CRAIG M. BOISE

Curriculum Vitae

Office

Cleveland State University
Cleveland-Marshall College of Law
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Academic and Administrative Experience

CLEVELAND-MARSHALL COLLEGE OF LAW, Cleveland, OH

Dean and Professor of Law (July 2011 – present)

As chief academic and administrative officer of the law school, duties include representation of law school in university administration, fund development, appointment of full-time and adjunct faculty, appointment of law school committees, and alumni and community relations.

DEPAUL UNIVERSITY COLLEGE OF LAW, Chicago, IL

Graduate Tax Program, *Director* (2009-present)
Professor of Law (2009-present)
Faculty Recruitment Committee, *Chair* (2010-2011), *Member* (2009-10)
Dean Search Committee, *Member* (2010-11)
Strategic Plan Committee, *Member* (2009-10)

CASE WESTERN RESERVE UNIVERSITY SCHOOL OF LAW, Cleveland, OH

Associate Professor of Law (2007-09)
Assistant Professor of Law (2003-07)
Center for Business Law & Regulation, *Associate Director* (2006-08)
ABA Self-Study/Strategic Plan Committee, *Member* (2008-09)
Faculty Appointments Committee, *Member* (2006-07)
Dean Search Committee, *Member* (2005-06)

SUMMER INSTITUTE FOR GLOBAL JUSTICE, Utrecht, Netherlands

Lecturer (Summer 2007)

WASHINGTON & LEE UNIVERSITY SCHOOL OF LAW, Lexington, VA

Visiting Assistant Professor of Law (Fall 2006)

Courses taught: Federal Income Taxation, International Financial System Integrity Seminar, International Tax Policy Seminar, International Taxation, Offshore Financial Centers-Cayman Islands, Taxation of Corporations and Shareholders, Tax Treaties Seminar

Legal Employment

THOMPSON HINE LLP, Cleveland, OH
Senior Tax Associate (1999-2003)

AKIN GUMP STRAUSS HAUER & FELD LLP, New York, NY
Tax Associate (1998-99)

CLEARY GOTTLIEB, STEEN & HAMILTON LLP, New York, NY
Tax Associate (1997-98)

HUSCH BLACKWELL SANDERS LLP, Kansas City, MO
Tax Associate (1995-97)

THE HONORABLE PASCO M. BOWMAN II, U.S. Court of Appeals for the Eighth Circuit, Kansas City, MO
Law Clerk (1994-95)

Education

NEW YORK UNIVERSITY SCHOOL OF LAW, LL.M-Taxation (1999)

UNIVERSITY OF CHICAGO LAW SCHOOL, Juris Doctor (1994)

UNIVERSITY OF MISSOURI-KANSAS CITY (1991), B.A. (political science) *summa cum laude* (1991)

Scholarly Publications: Law Review Articles and Book Chapters

Optimal Tax Treaty Administrative Guidance, 88 TEXAS LAW REVIEW *SEE ALSO* 175 (2010).

Regulating Tax Competition in Offshore Financial Centers, in OFFSHORE FINANCIAL CENTERS AND REGULATORY COMPETITION (Andrew P. Morriss, ed., 2010).

Change, Dependency, and Regime Plasticity in Offshore Financial Intermediation: The Saga of the Netherlands Antilles (with Andrew P. Morriss), 45 TEXAS INTERNATIONAL LAW JOURNAL 377 (2009).

Breaking Open Offshore Piggybanks: Deferral and the Utility of Amnesty, 14 GEORGE MASON LAW REVIEW 667 (2007).

Playing With Monopoly Money: Phony Profits, Fraud Penalties, and Equity, 90 MINNESOTA LAW REVIEW 145 (2005).

Tax Fraud and Inflated Corporate Earnings: Is There an Alternative to the Missing Legislative Fix? 106 TAX NOTES 191 (Jan. 10, 2005).

