

C • E • A • L

Center for the Economic Analysis of Law
WASHINGTON, DC

Resumes of the CEAL Associates

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Willem H. Buiter

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Professor Buiters will not participate in CEAL research projects during the period of his official duties.

Ronald Charles Chester Cuming

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University of Saskatchewan

College of Law

Education:

- LL.M. University of Columbia, School of Law (Consumer and Commercial Law)
New York, 1966
- LL.B. University of Saskatchewan, College of Law, 1963
- B.A. University of Saskatchewan, College of Arts and Sciences (History), 1962

Experience:

Current Professor, College of Law, University of Saskatchewan, Canada
1996 Member, NAFTA Arbitration Panel, In the Matter of Tariffs Applied by Canada to Certain U.S.-Origin Agricultural Products.
1996 Consultant to Jordanian Ministry of Planning in preparation of a Jordanian Leasing Law.
1992-1994 Consultant to Saskatchewan Department of Justice in drafting of Saskatchewan Personal Property Security Act, 1993 and regulations.
1995- Consultant to World Bank, Project on Reform of Secured Financial Law of the West Bank and Gaza.
1993- Consultant to World Bank, Project on Reform of Secured Financial Law of Argentina, Bolivia, Uruguay, Bulgaria and Bangladesh.
Project Director, Secured Financing Project (reform of Mexican secured financing law), National Law Center for Inter-American Free Trade, Tucson, Arizona.
1990- Member, Working Group, Project on Convention on International Security Interests in Mobile Equipment, International Institute for Unification of Private Law, Rome, Italy.
1992-1993 Member of the Advisory Group for a Model Law on Security Interests, European Bank for Reconstruction and Development, London, U.K. Organizer and Founding Member of the Canadian Conference on Personal Property Security Law
1988 Chief Spokesperson for the Canadian Delegation to the Diplomatic Conference on Unidroit Conventions on International Financial Leasing and International Factoring, May 12-29.
1987- Special Consultant, British Columbia Department of Finance and Corporate Relations, (Personal Property Security Act)
1985-1990 Special Consultant, Department of the Attorney General of Alberta (Personal Property Security Act).
1987- Special Consultant, British Columbia Department of Finance and Corporate Relations, (Personal Property Security Act).
1983-1984 Research Coordinator, Section IV, Harmonization of Provincial Law, Legal/Constitution Section, Royal Commission on the Economic Union and Development Prospects for Canada.
1982-1984 Member, Canadian Delegation to Special Commission of Hague Conference on International Sale of Goods.
1984-1986 Canadian Representative, Committee of Governmental Experts for a Convention on International Financial Leasing and International

Factoring, International Institute for the Unification of Private Law.
1982-1985 Member, Advisory Group on Private International Law and
Unification of Law, Department of Justice, Government of Canada.
1982-1983 Consultant to Federal-Provincial Committee on a Central
Registry for Interests in Aircraft.
1965-1987 Secretary, Special Committee on a Model Uniform Personal
Property Security Act, Canadian Bar Association, (This Committee drafted
and published "The Model Uniform Personal Property Security Act," 1971
version and 1981 version).
1982-1984 Member, Uniform Law Conference Committee on Products
Liability Law.
1981-1982 Chair, Uniform Law Conference Committee on a Uniform
Personal Property Security Act.
1978-1982 Chairman, Law Reform Commission of Saskatchewan.
1979-1981 Member, Uniform Law Conference Committee on a Sale of
Goods Act, (This Committee drafted a Uniform Sale of Goods Act.)
1975-1978 Special Consultant to the Law Reform Commission of
Saskatchewan in Personal Property Security Law and Consumer Credit
Law.
1974-1976 Assistant Dean, College of Law, University of British
Columbia.
1973-1974 Visiting Professor, Faculty of Law, University of British
Columbia.
1972-1973 Visiting Associate Professor, Faculty of Law, University of
British Columbia.

Publications:

(1991-):

- Article 9 North of 49: The Canadian PPS Acts and the Quebec Civil Code," 29 Loyola Law Review, 971-989, 1996.
- "Harmonization of the Secured Financing Laws of the NAFTA Partners, 39 St. Louis University Law Review, 809-839, 1995.
- Commercial and Consumer Transactions; Cases, Text and Materials, 3rd edn, (with J. Ziegel and B. Geva) A three volume national casebook used in most law schools in Canada. The Cuming involvement was confined to volume III which deals with secured transactions, guarantees and insolvency, 1995.
- "Section 91 (Settlements) of the Bankruptcy and Insolvency Act: A Mutated Monster, 25 Canadian Business Law Journal, 235-256, 1995.
- "Harmonization of the Secured Financing Laws of the NAFTA Partners," 39 Saint Louis University Law Journal, 809-839, 1995.
- Saskatchewan and Manitoba Personal Property Security Handbook (with R. Wood), Calgary: Carswell, 496, 1995.
- "Canadian Bankruptcy Law: A Secured Creditor's Heaven," chapter in Current Developments in International and Comparative Corporate Insolvency Law, (Ziegel ed.), Oxford: Clarendon Press, 379-402 ; also published in (1994), 24 Canadian Business Law 17-43, 1995.
- "Protecting Security Interests in Proceeds: Equity and the Canadian Personal Property Security Acts" chapter in Equity, Fiduciaries and Trusts (Waters ed.), Toronto: Carswell, 423-456, 1993.
- British Columbia Personal Property Security Handbook, 2nd ed., (with R. Wood), Calgary: Carswell, 580, 1993.
- Alberta Personal Property Security Act Handbook, 2nd ed., (with R. Wood), Calgary: Carswell, 522, 1993.
- "Recognition of Security Interests in Mobile Equipment: An International Approach" chapter in Commercial and Consumer Law, Oxford: Clarendon Press, 82-104, 1993.
- "Legal Solutions to the Farm Debt Crisis: Constitutional Considerations" chapter in Law, Agriculture and the Farm Debt Crisis, Saskatoon: Purich Publishing, 63-76, 1992.
- "The UNIDROIT Convention on International Financial Leasing" chapter in Essays on Comparative Commercial Law, Littleton Col., Rothman & Co., 416-438, 1992.
- "The Position Paper on Revised Bank Act Security: Rehabilitating Canadian Personal Property Security Law or Curing the Illness by Killing the Patient," 20 Canadian Business Law Journal, 336-356, 1992.
- "Double-Debtor A-B-C-D Problems in Personal Property Security Legislation," 7 Bank and Finance Law Review, 360-382, 1992.
- "International Aspects of Security Interests in Mobile Equipment,"

Uniform Law Review, 63-206, 1990/1991.

“Personal Property Security Law: The New Kids on the Block,”

19 Canadian Business Law Journal 191-212, 1991.

“Security Interest in Accounts and the Right of Set-off,” 6 Banking and Finance Law Review, 299-322.

“PPSA - Section 178 Act Overlap: No Closer to Solutions, 18 Canadian Business Law Journal, 135-143, 1991.

“Computerization of Personal Property Security Registries: What the Canadian Experience Presages for the United States,” 23

Uniform Commercial Code Law Journal 331-343, 1991.

“The Scope of the Alberta Personal Property Security Act,”

Alberta Law Review, Book Series, 15-27, 1991.

Conference Proceedings: “Memorandum on a Proposed Unidroit Convention on Security Interests in Mobile Equipment” - a paper prepared for the meeting of the Drafting Committee (Unidroit) for a Convention on Security Interests in Mobile Equipment, February, 1994, Rome, Italy (50 pp.).

“Section 91 (Settlements) : A Mutated Monster” - a paper presented at the 1994 Annual Workshop on Consumer and Commercial Law, Toronto, October 23-24, 1994 (28 pp.) - published in Canadian Business Law Journal. See above.

“Harmonizing the Secured Financing Law of the NAFTA Partners” - a paper presented at the 1994 Biennial Meeting of the International Academy of Consumer and Corporate Law, St. Louis, Missouri, August 24-27, (38 pp.). [This paper was also presented at the American Bar Association Seminar on Secured Financing Law, Mexico City, November 12-13, 1994]. Published in the Saint Louis University Law Journal. See above.

“Development of Personal Property Law and Registries in Common Law Jurisdictions in Canada” - a paper prepared for the Seminar on Secured Financing sponsored by the Central Bank of Uruguay, Montevideo, Uruguay, October 17-19, 1994 (35 pp.).

“Security Interests in Intellectual Property” - a paper prepared for Saskatchewan Legal Education Society Seminar, April, 1995.

“The Background to and overview of The Personal Property Security Act, 1993” - a paper prepared for Saskatchewan Legal Education Society Seminars, Oct. 28-29, 1994 Regina and Saskatoon (28 pp.).

