

MELANIE REID

EDUCATION

- J.D. University of Notre Dame Law School, 2001 (magna cum laude)
Editor, Legislative Reform, Notre Dame Journal of Legislation 2000-2001
- M.A. Middlebury College, 1998 (Master of Arts in Spanish)
- B.A. University of Notre Dame, 1996, Business and Spanish Majors (magna cum laude)
1996 Hamilton Award, College of Business Administration

ACADEMIC APPOINTMENTS

- 2016 – present Professor of Law, Associate Dean of Faculty, Lincoln Memorial University
Duncan School of Law
- Dec. 2022 Guest Instructor, University of Lisbon Faculty of Law, Portugal
- June 2022 Visiting Professor, Cardinal Stefan Wyszyński University, Warsaw, Poland
- Spring 2022 Visiting Professor of Law, Southwestern Law School
- July 2021 Guest Instructor, University of Beyreuth, International Summer School, Germany
- Dec. 2019 Guest Lecturer, Moldova State University, Chisinau, Moldova
- Spring 2018 Visiting Professor of Law, University of Latvia, Fulbright Scholar
- 2013 – 2016 Associate Professor of Law, Lincoln Memorial University School of Law
- June 2016 Guest Lecturer, Liaocheng University, Shangdong Province, China
- 2010 – 2013 Assistant Professor of Law, Lincoln Memorial University School of Law

PUBLICATIONS

ARTICLES

- The Rule of Lenity as a Disruptor*, 113 J. Crim. & Criminology ___ (forthcoming 2023).
- The Joyful Prosecutor: A More Empathetic and Balanced Approach*, 63 Santa Clara L. Rev. ___, (2023).
- Your Privacy on the Road: What is Collected and How it is Utilized*, 5 J.L. & Tech. Tex. (2022); <https://jolttx.com/2022/04/11/your-privacy-on-the-road-what-is-collected-and-how-it-is-utilized/>.
- Prosecutor Appeals After Acquittal and the Oscar Pistorius Case*, 53 Tex. Tech L. Rev. 25 (Fall 2020).
- Goodbye Marijuana Schedule I-Welcome to A Post-Legalization World*, 18 Ohio St. J. Crim. L. 169 (2020).
- A Call to Arms: Why and How Lawyers and Law Schools Should Embrace Artificial Intelligence*, Vol. 50, Issue 3 U. Toledo Law Review 477 (Spring 2019).

A CSI Story: The Past, Present, and Future of Crime Scene Collection and What Litigators Need to Know, 8 Wake Forest J.L. & Pol’y 409 (2018).

Rethinking the Fourth Amendment in the Age of Supercomputers, Artificial Intelligence, and Robots, 119 W. Va. L. Rev. 863 (Spring 2017).

A Comparative Approach to Economic Espionage: Is any nation effectively dealing with this global threat?, 70 U. Miami L. Rev. 757 (2016).

The Culture of Mass Incarceration: Why “locking them up and throwing away the key” Isn’t Working and How Prison Conditions Can Be Improved, 15 U. Md. L.J. Race Relig. Gender & Class 251 (Fall 2015).

NSA and DEA Intelligence Sharing: Why It’s Legal and Why Reuters and the Good Wife Got It Wrong, 68 SMU L. Rev. 427 (Spring 2015).

Government secrets: the Public’s Misconceptions of the Snowden Disclosures, 3 LMU L. Rev. 36, Symposium edition.

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).

BOOK CHAPTERS AND CONTRIBUTIONS

A CSI Story: The Past, Present, and Future of Crime Scene Collection and What Litigators Need to Know, Search & Seizure Law Report, October 2018.

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).

SHORTER WORKS

Transparency and Accountability over Secrecy, Book Review of Sudha Setty's COMPARATIVE EFFECTS ON DEMOCRACY AND THE RULE OF LAW, American Journal of Comparative Law (2021).

The Bottom Line in Caniglia v. Strom: Get Consent Before Entering a Home, Don't Rely on the Community Caretaking Exception, DICTA, Knoxville Bar Journal (August 2021).

State of Tennessee v. Jerome Antonio McElrath: Expanding the Good Faith Exception to the Exclusionary Rule, DICTA, Knoxville Bar Journal (June 2019).

Currier v. Virginia: Revisiting Issue Preclusion in the Criminal Context, DICTA, Knoxville Bar Journal (August 2018).

6th Circuit, 6th Circuit, Make me a Match: Comparing Tennessee's aggravated burglary statute to the generic version in Stitt, DICTA, Knoxville Bar Journal (October 2017).

