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Publications:

Books (Author)

EYES ON THE PRIZE: PROCEDURES AND STRATEGIES FOR COLLECTING MONEY JUDGMENTS AND SHIELDING ASSETS (Durham: Carolina Academic Press 2019) http://ssrn.com/abstract=3362582

EXPERT RECOMMENDATIONS AND THE EVOLUTION OF EUROPEAN BEST PRACTICES FOR THE TREATMENT OF OVERINDEBTEDNESS, 1984–2010 (Deventer: Kluwer 2011) ["Law of Business and Finance" series, vol. 11, Sebastian Kortmann & Dennis Faber, eds.] ssrn.com/abstract=1663108

INTERNATIONAL COOPERATION IN BANKRUPTCY AND INSOLVENCY MATTERS: ON THE ORIGINS, DEVELOPMENT AND FUTURE OF COMMUNICATION AND COOPERATION IN CROSS-BORDER INSOLVENCY CASES (with Bob Wessels & Bruce Markell) (New York: Oxford Univ. Press 2009) [excerpt at http://ssrn.com/abstract=1305320]

COMPARATIVE CONSUMER BANKRUPTCY (Durham: Carolina Academic Press 2007)

• New Chinese edition (个人破产法比较研究) with new preface, appendices, and afterword by author, translated by Renmin Univ. Prof. Xu Yangguang and Shanghai Bankruptcy Judge Li Lili (Law Press – China 2022), https://tinyurl.com/2p9cdtrp

LOUISIANA SECURITY DEVICES—A PRÉCIS (Durham: Carolina Academic Press 2006), (2d ed. 2012)

Books (Editor)

SECURED CREDITORS IN INSOLVENCY PROCEEDINGS (Dennis Faber, Niels Vermunt, Jason Kilborn, Louise Gullifer & Christopher Symes, eds., Oxford: Oxford University Press *forthcoming* 2024) [Oxford International and Comparative Insolvency Law series, vol. 4]

RANKING AND PRIORITY OF CREDITORS (Dennis Faber, Niels Vermunt, Jason Kilborn, Ignacio Tirado & Tomáš Richter, eds., Oxford: Oxford University Press 2016) [Oxford International and Comparative Insolvency Law series, vol. 3]

TREATMENT OF CONTRACTS IN INSOLVENCY (Dennis Faber, Niels Vermunt, Jason Kilborn & Kathleen van der Linde, eds., Oxford: Oxford University Press 2013) [Oxford International and Comparative Insolvency Law series, vol. 2]

COMMENCEMENT OF INSOLVENCY PROCEEDINGS (Dennis Faber, Niels Vermunt, Jason Kilborn & Tomáš Richter, eds., Oxford: Oxford University Press 2012) [Oxford International and Comparative Insolvency Law series, vol. 1]

BEST OF ABI 2011: THE YEAR IN CONSUMER BANKRUPTCY (Alane A. Becket & Jason J. Kilborn, eds., Alexandria: American Bankruptcy Institute 2011)

THE CHALLENGES OF INSOLVENCY LAW REFORM IN THE 21ST CENTURY – FACILITATING INVESTMENT AND RECOVERY TO ENHANCE ECONOMIC GROWTH (Henry Peter, Nicolas Jeandin & Jason Kilborn, eds., Zurich: Schulthess Verlag 2006)

Articles &

Book Chapters National Report for the United States, in SECURED CREDITORS IN INSOLVENCY PROCEEDINGS _____ (Dennis Faber, Niels Vermunt, Jason Kilborn, Louise Gullifer & Christopher Symes, eds., Oxford: Oxford University Press forthcoming 2024)

- The "Market Model" of Debt Counseling and Bankruptcy in the United States, in SCHULDEN, SCHULDENBERATUNG UND SOZIALSTAAT: EINE INTERNATIONAL VERGLEICHENDE REFLEXION 104-23 (Christoph Mattes, Simon Rosenkranz & Matthias D. Witte, eds., Munich/Weinheim: Beltz Juventa 2024)
- Law in Books Versus Law in Action in the Landmark Shenzhen, China, Personal Bankruptcy Regime, 40 EMORY BANKR. DEV. J. 35-67 (2024), http://ssrn.com/abstract=4518967
- (Not) Following the Leader in the Newest Personal Insolvency Laws in Uzbekistan and Kazakhstan, 10 J. INT'L & COMP. L. 243-66 (2023) [peer reviewed, featured article, www.jicl.org.uk/articles]
- Tightening Up Loose Credit and Loosening Up Tight Bankruptcy In Singapore: An Asian Paradigm For Personal Debt and Insolvency Reform, 58 Tex. Int'l L.J. 135-62 (2023), https://ssrn.com/abstract=3865670
- Долго спать, с долгом встать [Sleep late, get up in debt]: The Sleeping Giant of Consumer Bankruptcy Awakens, in Collection of Articles on the 20th Anniversary of the Current Bankruptcy Act and the 30th Anniversary of the First Modern Russian Bankruptcy Act 102-13 (A.I. Shaidullin, R.T. Miftakhutdinov & O.R. Zaitsev, eds., St. Petersburg, Russia: Bankruptcy Club Nat'l Ass'n 2023)
- Fast Forward: Modern Philosophy and Advanced Techniques for a 21st Century Indian Insolvency and Bankruptcy Law, in Insolvency and Bankruptcy Laws: National and International Perspectives 266-81 (Mamata Biswal, ed., Thomson Reuters South Asia, 2022)
- Building Bridges in China for a More Harmonious Society: Origins and Evolution of Personal Insolvency in Taiwan and Shenzhen, 31 INT'L INSOLVENCY REV. 183-216 (2022) [peer reviewed], DOI 10.1002/iir.1456 https://ssrn.com/abstract=3914365
- Small Business Bankruptcy Reform In the Arab World: Two Steps Forward, One Step Back, 36 ARAB LAW QUARTERLY 122-57 (2021) [peer reviewed], http://ssrn.com/abstract=3670242
- Small Business Recovery In the United States Under the Small Business Reorganization Act of 2019, 1 REVISTA GENERAL DE INSOLVENCIAS & REESTRUCTURACIONES / JOURNAL OF INSOLVENCY & RESTRUCTURING (I&R) 215-28 (March 2021)
- Fatal Flaws in Financing Personal Bankruptcy: The Curious Case of Russia in Comparative Context, 94 Am. Bankr. L.J. 419-61 (2020) [peer reviewed], http://ssrn.com/abstract=3491945
- Crowdfunding and Crowdlending in the US: Regulations, Exemptions, and Outcomes, in ASPECTOS LEGALES DE LA FINANCIACIÓN EN MASA O CROWDFUNDING [LEGAL ASPECTS OF CROWDFUNDING] 123-39 (Matilde Cuena Casas, ed., Tirant lo Blanch 2020)
- Technology and Regulatory Black Holes: Issues in Protecting IP Rights in Insolvency for Both Licensors and Licensees, 18 QUT L. REV. 290-305 (2019) [peer reviewed]
- The Rise and Fall of Fear of Abuse in Consumer Bankruptcy: Most Recent Comparative Evidence from Europe and Beyond, 96 Texas L. Rev. 1327-51 (2018) http://ssrn.com/abstract=3116253
- <u>Determinants of Failure</u> ... and <u>Success in Personal Debt Mediation</u>, TRANSNAT'L DISP. MGMT. 14(4) (Winter 2017), <u>transnational-dispute-management.com</u> [peer reviewed]; <u>ssrn.com/abstract=3015419</u>
- The Precarious Position of Third Parties In US Secured Transactions Law, in TRUST AND GOOD FAITH ACROSS BORDERS: LIBER AMICORUM PROF. DR. S.C.J.J. KORTMANN 63-77 (Dennis Faber et al., eds., Wolters Kluwer 2017)
- Elaborating UNCITRAL's Legislative Guide on Insolvency Law: Principles for Natural Persons, www.uncitral.org/uncitral/en/commission/colloquia/50th-anniversary-papers.html (2017); http://ssrn.com/abstract=3015418

