

**JIMMY GURULÉ**  
**Notre Dame Law School**  
**Notre Dame, IN 46556**  
**(574) 631-5917**  
**Gurule.1@nd.edu**

**EDUCATION:**

University of Utah College of Law, J.D. (1980);

University of Utah, B.A. English (1974)

**EXPERIENCE:**

**PROFESSOR OF LAW, NOTRE DAME LAW SCHOOL (1989 to present)** – Teaching courses in Criminal Law, Criminal and Forensic Evidence, Law of Terrorism, and International Criminal Law. Served as Associate Dean from 1998-99.

**EXPERT WITNESS AND CONSULTANT** - Served as an expert witness and expert consultant in several high profile, multi-million dollar money laundering and terrorist financing cases.

Advised the Governments of Bahrain (2012) and Belize (2011) on prosecutorial reform for the American Bar Association Rule of Law Initiative, as well as advised the World Bank and U.N. Office on Drugs & Crime on the Stolen Asset Recovery Initiative (2010).

**UNDER SECRETARY (ENFORCEMENT), U.S. DEPARTMENT OF THE TREASURY (2001-2003)** - Nominated by President George W. Bush as Treasury Under Secretary (Enforcement) and unanimously confirmed by the United States Senate.

Served as the top Treasury Department law enforcement official, providing oversight, policy guidance to and coordinating the activities of the United States Customs Service, United States Secret Service, Bureau of Alcohol, Tobacco and Firearms (BATF), Financial Crimes Enforcement Network (FinCEN), Federal Law Enforcement Training Center (FLETC), Office of Foreign Assets Control (OFAC), and Executive Office of Asset Forfeiture.

The Treasury enforcement bureaus comprised over 10,000 employees with a proposed fiscal year 2003 budget of over \$5 billion.

Assumed a pivotal role in developing and coordinating the Treasury Department's global strategy to combat terrorist financing, meeting regularly with foreign finance and justice ministers, and overseeing Treasury's participation in the Financial Action Task Force (FATF). Additionally, responsible for developing the 2001 and 2002 National Money Laundering Strategy and supervising publication of the regulations implementing the anti-money laundering provisions of the USA PATRIOT Act.

Responsible for coordinating the implementation of the security plan for the 2002 Salt Lake City Winter Olympics, and establishing the U.S. Customs-led terrorist financing task force – “Operation Green Quest.”

As Under Secretary (Enforcement), featured in *Newsweek* (Oct. 29, 2001), *U.S. News & World Report* (Dec. 31, 2001), *The Washington Diplomat* (March 2003), *Bank Systems & Technology* (May 2002) *Luxembourg Business* (Sept. 2002), and *Notre Dame Magazine* (Autumn 2002).

**ASSISTANT ATTORNEY GENERAL, U.S. DEPARTMENT OF JUSTICE (1990-1992)** – Nominated by former President George H.W. Bush and unanimously confirmed by the United States Senate.

Provided oversight, policy guidance to and coordinated the activities of the Bureau of Justice Assistance (BJA), Bureau of Justice Statistics (BJS), National Institute of Justice (NIJ), Office of Juvenile Justice and Delinquency Prevention (OJJDP), and Office of Victims of Crime (OVC).

Responsible for administering an office with a combined fiscal year budget of over three-quarters of a billion dollars. Also, testified before various congressional committees on a wide range of criminal justice issues.

**ASSISTANT UNITED STATES ATTORNEY, U.S. ATTORNEY’S OFFICE, CENTRAL DISTRICT OF CALIFORNIA (1985-1989)** – Served as the Deputy Chief of the Major Narcotics Section and prosecuted high-profile international narcotics, organized crime, money laundering, and tax fraud cases, and conducted complex grand jury investigations. Also, supervised the three-year investigation and prosecution of defendants responsible for the kidnapping and murder of a DEA Special Agent.

**DEPUTY COUNTY ATTORNEY, SALT LAKE COUNTY ATTORNEY’S OFFICE (1982-1985)** – Served as Chief of Major Drug Section, prosecuting major felony cases.

**TRIAL ATTORNEY, U.S. DEPARTMENT OF JUSTICE, CRIMINAL DIVISION (1980-1982)** – Hired through the DOJ Honors Program (one of eleven attorneys hired from over 1,000 applicants). Prosecuted major narcotics cases and investigated money laundering cases.

