



EDUCATION

University of Michigan Law School, JD, 2006

- Clara Bates Fellowship for Overseas Research (Serbia)
- Associate and Contributing Editor, *Michigan Journal of Race and Law*
- Semifinalist, Henry Campbell Moot Court Competition

Yale University, BA, English Language and Literature, 1999

- Parker Huang Fellowship for Postgraduate Research in Asia (Xinjiang, China)

RESEARCH AND TEACHING INTERESTS

Financial Reform; Intersections of Antitrust Law with Banking and Securities Law; International Business Transactions (in particular, entrepreneurship and migration in transition economies)

OTHER TEACHING INTERESTS

Corporations, Property, Commercial Law, Agency & Partnership, Torts, Contracts, Wills & Trusts, International Law

ACADEMIC EXPERIENCE

University of Cincinnati College of Law, Cincinnati, OH

Visiting Assistant Professor, Fall 2011-present

- 2011-2012 Courses: Agency & Partnership; Corporations; Torts
- 2012-2013 Courses: Agency & Partnership; Corporations; Introduction to the U.S. Legal System
- Service
 - Organized a panel on Dodd-Frank’s derivatives, consumer protection, and whistleblower provisions for the 2012 University of Cincinnati College of Law Corporate Law Society Symposium.
 - Helped create the College of Law’s LL.M. in the U.S. Legal System.

Adjunct Professor, Spring 2009 & Spring 2011

- Courses Taught: International Business Transactions; International Business Transactions Practicum

PUBLICATIONS

Death to Credit as Leverage: Using the Bank Anti-Tying Provision to Curb Financial Risk, 9 NYU J. LAW & BUS. __ (forthcoming 2013) (arguing that the Bank Anti-Tying Provision can curtail financial risk by limiting the types of investment products that can be tied to loans)

Can Chinese Migrants Bolster the Struggling Economies of Europe?, EUROPEANA (forthcoming Nov. 2012) (invited submission)

CHINESE MIGRANTS IN RUSSIA, CENTRAL ASIA AND EASTERN EUROPE (Routledge, 2011) (co-editor and contributor)

- Chapter Contributions:
 - *Globalization without Gravitas: Chinese Migrants in Transition Economies*
 - *Myth and Migration: Zhejiangese Merchants in Serbia*
 - *The Chinese under Serbian Laws*

Get Your Canned Goods, Umbrellas, and Knock-off Pumas Here!, FOREIGN POLICY (Dec. 2009)

After Georgia v. Ashcroft: The Primacy of Proportionality in Voting Rights Jurisprudence, Note, 11 MICH. J. RACE & LAW 219 (2006)

The Economic Motivations of Xinjiang Wahhabism, THE CENTRAL ASIA-CAUCASUS ANALYST (Johns Hopkins School of Advanced International Studies, Feb. 2002)

CONFERENCES AND PRESENTATIONS

Invited speaker, *Death to Credit as Leverage*, Faculty Colloquium Series, University of Dayton School of Law, Dayton, OH, Sept. 17, 2012.

Moderator, “Exploring Investment Fund Regulation” panel, National Business Law Scholars Conference, Cincinnati, OH, June 28, 2012.

Presenter, *Death to the Leveraged Monopoly Profits of Banks*, Ohio Legal Scholarship Workshop, West Virginia University College of Law, Morgantown, WV, June 14, 2012.

Invited speaker, *What Dodd-Frank Means for China*, George Washington University Law School, International Law Society and East Asian Law Society Symposium, “Perspectives on Chinese Law,” with keynote address by Jerome A. Cohen, Washington, DC, Apr. 13, 2012.

Moderator, Practitioners’ Roundtable (featuring attorneys from Sullivan & Cromwell, Phillips and Cohen, and Cohen Milstein), University of Cincinnati College of Law, Corporate Law Society and Law Review Symposium, “Implementing the Dodd-Frank Wall Street Reform and Consumer Protection Act,” Cincinnati, OH, Mar. 30, 2012.

Invited speaker, *The Extraterritorial Effects of the Dodd-Frank Financial Reform Bill*, Shenzhen Bar Association, Shenzhen, China, Nov. 4, 2011.

Invited speaker, *The Extraterritorial Effects of the Dodd-Frank Financial Reform Bill*, Beijing Lawyers Association, Beijing, China, Oct. 31, 2011.

