

MELANIE MARIE REID

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ACADEMIC AND RESEARCH APPOINTMENT

LINCOLN MEMORIAL UNIVERSITY, DUNCAN SCHOOL OF LAW KNOXVILLE, TN

- Assistant Professor of Law, July 2010 – October 2013
- Associate Professor of Law, October 2013 - Current
- Courses Taught: Criminal Procedure, Advanced Criminal Procedure, Federal Criminal Law, Torts, National Security, Conflict of Laws, Admission through Performance Course (ATP), Academic Success I, Comparative Law (Spring 2016)
- Current Law School Service: Faculty Recruitment Chair, Admissions and Scholarship Committee, Experiential Learning Committee, Faculty Sponsor of the DSOL Criminal Law Society (2011-current), Externship Mentor (2013-current), Academic Advisor (2010-current)
- Additional Law School Service: Academic Standards Chair (2014-2015), Dean Search Committee Member (2014-2015), Admissions and Scholarship Committee Chair (2010-2013), Vice Chair of Ad Hoc Committee (2012-2013), Vice Chair of Mock Trial (2012-2013), Strategic Planning Committee Member (2010-2013), Externship/Clinic Committee Member (2010-2015), Faculty Recruitment Committee Member (2010-2013), Faculty Recruitment and Development Committee Member (2013-2014), Independent Study Advisor (2012 & Summer 2014), Academic Integrity Committee Member (2010-2011), Diversity Committee Member (2013-2014)
- DSOL's Designated Board Member in the American Society of Comparative Law and Editor of the American Journal of Comparative Law (2014-Current); member of the Younger Comparativists Committee (YCC) Affiliates Advisory Group (2015-2016)
- DSOL's representative on LMU's Committee on Scholarly Activities (COSA) (2014-Current)
- Community Service: Current Board Member (2012- current), Chair of Public Relations Committee, Co-chair of Membership Committee, and Festival Volunteer Co-chair for HoLa Hora Latina, an art, cultural, and educational non-profit organization; Knoxville Museum of Art, Docent Program – Spanish and English programs (2014 - current); Knoxville Habitat for Humanity (2013)

LEGAL EMPLOYMENT

DEPARTMENT OF JUSTICE, NARCOTIC AND DANGEROUS DRUG SECTION

- Trial Attorney, January 2007 – July 2010
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GUNSTER, YOAKLEY, AND STEWART, LLP FT. LAUDERDALE, FL

- Litigation Associate, August 2006 – January 2007
-

UNITED STATES ATTORNEY'S OFFICE, SOUTHERN DISTRICT OF FLORIDA MIAMI, FL

- Assistant United States Attorney, October 2002 – June 2006
-

JUDGE CHARLES R. WILSON, U.S. APPELLATE COURT, 11TH CIRCUIT TAMPA, FL

- Judicial Law Clerk, September 2001 - August 2002
-

SHUMAKER, LOOP, AND KENDRICK, LLP TAMPA, FL

- Summer Associate, Summer 2000

OTHER EMPLOYMENT

FORD MOTOR COMPANY DETROIT, MI

- Marketing and Sales, July 1996 - June 1997

FEDERAL BUREAU OF INVESTIGATION WASHINGTON D.C.

- Honors Internship Program, Summer 1995

LAW REVIEW ARTICLES

A Comparative Approach to Economic Espionage: Is any nation effectively dealing with this global threat?, ExpressO (2015).

The Culture of Mass Incarceration: Why "locking them up and throwing away the key" Isn't Working and How Prison Conditions Can Be Improved, U. Md. L.J. Race Relig. Gender & Class (Spring 2016).

NSA and DEA Intelligence Sharing: Why It's Legal and Why Reuters and the Good Wife Got It Wrong, 68 SMU L. Rev. 101 (Summer 2015).

Government secrets: the Public's Misconceptions of the Snowden Disclosures, LMU DSOL Law Review, Symposium edition (2015).

Crime and Punishment, A Global Concern: Who Does It Best and Does Isolation Really Work?, 103 Ky. L. J. 45 (2015).

Grounding Drones: Big Brother's Tool Box Needs Regulation Not Elimination, 20 Rich. J. L. & Tech. 9 (2014).

The Quagmire that Nobody in the Federal Government Wants to Talk About: Marijuana, 44 N.M. L. Rev. 169 (2014).

United States v. Jones: Big Brother and the "Common Good" versus the Fourth Amendment and your Right to Privacy, 9 Tenn. J. L. & Pol'y 7 (Spring 2013).

West Africa, the EU's Mexico: Extraditions and Drug Trafficking Prosecutions in the EU could be the Answer, 19 Colum. J. Eur. L. 1 (Winter 2012/2013).

Mexico's Crisis: When There's a Will, There's a Way, 37 Okla. City U. L. Rev. 397 (Fall 2012).

