



Parlamentul
Republicii Moldova

PS nr. 41
26.10 2023

Deputat în Parlamentul Republicii Moldova

Biroul Permanent al Parlamentului Republicii Moldova

În temeiul art.73 din Constituția Republicii Moldova și art. 47 din Regulamentul Parlamentului, adoptat prin Legea nr.797/1996, se înaintează cu titlu de inițiativă legislativă, proiectul de hotărâre privind desemnarea unor membri în Comisia de evaluare privind evaluare externă a integrității etice și financiare a procurorilor.

Anexă:

- proiectul de hotărâre;
- Curriculum Vitae.

Deputat în Parlament



HOTĂRÂRE

**privind desemnarea unor membri în Comisia de evaluare privind
evaluare externă a integrității etice și financiare a procurorilor**

În temeiul art.6 alin. (1) lit.b) și alin. (5) din Legea nr.252/2023 privind
evaluarea externă a judecătorilor și procurorilor și modificarea unor acte normative

Parlamentul adoptă prezenta hotărâre.

Art.1. – Se desemnează în calitate de membri în Comisia de evaluare privind
evaluarea externă a integrității etice și financiare a procurorilor după cum urmează:

Christopher LEHMANN

Irmantas MIKELIONIS

Johanna Saskia DE VRIES

Art.2. – Prezenta hotărâre intră în vigoare la data adoptării.

Art.3. – Prezenta hotărâre poate fi contestată în instanța de judecată în
termenul prevăzut la art. 209 din Codul administrativ al Republicii Moldova nr.
116/2018.

PREȘEDINTELE PARLAMENTULUI

CURRICULUM VITAE

1. **Family name:** De Vries
2. **First names:** Johanna Saskia
3. **Date of birth:** 18-07-1957
4. **Nationality:** Dutch
5. **Civil status:** Single

6. Education:

<i>Institution (Date from - Date to)</i>	<i>Degree(s) or Diploma(s) obtained:</i>
1985 - 1991	RAIO program After my law studies I participated in the judicial trainee program of the Justice Department in the Netherlands (R.A.I.O. program) . This program has three stages: - Two years as a clerk with a District court (with The Amsterdam District Court) - Two years as a trainee prosecutor (with the Amsterdam Prosecutor's Office) - Two years as a lawyer outside the judicial system (I worked as a company lawyer for a steel company for one year and as an (civil) attorney during my last year)
1977- 1984 Utrecht University	LLM Dutch Law and European Law

7. Language skills: *Indicate competence on a scale of 1 to 5 (1 - excellent; 5 - basic)*

<i>Language</i>	<i>Reading</i>	<i>Speaking</i>	<i>Writing</i>
English	1	1	1
French	3	3	4
German	3	3	4
Spanish	4	3	5

8. Membership of professional bodies: n.a.

9. Other skills: n.a.

10. Present position: Senior Prosecutor

11. Years within the firm: 38 years

12. Key qualifications:

- Long-term practical experience in fighting organized crime and corruption
- Experience in managerial positions within the prosecution service

- Extensive experience with cross-border cooperation and international organisations
- Experience with Rule of Law projects
- Level headed and practical

13. Specific experience in the region:

Country	Date from - Date to
Western Balkans	2012-2016
Caribbean	2016-2017
Western Balkans	2019-2023
Caribbean	2021-2022

14. Professional experience:

Date from - to	Location	Company	Position	Description
2021-2022	Aruba	Prosecutor's Office	Chief Prosecutor	From May 2021 till December 2022 I fulfilled the position of Chief Prosecutor, while occasionally traveling to Sarajevo to assist and advise the CPO.
2019-2023	Sarajevo, Bosnia Herzegovina	CILC	International adviser	Adviser in the Canton Prosecutor's Office (CPO) in Sarajevo on organisational matters and international cooperation. This position was funded by and on behest of the Dutch Embassy in BiH. From 2021 till April 2023 I worked part time in this project.
2018-2019	Amsterdam, the Netherlands	Prosecutor's Office for Serious Fraud and Environmental Crime	Senior prosecutor	Working on international corruption and serious fraud investigations
2016-2017	Curacao and Sint Maarten (Dutch Antilles)	Office of the Attorney General	Senior prosecutor	Start up of Anti Corruption Investigation Unit for both islands