Technical Reports Relevant to Fields of Expertise:

A Draft Leasing Law for the Hashemite Kingdom of Jordan, (Draft Law and accompanying Commentary prepared for the Department of Planning, Government of Jordan, 1996.

A Draft Leasing Law for the West Bank and Gaza, (Draft Law and accompanying Commentary prepared for the Private Sector Development Division, World Bank, Washington, D.C, 1996.
Harmonization of the Secured Financing Law of the NAFTA

Partners: Focus on Mexico, (with Todd Nelson) National Law Center for Inter-American Free Trade, (141pp.), 1995.

Secured Financing under Current Bangladesh Law, (a report prepared for the Private Sector Development Branch of the World Bank), 1995.

A Legal Structure for the Development of Modern Secured Financing in the West Bank and Gaza, (a report prepared for the Private Sector Development Branch of the World Bank), 1995.

Report on Unauthorized Release of Data from Specified Government of British Columbia Data Banks, (a report prepared for the British Columbia Department of Finance and Commercial Relations), 1991.

Tentative Proposals for a New Personal Property Security Act, (a report prepared for Law Reform Commission of Saskatchewan.), 1991.

International Recognition of Security Interests in Mobile Equipment, (A Report Prepared for the Governing Council of the International Institute for the Unification of Private Law, Rome), 1990.

Report on the Convention on International Financial Leasing, Ottawa 1988. (A report prepared for the Canada Department of Justice), 1988.

Report on the Convention on International Factoring, Ottawa, 1988. (a report prepared for the Canada Department of Justice) 1988.

Heywood W. Fleisig

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Education:

Ph. D. Yale University (International Finance, Trade, Economic History), 1969

M.A. Yale University, 1963

B.A. Swarthmore College (Economics, Philosophy, Political Science), 1961

Experience:

The Center for the Economic Analysis of Law, Washington, DC, 1996-

Director of Research

Manage the research program and grant activities of a non-profit research center undertaking research in the economic analysis of different options for reforming laws. The Center's main areas of emphasis concerns secured transactions, systems of registrations, and methods of enforcement.

The World Bank, Washington, DC, 1981-1996

Economic Advisor, Private Sector Development

Department, Finance & Private Sector Development, The World Bank, 1993-1996

Managed projects on secured transactions and collateral which covered ten countries. Reviewed several hundred Bank research reports and loans with a primary emphasis on private sector development; made recommendations to members of the Bank's loan committee. Coordinated annual portfolio review of loans with primary emphasis on private sector development; reported results to central administration and to the Board.

Principal Economist, Office of the Chief Economist, Latin America Regional Office, 1990- 1993

Reviewed macroeconomic and sector reports produced in the region representing a research program of about \$10 million; reviewed analysis and policy conditions in adjustment lending operations and credit line operations; assisted in supervising economic and sectorwork; cleared reports before they were sent to the government.

Principal Economist for the Philippines, Asia Regional Office, 1989-1990

Managed economic analysis and projections for the Philippines; evaluated economic policy options; evaluation of debt deals for the Philippines.

Principal Economist, Office of the Chief Economist, Office of the Vice President, Asia Regional Office, 1986-1989

Reviewed the macroeconomic and sectoral economic reports produced in Asia Region that set out the economic basis for the Bank's lending program in those countries.

**Senior Economist, Global Analysis & Projections Division,
Economic Analysis & Projections Department, 1981-1986**

Constructed and supervised the economic research work program for the Division; lead effort to construct the model used to project developing country debt and debt service for major Bank efforts like the World Development Report, the Future Role of the Bank study, and for the studies of Major Debtors and of Sub-Saharan Africa; represented the Bank in international meetings held at the Organization for Economic Co-operation and Development, FAO, and the United Nations; present the projections in public fora; acted as Division Chief when manager was seconded to WDR

Congressional Budget Office, Washington, DC, 1979-1982 on leave.

Principal Analyst, Fiscal Analysis Division

Wrote papers presenting analyses of international affairs expenditures in the U.S. budget and of international factors affecting the national macroeconomic outlook. Wrote sections of annual volumes "The Economic Outlook" and "Reducing the Deficit: Spending and Revenue Options" for the Senate and House Committees on the Budget. Prepared cost-benefit analyses of the U.S. Strategic Petroleum Reserve and of the Export-Import Bank of the United States; prepared a study of the impact of the oil price rise

Federal Reserve Board, Washington, DC, 1974-1979
on the U.S. economy.

Economist, Division of International Finance

Developed model of U.S. oil imports and used it to prepare Federal Reserve forecast of U.S. oil imports. Represented the International Division on Board-wide and interagency energy issues. Prepared briefing notes and macroeconomic projections for Switzerland and the Benelux countries; coordinated the World Payment's Section European macroeconomic forecast. Recruited for the International Division; assisted on managing computing resources (Computer Terminal Requirements Committee; World

Cornell University, Ithaca, NY, 1966-1974
Payments Section computer oversight).

Assistant Professor, Department of Economics

Taught undergraduate American Economic History, introductory economics (large lecture), intermediate macroeconomics; graduate American economic history.

Merrill Lynch, Pierce, Fenner & Smith, New York, NY, 1961-1962

Coffee and Cocoa Analyst

Wrote market letters and magazine articles analyzing the cocoa and coffee markets; advised specialists and brokers on market positions.

Publications:

- “Peru: How Problems in the Framework for Secured Transactions Limit Access to Credit,” (with Nuria de la Peña), NAFTA: Law and Business Review of the Americas, Spring 1997.
- “Legal Restrictions on Security Issues Limit Access to Credit in Bolivia,” (with Juan Carlos Aguilar and Nuria de la Peña), The International Lawyer, Spring 1997.
- “Argentina: Como Las Leyes Sobre Prenda El Acceso al Credito,” (with Nuria de la Peña), La Ley, March 7, 1997.
- “Secured Transactions: The Power of Collateral”, Finance and Development, June 1996.
- “Bangladesh: Rural Finance” [Ch. 6: “Constraints on Access to Credit: The Framework for Secured Transactions”] [May 1996: The World Bank, report 15484-BD]
- “Argentina: The Framework for Secured Transactions and Access to Credit in Agriculture”, (with Nuria de la Pena) [April 1996: The World Bank, report 15456-AR]
- “Argentina: How Problems in the Framework for Secured Transactions Limit Access to Credit” (with Nuria de la Pena) [March 1996: CEAL, processed]
- “How Legal Restrictions on Collateral Limit Access to Credit in Uruguay” (with Nuria de la Pena), [March 1996: CEAL, processed]
- “Bangladesh: Creating a Legal and Regulatory Framework to Promote Access to Credit in Agriculture,” [March 1996: CEAL, processed]
- “Bolivia: Creating a Legal and Regulatory Framework to Promote Access to Credit in Agriculture,” (with Nuria de la Pena) [March 1996: CEAL, processed]
- “Bolivia: Poverty, Equity, and Income” (with Nuria de la Pena: vol. I, ch. IV: “Increasing Access to Formal Credit”; vol. II, ch. 4: “Promoting Access to Formal Credit for the Poor”) [February 1996: The World Bank, report 15272-BO]
- “Bolivia: Creating a Legal and Regulatory Framework to Promote Access to Credit for the Poor,” (with Nuria de la Pena and Juan Carlos Aguilar)[July 1995: The World Bank, processed]
- “The Framework for Secured Transactions in Bulgaria: Economic and Legal Issues” (with John Simpson and Jan-Hendrik Rover) [October 1995: EBRD & IBRD, forthcoming, processed]
- “The Power of Collateral” [April 1995: The World Bank, FPD, Viewpoint Note No. 43]
- “The Right to Borrow” [April 1995: The World Bank, FPD, Viewpoint Note No. 44]
- “How Legal Restrictions on Collateral Limit Access to Credit in Bolivia” (with Juan Carlos Aguilar and Nuria de la Pena) [December 1994: The World Bank, report 138373-BO]
- “The Commercial Registries in Colombia: A Review of the Issues and Some Options for Next Steps” (with Nuria de la Pena), May 1994.
- “Economic and Sector Work in LAC: Issues in Improving Cost-

Effectiveness” [with Norman Hicks], March 1993.

“Improving Legal Registries in Bolivia to Facilitate Lending”, with Nuria de la Pena and Frederick Miller (Report to the Bolivian government under the SAC), June 1992.

