

William T. Barto is an attorney in the Criminal Law Division, Office of the Judge Advocate General, Headquarters, Department of the Army, where he serves as the Director, Advocacy Training and Programs.

Mr. Barto received a Bachelor of Arts with departmental and general honors from The Johns Hopkins University in Maryland, a Juris Doctor with honors from the University of North Carolina at Chapel Hill, and a Master of Laws in Military Law from The Judge Advocate General's School. His military education includes the Army Command and General Staff College, the Judge Advocate Officer Graduate Course, the Judge Advocate Officer Basic Course, the Combined Arms and Services Staff School, the Air Defense Artillery (ADA) Officer Advanced Course, and the ADA Officer Basic Course.

Mr. Barto's previous military assignments include: Staff Judge Advocate, Military District of Washington; Appellate Military Judge, U.S. Army Court of Criminal Appeals, Arlington, Virginia; Chief, Operations Branch, and then Chief, Criminal Law Division, Office of the Judge Advocate General; Military Judge, Fifth Judicial Circuit, Mannheim, Germany; Professor, Criminal Law Department, The Judge Advocate General's School, Charlottesville, Virginia; Senior Defense Counsel, 82nd Airborne Division Field Office, Fort Bragg, North Carolina; Trial Counsel and Special Assistant U.S. Attorney, Fort Lewis, Washington; Student, Funded Legal Education Program; Battery Commander, 3rd Battalion (Airborne), 4th ADA, Fort Bragg, North Carolina; Adjutant, 1st Battalion, 61st ADA, Camp Stanton, Korea; and Platoon Leader, 1st Battalion, 43rd ADA, Fort Bliss, Texas.

Before joining the Department of the Army as a civilian attorney, Mr. Barto was a Senior Attorney at the Administrative Office of the U.S. Courts and then Chief Deputy Clerk of Court at the U.S. Court of Federal Claims, both in Washington, D.C.

His military awards include the Legion of Merit with Oak Leaf Cluster, Meritorious Service Medal with three Oak Leaf Clusters, Army Commendation Medal with two Oak Leaf Clusters, Army Achievement Medal with two Oak Leaf Clusters, and the Armed Forces Reserve Medal with Bronze Hourglass Device. He is also entitled to wear the Senior Parachutist Badge, Air Assault Badge, and the Army Staff Identification Badge.

Mr. Barto is a member of the bar in North Carolina and admitted to practice before the U.S. Supreme Court, U.S. Court of Appeals for the Fourth Circuit, U.S. District Court for the Eastern District of North Carolina, U.S. Court of Appeals for the Armed Forces, and the U.S. Army Court of Criminal Appeals.

Mr. Barto is married and has five children.

Colonel John G. Baker, U.S. Marine Corps

Deputy Director, Judge Advocate Division

Colonel Baker is the Deputy Director, Judge Advocate Division, for Military Justice and Community Development and is responsible for oversight of the Marine Corps military justice practice and the professional development of the Marine Corps legal community. Colonel Baker also serves as the Marine Corps representative to the Department of Defense's Joint Service Committee on Military Justice.

Prior to his appointment as the Deputy Director, Colonel Baker served as the Chief Defense Counsel of the Marine Corps and was responsible for mentoring, training, and supervising all defense attorneys and defense support personnel across the Marine Corps in their litigation of hundreds of courts-martial each year. Before serving as the Chief Defense Counsel, Colonel Baker served as the Regional Defense Counsel for the Eastern Region where he mentored and trained Marine Corps defense attorneys at all Marine Corps installations east of the Mississippi and in theater when II Marine Expeditionary Force was forward. Colonel Baker also carried a small case load of complex cases, which included capital murder, serious sexual assaults, and other felonies, as well as allegations of misconduct by senior officers. Before serving as the Regional Defense Counsel-East, Colonel Baker personally participated in several hundred courts-martial and served in a variety of leadership and litigation billets within the Marine Corps legal community, to include Military Judge, Staff Judge Advocate and Law Center Director at Marine Corps Base Quantico, Senior Trial Counsel, Military Justice Officer, Chief Trial Counsel, Special Assistant United States Attorney, and Senior Defense Counsel. Prior to becoming a judge advocate, Colonel Baker served as a supply officer until he was selected to attend law school under the Law Education Program.

Colonel Baker is a graduate of the University of Pittsburgh School of Law (J.D. 1997), Averett University (M.B.A. 1992), and Union College (B.S. 1989). He also holds a LL.M. from The Judge Advocate General's Legal Center and School (TJAGLCS), U.S. Army (2005). Colonel Baker has been a faculty member for the National Association of Criminal Defense Attorney's Capital Voir Dire Training and has lectured at Yale Law School, Pittsburgh School of Law, University of Colorado Law School, the Louisiana Capital Defenders Course, TJAGLCS, and the Naval Justice School. His personal decorations are the Legion of Merit, Meritorious Service Medal with three gold stars, the Joint Service Commendation Medal, the Navy-Marine Corps Commendation Medal, the Navy-Marine Corps Achievement Medal, the Army Achievement Medal, and the Combat Action Ribbon.

He is married to [REDACTED]. They have [REDACTED].

Jennifer Gentile Long

<http://www.aequitasresource.org/staff.cfm#1>

Jennifer Gentile Long (MGA, JD) serves as the Director of AEquitas: The Prosecutors' Resource on Violence Against Women, a global project she co-founded in April 2009. AEquitas' mission is to improve the quality of justice in sexual violence, intimate partner violence, stalking, and human trafficking cases by developing, evaluating, and refining prosecution practices that increase victim safety and offender accountability.

Jennifer began her career by serving as an Assistant District Attorney in Philadelphia, Pennsylvania where she prosecuted cases involving adult and child physical and sexual abuse. During her tenure in the District Attorney's Office, she was a staunch advocate for victim's rights and was part of a collaborative team that recognized the prosecutor's mandate to seek justice - and not just convictions. Her practices focused on protecting victims from the collateral consequences of participating in the criminal justice system while protecting communities from offenders.

