1303 San Jacinto Street · Houston, Texas 77002-7006 · (713) 646-2936 · jleahy@stcl.edu

#### ACADEMIC EXPERIENCE

## SOUTH TEXAS COLLEGE OF LAW—HOUSTON, Houston, TX

Professor of Law (with tenure)

Associate Professor of Law

Assistant Professor of Law

20152012-2015
2009-2012

Courses taught: Corporations, Securities Regulation and Agency & Partnership

Faculty Editor, Corporate Counsel Review

2022-

Edited articles and student case notes for practice-focused journal published semiannually by the Corporate Counsel Review of the State Bar of Texas in conjunction with South Texas College of Law—Houston. Assisted long-time senior faculty editor with management of journal and supervision of student editors.

## **SEATTLE UNIVERSITY SCHOOL OF LAW, Seattle, WA**

2008-2009

Visiting Assistant Professor of Law

Courses taught: Business Entities and Securities Regulation

## BROOKLYN LAW SCHOOL, Brooklyn, NY

2007-2008

Visiting Assistant Professor of Law

Courses taught: Corporations, Agency Partnership & LLC, and Securities Regulation

## FLORIDA STATE UNIVERSITY COLLEGE OF LAW, Tallahassee, FL

2006-2007

Visiting Assistant Professor of Law

Courses taught: Business Associations, Unincorporated Business Associations and Securities Regulation

#### **ARTICLES**

# **Unincorporated Entities**

Zombies Attack Inadvertent Partnerships!—How Undead Precedents Killed By Uniform Statutes Still Roam the Reporters, 57 U. RICHMOND L. REV. 381 (2023), available at <a href="http://papers.ssrn.com/abstract=4158565">http://papers.ssrn.com/abstract=4158565</a>.

Undead Dicta or Holdings? A Closer Look at Partnership Cases Stating that Subjective Intent Governs Inter Se, 21 U.N.H. L. REV. 1 (2022), available at <a href="http://papers.ssrn.com/abstract=4158566">http://papers.ssrn.com/abstract=4158566</a>.

An LLC is the Key: The False Dichotomy Between Inadvertent Partnerships and the Freedom of Contract, 52 Tex. Tech L. Rev. 243 (2020), available at <a href="http://papers.ssrn.com/abstract=3351223">http://papers.ssrn.com/abstract=3351223</a>.

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#### **ARTICLES**

#### **Corporate Political Contributions**

Intermediate Scrutiny for Corporate Political Contributions, 44 FLA. St. U. L. Rev. 1119 (2017), available at <a href="http://ssrn.com/abstract=2783970">http://ssrn.com/abstract=2783970</a>.

Corporate Political Contributions as Bad Faith, 86 U. COLO. L. REV. 477 (2015), available at <a href="http://ssrn.com/abstract=2328991">http://ssrn.com/abstract=2328991</a>.

A Decade After Disney: A Primer on Good and Bad Faith, 83 U. CIN. L. REV. 859 (2015), available at <a href="http://ssrn.com/abstract=2516641">http://ssrn.com/abstract=2516641</a>, cited in In re Dole Food Co. Stockholder Litig., 2015 WL 5052214, at \*39 n.31 (Del. Ch. Aug. 27, 2015).

Are Corporate Super PAC Contributions Waste or Self-Dealing? A Closer Look, 79 MO. L. REV. 283 (2014), available at <a href="http://ssrn.com/abstract=2304852">http://ssrn.com/abstract=2304852</a>, cited in Se. Pa. Transp. Auth. v. Abbvie Inc., 2015 WL 1753033, at \*14 n.114 (Del. Ch. Apr. 15, 2015).

## **Securities Litigation**

The Irrepressible Myths of BarChris, 37 DEL. J. CORP. L. 411 (2012), available at <a href="http://ssrn.com/abstract=2196265">http://ssrn.com/abstract=2196265</a>.

What Due Diligence Dilemma? Re-Envisioning Underwriters' Continuous Due Diligence After WorldCom, 30 CARDOZO L. REV. 2001 (2009), available at <a href="http://ssrn.com/abstract=1126863">http://ssrn.com/abstract=1126863</a>, reprinted in 42 SEC. L. REV. 201 (2010) (with introduction by Prof. Donald Langevoort).

#### **CO-AUTHORED ARTICLES**

Laboratories of Democracy? Policy Innovation in Decentralized Governments (with Brian D. Galle), 58 EMORY L.J. 1333 (2009), available at <a href="http://ssrn.com/abstract=1198835">http://ssrn.com/abstract=1198835</a>.

#### **WORKS IN PROGRESS**

Are Corporate Political Contributions Ultra Vires—And If Not, Should They Be?, working paper, presentation available at http://ssrn.com/abstract=1198835.

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#### **ACADEMIC PRESENTATIONS**

**AM. ASS'N OF LAW SCHOOLS ANN. MTG.,** Washington, DC January 2020 Selected from call for papers to present *An LLC is the Key* on panel entitled Entity Selection in the 21st Century at the annual meeting of AALS Section on Agency, Partnership & Unincorporated Entities.