“Improving Tax Policy Advice: Lessons and Unresolved Issues from the Asia Experience” (Internal Discussion Paper 35, Asia Regional Series, June 1989)

“International Consequences of Budget Deficits and the Monetary-Fiscal Policy Mix in OECD Countries,” Proceedings of the Joint World Bank-Brookings Institution Workshop held October 1, 1984 (editor of proceedings, WDR Working Paper, 1988)

“Economic Adjustment” (reviews of the books by Bergsten, Kenen, and Blanchard et al.), Journal of Policy Analysis and Management, vol. 7, No. 1, Fall 1987, pp. 160-163.

“Bureaucracy and the Political Process: The Monetary and Fiscal Policy Balance” in Louis Galambos, ed; The New American State (Baltimore: The Johns Hopkins University Press, 1987)

“Some Issues Surrounding Government-Subsidized Export Credit,” with Catharine Hill, in Rita M. Rodriguez, ed., The Export-Import Bank at Fifty (Lexington, Mass.: D.C. Heath and Company, 1987)

“How Changes in the Dollar Exchange-Rate Affect the Dollar and Home-Currency Prices of Traded Goods,” with Sweder van Wijnbergen, CPD Discussion Paper, December 1984.

“The Benefits and Costs of Official Export Credit Programs”, with Catharine Hill, in R. Baldwin and A. Krueger, eds., The Structure and Evolution of Recent U.S. Trade Policy (Chicago: University of Chicago Press (for NBER), 1984)

“Operations of the German Central Bank, 1879-1913”, Comment in M.D. Bardo and Anna Schwartz, eds., A Retrospective on the Classical Gold Standard, 1821-1931 (Chicago: University of Chicago Press (for the NBER), 1984)

“The Benefits and Costs of the Export-Import Bank of the United States” (Washington: U.S. Congressional Budget Office, March 1981); reprinted in Export Import Bank Authorization, Hearings before the Subcommittee on International Trade, Investment and Monetary Policy of the Committee on Banking, Finance and Urban Affairs; US House of Representatives, 97th Congress, first session, Serial No. 97-13 (with Catharine Hill)

The Effect of OPEC Oil Pricing on Output, Prices, and Exchange Rates in the United States and Other Industrialized Countries (U.S. Congressional Budget Office. Washington: Government Printing Office, February 1981)

“Oil Stockpiling and National Security,” with Pat Hillier and Nora Slatkin, Staff Draft Analysis, Congressional Budget Office, April 1980.

“Review of the Books by Hardach, Aldcroft, Kindleberger and Milward”, Journal of Political Economy, 1980, vol. 84, No. 3.

The Economic Consequences of the Hawley-Smoot Tariff Act of 1930,” in Trade Policy and Protectionism, Hearings before the Subcommittee on

International Trade, House Banking Committee, July 25, 26; and August 1, 1978 (Washington: U.S. Government Printing Office, 1978)

“Slavery, the Supply of Agricultural Labor, and the Industrialization of the South,” *The Journal of Economic History*, September 1976.

“War-Related Debts and the Great Depression”, *American Economic Review*, May 1976.

“The Central Pacific Railroad and the Railroad Land Grant Controversy,” *The Journal of Economic History*, September 1975.

Long Term Capital Flows and the Great Depression: The Role of the United States, 1927-1933 (New York: Arno Press, 1975)

“The United States and the Non-European Periphery during the Early Years of the Great Depression,” in H. van der Wee, ed., *The Great Depression Revisited* (The Hague: Martinus Nyhoff, 1973)

“The Union Pacific Railroad and the Railroad Land Grant Controversy,” *Explorations in Economic History*, Winter 1973.

Alejandro Miguel Garro

Alejandro Miguel Garro

Education:

- J.S.D.. Columbia University, Law School, 1990
LL.M. Louisiana State University Law School, 1979
Abogado National University of La Plata School of Law, 1975

Admissions to Practice Law:

- Buenos Aires Bar, admitted to practice (1975)
New York Bar, admitted to practice (1982)
Madrid Bar, admitted to practice (1984)
Supreme Court of the United States, admitted to practice (1995)

Experience:

Columbia University, New York, NY, 1981-1994

Adjunct Professor of Law, Columbia University School of Law, 1994-

Lecturer in Law, 1981-1994

Teaching in the areas of comparative law, international commercial law, and international human rights focusing on Latin American legal systems

Associate Research Scholar, 1985-1994

Senior Research Scholar, Parker School of Foreign and Comparative Law, Columbia University, 1994-

Research and writing on Latin American legal systems

Swiss Institute of Comparative Law, 1983-1985

Collaborateur Scientifique, 1983-1985

Swiss Institute of Comparative Law (Rendering legal opinions at the request of Swiss courts, Swiss Department of Justice, and counsel on matters of comparative law, private international law, and foreign law (common law jurisdictions, Latin America, Spain, and Portugal)

Louisiana State University, 1980-1981

Assistant Professor Law, 1980-1981

Teaching in the areas of comparative law, Louisiana civil law system, and secured transactions

Louisiana State Law Institute, 1979-1980

Research Assistant, 1979-1980

Research on the revision of the Louisiana Civil Code and statutes

Louisiana State University Law Center, Center of Civil Law Studies, 1978-1979

Assistant to the Director

Research and writing on Louisiana and civil law systems

University of Puerto Rico School of Law, 1993

Visiting Professor of Law

Max-Planck-Gesellschaft-Stipendiat, 1993

Visiting Scholar

Southern Methodist University, Spring 1994-1995

Associate Visiting Professor of Law
University of Fribourg, Switzerland, Spring 1996

Visiting Professor of Law, Faculty of Law

Other Experience:

Martocci, Garcia & Garro, 1975-1977

Partner, 1975-1977

Private practice before Argentine courts on matters of
criminal and commercial law

Bar Associations:

Colegio de Abogados de La Plata (Argen.) (1975)

Corte Suprema de Justicia de la Nación (Argen.) (1976)

Inter-American Bar Association (1980)

Association of the Bar of the City of New York,

Advisor on Civil and Comparative Law, Committee on Inter-
American Affairs (1987)

New York State Bar Association,

Member and Consultant, Committee on International Law &
Practice (1981)

American Bar Association,

Member and Consultant, Inter-American Law Committee of the
International Law Section (American Bar Association) (1982)

Member, Section of International Law and Practice

Consultant Positions:

Academia de Legislación y Jurisprudencia (Puerto Rico) (1991-)
(Reform of the Commercial Code of Puerto Rico, secured
transactions)

United States Agency for International Development (Improvement
of the administration of justice, commercial arbitration)

The World Bank (ID No. MC757), Latin America and the
Caribbean Country Department III (LA3) (Commercial arbitration,
secured transactions, land registration)

United Nations, Truth Commission for El Salvador (March, 1993)
(Monetary compensation to victims of human rights violations)

Institute for the International Unification of Private Law

(UNIDROIT) (correspondent member and member of the Working
Group on the preparation of the UNIDROIT Principles on
International Commercial Contracts)

Organization of American States (O.A.S.), Department of
Development and Codification of International Law (draft
convention on the law applicable to international commercial
contracts)

The American Law Institute, correspondent of the Working Group
working on the revision of Article 2 of the Uniform Commercial
Code

Human Rights Organizations:

Americas Watch, Consultant and Member of the Board of Directors
(1989) (Reports: Prison Conditions in Spain, Helsinki Watch, April

1992, with Joanna Weschler; A Troubled Year. Haitians in the Dominican Republic, Americas Watch, National Coalition for Haitian Refugees, October 1992, with Mary Jane Camejo y Ellen Zeisler).
Center for Justice and International Law, Consultant (Prosecution of complaints before the Inter-American Commission on Human Rights and the Inter-American Court of Human Rights)
Center for Constitutional Rights, Consultant (expert witness before federal courts on matters related to international human rights and the international protection of cultural property)
Lawyers Committee for Human Rights (international human rights)
Centro de Estudios Legales y Sociales (Center for Legal and Social Studies (“CELS”), Buenos Aires) (member of the board)

Arbitration Panels:

American Arbitration Association (member)
National Futures Association (member)
Federación Argentina de Arbitraje y Conciliación (member)
International Chamber of Commerce (member)

Other Organizations:

Argentine Association of Comparative Law, member (1982)
Federación Argentina de Colegio de Abogados, member (1983)
Instituto de Estudios Legislativos member (1984)
Columbia Journal of Transnational Law, Board of Directors (1990)
Tulane Law Review, Contributing Editor (1994)
NAFTA Law Review, Deputy-Editor-in -Chief (1995)

Publications:

Books: (author)

The Louisiana Public Records Doctrine and the Civil Law Tradition, LSU University Press, Baton Rouge, Louisiana (1989) (reviewed in 4-1990 *Revue Internationale de Droit Comparé* 1395-1396); 66 *Tulane Law Review* 613-630 (1991); 19 *International Journal of Legal Information* 166-167 (1991)

Books: (contributor)

La constitucionalidad de la jurisdicción militar, in Constitución y Poder Político, vol. 1, pp. 614-672 (edited by J. Miller, M.A. Gelli & S. Cayuso, Buenos Aires, 1987)

The Recovery of Stolen Art Objects from Bona Fide Purchasers, in *La Vente Internationale d'Oeuvres d'Art*, pp. 503-520, Institute of International Business Law and Practice, Geneva, 1988.

