## LAURYN P. GOULDIN

#### CRANDALL MELVIN PROFESSOR OF LAW LAURA J. AND L. DOUGLAS MEREDITH PROFESSOR OF TEACHING EXCELLENCE DIRECTOR, SYRACUSE CIVICS INITIATIVE

Syracuse University College of Law 472 Dineen Hall • 950 Irving Avenue • Syracuse, New York 13244 315-443-9547 • lgouldin@syr.edu

### ACADEMIC POSITIONS

SYRACUSE UNIVERSITY COLLEGE OF LAW, Syracuse, NY

*Crandall Melvin Professor of Law*, 2021-present *Crandall Melvin Associate Professor of Law*, 2020-2021 *Associate Professor of Law*, 2015-2020 (tenure granted 2018) *Assistant Professor of Law*, 2012-2015

#### Associate Dean for Faculty Research, 2018-2020

Courses: Constitutional Criminal Procedure (Investigations), Criminal Law, Evidence, Constitutional Law I, Criminal Justice Reform Seminar, Criminal Law and Policy Lab, Information Privacy Law

#### CENTER FOR RESEARCH IN CRIME AND JUSTICE, NYU SCHOOL OF LAW, New York, NY

Assistant Director, 2011-2012 Research Fellow, 2010-2011

#### **EDUCATION**

# New York University School of Law J.D., *magna cum laude*, 2000

- Honors: Order of the Coif; Florence Allen Scholar (awarded to top 10% of class after four semesters); Ann Petluck Poses Memorial Prize (for outstanding work in a clinical course); Institute of Judicial Administration Student Fellow.
- Activities: Annual Survey of American Law, Executive Articles Editor; Research Assistant to Professors James B. Jacobs (October 1997-May 2000) and Samuel Estreicher (Fall 1998); Civil Procedure Teaching Assistant to Professor Helen Hershkoff (Fall 1999).

## PRINCETON UNIVERSITY

#### A.B., School of Public and International Affairs, 1995

Senior Thesis: "An Analysis of the Efficacy of Statutorily Mandated Drug Sentences"

### AWARDS, HONORS AND GRANTS

Laura J. and L. Douglas Meredith Professor of Teaching Excellence (2022-2025) (recognizing outstanding teaching at Syracuse University)

National Science Foundation Collaborative Research: RI: Small: End-to-end Learning of Fair and Explainable Schedules for Court Systems (2023-2026) (PI, subaward, \$100,000) (in partnership with Ferdinando Fioretto at the University of Virginia, Computer Science, and Will Yeoh at Washington University in St. Louis, McKelvey School of Engineering)

New York State Division of Criminal Justice Services Grant (2020-2022) (to support research into

trends in criminal justice reform, with a particular focus on developments in New York state)

**Syracuse University College of Law Res Ipsa Loquitur Award** (2018) (awarded by the Class of 2018 to an "outstanding faculty member" for "service, scholarship, and stewardship")

Syracuse University CUSE Grant, Syracuse Civics Initiative (2018-2022)

Association of American Law Schools, Criminal Justice Section, Junior Scholar Paper Competition, First Runner-Up (2017)

**Syracuse University Meredith Teaching Recognition Award** (2014-2015) (selected by the Syracuse University Meredith Professors, recognizing excellence in teaching)

**Student Bar Association Faculty Award** (2013-2014) (2014-2015) (selected by the student body, recognizing excellence in the classroom and a commitment to student needs)

Syracuse University Office of Research Internal Seed Grant (2015)

## PUBLICATIONS AND WORKS IN PROGRESS

Keeping Up Appearances, 58 U.C. DAVIS L. REV. (forthcoming Dec. 2024).

*Crimes of Suspicion*, 72 EMORY L. J. 1429 (2023).

*New Perspectives on Pretrial Nonappearance*, in American Society of Criminology Division on Corrections and Sentencing, Handbook on Pretrial Justice (book chapter) (2021).

