

GLOBAL CITIES

Joining Forces Against Corruption

New York City • Nairobi • Mexico City
Barcelona • Kuala Lumpur • Lima • Athens
Lviv • Chicago • Perth • New Orleans
Toronto • Venice • Philadelphia

Columbia Law School • April 23 - 25, 2015



GLOBAL CITIES

PARTICIPATING ORGANIZATIONS

- Anti-Fraud Office of Catalonia, Spain (www.antifrau.cat)
- Citizens Union of the City of New York, United States (www.citizensunion.org)
- City of Toronto – Strategic and Corporate Policy Division, Canada (www.toronto.ca)
- Corruption and Crime Commission of Western Australia, Australia (www.ccc.wa.gov.au)
- Ethics and Anti-Corruption Commission, Kenya (www.eacc.go.ke)
- Hamilton College, United States (www.hamilton.edu)
- Kroll Advisory Solutions, United States (www.kroll.com)
- Malaysian Anti-Corruption Commission (www.sprm.gov.my)
- Ministry of Justice, Italy (www.giustizia.it)
- New Jersey Department of Law & Public Safety – Division of Consumer Affairs, United States (www.njconsumeraffairs.gov)
- New York City Department of Investigation, United States (www.nyc.gov/DOI)
- Office of Legal Counsel and Services of Mexico City, Mexico (www.consejeria.df.gob.mx)
- Office of the Comptroller General of the Republic, Peru (www.contraloria.gob.pe)
- Office of the Inspector General – City of Chicago, United States (www.chicagoinspectorgeneral.org)
- Office of the Inspector General – City of Philadelphia, United States (www.phila.gov/oig)
- Office of the Mayor – Athens, Greece (www.cityofathens.gr)
- Office of the Mayor – Lviv, Ukraine (www.city-adm.lviv.ua)
- Office of the Mayor – Mexico City, Mexico (www.df.gov.mx)
- Verkhovna Rada (Parliament), Ukraine (www.rada.gov.ua)
- United States Attorney’s Office for the Eastern District of Louisiana (www.justice.gov/usao-edla)
- United States Attorney’s Office for the Southern District of New York (www.justice.gov/usao/nys)

Information Regarding New York CLE Credits:

Columbia Law School has been certified by the New York State Continuing Legal Education (CLE) Board as an Accredited Provider of CLE programs. Under New York State CLE regulations, each live non-transitional CLE panel will provide between one and two credit hours that can be applied toward the Areas of Professional Practice requirement. CLE credit is awarded only to experienced New York attorneys for full attendance of a panel in its entirety. Attorneys attending only part of a Program are not eligible for partial credit for it, although they are most welcome to attend it. Attendance is determined by an attorney’s sign-in and sign-out, as shown in the Conference registers. Please note that there will be separate registers for each CLE panel, with sign-out and sign-in required for each one. On sign-out, attorneys should also submit their completed Evaluation Form, provided at the Conference. Please note the NYS Certificates of Attendance will be sent to the email address as it appears in the register unless otherwise noted there.

GLOBAL CITIES

AGENDA

April 23 (Thursday)

18:00 Opening Remarks

- Jennifer Rodgers: Executive Director, Center for the Advancement of Public Integrity

18:15 Introduction of the Speakers

- Rose Gill Hearn: Municipal Integrity Principal, Bloomberg Associates

18:30 **Global Cities: Leading the Fight Against Corruption**

- The Honorable Miguel Ángel Mancera: Mayor of Mexico City, Mexico
- The Honorable Georgios Kaminis: Mayor of Athens, Greece

19:30 Reception

April 24 (Friday)

08:30 Registration Opens

09:00 **Strengthening Government through Anti-Corruption Investigations – How the Department of Investigation’s Work Makes NYC Better**

- Mark Peters: Commissioner, New York City Department of Investigation, United States

09:30 **The Shifting Landscape of Urban Corruption: New Challenges, New Approaches**

Panelists:

- Christopher Shanahan: Acting Commissioner, Corruption and Crime Commission of Western Australia, Australia
- Kristy Edmonds: Assistant Director for Strategy and Governance, Corruption and Crime Commission of Western Australia, Australia
- Joseph Ferguson, Inspector General, City of Chicago, United States
- Daniel de Alfonso Laso: Director, Anti-Fraud Office of Catalonia (Oficina Antifrau de Catalunya), Spain
- Humphrey Mwanjirwa Mahiva: Deputy Director, Ethics and Anti-Corruption Commission, Kenya

Moderator:

- Jeremy Feigelson: Partner, Debevoise & Plimpton LLP, United States

11:00 Break

GLOBAL CITIES

11:15 **Engaging the Public: Mobilizing Citizens, Civil Society, and the Media**

Panelists:

- José Ramón Amieva: City Attorney, Consejería Jurídica y de Servicios Legales del Gobierno del Distrito Federal, Mexico
- Fuad Khoury: Comptroller General, Contraloría General de la República, Peru
- Athanasios Tsiouras: Legal Counsel to the Mayor, Office of the Mayor of Athens, Greece
- Dick Dadey: Executive Director, Citizens Union of the City of New York, United States
- Jeri Powell: Director of Intergovernmental Affairs, New York City Department of Investigation, United States

Moderator:

- Paul Lagunes: Assistant Professor, Columbia University School of International and Public Affairs

13:00 Lunch

14:00 **Government Reform in Challenging Times: Lessons from Ukraine**

- The Honorable Lev Pidlisetsky: Member of Parliament, Verkhovna Rada of Ukraine

14:30 **Game-Changing Cases: An Inside Look at Breakthrough Investigations**

Panelists:

- Carlo Nordio: Assistant District Attorney of Venice, Ministero della Giustizia, Italy
- Jordi Tres Vildomat: Head of the Training Unit of the Department of Prevention, Anti-Fraud Office of Catalonia (Oficina Antifrau de Catalunya), Spain
- Brian Jacobs: Assistant United States Attorney, United States Attorney's Office for the Southern District of New York
- Paul Krieger: Assistant United States Attorney, United States Attorney's Office for the Southern District of New York
- Sazali Bin Salbi: Deputy Senior Director of Investigations, Malaysian Anti-Corruption Commission

Moderator:

- Daniel Richman: Paul J. Kellner Professor of Law, Columbia Law School

16:00 Break

GLOBAL CITIES

16:15 **Comeback Cities: Restoring Integrity after a Corruption Scandal**

Panelists:

- Lynda Taschereau: Executive Director of Strategic and Corporate Policy, City of Toronto, Canada
- Fiona Murray: Director of Corporate Policy, City of Toronto, Canada
- Amy Kurland: Inspector General, City of Philadelphia, United States
- Kenneth Allen Polite, Jr.: United States Attorney, Eastern District of Louisiana
- Frank Anechiarico: Maynard-Knox Professor of Government and Law, Hamilton College, United States

Moderator:

- Jennifer Rodgers: Executive Director, Center for the Advancement of Public Integrity

17:45 Close of Day

April 25 (Saturday)

09:00 Registration

09:30 **Bridging Political Boundaries: Partnering with National and State Government**

Panelists:

- Emily Kathugu Mburu Chege: Deputy Director, Ethics and Anti-Corruption Commission, Kenya
- Ostap Protsyk: Advisor to the Mayor of Lviv, Ukraine
- Sharon Fairley: General Counsel, Office of the Chicago Inspector General, United States
- Richard Messick: Anticorruption and Rule of Law Consultant, United States

Moderator:

- Gabriel Kuris: Deputy Director, Center for the Advancement of Public Integrity

11:00 Break

11:15 **Ensuring a Clean Clean-up: Fighting Fraud in the Wake of Disaster**

Panelists:

- Alan Brill: Senior Managing Director of Cyber Security Investigations, Kroll Advisory Solutions, United States
- Carter K. D. Guice, Jr.: Assistant United States Attorney, United States Attorney's Office for the Eastern District of Louisiana
- Steve C. Lee: Acting Director, New Jersey Division of Consumer Affairs, United States

Moderator:

- Margaret Friedberg: Special Assistant United States Attorney, United States Attorney's Office for the Eastern District of New York

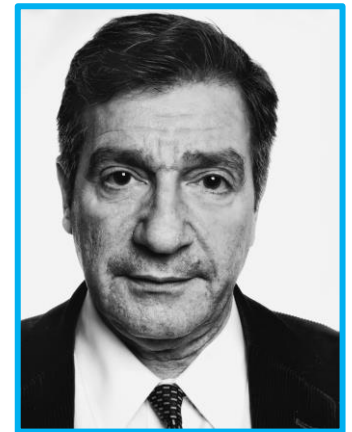
12:30 Closing Remarks

GLOBAL CITIES

Featured Speakers

The Honorable Georgios Kaminis – Mayor of Athens, Greece

Born in New York City, Georgios Kaminis holds a degree in law from the University of Athens School of Law, as well as a Diplome d'études approfondies and Doctorat d'Etat en Droit. He served as Assistant Greek Ombudsman, responsible for Human Rights, from 1998 to 2003. In May of 2003, Kaminis became the Greek Ombudsman after being unanimously elected at a Presidents of Parliament roundtable meeting. Kaminis was elected Mayor of Athens on November 14, 2010. Under the Mayor's guidance, Athens was awarded a Bloomberg Philanthropies Mayor's Challenge Innovation Prize for its online citizen engagement platform, SynAthina. He is a member of organizations including the Association of Greek Constitutionalists and the Hellenic Political Science Association. Apart from Athens, he has also lived in Osaka, Paris, Madrid, and Heidelberg. Kaminis speaks Greek, English, Spanish, French, and German.