- Mandatory Financial Education As Prerequisite to Personal Insolvency Relief: The North American Experience, in La Prevención del Sobreendeudamiento Privado: Hacia un Préstamo y Consumo Responsables 911-29 (Matilde Cuena Casas, ed., Reyes Villameriel Carrión, trans., Thomson Reuters Aranzadi 2017), http://ssrn.com/abstract=2837287
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- Involuntary Bankruptcy As Debt Collection: Multi-Jurisdictional Lessons in Choosing the Right Tool for the Job, 87 Am. BANKR. L.J. 123 (2013) (with Adrian Walters) [peer reviewed], http://ssrn.com/abstract=2171441
- National Report for the United States, in TREATMENT OF CONTRACTS IN INSOLVENCY 513-49 (Dennis Faber, Niels Vermunt, Jason Kilborn & Kathleen van der Linde, eds., Oxford: Oxford Univ. Press 2013)
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- National Report for the United States, in COMMENCEMENT OF INSOLVENCY PROCEEDINGS 753-85 (Dennis Faber, Niels Vermunt, Jason Kilborn & Tomáš Richter, eds., Oxford: Oxford Univ. Press 2012)
- Treatment of contracts in Chapter 11 proceedings, in Overeenkomsten en insolventie [Contracts and Insolvency] 385-99 (N.E.D. Faber, J.J. van Hees & N.S.G.J. Vermunt, eds., Deventer: Kluwer 2012)
- Foundations of Forgiveness in Islamic Bankruptcy Law: Sources, Methodology, Diversity, 85 AM. BANKR. L.J. 323 (2011) [peer reviewed], http://ssrn.com/abstract=1908896
- *United States of America, in* CONSUMER DEBT REPORT II 301-17 (Jan C. van Apeldoorn, ed., London: INSOL International, 2nd ed. 2011)
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- Bankruptcy Law, in 1 GOVERNING AMERICA: MAJOR POLICIES AND DECISIONS OF FEDERAL, STATE, AND LOCAL GOVERNMENT 41-49 (Paul J. Quirk & William Cunion, eds., New York: Facts on File 2011), http://ssrn.com/abstract=1302388
- Twenty-Five Years of Consumer Bankruptcy in Continental Europe: Internalizing Negative Externalities and Humanizing Justice in Denmark, 18 INT'L. INSOLVENCY REV. 155 (2009) [peer reviewed], http://ssrn.com/abstract=1419488

Two Decades, Three Key Questions, and Evolving Answers in European Consumer Insolvency Law: Responsibility, Discretion, and Sacrifice, in Consumer Credit, Debt And Bankruptcy: Comparative And International Perspectives 307-29 (Johanna Niemi, Iain Ramsay & William Whitford eds., Oxford: Hart Publishing 2009), http://ssrn.com/abstract=1080252

Comparative Cause and Effect: Consumer Insolvency and the Eroding Social Safety Net, 14 COLUMBIA J. EUROPEAN L. 563 (2008), http://ssrn.com/abstract=926203

Out with the New, In with the Old: As Sweden Aggressively Streamlines Its Consumer Bankruptcy System, Have U.S. Reformers Fallen Off the Learning Curve?, 80 AM. BANKR. L.J. 435 (2007) [peer reviewed], http://ssrn.com/abstract=913096

Continuity, Change, and Innovation in Emerging Consumer Bankruptcy Systems: Belgium and Luxembourg, 14 Am. Bankr. Inst. L. Rev. 69 (2006), http://ssrn.com/abstract=690802

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La Responsabilisation de l'Economie: What the United States Can Learn From the New French Law on Consumer Overindebtedness, 26 MICH. J. INT'L L. 619 (2005), http://ssrn.com/abstract=703961

The Innovative German Approach to Consumer Debt Relief: Revolutionary Changes in German Law, and Surprising Lessons for the United States, 24 Nw. J. Int'l L. & Bus. 257 (2004) http://ssrn.com/abstract=452620

Mercy, Rehabilitation, and Quid Pro Quo: A Radical Reassessment of Individual Bankruptcy, 64 Ohio State L.J. 855 (2003)

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Thou Canst Not Fly High With Borrowed Wings: Airline Finance and Bankruptcy Code Section 1110, 8 GEO. MASON L. REV. 41 (1999)

Note, Securing Russia's Future: A Plea for Reform in Russian Secured Transactions Law, 95 MICH. L. REV. 255 (1996)

Columns & Shorter Works

Shorter Works United States Exceptionalism in SME Restructuring: The Small Business Reorganization Act of 2019, 10-17, in INSOLVENCY AND RESTRUCTURING IN GERMANY – YEARBOOK 2022 (Schultze & Braun)