Continuing her career in the field of criminal justice, Jennifer was a Senior Attorney at and then was appointed the Director of the National Center for the Prosecution of Violence Against Women at the American Prosecutors Research Institute. Jennifer authored *Introducing Expert Testimony to Explain Victim Behavior in Sexual and Domestic Violence Prosecutions*, widely recognized as the seminal resource on the subject for prosecutors, as well as other articles on topics ranging from intimate partner sexual assault to children witnessing domestic violence.

Jennifer also served as a volunteer child advocate through the Support Center for Child Advocacy in Philadelphia; an advocate at the Women's Resource Center in Hamilton, Bermuda; a labor and employment law attorney; and an attorney with the Department of Veteran's Affairs in Washington, DC.

As the Director of AEquitas, she continues to publish articles and provides case consultation and resources to prosecutors employed at the state, local, and federal levels, as well as all branches of the U.S. military and the Department of Defense. In addition to her work in the U.S., she has worked closely with allied justice system professionals representing several countries including Liberia, Cameroon, the United Arab Emirates, South Africa, the Democratic Republic of the Congo, Fiji, Israel, Uganda, Papua New Guinea, Federated States of Micronesia, and Kenya where her work has included working with Fellows, developing and participating in leadership institutes and training events, and providing technical assistance. Jennifer serves as an Advisory Committee Member with the American Law Institute, an Editorial Board Member with the Civic Research Institute for the Sexual Assault and Domestic Violence Reports, and an adjunct professor at Georgetown University Law Center.

Jennifer graduated from Lehigh University with a Bachelor of Arts in English and East Asian Studies and the University of Pennsylvania Law School and Fels School of Government with a Juris Doctor degree and a Masters in Government Administration. She is a member of the Pennsylvania and New Jersey bars.



PROFILE

PATTI POWERS, J.D.
Senior Deputy Prosecuting Attorney
Speaker, Trainer, Consultant

Patti Powers, J.D., is a career prosecutor and trial attorney as well as a national keynote speaker, consultant and trainer, presenting frequently throughout the United States to civilian and military organizations and conferences. She has prosecuted adult and child sexual assault cases, including related homicides, for over 25 years. She has tried over 200 felony jury trials, mostly sexual assault, frequently including experts from diverse areas including, psychology, psychiatry, medicine, forensics and DNA, as a Senior Deputy Prosecuting Attorney for Yakima County, Washington State.

In January of 2009, Ms. Powers was appointed as a Highly Qualified Expert in sexual assault investigations by the United States Army. She has provided training in Germany for CID agents and also served as faculty at Ft. Leonard Wood for Special Victims Unit training for CID agents.

Ms. Powers was a presenter at the United State Navy Summit, 2011 and the 2013 United States Marines SAPR Conference. As adjunct faculty for AEquitas, she

presents and instructs at the Prosecution of Alcohol Facilitated Rape conducted at the Naval Justice Training School. She was invited to participate in the 2013 White House roundtable on Prevention and Response to Sexual Assault in the Military.

She has served as a faculty member and course consultant for American Prosecutors Research Institute in the Violence Against Women program and also served on an advisory committee for DNA training. She has also trained for the National District Attorneys Association, National Center for Women in Policing, AEquitas, National Center for Victims of Crime (Stalking and DNA), Southwest Center for Law and Policy, and was invited to present at each of the six National SANE-SART conferences. She served as an advisor for the National Judicial Education Program and was a prosecutor trainer for the initial series of Understanding Sexual Violence which was presented throughout the United States. Ms Powers currently presents for SANE-SART, in webinars and on site multidisciplinary training for law enforcement, prosecutors, advocates and SANE's.

Ms. Powers is recognized nationally as an expert in sexual assault investigation, prosecution and trial. She has participated as an expert in the National CSOM Symposium, Colorado National Sexual Assault Symposium, and the FBI Family Violence Symposium 2003. She was as a member of the VAWnet advisory committee and was a contributing editor for the STOP Technical Assistance Program Promising Practices Manual.

Her publications include: co-author of "Consent in the Court of Public Opinion, The Resource, Publication of National Sexual violence Resource Center (2005), "Overcoming the Consent Defense: Direct and Cross-Examination," published by the Oregon State Attorney General's Sexual Assault Task force (2006), "Strategic Voir Dire, Trial of Sexual Assault," published by the national Non-Stranger Sexual Assault symposium and National Judicial Education Program (1999).

In addition to national training, Ms. Powers frequently presents to prosecuting attorneys associations, State Attorneys General Task Forces on Sexual Assault, State Sexual Assault Advocacy Programs and law enforcement throughout the country.

Ms. Powers is a member of the Washington State Bar Association and a past President of the Yakima County Bar Association. She has served a member of the Yakima County Bar Associations Bench-Bar-Press Committee. She was a charter member of the John Gavin Chapter of American Inns of Court with the distinction of Master of the Bar.

Ms Powers has served as President of the YWCA Board of Directors and also served as a member of the Board of Directors of the Dispute Resolution Center for Yakima and Kittitas Counties. She has served as the Chair of the YWCA Family Violence Symposium, Chair of the former Providence Hospital Community Committee as well as a member of the Board of Directors. She was a Division Chair for Yakima County's United Way Campaign and is a member of Yakima Rotary. She has also served as a member of the Yakima and Kittitas County Domestic Violence Fatality Review Committee and participated as a member of the Child Fatality Review Committee. She was selected to participate in the Washington State Technical Assistance Committee for Child Fatality Review which prepared the original guideline development for the Washington State Department of Health Child Death Review Guidelines. She has been honored as a recipient of the Memorial Hospital Community Peace Award.

Laurie Rose Kepros is the Director of Sexual Litigation for the Colorado Office of the State Public Defender where she trains and advises over 500 lawyers and investigators statewide in their representation of adults and juveniles accused or convicted of sexual crimes. Ms. Kepros was a trial lawyer in the public defender's office for over 10 years in four different jurisdictions before commencing her current position in 2010.