The Honorable Miguel Ángel Mancera Espinosa – Mayor of Mexico City, Mexico

Dr. Miguel Ángel Mancera Espinosa is a lawyer and the sixth Head of Government of the Federal District (Mexico City). He was born on January 16, 1966 in Mexico City. Mancera started his political career in 2000 as Adviser to the Assembly of Representatives of the Federal District, in the Committee on Enforcement and Administration of Justice. By 2008 he was Attorney General of the Federal District. In 2012, Mancera was elected Mayor of the Federal District. Mancera has received numerous awards, including the “Alfonso Caso” Medal, awarded by the Faculty of Law of the National Autonomous University of Mexico to the most distinguished graduate of the university's doctoral program.



GLOBAL CITIES

Mark Peters – Commissioner of the New York City Department of Investigation, United States of America

Mark Peters was appointed Commissioner of the New York City Department of Investigation in 2014 by Mayor Bill de Blasio. Prior to joining the department, Peters advised clients in the insurance and financial services industry on matters including compliance and internal investigations. He previously served as the Special Deputy Superintendent in Charge of the New York Liquidation Bureau, where he oversaw critical reforms of the agency's internal control audit structure. Commissioner Peters is also a former prosecutor at the Office of the New York State Attorney General, where he served as Chief of the Public Corruption Unit and Deputy Chief of the Civil Rights Bureau.



The Honorable Lev Pidlisetsky – Member of Parliament, Verkhovna Rada of Ukraine

Lev Pidlisetsky was elected to the Verkhovna Rada (Parliament of Ukraine) in October of 2014 in the first elections following the ouster of former President Viktor Yanukovich. Pidlisetsky is a member of the Samopomich party. In parliament, he is Chief of the Electrical Energy Subcommittee of the Power and Energy Committee. He currently sits on the Board of the Lviv Tourist Alliance and the Lviv Competitiveness Board. Pidlisetsky previously worked in Ukraine's energy sector. He speaks Ukrainian, Russian, English, and Polish.



GLOBAL CITIES

Symposium Participant Directory (alphabetical by last name)

José Ramón Amieva Gálvez – Consejero Jurídico y de Servicios Legales, Mexico City, Mexico

Amieva holds a law degree from the Universidad del Valle de Mexico and a Masters in Public Administration from the Instituto Nacional de Administración Pública. On December 5, 2012, Amieva began his tenure as Consejero Jurídico y de Servicios Legales for the Government of Mexico City. Previously, he held a number of public administration posts including Legal Sub-Director for the Comisión de Recursos Naturales del Gobierno del Distrito Federal (CORENA). Amieva also worked as General Coordinator for Dr. Miguel Ángel Mancera Espinosa's successful mayoral campaign.

Frank Anechiarico – Maynard-Knox Professor of Government at Law, Hamilton College, United States

Anechiarico holds a Ph.D. in Political Science from Indiana University and has served as a distinguished visiting professor of law at the United States Air Force Academy and also in the law department at the United States Military Academy at West Point. Anechiarico is currently managing editor of *Public Integrity*, a journal of the American Society for Public Administration and an officer of the society's Ethics Section. He has published in a wide variety of scholarly journals, including: *Public Administration Review*, *Administration and Society*, *Criminal Justice Ethics*, *Urban Affairs Quarterly*, and *Harvard Review*.

Sazali Bin Salbi – Deputy Senior Director of Investigations, Malaysian Anti-Corruption Commission

In his capacity as Deputy Senior Director of Investigations, Bin Salbi helps oversee the Investigation Division of the Malaysian Anti-Corruption Commission (MACC). Throughout his career, Bin Salbi has served in various divisions of the MACC including the Policy, Planning, and Research Division. He previously served in a number of regional anti-corruption agencies.

Alan Brill – Senior Managing Director, Kroll Advisory Solutions, United States

Brill consults with law firms and corporations on investigative issues relating to computers and digital technology, including the investigation of computer intrusions, identity theft, data theft, sabotage, and computer security projects designed to prevent such events. He has worked extensively on developing methodologies for collecting evidence from corporate information systems. As the founder of Kroll's global high-tech investigations practice, Alan has led engagements that range from large-scale reviews of information security and cyber incidents for multibillion-dollar corporations to criminal investigations of computer intrusions.