Bankruptcy: The Case for Relief in an Economy of Debt, 35 BANKING & FIN. L. REV. 435-41 (2020) Should I stay or should I go now? Evading the discharge injunction and contempt in US bankruptcy, CAYMAN FIN. REV. 44 (issue 56, 3rd Quarter 2019—final issue of this publication)

Has corporate management grown more brazen in abusing creditors?, CAYMAN FIN. REV. 37 (issue 55, 2nd Quarter 2019)

Preventing corporate borrowers from filing for bankruptcy: Location, location, location, CAYMAN FIN. REV. 46-47 (issue 54, 1st Quarter 2019)

Chapter 11 claims trading: New empirical evidence on how to win plans and influence people, CAYMAN FIN. REV. 43 (issue 53, 4th Quarter 2018)

Are your Islamic bonds shariah compliant? Will they be tomorrow?, CAYMAN FIN. REV. 20 (issue 52, 3rd Quarter 2018)

We are all financial institutions: Definitional sleight of hand in bankruptcy, CAYMAN FIN. REV. 43 (issue 51, 2nd Quarter 2018)

Cram-up, take two: Efficient markets and forced-refinance interest rates, CAYMAN FIN. REV. 55 (issue 50, 1st Quarter 2018)

- Plain Meaning, Round Umpteen: When a Bank Customer Pays via Bank Transfer, Is This a Transfer Made by the Customer or the Bank?, 45 PREVIEW OF U.S. SUPREME COURT CASES 47-50 (October 2017)
- A game changer for pension relief, CAYMAN FIN. REV. 56 (issue 49, 4th Quarter 2017)
- The unravelling of the General Motors restructuring: Claims beyond the limits of bankruptcy, CAYMAN FIN. REV. 43 (issue 48, 3rd Quarter 2017)
- A venture investor's guide to the advantages and dangers of ABCs versus bankruptcy, CAYMAN FIN. REV. 51 (issue 47, 2nd Quarter 2017)
- Make-whole premiums and "cram-up": A glass half full?, CAYMAN FIN. REV. 40-41 (issue 46, 1st Quarter 2017)
- *USA:* Schuldenfrei nach maximal fünf Jahren, DAS BUDGET, No. 78, Dec. 2016, at 19 (Gabriele Horak-Böck, ASB Schuldnerberatungen GmbH, trans.)
- Submerged dangers in the safe harbor for securities settlement payments, CAYMAN FIN. REV. 38-39 (issue 45, 4th Quarter 2016)
- A Deposit Account Is Not a Box of Money, THE TRANSACTIONAL LAWYER, Aug. 2016, at 1-3
- Phantom partnerships expose private equity funds to unlimited pension liabilities of insolvent portfolio companies, CAYMAN FIN. REV. 34-35 (issue 44, 3rd Quarter 2016)
- Started from the bottom now we're here: Much ado about structured dismissals, CAYMAN FIN. REV. 68 (issue 43, 2d Quarter 2016)
- If a Fraudulent Scheme Occurs in a Forest, and No One Hears It, Is It Still Fraud? The Meaning of "Actual Fraud" in the Bankruptcy Code's Exception to Discharge, 43 PREVIEW OF U.S. SUPREME COURT CASES 161-64 (2016)
- Delaware's double standard for defending IP rights and devaluing debtors, CAYMAN FIN. REV. 77 (issue 42, 1st Quarter 2016)
- Appreciating the remaining risks of bankruptcy strip-off of home mortgages, CAYMAN FIN. REV. 80 (issue 41, 4th Quarter 2015)
- Dueling venues and the (almost) futility of involuntary bankruptcy, CAYMAN FIN. REV. 62-63 (issue 40, 3rd Quarter 2015)
- "Stripping Off" Versus "Stripping Down" Mortgages in Chapter 7 Bankruptcy: A Distinction Without a Difference?, 42 PREVIEW of U.S. Supreme Court Cases 214-17 (2015)
- Reform, counter-reform, and transatlantic rapprochement in the law of personal insolvency, 3 NOTTINGHAM INSOLVENCY & BUSINESS LAW E-JOURNAL 12 (2015)
- Delaware decisively ousts New York as friendliest US cross-border insolvency venue, CAYMAN FIN. REV. 70-71 (issue 39, 2nd Quarter 2015)
- Extraterritorial limits of the long arm of US bankruptcy law, CAYMAN FIN. REV. 76-77 (issue 37, 4th Quarter 2014)
- Like Diamonds, Affidavits of Support Are (Almost) Forever, VOICE: AN IMMIGRATION DIALOGUE 6-7 (issue 5.6, Sept. 2014) (with Cheryl Kilborn)
- Shifting sources of law on recharacterizing debt as equity, CAYMAN FIN. REV. 88-89 (issue 36, 3rd Ouarter 2014)
- Exempting Inherited IRAs From Creditors' Claims: The Not-Quite-Plain Meaning of "Retirement Funds" in the Bankruptcy Code, 41 PREVIEW OF U.S. SUPREME COURT CASES 234-36 (2014)
- New evidence of hedge funds' positive impact on Chapter 11 reorganization, CAYMAN FIN. REV. 61 (issue 35, 2nd Quarter 2014)
- Limitations on the Authority of Bankruptcy Courts: Waiver by Implied Party Consent and Recommendations in Lieu of Final Orders, 41 PREVIEW OF U.S. SUPREME COURT CASES 156-60 (2014)
- Commercial debt buyers, latent defects and aggravated insolvency risk, CAYMAN FIN. REV. 74-75 (issue 34, 1st Quarter 2014)

Assessing bond risks in municipal bankruptcy: Detroit and beyond, CAYMAN FIN. REV. 80-81 (issue 33, 4th Quarter 2013)

Timing is everything: Cross-border recognition and Bear Stearns reprised, CAYMAN FIN. REV. 59 (issue 32, 3rd Quarter 2013)

Distressed LBOs and fraudulent conveyances: From bad to worse?, CAYMAN FIN. REV. 78-79 (issue 31, 2nd Quarter 2013)

Vitro: A roadmap for resisting third-party releases in cross-border insolvency cases, CAYMAN FIN. REV. 60-61 (issue 30, 1st Quarter 2013)