NAT'L BUSINESS LAW SCHOLARS CONF., Berkeley, CA

June 2019

Presented "Re-RUPA," Its Time Has Come...? at workshop sponsored by Univ. of California School of Law.

NAT'L BUSINESS LAW SCHOLARS CONF., Salt Lake City, UT

June 2017

Presented The Curious Case of EPP L.P. v. ETP, L.P. at workshop sponsored by Univ. of Utah School of Law.

TX LEGAL SCHOLARS WORKSHOP, Dallas, TX

August 2016

Presented Is a Corp. Political Contribution a Business Judgment? at workshop sponsored by S.M.U School of Law.

NAT'L BUSINESS LAW SCHOLARS CONF., Chicago, IL

June 2016

Presented Is a Corp. Political Contribution a Business Judgment? at conference sponsored by Univ. of Chicago Law.

TX LEGAL SCHOLARS WORKSHOP, Houston, TX

August 2015

Presented Corp. Political Contributions as Ultra Vires at workshop sponsored by Univ. of Houston Law Center.

NAT'L BUSINESS LAW SCHOLARS CONF., Newark, NJ

June 2015

Presented Corporate Political Contributions as Ultra Vires at conference sponsored by Seton Hall Law School.

TSU FACULTY SPEAKER PROGRAM, Houston, TX

February 2015

Presented Intermediate Scrutiny for Corporate Political Contributions at Thurgood Marshall School of Law.

NAT'L BUSINESS LAW SCHOLARS CONF., Los Angeles, CA

June 2014

Presented Intermediate Scrutiny for Corporate Political Contributions at conference sponsored by Loyola Law School.

SOUTHEASTERN LAW SCHOLARS CONF., Charleston, SC

October 2013

Presented Intermediate Scrutiny for Corporate Political Contributions at conference sponsored by Charleston Law.

TSU FACULTY SPEAKER PROGRAM, Houston, TX

April 2013

Presented Are Corporate Political Contributions Waste or Self-Dealing? A Closer Look at Thurgood Marshall Law.

TSU FACULTY SPEAKER PROGRAM, Houston, TX

October 2011

Presented The Irrepressible Myths of BarChris at Texas Southern University, Thurgood Marshall School of Law.

SOUTHEASTERN LAW SCHOLARS CONF., Charleston, SC

October 2011

Presented The Irrepressible Myths of BarChris at conference sponsored by Charleston Law School.

CANADIAN LAW & ECONOMICS ASS'N, Toronto, ON

October 2007

Presented Laboratories of Democracy? Policy Innovation in Decentralized Governments, with co-author Brian D. Galle.

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#### OTHER PRESENTATIONS

#### U OF H ADVANCED LEGAL STUDIES PROGRAM, Houston, TX

June 2015

Featured speaker for day four of the University of Houston Law Center's Petrobras Legal Education Program In Oil And Gas Law. Presented on section 11 liability, section 10b-5 liability, and securities litigation generally

## JAMES L. HOLMAN ETHICS PROGRAM, Seattle WA

April 2009

Presented at CLE "Terrorism and the Corporation" at Seattle University School of Law. Analyzed ramifications of corporate payments to foreign terrorist organizations. Presented on disclosure obligations under federal securities law, Foreign Corrupt Practices Act compliance, and potential derivative litigation.

#### **OTHER WRITING**

The House Did Not Impeach President Trump for Acting Like a Politician, MEDIUM.COM, Jan. 24, 2020, <a href="https://www.tinyurl.com/LeahyBlackmanResponse12420">https://www.tinyurl.com/LeahyBlackmanResponse12420</a>

Amicus Brief of Joseph K. Leahy, pro se, in Enterprise Products Partners, L.P., v. Energy Transfer Partners, L.P., No. 17-0862 (Tex. 2019), available at <a href="https://tinyurl.com/LeahyAmicusEPPvETP">https://tinyurl.com/LeahyAmicusEPPvETP</a>.

Loftium Unwittingly Forms General Partnerships with Homebuyers, HACKERNOON, Sept. 20, 2017, <a href="https://hackernoon.com/yesterday-the-new-york-times-trumpeted-a-new-internet-company-loftium-and-its-interesting-new-1754b6cdfed">https://hackernoon.com/yesterday-the-new-york-times-trumpeted-a-new-internet-company-loftium-and-its-interesting-new-1754b6cdfed</a>, <a href="mailto:cross-posted">cross-posted at</a> UNINCORPORATED BUS. L. PROF BLOG, <a href="http://uberlaw.net/2017/09/loftium-unwittingly-forms-partnerships-with-homebuyers/">http://uberlaw.net/2017/09/loftium-unwittingly-forms-partnerships-with-homebuyers/</a>

#### **EDUCATION**

## **NEW YORK UNIVERSITY SCHOOL OF LAW**, New York, NY

1994-1997

Juris Doctor, magna cum laude (GPA: 3.61)

