and California, and before the Arizona state and federal trial courts. Drafted commercial documents for real estate and business loans, including leveraged buyouts. Briefed and argued appeals before the Ninth Circuit Court of Appeals and the United States District Court. Although my opportunities were limited by the conflicts caused by representing bank creditors, I served as counsel for debtors in one major Chapter 11 bankruptcy. I also handled a significant practice involving legal issues growing out of trade and commerce with Mexico and Latin America.

Faculty Appointments

Professor Emeritus of Law, Arizona State University, 2004 to date;
Professor of Law, ***Maestría en Derecho Internacional Privado, Posgrado en Derecho, Universidad de Sonora***, Hermosillo, Sonora, México, 1994-2000;
Professor of Law, Arizona State University, 1972 to 2004;
Associate Professor of Law, Arizona State University, 1970-72;
Assistant Professor of Law, University of Iowa, 1966-68 (resident in Lima, Perú);

Visiting Faculty Appointments

Visiting Professor *Ponente*, **Cursos de Verano, Universidad de País Vasco**, Vitoria-Gasteiz, Spain, 2014;

Visiting Professor of Law, James E. Rogers College of Law, University of Arizona. Spring Semester, 2009;

Visiting Professor of Law, **Maestría en Derecho Internacional Privado, Posgrado en Derecho, Universidad Iberoamericana de Baja California**, Tijuana & Mexicali, 2005 to 2010;

Visiting Professor of Law, Baylor Law School, Guadalajara Summer Program, 2000 to 2011;

Visiting Professor of Law, **Pontificia Universidad Católica del Perú**, Lima, Perú, First Semester, 1988 (Fulbright);

Visiting Professor of Law, **Pontificia Universidad Católica del Perú**, Lima, Perú, First Semester, 1984 (Fulbright);

Visiting Professor of Law, University of Houston, 1983-84;

Visiting Professor of Law, University of Illinois, 1977-78;

Visiting Professor of Law, University of Iowa, 1977;

Visiting Professor of Law, **Universidad Nacional Autónoma de México**, México, D.F., 1974-75 (Fulbright);

Visiting Professor of Law, International Legal Center, Santiago, Chile, 1969-70;

Visiting Lecturer and Graduate Fellow in Law, University of Michigan, 1968-69.

Subjects Taught

Commercial Law (Secured Transactions, Sales & Leases, Negotiable Instruments), Contracts, Creditor-Debtor Relations (Execution of Judgments, Collections, Bankruptcy), Mexican Law, Corporate Reorganization in Bankruptcy, International Trade Law, International Civil Litigation, International Business Transactions, Latin American Law and Development, Conflict of Laws, NAFTA, Law of Economic Integration, Public International Law, Private International Law, Comparative Commercial Law, Comparative Law, United States Legal System.

Author/Editor, Teaching Materials

The Law of Contracts in Western Legal Tradition: Rome to the 21st Century (1st edition, 2010);

Creditor-Debtor Relations: Cases & Materials (1st edition, 1974; most recent edition, 2003);

Mexican Law: Readings & Materials in Comparative Law (1st edition, 1976; most recent edition, 2004);

Lecturas Sobre el Derecho Anglosajón (UNISON, Hermosillo, 1997).

Legislative Drafting Experience

Consultant: to draft Secured Transactions Law, Registry Law and Regulations, and Bankruptcy Law for Tanzania (2008 to date); to draft Secured Transactions Law for El Salvador (2005-2008); to Draft Secured Transactions Law, Registry Law and Regulations, and Bankruptcy Law for Honduras (2005 to date); to Draft Secured Transactions law reforms for Mexico (1994 to date); for Competition Policy in Mexico (2004 to date); to Assess Business Climate in Central American countries (Honduras and El Salvador, 2004); various Central American conferences on secured transactions and related laws that affect credit markets in the region;

Participant: OAS CIDIP VII Session that produced the final version of the OAS Model Registry Regulations for Secured Transactions, Washington, D.C., October, 2009; UNCITRAL Sessions on Secured Transactions and Insolvency (2004); OAS CIDIP VI Session that produced the final version of the OAS Model Law on Secured Transactions, Washington, D.C., March, 2002; Experts Session on Preliminary Draft of the OAS Model Law on Secured Transactions, Miami, November, 2000;

Chair, Special Legislative Drafting Committees for State of Arizona: Uniform Commercial Code Article 8 (Investment Securities) Subcommittee (1987-89); Exemptions Subcommittee (1981-83; 1990-92);

Member, Special Legislative Drafting Committees for State of Arizona: Uniform Fraudulent Transfers Subcommittee (1987-89); Garnishment Subcommittee (1982-84; 1985-6); Provisional Remedies Subcommittee (1974-76); Ad Hoc Committee, Revision of Uniform Commercial Code Article 9 (Secured Transactions) (1973-74; 1997);

Member, Special Legislative Drafting Committees for Perú: Water Code (1967-68); Land Title Registry (1968); Law of Agricultural Development and Promotion (1968).

Lecturer, Continuing Legal Education

On U.S. Bankruptcy and Commercial Law (since 1977): New York, Dallas, Los Angeles, Boston, Chicago, Houston, San Diego, Miami, Washington, Mexico City, Iowa City, Phoenix, Tucson among others;

On Peruvian, Mexican, Latin American Law, Commercial Law, United States Law, Comparative Law, International Trade Law and International Judicial Cooperation, among other topics (since 1972): Buenos Aires, Montevideo, Asunción, Santiago, Concepción, Rio de Janeiro, Salvador (Bahia), Belo Horizonte, La Paz, Cochabamba, Santa Cruz, Lima, Arequipa, Quito, Guayaquil, Bogotá, Caracas, Paramaribo, Panamá, San José, Managua, Tegucigalpa, San Pedro Sula, San Salvador, Guatemala, Santo Domingo, Kingston, Mexico City, Guadalajara, Monterrey, Merida, Colima, Phoenix, Tucson, New York, Chicago, San Diego, Los Angeles, Miami, Washington, Houston, Atlanta among others.