De 5000-jarige cyclus van schuldkwijtschelding: Van Sumer en Babylonië naar Amerika en Europa [The 5000-Year Circle of Debt Clemency: From Sumer and Babylon to America and Europe], NEDERLANDS TIJDSCHRIFT VOOR BURGERLIJK RECHT 2013/4, at 148-52 (F.P.C. Strijbos trans.), http://ssrn.com/abstract=2165581

Increasing volatility at the intersection of intellectual property and restructuring law, CAYMAN FIN. REV. 72 (issue 29, 4th Quarter 2012)

Leveraging confusion over power allocation in the US bankruptcy system, CAYMAN FIN. REV. 74-75 (issue 28, 3rd Quarter 2012)

Easing pension and healthcare burdens in Chapter 11, CAYMAN FIN. REV. 60-61 (issue 27, 2nd Quarter 2012)

Perversion of securities safe harbors for Ponzi schemes in bankruptcy, CAYMAN FIN. REV. 88-89 (issue 26, 1st Quarter 2012)

Heads I win, tails you lose: Discovery disputes in Euro-US cross-border bankruptcy, CAYMAN FIN. REV. 88-89 (issue 25, 4th Qtr 2011)

Pitfalls and promises of pre-pack restructuring in Mexico, Brazil, UK, and US, CAYMAN FIN. REV. 78-79 (issue 24, 3rd Quarter 2011)

Bankruptcy and Islam: An explicit tradition of compassion and forgiveness, CAYMAN FIN. REV. 34-35 (issue 23, 2nd Quarter 2011)

The alternative to bankruptcy is not payment, but uncertainty and chaos, CAYMAN FIN. REV. 54-55 (issue 22, 1st Quarter 2011)

Sui generis maximus: *power over UK persons for "special" U.S. bankruptcy claims*, CAYMAN FIN. REV. 86-87 (issue 21, 4th Quarter 2010)

Cayman hedge fund liquidators welcome in Delaware, if not New York, CAYMAN FIN. REV. 74-75 (issue 20, 3rd Quarter 2010)

Cayman hedge fund liquidators not welcome in U.S.?, CAYMAN FIN. REV. 56-57 (issue 17, 4th Quarter 2009)

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Suggested Reading (review of Nathalie Martin, The New Bankruptcy Code and You: Achieving Financial Fitness after Financial Failure), Am. Bankr. Inst. J., vol. 24, no. 8, Oct. 2005, at 42.

Electronic Contributor, Credit Slips, posts collected at http://www.creditslips.org/creditslips/KilbornAuthor.html
Feb. 19, 2013–present (guest blogger, Apr. 2-6, 2007, Feb. 16–Mar. 20, 2009, June 21-25, 2010)

Contributor, Commercial Law Blog, http://ucclaw.blogspot.com, Dec. 2008–Sept. 2009

Special Projects:

World Bank Short-Term Consultant, Personal Insolvency, Small Business Insolvency, and Creditors' Rights Review and Reform, multiple client-country projects and presentations (Feb. 2020 to present)

International Monetary Fund, Roster of Experts and short-term consultant on technical assistance project on small business insolvency in Mongolia (Aug. – Oct. 2022)

International Scientific Board (appointed member), *Spanish Journal of Insolvency and Restructuring* (Jan. 2021 to present), https://www.iustel.com/v2/revistas/detalle-revista.asp?id=10&z=5

External Advisory Member, Gujarat National Law University (Gandhinagar, India) Center for Corp. & Insolvency Law (Feb. 2020 to present), https://gnlu.ac.in/Corporate-And-Competition-Law/Team

World Bank Short-Term Consultant, Personal Insolvency Reform, <u>EU Georgia Financial Inclusion</u> and Accountability project (May 2019 to present)

Board of Editors (appointed member), <u>Arab Law Quarterly</u> (July 2019 to present)

Expert Consultative Group for the Amendment to the World Bank Principles for Effective Insolvency and Creditor/Debtor (ICR) Regimes (June 2019 to present)

Seoul Bankruptcy Court (Seoul, South Korea), Bankruptcy Administrative Committee, Advisory Commissioner (term of appointment 10 Jan. 2018–9 Jan. 2021)

World Bank Group Short-Term Consultant, Micro, Small, and Medium Enterprise Insolvency; drafted and presented report, <u>Saving Entrepreneurs</u>, <u>Saving Enterprises</u>: <u>Proposals on the Treatment of MSME Insolvency</u> (May 2017–June 2018)

Guest Editor, 17 QUT LAW REVIEW 1 (2017) Special Issue: Personal Insolvency – A Fresh Start

Advisory Board, Loyola Consumer Law Review (2015-present),

https://www.luc.edu/law/academics/journals-publications/loyolaconsumerlawreview/index.cfm

Int'l Advisory Group, European Comm'n, DG Justice, Tender No. JUST/2014/JCOO/PR/CIVI/0075, <u>Study on a new approach to business failure and insolvency:</u> Comparative legal analysis of the Member States' relevant provisions and practices (Nov. 2014–Jan. 2016)

World Bank Short-Term Consultant, Personal Insolvency Reform, <u>South Africa Financial Sector</u> <u>Development and Reform Program</u> (Oct. 2014–April 2016)

Chair, World Bank drafting group, <u>Report on the Treatment of the Insolvency of Natural Persons</u>, (Mar. 2011–May 2013)

Member, World Bank Insolvency and Creditor/Debtor Regimes Task Force (Jan. 2011–present)

Advised Legal Affairs Committee, Parliament of Estonia, on debt relief law reform (Aug. 2010)

Advised Hungarian Ministry of Justice on development of individual debt relief law (2008–2010)

Appointments: University of Illinois Chicago School of Law, Chicago, IL

Professor of Law, Aug. 2019 to present

- University of Michigan Law School, Ann Arbor, MI Visiting Professor of Law, Fall 2017
- Radboud University, Nijmegen, The Netherlands Van der Grinten Chair in International and Comparative Insolvency Law (Sept. 2010–Sept. 2018)
- **The John Marshall Law School**, Chicago, IL (acquired by Univ. Illinois Chicago, Aug. 2019) Professor of Law, Aug. 2010-2019 [Assoc. Prof. 2008–2010; Ass't Prof. 2007–2008]
- Bar/Bri Bar Review program
 Illinois Commercial Paper and Secured Transactions (2008–2018)
 Louisiana Civil Law Security Rights, UCC Article 9, Negotiable Instruments (2001–2016)
- Southeastern Bankruptcy Law Institute Distinguished Visiting Professor, Atlanta, GA Georgia State Univ. College of Law (calendar year 2012)
- American Bankruptcy Institute, Alexandria, VA
 Robert M. Zinman Scholar in Residence, fall semester 2011