## **BOOKS:**

INTERNATIONAL CRIMINAL LAW, CASES AND MATERIALS, Paust, Bassiouni, Scharf, Gurulé, Sadat, Zagaris (Carolina Academic Press, 4th ed., 2012);

PRINCIPLES OF COUNTER-TERRORISM LAW (co-authored with Prof. G. Corn) (Thomson-West 2011);

CRIMINAL AND FORENSIC EVIDENCE – CASES, MATERIALS, PROBLEMS, Goodwin & Gurulé (LexisNexis, 3d ed., 2009);

UNFUNDING TERROR: THE LEGAL RESPONSE TO THE FINANCING OF GLOBAL TERRORISM (Edward Elgar Publ. 2008);

INTERNATIONAL CRIMINAL LAW DOCUMENTS SUPPLEMENT, Paust, Bassiouni, Scharf, Gurulé, Sadat, Zagaris (Carolina Academic Press, 4<sup>th</sup> ed., 2012);

HUMAN RIGHTS MODULE ON CRIMES AGAINST HUMANITY, GENOCIDE, OTHER CRIMES AGAINST HUMANITY, AND WAR CRIMES, Paust, Bassiouni, Scharf, Gurulé, Sadat, Zagaris (Carolina Academic Press) (2d ed. 2007);

THE LAW OF ASSET FORFEITURE, Gurulé, Thompson & O'Hear (LexisNexis) (2d ed., 2004); and

COMPLEX CRIMINAL LITIGATION: PROSECUTING DRUG ENTERPRISES AND ORGANIZED CRIME (Lexis Publ. 2d ed.) (2000).

#### **ARTICLES AND BOOK CHAPTERS:**

*Prosecuting the Financiers of Terror*, in HOMELAND SECURITY HANDBOOK, 99-120 (David Kamien, ed., McGraw-Hill, 2d ed., 2012);

*Are Some Banks too Big to Fail?*, CNN Opinion (Aug. 16, 2012);

*FISA and the Battle between National Security and Privacy*, available at <http://jurist.pitt.edu/forum/2012/02/jimmy-gurule-fisa.php>.

PROSECUTORIAL REFORM INDEX FOR BELIZE, American Bar Association Rule of Law Initiative (March 2011);

*The Demise of the U.N. Economic Sanctions Regime to Deprive Terrorists of Funding*, 41 CASE W. RES. J. INT'L L. 19 (2009) (symposium article);

*Does "Proceeds" Really Mean "Net Profits"?* *The Supreme Court's Efforts to Diminish the Utility of the Federal Money Laundering Statute*, 7 AVE MARIA L. REV. 339 (2009) (by invitation);

HOW TO COMBAT MONEY LAUNDERING AND TERRORIST FINANCING, *Evaluating the Progress in the Global War on Terrorist Financing*, 221-231(Central Banking Publ. Ltd.) (2005);

*Who Is Winning The War on Terror Financing?*, 10 FINANCIAL REGULATOR 25 (2005);

*Unfunding Terror*, 17 THE TRANSNATIONAL LAWYER 113 (2004) (“Bordering on Terror” Symposium – McGeorge School of Law);

*U.S. Opposition to the 1998 Rome Statute Establishing an International Criminal Court: Is the Court’s Jurisdiction Truly Complementary to National Criminal Jurisdictions?*, 35 CORNELL INT’L LAW JOURNAL 1 (2002);

*The International Criminal Court: Complementarity with National Criminal Jurisdiction*, 33 AMICUS CURIAE, Journal of the Society for Advanced Legal Studies (2001);

THE RIGHT TO A FAIR TRIAL, *The Right to a Fair Trial in the United States* (Council of Europe Publ.) (1999) (Report presented at UniDem Seminar in Brno by European Commission for Democracy);

*The 1988 U.N. Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances – A Ten Year Perspective: Is International Cooperation Merely Illusory?*, 22 FORDHAM INT’L LAW JOURNAL 74 (1998);

*The Money Laundering Control Act of 1986: Creating a New Federal Offense or Merely Affording Federal Prosecutors an Alternative Means of Punishing Specified Unlawful Activity?* 32 AM. CRIM. L. REV. 823 (1996);

*The Ancient Roots of Modern Forfeiture*, 21 NOTRE DAME JOUR. OF LEG. 155 (1995); and

*Terrorism, Territorial Sovereignty, and the Forcible Apprehension of International Criminals Abroad*, 17 HASTINGS INT’L AND COMP. L. REV. 457 (1994).

## **CONGRESSIONAL TESTIMONY:**

As Under Secretary (Enforcement), testified before the following Congressional committees:

Senate Judiciary Committee (11/20/02);

House Committee on Ways and Means (6/26/02);

U.S. Commission on Security and Cooperation in Europe (OSCE) (5/8/02);

Senate Appropriations Subcommittee on Treasury and General Government (4/17-18/02);

House Appropriations Subcommittee on Treasury, Postal Service and General Government (3/06/02, 2/27-28/02);

Senate Select Committee on Intelligence (2/04/02);

House Committee on Financial Services (10/03/01);

Senate Committee on Banking, Housing, and Urban Affairs (9/26/01);

House Permanent Select Committee on Intelligence (9/18/01); and

Senate Committee on Finance (5/16/01).