*The Language of Reform*, 55 NEW ENG. L. REV. 1 (2020) (invited essay reviewing leading criminal justice reform activist and civil rights attorney Alec Karakatsanis's new book, USUAL CRUELTY: THE COMPLICITY OF LAWYERS IN THE CRIMINAL INJUSTICE SYSTEM).

Reforming Pretrial Decision-making, 55 WAKE FOREST L. REV. 857 (2020).

Defining Flight Risk, 85 U. CHI. L. REV. 677 (2018).

\*First Runner-Up, 2017 AALS Criminal Justice Section Junior Scholars Paper Competition

Disentangling Flight Risk from Dangerousness, 2016 BYU L. REV. 837 (2016).

Redefining Reasonable Seizures, 93 DENV. L. REV. 53 (2015).

\*Selected and adapted for publication as *Redefining Reasonable Seizures in the Twenty-First Century*, SEARCH AND SEIZURE LAW REPORT, Vol. 44, No. 4 (2017).

*Criminal Records and Immigration: Comparing the United States and the European Union*, 39 FORDHAM INT'L L.J. 205 (2015) (with Dimitra Blitsa, James B. Jacobs, and Elena Larrauri).

\*Reprinted in IMMIGRATION AND NATIONALITY LAW REVIEW: 36 IMMIGR. & NAT'LITY L. REV. 813 (2015).

When Deference is Dangerous: The Judicial Role in Material-Witness Detentions, 49 AM. CRIM. L. REV. 1333 (2012).

\*Cited in United States Department of Justice, Office of the Inspector General, "A Review of the Department's Use of the Material Witness Statute with a Focus on Select National Security Matters" (September 2014).

Cannabis, Compassionate Use and the Commerce Clause: Why Developments in California May Limit the Constitutional Reach of the Federal Drug Laws, 1999 ANN. SURV. AM. L. 471 (1999).

Cosa Nostra: The Final Chapter?, 25 CRIME & J. 129 (1999) (with James B. Jacobs).

Specific Suspicion (work in progress).

Framing for Release (work in progress).

# OTHER REPORTS, NEWS AND COMMENTARY

"Why is there over-policing for low-level offenses?," THE HILL (Apr. 23, 2021) (op-ed).

**"Don't let fear mongering sabotage criminal justice reforms,"** TIMES UNION (Feb. 19, 2020) (op-ed with Elizabeth Nevins and Jocelyn Simonson).

## **RESEARCH INTERESTS**

Pretrial Detention and Bail Reform; Fourth Amendment Seizures of People; Judicial Decision-making; Counterterrorism Policing; Criminal Records and Collateral Consequences.

## PROFESSIONAL AND UNIVERSITY SERVICE

Syracuse Civics Initiative, Director and Co-Founder, 2018-present.

Autonomous Systems Policy Institute, Associated Faculty, 2020-present.

College of Law Appointments Committee, 2018-2021; 2023-present (subcommittee chair).

College of Law Promotion and Review Committee, 2022-present.

Syracuse University, Syracuse Statement: Free Expression Working Group, 2024-present.

Newhouse School of Public Communications, Appointments Communications Law Search, 2023-present.

Northern District of New York Federal Court Bar Association, Dean's Designee to Board, 2018present.

Criminal Law Society, Faculty Advisor, 2014-present.

Judicial Clerkship Committee, 2017-2019, 2020-present (co-chair 2017-2019, 2022-2023); Faculty Judicial Clerkship Advisor, 2014-2017.

First Year and LLM Mentoring Programs, Faculty Mentor, 2013-2019; 2020-present.

Provost's Advisory Committee on Promotion and Tenure, 2022-2023.

Provost's Academic Strategic Planning Development Task Force, Spring 2022.

Syracuse University Citizenship and Democratic Institutions cluster, Co-Leader (focusing on Law, Criminal Justice and Policy), 2019-2021.

Associate Dean for Faculty Research, 2018-2020.

Summer Grants Committee, 2018-2020.

Strategic Planning Committee, 2016-2018.

Student Learning Committee, 2016-2017.

Syracuse University College of Law Inclusive College Action Team, 2016-2017.

Convocation Lecture Series Co-Organizer, 2015-2017.

