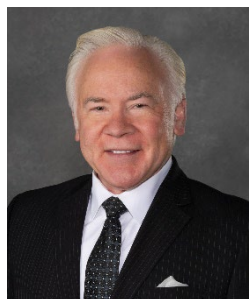


The National Academies of
SCIENCES • ENGINEERING • MEDICINE

Committee on Evidence to Advance Reform in the Global Security and Justice Sectors
Workshop #5: Police Role in Combatting High-Level Corruption
Speaker Biographical Sketches



Jay Albanese is professor in the Wilder School of Government & Public Affairs at Virginia Commonwealth University. He received the Ph.D. from the School of Criminal Justice at Rutgers University. Dr. Albanese served as Chief of the International Center at the National Institute of Justice, the research arm of the U.S. Department of Justice. He is author and editor of 20 books and more than 100 articles and book chapters on organized crime, corruption, ethics, transnational crime, and criminal justice. He is recipient of the Distinguished Teaching Award from Virginia Commonwealth University, the Freda Adler Award from the American Society of

Criminology Division of International Criminology for significant contributions to criminology internationally, and the Gerhard Mueller Award from the Academy of Criminal Justice Sciences International Section for research contributions. He has served as consultant to the United Nations Office on Drugs and Crime. He is past president and fellow of the Academy of Criminal Justice Sciences, and co-founder of Criminologists without Borders.



Débora Araújo Dutra Ferreira is responsible for the communications and manages projects ran by the European Research Centre for Anti-Corruption and State-Building (ERCAS) since 2020, notably the Transparency Index (T-index). She has a master's degree in Public Policy obtained in 2018 at the Hertie School in Berlin, with a major on policy analysis. Débora has also been a lawyer and legal consultant for several years, specialized in public and regulatory law. She completed her Bachelor of Laws in 2013 at the Universidade Federal de Minas Gerais

(UFMG) in Brazil, after an exchange semester at the University of Augsburg in Germany. Prior to joining ERCAS, Débora worked as a public affairs consultant in Berlin advising, among others, the Georgian Ministry of Foreign Affairs.



Keira Gipson is the Division Chief in the INL Office of Knowledge Management, Division of Design and Learning. There, she leads a team focused on use of evidence and monitoring and evaluation across INL's foreign assistance programs. Prior to this, she served as a Deputy Director in the Bureau of Conflict and Stabilization Operations, where she focused on program design, monitoring, and evaluation, and as a Senior Watch Officer at the Operations Center supporting senior-level Department communications and crisis management. Keira started her time at the Department in INL where, as the Africa Team Lead, she managed a team responsible for \$86 million in annual foreign assistance funds for rule

of law and civilian security programs. Keira holds degrees from Stanford University and The Fletcher School.



Miriam Golden is the Peter Mair Chair in Comparative Politics in the Department of Political and Social Sciences at the European University Institute, where she moved in 2019 after many years at the University of California at Los Angeles. Golden studied at the University of California at Berkeley and the London School of Economics and Political Science, and received her PhD in 1983 from Cornell University. She was a recipient of the John Simon Guggenheim Memorial Foundation Fellowship in 2014 and a Fellow of the Center for Advanced Study in the Behavioral Sciences at Stanford University in 2018-2019. Golden is an active member of the international network Evidence in Governance and Politics (EGAP). Golden's research is in the area of political economy, and spans the developed and less developed world. She uses statistical, analytical, and field experimental research methods. Her focus is on the responsiveness and accountability of politicians. She has studied politicians in countries around the world and conducted field research in such diverse environments as Italy, Ghana, and Pakistan. Her most recent book, co-authored with economist Ray Fisman, is *Corruption: What Everyone Needs to Know*. Golden is also the author of articles in professional journals such as the *American Political Science Review*, the *American Journal of Political Science*, and the *Annual Review of Political Science*.