Other Scholarship

Amicus Brief on behalf of the Ohio School Boards Association before the Ohio Supreme Court, in *HealthSouth Corporation v. Levin*, No. 2004-K-749 (Appeal from B.T.A. April 22, 2008).

Amicus Briefs on behalf of the Ohio School Boards Association before the Ohio Board of Tax Appeals and the Ohio Court of Appeals in *MCI Metro Access Transmission Services, LLC v. Levin*, No. 2004-K-749 (Ohio B.T.A. July 24, 2006; Appeal from B.T.A. January 11, 2008).

Practical and Policy Considerations in Corporate Inversion Transactions (with James C. Koenig), 3 CORPORATE BUSINESS TAXATION MONTHLY 3 (2002).

Contingent Consideration: The Taxation of Earnouts and Escrows (with James C. Koenig), 2 MERGERS AND ACQUISITIONS: THE MONTHLY TAX JOURNAL 3 (2001).

Community Service, Honors and Awards

CLEVELAND LEADERSHIP CENTER
Board of Trustees, *Member* (2012-present)

CLEVELAND METROPOLITAN BAR ASSOCIATION
Board of Trustees, *Member* (2011-present)

LAW AND LEADERSHIP INSTITUTE
Board of Directors, *Member* (2011-present)

CLEVELAND MUSIC SCHOOL SETTLEMENT BOARD OF DIRECTORS
Vice-Chair (2006-07)
Member (2002-08)

CLEVELAND BRIDGE BUILDERS LEADERSHIP PROGRAM
Selection Committee, *Member* (for Classes of 2005, 2006)
Class of 2001, *Member*

CLEVELAND CLINIC FOUNDATION CHILDREN'S HOSPITAL FOR REHABILITATION
Board of Directors, *Member* (2001-03)

KARAMU HOUSE – Cleveland, OH
Board of Directors, *Member* (2000-03)

KALEIDOSCOPE MAGAZINE – "40 Under 40" Club
Class of 2002, *Member*

WCPN/WVIZ – CLEVELAND PUBLIC RADIO AND TELEVISION
Community Advisory Board, *Member* (2001-02)

Sponsored Research and Grant Activity

Offshore Financial Center Comparative Research—Isle of Man, Curaçao (co-principal investigator for $10,000 grant), Mercatus Center at George Mason University (2007-2009)

Academic Prizes, Honors and Awards

VALUE OF RESEARCH honoree, Case Western Reserve University (2007)

Thomas R. Mulroy Prize for Excellence in Appellate Advocacy, University of Chicago School of Law (1993)

Phi Kappa Phi National Fellow, University of Missouri-Kansas City (1991)

Vice Chancellor's Student Honor Award, University of Missouri-Kansas City (1991)

Roach Scholar, University of Missouri-Kansas City (1991)

Professional Affiliations

OHIO BAR, Admitted 2000 (currently inactive)

NEW YORK BAR, Admitted 1998 (currently inactive)

MISSOURI BAR, Admitted 1994 (currently inactive)

AMERICAN BAR ASSOCIATION ─ Section on Taxation
Committee on Committees, *Member* (2004-2007)
Diversity Committee, *Chair* (2003-2005)
Subcommittee for Important Developments - Committee on Foreign Activities of U.S. Taxpayers, *Co-Chair* (2001-2003)

CLEVELAND METROPOLITAN BAR ASSOCIATION
Board of Trustees, *Member* (2011-present)
General Tax Committee, *Chair* (2001-2002)
State and Local Tax Clinic, *Chair* (2002)

CORPORATE BUSINESS TAXATION MONTHLY
Editorial Advisory Board, *Member* (2002-Present)

Select Lectures and Presentations

"Breaking Open Offshore Piggybanks: Redux" − Faculty Presentation, WAKE FOREST UNIVERSITY SCHOOL OF LAW, February 2009.

"Hotels and Houses: Monopoly Money at the State Level" − Faculty Presentation, UNIVERSITY OF CINCINNATI COLLEGE OF LAW, December 2008.