Academic Standards Committee, 2013-2017.

Curriculum Committee, 2015-2016.

University Senate Delegate, 2014-2016.

Phi Alpha Delta, Faculty Advisor, 2014-2015.

Information Technology Committee, 2013-2015.

Junior Faculty Workshop, Convener, 2012-2015.

Advisory Committee on Educational Opportunities, 2013-2014.

Summer Institute for Technology-Enhanced Teaching and Learning, Summer 2013 (participant), Summer 2014 (presenter).

## **OTHER SERVICE**

**Still She Rises, Tulsa,** Pro Bono Consulting Expert, 2021-2022 (working with holistic defense office on litigation relating to money bail practices in Tulsa county).

Yale Law Journal, Peer Reviewer, 2017, 2018, 2023, 2024.

Harvard Law Review, Peer Reviewer, 2024.

Jamesville Dewitt Community Library Board, 2016-2019.

New York State Board of Law Examiners, Expert Reviewer, Criminal Law/Procedure, 2014, 2015.

## JUDICIAL CLERKSHIPS

THE HONORABLE CHESTER J. STRAUB, SECOND CIRCUIT COURT OF APPEALS, New York, NY *Law Clerk*, March 2003-September 2004

Prepared bench memoranda and assisted in drafting summary orders and opinions in pending criminal and civil appeals.

THE HONORABLE LEONARD B. SAND, U.S. DISTRICT COURT, S.D.N.Y., New York, NY *Law Clerk*, September 2000-September 2001

Worked primarily on *United States v. Bin Laden*, a six-month trial (including two death-penalty-phase hearings) of four men charged with conspiracy and substantive offenses arising out of the 1998 bombings of the American embassies in Dar es Salaam, Tanzania and Nairobi, Kenya. Attended evidentiary hearings, oral arguments, pre-trial conferences, jury selection, trial and penalty phase hearings; prepared bench memoranda and drafted opinions related to pre-trial suppression motions and death penalty phase evidentiary issues.

## **OTHER PROFESSIONAL EXPERIENCE**

WACHTELL, LIPTON, ROSEN & KATZ, New York, NY Litigation Associate, 2004-2009; 2001-2003 Summer Associate, 1999

Senior associate in general litigation practice with a particular focus on securities litigation, white collar criminal defense, and federal and state regulatory work. Representative matters included:

• Representing financial institution responding to New York Attorney General inquiry into subprime

mortgage securitization practice

- Representing National Australia Bank in significant Second Circuit victory in which the court clarified the law governing so-called "foreign-cubed" securities class actions (*i.e.*, cases involving foreign plaintiffs suing foreign companies to recover for losses on foreign exchanges); client subsequently prevailed in Supreme Court (*Morrison v. National Australia Bank*, 561 U.S. (2010))
- Representing Guinean victim of female genital mutilation seeking asylum, withholding and cancellation of removal in proceedings in immigration court; cancellation of removal was granted after hearing before Immigration Judge
- Developing and pursuing novel claim for petition for U-Visa Nonimmigrant Status for father asserting that he was an indirect victim of an assault on his United States citizen daughter; application granted 2011
- Briefing and arguing *pro bono* criminal appeal (principally raising *Batson* issues) before New York State Supreme Court Appellate Division, First Department
- Representing underwriters of Mirant Corporation IPO in successful defense of securities class action suit alleging claims under Section 11 of the 1933 Act
- Representing prominent global bank in responding to multi-year SEC investigation of alleged tax reserve accounting improprieties, preparing witnesses for testimony before SEC staff and preparing two ultimately successful presentations to SEC
- Representing Bausch & Lomb, Inc. in successful defense of shareholder securities class action suits arising from, *inter alia*, disclosure of accounting improprieties at foreign subsidiaries
- Representing Genesis Health Ventures in all phases of *Omnicare, Inc. v. NCS Healthcare, Inc.* litigation arising from Genesis' bid to acquire NCS Healthcare, including briefing before Delaware Supreme Court regarding legitimacy of vote lock-up and other deal protection measures
- Conducting witness interviews and assisting with drafting report for internal investigation into approximately \$700 million in losses hidden by rogue foreign exchange trader at Allfirst Bank, subsidiary of Allied Irish Bank
- Coordinating the firm's Legal Aid Associates' Campaign (2007-2009)

# DAVIS POLK & WARDWELL, New York, NY *Summer Associate*, 2000

Studied the effectiveness of state drug treatment programs and drug courts for New York State Commission on Drugs and the Courts. Edited Report to New York Court of Appeals Chief Judge Judith Kaye during the final phases of its development.