University of North Dakota School of Law, Grand Forks, ND

Visiting Ass't Professor of Law, 2006–07

Chapman University School of Law, Orange, CA

Visiting Ass't Professor of Law, Spring 2006

University of Texas at Austin, School of Law, Austin, TX

Visiting Ass't Professor of Law, Spring 2005

Louisiana State University, Paul M. Hebert Law Center, Baton Rouge, LA

Assistant Professor of Law (August 2000–June 2006)

Wilmer, Cutler & Pickering, Washington, DC

Associate (June 1999–July 2000)

Cleary, Gottlieb, Steen & Hamilton, New York, NY, and Washington, DC

Associate (September 1998–June 1999)

Clerkship: Hon. Walter K. Stapleton, U.S. Ct. Appeals, 3d Circuit, Wilmington, DE (June 1997–June 1998)

University of Michigan Law School, Ann Arbor, MI **Education:**

J.D. magna cum laude, Order of the Coif, December 1996

Note Editor, Michigan Law Review

University of Northern Iowa, Cedar Falls, IA

B.A. summa cum laude, Presidential Scholar, double major in French and Russian, May 1994

- A. I. Herzen Russian State Pedagogical University, St. Petersburg, Russia Summer 1992, spring 1993 study abroad; summer 1993 thesis research, Kuibyshev Regional Court

Centre International des Etudes Françaises, Angers, France

Independent study summer abroad, 1990

Presentations: World Bank, INSOL Int'l & Int'l Insol. Inst. Inaugural Insolvency and Climate Change Working Group, Washington, DC, invited panel presentation, "Climate Risks and the Most Vulnerable: Solutions for MSEs — Principles and practical considerations related to MSEs for climate-centric insolvency reforms" (Feb. 23, 2024)

> International Conference on Voluntary Insolvency and SMEs or Individual Reorganization Procedure: Debtors' Option to Restart, Legal Execution Department, Ministry of Justice, Kingdom of Thailand, invited presentation, "Personal Insolvency Developments in 2023 in China, Uzbekistan, and Kazakhstan" (July 14, 2023)

Midwest Finance Association 2023 Conference, Chicago, IL, invited discussant of paper, "Bankruptcy Lawyers and Post-Bankruptcy Credit Recovery Outcomes" for session on Interactions Between Finance and the Law (Mar. 17, 2023)

Fourth International and Comparative Insolvency Law Symposium, Chicago-Kent College of Law, panel moderator (Personal Insolvency) and presentation, "Law In Books Versus Law In Action In the Landmark Shenzhen Personal Bankruptcy Law" (Nov. 11, 2022)

IMF Insolvency Working Group, invited Lightning Talk presentation, "Law In Books Versus Law In Action In the Landmark Shenzhen Personal Bankruptcy Law" (Oct. 25, 2022)

Law & Society Ass'n, 7th Global Meeting, Lisbon, Portugal (virtual), project presentation, "Law In Books Versus Law In Action In the Landmark Shenzhen Personal Bankruptcy Law" (July 15, 2022)

British Institute of Int'l & Comparative Law, Beijing Foreign Studies Univ. Law School, Comparative Conference on the Legislation and Practice of Individual Insolvency,

London/Beijing simulcast, invited presentation, "Failure and Success: Consumer and Small Business Bankruptcy Reform in the US" (May 20, 2022)

- Ministry of Justice of Uzbekistan & USAID joint conference, "Legal Support of Strategic Reforms: Final Analysis and New Challenges," invited presentation, "Facilitating economic expansion and protecting human rights through individual and small business insolvency resolution: Legislative and regulatory best practices" (Feb. 25, 2022)
- Barcelona Bar Association, 1st European Personal Insolvency Conference, invited keynote address, "Second Chance as an Effective Mechanism for Personal Insolvency" (Nov. 17, 2021)
- University of Pretoria, South Africa, Master's Class in Comparative Bankruptcy, invited guest lecture (3 hours), "Framework of Essential Features of the USA Bankruptcy Law" (Nov. 10, 2021)
- Singapore Management Univ.-Cambridge Univ. Roundtable on Corporate Insolvency Law, Implementing a Simplified Insolvency Framework for Micro and Small Enterprises, invited panel presentation, "The Small Business Reorganization Act in the United States" (Nov. 9, 2021)
- Univ. Complutense de Madrid, Int'l Congress on Insolvency & Restructuring, invited panel presentation, "Corporate Restructuring and SMEs: US Bankruptcy Code Model" (Oct. 21, 2021)
- **St. Petersburg International Legal Forum**, invited panel presenter, "MSE Debtors and Creditors in Trouble: is a Simplified Insolvency Regime the Solution?" (May 19, 2021)
- Western University Faculty of Law, 100 Years of Bankruptcy and Insolvency Law, 1920-2020, invited paper commentator, "Historical Perspectives on Insolvency Law" (May 14, 2021)
- **Australian Financial Security Authority,** invited presentation to senior leadership team, "Role(s) of a Modern Personal Insolvency System and Attributes of an Effective Regulator" (Feb. 24, 2021)
- UNCITRAL ReCAP, Insolvency and Bankruptcy Board of India, GNLU Center for Corporate and Insolvency Law, International Conference on Insolvency Law and CISG@40, invited roundtable presenter, Cross-Border Insolvency in the United States (Dec. 18, 2020) https://www.youtube.com/watch?v=Ltvfe-cAuZY
- World Bank/Republic of Fiji Workshop on MSME Insolvency and Personal Bankruptcy, invited presenter, Comparative Practices of Personal Bankruptcy Reform (Dec. 15, 2020)
- INSOL International/World Bank Group Africa Round Table, Insolvency Reform in Africa in the Context of COVID-19, invited panel presenter, "Insolvency-related policy responses to COVID-19" (Nov. 23, 2020)
- **Third International and Comparative Insolvency Law Symposium,** Arizona State Univ., moderator of Personal/Consumer Insolvency panel and paper/project presentation, "The Middle East, China, and the Meaning of 'Personal Bankruptcy'" (Nov. 13, 2020)
- United Nations Commission on International Trade Law, UNCITRAL Texts and COVID-19 Response and Recovery Panel Series, "Assisting Economic Recovery—Targeting MSMEs" invited panel presenter (July 13, 2020), https://www.youtube.com/watch?v=SLwJwSEkao8
- **INSOL** International/World Bank Group Legislative & Regulatory Live Forum, Evolving Issues for Small and Medium Sized Enterprises, invited panel presenter (July 1, 2020)
- APEC Business Advisory Council, Asia-Pacific Financial Forum Videoconference, Accelerating Post-COVID Recovery, invited presenter, "What can insolvency law reform contribute to the acceleration of recovery?" (May 21, 2020)
- **Second International and Comparative Insolvency Law Symposium,** Miami, FL, moderator of Asia panel and paper presentation, "Fatal Flaws in Financing Personal Bankruptcy: The Curious Case of Russia in Comparative Context" (Nov. 15, 2019)
- **21st Century Institute**, Chicago, IL, Shanghai municipal government delegation training on better serving innovation and entrepreneurship, lecture series on business and personal insolvency challenges, policies, and recent world developments (Sept. 3, 2019)
- **St. Petersburg Int'l Legal Forum, Int'l Insolvency Forum**, St. Petersburg, Russia, Consumer Bankruptcy panel presentation, financing personal insolvency administration (May 17, 2019)