2015-2016	Belgrade, Serbia	CILC	Seconded prosecutor	<p>IPA project of the European Union "International cooperation in criminal justice: the prosecutor's network of the Western Balkans.</p> <p>This project was a follow up of the 2012-2014 IPA project and I fulfilled a similar role.</p>
Second half of 2014	The Netherlands and Ukraine	National Prosecutor's Office	Coordinating prosecutor	Start up of Joint Investigation Team in MH 17 Investigation
2012-2014	Belgrade, Serbia	CILC/GIZ	Seconded Prosecutor	<p>IPA project of the European Union "Fight against organized crime and corruption: strengthening the prosecutor's network" in Albania, Bosnia Herzegovina, Macedonia, Kosovo, Montenegro and Serbia</p> <p>As seconded prosecutor to Serbia, I had an advisory role in the Republic Public Prosecutor's Office and the Special Prosecutor's office for Organized Crime on investigative and organisational matters</p>
2006 - 2011	The Hague, the Netherlands	National Prosecutor's Office	Senior Prosecutor	<p>Since 2006, I am a senior prosecutor with the national prosecutor's office and in charge of investigations and prosecutions in the field of organized crime (drugs and fire arms mainly) and cases of national importance. The latter include cases on terrorism, but also politically highly sensitive cases. In the last 3 years I have worked with the Serbian and Croatian authorities on a organized crime ring active both in those countries and in the Netherlands.</p>
2001 - 2006	The Hague, the Netherlands	The Hague Prosecutor's Office	Public Prosecutor in the Organized Crime Unit	<p>In 2001, I started out as a public prosecutor in the Organized Crime Unit at the The Hague prosecutor's office and also was appointed as the intelligence officer. In 2005 I was made head of the Organized Crime unit and dealt with outside partners, such as the police (national and international), various government offices and the local authorities.</p> <p>During my time in the Prosecutor's office in The Hague I was in charge of national and international investigations, corruption cases, terrorism investigations and also the investigation into the death of Slobodan Milosevic.</p>

1995 - 2000	Amsterdam, the Netherlands	Amsterdam Prosecutor's Office	Public Prosecutor	From 1995 till 1997, I worked as a public prosecutor with the Amsterdam prosecutor's office on a local level (the Amsterdam city center). In 1997 I was transferred to the organized crime unit and undertook investigations and prosecutions on a local and national level, specializing in money laundering cases.
1992 - 1994	The Hague, the Netherlands	The Hague District Court	Judge The Hague District Court	<p>After completion of the judicial trainee program I was appointed as judge with the the Hague district court. For a period of 18 months I tried minor cases as a single judge and sat on a panel of three judges in more serious and complex cases.</p> <p>In 1993-1994, I was appointed as an investigating judge. This means that (among other things) I did the first arraignment of suspects and also took witness statements (witnesses can be heard by a judge before the trial commences under Dutch law).</p>
1985 - 1991	The Netherlands		Judicial Trainee	<p>RAIO program</p> <p>After my law studies, I was accepted in the judicial trainee program of the Justice Department in the Netherlands (R.A.I.O. program) . This program has three stages:</p> <ul style="list-style-type: none"> - Two years as a clerk with a District court (in my case: with The Amsterdam District Court) - Two years as a trainee prosecutor (in my case: with the Amsterdam Prosecutor's Office) - Two years as a lawyer outside the judicial system (I worked as a company lawyer for a steel company for one year and as an (civil) attorney during my last year).

