

**Committee on Natural Resources
113th Congress Disclosure Form.
As required by and provided for in House Rule XI, clause 2(g) and the Rules of the
Committee on Natural Resources**

*Lacey Act of 1900: Why Should U. S. Citizens Have to Comply with Foreign Laws? –
Wednesday, July 17, 2013*

For Individuals:

1. Name: **Paul Lames Larkin, Jr.**

2. Address:

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[Information redacted for privacy]

3. Email Address:

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[Information redacted for privacy]

4. Phone Number:

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[Information redacted for privacy]

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For all Witnesses

a. Any training or educational certificates, diplomas or degrees or other educational experiences that are relevant to your qualifications to testify on or knowledge of the subject matter of the hearing.

George Washington University, M.P.P. 2010

Stanford Law School, J.D. 1980

Washington & Lee University, B.A. 1977

Federal Executive Center – Graduate (Apr. 2003)

Federal Law Enforcement Training Center, *Criminal Investigator Training Program* – Graduate (CITP-810)

b. Any professional licenses, certifications, or affiliations held that are relevant to your qualifications to testify on or knowledge of the subject matter of the hearing.

Bar Memberships: Supreme Court of the United States; District of Columbia Bar; United States Courts of Appeals for the First, Fifth, Sixth, Ninth, Eleventh, and District of Columbia Circuits; United States Court of Appeals for the Armed Forces (formerly the United States Court of Military Appeals); United States Court of Federal Claims

c. Any employment, occupation, ownership in a firm or business, or work-related experiences that relate to your qualifications to testify on or knowledge of the subject matter of the hearing.

The Heritage Foundation: Senior Legal Research Fellow; Manager, Overcriminalization Project: 2011 to the present

Federal Bureau of Investigation: *Counsel to the Program Director, Office for Victim Assistance:* 2011; *Special Assistant to the Assistant Director for Professional Responsibility:* 2010-2011

Federal Trade Commission: *Office of the General Counsel, Attorney:* 2010

Verizon Communications Inc.: *Assistant General Counsel:* 2004-2009

Environmental Protection Agency, Criminal Investigation Division: *Acting Director, Criminal Investigation Division:* 2003-2004; *Special Agent-in-Charge:* 2002-2004; *Associate Special Agent-in-Charge:* 2001-2002; *Special Agent:* 1998-2001

United States Senate Environment & Public Works Committee: *Majority Fellow:* 2000

United States Senate Judiciary Committee: *Counsel to the Senate Judiciary Committee and Chief of the Crime Unit:* 1996-1997

King & Spalding: *Of Counsel:* 1994-1996

Office of the Independent Counsel (Department of Housing & Urban Development Investigation): *Associate Independent Counsel:* 1995-1996

Office of the Solicitor General, United States Department of Justice: *Assistant to the Solicitor General:* 1985-1993

Organized Crime and Racketeering Section, Criminal Division, U.S. Department of Justice: *Attorney:* 1984-1985

Hogan & Hartson (now Hogan Lovells): *Law firm associate:* 1982-1984

Law Clerk to the Honorable Robert H. Bork, United States Court of Appeals for the District of Columbia Circuit: 1982

Law Clerk to the Honorable Robert A. Ainsworth, Jr., United States Court of Appeals for the Fifth Circuit: 1981- 1982

Law Clerk to the Honorable Frederick J.R. Heebe, United States District Court for the Eastern District of Louisiana: 1980-1981

d. Any federal grants or contracts (including subgrants or subcontracts) from the Department of Interior that you have received in the current year and previous four years, including the source and the amount of each grant or contract.

None

e. A list of all lawsuits or petitions filed by you against the federal government in the current year and the previous four years, giving the name of the lawsuit or petition, the subject matter of the lawsuit or petition, and the federal statutes under which the lawsuits or petitions were filed.

None

f. A list of all federal lawsuits filed against you by the federal government in the current year and the previous four years, giving the name of the lawsuit, the subject matter of the lawsuit, and the federal statutes under which the lawsuits were filed.

None

g. Any other information you wish to convey that might aid the Members of the Committee to better understand the context of your testimony.