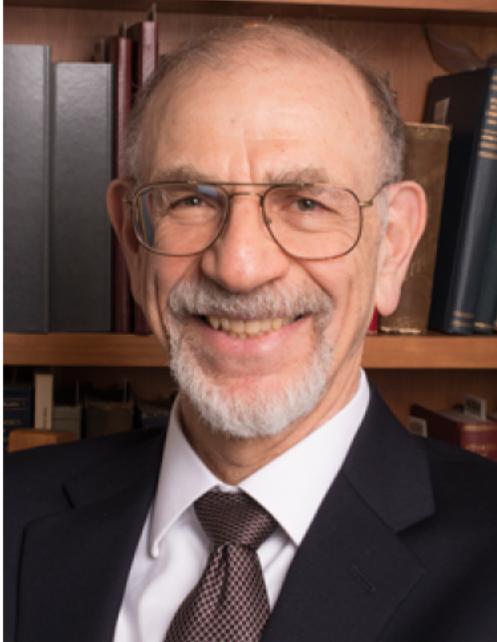
Ms. Kepros has personally represented thousands of criminal defendants charged with all levels of offense including many who have been victims of sexual assault themselves. She has tried dozens of sexual offense cases and consulted on more than 2,000 sexual offense cases across the state of Colorado. She has appeared in every level of trial and appellate court in Colorado. In 2008, she tried a 15 week jury trial. In 2005 and 2006, Ms. Kepros represented 5% of the defendants charged with felony sex crimes under Colorado's Lifetime Supervision Act, principally those accused of sexual assault on a child.

She has served on dozens of subcommittees of the Colorado Sex Offender Management Board since 2007 and as a member of both the Sex Offense Task Force and Sex Offense Working Group of the Sentencing Task Force of the Colorado Commission on Criminal and Juvenile Justice between 2010 and 2014. Ms. Kepros also served on the Board of Directors of the Colorado Criminal Defense Bar from 2003 to 2013 and has twice served one year terms on the Board's Executive Committee. She has been on the policy committee of the CCDB since 2002 and currently serves on the board of the CCDB's sister policy organization, the Colorado Criminal Defense Institute. She is on the Sex Offense Task Force for the National Association of Criminal Defense Lawyers and is a Professional Member of the Association for the Treatment of Sexual Abusers.

Ms. Kepros has also trained and presented on sex offense-related issues at educational institutions, to private defense attorneys, to public defenders in other jurisdictions, to members of the public, and to other criminal law stakeholders including sex offense probation and treatment providers. She is an adjunct professor at the University of Denver School of Law. She has repeatedly testified before the Colorado legislature as a subject matter expert in sexual crime law and defense. In July 2013, she testified and was recognized as an expert witness in Colorado sex offense law in Federal District Court and she has also provided expert testimony about criminal defense in state court. In December 2014, she provided expert testimony about effective defense representation in sexual assault cases to the Response Systems Panel studying sexual assault in the military.

She is an honors graduate of both Northwestern University and the University of Colorado School of Law and completed a judicial clerkship after graduation. In 1999, she was published in the Tulane Journal of Law and Sexuality. Ms. Kepros is admitted to the bar in Colorado and at the United States Supreme Court. In 2012, she was honored by the Colorado Criminal Defense Bar with the Gideon Award for upholding and preserving the principles captured by *Gideon v. Wainwright*, the 1963 case in which the United States Supreme Court held that indigent criminal defendants are entitled to court-appointed counsel.

Clifford S. Fishman – Professor of Law



Clifford S. Fishman, a graduate of Columbia University Law School, began his professional career by serving for eight years as an assistant district attorney in the New York County District Attorney's Office and as chief investigating assistant district attorney in New York City's Special Narcotics Prosecutor's Office. During those eight years he tried dozens of jury trials; wrote and supervised the execution of more than thirty interception orders; wrote search warrants leading to the seizure of untold quantities of heroin, cocaine, and marijuana (not to mention a 200-pound bag of peat moss); and also oversaw the purchase of the most expensive kilogram of pancake mix in the history of American law enforcement.

Having cleaned up New York City's narcotics problem, in 1977 he joined the faculty of the Columbus School of Law, The Catholic University of America, where he teaches criminal law, criminal procedure and evidence. After 45 years of practicing and teaching law, it fascinates him how "the law struggles constantly to balance the needs of society and the rights of the individual. We never get it completely right, but we have to keep trying."

Professor Fishman is the author of *Wiretapping and Eavesdropping* (3d ed. 2007, 4 volumes) with his co-author and CUA Law alum, Ann T. McKenna, and the first five volumes of *Jones on Evidence* (7th ed., 1992, 1994, 1998, 2000, 2003), also with Ms. McKenna (only two more volumes to go, or maybe three, or). He is also the author of *A Student's Guide to Hearsay*, now in its 4th edition. (He's been heard to complain, "Every time the Supreme Court makes a mess of the Confrontation Clause, I have to write a new edition of the hearsay book.") He has also written numerous scholarly articles about various aspects of evidence, criminal procedure, electronic surveillance and privacy.

Professor Fishman has also occasionally taken court assignments to defend indigent defendants, in which capacity he complains bitterly about prosecutors doing to him what he delighted in doing to defense attorneys when the shoe was on the other foot.

He has testified before Congressional committees on several occasions (always as an invited witness, never as a target!), and has consulted formally and informally with, or made presentations to, the United States Department of Justice, the Drug Enforcement Administration, the Judicial Conference of the United States Court of Appeals for the Armed Forces, local prosecutors' offices, the District of Columbia Criminal Defense Attorneys' Association, the National Technical Investigators Association's local prosecutors' offices, the District of Columbia Criminal Defense Attorneys' Association, the National Technical Investigators Association, the National Association of Judiciary Interpreters and Translators, and pretty much anyone else who asks politely. He is currently participating in an ABA committee study on how to preserve privacy in the face of technological and societal developments which threaten to destroy it.

Professor Fishman received his bachelor's degree from the University of Rochester in 1966 and his J.D. from Columbia University Law School in 1969. He and his wife [REDACTED] are the proud parents of two adult daughters (each happily married), and are ecstatic over their 3+ grandchildren. They are active members of their synagogue. Professor Fishman has led Jewish religious services of one kind or another in Maryland, Washington, D.C., Long Island, Tennessee, West Virginia and off the coast of Alaska. Outside interests include hiking, the Civil War (studying it, not re-fighting it) and the Washington Nationals.

Research and Writing

BOOKS

Jones on Evidence, Civil and Criminal, 7th edition. Rochester, NY: Westgroup, volumes 1 - 5 (2003) and counting. Supplemented annually.

