

Kevin J. Fandl

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Education

Ph.D., George Mason University, School of Public Policy Expected May 2009

Dissertation: International Economic Law and the Informal Economy in Colombia

Fulbright Fellow (Colombia); Visiting International Trade Law Professor (Universidad de los Andes)

J.D., American University, Washington College of Law May 2003

Admitted to practice law in New York, Washington, D.C. and Massachusetts

Senior Essays Editor, American University International Law Review; International Trade Law Dean's Fellow

M.A., International Relations, American University, School of International Service December 2000

B.A., Philosophy, Lock Haven University May 1998

Teaching Experience

American University, Washington College of Law August 2005 – present

Adjunct Professor of Law. Teaching courses on *International Trade and Development Law*, *Intellectual Property and Trade Law* and *Advanced Legal Research and Writing*. Also teaching *Contract Law* and *Legal English for International Attorneys* in Washington, D.C. and Santiago, Chile.

University of Maryland, University College January 2006 – present

Associate Professor of Global Business. Teaching courses on *Global Business Law*, *Business Ethics* and *Employment Discrimination Law* for non-traditional students. Incorporate lectures, group discussion and multimedia presentations into the classes to facilitate active learning. Courses are taught both online and in the classroom.

Universidad de los Andes, Bogotá, Colombia August 2006 – May 2007

Visiting Professor of Law/ Fulbright Scholar. Invited to design and teach a course on *International Trade and Development Law (Comercio Internacional y Desarrollo)* to Master of Laws students. Taught course in English and Spanish. Also taught a specialized short course on *U.S. Contract Law* and was a guest lecturer in a course on *International Law*.

University of Maryland, College Park January 2005 – December 2006

Lecturer, Department of Government and Politics/ Director, Mock Trial Program. Designed and taught a 150-student class of *Law and Society* for the Government department at the University. Provided innovative and interactive lectures on the multi-disciplinary approach to legal studies, exploring philosophy, sociology, economics and public policy. Directed nationally renowned mock trial program.

Professional Experience

U.S. Immigration and Customs Enforcement, Washington, D.C. June 2007 – present

Associate Legal Advisor/ Deputy Chief (Acting). Manage a team of 40 attorneys. Conduct extensive legal research and analysis on novel issues of trade, Constitutional, and immigration law. Prepare clear and succinct briefs for the Assistant Secretary and for other federal agencies on issues such as bulk cash smuggling, human and narcotics trafficking, and search and seizure issues. Represent the agency at meetings on proposed legislation, operation approvals, and on internal committees. Provide legal advice to field officers and headquarters attorneys on the conduct of their enforcement activities. Provide Fourth Amendment and advanced legal writing training to attorneys.

U.S. Trade and Development Agency, Arlington, VA October 2004 – March 2006
Special Assistant to the Deputy Director. Advised the Deputy Director on the promotion of U.S. business development and export opportunities in developing and middle-income countries. Prepared and presented industry-oriented speeches and presentations for the agency. Researched and drafted Congressional and Executive reports.

U.S. Customs and Border Protection, Washington, D.C. October 2003 – October 2004
Attorney-Advisor. Served in the Office of Regulations and Rulings, where I performed substantive legal and administrative research on proposed international trade rules and regulations, provided opinions on intellectual property cases, and drafted rules and regulations on manifest discrepancy reports, container security, employee indemnification, and port security. Served in the Office of Strategic Trade, where I reviewed administrative rulings and conducted risk assessments of antidumping regulations to facilitate international trade by focusing on new shipper reviews, volatility of duty rates and bond sufficiency.

U.S. Department of State, Office of Private International Law, Washington, D.C. August – December 2002
Legal intern. Conducted substantial research on international contracts and securities law including the CISG and UNCITRAL agreements, and international business law including the Hague Convention on Jurisdiction and Foreign Judgments.

Creskoff & Doram, LLP, Washington, D.C. May – September 2002
Summer Associate. Conducted in-depth research on international trade law, specifically regarding antidumping and countervailing duty claims against the U.S. steel industry. Located, analyzed, and interpreted statistical information put forth by the steel industry in various countries in preparation for a filing at the International Trade Commission of the Department of Commerce. Met with steel industry leaders and personally presented details about antidumping law, countervailing duty law, and Section 201 proceedings.

Law Offices of Rosenau & Rosenau, Washington, D.C. June 2002 – October 2003
Legal Consultant. Worked on a per-project basis, independently managing research and writing of criminal defense appeals and bankruptcy cases. Worked under significant pressure and tight deadlines, often reading, researching and writing a lengthy appeal within a few days. Advised law clerks in their research and writing as necessary.

Stewart and Stewart Law Offices, Washington, D.C. October 2001 – January 2002
Legal Assistant. Read, interpreted, and summarized WTO Panel and Appellate Body decisions. Independently condensed large documents into brief summaries for use in a major publication aimed at providing the international trade community with an accessible reference to the Dispute Settlement Body decisions of the WTO.

District of Columbia Court of Appeals, Washington, D.C. May – September 2001
Legal Intern for Judge Vanessa Ruiz. Worked closely with Judge Ruiz on several criminal law matters. Researched and drafted recommendation memos, bench memos and published decisions. Interacted with clerks and judges in other chambers to thoroughly evaluate evidentiary matters and craft balanced legal arguments.

Selected Publications

Kevin J. Fandl, *The Role of Informal Legal Institutions in Economic Development*, Fordham International Law Journal (forthcoming).