Emily Kathugu Mburu Chege – Deputy Director, Ethics and Anti-Corruption Commission, Kenya

Chege began her career in public service as an economist and statistician. Between 1987 and 2001, she helped various agencies improve efficiency and successfully implement National- and Sector-based policies. In 2002, Chege joined the Ethics and Anti-Corruption Commission, where she supervises all of the agency's corruption prevention programs. Chege holds a B.A. in economics and sociology from the University of Nairobi, a Master of Science degree from Ohio State University, and numerous professional certificates.

GLOBAL CITIES

Dick Dadey – Executive Director, Citizens Union of the City of New York, United States

Citizens Union is a nonpartisan good government group dedicated to making democracy work for all New Yorkers. The organization serves as a civic watchdog, combating corruption and fighting for political reform. Under Dadey’s leadership, Citizens Union has strengthened its role as an effective watchdog and increased its impact with victories in the arenas of redistricting, campaign finance, ethics, and lobbying. Dadey served previously as the executive director of three other organizations – City Parks Alliance, New Yorkers for Parks, and the Empire State Pride Agenda, where he was the first executive director of the statewide gay and lesbian political organization. He also was the first Development Director for the Human Rights Campaign.

Daniel de Alfonso Laso – Director, Anti-Fraud Office of Catalonia (Oficina Antifrau de Catalunya), Spain

With a Bachelors of Law from the University of San Pablo, de Alfonso Laso has an extensive background in Economic Criminal Law and Money Laundering. Prior to his tenure as director of the OAC, he practiced law as magistrate of the 7th Section (Criminal Division) of Barcelona’s Provincial Court. Since 2010, de Alfonso Laso has collaborated with European Union projects in Romania and Albania to help implement money laundering prevention systems.

Kristy Edmonds – Assistant Director for Strategy and Governance, Corruption and Crime Commission of Western Australia, Australia

Edmonds is an experienced senior public officer and academic researcher. She has worked in the Western Australian public sector in a variety of policy, governance and strategy-related roles primarily dealing with integrity, misconduct, and disciplinary systems at agency and State levels. Edmonds has been with the Corruption and Crime Commission of Western Australia since 2011. Kristy has a background in research and academia specializing in medieval history. She was recently awarded a Ph.D. from Murdoch University.

Sharon Fairley – General Counsel, Office of the Inspector General of the City of Chicago, United States

Fairley joined the Inspector General’s office in 2015 after serving for eight years as an Assistant United States Attorney at the United States Attorney’s Office in Chicago. There she prosecuted national security, financial and government program fraud, immigration, narcotics, and violent crime cases. She holds a J.D. from the University of Chicago, an MBA from the Wharton School of the University of Pennsylvania, and a BS in Engineering, Mechanical and Aerospace Engineering from Princeton University.

Jeremy Feigelson – Partner, Debevoise & Plimpton LLP

Feigelson is a litigation partner in the firm’s Intellectual Property and Media group and leads the firm’s Cybersecurity & Data Privacy practice. He frequently represents clients in litigation matters and government investigations that involve the Internet and new technologies. His practice includes the areas of privacy, trademark, false advertising, copyright, defamation, financial services including securities litigation, investment management disputes and counseling of fund boards, the conduct of internal reviews, defense of government investigations, and complex commercial litigation.

GLOBAL CITIES

Joseph Ferguson – Inspector General, Office of the Inspector General of the City of Chicago, United States

Ferguson is in his second term as Chicago’s Inspector General. Previously, he spent 15 years with the United States Attorney’s Office for the Northern District of Illinois. Ferguson oversaw cases involving employment discrimination (Title VII), civil rights, government program fraud, public corruption, drug and labor racketeering, and terrorist financing. He also served as chief of the office’s Money Laundering and Forfeiture Section. He received his Bachelor of Arts from Lake Forest College in 1982, and his J.D. from Northwestern University Law School in 1990.

Margaret Friedberg – Special Assistant United States Attorney, United States Attorney’s Office for the Eastern District of New York

Friedberg is a Special Assistant United States Attorney for the Eastern District of New York. Previously, she served as an Assistant United States Attorney for the Eastern District of New York from 1991 to 2005. In that position, Margaret served as the Chief of the Narcotics and General Crimes Units, as well as the Deputy Chief of the Public Corruption and Violent Crimes Units. She also has been an Adjunct Associate Professor of Appellate Litigation at Fordham Law School. Prior to becoming a prosecutor, Margaret was an associate at the law firm of Milbank Tweed Hadley & McCloy LLP.

Rose Gill Hearn – Municipal Integrity Principal, Bloomberg Associates, United States

Gill Hearn is a principal at Bloomberg Associates, a philanthropic firm where she consults with cities around the world on municipal integrity and transparency issues. Prior to joining Bloomberg Associates, Gill Hearn was the longest-serving Commissioner of the New York City Department of Investigation (DOI), which is charged with identifying, preventing, and investigating corruption in New York City. She also serves as the Chair of NYC’s Campaign Finance Board, a national model for nonpartisan regulation of public financing of campaigns and for providing information and assistance to voters. Gill Hearn also serves on the Advisory Board of the Urban Law Center of the Fordham University School of Law, and as a member of the Government Ethics Committee of the New York City Bar Association.