15. Other relevant information:

I have been a lecturer for the Dutch Institute for Judicial Training (SSR) and the International Law Enforcement Academy (ILEA) in Budapest (Hungary) on subjects related to organized crime. Also I have executed several TAIEX missions for the EU on the Western Balkans.

PERSONAL INFORMATION

Imantas Mikėlionis



✉ IRMANTAS.MIKELIONIS@PROKURATUROS.LT

🌐 www.prokuraturos.lt

💬 Skype for Business, user name: Imantas Mikėlionis

Sex male | Date of birth 20/05/1967 | Nationality Lithuanian

JOB APPLIED FOR
POSITION
PREFERRED JOB
STUDIES APPLIED FOR
PERSONAL STATEMENT

WORK EXPERIENCE

2022-current

Deputy Chief Prosecutor of the Organised Crime and Corruption Investigation Department of the Prosecutor General's Office

Prosecutor General's Office
Rinktinės str. 5A, 01515 Vilnius (Lithuania)
www.prokuraturos.lt

- Control and coordination of the pre-trial investigation activities of the Lithuanian Criminal Police Bureau and Special Investigation Service (responsible for investigation of corruption),
- Conducting, organisation and management of investigations of organised and serious crime including terrorism, corruption, war crime and crime against humanity,
- Maintenance of state accusation,
- Control and supervision of prosecutors' activities,
- Organizational and methodological management of the department,
- Control and coordination of criminal intelligence activities, coordination of international covert investigations,
- Participation in legislative process member of internal and external working groups,
- Inter-institutional cooperation with judiciary, various ministries, law enforcement agencies and NGOs at national level,
- Working with the Parliamentary Commissions in relation to legislative matters,
- Eurojust national correspondent for terrorism matters,
- Since 2022 Assistant to National Member for Lithuania at Eurojust.

Business or sector Public prosecution.

2016-2022

Prosecutor of the Organised Crime and Corruption Investigation Department of the Prosecutor General's Office

Prosecutor General's Office
Rinktinės str. 5A, 01515 Vilnius (Lithuania)
www.prokuraturos.lt

- Control and coordination of the pre-trial investigation activities of the Lithuanian Criminal Police Bureau and Special Investigation Service,
 - Conducting, organisation and management of investigations of organised and serious crime including terrorism, corruption,
 - Maintenance of state accusation,
 - Eurojust national correspondent for terrorism matters,
 - Participation in legislative process member of internal and external working groups.
- Business or sector Public prosecution.