- International Insolvency Institute Annual Conference, Joint Academic and Judicial Committees Meeting, New York, NY, paper presentation, "Proposals on MSME Insolvency: Saving Entrepreneurs, Saving Enterprises" (September 23, 2018)
- University of Adelaide Law School, Lynch Meyer & Regulation of Corporate Insolvency and Tax (ROCIT) Bankruptcy Trustees Forum, Adelaide, Australia, presentation, current developments in insolvency policy for micro, small, and medium enterprises (July 24, 2018)
- Queensland University of Technology Faculty of Law, Commercial and Property Law Research Centre, Brisbane, Australia, <u>public lecture</u>, "Technology and Regulatory Black Holes: Issues in protecting IP rights in Insolvency for both Debtor-Licensees and Licensors" (July 19, 2018)
- <u>China Banking Law Society Conference</u>, "International Symposium on Personal Insolvency Legislation and Business Environment," Beijing, China, panel presentation, Debt Adjustment and Consumer Insolvency; discussant, Consumer Bankruptcy Abuse Prevention (June 15, 2018)
- Law & Society Association Annual Meeting, Toronto, Canada, paper presentation "Determinants of Failure ... and Success in in Personal Debt Mediation" (June 7, 2018)
- Seoul Bankruptcy Court National Bankruptcy Conference, Seoul, South Korea, (1) pre-conference special lecture, "Comparative study on individual insolvencies (European countries and Commonwealth nations) & credit counseling mandated for insolvency"; (2) panel presentation, "The Golden Hour for filing of business reorganization," and (3) panel presentation, "Recent trends and perspectives on MSME/entrepreneur insolvencies" (May 26, 2018)
- Member of European Parliament, Emil Radev, Conference "Main Challenges and Trends in Insolvency Proceedings, Restructuring and Discharge of Debt," Varna, Bulgaria, invited panel paper presentation (afternoon session), "The Personal Side of Harmonizing Insolvency Law in Europe" (May 18, 2018)
- World Bank Group Insolvency & Creditor/Debtor Regimes Task-Force, Washington, DC, meeting on MSME Insolvency, report presentation, "Saving Entrepreneurs, Saving Enterprises: Proposals on the Treatment of MSME Insolvency" (May 4, 2018)
- Texas Law Review symposium "Bankruptcy's Universal Pragmatist: A Celebration of the Work of Jay Lawrence Westbrook," Austin, TX, Comparative Consumer (International) Bankruptcy panel, paper presentation, "The Rise and Fall of Fear of Abuse in Consumer Bankruptcy: Most Recent Comparative Evidence from Europe and Beyond" (Feb. 2, 2018)
- Comparative and Cross-Border Issues in Bankruptcy and Insolvency Law, Chicago, IL, moderator of panel "Emerging Issues in Comparative Bankruptcy Law" and paper presentation, "Determinants of Failure and Success in Personal Debt Mediation" (Nov. 29, 2017)
- International Conference on Insolvency and the Credit Market, Madrid, Spain, invited presenter, "The insolvency of natural persons: An international perspective" (Nov. 24, 2017)
- **Seoul Bankruptcy Court, 2017** <u>Judicial Conference on Insolvency</u>, Seoul, South Korea, panelist, "Innovative Approaches to Individual Insolvency" (Sept. 15, 2017)
- Brunel University London conference, "Consumer over-indebtedness, responsible lending, and the insolvency of natural persons in the UK, Germany, Italy, and Greece. Is there a need for a comprehensive EU reform to protect consumers in financial difficulty?", London, England, concluding commentator (May 20, 2016)
- Chicago Bar Association, Bankruptcy & Reorganization Committee seminar, "Comparative Foreign Bankruptcies: A discussion about personal bankruptcies in other countries and appointment of bankruptcy trustee in China," Chicago, IL, presenter (Apr. 20, 2016)
- Northwestern University Journal of International Law and Business symposium, "Money Makes the World Go Round: A Discussion on International Insolvency Issues Today," Chicago, IL, panelist (Feb. 19, 2015)