Wiretapping and Eavesdropping, Third edition (4 volumes) Rochester, NY, Thomson.Reuters/West, 2007(with Anne T. McKenna). Supplemented annually.

A Student's Guide to Hearsay, Revised fourth edition. Lexis/Nexis, 2011.

JOURNAL ARTICLES

"Searching Cell Phones After Arrest: Exceptions to the Warrant and Probable Cause Requirements," 65 *Rutgers Law Rev.* 995-1040 (2103).

"Electronic Privacy in the Government Workplace and *Quin V City of Ontario*, California: the Supreme Court Brought Forth a Mouse," 81 *Mississippi L. J.* 1359-1435 (2012).

"The Child Declarant, the Confrontation Clause, and the Forfeiture Doctrine," 16 *Widener Law Review* 279 (2010) (symposium article).

"How to Analyze the Accuracy of Eyewitness Testimony in a Criminal Case," 42 *Connecticut L R* 435-513 (Dec. 2009) (with Professors Richard Wise and Martin Safer).

"Giles, the Confrontation Clause *Giles v. California*: an Interim User's Guide," 58 *The Catholic University of America Law Review* 703-750 (2009).

"Defense Access to a Prosecution Witness's Psychotherapy or Counseling Records," 86 *Oregon Law Review* 1-63 (2007).

"Recordings, Transcripts and Translations as Evidence," 81 *Washington Law Review* (August, 2006).

"Defense Witness as 'Accomplice': Should the Trial Judge Give a 'Care and Caution' Instruction?" 96 *Journal of Criminal Law and Criminology* -- (2006) (in press).

"Technology and the Internet: The Impending Destruction of Privacy by Betrayers, Grudgers, Snoops, Spammers, Corporations and the Media," 72 *George Washington Law Review* 1503 (Aug. 2004).

"*Crawford v. Washington*: the Supreme Court opts for a new (old?) approach to the confrontation clause," 2004 *The International Journal of Evidence & Proof* 247-254.

"Informant Credibility and Evidence of Cooperation in Other Cases," 26 *American Journal of Trial Advocacy* 363 (2002).

"Old Testament Justice": Origins of Criminal Law, Criminal Procedure and Evidence in the *Torah* (the "Mirror of Justice" Lecture), 51 *Catholic University Law Review* 405 (2002).

"Consent, Credibility and the Constitution: Evidence Relating to a Sex Offense Complainant's Prior Sexual Behavior." *Catholic University Law Review* 44 (Spring 1995): 709.

Police Trespass and the Fourth Amendment: A Wall in Need of Mending." *John Marshall Law Review* 22 (Summer 1989): 795.

"Technologically Enhanced Visual Surveillance and the Fourth Amendment: Sophistication, Availability and the Expectation of Privacy." *American Criminal Law Review* 26 (Fall 1988): 315.

"Interception of Communications in Exigent Circumstances: The Fourth Amendment, Federal Legislation, and the United States Department of Justice." *Georgia Law Review* 22 (Fall 1987):1.

"Electronic Tracking Devices and the Fourth Amendment: Knotts, Karo, and the Questions Still Unanswered." *Catholic University Law Review* 34 (Winter 1985): 277.

"Pen Registers and Privacy: Risks, Expectations, and the Nullification of Congressional Intent." *Catholic University Law Review* 29 (Spring 1980): 557.

Viktoria Kristiansson

Viktoria Kristiansson (JD) is an Attorney Advisor for AEquitas: The Prosecutors' Resource on Violence Against Women. As an Attorney Advisor, Vikki authors and develops resources, publications, and curricula; provides case consultation and technical assistance for prosecutors and allied professionals; and provides collaborative policy consultation. She presents on trial strategy, legal analysis and policy, and ethical issues related to violence against women.

Prior to joining AEquitas, she served as a Deputy Attorney General and Special Assistant to two New Jersey Attorneys General. She worked on special projects for the Attorney General, developing strategies to enhance and improve the efficiency and the delivery of law enforcement services. Her collaborations with prosecutors, law enforcement, the courts, and victim service agencies focused on creating and refining programs supporting violence against women initiatives and victims. She originally joined New Jersey's Department of Law and Public Safety as a prosecutor specializing in human trafficking in the Major Crimes Bureau of the Division of Criminal Justice.

Vikki also served as a Senior Attorney for the National Center for the Prosecution of Violence Against Women at the American Prosecutors Research Institute (APRI), the research and technical assistance division of the National District Attorneys Association (NDAA). During her time at APRI/NDAA, Vikki worked on issues related to the prosecution of domestic violence, sexual assault of persons with developmental disabilities, and prison rape.

Vikki also served as an Assistant District Attorney in Philadelphia, Pennsylvania, where she focused on the prosecution of cases involving sexual assault, intimate partner violence, and child sexual and physical abuse.

She is a member of the New Jersey Governor's Advisory Council Against Sexual Violence, a multidisciplinary council comprised of governmental and non-governmental members who are charged with reviewing and recommending policies, procedures, protocols, legislation, trainings, and standards related to sexual violence and recommending solutions in the prevention of sexual violence. She is also a member of the New Jersey Coalition Against Sexual Assault Law Enforcement Advisory Board, which develops training for law enforcement on the investigation of sexual assault. Through the Support Center for Child Advocates in Philadelphia, Vikki serves as a pro bono attorney who represents abused, neglected, abandoned, and medically needy children.

Vikki received a Bachelor of Arts from Indiana University and a Juris Doctor from Temple University School of Law. She is a member of the Pennsylvania and New Jersey bars. Vikki is currently based in Philadelphia, Pennsylvania.

<http://www.aequitasresource.org/staff.cfm#10>

Miranda Petersen

Miranda Petersen is the Programs and Policy Director for Protect Our Defenders Foundation, an advocacy organization dedicated to fundamentally reforming the U.S. military's systems related to the issue of rape and sexual assault. As Policy Director, Miranda works with like-minded organizations, survivors and retired and active duty senior officers to develop policies to improve and reform the Uniform Code of Military Justice pertaining to rape, sexual assault, and harassment. As Program Director, Miranda manages POD's Peer Support and Pro Bono Legal Network, to connect service members who have been raped or sexually assaulted with legal representation, advice and assistance.