Honors: *Member*, Order of the Coif

Associate Editor, New York University Law Review Finalist, Root-Tilden-Snow Public Interest Scholarship Finalist, Arthur Garfield Hays Civil Liberties Fellowship

Activities: Fellow, William J. Brennan, Jr. Center for Justice

Co-chairperson, NYU Civil Rights & Civil Liberties Union

Intern, American Civil Liberties Union

Member, NYU Bias and Harassment Committee

# **SWARTHMORE COLLEGE**, Swarthmore, PA

1990-1994

Bachelor of Arts in Political Science (GPA: 3.63)

Honors: Eighteenth Place, 1994 National Parliamentary Debate Championships

Participant, 1993 World Debate Championships at Oxford University

Recipient, Attorney General's Fellowship; Swarthmore Community Service Fellowship

Activities: Vice-President, Amos J. Peaslee Debate Society

Co-Founder, Swarthmore Civil Liberties Society

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#### SECURITIES LITIGATION EXPERIENCE

# SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP, New York, NY 2002-2006

Associate

Representative securities action: In re WorldCom, Inc. Sec. Litig., No. 02 Civ. 3288 (S.D.N.Y. 2002). Lead senior associate on defense team for underwriting syndicate in largest securities class action in US history. Developed underwriters' due diligence defense for trial. Prepared key due diligence witnesses for depositions and trial; second-chaired depositions; helped expert due diligence witness draft report; wrote motion to dismiss; helped oversee massive document production; briefed discovery disputes.

Other securities litigation matters: Defended directors against claims for breach of fiduciary duty in proxy battle with large activist shareholder; represented limited partners in suit against general partner concerning largest residential development in NYC history; drafted motions to dismiss on behalf of directors, officers and corporations in numerous putative federal securities fraud class actions.

Representative pro bono case: <u>U.S. v. Hersom</u> (S.D.N.Y 2003). Obtained dismissal, with prejudice, of all five federal misdemeanor charges against indigent, elderly disabled Korean War veteran.

Other pro bono matters: Advised former firm in preparation for trial of complex contract and tort dispute, resulting in multi-million dollar jury verdict (upheld on appeal) for non-profit hospital.

## **DEBEVOISE & PLIMPTON LLP, Washington, DC**

1999-2000

Associate

Helped defend SEC enforcement actions. Helped prepare motions to dismiss in securities fraud class actions. Represented Democratic National Committee (DNC) in campaign finance-related grand jury investigations. Represented DNC officials in interviews with FBI and independent counsels.

#### GENERAL LITIGATION EXPERIENCE

# KELLOGG, HUBER, HANSEN, TODD & EVANS LLP, Washington, DC 2000-2002 Associate

Representative action: NCRIC, Inc. v. Columbia Hospital for Women Med. Ctr., Inc. Civ. No. 00-7388 (D.C. Super. 2000). Represented non-profit hospital in complex contract/tort dispute with insurer. Managed all aspects of lawsuit. Drafted pleadings; took/defended depositions; wrote and argued discovery motions; briefed dispositive motions; supervised document collection, review and production; hired and supervised expert witnesses; directed settlement negotiations; briefed and argued administrative appeal.

Other actions: Took and defended depositions; and assisted with drafting summary judgment opposition in massive, complex fraud action concerning brokerage services in SDNY.

**ANTITRUST DIV., U.S. DEPARTMENT OF JUSTICE,** Washington, DC 1998-1999 *Trial Attorney* Selected for Honor Program. Investigated potential criminal antitrust violations.

U.S. COURT OF APPEALS, FOURTH CIRCUIT, Charleston, WV 1997-1998

Law Clerk Researched and wrote bench memoranda for Hon. M. Blane Michael. Helped draft opinions.

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#### **STUDENT & SUMMER POSITIONS**

## WASHINGTON SQUARE LEGAL SERVICES, Brooklyn, NY

OFFICE OF U.S. SENATOR PAUL D. WELLSTONE, Washington, DC

1996-1997

Summer Intern, 1992

Student attorney

Participated in student clinic that handled federal misdemeanors for Eastern District of New York. Represented numerous indigent persons charged with federal misdemeanors. Tried and won case before federal magistrate. Helped federal defender prepare jury instructions and sentencing letters in felony cases.

CRAVATH, SWAINE & MOORE LLP, New York, NY (received offer)	Summer Associate, 1997	
HILL & BARLOW, PC, Boston, MA (received offer)	Summer Associate, 1996	
FAEGRE & BENSON LLP, Minneapolis, MN	Pro Bono Summer Associate, 1995	
OFFICE OF THE UNITED STATES ATTORNEY, Washington, DC	Summer Fellow, 1994	
HENNEPIN COUNTY PUBLIC DEFENDER, Minneapolis, MN	Investigative Summer Intern, 1993	
OTHER EXPERIENCE		

BLOOMINGTON HUMAN RIGHTS COMMISSION, Bloomington, MN	
Second Vice-Chairperson	1989-1990
Commissioner	1987-1990