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## **PROFESSIONAL EXPERIENCE**

**Legal Consultant / Adjunct Professor, Law Offices of Ethan S. Burger, Washington, DC,**  
January 2013 – Present.

- Investigating cyber-related issues, in particular, insider threats and insurance.
- Teaching seminars on cybersecurity, governance, and international financial institutions (Institute of World Politics, Washington College of Law, & Vilnius University).
- Preparing papers and delivering presentations about a range of topics including cyber insurance, the international law governing cyber operations, the weaponization of social media, and Russian organized crime.

**Senior Analyst/Advisor and Senior Lecturer, University of Wollongong, Centre for Transnational Crime Prevention, New South Wales, Australia, July 2010 – January 2013.**

- Taught courses about corporate governance, regulatory compliance/enforcement, public sector integrity, and transnational financial crime to classes composed of Australian civil servants, foreign law enforcement officials, and law students.
- Researched, prepared, and presented articles/presentations concerning cybercrime, money laundering by organized crime groups/networks to Australian officials and academics.
- Provided advice to and co-authored analytic report for the Queensland State Crime & Misconduct Commission on its Proceeds of Crime Program.

**Senior Counsel and Legal Consultant, Maxwell & Barke LLC, Rockville, Md., September 2008 – June 2010.**

- Researched and drafted memos and motions concerning family law and Americans with Disabilities Act cases.
- On an independent basis, provided case evaluations and dealt with international economic crime, legal ethics, legal malpractice, and other matters.

**General Counsel & Managing Director, International Legal Malpractice Advisors LLC, Washington, DC, August 2003 – August 2008.**

- Operated start-up consulting company that provided services on international legal malpractice matters.

- Conducted research, performed case assessments, and wrote reports for law firms and potential plaintiffs assessing the likelihood of them prevailing in U.S. and Russian courts.
- Served as an “Expert Witness” or legal consultant in asylum, corruption, financial crime (e.g., Bank Secrecy Act (BSA) & Foreign Corrupt Practices Act (FCPA)), and Russian legal matters.

**Project Director and Research Professor, American University, The Terrorism, Transnational Crime & Corruption Center, School of International Service, Washington, DC, June 2001 – August 2003.**

- Directed activities of overseas research centers in Russia and Ukraine, which conducted research and held conferences on international criminal activities and corruption for the U.S. Department of Justice.
- Researched and gave presentations about money laundering and economic crime matters.

**Member (Partner), Ludwig & Robinson PLLC, Washington, DC, November 1999 – May 2001.**

- Researched, prepared pleadings, and conducted discovery in numerous embezzlement cases.
- Managed certain administrative matters at a 12-attorney law firm (e.g., personnel).

**Senior International Counsel, Russin & Vecchi LLP (Russian-Ukrainian Legal Group), Washington, DC and Moscow, Russia, May 1997 – June 1999.**

- Helped clients develop strategies to deal with corrupt officials, saving significant amounts of money and analyzed political and legal risks of proposed investments.
- Performed Net Assessment for USAID’s programs on judicial reform in Ukraine.

**Associate, Salans, Hertzfeld & Heilbronn, London and Paris, December 1992 – April 1997.**

- Informed Blue-Chip Clients on establishing subsidiaries and branches and on regulatory requirements and business strategies to pursue business in Russia, and Ukraine.
- Researched applicable law and prepared necessary corporate, loan, pledge, other contracts and political risk, many involving more than a million dollars.
- Advised on clients on internal investigations and conducted due diligence, and FCPA compliance.

**Associate, Patton, Boggs & Blow, Washington, DC, September 1989 – November 1992.**

- Researched and wrote complaints and motions, conducted depositions, and argued motions.

- Conducted discovery/due diligence for Ames, BCCI, and Civil RICO involving multi-million-dollar bankruptcies, legal malpractice, money-laundering, and white-collar criminal matters.