Kevin J. Fandl, *Immigration Posses: U.S. Immigration Law and Local Enforcement Practices*, Notre Dame Journal of Legislation (forthcoming).

Kevin J. Fandl, *Making Trade Liberalization Work for the Poor: Trade Law and the Informal Economy in Colombia*, 43 Tex. Int'l L. J. 161 (2008).

Kevin J. Fandl, *U.S. Trade Policy and Bilateral Trade Agreements*, 56 Va. Bar J. 36 (Dec. 2007).

Kevin J. Fandl, *Bilateral Agreements and Fair Trade Practices: A Policy Analysis of the U.S.-Colombia Free Trade Agreement*, 10 Yale J. H.R. & Dev. L. 64 (Spring 2007).

Kevin J. Fandl, *Promoting International Business Development While Protecting Domestic Markets: An Analysis of the New Shipper Review Policy of the United States*, 36 Geo. J. Int'l L. 605 (Winter 2005).

Kevin J. Fandl, *Recalibrating the War on Terror by Enhancing Development Practices in the Middle East*, Duke J. of Comp. & Int'l L. 299 (Summer 2006).

Kevin J. Fandl, *Dead Capital and the Sea: Post-Tsunami Relief for the Southeast Asian Informal Economy*, 1 Yale J. Int'l Aff. 79 (Spring 2005).

Kevin J. Fandl, *Trade, Development and Terrorism: Winning the War on Terror Without the War*, 19 Am. U. Int'l L. R. 587 (March 2004).

Professional Activities

Managing Editor, Foreign Policy Bulletin 2006 - present
The Bulletin is the authoritative source on primary U.S. foreign policy statements, used as a reference by government officials and others involved in the foreign policy field. As the managing editor, my responsibilities include researching and organizing data, copyediting, sourcing, publishing and marketing the Bulletin.

Assistant Editor, IRAQ 1990-2006: A DIPLOMATIC HISTORY THROUGH DOCUMENTS, VOLUME III: INVASION TO INSURGENCY, Cambridge University Press (Forthcoming). 2006 - 2007

Coach, Universidad de los Andes Jessup International Mock Trial team 2006 – 2007
Trained team of six Colombian law students in international law, trial practice, and oral advocacy. Coached team to win national championship and place 14 out of 100 in the international championship.

Director, University of Maryland Mock Trial Program 2006 - 2007
Coordinated all facets of a 30-student program that conducts intensive training in trial practice techniques for students interested in criminal and civil litigation. Managed two litigation attorneys that perform regular training for the students and one program assistant that manages some administrative matters.

Senior Editor, American University International Law Review 2001 – 2003
Appointed to this highly-ranked journal of international law through a writing competition in 2001 and elected to the position of Senior Critical Essays Editor shortly thereafter. Solicited and reviewed numerous articles, averaging no less than ten per week, from respected international law and policy authors on such topics as human rights, trade and finance. Edited articles and coordinated their publication with the authors.

Teaching Distinctions

University of Maryland University College 2007
Recognized by the University as among the top 10% of all UMUC faculty based on student evaluations and academic performance.

Fellowships

Fulbright Fellow 2006 - 2007
This prestigious award is granted by the International Institute of Education and coordinated by the U.S. Department of State. As a fellow, I independently investigated the role of trade liberalization on the informal economy in Colombia, and designed and taught courses on international trade and development law as well as oral advocacy at the Universidad de los Andes in Bogotá, Colombia. Classes were taught in both English and Spanish.

Presidential Management Fellow

2003 – 2005

This highly selective fellowship is offered each year to a small group of graduate students and provides a two-year appointment to a federal agency for rapid advancement through U.S. federal government service. It includes intensive training, regular rotations to different offices to acquire new skill sets, and access to a network of fellows around the world. My fellowship began in the Office of Strategic Trade at U.S. Customs and Border Protection and led me to a formal appointment at the U.S. Trade and Development Agency, which I left in 2006 to pursue a doctoral degree in public policy.

Dean's Fellow, International Trade Law

2002 – 2003

Worked with Professor Padideh Ala'i at the Washington College of Law on topics including the Foreign Corrupt Practices Act, Information Technology, and an article providing a comparative analysis of approaches to reform of regional anti-corruption policies and practices.

Dean's Fellow, International Organizations

2001 - 2002

Worked with former United Nations Ambassador to the Arab League Dr. Clovis Maksoud in the areas of Palestine-Israel negotiations, international NGO and multilateral involvement in the Middle East and the Geneva Conventions. Assisted Dr. Maksoud with his class on International Organizations by researching materials, reviewing and grading student papers, and providing assistance to students as necessary.

Recent Presentations

Presenter, New Perspectives on Law and Development, Bogota, Colombia	August 2008
Presenter/ Chairperson, International Studies Association Annual Conference, San Francisco, CA	March 2008
Presenter, World Congress of Sociology, Durban, South Africa	July 2006
Presenter, Uddevalla Conference on Entrepreneurship and Development, Fairfax, VA	June 2006
Presenter/ Chairperson, Midwest Political Science Association Annual Conference, Chicago, Illinois	April 2006
Presenter, UK Department for International Development Homelessness Conference, Delhi, India	January 2006
Presenter, Regional Science Association International Annual Conference, Bangalore, India	January 2006

Language Skills

English, native;

Spanish, fluent written and spoken;

French, basic conversational