Prior to joining Protect Our Defenders, Miranda spent two years as the paralegal for attorney Susan Burke in Washington, D.C., where she worked on several historic lawsuits against the Department of Defense filed on behalf of military sexual assault survivors who experienced abuse and retaliation after reporting. The cases are the subject of the documentary film *The Invisible War*. Before coming to Washington, D.C., Miranda worked as an organizer for the Feminist Majority Foundation. She earned her B.A. from the University of California Los Angeles in Psychology and Women's Studies, and is currently working towards her J.D. at Georgetown University.

<http://www.protectourdefenders.com/staff/>



Ryan D. Guilds

Counsel

Ryan Guilds is Counsel in Arnold & Porter LLP's White Collar Defense practice group. Mr. Guilds' practice focuses on intellectual property brand protection, complex products liability litigation, white collar defense, internal company compliance and ethics, and criminal law. Mr. Guilds represents corporations and individuals in a broad range of criminal and civil matters in both federal and state courts,

including cases involving product liability and mass torts, the Racketeer Influenced and Corrupt Organizations Act, the Lanham Act, and the Foreign Corrupt Practices Act (FCPA).

Mr. Guilds has significant expertise addressing a variety of compliance initiatives, including the development of FCPA training and know your business partner compliance programs. In particular, Mr. Guilds provides regulatory and compliance advice and solutions regarding global compliance systems design, implementation, and ongoing assessment, with a focus on compliance program evaluation under the US Sentencing Guidelines. Mr. Guilds has assisted in developing specific compliance program activities including codes of conduct, training program design, and future monitoring. Mr. Guilds' practice in this area extends to expertise in compliance program effectiveness, compliance program implementation, and related regulatory counseling and advice.

Mr. Guilds also has over a decade of experience implementing brand protection strategies and in developing policies and procedures to mitigate the risk associated with in-house brand protection programs. He regularly assists clients in working with prosecutors and law enforcement regarding illicit trade investigations, engaging with regulatory agencies on substantive initiatives, and developing trade policies and programs. He has represented clients in litigation involving counterfeit goods, trademark and Lanham Act matters, and unfair trade practices. Mr. Guilds' subject matter expertise in this area extends to the unique legal risks associated with offensive brand protection strategies. In particular, he specializes in addressing the legal risks associated with the in-house development of actionable intelligence for sharing with law enforcement in support of anti-contraband and counterfeit programs. Recently, in this regard, Mr. Guilds was recognized by the Los Angeles County Sheriff's Department for his commitment in protecting intellectual property

Contact Information

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555 Twelfth Street, NW
Washington, DC 20004-1206

Practice Areas

Litigation
White Collar Defense
Legislative and Public Policy
FDA and Healthcare
Product Liability Litigation

Education

JD, *high honors*, University of
North Carolina School of Law,
1997
BA, *magna cum laude*, State
University of New York at Buffalo,
1994

Admissions

District of Columbia
US Court of Appeals for the Third
Circuit
US Court of Appeals for the
Fourth Circuit
US District Court for the District
of Columbia
Supreme Court of Pennsylvania
US Court of Appeals for the
Armed Forces

rights in California.

Additionally, Mr. Guilds has extensive experience conducting internal investigations and has represented public corporations, financial institutions, and FORTUNE 500 companies in civil litigation and in connection with a wide variety of regulatory, investigative, and enforcement matters across the country. He has appeared before the United States Court of Appeals for the Fourth Circuit, the Pennsylvania Supreme Court, the United States District Courts for the Western District of Missouri and the Southern District of Florida, and intermediary and trial courts in Maryland, Texas, Pennsylvania, and the District of Columbia.

Mr. Guilds also has an active pro bono practice with emphasis on support for intimate partner violence and sexual assault survivors, criminal defense and death penalty jurisprudence. He is a member of the board of Network for Victim Recovery of DC a non-profit organization offering holistic services including legal counsel to the victims of crime.

Prior to joining the firm as an associate, Mr. Guilds worked as law clerk to Hon. J. Dickson Phillips, United States Court of Appeals for the Fourth Circuit. He is a graduate, with *high honors*, of the University of North Carolina School of Law and a former Editor of the *North Carolina Law Review*.

Representative Matters

- Developed a compliance program and process in support of a global brand protection program.
- Created and implemented compliance reviews of customers in support of company-wide know your customer initiatives.
- Represented a consumer products company in negotiations with prosecutors regarding a wide range of requests for information from federal and state law enforcement agencies.
- Assisted a U.S. based consumer products company in developing working beneficial relationships with federal and state prosecutors.
- Supervised the implementation of an international brand protection program in Asia.
- Developed a comprehensive know your business partner compliance program, including program design and structure, code of conduct/policy revision, training, and ongoing monitoring for a FORTUNE 500 company.
- Designed and implemented a comprehensive FCPA compliance program for a large multi-national corporation.
- Conducted an internal investigation and assessment of internal policies and procedures to address and mitigate violations of the FCPA.
- Conducted worldwide FCPA compliance training for the legal department of a NYSE listed company.
- Conceptualized, designed and implementing anti-corruption training for international subsidiaries of a large U.S. based consumer products company.
- Advised a large U.S. based consumer products company regarding post-closing compliance remediation following the acquisition of newly acquired business functions.

Awards

- In 2012, he was recognized for his Commitment in Protecting Intellectual Property Rights In Support of the Los Angeles County Sheriff's Department.
- In 2008, he was honored by the Pennsylvania Capital Representation Project for Extraordinary Efforts on Behalf of Pennsylvania's Death Row Inmates.

Rankings

- In 2013, he was recognized by Allegiance Protection Group for his outstanding commitment to protecting intellectual property rights.
- In 2013, he was recognized by Investigative Consultants for his professionalism, hard work, and diligence in protecting intellectual property rights.