**Projects for the Joint Chiefs of Staff and Armed Services**

**Analyst, Systems Research & Applications Corp.,** Arlington, Virginia, 1983-85.

- Analyzed information requirements for the Joint Operation and Planning System (JOPES) and examined the Russian response to the U.S. Strategic Defense Initiative.

**Arms Control Analyst, Titan Systems Inc.,** McLean, Virginia, 1982-83.

- Developed proposed counting rules for ICBMs and Sea-Launched Cruise Missiles for the Strategic Arms Limitation Talks (START).
- Examined the U.S. Space-based Laser Initiative to ensure compliance with ABM Treaty.

**REPRESENTATIVE PUBLICATIONS**

Principal Author “Cybersecurity: The Achilles Heel of Today’s Global Law Departments,” *ACCDocket.COM*, (November 27, 2019), (with Geoffrey K. James).

Principal Author, “Responding to Russian Cyber-Provocations,” *The Cipher Brief*, (October 23, 2016), (with Donald M. Jensen).

Author, “Cybersecurity and Legal Malpractice,” *United States Cybersecurity Magazine*, at 1011, (July 2016).

Principal Author, “Complacency in the Face of Evolving Cybersecurity Norms is Hazardous,” *Legaltech News*, (March 21 & 29, 2016), (with Thomas W. Welch).

Author, “Here's How To Make Russia Sanctions Really Bite,” *Business Insider* and *Foreign Policy Association Blog*, (April/May 2014).

Principal Author, Counterterrorism in Areas of Political Unrest: The Case of Russia's Northern Caucasus (*SpringerBriefs in Criminology / SpringerBriefs in Policing*), (2013), (with Serguei Cheloukhine).

Principal Author, “President Dmitrii Medvedev’s Anti-Corruption Campaign: the Need to Recast it as Part of the Struggle against Organized Crime,” *3 J. Eurasian L.* 236 (2011), (with Rosalia Gitau).

Principal Author, “Let Us Be Civil About Fighting Corruption,” *Sydney Morning Herald, Business Day*, at 1, September 1, 2010, (with Andrew Goldsmith).

Principal Author, “Goldman Sachs and Financial Organized Crime,” *International Enforcement Law Reporter*, at 280-83, Vol. 26, Issue 7, (July 2010), (with Peter Bowal).

Principal Author, “The Russian Anti-Corruption Campaign: Public Relations, Politics or Substantive Change?” *New Journal of European Criminal Law*, at 218-66, Volume 1, Issue 2, (2010), (with Rosalia Gitau).

Author, “Today’s Financial Crisis, Corporate Governance, and the Issue of Third-Party Liability,” in *RGE Monitor: Finance & Markets Monitor*, April 25, 2009.

Author, “Challenging Conventional Wisdom in U.S. Anti-Money Laundering Practices,” *ACAMS Today*, at 50-53, (March/April 2009).

Author, “Only Following Some of the Money in Russia,” *Demokratizatsia*, Vol. 17, No. 1, at 41– 70, (Winter 2009).

Principal Author, “Law as Politics: The Russian Procuracy and its Investigative Committee,” 8 *Col. J. East. European L.*, Vol. 2, No. 2, at 143-94, (2008), (with Mary S. Holland).

Principal Author, “Private Sector Incentives for Fighting International Corruption,” in Sharon Eicher, ed., *Corruption in International Business, The Challenge of Cultural and Legal Diversity*, at 163-74 (2008), (with Mary A. Holland).

Co-Author, The Duty to Investigate Possible War Crimes: Has a Decision by the International Criminal Tribunal for the Former Yugoslavia Been Overtaken by Subsequent Developments in International Humanitarian Law?, Vol. 3 International Bar Association’s Academic Newsletter No. 1, 16-20 (2008) (with William R. Peters).

Author, “International Legal Malpractice: Not Only Will the Dog Eventually Bark, It Will Also Bite,” 38 *St. Mary’s L. J.* 125 (2007).

Principal Author, “Why the Private Sector is Likely to Lead the Next Stage in the Global Fight Against Corruption,” 30 *Fordham Int’l L. J.* 45 (2006), (with Mary S. Holland).