Arbitrator

Arbitrator, World Bank International Center for the Solution of Investment Disputes (ICSID), ***Holguín v. Paraguay*** (1999);

Roster, U.S. Arbitrators, NAFTA Chapter 19 (since 1995); Panelist for Cement (2002), Caustic Soda (2005-06), Softwood Lumber (2006-2008);

Member, Panel of Arbitrators, U.S.-Mexico Conflict Resolution Center, Las Cruces, N.M. (since 1995);

Arbitrator, American Arbitration Association (1976-2001).

National and International Groups

National Law Center for Inter-American Free Trade in Tucson: Vice-President, (1992-2000); **Board of Directors** (since 1992).

Board of Editors: *American Journal of Comparative Law* (1970-88; 1996 to date); ***Revista Peruana de Derecho Internacional*** (1979-99).

Board of Directors: American Society for the Study of Comparative Law (1970-88; 1996-2001); American Bankruptcy Institute (1984-90); U.S.-Mexico Conflict Resolution Center, Las Cruces, N.M. (since 1995).

Ass'n American Law Schools: Section Chair: Creditor-Debtor (1978), Comparative Law (1979); **Member:** Accreditation Committee (1979-81).

Bar Associations

Admitted: Iowa State Supreme Court (1965), United States Court of Appeals for the Eighth Circuit (1966), United States District Court for the Northern District of Iowa (1966), Supreme Court of Arizona (1973), United States District Court for the District of Arizona (1979), United States Court of Appeals for the Ninth Circuit (1996).

Member: American Bar Association (since 1966), Inter-American Bar Association (since 1971), American Society of International Law (since 1971).

Arizona Bar Association

Member: Bankruptcy Committee (since 1978, founding member); Committee on Local Bankruptcy Rules (Reporter, 1980-81); Creditor-Debtor Relations Committee (since 1973); International Law Section (since 1976).

Chair, Special Legislative Drafting Committees: UCC Article 8 (Investment Securities) Subcommittee (1987-89); Exemptions Subcommittee (1981-83; 1990-92);

Member, Special Legislative Drafting Committees: Uniform Fraudulent Transfers Subcommittee (1987-89); Garnishment Subcommittee (1982-84; 1985-6); Provisional Remedies Sub-committee (1974-76); Ad Hoc Committee, Revision of UCC Article 9 (Secured Transactions) (1973-74; 1997).

State and Local Groups

Executive Board, Phoenix Committee of the Council on Foreign Relations, (1985-90);

Chair, Legal Advisory Committee, Governor's Arizona-Mexico Commission (1988-93, Commission member since 1974).

Vice-President, Arizona Office of Free Trade and Development (1992-94).

Chair, Arizona Supreme Court Project on Judicial Cooperation with Sonora, Mexico (1993 to 2002).

University Committees at Arizona State University

Chair: Appointments for Regents & Distinguished Professors (1987); President's Committee to Draft Standards for Regents & Distinguished Professors (1986-87); Performing Arts (1973-76); Graduate Council, Appeals Committee (1994 to 2001), among others.

Board of Directors: PROFMEX (1991-2001); Center for Latin American Studies (1972-2001);

Member: Search Committee for Dean, College of Fine Arts (1993-94); Grants Committee (1978, 1981, 1985); Tenure and Promotion Committee (1982-85; 2000-2001); Ad Hoc Committee on Admissions Requirements (1982-83); Graduate Council (1985-88; 1992-2001).

College of Law Committees and Advisory Positions

Chair: Faculty Recruitment (1971-74); Admissions (1974-77); LL.M. (1978-87); Curriculum (1984-85); Advisory Personnel (1986-87), among others.

Faculty Adviser to: Christian Law Students Association (1995 to 2005); Law Journal (1979-81); Phillip Jessup International Moot Court Team (1972-74, 1997-98); *El Grupo Estudiantil de la Facultad* (Mexican-American Law Student Group) (1970-74), among others.

Honors

Recipient, José León Barrandiarán Medal, ***Ilustre Colegio de Abogados de Lambayeque, Perú***, 2012;

Designated Honorary Member, ***Ilustre Colegio de Abogados de Lambayeque, Perú***, 2006;

Elected Supernumerary Member, ***Academia Mexicana de Derecho Internacional Privado y Comparado***, 2003;

Alumni Award, Grinnell College, Grinnell, Iowa, 1998;

Outstanding Professor, ***Universidad Autónoma de Sonora, Facultad de Derecho, Departamento de Estudios Posgrados, Programa de Maestría en Derecho Internacional Privado***, 1995, 1996, 1997

Lawyer of the Year, ***Barra Sonorense-Arizonense***, 1992;

First Runner-Up, Best Paper Competition, Inter-American Bar Association, 1985 Annual Meeting;

Outstanding Professor, ASU Law Alumni Association Award, 1984;

Outstanding Professor, University of Illinois College of Law, 1977-78;
Honors (Continued)
Peruvian National Championship Baseball Team, 2nd Base, 1968;
Graduate of the Year, Phi Delta Phi Legal Fraternity, University of
Iowa and Province VIII, 1965;
Order of the Coif, Iowa, 1965;
Board of Editors, **Iowa Law Review**, 1963-65;
Honors in History, Grinnell College, 1962;
All-Midwest Conference Baseball Team, 2nd Base, Grinnell College,
1961-62;
National Honor Society, University High School, Iowa City, 1958.