- 2020-2022 Senior Adviser on Prosecution management (Team Coordinator) to EU Advisory Mission in Ukraine (secondment)
EU Advisory Mission in Ukraine
4 V.Volodymyrskyi uzviv, Kyiv, Ukraine
www.euam-ukraine.eu
- Support to Public Prosecutor's Office of Ukraine (PPO) in implementation reforms,
 - Support in drafting strategic documents, SOPs and other internal legal acts on prosecution issues,
 - Developing prosecutors' evaluation system, prosecutors' disciplinary procedure, selection procedure to administrative and managerial positions,
 - Participation in prosecutors' vetting (attestation) process,
 - Advisory support to Ukrainian Prosecutors' Training centre.
- Business or sector Civil mission
- 2017-2019 Resident Twinning Adviser in Moldova (secondment)
National Anticorruption Center of Moldova
bd. Stefan cel Mare si Sfint 198, Chisinau, Moldova
www.cna.md
- Seconded as resident Twinning Adviser in EU Twinning project "Support to the strengthening of the operation capacities of the Law Enforcement Agencies of the Republic of Moldova in the field of prevention and investigation of criminal act of corruption",
 - General EU Twinning project management,
 - Support to National Anticorruption Centre (NAC), Anti-Corruption Prosecutor's Office (APO), Ministry of Interior, General Police Inspectorate, Customs Service in strengthening their operational capacities,
 - Assessment of legal framework and investigative capacities of anticorruption law enforcement agencies,
 - Providing recommendations on improving interagency cooperation,
 - Developing recommendations, drafting regulations and guidelines on prevention and investigation of corruption,
 - Strengthening professional capacities of the NAC on professional integrity testing,
 - Providing trainings for investigators and prosecutors on prevention and investigation of corruption.
- Business or sector Project management
- 2011-2016 Chief Prosecutor of the Organised Crime and Corruption Investigation Department of the Prosecutor General's Office
Prosecutor General's Office
Rinklinės str. 5A, 01515 Vilnius (Lithuania)
www.prokuraturos.lt
- The activities of the Department cover operational activities in relation to prosecution, strategic planning, co-operation with national and international partners, including courts and police,
 - Conducting, organisation and management of investigations complex, organised, serious and cross-border crimes (crimes against human life, health and liberty, money laundering, illegal enrichment, smuggling, corruption, drug offences, terrorism and terrorism financing),
 - Maintenance of state accusation,
 - Control and supervision of prosecutors' activities,
 - Organizational and methodological management of the department, strategic planning,
 - Control and coordination of the activities of the central pre-trial investigation institutions,
 - Control and coordination of criminal intelligence activities, coordination of international covert investigations,
 - Member of selection panel for appointment of prosecutors,
 - Member of Ethics committee,
 - Participation in legislative process,
 - Participation in crime prevention programs,
 - Eurojust national correspondent for terrorism matters,
 - EPAC/EACN contact person.

▪ Business or sector Public prosecution

- 2001-2011 Deputy Chief Prosecutor of Vilnius Regional Prosecutor's Office-Chief Prosecutor of the Organised Crime and Corruption Investigation Division
Vilnius Regional Prosecutor's Office
Rinklinės str. 5A, 01515 Vilnius (Lithuania)
www.prokuraturos.lt
- Conducting, organisation and management of investigation complex, organised, serious and cross-border crimes, control of supervision of prosecutors' activities,
 - Maintenance of state accusation,
 - Organizational and methodological management of the division,
 - Coordination of regional pre-trial investigation bodies' activities,
 - Control and coordination of regional criminal intelligence entities, coordination of international covert investigations,
 - Participation in legislative process.
- Business or sector Public prosecution
- 1998-2001 Chief Prosecutor of the Organised Crime and Corruption Investigation Division
Vilnius Regional Prosecutor's Office
Rinklinės str. 5A, 01515 Vilnius (Lithuania)
www.prokuraturos.lt
- Conducting, organisation and management of investigation of complex, organised, serious and international cross-border crimes,
 - Supervision and control of prosecutors' activities,
 - Organizational and methodological management of the division,
 - Maintenance of state accusation.
- Business or sector Public prosecution
- 1995-1998 Prosecutor of the Organised Crime and Corruption Investigation Division
Vilnius Regional Prosecutor's Office
Rinklinės str. 5A, 01515 Vilnius (Lithuania)
www.prokuraturos.lt
- Conducting of pre-trial investigation of organised crime, corruption,
 - Maintenance of state accusation.
- Business or sector Public prosecution
- 1991-1995 Investigator, later - Chief investigator
Vilnius District Prosecutor's Office
Manto str. 2, Vilnius (Lithuania)
- Investigation of general crimes.
- Business or sector Public prosecution
- 1990-1991 Police investigator
Vilnius city police
Algirdo str. 20, Vilnius (Lithuania)
- Pre-trial investigation of general crimes.
- Business or sector Criminal investigation.

EDUCATION AND TRAINING

1985-1992 Master of Laws

Replace with EQF
(or other) level if
relevant

Faculty of Law, Vilnius University, Vilnius (Lithuania)

- Criminal law and criminal procedure

PERSONAL SKILLS

Mother tongue(s) Lithuanian

Other language(s)	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
English	C1	C1	C1	C1	C1
	Replace with name of language certificate. Enter level if known.				
Russian	C1	C1	C1	C1	C1
	Replace with name of language certificate. Enter level if known.				