Articles

- E. Alex Beroukhim, Ryan D. Guilds and Kristen L. Johns "Brand Owners Should Assert Their Rights As Victims During Counterfeiting Prosecutions" *Bloomberg BNA's Pharmaceutical Law & Industry Report*, September 5, 2014
- Ryan D. Guilds, E. Alex Beroukhim and James Conolly "Limitations on Brand Protection Intelligence Sharing With Law Enforcement" *Bloomberg BNA's Pharmaceutical Law & Industry Report*, June 27, 2014
- Ryan D. Guilds, E. Alex Beroukhim and Joseph G. Phillips "Privacy Considerations for Pharmaceutical Brand Protection Programs" *Bloomberg BNA's Pharmaceutical Law & Industry Report*, April 11, 2014
- Ryan D. Guilds, E. Alex Beroukhim and Kevin Hall "Pretexting: The Unique Risks of Brand Protection Investigations" *Bloomberg BNA's Pharmaceutical Law & Industry Report*, February 21, 2014

Greg Jacob, Policy Director, Service Women's Action Network (SWAN)

Greg Jacob is the policy director at the Service Women's Action Network (SWAN). Founded and led by women veterans, SWAN is the leading non-profit organization focused on ending discrimination, harassment and assault in the U.S. Armed Forces. Greg's policy work at SWAN has included advocacy on a wide range of social justice issues leading to groundbreaking changes to the laws and policies that govern the Department of Defense and the Department of Veterans Affairs. These include eliminating the combat exclusion policy, improving VA healthcare for women veterans and VA benefits for sexual trauma survivors, reforming the military justice system, improving access to reproductive healthcare, and fighting the scourge of sexual harassment and sexual assault in the military. Before joining SWAN Greg served for a decade in the Marine Corps both as an enlisted infantryman and then as an infantry officer, deploying worldwide and earning numerous decorations including the Combat Action Ribbon. Notably, Greg held command billets at an integrated training battalion where he trained both men and women in basic combat skills. In that role Greg learned firsthand the many issues facing women in the military that inform the work he does today.



BIOGRAPHY



UNITED STATES AIR FORCE

LIEUTENANT COLONEL BRIAN M. THOMPSON



Lieutenant Colonel Thompson is the Air Force's Chief Senior Trial Counsel. As such, he is responsible for detailing himself and 18 other Senior Trial Counsel and Special Victims Unit counsel to prosecute the Air Force's most complex courts-martial.

Lieutenant Colonel Thompson's previous assignments include as a HQ USAF Legislative Liaison (Pentagon); Legislative Fellow in the office of Senator Richard Durbin of Illinois, the Assistant Majority Leader (Washington DC); Deputy Staff Judge Advocate (Beale AFB), Circuit Defense Counsel (Eastern), and Area Defense Counsel (Cannon AFB). Major Thompson has also served as defense counsel for one of the original war-crimes defendants at the military commissions Guantanamo Bay, Cuba, and deployed to Iraq as the Air Force JAG and High-Value Detainee Operations Officer with the Regimes Crimes Liaison's Office, the Department of Justice office tasked with assisting the Iraqi High Tribunal prosecute Saddam Hussein and former high-profile members of his regime. His most recent deployment was as Staff Judge Advocate at the 380th Air Expeditionary Wing in Southwest Asia.

Lieutenant Colonel Thompson brings nine years of legal experience to the Air Force--including six years practicing corporate law in the South Pacific, and three years as Judicial Clerk and Staff Attorney with an appellate court.

ASSIGNMENTS

1. May 2001 – January 2002, Chief of Legal Assistance / Preventive Law and Adverse Actions, 27th Fighter Wing, Cannon AFB, New Mexico
2. February 2002 – July 2003, Area Defense Counsel, Air Force Legal Services Agency, Cannon AFB, New Mexico
3. July 2003 – July 2006, Circuit Defense Counsel, Air Force Legal Operations Agency, Bolling AFB, DC
4. July 2006 – July 2008, Deputy Staff Judge Advocate, 9th Reconnaissance Wing, Beale AFB, California
5. July 2008 – December 2009, Legislative Fellow, Office of Senator Dick Durbin, Assistant Majority Leader, Washington DC
6. August 2010 – August 2012, Legislative Counsel, Programs and Legislation Division, Office of Legislative Liaison, Office of the Secretary of the Air Force, Washington, DC
7. August 2012 – present, Chief Senior Trial Counsel, Air Force Legal Operations Agency, Government Trial and Appellate Counsel Division, Joint Base Andrews, Maryland

DEPLOYMENTS/DETAILS

1. September 2004 – February 2006, Detailed Defense Counsel, Office of Military Commissions, Washington DC/Guantanamo Bay, Cuba
2. October 2006 – April 2007, High-Value Detainee Operations Officer, Department of Justice, Regime Crimes Liaison's Office, Baghdad, Iraq
3. January 2010 – July 2010, Staff Judge Advocate, 380th Air Expeditionary Wing, Southwest Asia

EDUCATION

- 1989 California State University--Sacramento, Bachelor of Arts in Government/International Relations
with Honors
1992 Lewis & Clark, Northwestern School of Law, Juris Doctor *cum laude*

PROFESSIONAL MILITARY EDUCATION

Commissioned Officer Training, *Distinguished Graduate* (2001)
Aerospace Basic Course (November 2001)
Squadron Officer School (2001)
Air Command and Staff College (2008)
Capitol Hill Fellowship, Government Affairs Institute, Georgetown University, DC (2009, in-res IDE)
Air War College (2013)

MAJOR AWARDS AND DECORATIONS

Defense Meritorious Service Medal
Air Force Meritorious Service Medal (2 OLC)
Air Force Commendation Medal
Air Force Achievement Medal
Air Force Outstanding Unit
Iraq Campaign Medal

BAR MEMBERSHIPS

Oregon Supreme Court (1999 -- present)
Former - Hawai'i, Washington State, Territory of American Samoa

EFFECTIVE DATES OF PROMOTION

First Lieutenant	31 December 2000
Captain	1 July 2001
Major	1 March 2008
Lt Colonel	1 July 2013

(Current a/o 1 July 2013)



BIOGRAPHY

UNITED STATES NAVY

JUDGE ADVOCATE GENERAL'S CORPS
CDR Jonathan Stephens , JAGC, USN

CDR Stephens reported as the Senior Trial Counsel at Region Legal Service Office Mid-Atlantic in August, 2014. He graduated from the University of Michigan with a Bachelor of Science in Civil and Environmental Engineering in December, 1996 and earned his commission as an Ensign upon completion of the Naval ROTC program. After graduation, he was stationed with the UM ROTC unit in Ann Arbor prior to reporting to SWOSDOC in Newport, RI in May, 1997.