- **JMLS Faculty Works-In-Progress Roundtable**, Chicago, IL, "Reflections of the World Bank's Report on the Treatment of the Insolvency of Natural Persons in the Newest Consumer Bankruptcy Laws: Colombia, Italy, Ireland" (Apr. 17, 2014)
- **EKPIZO-European Parliament conference, "Adjusting Debts and Protecting Housing The European challenge,"** Athens, Greece, Keynote Speaker: "Policies addressing overindebtedness during the conditions of economic crisis" (Mar. 15, 2014)
- Valparaiso Univ. Law School, Regional Faculty Workshop, Chicago, IL, presenter/commentator for Asst. Prof. Kara Bruce paper, "The Debtor Class" (Feb. 22, 2013)
- <u>American Bankruptcy Institute Podcast Interview</u> on World Bank natural person insolvency project (Jan. 8, 2013)
- World Bank Working Group on the Treatment of the Insolvency of Natural Persons, final meeting on Report on the Treatment of Insolvency of Natural Persons, conference organizer and chair of drafting committee (Dec. 13-14, 2012)
- Comparative Law course, Chicago-Kent College of Law, Chicago, IL, guest lecture, "Introduction to Islamic Finance" (Nov. 29, 2012)
- **Southeastern Bankruptcy Law Institute Luncheon**, Atlanta, GA, presentation, "For Better or For Worse: US Influence on Developing Global Consumer Bankruptcy Policy" (Oct. 16, 2012)
- Chicago-Kent College of Law, Chicago, IL, paper presentation, "Foundations of Forgiveness in Islamic Bankruptcy Law: Sources, Methodology, Diversity" (Sept. 11, 2012)
- **JMLS Faculty Works-In-Progress Roundtable**, Chicago, IL, "Involuntary Bankruptcy As Debt Collection: Multi-Jurisdictional Lessons In Choosing the Right Tool for the Job" (Sept. 4, 2012)
- **INSOL International Annual Regional Conference**, Miami, FL, panel chair and presenter, "Reform and re-evaluation of consumer bankruptcy for the new economy," (May 21, 2012)
- **INSOL International Academics Group, Miami Colloquium**, Miami, FL, paper presentation (with Adrian Walters), "Involuntary Bankruptcy as Debt Collection: Some Thoughts on an Anglo-American Puzzle" (May 19, 2012)
- Free Legal Advice Centres conference, "Legislating for personal insolvency in Ireland:
 International developments and domestic issues," Dublin, Ireland, Keynote Speaker: "A comparative consumer insolvency perspective: Key lessons from thirty years of pitfalls and best practices" (Apr. 19, 2012)

Media coverage:

- Today with Pat Kenny, RTE [Irish National Public Broadcasting], Fri., Apr. 20, 2012
- Debt Bill will fail over bank veto, says US expert, IRISH TIMES, Fri., April 20, 2012
- Minister left to ponder 'Kilborn ultimatum' on debt, IRISH EXAMINER, Fri., April 20, 2012
- Expert warns insolvency proposals will not be enough, SUNDAY BUSINESS POST, April 22, 2012
- Bankruptcy expert calls for legislation on debt forgiveness, IRISH TIMES, Mon., April 23, 2012
- Statement by Minister Joan Burton in the Seanad (Irish Senate), 30 Apr. 2012
- Professor delivers 'Kilborn ultimatum', CHICAGO DAILY LAW BULLETIN, Weds., May 2, 2012
- **Southeastern Bankruptcy Law Institute Luncheon**, Georgia State Univ. College of Law, Atlanta, GA, faculty presentation, Intro to Islamic Law and Bankruptcy (Apr. 5, 2012)
- **DePaul Bus. & Commercial L. J. Symposium: Recent Developments in UCC Article 9**, Chicago, IL, panelist, Perfecting and Maintaining Perfection in Article 9 Security Interests Under the 2010 Amendments: New Sections 9-503 and 9-316 (Feb. 17, 2012); transcript published at 10 DEPAUL BUS. & COMM. L.J. 461 (2012)
- Michigan State Univ. College of Law, Lansing, MI, paper presentation, Intro to Islamic Law and Bankruptcy (Feb. 1, 2012)

- **23rd Annual ABI Winter Leadership Conference**, La Quinta, CA, panel moderator, consumer fraud (Dec. 2, 2011)
- World Bank Working Group on the Treatment of the Insolvency of Natural Persons, meeting on Draft Report on the Treatment of Insolvency of Natural Persons, conference organizer and chair of drafting committee (Nov. 17-18, 2011)
- World Bank Law, Justice and Development Week 2011, Washington, DC, organizer and speaker for morning sessions on Regulation of the Insolvency of Natural Persons, Nov. 17, 2011
- **ABI 7th Annual Detroit Consumer Bankruptcy Conference**, Detroit, MI, keynote presentation, "The Worldwide Reach of U.S. Consumer Bankruptcy Law" (Nov. 11, 2011)
- **JMLS Faculty Works-In-Progress Scholarship Roundtable**, Chicago, IL, Paper: Foundations of Forgiveness in Islamic Bankruptcy Law: Sources, Methodology, Diversity (Sept. 26, 2011)
- **INSOL Europe Eastern European Countries Committee Conf.**, Tallinn, Estonia, presentation, "Insolvency in the Virtual World Influencing the Real World and Society" (May 28, 2011)
- **Radboud Universiteit Nijmegen**, Nijmegen, the Netherlands, special guest class on comparative consumer bankruptcy (Apr. 21, 2011)
- Univ. of Alabama-DePaul University School of Law class, "Offshore Financial Centers: Cayman Islands," invited lecture on cross-border bankruptcy and U.S. cooperation with Cayman hedge fund insolvency administration (Mar. 12, 2011)
- World Bank, Insolvency and Creditor/Debtor Regimes Task Force Meeting, Washington, D.C., U.S./Europe panel presenter, "Best Practices in the Insolvency of Natural Persons" (Jan. 11, 2011)
- Radboud University Nijmegen, Nijjmegen, the Netherlands, Inaugural Lecture upon assumption of the Van der Grinten Chair in International and Comparative Insolvency Law, "Expert Recommendations and the Evolution of European Best Practices for the Treatment of Overindebtedness, 1984-2010" (Nov. 22, 2010)
- Social Science Research Center Berlin (Wissenschaftszentrum Berlin für Sozialforschung)
 Conference, "Never Waste a Good Crisis: The Social Policy Dimension of Regulatory Crisis
 Management in the EU and the US," Berlin, Germany, Paper: Still Chasing Chimeras But
 Finally Slaying Some Dragons in the Quest for Consumer Bankruptcy Reform (Nov. 20, 2010)
- **Illinois Institute of Technology,** Chicago, IL, invited guest lecture in class History of Middle East, Part I, "Introduction to *Shari'a* and Islamic Finance," (Nov. 17, 2010)
- **JMLS Faculty Works-In-Progress Scholarship Roundtable**, Chicago, IL, Paper: Expert Recommendations and the Evolution of European Best Practices for the Treatment of Overindebtedness, 1984-2010 (Oct. 21, 2010)
- Thomas Jefferson School of Law online LL.M. course, "International and Comparative Bankruptcy," invited guest lecture, overview of world business bankruptcy laws and consumer insolvency emergence and development in Europe/U.S. (June 27, 2010)
- **JMLS Center for Int'l Law CLE lecture**, Chicago, IL: Unraveling Misperceptions and Building Understanding: A Basic Introduction to Islamic Law and Islamic Finance (April 14, 2010)
- Univ. of Illinois-DePaul University School of Law class, "Offshore Financial Centers: Cayman Islands," invited lecture on cross-border bankruptcy and U.S. cooperation with Cayman hedge fund insolvency administration (Mar. 13, 2010)
- University of Connecticut School of Law, Insurance Law Center Conf., "Consumer Finance Post-Apartheid: The South African Experience," panel, "Consumer Bankruptcy: A Comparative Perspective" (Nov. 21, 2009)
- **ABA CLE Teleconference**, "The Bankruptcy Bailout," moderator (Aug. 19, 2009)