# NYU PROSECUTION CLINIC, NEW YORK COUNTY DISTRICT ATTORNEY'S OFFICE, New York, NY *Student Assistant District Attorney*, September 1999-May 2000

Managed all aspects of ten misdemeanor cases, including courtroom appearances, witness interviews, meetings with law enforcement officers, motion practice and plea negotiations. Successfully argued against suppression of one defendant's spontaneous (pre-*Miranda* warning) confession.

LEGAL AID SOCIETY, CRIMINAL DEFENSE DIVISION, New York, NY Legal Intern, Summer 1998

Assisted with case investigations, conducted legal research, observed interviews and drafted memorandum of law in burglary case.

WESTMINSTER SCHOOL, Simsbury, CT U.S. and Modern European History Teacher, 1995-1997

### PRESENTATIONS AND WORKSHOPS

Critical Evidence Workshop. Presenter, University of Connecticut Law School (January 2024).

New and Established Voices in Criminal Procedure. Roundtable participant, Southeastern Association of Law Schools Annual Meeting, Boca Raton, FL (July 2023).

Keeping Up Appearances. Presenter, CrimFest (Annual CrimProf Conference), Brooklyn Law School, New York, NY (July 2023).

Specific Suspicion, Presenter, Law and Society Panel on Normatively Interrogating Punishment, San Juan, PR (June 2023).

Addressing Bias in Evidence Rule 609's Use of Prior Convictions for Impeachment and Questioning "Credibility" Assessments of Witnesses Generally, Panel Chair, Law and Society (June 2023).

Pretrial Justice Institute: Unpacking Willful Flight, Presenter (June 2023).

Specific Suspicion. Presenter, Law of Policing Conference, University of Chicago, Chicago, IL (June 2023).

WCNY Connect NY, Bail Reform Roundtable, Presenter, Syracuse, NY (May 2023).

*Specific Suspicion,* Modern Policing and the Law, NKU Law Review Symposium, Panel on Limiting Police Discretion (March 2023).

Arizona Criminal Law for Legislators, a day-long program for state legislators and their staff members at Sandra Day O'Connor College of Law, Arizona State University, hosted by Academy for Justice and the Arizona Prosecuting Attorneys' Advisory Council. Phoenix, AZ (December 2022).

51<sup>st</sup> Annual Mackenzie Hughes LLP Edmund H. Lewis Appellate Advocacy Competition. Presiding Judge, Final Round, Syracuse, NY (September 2022).

*Women's Incarceration and Prison Reform Priorities*, a panel discussion held in connection with the *Per(Sister): Incarcerated Women of Louisiana* exhibition. In collaboration with the Syracuse Art Museum, the Onondaga County Bar Association, and the Bond Schoeneck and King Race and Justice Series. Organizer and moderator, Syracuse, NY (February 2022).

Specific Suspicion. Presenter, CrimFest (Annual CrimProf Conference), Cardozo School of Law, New York, NY (July 2022).

Rethinking Criminal Law Language. Co-Organizer and Co-Moderator, AALS Criminal Justice Section Webinar, (January 2022).

*Crimes of Suspicion.* Presenter, Syracuse University College of Law Faculty Colloquium, Syracuse, NY (December 2021).

Framing Pretrial Decisions to Promote Pretrial Liberty. Presenter, American Society of Criminology Annual Meeting, Chicago, IL (November 2021).

DCS Handbook on Pretrial Justice: Reconciling Social Science, Law, and Justice Perspectives in Pretrial Justice Reform. Roundtable Participant, American Society of Criminology Annual Meeting, Chicago, IL (November 2021). *Specific Suspicion.* Presenter, Southeastern Association of Law Schools Annual Meeting, Amelia Island, FL (July 2021).

