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Legal and Professional Experience

Private Law Practice, 1997 – Present (legal writing samples available on request)

- Practice includes negotiations, opinions, litigation, and ADR in contract law, business torts, commercial law, securities fraud, trade secrets, trademark, copyrights, defamation and non-profit law; compliance plans regarding non-disclosure agreements and corporate competitive intelligence programs; investigated and consulted on corporate due diligence and security matters
- Developed a niche practice regarding legal issues of an investigative or security aspect; conducted numerous domestic and international investigations in the areas of corporate and financial fraud (such as fraudulent international bills of exchange and medium-term note schemes), offshore financial transactions; consulted on cases of possible trade secret misappropriation or Economic Espionage Act violations; consulted on ITAR/Munitions Control List issues, and Money Laundering Control Act matters
- Admitted to the bar of New York State, the District of Columbia, the U.S. District Court for the District of Columbia, the U.S. Court of Appeals for the District of Columbia, the U.S. District Court for the Southern District of New York, the U.S. Supreme Court, and the bar of Israel
- Represents the International Association of Jewish Lawyers and Jurists at the United Nations
- Successfully negotiated a commercial contract between a US consultancy and an African government; have handled legal matters with connections to various countries including the Cayman Islands, Estonia, The Czech Republic, Switzerland, Nicaragua, Equatorial Guinea, Venezuela, and Vanuatu; provided advice to embassies, UN missions, or military personnel of several countries
- Lectured on terrorism, money laundering, world affairs, trade secret law and corporate competitive behavior, approximately 150 times in 20 countries (Argentina, Belgium, Bermuda, Bulgaria, Canada, The Cayman Islands, The Czech Republic, England, France, Israel, Italy, Latvia, Mexico, Monaco, Poland, Spain, Switzerland, Turkey, United States, and Uruguay); interviewed in the media numerous times on these topics
- Applied security and investigative background to protect client's interest and defend or pre-empt against defamatory campaigns, extortion, or threats of bad faith lawsuits
- Authored a policy analysis for the Society of Competitive Intelligence Professionals (SCIP) entitled "Competitive Intelligence and the Economic Espionage Act." Adopted by SCIP's board of directors as its policy and reviewed in the *National Law Journal* of March 29, 2000
- Testified to the New York City Public Safety Committee on post-September 11 security.
- Held a New York State private investigator's license from 1994 to 2014

Investigative and Security Consultant, New York, 1991-1994

- Conducted corporate and international investigations
- Served as security coordinator for a public relations event for Bosnia held under the auspices of the President of the United Nations General Assembly
- Prepared educational material for the U.S. Department of Defense
- Assisted with program development and corporate sector involvement for the International Symposium on National Security and Competitiveness sponsored by Open Source Solutions, Inc.
- Served as Director of Research for a small New York-based international investigations firm

General Staff of the Israel Defense Forces, 1983-1989

- Researched, planned and implemented national security projects. Attained the rank of captain.

Publications (additional publications found at www.rhesq.com)

- The Killing Of Muslim Lawyers – An Unrecognized Problem, *The Daily Caller* (2015)
- What Nisman Said About Iran, *World, Policy Journal* (2015)
- Why Is Iran Shipping Arm to Hamas and Hezbollah? *TheBlaze.com* (2014)

- Hezbollah's Military and Politics: Any Difference? *World Policy Institute* (2013)
- Palestinian Chief Negotiator, Saeb Erekat, on Israel's Legal Obligations, *World Policy Institute* (2013)
- International Financial Centres and the US Government, *IFC Review* (2012)
- Money Laundering and Financial Crime: The Caymans Islands in a Global Perspective, *Caymans Financial Review* (2010)
- The Global Anti-Money Laundering Regime: A Short Overview, *The Cayman Islands Journal* (2010)
- A Detailed Analysis of Iran's Constitution, *World Policy Institute* (2010)
- Competitive Intelligence, Law, and Ethics: The Economic Espionage Act Revisited Again (and Hopefully for the Last Time), *Competitive Intelligence Magazine* (2011)
- Understanding Islamic Terrorism, Statement at a Seminar on Human Rights and Terrorism, co-sponsored by the Spanish Foreign Ministry, the Council of Europe, and the Club of Madrid, Malaga, Spain (2009)
- Authored the entry on the Patriot Act in the Encyclopedia of Terrorism (SAGE Publications, 2002).
- "Industrial Spy, Moi: An Opposing View," CIO.com, March 18, 2002
- "The International Problem of Islamic Terrorism: Selected Headlines," *The Journal of Counterterrorism and Security International*, Winter 1999.
- "The Economic Espionage Act: The Rules Have Not Changed," *Competitive Intelligence Review*, July/August, 1998.
- "Security Directors Aid Bank KYC, SAR Duties," *Money Laundering Alert*, August 1997.
- "The Low Down On Dirty Money," *Security Management*, October 1997.
- "A Framework for Understanding Intelligence," *The International Journal of Intelligence and Counterintelligence*, Winter 1995.

Lectures (additional lectures found at www.rhesq.com)

Since November 2015 I have spoken at a Council of Europe conference in Strasbourg on the topic of combating terrorism, at the Bulgarian School of Politics on the migrant crisis and EU security, and on world affairs and security affecting wealth management at a wealth management conference in Monaco.

Of the 150 lectures I have given, some were at the University of Texas (Ethics in Intelligence, Immigration, and Security), the EastWest Institute (The Legal Aspects of Counterterrorism), the European Forum for Information Sharing, (EuroIntel, Brussels), the Aja Eze Foundation (Terrorism and the Youth of Africa, held at the UN in New York), a conference on Law and Terrorism at Bahcesehir University Law School (Istanbul), the International Criminal Law Committee of the American Bar Association, the Mexican Petroleum Institute, a symposium on Negotiating with Terrorists and Non-State Actors at the Cardozo School of Law, the Annual Conference of the Association of Former Intelligence Officers, the Society of Trusts and Estates Practitioners, the Shorex Wealth Management Forum, the Association of Certified Fraud Examiners, the Society of Competitive Intelligence Professionals, and numerous corporate security conference.

Professional Associations

- Member of the Board of Governors and past representative of the International Association of Jewish Lawyers and Jurists to the United Nations
- Member, Board of Advisors, Genocide Watch
- Member, Arab European Lawyers Association
- Past member, International Security Affairs Committee of the New York City Bar Association, the Trade Secrets and Interference with Contracts Committee of the American Bar Association, the Economic Crimes Council of the American Society for Industrial Security, Intellenet (international association of private investigators), and member, Executive Committee of Investigative & Security Professionals for Legislative Action

Education

- J.D., Benjamin N. Cardozo School of Law
- Mortimer Zuckerman Fellowship, graduate fellowship in international affairs, Columbia University
- M.A., New York University, Department of Politics, studying International Relations
- B.A., Yeshiva University, in Political Science