Publications on the Lacey Act, on Overcriminalization, or on Related Subjects:

Law Review or Public Policy Journal Articles

Public Choice Theory and Overcriminalization, 36 Harv. J.L. & Pub. Pol’y 715 (2013)

A Mistake of Law Defense as a Remedy for Overcriminalization, 26 A.B.A.J. Criminal Justice 10 (Spring 2013)

Edwin Meese III & Paul J. Larkin, Jr., *Reconsidering the Mistake of Law Defense*, 102 J. of Crim. L. & Criminology 725 (2012)

Paul J. Larkin, Jr. & Joseph Luppino-Esposito, *The Violence Against Women Act, Federal Criminal Jurisdiction, and Indian Tribal Courts*, 27 B.Y.U. J. of Pub. L. 1 (2012)

Heritage Publications

“*Reasonably Construing the Computer Fraud and Abuse Act to Avoid Overcriminalization*,” The Heritage Foundation, Legal Memorandum No. 95 (June 19, 2013), available at <http://www.heritage.org/research/reports/2013/06/reasonably-construing-the-computer-fraud-and-abuse-act-to-avoid-overcriminalization> (last visited June 19, 2013)

“*The Injustice of Imposing Domestic Criminal Liability for a Violation of Foreign Law*,” The Heritage Foundation, Legal Memorandum No. 94 (June 12, 2013), available at http://thf_media.s3.amazonaws.com/2013/pdf/lm94.pdf (last visited June 13, 2013)

“*The Dangers of the ‘Trust Us’ Approach to Statutory Interpretation*,” The Heritage Foundation, Legal Memorandum No. 93 (June 12, 2013), available at http://thf_media.s3.amazonaws.com/2013/pdf/lm93.pdf (last visited June 13, 2013)

“*Fighting Back Against Overcriminalization: The Elements of a Mistake of Law Defense*,” The Heritage Foundation, Legal Memorandum No. 92 (June 12, 2013), available at http://thf_media.s3.amazonaws.com/2013/pdf/lm92.pdf (last visited June 13, 2013)

“*The Need for a Mistake of Law Defense as a Response to Overcriminalization*,” The Heritage Foundation, Legal Memorandum No. 91 (Apr. 11, 2013), available at <http://www.heritage.org/research/reports/2013/04/the-need-for-a-mistake-of-law-defense-as-a-response-to-overcriminalization> (last visited May 21, 2013)

“*Send in the Lawyers: The House Passes the Senate’s VAWA*,” The Heritage Foundation, The Foundry (Mar. 1, 2013), available at <http://blog.heritage.org/2013/03/01/send-in-the-lawyers-the-house-passes-the-senates-violence-against-women-act/> (last visited Mar. 1, 2013)

“*Violence Against Women” Act: House Bill Better but Still Flawed*, The Heritage Foundation, The Foundry (Feb. 26, 2013), available at <http://blog.heritage.org/2013/02/26/vawa-house-bill-better-but-still-flawed/> (last visited Feb. 28, 2013)

“*Violence Against Women Act*” *Violates the Constitution*, The Heritage Foundation, The Foundry (Feb. 26, 2013), available at <http://blog.heritage.org/2013/02/14/vawa-violates-the-constitution/> (last visited Feb. 28, 2013)

“*The Focus Act Hearing: Unpersuasive Criticisms and Tacit Admissions*,” The Heritage Foundation, Issue Brief No. 3601 (May 10, 2012), available at <http://www.heritage.org/Research/Reports/2012/05/Freedom-from-Over-Criminalization-and-Unjust-Seizures-Act-FOCUS-Act-Hearing> (last visited May 10, 2012)

“*The FOCUS Act and Environmentalism*,” The Heritage Foundation, Legal Memorandum No. 80 (May 7, 2012), available at <http://www.heritage.org/research/reports/2012/05/the-focus-act-and-environmentalism> (last visited May 7, 2012)

“*The FOCUS Act and Federal Law Enforcement*,” The Heritage Foundation, Issue Brief No. 3592 (May 7, 2012), available at <http://www.heritage.org/research/reports/2012/05/focus-act-overcriminalization-and-federal-law-enforcement> (last visited May 7, 2012)

“*Defanging the Lacey Act: The Freedom from Over-Criminalization and Unjust Seizures Act of 2012*,” The Heritage Foundation, Legal Memorandum No. 78 (Mar. 16, 2012), available at <http://www.heritage.org/research/reports/2012/03/defanging-the-lacey-act-the-freedom-from-over-criminalization-and-unjust-seizures-act-of-2012> (last visited Mar. 16, 2012)

“*The STOCK Act and Fraud: Competing Visions, Common Goal*,” The Heritage Foundation, Issue Brief No. 3534 (Mar. 8, 2012), available at <https://vo.heritage.org/research/reports/2012/03/.DanaInfo=www.heritage.org+stock-act-and-fraud-competing-visions-common-goal-to-address-government-corruption> (last visited Mar. 8, 2012)