Communication skills

- Extensive communication skills gained through experience as a prosecutor, chief prosecutor, expert in EU projects and adviser in civilian mission.

Organisational / managerial skills

- Excellent organisational and managerial skills. These skills are gained through management of structural units in the Prosecutor General's Office and Vilnius Regional Prosecutor's Office and participation in working groups:
- 2006-2010, National Expert in Multidisciplinary Group on Organized Crime of EU Council,
- 2003-2016, 2022-2023 member of working group on development of internal legal acts,
- 2011 member of Prosecutors' Ethics Commission,
- 2012-2014 member of Chief Prosecutors' Selection Commission,
- 2011-2016 member of Special Experts' Commission (on classified information issues),
- 2014-2016 member of working group on strategic planning,
- 2013-2016 Head of Corruption Prevention Commission of Lithuanian Prosecutor's Office.

Job-related skills

- Proved experience of work in International environment, extensive experience of work in third countries,
- Experience in investigating, organizing and leading investigations into crimes against human life and health, economy, finance, as well as corruption crimes related to organized crime;
- Experience in investigating, organizing and leading cross-border criminal investigations, using of Instruments of mutual legal assistant in criminal matters;
- Analytical and strategic thinking, work planning and organization skills, decision making skills, negotiation skills;
- Autonomy and independence in the performance of the duties of a prosecutor;
- Experience of working in a multicultural environment and with different legal systems (participation in the interdisciplinary working group of the Council of the European Union, EU project activities);
- Special knowledge gained through participation in trainings, international conferences.

Digital competence

SELF-ASSESSMENT				
Information processing	Communication	Content creation	Safety	Problem solving
Independent user	Independent user	Independent user	Independent user	Independent user

European Computer driving Licence since 2003

- Windows, Word, Excel, PowerPoint, Outlook Express

Driving licence A and B, since 1989

ADDITIONAL INFORMATION

Publications
Presentations
Projects
Conferences
Seminars
Honours and awards
Memberships
References
Citations
Courses
Certifications

- Short term expert of EU Twinning project AZ08/PCA/JH/04 "Support for the Anti-Corruption Department with the Prosecutor General of the Republic of Azerbaijan" in 2009-2010
- Short term expert in of EU Twinning project HR 12 IPA JH 01 16 TWL "Enhancing administrative and operative capacities of the National Police Office for Suppression of Corruption and Organised Crime in Croatia (CRO NPOSCOC) in 2016-2017
- Short term expert of EU Twinning project MD 16 ENI JH 01 18 (MD/33) "Enhancing the system of prevention and combating money laundering and terrorism financing in the Republic of Moldova" in 2019-2021
- Basic courses "Train-the-Trainers" organised by the EU-Twinning Project "Strengthening the National Capacities of the Lithuanian Prosecution", which took place November 07-09, 2005, December 19-21, 2005 in Vilnius
- Participation in ISEC project "Strengthening of the Police Cooperation when Combatting the Illegal Smuggling of Synthetic drugs", 2011-2012
- Participation in ISEC project "Development of the Covert Human Intelligence Source Handling", 2011-2012
- Participation in ISEC project "Promoting the Exchange of Best Practices in Detection, Investigation and Sanctioning of Corruption in EU", 2012-2013
- Participation in ISEC project "Enhancing the Cooperation of Law Enforcement Agencies in Combatting Organised Crime"; 2014-2015
- Participation in ISEC project "Enhancing the Cooperation of Law Enforcement Agencies in Combatting Self-Radicalisation- Lonely Wolves"; 2014-2015
- Participation in ISEC project "Strengthening abilities of financial investigation for efficient identification and management of assets gained throughout criminal activities to insure prevention and fight against organised crime; 2015-2016
- The Cross of the Knight awarded by the President of the Republic of Lithuania (2003)