When Does Restitution Become Retribution?, 64 Okla. L. Rev. 653 (Summer 2012) (with co-author Judge Curtis Collier).

Secrets Behind Secrets: Disclosure of Classified Information Before and During Trial and Why CIPA Should be Revamped, 35 Seton Hall Legis. J. 272 (2011).

Kidnapped Terrorists: Bringing International Criminals to Justice through Irregular Rendition and Other Quasi-legal Options, 26 J. Legis. 315 (2000) (note).

Changes to the Lautenberg Amendment May Even the Score for Asylees, 27 J. Legis. 215 (2001) (note).

BOOK CHAPTERS AND CONTRIBUTIONS

Aerial Reconnaissance and Surveillance (definitions, uses, and criticisms), The SAGE Encyclopedia of Surveillance, Security, and Privacy, (2015).

Chapter 43: *The Role of Intelligence and the Use of Intelligence-Derived Information in Criminal Prosecutions*, U.S.

Department of Justice Executive Office for U.S. Attorneys, Federal Narcotics Prosecutions Manual, 3rd edition (2011).

OTHER PUBLICATIONS

Causation Analysis in Crim/Torts, DICTA, Knoxville Bar Journal (June 2014).

Privacy v. Safety in the DUI Context: Warrants now Required to Draw Blood, DICTA, Knoxville Bar Journal (Dec. 2013).

Female Gangs in the U.S., Law and Order, March 1996 (law enforcement magazine).

PRESENTATIONS

- MLATS, Asset Forfeiture, and Prosecuting International Narcotics Trafficking and Money Laundering Cases in the United States*, August 25-27, 2015, U.S. DOJ and DEA Training for Peruvian Law Enforcement, Lima, Peru.
- Economic Espionage*, July 30, 2015, New Scholars Presentation, Southeastern Association of Law Schools (SEALS) Conference 2015, Boca Raton, Florida.
- Reversing Mass incarceration: What Reforms Are Working (or Could Work) and Why?*, Discussion Group, July 29, 2015, Southeastern Association of Law Schools (SEALS) Conference 2015, Boca Raton, Florida.
- Homeland Security*, March 12, 2015, Smoky Mountain Paralegal Association, Eastern District of Tennessee U.S. Attorney's Office, Knoxville, TN.
- Parallel Construction*, January 30, 2015, Sandra C. Ruffin Memorial Law Review Symposium, "The Edward Snowden Effect: the Impact of Spilling National Secrets," LMU Duncan School of Law, Knoxville, TN (speaker and panelist).
- The Snowden Effect: U.S. Intelligence Collection and Its Impact on Prosecutor's Discovery Obligations, the Classified Information Procedures Act, and a Defendant's Right to a Fair Trial*, November 7, 2014, 5th Annual Constitutional Law Colloquium, Loyola University Chicago School of Law.
- Grounding Drones: Big Brother's Tool Box Needs Regulation Not Elimination*, July 22, 2014, 5th Annual CrimProf Conference, Rutgers School of Law, Newark, New Jersey (and panel commentator).
- Art and Cultural Identity: Highlights from HoLa Hora Latina Exhibits and Its Relationship to Migrant Workers' Rights*, April 26, 2014, Villamaría Symposium at Maryville College, Maryville, TN.
- Roundtable Discussion on the Legal Challenges Facing Migrant Workers*, April 11, 2014, HoLa Celebration of the Smithsonian's Bittersweet Harvest Exhibit, Knoxville, TN (moderator).
- A Comparative Study of Detention: An individual's right to be free versus the government's right to protect and punish*, April 5, 2014, Third Annual Conference of the Younger Comparativists Committee of the American Society of Comparative Law, Lewis & Clark Law School, Portland, Oregon.
- The Marijuana Dilemma in the United States: the Government's Quagmire and the Impact of Legalization Movement*, July 29, 2013, Critical Public Issues, Oxford Round Table, Harris Manchester College, Oxford, England.
- Conflict or Harmonization in the World's Modern Choice of Law Approaches: A Comparative Look at North American, European, and Asian Choice of Law Approaches*, December 5, 2012, International Academic Conference, International Institute of Social and Economic Sciences and University of Economics in Prague, Prague, Czech Republic.
- Is West Africa Becoming the EU's Mexico: A Perspective on Illicit Drug Trafficking*, June 28, 2012, Third Conference of European Law & Policy in Context, Institute of European Law, University of Birmingham Law School, Birmingham, England.
- Trespass and the Expectation of Privacy: The Impact of United States v. Jones on Law Enforcement and Private Entities*, April 27, 2012, Sixth Circuit Judicial Conference, Eastern District of Tennessee Breakout Session, Lexington, Kentucky.
- Trial Preparation and Courtroom Evidence in International Narcotics Cases*, March 21-25, 2011, DEA, Dominican Republic.
- Prosecuting International Narcotics Trafficking Cases in the U.S.*, 2007-10, DEA Office of International Training, Quantico.
- Evidentiary Issues in International Criminal Cases*, June 2010, International Law Enforcement Academy, Budapest.