“*The STOCK Act and Gratuities: Competing Visions, Common Goal*,” The Heritage Foundation, Issue Brief No. 3532 (Mar. 7, 2012), available at <http://www.heritage.org/research/reports/2012/03/stock-act-and-gratuities-competing-visions-common-goal-to-address-government-corruption> (last visited Mar. 7, 2012)

“*When Fighting Crime Becomes Piling On: The Overcriminalization of Fraud*,” The Heritage Foundation, Legal Memorandum No. 76 (Jan. 9, 2012), available at <http://www.heritage.org/research/reports/2012/01/when-fighting-crime-becomes-piling-on-the-overcriminalization-of-fraud> (last visited Jan. 9, 2012)

“*Overcriminalization: The Legislative Side of the Problem*,” The Heritage Foundation, Legal Memorandum (Dec. 13, 2011), available at <http://www.heritage.org/research/reports/2011/12/overcriminalization-the-legislative-side-of-the-problem> (last visited Dec. 13, 2011)

“*Time for a Mistake of Law Defense*,” The Heritage Foundation, Commentary (Apr. 10, 2013), available at <http://www.heritage.org/research/commentary/2013/4/time-for-a-mistake-of-law-defense?ac=1> (last visited May 2, 2013)

Paul J. Larkin, Jr., & Daniel J. Dew, “*Do We Need a New Law to Make Stealing Illegal?*,” The Heritage Foundation, The Foundry (Dec. 10, 2012), available at <http://blog.heritage.org/2012/12/10/do-we-need-a-new-law-to-make-stealing-illegal/> (last visited Dec. 10, 2012)

“*Gibson Guitar: Settling Away Bad Publicity*,” The Heritage Foundation, The Foundry (Aug. 7, 2012), available at <http://blog.heritage.org/2012/08/07/gibson-guitar-settling-away-bad-publicity/> (last visited Aug. 7, 2012)

“*Should the Agriculture Committee Decide What We Do in Afghanistan?*,” The Heritage Foundation, The Foundry (May 17, 2012), available at <http://blog.heritage.org/2012/05/17/should-the-agriculture-committee-decide-what-we-do-in-afghanistan/> (last visited May 17, 2012)

“*The Focus Act Hearing: When Silence Is an Admission*,” The Heritage Foundation, The Foundry (May 10, 2012), available at <http://blog.heritage.org/2012/05/10/the-focus-act-hearing-when-silence-is-an-admission/> (last visited May 10, 2012)

Joe Luppino-Esposito & Paul J. Larkin, Jr., “*Members of Congress Work to Rein in Overcriminalization in America*,” The Heritage Foundation, The Foundry (May 2, 2012), available at <http://blog.heritage.org/2012/05/02/time-to-focus-on-overcriminalization-in-america/> (last visited May 2, 2012)

“*The FOCUS Act and Federal Law Enforcement*,” The Heritage Foundation, The Foundry (Apr. 13, 2012), available at <http://blog.heritage.org/2012/04/12/the-focus-act-and-federal-law-enforcement/> (last visited Apr. 13, 2012)

“*Overcriminalization Interrupted: Senate Passes House Version of Stock Act*,” The Heritage Foundation, The Foundry (Mar. 23, 2012), available at <http://blog.heritage.org/2012/03/22/overcriminalization-interrupted-senate-passes-house-version-of-stock-act/> (last visited Mar. 23, 2012)

“*New Crime, More Time: Are You a Foreign Outlaw?*” The Heritage Foundation, The Foundry (Mar. 15, 2012), available at <http://blog.heritage.org/2012/03/15/new-crime-more-time-are-you-a-foreign-outlaw/> (last visited Mar. 15, 2012)

Miscellaneous

“*Time for a ‘Mistake of Law’ Defense*,” Wash. Times, Apr. 10, 2013, available at <http://www.washingtontimes.com/news/2013/apr/10/larkin-time-for-a-mistake-of-law-defense/> (last visited Apr. 11, 2013)

“*Pouring It On: Making a Federal Case Out of Mislabeled Syrup*,” Washington Times, Page A4 (Jan. 5, 2012), available at <http://www.washingtontimes.com/news/2012/jan/4/larkin-pouring-it-on-making-a-federal-case-of-misl/> (last visited Jan. 5, 2012)

“*When Criminal Offenses become Known Unknowns*,” The Limo (Ohio) News (Oct. 7, 2011), available at <http://www.limaohio.com/articles/law-72882-federal-criminal.html> (last visited Oct. 7, 2011)