Principal Author, “KPMG and ‘Abusive’ Tax Shelters: Ethical Implications for Legal and Accounting Professionals,” 11 *J. Legal Prof.* 1 (2006), (with Peter Bowal and Don Mayer).

Principal Author, “The Future of Legal Ethics: Some Potential Effects of Globalization and Technological Change on Law Practice Management in the Twenty-First Century,” 15 *Widener L. J.* 169 (2006), (with Carol M. Langford).

Author, “Hard-won corporate governance gains must not be lost,” *Financial Times*, August 24, 2005, at 11; reprinted in Susan Hunnicutt, *Corporate Corruption*, (2007).

Author, “Who is the Corporation’s Lawyer?,” 107 *W. Va. L. Rev.* 711 (2005); reprinted in 55

*Def. L. Journal* 223 (2006).

Author, "Regulating Large International Accounting Firms: Should the Scope for Liability of Outside Accountants Be Expanded to Strengthen Corporate Governance and Lessen the Risk of Securities Law Violations?" *28 Hamline L. Rev.* 1 (2005).

Author, "The Use of Limited Liability Entities for the Practice of Law: Have Lawyers Been Lulled into a False Sense of Security?" *40 Tex. J. Bus. L.* 175 (2004).

Author, "Why Following the Money Won't Stop Terrorist Financing," *Bank Security News*, Vol. 2, No. 8, October 27, 2004.

Principal Author, "International Legal Malpractice in a Global Economy: A Growing Phenomenon," *Int'l. L. Practitioner*, Vol. 29, No. 2 (July 2004), (with Frank Orban III).

Author, "Corruption in the Russian *Arbitrazh* Court System: Will There be Progress in the Near Term?" *38 Int'l. L.* 15 (2004).

Co-Author, "Soviet Responses to the U.S. Strategic Defense Initiative: The ABM Gambit Revisited?" *36 Air University Review* 55, (March-April 1985), (with Ilana Kass).

Author, "The East European Response to the Soviet Invasion of Afghanistan," *The American Intelligence Journal*, February 1983 Vol, 5, Number 1, (February 1983).

Co-Author, "Possible U.S. SLCM (Sea Launched Cruise Missile) Negotiating Options," *Titan Systems Inc., Report*, DNA-TR-84-108, (October 1983), (with John Ballantine).

## **REPRESENTATIVE PRESENTATIONS**

"Russian Cyber [Hybrid] Operations: A Look at the 2016 Brexit Referendum and the U.S. Presidential Election," Institute of World Politics, Washington, D.C., April 2019.

"Russian Criminal Groups in an Increasingly Disorganized World," Financial Intelligence & Information Sharing Working Group (FIIS WG) Summer Symposium. New York, September 2018.

"Can We Avert a Cyber-Insurance Market Crisis?" Santa Clara University, May 3, 2018.

"A Legal Construct for Understanding Adversarial Cyber Activities," ABA Public Contracts Law Section Cybersecurity Division, Washington, D.C., April 2018.

"Russian [State] Organized Crime: Principal or Agent?," Journal of National Security Law & Policy Symposium," Georgetown University Law Center, Washington, D.C., February 2018.

"Cybersecurity & Legal Malpractice: Thinking About the Consequences of Law Firm

Cybersecurity Failures,” ISACA National Capital Area Chapter Conference, Arlington, Virginia, May 2017.

“International Legal Malpractice & Cybersecurity: Has the Liability Threshold Been Lowered?” American Bar Association International Law Section Spring Meeting, Washington, D.C., April 2017.

“Cybersecurity: What should be the Role of Psychological Forensic & Predictive Tools in Combating the Insider Threat?”, Cyberspace Conference 2016, Brno, Czech Republic, November 2016.

“Russian Criminal Groups (RCGs) Русские/Российские Преступные Группы (РПГы) in Oz,” Australian Federal Police (Sydney), June 2011, and AUSTRAC, Sydney, October 2011.