Publications

(many of these papers are available on the Social Science Research
Network (SSRN) at: <http://ssrn.com/author=10448>)

96. “**Garantías Sobre Bienes Muebles e Inmuebles en el Sistema
Estadounidense,**” complete in chapter manuscript (forthcoming);

95. “**El fórum non conveniens y el lis alibi pendens,**”
[forthcoming in **ANUARIO ESPAÑOL DE DERECHO INTERNACIONAL PRIVADO**
(Universidad Complutense, Madrid, 2015)];

94. “**Globalización y Crisis: ¿Cómo se Gestiona una Insolvencia
Internacional?**” [forthcoming in **CURSOS DE DERECHO INTERNACIONAL Y
RELACIONES INTERNACIONALES DE VITORIA-GASTEIZ 2014**];

93. “**La pericial jurídica del derecho extranjero ante los tribunales
de Estados Unidos (Expert witness of law). Derecho y Antecedentes
prácticos en los Estados Unidos,**” [forthcoming as a chapter in **LA PERICIAL
JURÍDICA DEL DERECHO EXTRANJERO**, (Mexico, 2014)];

92. “**La Transformación del Sistema Jurídico de México en la Época
del TLCAN y la Nueva Soberanía Nacional. Ensayo en Homenaje al
Jurista Jorge Alberto Silva Silva,**” [forthcoming as a chapter in **LIBRO
HOMENAJE A JORGE ALBERTO SILVA** (Mexico, 2014)];

91. “**La Insolvencia Internacional: Coordinación de Competencia y
Jurisdicción (El Reglamento Europeo en la Luz de los Principios Globales
del III/ALI, Los Principios del TLCAN/ALI, La Ley Modelo de la UNCITRAL,
y el Concordato de la Barra Internacional),**” 563-585 **ANUARIO ESPAÑOL DE
DERECHO INTERNACIONAL PRIVADO** (Universidad Complutense, Madrid, 2014);

Publications (Continued)

90. “**Nacionalismo Registral del Código Uniforme de Comercio Estadounidense,**” in *ANUARIO ESPAÑOL DE DERECHO INTERNACIONAL PRIVADO*, 227-242 (Universidad Complutense, Madrid, 2013);

89. “**Usury and the Efficiency of Market Control Mechanisms Revisited,**” 30 *ARIZONA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW* 115-134 (2013) (co-author with W.J. Boyes) (see No. 40 below);

88. “**La Ley Arizona SB 1070 y la Sentencia de la Suprema Corte sobre esta Ley y la Iniciativa del Presidente Obama sobre la Ley Sueño (Dream Act),**” paper delivered before the Academia Mexicana de Derecho Internacional Privado y Comparado, XXXIII Reunión Anual, Escuela Libre de Derecho, México, D.F. (to be published in book incorporating selected papers of the meeting, 2013);

87. “**Transnational Financing—Uniform Commercial Code § 9-307(c) and Its Implications for Global Trade: Dayka & Hackett, LLC v. Del Monte,**” 44 *UCC LAW JOURNAL* 243-275 (2012);

86. “**Mexico’s Emergent New Law of Secured Transactions: Recent Developments, 2000-2010,**” 28 *ARIZONA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW* 143-182 (2011);

85. “**The Impact of the OAS Model Law of Secured Transactions in Latin America: the First Decade,**” 43 *UCC LAW JOURNAL* 779-824 (2011);

84. “**The Law of the Navajo Nation: A Three-Ingredient Mix of Indigenous (Consensual) and Common Law (Adversary) Systems,**” in *MIXED LEGAL SYSTEMS AT NEW FRONTIERS* 109-149 (Esin Özücü, ed., London, 2010) (substantially amplified version of 79. below);

83. “**El Concepto de la Fe Pública y su Posible Análogo en el Sistema Anglosajón,**” 25 *REVISTA MEXICANA DE DERECHO INTERNACIONAL PRIVADO Y COMPARADO* 127-35 (México, 2009);

82. “**Sorting Out Civil Jurisdiction in Indian Country After Plains Commerce Bank: State Courts and the Judicial Sovereignty of the Navajo Nation,**” 33 *AMERICAN INDIAN LAW REVIEW* 385-456 (2009);

81. “**La Ley Modelo de la OEA sobre Garantías Mobiliarias, antecedentes y adopciones: un análisis comparativo,**” (with Boris Kozolchyk) in *BICENTENARIO DEL CÓDIGO DE COMERCIO FRANCÉS* 867-907 (Alfredo Morles Hernández & Irene de Valera, Coordinadores, Caracas

2008);

Publications (Continued)

80. ***“The Law of the Navajo Nation: A Three-Ingredient Mix,”*** 3.1 **JOURNAL OF COMPARATIVE LAW**, 77-104 (London, 2008); also in vol. 12.1 **ELECTRONIC JOURNAL OF COMPARATIVE LAW** (May 2008), <http://www.ejcl.org/121/art121-8.pdf>;

79. ***“The OAS Model Law on Secured Transactions: A Comparative Analysis,”*** (with Boris Kozolchyk) 12 **SOUTHWESTERN JOURNAL OF LAW AND TRADE IN THE AMERICAS** 235-302 (2006);

Publications (Continued)