Jurisdictional Problems in International Commercial Arbitration: A Study of Belgian, Dutch, English, French, Swedish, Swiss, U.S. and West German Law, Swiss Institute of Comparative Law, Schulthess Polygraphischer Verlag, Zurich, 1989. Eficacia y

autoridad del precedente constitucional en América Latina: Las lecciones del derecho comparado, in *1 Derecho Constitucional Comparado. Mexico-Estados Unidos* 495-531, edited by James F. Smith, Instituto de Investigaciones Jurídicas, Universidad Nacional Autónoma de México, México, 1990.

El contenido del contrato bajo los Principios de UNIDROIT aplicables a los contratos comerciales internacionales, in *IL PROGETTO UNIDROIT 'PRINCIPI PER I CONTRATTI COMMERCIALI INTERNAZIONALI' E L'UNITA E SPECIFITA DEL SISTEMA GIURIDICO LATINOAMERICANO*, a cura di M. Joachim Bonell- Sandro Schipani, Atti del Seminario di Studi, Roma, 13-14 dicembre 1993, CEDAM, Milano, 1996, pp. 171-

Books: (editor)

Legal Encyclopedias (contributor)

Modern Legal Systems Cyclopedia (ed. by K.R. Redden), volume 7, Central America and the Caribbean, William S. Hein & Co., New York, 1985.

The World Arbitration Reporter (ed. by H. Smit & V. Pechota), Oceana Publications, New York, 1986.

International Contract Manual, Country Handbook on Argentina, Suppl. 7 (with Alberto L. Zuppi), Kluwer Law & Taxation Publishers, 1994.

International Encyclopaedia of Laws (Kluwer, Deventer, The Netherlands) (The Argentine Law of Contracts) (June, 1995)

International Encyclopedia of Comparative Law (J.C.B. Mohr, Tübingen) (Chapter 14, Volume IV, Registration of Interests in Land) (in preparation)

Book Reviews:

Dahl's Law Dictionary, *Diccionario Juridico*, by Henry S. Dahl, 24
Inter-American L.Rev. 625-627 (1993)
Principio de legalidad y función calificadora del registrador, 821
Revista Notarial 7-47 (1975)
La registración inmobiliaria en el Estado de Louisiana, 846 *Revista
Notarial* 7-51 (1979)
Codification Technique and the Problem of Imperative and
Suppletive Laws, 41 *Louisiana Law Review* 1007-1029 (1981)
Recordation in Argentine Law, 15 *Revista Juridica de la
Universidad Interamericana de Puerto Rico* 175-221 (1981)
The Role of the Notary in the Civil Law Tradition, 3 *The American
College of Mortgage Attorneys Abstract* 6-8 (1981)
The Role of the Argentine Judiciary in Controlling Governmental
Action Under a State of Siege, 4 *Human Rights Law Journal* 311-
337 (1983)
Cuba's System of International Commercial Arbitration: A
Convergence of Soviet and Latin American Trends, with Enrique
Dahl, 15 *Lawyers of the Americas* 441-466 (1984)
Enforcement of Arbitration Agreements and Jurisdiction of
Arbitral Tribunals in Latin America, 1 *Journal of International
Arbitration* 293-321 (1984)
Recording of Real Estate Transaction in Latin America: A
Comparison with the Recording System in the United States, 1984
Arizona Journal of International and Comparative Law 90-135
(1984)
Codification of Conflicts Law in the New Peruvian Civil Code of
1984 *International Legal Materials*, vol. 24, pp. 997-114 (1985)
La Convención de las Naciones Unidas sobre los Contratos de
Compraventa Internacional de Mercaderías: Su incorporación al
orden jurídico argentino, *Revista La Ley (Arg.)* vols. 1985-A, p.
693-707, 930-952; 1985-B, p. 975-990; 1985-C, p. 914-945; 1985-
D, 868-886.
El "leasing" inmobiliario: Algunos problemas jurídicos que se
plantean en el Derecho argentino, IV Congreso Internacional de
Derecho Registral, volume 1, pages 876-891, Madrid, 1985.
Las Instrucciones del Ministro de Defensa al Fiscal General de las
Fuerzas Armadas: "Punto Final" o Aceleración de Procesos?,
Revista El Derecho, No. 6553, 21 August 1986.
Argentine Judgment on Human Rights Violations by Former
Military Leaders (Note and translation, with E. Dahl), 26
International Legal Materials 317-372 (1987)
Security Interests in Personal Property in Latin America: A
Comparison With Article 9 and a Model for Reform, 9 *Houston
Journal of International Law* 157-242 (1987)
Legal Accountability for Human Rights Violations in Argentina:
One Step Forward and Two Steps Backward, 8 *Human Rights Law*

Journal 283-344 (1987)
La Formación del Contrato en la Convención de Viena sobre
Compraventas Internacionales y en el Proyecto de
Unificación, 1987-III Revista Jurídica de Buenos Aires 13-65
(1987)
El Arbitraje en América Central y la Ley Modelo Propuesta por la
Comisión de las Naciones Unidas para el Derecho Mercantil
Internacional (UNCITRAL), 4 Revista de la Corte Española de
Arbitraje 51-80 (1987); reprinted in 41 JUS 5-50 (1990)
The Recovery of Stolen Art Objects from Bona Fide Purchasers, in
La Vente Internationale d'Oeuvres d'Art, pp. 503-520 (1988),
published by Faculté de Droit, Université de Genève; Institute of
International Business Law and Practice, International Chamber of
Commerce.
The Teaching of Latin American Legal Systems in U.S. Law
Schools, 38 Journal of Legal Education 271-277 (March-June
1988)
Shaping the Content of a Basic Course on Latin American Legal
Systems, 19 University of Miami Inter-American Law Review, pp.
595-616 (1988)
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ñola de Derecho Constitucional 95-134 (1988); reprinted in 20
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Jurídica de Buenos Aires, 1989-I, pp. 11-60; 1 Derecho
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Federal District Court for the Northern District of California in re
Horacio Martínez Baca v. Carlos G. Suárez Mason, El Derecho,
No. 7107, 3 November 1988.
“The Influence Abroad of the United States Constitution on
Judicial Review and the Bill of Rights” (Panel Discussion), 1
Temple International and Comparative Law Journal 62-68 (1989)
Reconciliation of Legal Traditions in the U.N. Convention on
Contracts for the International Sale of Goods, 23 The International
Lawyer, 443-483, 1989.
“Reforma Constitucional en América Latina: La Propuesta
Argentina”, 65 Boletín Mexicano de Derecho Comparado 415-447
(May-August 1989), reprinted in 27 Revista Española de Derecho

Constitucional 127-159 (1989)
Goal VIII Conference of the American Bar Association: Papers on Commercial Arbitration in Central America, (editor), *Inter-American Law Review*, vol. 20, No. 3, pp. 679-793 (1989)
The Reform and Harmonization of Personal Property Security Law in Latin America, 59 *Revista Jurídica Universidad de Puerto Rico* 1-155 (1990)
The UNCITRAL Model Law and the 1988 Spanish Arbitration Act: Models for Reform in Central America, 1 *The American Review of International Arbitration* 201-244 (1990)
The Nuremberg Parallel in Argentina (panel discussion), 11 *New York Law School Journal of International and Comparative Law* 357-390 (1990)
The Colombian Supreme Court Holds Unconstitutional the Use of Foreign Arbitrators under New Arbitration Law (Current Developments), 1 *The American Review of International Arbitration* 594 (1990)
Algunas reflexiones sobre la Corte Suprema de los Estados Unidos en su actual composición y el rol institucional de la Corte, 35 *Revista Española de Derecho Constitucional* 85-95 (1992)
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Nine Years of Transition to Democracy in Argentina: Partial Failure or Qualified Success?, 31 *Columbia Journal of Transnational Law* 1-102 (1993)
The UNIDROIT Principles for International Commercial Contracts: The Role of the Legal Profession in the Unification of Private Law in the Americas, 2.3 *Focus Americas* 14-19 (1994)
Securing Investments in Civil Law Countries: Some Technical and Practical Aspects Involving Security Interests in Foreign-Based Movable Assets, *Currents International Trade Law Journal* 11-24 (Fall 1994)
The Contribution of the UNIDROIT Principles to the Advancement of International Commercial Arbitration, 3 *Tulane Journal of International and Comparative Law* 93-128 (1995)
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On Some Practical Implications of the Diversity of Legal Cultures for Lawyering in the Americas, 64 *Revista Jurídica de Puerto Rico* 461-480 (1995)