Virtual Teach-In: The Chauvin Trial. Presenter, Syracuse University, Syracuse, NY (April 2021).

Policing and Reform: Initiatives and Opportunities in Central New York and Beyond. Organizer and Moderator, Syracuse University College of Law, Syracuse, NY (March 2021).

Legislating New Crimes: How "Revenge Porn" Became a Crime. Moderator, New York State Bar Association, Women in Law Section, Legislative Affairs Committee, Virtual CLE program (October 2020).

*Reforming Pretrial Decision-making.* Presenter, Wake Forest Law Review Bail Reform Symposium, Risk Assessment Panel, Winston-Salem, NC (January 2020).

*Framing for Release.* Presenter, "Pretrial Justice Working Group: Pretrial Processes & Impacts," American Society of Criminology Annual Meeting, San Francisco, CA (November 2019).

Authors Meet Critics: Punishing Poverty: How Bail and Pretrial Detention Fuel Inequalities in the Criminal Justice System. Presenter, American Society of Criminology Annual Meeting, San Francisco, CA (November 2019).

*Bail Reform.* Presenter, Criminal Justice Educators Association of New York State, Syracuse, NY (October 2019).

Syracuse University College of Law Third Annual Supreme Court Preview. Panelist. Syracuse, NY (September 2019).

Deconstructing Pretrial Decision-making. Presenter, CrimFest (Annual CrimProf Conference), Brooklyn Law School, Brooklyn, NY (July 2019).

Criminal Justice Reform, Implicit Bias, and Criminal Law Update. Panelist, Northern District of New York Federal Court Bar Association CLE Program (May 2019).

The Impact of Online Legal Education for the Legal Profession. Moderator, Syracuse University Law Review Symposium, Syracuse, NY (April 2019).

The Teaching Culture: Engaging Students at Syracuse University, Panel Discussion, Syracuse University New Faculty Orientation, August 2015; August 2018.

Framing for Release. Presenter, CrimFest (Annual CrimProf Conference), Cardozo School of Law, New York, NY (July 2018).

*Framing for Release.* Presenter, "Risk Classification," Law and Society Annual Meeting, Toronto, Canada (June 2018).

Framing for Release. Presenter, ABA Criminal Justice Workshop, Washington, DC (October 2017).

Framing for Release. Presenter, Chapman Law School Junior Scholars Workshop, Orange, CA (September 2017).

Defining Flight Risk. Presenter, Brooklyn-St. John's Junior Scholars Criminal Justice Roundtable, Brooklyn, NY (July 2017).

*Calculating Necessity.* Presenter, American Association of Law Schools, Criminal Justice Mid-Year Conference, Washington, DC (June 2017).

Fourth Amendment Restrictions on the Collection and Retention of Electronic Data. Presenter, Office of the Federal Public Defender (NDNY) and the New York State Defenders Association, Federal Criminal Defense Practice Seminar, Syracuse, NY (May 2017).

The Impact of Technology on Calculating Necessity. Presenter, West Virginia Law Review Symposium on "Evolving Investigative Technologies and the Law," Morgantown, WV (March 2017).

Solitary Confinement: Current Issues. Moderator and Organizer, Syracuse University College of Law, Syracuse, NY (March 2017).

Search and Seizure Issues Relating to Cell Phones. Presenter, Northern District of New York Federal Court Bar Association CLE, Syracuse, NY (December 2016).

*Defining Flight Risk.* Presenter, Syracuse University College of Law Faculty Workshop, Syracuse, NY (November 2016).

*Is Civility Dead?* Discussant, Syracuse University College of Law, Transformative Dialogue Series, Syracuse, NY (October 2016).

Faculty Response to Dean Strang, State of Democracy Lecture on "Humility in the Criminal Justice System." Discussant, Syracuse University Maxwell School, Campbell Public Affairs Institute, Syracuse, NY (September 2016).