## **AWARDS AND RECOGNITION:**

Fulbright Scholar – taught and conducted research at Universidad Diego Portales, Facultad de Derecho, Santiago, Chile (2011);

National Academy of Public Administration – elected a Fellow (2009-present);

U.S. Department of the Treasury -- Treasury Medal (2003) (conferred by Treasury Secretary John Snow);

Edmund J. Randolph Award (1991) (conferred by Attorney General Dick Thornburg);

Attorney General's Distinguished Service Award (1990) (one of the highest awards conferred by the Department of Justice);

Excellence in Management Award (1992) (conferred by Attorney General William P. Barr);

Drug Enforcement Administration Administrator's Award (1989) (highest award conferred by the DEA);

Connecticut Hispanic Bar Association Achievement Award (2002) (contributions to the Hispanic community and dedication to public service);

Graciela Olivarez Award (2006); and

University of Notre Dame President's Award (1994) (for contributions to the University of Notre Dame and community service).

## **LECTURES:**

Lectured on money laundering, terrorist financing criminal justice reform in: Belize City, Belize (2011); Tirana, Albania (2008); London, England (Chatham House) (2008); Mumbai, New Delhi, Calcutta, and Puna, India (2006), Milan, Rome and Naples, Italy (2005) (Guardia de Finanza, National Anti-Mafia Agency, Carabinieri, Banca Intesa, Italian Bankers' Association, CEISS – Military Center for Strategic Studies); Catholic University, Research Center on TransCrime, Milan, Italy (2005); Economic Forum Series, U.S. Embassy, Brussels, Belgium(2005); Amerika Haus, Vienna, Austria (2004, 2005); Austrian Defense Academy, Vienna, Austria (2005); Asuncion, Paraguay (Catholic University School of Law, Comandancia de la Policia Nacional, SEPRELAD, Senators of Finance Committee) (2005); Raiffeisenlandesbank, Linz, Austria (2004); The Hague, Conference for Iraqi Judges (2004); International Organization of Securities Commissions (IOSCO), New York City (2004); World Economic Forum, Davos, Switzerland (2003); Euroforum, Madrid, Spain (2003); Conference on Money Laundering and Financial

Crimes, Central Banking Publications Ltd., Windsor, England (2003); Institute of International Bankers, New York City (2003); Florida International Bankers Association, Miami, Florida (2003); Heritage Foundation (2002); McGeorge School of Law (2003); S.J. Quinney School of Law, University of Utah (2003); Columbus School of Law, Catholic University, Washington, D.C. (2002); Notre Dame Law School (2002); Florida State University School of Law (2000); University of London, Center for Advanced International Studies (1999); University of Mendoza School of Law, Mendoza, Argentina (1999); University of Kentucky Law School (1997); and Harvard Law School (1993).

Addressed a nationwide meeting of high-ranking Russian federal prosecutors at a conference on money laundering sponsored by the U.S. Embassy in Moscow, Russia (1997). Participated in a conference on money laundering held in Yerevan, Armenia, sponsored by the ABA Central and East Europe Law Initiative (CEELI) (1998). Addressed the United Nations Security Council 1267 and 1373 Sanctions Committee on freezing terrorist assets (Feb. and Sept. 2002).

Delivered the law school commencement address at the S.J. Quinney School of Law, University of Utah (2002).

#### **BAR AND COMMUNITY ACTIVITIES:**

Utah State Bar – member (since 1980);  
National Academy of Public Administration – elected Fellow (2009);  
American Law Institute – member (since 2004);  
American Society of International Law – member (since 2006);  
International Association of Penal Law – member (since 2008);  
Seventh Circuit Court of Appeals Committee on Pattern Criminal Jury Instructions (2008-present);  
Center for Civil and Human Rights, Notre Dame Law School, Faculty Advisory Board Member (since 2008);  
Advisory Board on Anti-Money Laundering and Counter-Terrorist Financing – Booz Allen Hamilton (2007-2010);  
Elgar International Financial Crimes Series, Series Editor (2009);  
Appointed by President George W. Bush to the President’s Commission on White House Fellowships (2001);  
Served on the Criminal Justice Advisory Group for then Governor George W. Bush during the Presidential campaign (2000);  
Hispanic National Bar Association (HNBA), President (1989-90) and current member;  
Advisory Board of the National Criminal Justice Trial Advocacy Competition, sponsored by the ABA Criminal Justice Section and the John Marshall Law School (1992-2005);  
Executive Board of “Just Say No” International (1993-1995), the anti-drug program started by former First Lady Nancy Reagan; and  
Selected as one of the “100 Most Influential Hispanics” by HISPANIC BUSINESS in 2002, 1990, 1989, and 1987.