Probable Cause: Informant Information and the Jacumin/Tuttle Debate, DICTA, Knoxville Bar Journal (August 2017).

To Exclude or Not to Exclude: The Tennessee Supreme Court Expands the Good Faith Exception to the Exclusionary Rule, DICTA, Knoxville Bar Journal (Feb. 2017).

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

LAW SCHOOL SERVICE

Current Law School Service:

Faculty Development Chair, Promotion Committee Chair, Student Success Committee, Faculty Recruitment Committee, Faculty Sponsor of the LMU Criminal Law Society (2011-current), Law Review Faculty Advisor (2019-current), Academic Advisor (2010-current), LMU's representative on LMU's Promotions and Multi-Year Appointments Committee (PMYAC) (2018-Current);

LMU Law's representative on LMU's Committee on Scholarly Activities (COSA) (2014-Current)

Previous Law School Service:

Accreditation/Strategic Planning Committee Chair (2021-2022), Promotion and Tenure Committee Chair (2016-2019), Faculty Recruitment Chair (2015-2016), 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), Mock Trial Faculty Advisor (2016-2019), Vice Chair of Mock Trial (2012-2013), Self-Study Committee Member (2016-2017), Strategic Planning Committee Member (2010-2013, 2016-2017), Externship/Clinic Committee Member (2010-2015), Faculty Recruitment Committee Member (2010-2020), Faculty Recruitment and Development Committee Member (2013-2014), Admissions and Scholarship Committee Member (2015-2017), Experiential Learning Committee (2015-2016), Independent Study Advisor (2012 & Summer 2014), Academic Integrity Committee Member (2010-2011, 2016-2017), Diversity Committee Member (2013-2014), Externship Mentor (2013-2017)

LMU'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 (2015-2017)

COURSES TAUGHT

Criminal Law Courses: Criminal Law; Criminal Procedure; Criminal Practice Skills; Federal Criminal Law; National Security, Police Law, Policy, & Practices, Emotional Intelligence for Criminal Litigators

Other Courses: Torts; Comparative Legal Traditions; Conflict of Laws; Law, Economics, and Criminal Justice in the U.S. and China; Select Evidentiary Foundations and Trial Advocacy in China and the U.S.; American Bar Association Rule of Law Initiative's (ABA ROLI's) Program on Legislative Assistance to Bosnia and Herzegovina's Criminal Procedure Codes – Harmonization of Laws Project

PRESENTATIONS

Artificial Intelligence and its Consequence on Law Learning, Teaching, and Researching, ELPIS Conference, June 3, 2023.

The Law of Protests: Safeguarding First Amendment Rights and Maintaining Public Safety, TBA Virtual Federal Criminal Practice CLE, May 9, 2023.

National Bail Reform and Overpolicing Panel Discussion, Equal Justice Now, Livingston College, Salisbury, NC, March 23, 2023.

The Rule of Lenity in the Search for Truth and Justice in the Common and Civil Law Traditions, Northwestern Journal of Criminal Law and Criminology, March 16, 2023.

Ruan v. United States Charging Considerations and Expert Witness Testimony in Opiate Prosecutions, TBA Virtual Federal Criminal Practice CLE, December 15, 2022.

Exploring the Mental Health of the Criminal Justice System, (moderator), TBA Virtual Criminal Law Forum, December 14, 2022.

Prosecutors, Empathy, and Disadvantages to the Adversarial System, Lincoln-ELPIS Faculty Lecture Series, sponsored by European Legal Practice Integrated Studies (ELPIS), November 17, 2022, elpisnetwork.eu.

International Course Collaboration, SEALS Discussion Group, August 2, 2022.

The Police and Beyond: Achievements versus Obstacles, SEALS Works-in-Progress Discussion Group, July 28, 2022.

New Technologies, Forensic Science, and Criminal Procedure Updates, CLE for Campbell County Bar Association, May 13, 2022.

Legal Ethics and the Public Interest: Representing the Government, California Western School of Law, 6th Annual Ethics Conference, May 6, 2022.

Solutions to Marijuana Legalization and Criminal Justice Reform, Campbell Law Review Symposium, The Solutions Manual, March 25, 2022.

Tennessee Women's Leadership Summit, Keynote Speech, December 16, 2021, Tennessee Women's Leadership Webconference. Knoxville Women Leaders.

EU and U.S Differences on Autonomous Driving and Criminal Liability, December 14, 2021, Interdisciplinary Institute for Automated Systems (Rifas) Lecture Series, Hannover, Germany (via webex).

Economic Espionage and an Examination of the United States v. Anming Hu Case, December 8, 2021, Tennessee Bar Association (TBA) Federal Practice Section CLE, online.