CHRISTOPHER GEOFFREY LEHMANN

Career U.S. Department of Justice Prosecutor and Trial Attorney with specialized experience in organized crime, money laundering and corruption cases

Senior leadership roles within the U.S. Department of Justice

Broad leadership experience in international criminal justice program delivery and prosecutorial capacity development, including 25 years of experience working with post-Soviet states

Specialized experience in recruitment, hiring and performance assessment of prosecutors and legal advisors

PROFESSIONAL EXPERIENCE:

International Foundation for Electoral Systems (IFES), Washington, DC. (current)
Consultant to IFES on projects related to combating corruption and strengthening the independence of the judiciary.

Executive Director, The CEELI Institute, Prague, Czech Republic, 2014-2022

The Central and East European Law Institute (CEELI), based in Prague, is a legacy project of the American Bar Association, created to promote justice sector reform in the region. The Institute works with judges, prosecutors, lawyers, and government officials from around the world to promote the rule of law, train legal professionals, combat corruption, and strengthen capacity of judges, prosecutors and law enforcement to combat serious crimes. As Executive Director, I oversaw strategic planning, program development, financial operations, and staffing. During my tenure, I quadrupled the funding and staffing for the Institute, and successfully oversaw a \$1,000,000 fundraising campaign. I managed extensive U.S. and EU grants designed to strengthen criminal justice capacity in eastern Europe to fight crime and corruption. These included large projects funded by the U.S. State Department's Bureaus of International Narcotics and Law Enforcement (INL) and Counterterrorism (CT). I was frequently called on as an expert on criminal justice and security sector matters by organizations such as the Global Counterterrorism Forum (GCTF), the OSCE and the Council of Europe.

Principal Deputy Director (2013-2014)

Criminal Division, US Department of Justice, Washington, DC

Office of Overseas Prosecutorial Development Assistance and Training (OPDAT)

OPDAT is the US Department of Justice's international program office, and is engaged in projects to train prosecutors in more than 50 partner-countries around the globe. As Principal Deputy, I oversaw a 100-million dollar portfolio of training projects, and supervised a team of 85 federal prosecutors and administrative staff, located both in Washington and at overseas locations. I had overall responsibility for program development, management and oversight. I was responsible, with the Director, for overall financial management of the office, and also dealt with all aspects of human resources, including recruitment, hiring, performance evaluation and employee discipline of Department of Justice attorneys. I mentored and motivated staff to promote effective performance and create a dynamic work environment.

OPDAT Senior Regional Director for Counter Terrorism Programs (2010-2013)

Criminal Division, US Department of Justice, Washington, DC

Office of Overseas Prosecutorial Development Assistance and Training (OPDAT)

As Senior Regional Director for CT Programs, I served as the key Department of Justice official responsible for the design and delivery of the Department's security sector assistance programs. I coordinated closely with DOJ's National Security Division, as well as with State's CT Bureau, and counterparts at the FBI. I served as one of the principal DOJ representatives on the interagency Terrorist Financing Working Group (TFWG) jointly chaired by State INL and State CT. I was closely involved in USG efforts to create the Global Counterterrorism Forum (GCTF) and assisted in the drafting of one of its seminal documents, *The Rabat Memorandum on Good Practices for Effective Counterterrorism Practice in the Criminal Justice Sector*. I regularly participated on behalf of DOJ in the inter-agency security sector assistance policy review process, including White House level discussions on security sector assistance implementation. I provided substantive expertise in developing programs to address nearly all aspects of security sector assistance, including prosecutor training, criminal procedure reform, drafting and implementation of counter-terrorism laws, anti-money laundering efforts, court security, and victim and witness protection. I developed budgets and proposals, oversaw financial reporting, and recruited, hired, and evaluated staff.