CDR Stephens served aboard USS INGERSOLL (DD 990), home ported in Pearl Harbor, as the Communications Officer during the ship's final WESTPAC deployment prior to decommissioning in July 1998.

He then reported to USS KINKAID (DD 965), home ported in San Diego, where he served as 1st LT, CICO, Training Officer and Assistant OPS until August 2000, completing his second WESTPAC deployment. In September 2000, he transferred to the Office of Legislative Affairs in Washington, DC and served as a liaison officer to the House of Representatives until August 2002. He received a Law Education Program Scholarship in 2002.

CDR Stephens began his legal studies in 2002 at George Washington University School of Law, earning his J. D. (With High Honors) in 2005. During his two summer assignments, he interned with Code 20 and with the VCNO legal office. In 2005, CDR Stephens published, "Don't Tread on Me: Absence of Jurisdiction by the International Criminal Court over the U.S. and Other Non-Signatory States," 53 Naval L. Rev. 151 (2005).

As a member of the California Bar, CDR Stephens began his first JAG duty assignment as a defense counsel at NLSO SW in October, 2005. In November, 2006, he became the Assistant Department Head in Legal Assistance. He assumed the Senior Defense Counsel billet at NLSO SW in March, 2007. CDR Stephens was selected as a Military Justice Specialist in May 2008, and served as an action officer at Code 20 from August 2008 - August 2010.

After completing his tour at Code 20, CDR Stephens returned to George Washington, where he graduated with his LL.M. in Litigation and Dispute Resolution (With Highest Honors) in 2011.

CDR Stephens reported as the Executive Officer of Region Legal Service Office Japan in June, 2011. He screened for the judiciary in October, 2011 and was named a Military Justice Specialist II in October, 2012. He fleeted up to serve as the Commanding Officer of Region Legal Service Office Japan from June, 2014 until he departed the command in August, 2014.

His awards include the Meritorious Service Medal (two awards), Navy-Marine Corps Commendation Medal (three awards), and a Navy-Marine Corps Achievement Medal.



MAJ Rebecca N. Di Muro, USA
Special Victim Prosecutor
XVIII Airborne Corps and Fort Bragg



Major DiMuro is the Special Victim Prosecutor for Fort Bragg, and specifically for XVIII Airborne Corps and surrounding units (including: US Army Special Operations Command, Theater Sustainment Command, FORSCOM, USARC, and the Garrison.) Major DiMuro arrived at Fort Bragg in June 2013, after successful completion of the Officer Graduate Course at TJAGLCS, Charlottesville, VA.

BACKGROUND:

Major DiMuro is a native of Rhode Island. After graduating high school, she received a 4-year ROTC scholarship to The College of William and Mary, in Williamsburg, VA where she graduated in 2001 with a degree in Government and Philosophy and commissioned as a Second Lieutenant. Major DiMuro then attended law school at Case Western Reserve University in Cleveland, OH through the educational delay program. She came onto Active Duty as a Judge Advocate in January 2005.

EDUCATION:

2001 – BA from The College of William and Mary, Williamsburg, VA
2004 – JD from Case Western Reserve University, Cleveland, OH
2013 – LLM from TJAGLCS, Charlottesville, VA

PREVIOUS ASSIGNMENTS:

1. Jun 2013 - Present: Special Victim Prosecutor, XVIII Airborne Corps, Fort Bragg, NC
2. Aug 2012 – May 2013: Graduate Course Student, TJAGLCS, Charlottesville, VA
3. Aug 2010 – Jul 2012: Trial Defense Services, Senior Defense Counsel – USMA/Fort Drum, New York
4. Jul 2009 – Jul 2010: Trial Defense Services, Afghanistan
5. Jan 2008 – Jun 2009: Commissioner, Court of Criminal Appeals, USALSA
6. May 2005 – Dec 2007: 21st Theater Support Command, Mannheim, GM

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**UNITED STATES MARINE CORPS
LEGAL SERVICES SUPPORT SECTION
NATIONAL CAPITOL REGION**

Major Pete Houtz

Major Houtz serves as the Regional Trial Counsel for the National Capitol Region.

Major Houtz was admitted to the Virginia State Bar in 1998. He attended James Madison University (B.A.), the University of Richmond (J.D.), and The Judge Advocate General's Legal Center and School (L.L.M.).

In 1998 upon graduation from law school Major Houtz served as a judicial law clerk for the 31st Judicial Circuit in Virginia.

In October 2000 Major Houtz attended Officer Candidates School and was commissioned in December 2000. He then attended The Basic School and Naval Justice School.

In October 2001 Major Houtz was assigned Camp Lejeune where he served as a Defense Attorney and Legal Assistance Attorney with the 2nd FSSG (LSSS) and Marine Corps Base Camp Lejeune.

In June 2004 Major Houtz was assigned to Headquarters Marine Corps (Marine Corps Recruiting Command) where he served as the Head of Reserve Officer Programs and as the Staff Secretary.

In June 2007 Major Houtz was assigned to Marine Corps Base Quantico where he served as Senior Trial Counsel and Military Justice Officer.

In June 2010 Major Houtz was assigned to Marine Corps Recruit Depot San Diego where he served as the Military Justice Officer and the Deputy Staff Judge Advocate.

In June 2013 Major Houtz was assigned to the National Capitol Region as the Regional Trial Counsel.

Major Houtz served in Afghanistan with the Combined Security Transition Command as a member of the Detention Operations Team, Operational Law Attorney, and as a Political Military Advisor to the U.S. Embassy.

Major Houtz' awards include the Defense Meritorious Service Medal, Meritorious Service Medal, Navy and Marine Corps Commendation Medal (w/gold star) and Army Achievement Medal.

(Format revised: Sept 2014)

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BIOGRAPHY

UNITED STATES NAVY



JUDGE ADVOCATE GENERAL'S CORPS
CDR Stephen C. Reyes , JAGC, USN

CDR Reyes is currently the Director of the Defense Counsel Assistance Program (DCAP). CDR Reyes received his LL.M from Harvard University, his J.D. from University of the Pacific and his B.A from University of California, Davis. He has been designated as a Specialist II in Military Justice.