The Impact of Autonomous Driving and Artificial Intelligence on Road Surveillance, Evidence Collection and Criminal Prosecutions of Traffic Violations, 2021 ABA-AALS-Academy for Justice Criminal Justice Roundtables, November 5, 2021.

Team-Based Learning and International Collaboration, Panel, July 30, 2021, Southeastern Association of Law Schools (SEALS) Conference 2021, Amelia Island, Florida.

A Global Look at the Changes in the Practice of Law and in Legal Education, Lincoln-ELPIS Faculty Lecture Series, sponsored by European Legal Practice Integrated Studies (ELPIS), June 10, 2021, elpisnetwork.eu.

How to Survive, Thrive, and Compete in the Practice of Law in the Conceptual Age, East Tennessee Lawyer's Association for Women (ETLAW), May 5, 2021.

Prosecutor Appeals and the Oscar Pistorius Case, Texas Tech Law Review Symposium on Double Jeopardy, April 8, 2021.

Teaching Globally with ABA ROLI, International Legal Education: Life after 2020, 2021 International Legal Education Abroad and LLM Administrators' Virtual Conference, April 7, 2021.

Looking For "Probable Cause/Mere Suspicion/Reasonable Grounds/Indicia of Suspicion" in the Breonna Taylor Search Warrant, ELPIS video Law Review 2nd Vol, March 20, 2021, <http://www.elpisnetwork.eu/elpis-v-law-review-no-2-2020/>.

ROLI at 30: What We Do and How ABA Members Can Get Involved, Country Focus: Bosnia and Herzegovina, ABA Mid-Year Meeting, February 19, 2021.

Working with ABA ROLI in Course Development and Exploring Innovative Ways to Teach, ABA International Law Section's International Legal Education & Specialist Certification Committee Meeting, January 12, 2021.

Virtual Mobility: Innovating and Promoting Global Legal Education in Times of Crisis, AALS Section on Global Engagement co-sponsored by Teaching Methods, Technology and Law and Legal Education, AALS Annual Meeting, January 6, 2021.

Online Teaching Seminar Series, ABA ROLI Building Bridges Program, World Economy and Diplomacy (UWED) and Westminster (WIUT) Law Faculty in attendance, Tashkent, Uzbekistan, December 1, 11, and 18, 2020.

The Selection and Support of "Balanced" Prosecutors, 2020 ABA-AALS-Academy for Justice Criminal Justice Roundtables, November 12, 2020.

Double Jeopardy Law in the U.S., Prosecutor Appeals in South Africa and Canada, and the Oscar Pistorius Case, Lincoln-ELPIS Faculty Lecture Series, sponsored by European Legal Practice Integrated Studies (ELPIS), November 9, 2020, elpisnetwork.eu.

The Impact of Criminalizing Marijuana on Criminal Procedure Cases, Controlled Substances Act at 50 Years Symposium, Academy for Justice at Arizona State University Sandra Day O'Connor College of Law and the Drug Enforcement Policy Center at Ohio State University Moritz College of Law, February 22, 2020.

American Legal Reasoning, Oral Advocacy and Written Pleadings, ABA Rule of Law Initiative, Jessup Moot Court Competition, December 11-12, 2019, Chisinau, Moldova.

The Evolution of Dog Sniffs: Reliability, Credibility, and What triggers a "search," CLE for Claiborne County Bar, August 9, 2019.

The AI Revolution for Criminal Practitioners, Discussion Group, July 28, 2019, Southeastern Association of Law Schools (SEALS) Conference 2019, Boca Raton, Florida.

Vulnerable People, Fragile Rights and Criminal Justice, Discussion Group, July 28, 2019, Southeastern Association of Law Schools (SEALS) Conference 2019, Boca Raton, Florida.

Faculty Development Deans – Leadership, Promotion, and Mentorship, Discussion Group, July 29, 2019, Southeastern Association of Law Schools (SEALS) Conference 2019, Boca Raton, Florida.

Abraham Lincoln, Ethics, and the Almanac Trial, LMU's Lincoln Institute for the Study of Leadership and Public Policy McMurtry Lecture Series, LMU Duncan School of Law, October 26, 2018.

Artificial Intelligence and The Impact on The Practice of Law and Legal Education, University of Toledo Law Review Symposium, October 12, 2018, Toledo, Ohio.

Crime Scene Investigations and What Needs to Change, ABA-AALS Criminal Justice Section work-in-progress academic roundtable, November 2, 2017, Washington D.C.

Growing Cannabis Law: When Grass Becomes Cash, Discussion Group, August 6, 2017, Southeastern Association of Law Schools (SEALS) Conference 2017, Boca Raton, Florida.