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- Ph. D. University of Chicago (Economics), 1976
M.A. University of Chicago (Economics), 1967
B.A. Southern Illinois University (Economics), 1964

Experience:

Center For The Economic Analysis of Law, 1996-

Research Associate, 1996-

Citicorp Homeowners, Inc., 1985-1986

Vice President / Head of Research, 1985-1986

The Pennsylvania State University, 1983-1984

Professor of Economics, 1983-1984

The World Bank, 1982-

Consultant, 1982 -

Investment Company Institute, 1981

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Congressional Budget Office, Summer 1980

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University of Utah,

Professor of Economics, July 1978 -

Board of Governors of the Federal Reserve System, 1971-1978

International Finance Division Economist, 1971-1978

Other Experience:

University of Utah, Visiting Professor of Economics, Fall/Winter 1977-1978

George Washington University, Associate Professorial Lecturer in Economics, 1975-1976

Michigan Technological University, Assistant Professor of Economics, 1969-1971

Elmhurst College, Instructor in Economics, 1968-1969

Publications:*

- Review of The Responsiveness of Demand Policies to Balance of Payments: Postwar Patterns, by M. Michaely, *Journal of Economic Literature*, June, 1972.
- “SDR Creation and the Real-Bills Doctrine,” *Southern Economic Journal*, July, 1974.
- “Central Bank Operations in Foreign and Domestic Assets Under Fixed and Flexible Exchange Rates,” in P. Clark, D. Logue and R. Sweeny (eds) *The Effects of Exchange Rate Adjustments*, U.S. Government Printing Office, Washington, DC., 1974, co-authored with Dale Henderson.
- “Financial Capital Movements and Central Bank Behavior in a Two Country Short-run Portfolio Balance Model,” *Journal of Monetary Economics*, January, 1976, co-authored with Dale Henderson.
- “Critical Determinants of the Effectiveness of Monetary Policy in the Open Economy,” *Kredit and Kapital*, December, 1976, co-authored with Dale Henderson.
- “A Monetary Model of Exchange Market Pressure Applied to the Postwar Canadian Experience,” *American Economic Review*, September 1977, co-authored with Don Roper.
- “The Monetary Approach to the Balance of Payments, Stocks and Flow, and Walras' Law,” *Intermountain Economic Review*, Winter, 1977, co-authored with Dayle Nattress.
- “Foreign Demand Deposits at Commercial Banks in the United States,” in *Improving the Monetary Aggregates: Staff Papers*, Federal Reserve Board, 1978, co-authors.
- “Evolution of Exchange Rate Policy,” in B.H. Putnam and D.S. Wilford (eds) *A Monetary Approach to International Adjustment*, Praeger, 1978, co-authored with Don Roper.
- “J. Laurence Laughlin and the Quantity Theory of Money,” *Journal of Political Economy*, August 1978, co-authored with Don Roper.
- “Competitive Monies and the Monetary Standard,” M. Dooley, R. Lombra, and H. Kaufman (eds) *Political Economy of Monetary Policy*, Sage Brooks, 1978, co-authored with Don Roper.
- “Monetary Integration in the Presence of Currency Substitution,” *Economic Appliquee*, 1980, (invited article) co-authored with Don Roper.
- “End-of-Period Balancing vs. Beginning-of-Period Balancing: A Reply to Rabin,” *Economic Forum*, Summer, 1980, co-authored with Dayle Nattress.
- “Theory and Implications of Currency Substitution,” *Journal of Money, Credit and Banking*, February, 1981, co-authored with Don Roper.
- “Institutional Investors and Concentration of Financial Power: Berle and Means Revisited,” *The Journal of Finance*, May 1981, co-authored with Don Farrar.
- *Review of J.M. Keynes, *Collected Works, Vols., 25-27*, *Journal of Economic History*, December, 1981.
- “Monetary Innovations and Interest Rates,” *Journal of Money, Credit and Banking*, August 1985, co-authored with Dayle Nattress.

Other Publications:***Unpublished Manuscripts and Work in Progress:***

“Whose Interest Are Served by District Bank Presidents?”,
Presented summer 1992 meetings of Western Finance Association,
co-authored.

“Export-Led Growth and International Lending,” 1989, co-
authored with Nedim Alemdar.

“House Prices and Default,” presented at the Western Finance
Association Meeting, 1987, co-authored with Susan Peterson.

“Gold, Debt and the Great Depression,” 1985, co-authored with
Don Roper.

“Concentration of Financial Power,” paper prepared for
Investment Company Institute as part of presentation to U.S.
Senate Banking Committee, October 1981.

“Innovations in the Money Supply, the Yield Curve, and
Consistent Expectation,” presented at the Eastern Economic
Association Meetings, April 19, 1981, co authored with Dayle
Nattress.

“The Bretton Woods Experience,” 1979.

“Some Implications of Currency Substitution for Monetary
Control,” Discussion Paper no. 86, Division of International
Finance, Board of Governors of the Federal Reserve System,
Washington, D.C., 1976, co-authored with Don Roper.

“The Monetary Approach and the Independence of Monetary
Policy Under Fixed Exchange Rates: 1959-71,” co-authored with
Dale Henderson.

“Foreign Commercial Bank Demand Deposits Held at U.S.
Banks,” Minn. Fed. Discussion Paper, 1978, co-authored with
Thomas Turner.

“The McKinnon Portfolio Balance Model,” Discussion Paper no.
8, Division of International Finance, Board of Governors of the
Federal Reserve System, Washington, D.C., 1972.

“A Two Country Model of Financial Capital Movements as Stock
Adjustments with Emphasis on the Effects of central Bank Policy,”
Discussion Paper no. 24, Division of International Finance, Board
of Governors of the Federal Reserve System, Washington, D.C.,
1973, co-authored with Dale Henderson.

Other:

Presented papers American Econometrica Society Meetings, 1973, 1975,
1976

Discussant American Econometrica Society Meetings, 1978

Presented papers and discussant at Atlantic Economics Association
Meetings, 1974, 1975

Presented papers at U.S. Treasury Conferences on International Monetary
Problems, 1974, 1975

Discussant on panel at Eastern Economics Association Meetings, 1976

Discussant Western Economics Association Meetings, 1979

Discussant Western Finance Association Meetings, 1980

Presented paper North American Study Association, AEA Meetings, 1980
Discussant North American Study Association, AEA Meetings, 1981, 1985
Presented seminars, Brown University, University of Chicago, University of
Pennsylvania, Pennsylvania State University, UCLA, BYU, University of
Utah, (Economics and Finance Departments), IMF, University of Colorado
Murphy Endowment Fund Visiting Scholar, University of Wisconsin La
Crosse, April, 1979
Speaker at Annual Corporation Meeting, Steiner Corp., June, 1980
Invited Participant, Manhattan Institute Conference on Competitive
Monetary Systems, March 1986
Invited Participant, Federal Reserve Bank of San Francisco, Annual 1979,
1980, 1983
Referee: American Economic Review, Quarterly Journal of Economics,
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Southern Economic Journal,
Journal of Political Economy, Journal of Money, Credit and Banking,
Journal of Monetary Economics, Journal of Macroeconomics, Economic
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Facultad Ciencias Jurídicas – (Law School)
UNIVERSIDAD F.A. SANTO TOMAS DE AQUINO

- * *Profesor Titular-Head Professor* Curso Post-Grado – (Post Graduate Courses)
Organización Jurídica de la Empresa – (Enterprises & Legal Organizations)

Curso de Grado – (Regular Courses)
Sociedades Civiles y Comerciales – (Societies and Corporations)
Facultad de Derecho – (Law School)
UNIVERSIDAD DE BELGRANO.