78. ***“Accommodating Registry Systems for the OAS Model Law: Mexico’s New Registry Regulations,”*** 37 **UCC LAW JOURNAL** 3-34 (2005);

77. ***“El Debido Proceso y Derecho de Audiencia en la Ejecución Contra los Bienes del Deudor en los Estados Unidos Mexicanos y los Estados Unidos de América: un Análisis Comparado,”*** Tomo XVII, No. 2 **EL FORO** 119-158 (*Barra Mexicana, Colegio de Abogados*, México 2004);

76. ***“Accommodating Registry Systems for the OAS Model Law on Secured Transactions: Mexico’s New Registry Regulations and the Integral System of Registry Management,”*** 70 pages, National Law Center for Inter-American Free Trade (March 31, 2004);

75. ***“La Creación, el Uso y el Efecto de las Resoluciones Judiciales en los Estados Unidos Mexicanos y los Estados Unidos de América; un Análisis Comparado,”*** 14 **REVISTA MEXICANA DE DERECHO INTERNACIONAL PRIVADO Y COMPARADO** 11-41 (México, 2003); Tomo XVI, No. 1 **EL FORO** 187-220 (*Barra Mexicana, Colegio de Abogados*, México, 2003);

74. ***“The Creation and Notice of Security Interests in Movable Property (Efectos Constitutivos y Declarativos de las Garantías Reales Mobiliarias),”*** 36 **UCC LAW JOURNAL** 99-123 (2003);

73. ***“Doctrinal Stumbling Blocks to the Consideration of the OAS’s New Model Inter-American Law on Secured Transactions and How to Resolve Them,”*** 91 pages, National Law Center for Inter-American Free Trade (May 15, 2003);

72. ***“Creation and Notice of Security Interests in Movable Property,”*** 10(4) **INTER-AMERICAN TRADE REPORT** 1-10 (2003);

71. ***“Fuentes del Derecho en Estados Unidos,”*** LI **REVISTA DE LA FACULTAD DE DERECHO DE LA UNAM** 75-110 (No. 235, *Universidad Nacional*

Autónoma de México, Mexico City, 2001);

Publications (Continued)

70. “**Le Fonti del Diritto Negli Stati Uniti: Il Caso dei Restatements**,” 32(1) **SOCIOLOGIA DEL DIRITTO** 29-51 (Italy, 2001);

69. “**Judicial Review in Mexico**,” 7 **SOUTHWESTERN JOURNAL OF LAW AND TRADE IN THE AMERICAS** 235-67 (2000);

68. “**Mexican Law of Secured Transactions**,” Chapter 37 in **DOING BUSINESS IN MEXICO** (Philip von Mehren, general editor; Transnational Publications, 2000);

67. “**Prólogo**” to **Jorge Alberto Silva Silva’s DERECHO INTERNACIONAL SOBRE EL PROCESO** i-vi (McGraw Hill, Mexico, 1997);

66. “**Overview by Project Chair**,” in **BALANCING THE FUTURE: ARIZONA/SONORA JUDICIAL COOPERATION PROJECT REPORT** 4-23 (1997);

65. “**Fuentes del Derecho en los Estados Unidos: la muerte de derecho consuetudinario, las fuentes escritas en la edad del derecho positivo, y el papel y efecto de los Restatements of the Law**,” 7 **IUS ET VERITAS** 143-62 (No. 13, **Pontificia Universidad Católica del Perú**, Lima, 1996);

64. “**Garantías Sobre Bienes Muebles en el Sistema Estadounidense**,” 36 **REVISTA DE DERECHO NOTARIAL** 45-59 (No. 106, Mexico, 1994);

63. “**Chairman’s Introduction to the Final Report**,” in **ARIZONA/SONORA JUDICIAL COOPERATION PROJECT** 5-20 (1994);

62. “**El Arbitraje de Controversias Comerciales en el Derecho de los Estados Unidos: un Foro Idóneo para el Comercio Internacional**,” in **RESOLUCIÓN DE CONTROVERSIAS COMERCIALES EN AMÉRICA DEL NORTE** 223-59, (**Instituto de Investigaciones Jurídicas, UNAM**, Mexico City, 1994);

61. “**El Acuerdo de Libre Comercio Norteamericano (NAFTA)**,” in **AGENDA INTERNACIONAL** 59-91 (**Revista del Instituto de Estudios Internacionales, Pontificia Universidad Católica del Perú**, Lima, 1994);

60. “**The Reception of International Agreements into the Domestic Law of the United States**,” in **LEGAL ASPECTS OF THE NORTH AMERICAN FREE TRADE AGREEMENT** 257-292 (**Instituto de Investigaciones Jurídicas, UNAM**, Mexico City, 1992);

59. “**Arizona’s Version of the Uniform Fraudulent Transfer Act**,” **ARIZONA ATTORNEY** 22-27 (May, 1991);

Publications (Continued)

58. “**La Revisión Judicial de la Constitucionalidad de las Leyes en los Estados Unidos**,” in Quiroga León (ed.), **SOBRE LA JURISDICCIÓN CONSTITUCIONAL (Pontificia Universidad Católica del Perú**, Lima, 1990);

57. “**La Toma de Decisiones Económicas Bajo el Sistema Constitucional de los Estados Unidos**,” in Smith (ed.), **DERECHO CONSTITUCIONAL COMPARADO MÉXICO-ESTADOS UNIDOS 877-96 (Instituto de Investigaciones Jurídicas, UNAM**, Mexico City, 1990) (see No. 52 below);