The Law of National Security and Foreign Affairs in the Trump Administration, Discussion Group, August 5, 2017, SEALS Conference 2017, Boca Raton, Florida.

Using Mindfulness to Enhance Scholarship and Service, Moderator, August 3, 2017, SEALS Conference 2017, Boca Raton, Florida.

Preparing for Prosecution and Trial: Strategies while Testifying as a Crime Scene Technician or Expert Witness, National Forensic Academy (NFA), May 1-2, 2017, Oak Ridge, Tennessee.

Fourth Amendment Symposium, West Virginia University College of Law 2017 Law Review Symposium, Mar. 30-31, 2017, Morgantown, West Virginia.

Legal Issues surrounding the domestic use of unmanned aerial vehicles (“UAV”), Campbell University School of Law 2017 Law Review Symposium, February 2-3, 2017, Raleigh, North Carolina.

Politics of Criminal Justice, Discussion Group, August 8, 2016, Southeastern Association of Law Schools (SEALS) Conference 2016, Amelia Island, Florida.

Future Law Enforcement Tools and its Impact on the Fourth Amendment, Discussion Group, August 5, 2016, SEALS Conference 2016, Amelia Island, Florida.

Investigations, Interrogations, and Prosecutorial Discretion in the U.S. and Georgia: A Comparative Perspective, May 12, 2016, Presentation to judges, lawyers, and investigators from the Republic of Georgia, LMU Duncan School of Law, Knoxville, TN.

The History behind Miranda v. Arizona and what the Future Will Bring, April 1, 2016, LMU Criminal Law Society and Law Review Symposium, “Celebrating 50 years of *Miranda v. Arizona*, Past, Present, and Future,” LMU School of Law, Knoxville, TN (speaker and organizer).

The Impact of Stop and Frisk Policies and Excessive Force Cases on the Latino Community, March 3, 2016, Diversity Event co-sponsored with HoLa Hora Latina at LMU Duncan School of Law (speaker and organizer).

Career Advancement, Negotiation Tips, Work/Life Balance and Beyond - Advice for Women in the Law, November 12, 2015, CLE at LMU Duncan School of Law.

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, Villamaria 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.

LEGAL EXPERIENCE

2007 – 2010 Department of Justice, Narcotic and Dangerous Drug Section, Trial Attorney
2006 – 2007 Gunster, Yoakley, and Stewart, LLP, Litigation Associate, Ft. Lauderdale, FL
2002 –2006 United States Attorney’s Office, Southern District of Florida, Assistant United States Attorney, Miami, FL
2001 – 2001 Law Clerk, Hon. Charles R. Wilson, U.S. Appellate Court, 11th Circuit
2000 Summer Associate, Shumaker, Loop, and Kendrick, LLP

COMMUNITY SERVICE

2018 - present United Way of Greater Knoxville Outcome Based Investment Process Member
2014 – 2021 Knoxville Museum of Art, Docent Program – Spanish and English programs
2012 – 2020 Board Member for HoLa Hora Latina, an art, cultural, and educational non-profit organization, Chair of Public Relations Committee, Co-chair of Membership Committee, and Festival Volunteer Co-chair
2013 Knoxville Habitat for Humanity

OTHER PROFESSIONAL ACTIVITIES AND AWARDS

Certified Practitioner of Acceptance and Integration Training, March 2023
American Bar Association Rule of Law Initiative (ABA ROLI) Central European and Eurasian Law Initiative (CEELI) Council, Chair (August 2020 – present), Member (August 2019-20)
American Bar Association Rule of Law Initiative (ABA ROLI) Board Member (August 2020 – present)
American Bar Association International Legal Education and Specialist Certification Committee, Co-Chair (2022-23), Vice Chair (2021-22)
Tennessee Bar Association (TBA) Criminal Justice Executive Council Member (2019 - present), Chair (2021-22), Vice Chair (2020-21)
Tennessee Bar Association (TBA) Federal Practice Executive Council Member (2019 - present), Vice Chair (2021-22), Chair (2022-23)
East Tennessee Lawyer’s Association for Women (ETLAW), Member (2019-present)
Rule of Law Leaders Mentoring Program (2021 – 2022)
TBALL, Tennessee Bar Association Law Leadership Class of 2019
Member of the Florida Bar, American Bar Association, Tennessee Bar Association, and Knoxville Bar Association
Solo Photography Exhibit, *The Aztecs and the Mayans: A Legacy Revisited*, First Friday Opening at Casa HoLa, Emporium Building, Knoxville, TN, March 4-25, 2016.
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.