Resident Legal Advisor

United States Embassy, Islamabad, Pakistan (2008-2010)

(secondment from the US Department of Justice)

The main focus of my work in Pakistan was initiation of a close partnership with the Punjab Prosecution Service, which was created in 2007 as Pakistan's first professional career prosecution service. At the time, the prosecution service had few resources and no training programs; its prosecutors lost large numbers of their cases. I worked closely with the new prosecution service to develop and implement the first intensive interactive training programs designed to improve basic advocacy and trial skills; these continue in place today as does the Punjab Prosecution Training Department. I additionally implemented programs designed to strengthen and improve internal operations and management of the new prosecution service, including prosecutor recruitment, training and evaluation. I also worked on efforts to improve police/prosecutor coordination, and worked with key other Pakistani government agencies to address legislative deficiencies in the areas of money laundering and terrorist financing.

Senior Regional Director for Eurasia and Pacific Programs (2003-2008)

Criminal Division, US Department of Justice, Washington, DC

Office of Overseas Prosecutorial Development Assistance and Training (OPDAT)

I had responsibility for management of a diverse portfolio of justice sector development programs across the Eurasia region, including countries of the former Soviet Union. I supervised a large team of lawyers, analysts, and administrative staff, located at headquarters and overseas embassy postings. I provided substantive expertise in developing programs addressing nearly all aspects of justice sector assistance, and implemented projects on legislative drafting, prosecutor skills training, task force development, and institutional reform. I oversaw development of budgets and proposals, financial reporting, and staff reporting on programmatic elements, including success in meeting established performance measures. I developed country strategies, led assessment missions, and recruited and evaluated staff.

Resident Legal Advisor

United States Embassy, Moscow, Russia (1999-2003)

(secondment from the US Department of Justice)

Worked on projects designed to promote the rule of law and criminal justice sector reform in Russia. Advised Ambassador and other US officials on Russian legal system. Supervised implementation of criminal law reform projects in Russia dealing with criminal procedure reform, money-laundering, trafficking in persons, organized crime, and mutual legal assistance in criminal investigations and prosecutions. Worked in close partnership with Russian counterparts, including the Presidential Administration, the Russian Duma, the General Procuracy, and the Supreme Court of Russia to draft, enact and implement groundbreaking new Code of Criminal Procedure. Coordinated bilateral cooperation between US Government and Russian General Procuracy. Drafted reporting cables, including a series instrumental in securing US Senate ratification of Mutual Legal Assistance Treaty. Participated in bilateral negotiations with Russians on Law Enforcement Letter of Agreement. Functioned as Deputy Chief of US Embassy Law Enforcement Section; supervised local staff.

Criminal Law Liaison

**American Bar Association/Central European and Eurasian Law Initiative (ABA/CEELI)
Kiev, Ukraine (1998-1999)(On leave from US Department of Justice)**

Developed and implemented USDOJ funded program providing criminal law reform assistance to prosecutors and judges in Ukraine. Worked closely with Supreme Court of Ukraine to train judges and prosecutors on criminal procedural matters, including bail reform, plea bargaining, use of evidence and the introduction of jury trials. Developed workshops, publications and training videos. Additionally, participated as faculty and/or advisor in numerous regional training programs throughout the former Soviet Union addressing public corruption, money laundering, organized crime and criminal procedure reform.

Assistant United States Attorney (Federal Prosecutor)

U.S. Department of Justice

Eastern District of New York (1988-1998)

Federal prosecutor in one of the nation's largest US Attorney's Offices (NY City/Long Island). Extensive experience in all aspects of complex federal litigation, including frequent trial work. Areas of focus included organized crime, money laundering, asset forfeiture, financial institution fraud, environmental enforcement, civil rights and voting rights. Significant appellate work before the US Court of Appeals for the Second Circuit. Served as Chief of Civil Racketeering (RICO) Litigation (1994-1998). Supervised office's extensive civil RICO docket. Lead counsel on several ground breaking multi-defendant cases attacking organized crime operation and control of various New York industries, including waste hauling, air freight and construction. Successfully used the RICO statute to develop and implement a variety of innovative remedies designed to effect fundamental and long-term change in these industries, including the use of monitoring, divestiture, disgorgement and debarments.