Rogelio Grajal de la Fuente – Director of Prevention, Anti-Fraud Office of Catalonia (Oficina Antifrau de Catalunya), Spain

With a degree in IT from the Universidad de Oviedo, de la Fuente is a specialist in the design of information analysis systems and cybercrime prevention. Prior to joining the OAC, he served as an investigator at the judicial police section of the Spanish Public Prosecutor’s Office against Corruption and Organized Crime. He currently participates in several working groups on the prevention and investigation of corruption (ISEC) with the aim of harmonizing regulations of EU member states.

Carter K. D. Guice, Jr. – Assistant United States Attorney, United States Attorney’s Office for the Eastern District of Louisiana

Guice has served as an Assistant United States Attorney in the Eastern District of Louisiana since 1989. He began his career in the office’s Civil Division, where he was lead attorney in the settlement of a landmark Drug Enforcement Administration drug diversion case against a methadone clinic owned by a prominent state legislator. From 1991 to 1994, Guice served as Deputy Chief of the Civil Division. Joining the Criminal Division in 1994, he has tried seven complex white collar jury trials and directed scores of high profile grand jury investigations including the mail and tax fraud conviction of white supremacist and KKK leader David

GLOBAL CITIES

Duke. After Hurricane Katrina, Guice was involved in the investigation and conviction of a St. Tammany Parish Councilman for storm related extortion and tax fraud. Since 2010, he has served as the Office's Disaster Fraud Coordinator, and in that capacity, he has supervised over 25 British Petroleum fraud prosecutions. Guice received a dual degree in History and English from Tulane University and his law degree from Mississippi College.

Brian Jacobs – Assistant United States Attorney, United States Attorney's Office for the Southern District of New York

Since 2009, Brian has been an Assistant United States Attorney in the Criminal Division of the United States Attorney's Office for the Southern District of New York. He currently serves as a Deputy Chief of Appeals, and previously was assigned to the Public Corruption Unit. Prior to working in the U.S. Attorney's Office, Brian was a litigation associate at the law firms of Lankler, Siffert & Wohl, and Debevoise & Plimpton LLP, and clerked for two federal judges, the Honorable Amalya L. Kearse of the United States Court of Appeals for the Second Circuit, and the Honorable Jed S. Rakoff of the United States District Court for the Southern District of New York. Brian graduated from Columbia Law School (Class of 2004) and Yale University.

Fuad Khoury Zarzar – Comptroller General of the Republic, Peru

An accountant by training, Khoury Zarzar has over thirty years of private-sector experience promoting good corporate governance and controlling waste and fraud. In 2009, the national congress confirmed his seven-year appointment to head the country's fight against corruption. During his tenure, Peru's Office of the Comptroller (Contraloría General de la República) has enhanced its auditing capacity and championed civic participation in the fight against corruption. Khoury Zarzar established INFObras, an internationally acclaimed public works monitoring system, and developed a comprehensive corruption-prevention program. He has also organized yearly conferences that convene national and international experts to raise public awareness about corruption. Khoury Zarzar earned his undergraduate degree at the University of Lima, has received graduate degrees from the University of Piura and the ESAN School of Business, and has pursued specialization through coursework offered by the University of Chicago and PricewaterhouseCoopers.

Paul Krieger – Assistant United States Attorney, United States Attorney's Office for the Southern District of New York

Since 2008, Paul has been an Assistant United States Attorney in the United States Attorney's Office for the Southern District of New York. He currently serves as the Deputy Chief for the Complex Frauds & Cybercrime Unit. Prior to that, Paul was Chief of the Narcotics Unit and was a member of the Public Corruption Unit. Prior to working in the U.S. Attorney's Office, Paul was a litigation associate at the law firm of Covington & Burling, and clerked for the Honorable Denise L. Cote of the United States District Court for the Southern District of New York. Paul graduated from Harvard Law School and Cornell University.

Gabriel Kuris – Deputy Director, Center for the Advancement of Public Integrity, United States

As deputy director, Kuris helps to oversee the activities, partnerships, and strategic development of CAPI. Before joining CAPI, Kuris worked for Innovations for Successful Societies, a research center at Princeton University. While there, he studied anti-corruption agencies in eight emerging democracies, as well as electoral reforms and urban governance in fragile contexts. Previously, Kuris worked in the Philippines, Cambodia, and the Solomon Islands to support justice sector reforms and transitional justice efforts. Kuris is a graduate of Yale College and Harvard Law School. He is a recipient of a Fulbright Fellowship.