Presenter, *The Chinese in Serbia*, “Emergence of Criminal Syndicates in Postwar Serbia” panel, American Association for the Advancement of Slavic Studies Annual Convention, New Orleans, LA, Nov. 15-18, 2007.

MEDIA ACTIVITY

Quoted in *US Banks Fight Back over LIBOR Accusations*, INT’L FIN. L. REV, Sept. 1, 2012 (discussing the difficulty of calculating damages from LIBOR-based derivatives).

FELLOWSHIPS AND GRANTS

Clara Bates Overseas Fellowship, University of Michigan Law School

Belgrade Centre for Human Rights, *Research Fellow*, Belgrade, Serbia, 2006

- Researched the legal status of immigrants and trafficking victims in Serbia, Montenegro, and Bosnia. Helped devise solutions to discrimination against non-nationals.

Parker Huang Fellowship, Yale College

Researcher, Xinjiang, China. 1999-2000

- Traced the roots of the Xinjiang separatist movement through interviews with dissidents, Communist Party cadres, and businessmen.

OTHER LEGAL EXPERIENCE

Institute for the Global Practice of Law, University of Cincinnati College of Law, *Director*, Cincinnati, OH, Fall 2010-present

- Designed and oversaw an innovative training program for international lawyers on U.S. law and cross-border business transactions. Successfully recruited practitioners from Brazil, China, Costa Rica, Italy, Jordan, and Nigeria as participants. Coordinated with law firms, multinational companies, judges, and government attorneys in the delivery of the program.

Fifth Third Bank, *Counsel and Assistant Vice President*, Cincinnati, OH, 2009-2011

- *Securities* – Counseled investment adviser affiliate on Investment Advisers Act, Investment Company Act, and ERISA Prohibited Transaction Exemptions. Interfaced between broker-dealer affiliate and SEC, FINRA, and MSRB in regulatory examinations. Reviewed private placement memoranda, bond documents, and syndicated underwriters' agreements for broker-dealer affiliate acting as underwriter.
- *Derivatives* – Documented swaps transactions (foreign exchange, interest rate, and commodities) through negotiation of ISDAs and foreign exchange agreements. Counseled derivatives group on clearing requirements of Dodd-Frank.
- *Private Equity and M&A* – Advised the Bank and its private equity affiliate in their capacities as investors. Counseled private equity affiliate on Volcker Rule compliance.
- *Trusts* – Assisted trustees to common and collective investment funds with contractual and regulatory stipulations on the movement of trust assets.

Dinsmore & Shohl LLP, *Corporate Associate*, Cincinnati, OH, 2007-2009

- *Securities* – Drafted and filed SEC disclosures for public reporting companies. Counseled hedge funds and investment advisers on exemptions from registration. Drafted private placement memoranda and oversaw Regulation D filings for privately issued securities.
- *International* – Advised companies on insulation of liability in cross-border transactions. Drafted international purchase, sales, and distribution agreements. Counseled clients on US export control, Harmonized Tariff Schedule, and antidumping regulations.
- *M&A* – Drafted and negotiated merger agreements in the transportation, semiconductor, machinery manufacturing, and education industries.

Squire Sanders LLP, *Litigation Associate*, Cleveland, OH, 2006; *Summer Associate*, 2004 & 2005

- *Litigation* – Drafted briefs and motions in securities fraud and toxic torts cases.

Securities & Exchange Commission, Office of International Affairs, Summer Intern,
Washington, DC, 2005

- Devised warnings to deponents in jurisdictions with no privilege against self-incrimination. Provided technical assistance to foreign stock exchanges.

OTHER TEACHING

University of Michigan, English and Classics Departments, Ann Arbor, MI
Graduate Student Instructor, Spring 2005-Spring 2006

- Courses Taught: Renaissance & Medieval Literature; Great Books

COMMUNITY AND PROFESSIONAL SERVICE

Hamilton County Public Defender, *Volunteer Public Defender*, Cincinnati, OH, 2007-2009
Legal Aid Society of Greater Cincinnati, *Volunteer Lawyer for the Poor*, Cincinnati, OH, 2007-2009

LANGUAGES

Mandarin Chinese, native fluency (spoken); German, intermediate; Russian, basic

BAR ADMISSION

State of Ohio

REFERENCES

Academic

James Boyd White
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Practitioner

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