- * *Profesor Adjunto – Joint Professor:* Derecho de los Negocios Internacionales y Compraventa
Internacional de Mercaderías. (International Business Law & Int. Sales Law.)
Curso de Post-Grado – (Post Graduate Studies)
Contratos y Negocios Internacionales (Director Sara Feldstein de Cárdenas)
Facultad de Derecho y Ciencias Sociales (Law School)
UNIVERSIDAD NACIONAL DE BUENOS AIRES

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MEMBERSHIP IN ACADEMIC INSTITUTIONS AND RESEARCH WORKS
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- * Member of the Section of International Law and Business Law
AMERICAN BAR ASSOCIATION (ID No.16181001)

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POST GRADUATE AND SPECIALIZATION COURSES
CURSOS DE ESPECIALIZACION Y POST-GRADO REALIZADOS

- * Post-Grado sobre Economía Argentina (Cátedra del Pensamiento Humano)
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UNIVERSIDAD DE BELGRANO (1980)
- * Especialización en Asesoramiento Jurídico de Empresas
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COLEGIO DE ABOGADOS DE SAN ISIDRO (1978-1979).
- * Actualización Doing Business in Latinoamérica (e invitado como conferencista)
UNIVERSITY OF MIAMI (Miami, USA, 1990).
- * Seminario sobre "Derecho Norteamericano"
(Seminar on American Law)
FUNDACION ETCHEVERRY (Bs.As. 1993)
- * Post-Grado en Negociación Empresaria (P.I.L. 1994)
(Program for Instruction of Lawyers – Negotiation)
HARVARD UNIVERSITY (Boston, USA, 1994).

PRESENTATIONS AS INVITED INTERNATIONAL LECTURER
CONFERENCIAS INTERNACIONALES DICTADAS COMO INVITADO

- * GUATEMALA (1988): 2 Conferencias sobre Arbitraje.
Org.: Colegio Abogados Local y American Bar Association
- * (1998) Conferencia sobre Garantías Mobiliarias
Org.: C.E.A.L. y Asociación de Bancos de Guatemala.
- * HONDURAS (1989 - Tegucigalpa y San Pedro Sula)
2 Conferencias sobre Arbitraje Comercial
Org.: U.N.A.H. y American Bar Association
- * COSTA RICA (1989) 2 Conferencias Solución de Conflictos.
Org.: Col. Abog. Costa Rica y American Bar Association
- * E.E.U.U. (Florida - 1990) Joint Ventures & Hyperinflation.
Seminario "Doing Business in Latin America"
Org.: Florida Bar y American Bar Associations.

- * BOLIVIA (1992-La Paz-Cochabamba) Tribunales Arbitrales
Org: Cámara de Comercio de Bolivia y American Bar As.
- * (1997 - La Paz) Sistemas de Garantías Registrables.
Org: Banco Central de Bolivia y Asociación de Bancos de la Republica de Bolivia (ASOBAN)
- * BRASIL (Curitiba-1995) Solución de Controversias.
Org: COADEM (Colegios y Ordenes de Abogados de Mercosur)
- * MÉXICO (DF- Nov.2000) Garantías e Insolvencia
Org: Gobierno de México, Banco Mundial y B.I.D.

LECTURES LOCALLY IN ARGENTINA
CONFERENCIAS LOCALMENTE EN ARGENTINA

Conferencias dictadas en centros académicos diversos como
Lectures given at different academic institutions such as:

Universidad Nacional de Buenos Aires, Universidad Nacional de Córdoba, Universidad Nacional de Tucumán, Universidad Nacional de Mar del Plata, Universidad Nacional de Lomas de Zamora, U. Católica Argentina, U. de Belgrano, U. Austral (Rosario), Universidad F.A.S.T.A. (Mar del Plata), Bolsa de Comercio de Mar del Plata, Colegio de Abogados de Uruguay y varios Colegios de Abogados de la Argentina.

BOOKS PUBLISHED
OBRAS PUBLICADAS

-----Como Único Autor (As only author)

* Cuestiones de Derecho Societario	1 Edition	1980
* Prenda con Registro	3 Editions	1983 – 1997 -2001
* Tarjeta de Crédito	5 Editions	1985 – 1988 - 1991 – 1994 - 2004
* Letra de Cambio y Pagaré, Tomo 1	1 Edition	1987
Tomo 2	1 Edition	1988
* Sociedades Irregulares y de Hecho	2 Editions	1997 - 2002
* Ley 25.065 Comentada y Anotada	2 Editions	1999 - 2003

-----En participación con Otro Autor (As co-author)

* El Socio, Derecho y Obligaciones	1 Edition	1989
* Manual Sociedades Civiles y Comerciales	2 Editions	1994 - 2001
* Nuevo Régimen de Cheque	2 Editions	1995 - 1996
* Régimen Jurídico del Socio	1 Edition	1996
* Ley Entidades Financieras y Contratos Bancarios y Financieros	1 Edition	1999
* Ley de Sociedades Comerciales Com.	1 Edition	2000
* Manual Contratos Bancarios y Financieros.	1 Edition	2002

-----Participación con Capítulos en Otras Obras. (Chapters in Other Books)

* Conflictos Societarios (Ed.Abaco)	1983
* Derecho Comercial y Económico (Ed.Astrea)	1992
* Mercosur – Perspectivas (Ed.Ad-Hoc)	1993

ARTICLES PUBLISHED

ARTICULOS PUBLICADOS

Publicaciones en las siguientes revistas: -

Published in the following magazines:

Iustitia (*Costa Rica*), Florida Bar (*USA*), Revista “La Ley”, Revista “El Derecho”, La Información, Revista de Derecho Comercial y las Obligaciones (RDCO), Estudios de Derecho Comercial, El Derecho, Impuestos, Doctrina Societaria y Concursal (Errepar), Derecho Económico y en Derecho & Empresa (*Universidad Austral-Rosario*):-

Colaborador permanente en

Revista “Estudios de Derecho Comercial”,

“Derecho y Empresa” y

“Revista de Derecho Comercial y las Obligaciones”

Fundador y Primer Director de las Revistas

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“ESTUDIOS DE DERECHO COMERCIAL“ (1985 – 1990) y

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Experience:

Center for the Economic Analysis of Law, 1996-present.

Research Associate and Director of Legal Operations. Supervises legal projects in the areas of secured lending and registries. Undertakes legal research in the reform of legal and regulatory systems.

Law Offices of Nuria de la Peña, 1993-present.

Attorney practicing in Washington DC and in Buenos Aires, Argentina. Concentrating in the areas of secured lending, both personal property and real estate.

The World Bank (Washington, DC), 1991-1993.

Consultant Attorney with assignments concerning reform of the systems for secured lending in Bolivia, Peru, Argentina, Uruguay and legal and regulatory barriers to access to credit for the poor in Bolivia; co-authored studies that were endorsed by the Bank and transmitted to the member governments (see publication list for gray cover reports).

Kaplan, Russin & Vecchi (Washington, D.C.), 1990.

Summer attorney intern with assignments concerning the area of international trade and banking.

Publications:

“Peru: How Problems in the Framework for Secured Transactions Limit Access to Credit,” by Heywood W. Fleisig and Nuria de la Peña, Perfecting Security Interests South of the Border, American Bar Association, Section of Business Law, Boston Spring Meeting April 3, 1997; and NAFTA Law Journal, 1997.

“Legal Restrictions on Security Interests Limit Access to Credit in Bolivia,” by Heywood W. Fleisig, Juan Carlos Aguilar and Nuria de la Peña, The International Lawyer, Vol. 31, Spring 1997.

“UNCITRAL: Comentarios al Proyecto de Convención sobre Cuentas por Cobrar,” by Nuria de la Peña, Lance Girton and Heywood W. Fleisig, Estudios de Derecho Comercial, Revista del Instituto de Derecho Comercial, Económico y Empresarial, San Isidro Pcia. de Buenos Aires, 1997.

“Case Disposition Time for Seizing and Selling Movable Property in Capital Federal Commercial Courts,” by Nuria de la Peña and Roberto Muguillo, Estudios de Derecho Comercial, Revista del Instituto de Derecho Comercial, Económico y Empresarial, San Isidro Pcia. de Buenos Aires, Argentina (1997), forthcoming.

“Argentina: Cómo las Leyes para Garantizar Préstamos Limitan el Acceso a Crédito,” La Ley, March 7, 1997, No. 47 at p.1.