Hungary.

Discovery Obligations and Prudential Searches, December 2009, U.S. Department of Justice, Narcotics Section.
Narco-terrorism under Title 21 U.S.C. § 960a and its Impact on International Narcotics and Money Laundering Prosecutions, August 2008, F.B.I. Region 6 Regional Counterintelligence Working Group.

Proactive Investigations, Basic Narcotics Seminar, March 2008, National Advocacy Center, South Carolina.

U.S. Wiretap and Conspiracy Laws, Judicial Seminar, September 3-7, 2007, U.S. Department of Justice, Guatemala City.

MEDIA

20 March 2015, WATE Six, Interview at 5:30 and News at Six, Knoxville, TN, News Interview (topic: *East Tennessee pill mill investigation and money laundering and conspiracy to distribute drugs charges brought against multiple defendants*).

14 July 2014, WATE Six, Live Interview at 5:30 and News at Six, Knoxville, TN, News Interview (topic: *An analysis of the non-prosecution agreement with the Pilot Flying J Corporation and the Impact on Individual Corporate Liability and Restitution for Individual Trucking Companies*).

23 April 2014, WATE Six, News at Eleven, Knoxville, TN, News Interview (topic: *The legality of recreational, commercial, and law enforcement use of drones and subsequent right to privacy concerns*).

15 April 2014, WATE Six, News at Five, Knoxville, TN, News Interview (topic: *The one year anniversary of the Pilot Investigation: Future Prosecutions and the Statute of Limitations*).

4 March 2014, WATE Six, News at Five, Knoxville, TN, News Interview (topic: *Kenny Bartley trial jury verdict: reckless homicide vs. first degree murder*).

19 February 2014, WATE Six, News at Eleven, Knoxville, TN, News Interview (topic: *Legislation on Medical Marijuana in Tennessee*).

16 September 2013, WATE Six, Six News at Six, Knoxville, TN, News Interview (topic: *Reasons Behind Delay in Status Conference and Sentencing Hearing for those who entered guilty pleas in Pilot Flying J Criminal Investigation*).

09 August 2013, WATE Six, Six News at Six, Knoxville, TN, News Interview (topic: *Impact of Pilot Flying J's CFO assertions that Pilot is on a firm financial footing in the face of civil litigation*).

16 July 2013, WATE Six, Six News at Six, Knoxville, TN, News Interview (topic: *Impact of Civil Settlement Agreement on the Pilot Flying J Criminal Case*).

12 July 2013, Knoxville News Sentinel, newspaper article (topic: *Eastern Tennessee law experts weigh in on Zimmerman trial*).

23 June 2013, WATE Six, Tennessee This Week, Knoxville, TN, News Interview (topic: *Plea Negotiations in the Pilot Flying J Criminal Investigation*).

19 June 2013, WATE Six, Six News at Six, Knoxville, TN, News Interview (topic: *Impact of Pilot Employee Cooperation on the Pilot Flying J Criminal Investigation*).

29 May 2013, WATE Six, Six News at Eleven, Knoxville, TN, News Interview (topic: *Analysis of the FBI search warrant execution on Pilot Flying J corporate headquarters*).

EDUCATION

UNIVERSITY OF NOTRE DAME LAW SCHOOL NOTRE DAME, IN

Juris Doctor, May 2001, Magna Cum Laude

- Editor, Legislative Reform, Notre Dame Journal of Legislation 2000-2001

- Legal Intern, Immigration Legal Aid Clinic and Elder Law Clinic, 2000-2001
- 1998 Stetson Summer Abroad Program, Scandinavian/Baltic Institute: Emerging Markets & Transitional Economies, Tallinn Estonia

MIDDLEBURY COLLEGE MIDDLEBURY, VT & MADRID, SPAIN

Master of Arts in Spanish, May 1998

UNIVERSITY OF NOTRE DAME NOTRE DAME, IN

Bachelor of Business Administration

Double Major in Human Resource Management/Organizational Behavior and Spanish

May 1996, Magna Cum Laude

- Toledo, Spain - Notre Dame International Studies Program (1993-94)
- "The Observer" University Newspaper - Assistant News Editor, Staff Writer
- Research Assistant, College of Business - research and course development
- 1996 Hamilton Award, College of Business Administration

ADDITIONAL SKILLS/AWARDS

- Member of the Florida Bar and Federal Bar Association
- Fluent in Spanish
- Assistant Attorney General's Award for Distinguished Service, Trial Attorney, Narcotics and Dangerous Drug Section, Intelligence Unit, December 6, 2010.
- F.B.I. Region 6 Regional Counterintelligence Working Group, Outstanding Presentation Award, August 2008.