GLOBAL CITIES

Amy Kurland – Inspector General, Office of the Inspector General of Philadelphia, United States

Prior to becoming the Inspector General, Kurland was an Assistant United States Attorney and Senior Litigation Counsel in the Eastern District of Pennsylvania, Criminal Division for 24 years. She specialized in public corruption and white collar fraud. Kurland has taught trial advocacy as an Adjunct Professor of Law at Rutgers and at Temple University, the U.S. Attorney General's Advocacy Institute, the National Advocacy Center and the F.B.I. Training Facility in Quantico. Additionally, Kurland is a Commissioner for the Philadelphia Housing Authority and serves on the Board of Directors of Jewish Family and Children's Services, Women Against Abuse, and the University Barge Club. She is a graduate of Leadership Philadelphia and the FBI Citizens Academy. Kurland received her J.D. from Rutgers University and her B.A. from Reed College.

Paul Lagunes – Assistant Professor of International and Public Affairs, Columbia University School of International and Public Affairs, United States

Lagunes is an experienced researcher dedicated to the study of corruption, especially as it affects city governments in the Americas. Specifically, Paul studies the regressive impact of corruption on society, as well as the contributing factors to such corruption and the conditions under which anti-corruption monitoring is most effective. Paul has been published in Latin American Research Review, Political Psychology, Huffington Post, and Transparency International's Anti-Corruption Research Network, among others. He obtained his PhD. in Political Science from Yale University.

Steve C. Lee – Acting Director, New Jersey Division of Consumer Affairs, United States

Since April 2014, Lee has been the Acting Director of the New Jersey Division of Consumer Affairs, managing and overseeing approximately 550 employees of the Division, which is responsible for protecting citizens from fraud, deceit, and misrepresentation in the sale of goods and services. Prior to his appointment, Lee worked as an Assistant United States Attorney for the Southern District of New York, prosecuting and trying various federal criminal cases, including in the areas of public corruption, securities and commodities fraud, international telemarketing fraud, and violence and racketeering offenses committed by members of La Cosa Nostra and Asian organized crime. Lee served as a member of the U.S. Attorney's Office's Securities & Commodities Fraud Task Force, Public Corruption Unit, and the Organized Crime Unit. Lee earned his law degree at Harvard Law School and his undergraduate degree at Bowdoin College.

Humphrey Mwanjirwa Mahiva – Deputy Director for Intelligence and Operations, Ethics and Anti-Corruption Commission, Kenya

In his current position, Mahiva oversees the operations of Kenya's national Ethics & Anti-Corruption Commission. Previously, Mahiva worked as an investigator for the Kenya Police and an Intelligence Officer for the Kenyan National Intelligence Service. He holds a B.A. in Business Studies and Economics and an M.A. in Economics from the University of Nairobi.

Richard Messick – Anticorruption and Rule of Law Consultant, United States

Messick consults for international organizations, development agencies, and non-governmental organizations on legal development and anticorruption issues. As an attorney in the United States he advised political parties, office holders, corporations, and political committees on campaign finance and ethics issues and represented individuals and corporations in state and federal matters involving fraud and corruption. After serving as Chief Counsel to the Senate Committee on Foreign Relations, he joined the World Bank where he

GLOBAL CITIES

worked until his retirement on legal and judicial reform and anticorruption projects. His writings have appeared in scholarly and popular publications including the *American Political Science Review*, the *World Bank Research Observer*, and the *Wall Street Journal*.

Fiona Murray – Director of Corporate Policy, Strategic and Corporate Policy Division, City of Toronto, Canada

Murray and her team over the last several years have led a number of key initiatives including working towards an effective transition for the Mayor and City Council at the beginning of each political term, coordinating a government-wide Core Service Review of all of the City's services, and updating the City Council's Strategic Plan including developing five-year Strategic Actions and developing a Public Service by-law for Toronto. Murray has a special interest in government accountability, public service ethics and organizational effectiveness.

Carlo Nordio – Assistant District Attorney in Venice, Ministry of Justice, Italy

Nordio has been a magistrate since 1977. In the 1980's he led the investigation into a number of kidnappings attributed to the Venetian arm of the Red Brigades. Nordio has also served as a consultant to the Parliamentary Commission for Terrorism and the President of the Ministerial Commission for Penal Code Reform. In his current role, Nordio prosecutes economic crimes and corruption. His writings have been included in numerous legal journals and newspapers including *il Gazzettino*.