Racial Tensions in America. Panelist, Thursday Morning Roundtable, University College, Syracuse, NY (September 2016).

Defining Flight Risk. Presenter, Southeastern Association of Law Schools Annual Meeting, Amelia Island, FL (August 2016).

Workshop on Criminal Law: Looking Forward. Discussant, Southeastern Association of Law Schools Annual Meeting, Amelia Island, FL (August 2016).

Workshop on Criminal Law and Procedure: The Future of Law Enforcement and Investigative Tools. Discussant, Southeastern Association of Law Schools Annual Meeting, Amelia Island, FL (August 2016).

Defining Flight Risk. Presenter, CrimFest (Eighth Annual CrimProf Conference), Cardozo School of Law, New York, NY (July 2016).

Disentangling Flight Risk from Dangerousness. Presenter, "Contemporary Issues in Criminal Justice and Punishment," Law and Society Annual Meeting, New Orleans, LA (June 2016).

Ask the Authors. Panelist, 62nd Annual National Conference of Law Reviews, Syracuse, NY (April 2016).

Responding to the Money Bail Crisis. Co-Moderator and Co-Organizer, AALS Hot Topic Program, New York, NY (January 2016).

Disentangling Flight Risk from Dangerousness. Presenter, New York City Criminal Law Markelloquium, Brooklyn Law School, Brooklyn, NY (November 2015).

Disentangling Flight Risk from Dangerousness. Presenter, ABA Criminal Justice Workshop, Washington, DC (October 2015).

Disentangling Flight Risk from Dangerousness. Presenter, CrimFest (Seventh Annual CrimProf Conference), Cardozo School of Law, New York, NY (July 2015).

Redefining Reasonable Seizures. Presenter, SUNY Buffalo Law School Faculty Workshop, Buffalo, NY (April 2015).

Redefining Reasonable Seizures. Presenter, Syracuse University College of Law Faculty Workshop, Syracuse, NY (December 2014).

Floyd v. City of New York: The Future of Stop and Frisk. Moderator, Southeastern Association of Law Schools Annual Meeting, Amelia Island, FL (August 2014).

Redefining Reasonable Seizures. Presenter, New Scholars' Colloquia, Southeastern Association of Law Schools Annual Meeting, Amelia Island, FL (August 2014).

Redefining Reasonable Seizures. Presenter, CrimFest (Sixth Annual CrimProf Conference), Rutgers School of Law-Newark, Newark, NJ (July 2014).

*Redefining Reasonable Seizures.* Presenter, Early Career Workshop, Law and Society Annual Meeting, Minneapolis, MN (May 2014).

*Floyd v. City of New York: The Government's Defense.* Presenter, Syracuse University College of Law Criminal Law and Federalist Societies, Syracuse, NY (February 2014).

Danger and Desert: How Criminal Records Drive Immigration Determinations. Presenter, Syracuse University College of Law Junior Faculty Workshop, Syracuse, NY (November 2013).

Welcome to Syracuse, Panel, Syracuse University New Faculty Orientation, Syracuse, NY (August 2013).

The Law of Investigative Detention. Presenter, Annual Meeting of the Law and Society Association (CrimProf Conference), Boston, MA (June 2013).

*Ending Invisible Punishment: The Future of Criminal Records* (with Joy Radice). Presenter, NYU Center for Research in Crime and Justice, Criminal Law Faculty Lunch Series, New York, NY (December 2011).

When Deference is Dangerous: The Judicial Role in Material Witness Detentions. Presenter, NYU Lawyering Scholarship Colloquium, New York, NY (August 2011).

Runaway Doctrine? The Effect of Illinois v. Wardlow on the Reasonable Suspicion Standard. Panelist, NYU Review of Law and Social Change Symposium on "The Fourth Amendment and Modern Police Practice," New York, NY (April 2000).

## PROFESSIONAL AFFILIATIONS AND BAR ADMISSIONS

Northern District of New York Federal Court Bar Association

New York State Bar Association

Onondaga County Bar Association

Bar Admissions: New York State, United States Supreme Court, Second Circuit Court of Appeals (inactive), Southern District of New York (inactive)