56. “**Arizona Repossessions**,” in **FORECLOSURE AND REPOSSESSION IN ARIZONA 49-131 (BNI**, 1990);

Publications (Continued)

55. “**Edward Waite Cleary: A Recollection**,” in 1989 **ARIZONA STATE LAW JOURNAL 849-853**;

54. “**The Current Arizona Law of Fraudulent Conveyances**,” in **FRAUDULENT CONVEYANCES: THE STATUS OF THE LAW AND CRITICAL DEVELOPMENTS 1-15 (State Bar of Arizona**, 1989);

53. “**Boris Kozolchyk**,” in 9 **ARIZONA JOURNAL OF COMPARATIVE LAW 6-9 (1989)**;

52. “**Adopción de Decisiones Económicas en el Sistema Constitucional Norteamericano**,” 14 **REVISTA CHILENO DE DERECHO 81-96 (1987)** (see No. 57 above);

51. “**El Derecho Privado de los Estados Unidos Frente a la Deuda Externa**,” in both XX **BOLETÍN MEXICANO DE DERECHO COMPARADO 31-55 (No. 58, 1987)**, and XXXVIII **REVISTA PERUANA DE DERECHO INTERNACIONAL 93-116 (1986)** (awarded First Honorable Mention, best-paper competition, Inter-American Bar Association, 1985 Meeting);

50. “**La Formación del Contrato Mercantil y el Problema del Riesgo**,” **DERECHO 77-118 (No. 40, Lima, 1986)**;

49. “**Foreign Judgments in Mexico and the United States**,” 1985 **ARIZONA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW 173-200**;

48. “**Enforcement of Foreign Judgments**,” in “Symposium on Judicial Cooperation Between the United States and Mexico,” 1985 **ARIZONA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW 53-57**;

47. “**Border Laws and Other Artificial Constraints**,” in M. Miranda & J.W. Wilkie (eds.), in **REGLAS DEL JUEGO Y JUEGOS SIN REGLAS EN LA VIDA FRONTERIZA 73-94 (PROFMEX, 1985)**;

Publications (Continued)

46. "**A Note on the Use of Incorporation as an Escape from Usury Ceilings,**" XXXII *JOURNAL OF INDUSTRIAL ECONOMICS* 367-372 (1984) (with W.J. Boyes);
45. "**Relaciones Comerciales con los Estados Unidos,**" in Ferrero (ed.), *EL PERÚ FRENTE A LAS NUEVAS TENDENCIAS DEL COMERCIO INTERNACIONAL* 69-91 (1984);
44. "**Mexican Law of Secured Transactions,**" in Lefler (ed.), *DOING BUSINESS IN MEXICO* 37-1 to 37-48 (1984; revised 1986);
43. "**Don Andrés Bello Como Jurista,**" in J. Evans & P. Horwath (eds.), *ADJOINING CULTURES AS REFLECTED IN LITERATURE AND LANGUAGE* 329-337 (1983);
42. "**Arizona's New Exemption Statute,**" 19 *ARIZONA BAR JOURNAL* 31-42 (1983);
41. "**Trade Policy of the Developing Nations,**" *PROCEEDINGS*, 76th Annual Meeting of the American Society of International Law 206-210 (1982);
40. "**Usury and the Efficiency of Market Control Mechanisms,**" 1 *ARIZONA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW* 61-85 (1982) (with W.J. Boyes);
39. "**Custom as a Source of Law in the United States,**" 30 *AMERICAN JOURNAL OF COMPARATIVE LAW* 31-50 (1982 Supplement);
38. "**Don Rodolfo Batiza,**" 56 *TULANE LAW REVIEW* 465-470 (1982);
37. "**Usury and the Monetary Control Act of 1980,**" 1981 *ARIZONA STATE LAW JOURNAL* 27-292 (general editor and contributing author at 109-110, 126-131, 132-140, 153-156, 156-157, 159, 209, 273-274, 275-292);
36. "**Garantías Sobre Bienes Muebles,**" *DERECHO COMPARADO* 231-241 (No. 4, 1980, Buenos Aires);
35. "**An Introduction to Local Rules of Procedure of the United States Bankruptcy Court for the District of Arizona,**" 16 *ARIZONA BAR JOURNAL* 26-33 (1980) (with Donald L. Gaffney and John J. Dawson);
34. "**Court and Statute Law in Peru,**" 28 *AMERICAN JOURNAL OF COMPARATIVE LAW* 487-497 (1980);
33. "**Latin American Commercial Law,**" 3 *BOSTON COLLEGE INTERNATIONAL AND COMPARATIVE LAW REVIEW* 26-28 (1979);

Publications (Continued)