Kenneth Allen Polite, Jr. – United States Attorney for the Eastern District of Louisiana

As U.S. Attorney, Polite oversees the investigation and litigation of all criminal and civil cases brought on behalf of the United States in the Eastern District of Louisiana. He supervises an office of approximately 55 Assistant U.S. Attorneys, who handle a high volume of cases that include narcotics and arms trafficking, white collar crime, public corruption, gang violence, organized crime, and civil rights violations. Prior to becoming U.S. Attorney, Mr. Polite was a shareholder at Liskow & Lewis, where he headed the white collar criminal defense group and served as the firm's hiring partner. Mr. Polite is a graduate of De La Salle High School in New Orleans (valedictorian), Harvard University (A.B., Government), and Georgetown University Law Center (J.D., cum laude). While in law school, he was Editor-in-Chief of the *American Criminal Law Review's* Fifteen Survey of White Collar Crime. Following law school, Mr. Polite served as a judicial clerk for the Honorable Thomas L. Ambro, Circuit Judge for the U.S. Court of Appeals for the Third Circuit.

Jeri Powell – Director of Intergovernmental Affairs, New York City Department of Investigation, United States

Powell currently serves as Director of Intergovernmental Affairs at the NYC Department of Investigation under Commissioner Mark G. Peters. In this role, she advances the agency's mission by managing legislative affairs at all levels of government, and represents the agency's policy goals through proactive engagement with stakeholders including the Office of the Mayor and mayoral agencies, City Council, elected officials, advocates and opinion leaders. She has professional experience in non-profit advocacy, political campaigns and corporate law. Previously, Powell practiced law in the New York and Paris offices of Davis Polk and Wardwell LLP. She earned her JD at Columbia Law School and an AB in economics and French at Duke University.

GLOBAL CITIES

Ostap Protsyk – Advisor to the Mayor of Lviv, Ukraine

Protsyk advises the Mayor of Lviv on issues pertaining to media relations and international engagement. He is currently helping organize the Lviv Media Forum. He also works as Director of Media Projects at TRC Lux. Protsyk previously sat on the Lviv Euro 2012 Organizing Committee. He holds degrees from the University of Warsaw and the Lviv Ivan Frank National University.

Daniel Richman – Paul J. Kellner Professor of Law, Columbia Law School, United States

Richman specializes in the areas of federal criminal law, criminal procedure, and evidence. Prior to joining the Columbia Law School faculty, Dan was an Assistant U.S. Attorney in the Southern District of New York, where he was Chief Appellate Attorney, and taught at Fordham Law School. Dan also was appointed by Mayor Bloomberg in 2004 as the Chair of the Local Conditional Release Commission for the City of New York. His scholarly writings include more than 30 law review articles.

Luis Alonso Robas Sánchez – Strategic Planning Manager, Office of the Comptroller General of the Republic, Peru

At the Comptroller's office, Robas Sánchez is charged with designing the strategy to fight against corruption, creating new and effective monitoring mechanisms, spearheading relevant policy research projects, and overseeing government investment in procurement contracts. Prior to joining the Office of the Comptroller General, Robas Sánchez worked at Peru's Finance Ministry. With ample experience in financial legislation, he has served as a congressional staffer, and has advised Peru's Legislative Committee on the Budget. Robas Sánchez earned his law degree from Antenor Orrego University. He was born and raised in the city of Trujillo, has a Master's degree in corporate law from the Universidad Privada de Ciencias Aplicadas, and has pursued specialization through coursework offered by the ESAN School of Business and the Universidad del Pacífico.

Jennifer Rodgers – Executive Director, Center for the Advancement of Public Integrity, United States

As Executive Director, Rodgers leverages her extensive experience in litigation and public corruption to lead and oversee the programmatic direction of CAPI. Previously, Rodgers worked at the U.S. Attorney's Office for the Southern District of New York on cases involving terrorism, organized crime, public corruption, and narcotics. Rodgers held numerous supervisory positions within the U.S. Attorney's Office, including Chief of the Organized Crime Unit, Chief of the General Crimes Unit, and Deputy Chief Appellate Attorney. Prior to becoming a prosecutor, Rodgers worked as an associate in the litigation department of Cravath, Swaine & Moore LLP, and as a law clerk to former United States District Judge Stanley A. Weigel in the Northern District of California.

Mohamad Safari Bin Abdullah – Senior Assistant Superintendent, Malaysian Anti-Corruption Commission

Bin Abdullah joined the Malaysian Anti-Corruption Commission in 2005 as an investigator. Since joining the commission, he has been involved in the investigation of public and private sector corruption and abuses of power. Bin Abdullah was part of the 2010 task force that investigated a pattern of bribes taken by officers of Royal Malaysian Customs.