“Options for Improving Repossession of Collateral in Latin America,” by

Nuria de la Peña and Graciela Rodríguez Ferrand [October 1996: CEAL, processed]

“Guatemala: How Problems in its Framework for Secured Transactions Limit Access to Credit in Agriculture,” by Nuria de la Peña and Heywood W. Fleisig [October 1996: CEAL, processed]

“UNIDROIT: Revised Proposal for a First Set of Draft Articles of a Future UNIDROIT Convention on International Interests in Mobile equipment Comments,” by Nuria de la Peña, Lance Girton and Heywood W. Fleisig [October 1996: CEAL, processed]

“UNCITRAL: Draft Uniform Rules on Receivable Financing. Comments,” by Nuria de la Peña, Lance Girton and Heywood W. Fleisig [September 1995: CEAL, processed]

“Argentina: How its Framework on Secured Transactions Limit Access to Credit in Agriculture,” by Heywood W. Fleisig and Nuria de la Peña [April 1996: The World Bank, report 15456-AR, forthcoming gray cover]

“Argentina: How Problems in the Framework for Secured Transactions Limit Access to Credit,” by Heywood W. Fleisig and Nuria de la Peña [March 1996: CEAL processed]

“How Legal Restrictions on Collateral Limit Access to Credit in Uruguay,” by Heywood W. Fleisig and Nuria de la Peña, [July 1996: CEAL, processed]

“Bolivia: Creating a Legal and Regulatory Framework to Promote Access to Credit in Agriculture,” by Heywood W. Fleisig and Nuria de la Peña [March 1996: CEAL, processed]

“Increasing Access to Formal Credit” by Heywood W. Fleisig and Nuria de la Peña [February 1996: The World Bank, report 15272-BO (“Bolivia: Poverty, Equity, and Income”), vol. I, ch. IV]

“Promoting Access to Formal Credit for the Poor,” by Heywood W. Fleisig and Nuria de la Peña [February 1996: The World Bank, report 15272-BO (“Bolivia: Poverty, Equity, and Income”), vol. II, ch. 4]

“Bolivia: Creating a Legal and Regulatory Framework to Promote Access to Credit for the Poor,” by Heywood W. Fleisig, Juan Carlos Aguilar and Nuria de la Peña, July 1995: The World Bank, processed]

“Mexico: Cómo los Problemas de Garantías Limitan el Acceso a Crédito en el Sector Agropecuario” by Nuria de la Peña, [March 1995: requested by the Inter-American Development Bank]

“How Legal Restrictions on Collateral Limit Access to Credit in Bolivia,” by Heywood W. Fleisig, Juan Carlos Aguilar, and Nuria de la Peña [December 1994: The World Bank, gray cover report No. 138373-BO]

“The Commercial Registries in Colombia: A Review of the Issues and Some Options for Next Steps,” by Heywood W. Fleisig and Nuria de la Peña, [May 1994: The World Bank, processed]

“América Latina: Cómo Los Problemas en la Ejecución de Garantías Limitan el Acceso al Crédito,” by Nuria de la Peña [September 1994: Instituto de Economía de Libre Mercado speech published by the seminar “Vías Alternativas para la Administración de Justicia,” September 28 and

29, 1994]

“Honduras Draft Law on Secured Transactions for Movable Property”
 (“Anteproyecto de Ley: Régimen General de las Garantías Reales
 Mobiliarias”), by Nuria de la Peña [March 1994: requested by the Central
 Bank of Honduras]

“Diagnóstico Sobre el Sistema Prendario de Honduras: Su Impacto en el
 Acceso al Crédito,” by Nuria de la Peña [December 1993: requested by
 the Central Bank of Honduras]

“El Sistema Jurídico de El Salvador y su Impacto en el Acceso al
 Crédito,” by Nuria de la Peña [March 1993: Foreign Investment Advisory
 Service, the World Bank processed]

“Improving Legal Registries in Bolivia to Facilitate Lending”, by Nuria de
 la Peña, Heywood W. Fleisig and Frederick Miller [June 1992: Report to
 the Bolivian government under the SAC]

“Bolivia Land Tenure Law” by Nuria de la Peña [The World Bank,
 Country Department III, Agriculture Division, 1992]

“Ponencia Estructural para la Pequeña y Mediana Empresa” by Guillermo
 Cafiero and Nuria de la Peña [Primer Congreso Nacional para las
 Economías Regionales, Azul, Pcia. de Buenos Aires, 1988]

“El Sujeto de Derecho Commercial,” by Horacio de la Peña and Nuria de
 la Peña [Segundo Congreso de Derecho Comercial, 1984]

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J.D. University of Chicago Law School, 1960
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Admissions to Practice Law:

Tennessee, 1960
California, 1961
District of Columbia, 1970
Maine, 1973

Experience:

George Washington University, Washington D.C. , 1988 to present,
William Wallace Kirkpatrick Research Professor of Law, 1992-
present, Professor of Law, 1988 to 1992

Subjects: International Business Transactions, International
Commercial Law, Regulation of International Trade, Payment
Systems, Secured Transactions, Consumer Law

Bond University, Queensland, Australia, 1992

Visiting Professor of Law

Subjects: International Transactions, Foreign Direct
Investment

State University of New York at Buffalo, 1974 to 1988

Professor of Law

Subjects: Secured Transactions, Commercial Paper,
International Business Transactions, Consumer Law,
Regulation of Financial Institutions, International
Commercial Law

William & Mary College, Williamsburg, VA, Fall, 1987

Visiting Tazewell Taylor Distinguished Professor of Law

**Subjects: Payments Systems, International Sales
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University of Maine, Portland, 1964 to 1974

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Subjects: Contracts, Commercial Law, Antitrust,
Administrative Law, Bank Regulation (taught jointly with
UNH School of Economics)

University of Texas, Austin, 1968 to 1969

Visiting Professor of Law

Vanderbilt University, Nashville, Tennessee, 1961 to 1964

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Subjects: Commercial Law, Consumer Law Seminar,
Criminal Law

Other Experience:

Associate Editor: Race Relations Law Reporter, Vols. 6-8, 1961 to 1963

Associate in Law, University of California, Berkeley, 1960 to 1961

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Member: American and California Bar Associations
Consultant, Center for the Economic Analysis of Law
Consultant, World Bank, 1991 to present
Consultant, International Monetary Fund, 1990 to present
Member, American Law Institute, 1990 to present
ALI Liaison to UCC Article 2 Revision Committee, 1993 to present
Director, Asia-Pacific Law Institute, Bond University, Australia, 1991 to present
Director, American Comparative Law Society, 1983 to present
Editor-Advisor, Banking Law Anthology, 1994 to present
Consultant: United States Department of State, 1982 to present
Responsibility: Studies of proposed UNCITRAL Convention on International Negotiable Instruments; International Electronic Funds Transfers
Arbitrator: American Arbitration Association; Better Business Bureau
Advisor, Minister of Finance, Government of Poland, 1991-92
Awarded Fulbright Research Grant for Poland, 1991
Research Subject: Privatization of Polish Financial Institutions
Chief, United States Delegation to UNCITRAL (United Nations Commission on International Trade Law) Plenary Session, 1987;
Representative, 1982, 1984, 1986
Chief, United States Delegation to UNCITRAL meetings on developing Model Rules for International Electronic Funds Transfers, 1987, 1988
Chief, United States Delegation to UNCITRAL meetings on proposed Convention on International Negotiable Instruments, 1985, 1987
Chairman, Ass'n of American Law Schools, Section on Commercial Law, 1990-92
Visiting Exchange Scholar, Peoples Republic of China, 1983, 1984 (Beijing University)
Consultant: Agriculture Development Systems, Cairo, Egypt, 1981
Responsibility: Draft a description of Egyptian Agricultural Law
Director: Neighborhood Legal Services, Buffalo, 1976 to 1980
Chairman: American Bar Association, Antitrust Section, Committee on Consumer Protection, 1975 to 1978
Chairman: Maine Governor's Banking Study Committee, 1972 to 1974
Chairman: Maine Governor's Consumer Credit Code Drafting Committee, 1972 to 1974
Member: Advisory Committee on Warranty Legislation, New York Senate, 1982
Member: Advisory Committee on Uniform Land Transactions Act; National Conference of Commissioners on Uniform State Law, 1971 to 1975
Member: Public Interest Research Group, 1970 to 1971 (on sabbatical leave)
Responsibility: Consumer Credit, Bank Regulation, Housing Finance

Major Projects: FNMA Standard Conventional Mortgage Forms and Credit Underwriting Guidelines; Comptroller of the Currency Bank Examinations Regulations; Fair Credit Reporting Act: FTC Guidelines; and several articles

Draftsman or Co-draftsman: Numerous legislative bills (see Bibliography for those enacted)

Participant: Law & Economic Center; Summer Program 1979

Participant: Institute on Social Science Methods in Legal Education, 1969

Participant: Educational Testing Service Project, "LSAT Criterion Study"

Participant: Brookings Institute Study Team on Bankruptcy Administration, 1966 to 1967

Publications:

International Business Transactions: A Problem Oriented Casebook, West Publ. Co. (1985), (2d Ed., 1991), and (3d Ed., 1995), (co-authors, M. Gordon, R. Folsom); *Teacher's Manual*, West Publ. Co. (1987) (1989), (1991) and (1995), (co-authors, M. Gordon, R. Folsom)

Cases and Materials on Consumer Law, West Publ. Co. (1990) (co-authors D. Pridgen, P. Razor); *Teachers Notes*, West Publ. Co. (1991)

International Business Transactions in a Nutshell, West Publ. Co. (1988), (1992) and (1995) (co-authors, M. Gordon, R. Folsom)