"Hotels and Houses: Monopoly Money at the State Level" − Faculty Presentation, DEPAUL UNIVERSITY COLLEGE OF LAW, October 2008.

"Key Developments in Informal Funds and Value Transfer Systems" − Panel Discussion Moderator, International Association of Penal Law Symposium on Terrorism Financing, CASE WESTERN RESERVE UNIVERSITY SCHOOL OF LAW, April 2008.

"Playing With Monopoly Money – State Property Tax Implications" – Faculty Presentation, S.J. QUINNEY COLLEGE OF LAW, University of Utah, January 2008.

"Scheme Liability, Section 10(b), and *Stoneridge Investment Partners v. Scientific Atlanta*" – Panel Discussion Moderator, Center for Business Law and Regulation Supreme Court Preview Symposium, CASE WESTERN RESERVE UNIVERSITY SCHOOL OF LAW, October 2007.

"Recent Tax Treaty Developments" – Corporate and International Tax Panel, 50TH ANNUAL CLEVELAND TAX INSTITUTE, Cleveland, OH, November 2007.

"Perspectives on Beginning Law Teaching after an Established Career." – AALS Faculty Recruitment Conference, Washington, DC, October 2007.

"Regulating International Tax Competition" – AMERICAN ENTERPRISE INSTITUTE SYMPOSIUM, Washington, DC, October 2007.

"Can the Income Tax Survive in a Globalized Economy?" – Panel presentation, ASSOCIATION OF AMERICAN LAW SCHOOLS TAX SECTION MEETING, Washington, DC, January 2007.

"Playing With Monopoly Money: Phony Profits, Fraud Penalties, and Equity" – Faculty Presentation, WASHINGTON & LEE UNIVERSITY SCHOOL OF LAW, September 2006.

"Deferral, Repatriation Incentives and the Utility of Amnesties" – Seventh Annual Ohio Legal Scholarship Workshop, CASE WESTERN RESERVE UNIVERSITY SCHOOL OF LAW, June 2006.

"Deferral, Repatriation Incentives and the Utility of Amnesties" – 2006 JUNIOR TAX SCHOLARS CONFERENCE, Boulder, CO, June 2006.

"When Corporations Pay Too Much Tax: Earnings Inflation, Tax Fraud and Equity" – Faculty Workshop, DEPAUL UNIVERSITY SCHOOL OF LAW, November 2005.

"Playing With Monopoly Money: Phony Profits, Fraud Penalties, and Equity" – Tax Speakers Program Series, NORTHWESTERN UNIVERSITY SCHOOL OF LAW, April 2005; Faculty Roundtable, UNIVERSITY OF CHICAGO, April 2005.

"When Corporations Pay Too Much Tax: Earnings Inflation, Tax Fraud and Equity" – MID-ATLANTIC PEOPLE OF COLOR CONFERENCE, February 2005.

"What I Know Now That I Wish I Knew Then" - AALS WORKSHOP FOR NEW LAW TEACHERS – Reports from New Law Teachers, June 2004.

"The Intersection of Race and Tax" ABA TAX SECTION-DIVERSITY COMMITTEE (panel moderator), May 2004.

"Corporate Inversions: Crime and Punishment or Enlightened Self-Help?" ABA TAX SECTION, COMMITTEE ON FOREIGN ACTIVITIES OF U.S. TAXPAYERS, October 2002.

"International Tax Planning with LLCs," CLEVELAND TAX CLUB, February 2002.

"Structuring the Foreign Joint Venture," CLEVELAND TAX INSTITUTE, October 2001.

"Federal Tax Update: Corporate Tax Shelter Disclosure Requirements," TAX EXECUTIVES INSTITUTE, September 2001.

"Shelters, Trusts and Other Outbound International Tax Planning Techniques," ABA TAX SECTION, COMMITTEE ON FOREIGN ACTIVITIES OF U.S. TAXPAYERS, August 2001.

"International Tax Planning with LLCs," CLEVELAND TAX CLUB, November 1999.