From 2008 to 2013 he represented a high value detainee facing capital offenses for the USS COLE bombing before the military commissions in Guantanamo Bay. In addition to his duties with the commissions, CDR Reyes was an individual military counsel in a capital court-martial in which he assisted in obtaining a life sentence for a Marine previously sentenced to death.

From 2007 to 2008, CDR Reyes was assigned to the General Litigation Division (Code 14) where he defended the Navy in civil lawsuits in Federal Courts, to include habeas petitions, personnel law, FOIA/Privacy Act suits, APA suits and Bivens actions.

From December 2006 to June 2007, CDR Reyes deployed to Iraq as the Staff Judge Advocate to the Joint Interrogation and Debriefing Center. As the SJA, he was responsible for providing legal oversight and review of interrogation operations.

From 2004 to 2006, CDR Reyes was stationed at the Appellate Defense Division (Code 45). There, he represented Sailors and Marines at the Navy-Marine Court of Criminal Appeals, the Court of Appeals for the Armed Forces and the Supreme Court. Also, he was counsel in two death penalty cases, department head, and National Security Appellate Defense Counsel.

From 2001 to 2004, CDR Reyes was assigned to the Trial Service Office East where he was trial counsel, Officer In Charge of the Branch Office Oceana, and Assistant Chief Trial Counsel. Additionally, he was tasked as the National Security Prosecutor for the Eastern Region.

He is the author of *Left out in the Cold: The Case for A Learned Counsel Requirement in the Military*, Army Law. Oct. 2010 and *Dusty Gallows: The Execution of Private Bennett and the Modern Capital Court-Martial*, Naval Law Review, 2013.

CDR Reyes is authorized to wear the Defense Meritorious Service Medal (x2), the Navy and Marine Corps Commendation Medal (x3), and the Navy and Marine Corps Achievement Medal.



BIOGRAPHY



UNITED STATES AIR FORCE

MAJOR ANDREA M. HALL

Major Andrea M. Hall is the Senior Defense Counsel for the McChord Region which includes Eielson Air Force Base (AFB), Joint Base Elmendorf-Richardson, Fairchild AFB, Malmstrom AFB and Joint Base Lewis-McChord. In this capacity, Maj Hall supervises five Area Defense Counsel and five Defense Paralegals. Maj Hall is responsible for ensuring all Air Force members, in the region and beyond, receive military defense services as necessary.

Major Hall received her commission by direct appointment in May 2006. Her first assignment was to Holloman AFB, New Mexico where she served as the Chief of Legal Assistance, Civil Law, and Adverse Actions and deployed to Iraq in support of Task Force 134. Joint Base Langley-Eustis, VA was her second assignment where she served as Chief of General Law and Chief of Military Justice before moving over to the Area Defense Counsel office. She is admitted to practice law before the Supreme Court of Wisconsin and the United States Court of Appeals for the Armed Forces.



EDUCATION

- 2003 Bachelor of Science, Political Science and Public Administration (*Cum Laude*), University of Wisconsin – La Crosse, La Crosse, Wisconsin
- 2006 Juris Doctor, Marquette University Law School, Milwaukee, Wisconsin
- 2008 Squadron Officer's School (Correspondence)
- 2010 Squadron Officer's School (Residence)
- 2012 Air Command and Staff College (Correspondence)

ASSIGNMENTS

1. July 2006 – July 2008, Assistant Staff Judge Advocate (Chief of Legal Assistance, Civil Law, and Adverse Actions), 49th Fighter Wing, Holloman AFB, NM
2. November 2007 – April 2008, Magistrate's Cell Attorney, Task Force 134, Camp Cropper, Iraq
3. July 2008 – May 2010, Assistant Staff Judge Advocate (Chief of General Law and Military Justice) 1st Fighter Wing and 633d Air Base Wing, Langley AFB, VA
4. May 2010 – July 2012, Area Defense Counsel, Langley AFB, VA
5. July 2012 – Present, Senior Defense Counsel, Joint Base Lewis-McChord, WA

MAJOR AWARDS AND DECORATIONS

Joint Service Commendation Medal
Air Force Commendation Medal (2 OLC)
Joint Meritorious Unit Award
AF Outstanding Unit Award

EFFECTIVE DATES OF PROMOTION

First Lieutenant	30 May 06
Captain	30 Nov 06
Major	1 Sep 13

Current as of August 2014

**Judicial Proceedings Panel
Biography of Major Shari F. Shugart
Senior Defense Counsel, Hawaii, West Region, United States
Army Trial Defense Service**

My name is Major Shari F. Shugart and I am the Senior Defense Counsel for The United States Army Trial Defense Service in Hawaii. As a military justice practitioner, I have served as both a trial and defense counsel and have supervised defense counsel. I have also served as a Professor in the Criminal Law Department at The Judge Advocate General's Legal Center and School in Charlottesville, Virginia and as an attorney with Office of the Judge Advocate General's Criminal Law Division. I was recently awarded an LL.M. in military law with a criminal law specialty from The Judge Advocate General's Legal Center and School. As a senior defense counsel, I both represent Soldiers and supervise defense counsel doing the same. The majority of our cases include at least one Article 120 offense and are generally contested courts-martial tried before a military judge alone or military panel. Currently, I am defending or supervising the defense of over 20 Servicemembers in various stages of prosecution for allegedly violating Article 120.

Major Matthew M. Powers, United States Marine Corps, Senior Defense Counsel, National Capital Region

Major Powers has been the Senior Defense Counsel for the National Capital Region since 2013. During that time Major Powers has represented clients of all ranks at both General and Special Courts-Martial, while supervising a staff of six defense counsel. Over the last year he has tried 6 contested cases, 5 of which were Article 120 cases. Prior to his time as a defense counsel, he has served as a Special Assistant U.S. Attorney, prosecutor, and operational law attorney in the Marine Corps. Major Powers has deployed twice to Iraq and once to Afghanistan during his 13 years on active duty in the Marine Corps. Major Powers graduated from the University of Minnesota School of Law in 2008 and from Marshall University with a degree in Economics in 2000. In May of 2013, he graduated from The Judge Advocate General's Legal Center and School in Charlottesville, VA with an L.L.M. in Military Law.