Adjunct Professor of Law, Brooklyn Law School (1991-92)

Taught Legal Writing and Research. Designed writing assignments; coached students during moot court competition.

U.S. Department of Justice, Civil Rights Division, Trial Attorney, Washington, D.C. (1984-1988)

Litigated cases nationwide under the Voting Rights Act and other civil rights statutes. Initiated and conducted field investigations leading to litigation, and regularly supervised teams of federal

observers sent to monitor elections in volatile areas throughout the US.

U.S. Department of Labor, Office of the Solicitor, Trial Attorney, Washington, D.C. (1982-1984)

Member of Special Litigation Task Force prosecuting pension fund fraud and abuse in the Teamsters Union.

HONORS AND AWARDS

- Elected as life-Member of the Council on Foreign Relations (New York).
- The John Marshall Award, presented by the Attorney General for outstanding legal achievement.
- Certificate of Appreciation from the FBI Director in recognition of outstanding prosecutorial skills and assistance to the FBI on RICO cases.
- Director's Award for Superior Performance as an Assistant U.S. Attorney, presented by the Attorney General.
- Attorney General's Special Commendation Award for Outstanding Service (highest Civil Rights Division Award).
- Solicitor of Labor's Special Achievement Award for Outstanding Performance.

TEACHING AND CURRICULA DEVELOPMENT EXPERIENCE

International Law Enforcement Academy (ILEA): Budapest, Hungary. Frequent trainer and program organizer on Organized Crime, Corruption, Money Laundering, and Criminal Procedure for prosecutors and other law enforcement officials from participating European and Eurasian countries.

US Department of Justice National Advocacy Center: Faculty Member, Advanced Trial Advocacy for Federal Prosecutors, and similar courses.

Law Schools/Graduate Institutions. Guest Lecturer at US and foreign institutions, including William and Mary Law School, the American University, the Foreign Service Institute (FSI), Moscow State Law Academy, the Russian Academy of Sciences, the General Procuracy's Training Institutes, and Pakistani law schools in Lahore and Islamabad.

SELECTED PUBLICATIONS

Justice Matters: A Status Report on Afghanistan Since the Taliban Take-over (January 2023), ILAC Rule of Law Report (Stockholm)

SPEAKING UP: Protecting Whistleblowers in Central and Eastern Europe (ed., September 2021), CEELI Institute Publication

Assaults on the Judiciary: How CEE Governments Are Trying to Restrict Judicial Independence, and Why It's Not Working... For Now, (December 2017) *Now Emerging Europe* (online publication)

Mutual Legal Assistance Between the United States and the Russian Federation: How to Use the Process Effectively, *Interpol in Russia* (January 2001)(Russian language only).

Bail Reform in Ukraine: Transplanting Western Legal Concepts to Post Soviet Legal Systems, *Harvard Human Rights Journal*, Volume 13 (Spring 2000).

Defending Sergei: Today's Post Soviet Ukrainian Criminal Justice System, *Criminal Justice Magazine*

(the Journal of the American Bar Association's Section on Criminal Justice) Fall 1999.

Legal Reform in Ukraine: Life In the Trenches, Demokratizatsiya: The Journal of Post-Soviet Democratization, Volume 6, No. 1 (Spring 1999).

EDUCATION

Washington University School of Law, St. Louis, Missouri

- Law Review: Senior Editor, Washington University Law Quarterly
- Moot Court: Regional Finalist, Philip Jessup International Moot Court Competition

American University, School of International Service, Washington, D.C., B.A., *cum laude*

LANGUAGE SKILLS

Russian--proficient oral and written skills

CITIZENSHIP

U.S./Ireland (Dual National)