32. "**Commercial Arbitration Agreements and the Uniform Commercial Code**," 67 **CALIFORNIA LAW REVIEW** 317-350 (1979) [also Spires & Burchell (eds.), **CORPORATE COUNSEL'S ANNUAL--1980** at 939-972];
31. "**UCC and Commercial Arbitration--Is New York State Falling Behind?**" **NEW YORK LAW JOURNAL**, 4 January 1979, p.1;
30. "**Trade between the Andean Group's Caribbean Basin Countries and the United States**," 4 **INTERNATIONAL TRADE LAW JOURNAL** 1-14 (1978);
29. "**Arbitration and Long-Term Commercial Agreements**," 26 **AMERICAN JOURNAL OF COMPARATIVE LAW** 123-143 (1978 Supplement);
28. "**El Convenio de 1973 Sobre la Salinidad del Rio Colorado y el Valle de Mexicali**," 25 **REVISTA DE LA FACULTAD DE DERECHO DE LA UNAM** 103-130 (1975) (see No. 24 below);
27. "**Multistate Security Interests in Automobiles Under UCC Section 9-103**," 1975 **ARIZONA STATE LAW JOURNAL** 293-311;
26. "**Establishment of Mechanisms for the Settlement of Economic Disputes**," 5 **GEORGIA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW** 145-154, 169-171 (1975);
25. "**The Andean Group's Program for the Industrial Development of the Metalworking Sector**," 7 **LAWYER OF THE AMERICAS** 29-61 (1975) (with William W. Atkin);
24. "**The Colorado River Salinity Agreement of 1973 and the Mexicali Valley**," 15 **NATURAL RESOURCES JOURNAL** 83-107 (1975) (with Jerry Ladman)(substantially revised Spanish version, see No. 28 above);
23. "**Installment Sales**," in Hazard & Wagner (eds.), **LAW IN THE USA IN SOCIAL AND TECHNOLOGICAL REVOLUTION** 123-141 (1974);
22. "**El Régimen Común del Grupo Andino para las Inversiones Extranjeras**," **DERECHO DE LA INTEGRACIÓN** 85-104 (No. 14, 1973);
21. **THE ANDEAN COMMON MARKET AND LATIN AMERICAN DEVELOPMENT**, Center for Latin American Studies, Arizona State University (1973);
20. "**La Jerarquía del Ordenamiento Jurídico Peruano**," **DERECHO** 61-80 (No. 30, 1972, Lima);
19. "**Days of Revindication and National Dignity: Petroleum Expropriations in Bolivia and Peru**," in Lillich (ed.), **THE VALUATION OF NATIONALIZED PROPERTY IN INTERNATIONAL LAW** 55-85 (Vol. II, 1972);

Publications (Continued)

18. "**The Andean Common Market's Common Regime for Foreign Investment**," 5 **VANDERBILT JOURNAL OF TRANSNATIONAL LAW** 313-339 (1972) [reprinted in Sauvant & Lavipour (eds.), **CONTROLLING MULTINATIONAL ENTERPRISES** 181-193 (1976)] (substantially revised Spanish version, see No. 22 above);

17. "**Chilean Antitrust Law**," 19 **AMERICAN JOURNAL OF COMPARATIVE LAW** 464-488 (1971) [reprinted in Karst & Rosenn, **LAW AND DEVELOPMENT IN LATIN AMERICA** 567-570 (1975)];

16. "**Eder's Hickenlooper: Some Clarifications Regarding Peru and Other Matters**," 5 **INTERNATIONAL LAWYER** 348-353 (1971);

15. "**The Hierarchy of Peruvian Laws: Context for Law and Development**," 19 **AMERICAN JOURNAL OF COMPARATIVE LAW** 91-120 (1971) (substantially revised Spanish version, see No. 20 above);

14. "**Aspectos del Derecho Nacional Peruano Aplicados en la Controversia 'La Brea y Pariñas'**," 11 **REVISTA DE DERECHO PÚBLICO** 123-167 (1970, Santiago) (see No. 13 below);

13. "**Peruvian Domestic Law Aspects of the La Brea y Pariñas Controversy**," 59 **KENTUCKY LAW JOURNAL** 351-385 (1970) (reprinted in Spanish translation, see No. 14 above);

12. "**A Transnational Approach to Restrictive Business Practices**," 4 **INTERNATIONAL LAWYER** 317-351 (1970);

11. "**La Revisión Judicial de la Constitucionalidad de las Leyes en los Estados Unidos**," 5 **THÉMIS** 12-39 (1969, Lima);

10. "**Law and Development**," II **MICHIGAN ACADEMICIAN** 3-19 (1969);

9. "**Latin America: A Challenge to the Common Lawyer**," 21 **JOURNAL OF LEGAL EDUCATION** 435-443 (1969) (with H.H.A. Cooper);

8. **AN ECONOMIC DEVELOPER'S GUIDE TO PERUVIAN LEGAL DISPOSITIONS**, monograph for Iowa Universities Mission USAID/Peru, 44 pages (1968, Lima);

7. **THE ECONOMIC AND LEGAL ASPECTS OF PRICE CONTROLS IN PERUVIAN AGRICULTURE**, monograph for Iowa Universities Mission, USAID/Peru, 66 pages (1967, Lima) (with Geoffrey Shepherd);

6. "**Distributing Tort Liability: Contribution and Indemnity in Iowa**," 52 **IOWA LAW REVIEW** 31-61 (1966);

Publications (Continued)

As a law student at the University of Iowa College of Law:

5. "***Agrarian Reform as a Means to Economic and Social Development in Peru,***" 50 ***IOWA LAW REVIEW*** 526-552 (1965);
4. "***Constitutional Law--Elections--Validity of Congressional Districting,***" 50 ***IOWA LAW REVIEW*** 163-170 (1964);
3. "***The Iowa Budget and Financial Control Committee--A Problem in Separation of Powers,***" 49 ***IOWA LAW REVIEW*** 789-826 (1964)(co-author);
2. "***Corporations--Stockholders--Intervention in Settlement,***" 49 ***IOWA LAW REVIEW*** 581-590 (1964);
1. "***Eminent Domain--Damages--Substitute Cost Rule Applied in State Condemnation of Public School Property,***" 49 ***IOWA LAW REVIEW*** 193-200 (1963).