Trade and Investment in a Nutshell, West Publ. Co. (1996) (co-authors, M. Gordon, R. Folsom)

Documents for International Business Transactions, West Publ. Co. (1987), (2d Ed., 1989), (3rd Ed., 1991) and (4th Ed., 1995) (co-authors, M. Gordon, R. Folsom)

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Report, Governor's Bank Study Committee, Maine Banking Bureau (1974)

Maine Uniform Commercial Code Forms and Practice Commentaries, 2 Vol., West Publ. Co. (1966), and *Pocket Parts* (1969), (1974)

"A Functional Analysis of the EBRD Model Law on Secured Transactions" in *Emerging Financial Markets and Secured Transactions* (J. Norton, ed.) (Kluwer, 1996)

"Security Interests: A Cost-Effective Device for Protecting Creditors through Business Liquidations," in *Corporate Insolvency Law* at 280 (J. Lessing and J. Corkery, eds.) (Bond Univ., 1995)

Chapters 1-5 in *Pratique du Droit des Affaires aux Etats-Unis* (R. Folsom and A. Levasseur, eds.) (Daloz, Paris, 1995)

"American Attorneys' Use of International and Comparative Legal Analyses in Everyday Practice," 28 *Wake Forest L. Rev.* 1 (1993)

"Regulation of the Bank-Customer Relationship in the U.S.," 4 (Australian) *Journal of Banking & Finance* 18 (1993)

"The Arrival of International Private Law," *Geo. Wash. J. Int'l Law & Econ.* 477 (1992)

"The U.N. Convention on International Bills and Notes (CIBN): A Primer for Attorneys and International Bankers," 25 *UCC Law Jour.* 99 (1992); reprinted in 1993 *Commercial Law Annual* 231.

"The UNCITRAL Convention on International Bills and Notes" in *Current Legal Issues Affecting Central Banks* (R. Effros, ed.) (IMF, 1992)

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"The Role of InterAmerican Organizations in Trade and Development," *The OAS in the Centennial of the Inter-American System* 105 (L. Perot and A. Reus-Bazan, eds.) (U.N.A.M. 1992)

"The Difference Between Deregulation of Banks and Non-regulation of the Bank-Customer Relationship," 6 (Australian) *Trade Practices Journal*

9 (1992)

“Consumer Credit Protection for High Risk Consumers in a Free Market Economy” in *Banking for People* at 639 (U. Reifner and J. Ford, eds.) (W. de Gruyter, 1992)

“Consumer Law in the United States” in *Report on International Consumer Credit Legislation*, Inst. for Financial Services, Hamburg (1990)

“An Introduction to the United Nations Convention on International Bills & Notes,” 26 *Int'l Legal Mat.* 170 (1989)

“Chinese Commercial Dispute Resolution Methods,” 35 *Am. J. Compar. Law* 761 (1987) (co-author, T. Baranski)

“Overview: How Did We Get Here?,” *Banking Anthology* 29, *Int'l Library Publ.* (1983)

“Accountability and Decisionmaking: A Study in Bank Charter Conversions,” 12 *U. Tol. L. Rev.* 269 (1981) (co-author, G. Richard)

“Changes in the Maine Law under the Maine Consumer Credit Code,” 25 *Maine L. Rev.* 173 (1974)

“Invasions of Your Privacy,” *Compton's Encyclopedia 1972 Yearbook*, p. 90 (co-author, R. Nader)

“Advantages and Disadvantages -- A Comparison of the Present Maine Law and the U3C” 22 *Maine L. Rev.* 295 (1970)

“The Consumer in Trouble in the U.S.,” in *Aspects of Comparative Commercial Law*, 269 *Oceana Publ.* (1969)

“Analyzing Unconscionability Problems,” 111 *U. Pa. L. Rev.* 931 (1969)

“The U3C -- It May Look Pretty, But Is It Enforceable?” 29 *Ohio St. L. J.* 624 (1968). Reprinted in *Consumer Protection* 32-77, DeCapo Press (1972)

“Why Does the Proposed Uniform consumer Credit Code Eschew Private Enforcement?” 23 *Bus. Law* 1039 (1968)

“How Much Truth in What Kinds of Lending?” 16 *J. Publ. L.* 296 (1967)

“The Bank Depositor Relationship,” 16 *Vand. L. Rev.* 79 (1962).

Reprinted in 80 *Banking L. J.* 943 (1962)

Other Publications:

Several papers on basic secured transactions concepts published in materials for law reform and secured transactions conferences in Poland, Bulgaria, Lithuania, Croatia and Albania.

Several articles on coerced confessions

Several articles surveying Tennessee commercial law

Several monographs, published and unpublished, on secured financing systems for international organizations and US AID

Several monographs, published and unpublished, on international payment systems for the United States Department of State and for international organizations.

Several monographs, published and unpublished, on consumer protection problems for Congressional Committees, National Commissions and the FTC

Statutes Drafted:

Co-draftsman, Polish Registered Pledge Act, 1996
Co-draftsman, Maine Financial Institutions Code, Title 9B, Maine Revised Statutes, enacted 1975
Draftsman, Maine Consumer Credit Code, Title 9A, Maine Revised Statutes, enacted 1974
Co-draftsman, Maine Truth in Lending Act, Chapter 370-71, Title 9, Maine Revised Statutes, enacted 1967 (before the Federal Truth in Lending Act)
Co-draftsman, Main Stumpage Amendments to UCC, Title 11, Maine Revised Statutes, enacted 1965 (to adapt UCC to peculiarities of timber financing)

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Education

- J.S.D. cand. Yale University, 1973-1974
LL.M.. London School of Economics and Political Science
LL.B. Harvard University, 1968
B.A. Harvard University, 1965

Experience:

Southern Methodist University , 1974-present

James Cleo Thompson Sr. Trustee Professor of Law, 1990-present

Georgetown School of Law, Washington, D.C., January-December 1995

Visiting Scholar

University of Rome (“La Sapienza”), March 1994

Visiting Professor

China Center for American Law Study program, Shanghai, China, May-June, 1993

Lecturer

University of Pennsylvania, Spring 1992

Visiting Professor of Law

Marshall-Wythe School of Law, College of William & Mary, Spring 1990

Mills E. Godwin Visiting Professor of Law

University of Pennsylvania, Fall 1989

Visiting Scholar

University of Konstanz, Spring 1989

Visiting Professor of Law

Inter-University Centre of Postgraduate Studies, Dubrovnik, Yugoslavia, March 1989 & March-April 1987

Visiting Lecturer

Cayman Islands Law School, December 1986

Visiting Professor of Law

University of San Diego (London Program), Summer 1986

Visiting Professor of Law

University of California, Los Angeles, Spring 1986

Visiting Professor of Law

Trinity College, Oxford, 1981-1982

Visiting Fellow

King's College, University of London, Fall 1981

Scholar in Residence

University of California, Berkeley, 1979-1980

Visiting Professor of Law

University of Texas, Austin, Summer 1978

Visiting Professor of Law

Other Experience:

1973-1974 Yale University (candidate for J.S.D.; affiliated with Law & Modernization Program)

1972-1973 London School of Economics & Political Science,
University of London (candidate for LL.M.)
1970-1972 Lecturer, Haile Selassie I University, Addis Ababa, Ethiopia
1968-1970 Legal Adviser, Imperial Ethiopian Ministry of Commerce,
Industry & Tourism, Addis Ababa, Ethiopia
Member, American Law Institute
Member, [U.S.] Secretary of State's Advisory Committee on Private
International Law
Member, U.S. Delegation to U.N. Commission on International Trade Law
Working Group on International Contract Practices [Assignment of
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[U.S.] National Correspondent, United Nations Commission for
International Trade Law
Correspondent, International Institute for the Unification of Private Law,
Rome
Editor-in-Chief, *The International Lawyer*
Editor, *News & Notes* for the Institute for Transnational Arbitration
Contributing Editor, *Basic Documents of International Economic Law
Database* (American Society of International Law)
Member, Board of Editors, *American Journal of Comparative Law*

Publications:

Books:

Negotiable Instruments/Payments Systems (Santa Monica:
Casenotes, 1995) (with Donald B. King, Jr.)
Commercial Transactions: Text, Cases and Problems (Boston:
Little, Brown & Co., 1985) (with Jonathan A. Eddy)
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and translated) (Addis Ababa: Faculty of Law, H.S.I.U., 1974)

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Momentous Change 122-127 (Dordrecht Martinus Nijhoff
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The National Conference of Commissioners on Uniform State
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United Nations Convention on Contracts for the International Sale
of Goods, ch. 1 (New York: Matthew Bender & Co., 1984)