- **INSOL International 8th World Congress**, Vancouver, Canada, Panel: How Poor Are You? Means Testing for Insolvent Individuals (June 24, 2009)
- Chemnitz University of Technology, Dep. of Sociology Conf., Overindebtedness: Everyday Risk in Modern Societies? Theoretical Aspects and Empirical Findings in Int'l Perspective, Chemnitz, Germany, Paper: Consumer Bankruptcy Reforms in Denmark and U.S.A. (Mar. 27, 2009) (also moderated panel on Overindebtedness and Private Bankruptcy in International Perspective)
- **JMLS Faculty Works-In-Progress Scholarship Roundtable**, Chicago, IL, Paper: Territorial and Universal Perspectives on Value Sharing in International Insolvency Cases (Sept. 18, 2008)
- University of Houston Center for Consumer Law Conference, Teaching Consumer Law, Houston, TX, Presentation: Bankruptcy Update (May 23, 2008)
- Harvard University-University of Texas Conference "Commercial Law Realities," Cambridge, MA, Presentation: Empirical Data on European Debtors in Consumer Insolvency (Feb. 29, 2008)
- **JMLS Faculty Works-In-Progress Scholarship Roundtable**, Chicago, IL, Paper: Comparative Cause and Effect: Consumer Insolvency and the Eroding Social Safety Net (Jan. 31, 2008)
- Illinois Institute for Continuing Legal Education, Seminar: Secured Transactions:

 Documentation & Enforcement Under Article 9, Chicago, IL, Presentation: Special Topics: Equipment Leasing & Other Types of Collateral (Jan. 16, 2008)
- **AALS Section on Creditors' and Debtors' Rights Meeting**, Orlando, FL, Panel Presentation: Learning and Teaching International and Comparative Insolvency Law (Oct. 13, 2007)
- **Law & Society Association Annual Meeting**, Berlin, Germany, Paper: Comparative Cause and Effect: Consumer Insolvency and the Eroding Social Safety Net (July 26, 2007)
- **Third Annual Consumer Bankruptcy Practice Seminar,** Galveston, TX, Presentation: Chapter 13: What Works and What Doesn't—What do the Numbers Show (June 28, 2007)
- University of Texas-Harvard University Conference "Commercial Law Realities," Austin, TX, Paper: U.S. Implications of 2006 Reform of Swedish Consumer Bankruptcy Law (April 14, 2007)
- Law & Society Association Annual Meeting, Baltimore, MD, Roundtable Participant: Comparative Perspectives on Prevention and Treatment of Overindebtedness (July 9, 2006)
- **INSOL International Annual Regional Conference, Academics Meeting**, Scottsdale, AZ, Paper: Consumer Bankruptcy Reform in the U.S. and the Netherlands (May 20, 2006)
- University of Houston Center for Consumer Law Conf., Teaching Consumer Law, Houston, TX, Panel: Classroom Benefits of a Comparative Perspective on Consumer Bankruptcy (May 19, 2006)
- Harvard University-University of Texas Conference "Commercial Law Realities," Cambridge, MA, Paper: Consumer Bankruptcy Reform, U.S., Netherlands, Sweden (April 28, 2006)
- Working paper presentation, University of San Diego School of Law: Consumer Bankruptcy Reform in the U.S. and the Netherlands (Sept. 16, 2005)
- **Professional Development Workshop "Bankruptcy Reform Legislation,"** Louisiana Bankers Association, Monroe, LA (Sept. 14, 2005)
- Cegla Center Conference "Personal Bankruptcy in the 21st Century: Emerging Trends and New Challenges," Tel-Aviv University, Tel-Aviv, Israel, Paper: Behavioral Economics and Comparative Consumer Bankruptcy (June 5-8, 2005)
- **Presentation by teleconference to graduate-level course, Univ. de los Andes**, Bogotá, Colombia: Developments in consumer bankruptcy in Europe, U.S., and South America (May 20, 2005)
- **Presentation to litigation group, McGlinchey Stafford PLLC**, Baton Rouge, LA: Bankruptcy Reform Act issues of interest to litigators (May 13, 2005)

International Association of Consumer Law Annual Conference, Lima, Peru, Paper: Consumer Bankruptcy in Belgium and Luxembourg (May 6, 2005)

Joint University of Texas-Harvard University Conference "Commercial Law Realities," Austin, TX, Paper: Consumer Bankruptcy in Belgium and Luxembourg (April 8, 2005)

Symposium, Bicentenary of French Civil Code, "Civil Law Systems and Consumers," LSU Law Center, Baton Rouge, LA (Sept. 7, 2004), published at 51 LOYOLA L. REV. 11 (2005)

Presentation to the Baton Rouge Bankruptcy Bar Association: "Means Testing" and other current bankruptcy reform developments (April 1, 2003)

Professional

Associations:

International Insolvency Institute (elected member, http://www.iiiglobal.org/user/488)

Ass'n of American Law Schools, Section on Creditors' and Debtors' Rights

- Chair 2009 (coordinated junior scholars call-for-papers panel at annual meeting, 8 Jan. 2010)
- Chair Elect 2008; Secretary/Treasurer 2006-07; Treasurer 2005

Louisiana State Law Institute, UCC Committee, member, 2001-2007

Admitted in New York (retired), District of Columbia (inactive), U.S. Court of Appeals 3rd Cir., U.S. District Courts for Southern and Eastern Districts of New York and District of Maryland