Book Reviews at 38 ***Int-Am L. Rev.*** 699 (2007); 53 ***Am.J.Comp.L.*** 515 (2005); 7 ***Ariz. J. Comp. & Int'l L.*** 169 (1989); 30 ***Am.J.Comp.L.*** 147 (1982); 28 ***Am.J.Comp.L.*** 344 (1980); 73 ***Am.J.Int'l L.*** 158 (1979); 24 ***Am.J.Comp.L.*** 113, 134 (1975); 20 ***Am.J.Comp.L.*** 609 (1972); 1971 ***Ariz.St.L.J.*** 175; 51 ***Hisp.-Am.Hist.Rev.*** 211 (1971); 18 ***Am.J.Comp.L.*** 456 (1970); 16 ***Am.J.Comp.L.*** 629 (1968).

Major Travels Abroad

Lecture Topics ~

Delivered on various occasions, 1970 to date, as a Visiting Lecturer in México, Guatemala, Honduras, Costa Rica, El Salvador, Nicaragua, Panama, Colombia, Venezuela, Ecuador, Perú, Chile, Bolivia, Argentina, Uruguay, Brazil, Paraguay, Dominican Republic, Jamaica and Surinam ~

International Litigation and Jurisdiction, International Trade Law, Foreign Sovereign Immunity, Economic Integration, Contracts, Uniform Commercial Code, Secured Transactions, Comparative Commercial Law, U.S. Law of International Trade, Letters of Credit, Bankruptcy, Corporate Reorganization in Bankruptcy, Commercial Arbitration, Constitutional Law, Separation of Powers, Judicial Review, Administration of Justice, International Judicial Cooperation, Judicial Systems, Comparative Law, Law and Development, Law and the Political Process, U.S.-Latin American Trade Relations, North American Free Trade Agreement, Legal Education, among others.

I have given over 400 speeches in English in the United States and over 900 speeches in Spanish in Latin America on these and other topics over the years and no longer keep a complete record of specific dates and topics.

Consulting ~

More recently, I have begun to consult on the reform of secured transactions and related laws in Central America, specifically in Honduras and El Salvador; and in Mexico and in Tanzania.

Major Travels Abroad

Selected specific trips ~

2015—Invited *ponente* (paper presenter) at the ***IX Seminario de Derecho Internacional Privado, Universidad Complutense***, Madrid (May);

2014—Consultant, Commercial Law Reform, Tanzania (August, November);

2014—Visiting Professor, ***Facultad de Derecho, Universidad del País Vasco, Cursos de Verano*** in Vitoria-Gasteiz (July);

2014—Invited *ponente* (paper presenter) at the ***VIII Seminario de Derecho Internacional Privado, Universidad Complutense***, Madrid (May);

2014—Consultant on Competition Policy and Food Security, El

Salvador, Honduras and Guatemala (April-June);

Major Travels Abroad

Selected specific trips ~ (Continued)

2013—Invited *ponente* (paper presenter) at the **VII Seminario de Derecho Internacional Privado, Universidad Complutense**, Madrid (April);

2012—Invited to give two lectures on Commercial Law for the **Diplomado** offered by the **Ilustre Colegio de Abogados de Lambayeque**, Chiclayo, Perú, at which time I also delivered a lecture at the Law Faculty of the Pedro Ruíz Gallo University and another lecture before the judiciary for the Province of Lambayeque (May);

2011—Visiting Professor, Baylor University Law School, Summer Program in Guadalajara (August);

2011—Invited to lecture on **“La Actitud Judicial en la Audiencia Oral: en Busca de los Hechos,”** (“Judicial Attitudes in Oral Trials: in Search of Facts”), **VI Foro Internacional de Juicio Oral, Facultad de Derecho, Universidad Autónoma de Sinaloa**, Mazatlán, Sinaloa, México (May);

2010—Visiting Professor, Baylor University Law School, Summer Program in Guadalajara (August);

2010—Consultant, Commercial Law Reform, El Salvador (March, June, September);

2009—Visiting Professor, Baylor University Law School, Summer Program in Guadalajara (August);

2009—Consultant, Commercial Law Reform, Mexico (February);

2008—Visiting Professor, Baylor University Law School, Summer Program in Guadalajara (August);

2008—Consultant, Commercial Law Reform, Tanzania (June, October);

2008—Consultant, Commercial Law Reform, Honduras (March);

2008—Consultant, Commercial Law Reform, Mexico (February);

2007—Visiting Professor, Baylor University Law School, Summer Program in Guadalajara (August);

2007—Visiting Professor, **Universidad Iberoamericana de Baja California, Facultad de Derecho, Maestría en Comercio Exterior**, Tijuana & Mexicali (May, December);

2007—Consultant, Commercial Law Reform, Mexico (February,

August);

Major Travels Abroad

Selected specific trips ~ (Continued)

2006—Consultant, Commercial Law Reform, Honduras (March, November);

2006—Consultant, Commercial Law Reform, El Salvador (February, May, June, September);

2006—Visiting Professor, Baylor University Law School, Summer Program in Guadalajara (August);

2006—Invited to give a series of lectures on secured transactions, commercial law, and international trade, Lima, Cajamarca and Chiclayo, Perú (July);

2006—Visiting Professor, **Universidad Iberoamericana de Baja California, Facultad de Derecho, Maestría en Comercio Exterior**, Tijuana & Mexicali (May, November, December);

2005—Moderator, Alliance for Private Property Rights, Symposium, Buenos Aires (November 3-4);

2005—Consultant, Commercial Law Reform, Honduras (July, November, December);

2005—Visiting Professor, Baylor University Law School, Summer Program in Guadalajara (August);

2005—Visiting Professor, **Universidad Iberoamericana de Baja California, Facultad de Derecho, Maestría en Comercio Exterior**, Tijuana (April);