GLOBAL CITIES

Christopher Shanahan – Acting Commissioner, Corruption and Crime Commission of Western Australia, Australia

Shanahan was appointed to act in the office of Commissioner of the Corruption and Crime Commission in April, 2014. During the past year Shanahan and his fellow Acting Commissioner Neil Douglas have had overall responsibility for the running of the Commission. Shanahan previously served as an Acting Commissioner under former Commissioners Hammond and Roberts-Smith in two consecutive terms between 2005-2007 and 2007-2010. Shanahan continues to run his practice as a barrister at Francis Burt Chambers in conjunction with his part-time role at the Commission. Shanahan was appointed as a Senior Counsel (SC) in December, 2004. He is a member of the W.A. Bar Association, of which he was Vice-President between 2005-2007. His practice focuses on administrative, civil and commercial matters, with an emphasis on appeals. Shanahan continues to appear occasionally in criminal appeals.

Lynda Taschereau - Executive Director of the Strategic and Corporate Policy Division, City of Toronto, Canada

Taschereau is responsible for key functions including inter-governmental relations, strategic planning and policy development, governance and decision-making structures for Toronto's Council and the City's agencies and corporations, and the policy framework for the City's Accountability Officers. Taschereau's team leads government-wide initiatives and provides objective, professional advice to the Mayor and City Council. She is committed to public service and has a special interest in the policy development process and the role of leaders throughout organizations. Taschereau was a recipient of the 2014 City of Toronto Ombudsman's Award recognizing outstanding public service.

Jordi Tres Vildomat – Head of the Training Unit at the Prevention Department, Anti-Fraud Office of Catalonia (Oficina Antifrau de Catalunya), Spain

Tres Vildomat is charged with the management of the OAC's general prevention projects, as well as the training and development of public servants in anticorruption techniques. He is also an expert in Human Resources consultancy. Tres Vildomat earned a degree in Political Science and Administration from the *Universitat Autònoma de Barcelona*.

Athanasios Tsiouras – Legal Counsel to the Mayor of Athens, Greece

Tsiouras is the Legal Counsel to the Mayor of Athens. He previously served as Legal Counsel to the Minister of Administrative Reform and E-Governance at the national level. Tsiouras has been active in Greek politics since 1999, serving as the Secretary General of the reformist party Drasi from July 2012 to June 2013. Additionally, he has participated in major cases before the Greek Council of State (the Supreme Administrative Court of Greece), successfully arguing against campaign speech restrictions and environmental overregulation. Tsiouras has lectured on topics including: European integration; U.S. federalism; the Lisbon Treaty; issues of the separation of powers and the allocation of powers at the local, state, and European Union levels. Tsiouras is a graduate of the State Conservatory of Thessaloniki, and earned his degree in law at the Aristotle University of Thessaloniki.

GLOBAL CITIES

Our Supporters

CAPI is funded entirely by donations and grants. We would like to thank the following organizations and individuals for their crucial support. CAPI discloses all donations exceeding one thousand dollars, in accordance with our Conflict of Interest policy, available at www.law.columbia.edu/public-integrity/about/conflict-interest-policy.

Founding Supporter: New York City Department of Investigation

The Center for the Advancement of Public Integrity (CAPI) was founded thanks to generous support from the New York City Department of Investigation.

Corporate Supporters:

- Kroll Advisory Solutions
- Debevoise & Plimpton LLP



**Debevoise
& Plimpton**

 **Kroll.**

If you would like to support CAPI, please contact at us at CAPI@law.columbia.edu or visit the *Support CAPI* page on our website at www.law.columbia.edu/CAPI.

GLOBAL CITIES

What is CAPI?

The Center for the Advancement of Public Integrity (CAPI) is a new anti-corruption resource center with a unique focus on cities and municipal governance.

As the world continues its rapid pace of urbanization, cities are fast becoming the front line in policy innovation and development. Growing urban communities worldwide have increasingly demanded higher standards of integrity from their government officials and representatives. Rising to this mounting demand, leaders at the New York City Department of Investigation partnered with Columbia Law School in 2013 to create CAPI.

CAPI is an independent, non-profit resource center dedicated to bolstering municipal anti-corruption research, promoting essential tools and best practices, and cultivating a professional network to share new developments and lessons learned, both online and through regular conferences. CAPI's research emphasizes practical lessons and the development of tools for public integrity professionals.



Our Mission:

CAPI aims to improve the capacity of public offices and practitioners to deter, identify, and combat corruption. We work to:

- Build and support a vibrant community of leaders in the public integrity field.
- Develop tools and resources to help governments and practitioners fight corruption.
- Promote research and scholarship on important public integrity issues.

To join our community and receive information about our activities and upcoming events, visit our website at www.law.columbia.edu/CAPI.

GLOBAL CITIES

Notes

GLOBAL CITIES

Notes

**Center for the Advancement of Public Integrity
Columbia Law School
435 West 116th Street
New York, NY 10027**

**Phone: (212) 854-6186
Email: CAPI@law.columbia.edu**

**www.law.columbia.edu/CAPI
twitter.com/ColumbiaCAPI**