“Developments in Russia’s Anti-Corruption Efforts: Legal and Political Implications and the Concept of ‘Monitoring’ Democracy as a Vehicle for Political System Change,” ARC Centre of Excellence in Policing and Security (CEPS) | Regulatory Institutions Network (RegNet), School of Regulation, Justice and Diplomacy, Australian National University, Canberra, April 2011 and ANZSOC Conference, Victoria, September 2011.

“‘Dizziness from Success’? Has the ‘Russian Security’ Leadership Been a ‘Victim’ of its Battlefield Success Due to Overwhelming Force and its Ability to Disrupt Insurgent Military/Political Networks in the Caucasian Conflicts?” Second ‘Illicit Networks’ Workshop, Centre for Transnational Crime Prevention, University of Wollongong, December 2010.

“Trying to Understand Russian Criminal Groups (RCGs) Русские/Российские Преступные Группы (РПГы),” International Serious Organized Crime Conference, Australian Institute of Criminology, Melbourne, October 2010.

“Law as Politics: The Russian Procuracy and its Investigative Committee,” U.S. Helsinki Commission, Washington, D.C., November 2008; and Centre for Criminology, University of Toronto, October 2008.

“Ethical Dilemma: The Attorney as Gatekeeper in International Money Laundering Systems,” International Bar Association, Buenos Aires, Argentina, October 2008.

“Not Only Will the Dog Eventually Bark, It Will Also Bite,” St. Mary’s Law School 6th Annual Symposium on Ethics, San Antonio, Texas, February 2007.

“The State of the Russian *Arbitrazh* Court System: Are We Being Too Unrealistic in our Expectations?” The Davis Center, Harvard University, Cambridge, Massachusetts, September 2006.

“Can the Private Sector Lead the Fight Against Corruption?” National Law School of India University, and National Academy of Legal Studies and Research (NALSAR), Bangalore and Hyderabad, India, May 2006.

“Is It Ethical for Attorneys [and Judges] to Require Journalists to Reveal Confidential Sources?” Association of Professional Responsibility Lawyers, Chicago, February 2006.

“The Need to Get Priorities in Order: Human Rights and International Law for the 21st Century,” Muskie Fellowship Commencement Address, U.S. Department of State, June 2005.

“The Sarbanes-Oxley Act of 2002 and International Corporate Governance,” The German Marshall Fund, Washington, D.C., June 2005.

“Russia’s Actions in the Near Abroad: Back in the U.S.S.R.,” New York University School of Law, February 2005.

“The U.S. Approach to Combating Money Laundering After September 11, 200: A New Era of ‘Forced Transparency’?” Royal Institute of International Affairs, London, England, May 2002.

“A Conceptual Framework for Understanding Corruption,” IMF, Washington, D.C., April 2002.

## **EDUCATION**

**Georgetown University Law Center**, J.D., *Cum Laude*, 1989; Member: *American Criminal Law Review*, 1987-89.

**Georgetown University’s Russian Area Studies Program**, completed coursework towards M.A., 1983-85.

**Harvard University**, Slavic Languages and Literature (Russian and Soviet Area Studies), A.B., *Magna Cum Laude*, 1981 (Russian Language Certificate, 1980 from Leningrad State University).

**NATO Cooperative Cyber Defence Centre of Excellence Certificate**, International Law & Cyber Operations, Tallinn 2016.

**Cybersecurity Strategy Certificate**, Georgetown School of Continuing Education, 2016.

**Center for Dispute Settlement**, Introductory and Advanced Mediation Training, Certificate Programs, 1997-98.

## **BARS AND PRINCIPAL PROFESSIONAL MEMBERSHIPS**

District of Columbia Bar, 1989 – Present; U.S. District Court for the District of Columbia, 1989 – Present; Member, American Bar Association, Fulbright Foundation Specialist Roster, and ISACA.

## **FOREIGN LANGUAGE**

Russian