2004—Member of Assessment Team, El Salvador and Honduras Commercial Laws and Trade Capacity for CAFTA (July and September);

2004—Visiting Professor, Baylor University Law School, Summer Program in Guadalajara (August);

2003—Delegate to UNCITRAL's Sixth Working Session on the Convention on Secured Transactions, Vienna (September);

2003—Visiting Professor, Baylor University Law School, Summer Program in Guadalajara (August);

2002—Invited to give a series of lectures on international trade and economic integration, **Fundación Salvadoreña de Desarrollo Económico y Social** (FUSADES), San Salvador, El Salvador (November);

2002—Visiting Professor, Baylor University Law School, Summer

Program in Guadalajara (August);

Major Travels Abroad

Selected specific trips ~ (Continued)

2002—Invited to present a twenty-hour course on arbitration and mediation in international commercial and trade relations at the **Academia de Relaciones Diplomáticas**, Tegucigalpa, Honduras (March);

2001—Visiting Professor, Baylor University Law School, Summer Program in Guadalajara (August);

2001—Presented an eight-hour lecture on U.S. contracts and sales of goods to the Mexican Law Reform Commission of the **Instituto de Investigaciones Jurídicas/UNAM**, Mexico City (March);

2000—Invited to present a ten-hour course in the Common Law Method at the **Facultad de Derecho, Universidad del Noroeste** in Hermosillo, Sonora, Mexico (March);

1997—Invited to present a one-week course on **La Obligación Contractual en el Derecho Estadounidense** (Contract Law in the United States) for the Masters Program in the **Pontificia Universidad Católica del Perú, Facultad de Derecho**, in Lima, Perú (twelve hours, November 3-6, 1997).

1997—Invited to present a six-hour lecture to Mexican judiciary on **Derecho Procesal Civil en los Estados Unidos** (Civil Procedure in the United States) at the **Instituto de Investigaciones Jurídicas/Universidad Nacional Autónoma de México**, Mexico City (October).

1996—Invited to present a short course on International Sales of Goods Contracts by the Masters Program in International Business, **Universidad de Sonora (UNISON)**, Hermosillo (fifteen hours, December 12-14, 1996).

1996—Invited to present a one-week course on **El Derecho y la Economía de las Obligaciones Monetarias** (Law and Economics of Monetary Obligations) for the Masters Program in the **Pontificia Universidad Católica del Perú, Facultad de Derecho**, in Lima, Perú (twenty hours, May 10-20, 1996).

1994—Invited for a three-week visit to Bolivia (Sta. Cruz, Cochabamaba, and La Paz) to present a twenty-hour short course on International Trade Law (August).

Major Travels Abroad

Selected specific trips ~ (Continued)

1993—Invited to present a week-long seminar on International Trade Law for the Masters Program in the **Pontificia Universidad Católica del Perú, Facultad de Derecho** in Lima, Perú (twenty hours, November 22-27, 1993).

1993—Invited to present two week-long seminars on "Negotiating International Contracts" in Asunción, Paraguay. One (ten hours, March 23-26) at **Universidad Católica's** INCAE (Business School); another under the joint auspices of the Paraguay-American Chamber of Commerce and the UN's ProParaguay offices (fourteen hours, March 29-April 3);

1993—Invited to present a series of lectures on United States Contract Law (eight hours, March 12-13) and on United States Bankruptcy Law (eight hours, March 19-20) for Diplomate courses offered at the **Instituto de Investigaciones Jurídicas/Universidad Nacional Autónoma de México**, Mexico City;

1992—Invited to present a series of lectures on international trade and comparative commercial law for Diplomate courses offered at the **Instituto de Investigaciones Jurídicas/Universidad Nacional Autónoma de México**, Mexico City (June 10-12) and at the **Universidad de Sonora**, Hermosillo, Sonora, México (April 21-23);

1991—Invited to present a paper on negotiation of international trade agreements and their reception into internal law of the United States, week-long Seminar on NAFTA, Mexico City, February 25-March 1;

1988—Invited to present a paper on the U.S. Constitution and Economic Development for the week-long Seminar on the U.S. and Mexican Constitutions, Mexico City (June);

1988—Fulbright Visiting Professor, **Pontificia Universidad Católica del Perú, Facultad de Derecho**, LL.M. course in International Sales (May-June);

1987—Invited as one of four United States conferees to present a lecture on the Constitution in a joint symposium on United States and Chilean Constitutions, Santiago, Chile (June);

1984—Fulbright Visiting Professor, **Pontificia Universidad Católica del Perú, Facultad de Derecho** (May-August);

1984—Visiting Professor, University of Houston Law Center, Summer Program in Mexico City (June);

Major Travels Abroad

Selected specific trips ~ (Continued)

1982—Visiting Professor, University of Houston Law Center, Summer Program in Mexico City (June);

1977—Visiting Professor, University of San Diego, Summer Program in Guadalajara (June-July);

1974-75—Fulbright Visiting Professor, ***Universidad Nacional Autónoma de México, Facultad de Derecho, Seminario de Derecho Mercantil*** (August-August);

1973—Summer Grant, International Legal Center and Arizona State University Legal Resources Institute, Lima and Buenos Aires (June-July);

1971—Summer Grant-in-Aid, Arizona State University Grants Committee, Lima and Santiago (June-July);

1969-70—Visiting Professor and Sub-Director, International Legal Center, Ford Foundation, Santiago, Chile;

1966-68—Economics Law Adviser, Iowa Universities Mission, USAID/Peru, Ministry of Agriculture, Lima, Peru.