Ronald Goldstock provides monitoring and Independent Private-Sector Inspector General (IPSIG), expert witness, and investigative services for corporate, union, and individual clients. He is on the faculty of the NYU School of Law. For ten years he was the New York State Commissioner of the Waterfront Commission of New York Harbor and previously served for thirteen years as Director of the New York State Organized Crime Task Force. He was of counsel to Pugh, Jones, and Johnson, a minority-owned law practice until the firm recently ended its partnership. A graduate of Cornell University and Harvard Law School, he has served as Inspector General of the U.S. Department of Labor, Director of the Cornell Institute on Organized Crime, and Chief of the Rackets Bureau in the New York County District Attorney's office. He is a Past Chair of, and current special advisor to, the ABA Criminal Justice Section. He was Past Chair of the ABA Criminal Justice Standards Committee and served as Chair of its "Investigative Function of the Prosecutor" and member of its "Prosecutor and Defense Function" Task Forces, Chair of the "Fair Trial, Free Press Task Force," and Chair of the "Monitors" Task Force. He is a member of the Board of Directors of the New York Convention ("Javits") Center where he chairs the Audit and Governance Committees, was a member of the Hills Governance Program Academic Council, and of the Advisory Board of Project Rise of the International Brotherhood of Teamsters. From 2002 to 2005, he served as the advisor to several Secretaries of State for Northern Ireland on matters relating to international organized crime. He was previously on the faculties of the Cornell and Columbia Law Schools. He is the author of a numerous law review articles and monographs and the recipient of numerous honors including the Frank S. Hogan Award and the ABA CJS's Charles English Award.



Alina Mungiu-Pippidi is Professor of Democracy Studies at the Hertie School in Berlin and Director of the European Research Centre for Anti-Corruption and State-Building (ERCAS). She is the author of *A Quest for Good Governance. How Societies Build Control of Corruption* (2015) and of *Europe's Burden. Promoting Good Governance across Borders* (2019), both with Cambridge University Press. Mungiu-Pippidi has consulted for the World Bank, UNDP, the International Monetary Fund, the European Parliament, the Swedish Government, and others. Her research projects have resulted in commons like integrity-index.org, europam.eu, and opentender.eu. She is also the President of the Romanian Academic Society - SAR and founder of the social media watchdog platform Clean Romania!



Stephen Ratcliffe is a Senior Investigation Specialist within ICAR having joined the Institute in August 2015. Most recently he has been working for the Royal Cayman Islands Police and was in charge of their financial crime and intelligence departments. He co-chaired the group, which wrote the money-laundering risk assessment in advance of the FATF inspection due in 2017. Prior to this he was a police officer in the UK's Metropolitan Police for 31 years where most recently he was a senior officer within the serious and organized crime division between 2007-2014. His work specialized in targeting nationally and internationally significant criminals who had amassed sizeable criminal assets and therefore required a detailed, complex and sustained investigative response. After the terrorist attacks of September 2001 he was responsible for creating the National Terrorist Financial Investigation Unit (NTFIU) based in Scotland Yard. This multi-agency and multi-disciplinary body was responsible for the investigation of terrorist financing; the creation of training courses and their delivery nationally and internationally and the mainstreaming of financial investigation into proactive terrorist investigations. Steve holds a Master of Studies degree from the University of Cambridge in Applied Criminology and Management.



Brigitte Aimee Seim is a scholar of comparative politics, focusing on the political economy of development. Her research agenda examines the relationship between citizens and political officials, with a particular emphasis on accountability in developing democracies. She is particularly interested in two related but distinct threads of research: one considers how accountability mechanisms can be perverted or disrupted when states are developing politically or economically; and the other considers the methods and data used to study accountability relationships around the world. To conduct this research, she partners with government institutions, international organizations, and policy makers, as well as other academics. Seim's current research typically focuses on Sub-Saharan Africa, using experimental approaches to study the efficacy of accountability interventions and anti-corruption policy. Seim obtained her PhD in Political Science from the University of California, San Diego and was subsequently a Post-Doctoral Research Fellow with the Varieties of Democracy (V-Dem) Project. At the

University of North Carolina, Chapel Hill, she is currently an Assistant Professor of Public Policy, Peter Thacher Grauer Fellow, Adjunct Assistant Professor of Global Studies, and Adjunct Assistant Professor of Political Science. She is also Project Manager of Experiments for the Varieties of Democracy (V-Dem) Project and a founding Principal Investigator of the Digital Society Project, which provides cross-national, high-quality, publicly available data describing the intersection of politics and social media.



Oliver Stolpe has been serving as United Nations Office on Drugs and Crime's Representative in Nigeria since late 2018. He joined UNODC in 1999 as an anti-corruption expert and helped establishing its Global Programme against Corruption as well as its Stolen Asset Recovery Initiative where he served as Senior Legal Advisor from 2012-2014. He held the position of Chief of the Conference Support Section in the Corruption and Economic Crimes Branch from 2014-2016 supporting State parties in the effective implementation of the United Nations Convention against Corruption. From 2016 to 2018, he was tasked with establishing and launching the implementation of the Doha Programme. Dr. Stolpe has been supporting the Nigerian Government since 2000 in the areas of strengthening integrity in the justice sector, building the capacity of the anti-corruption bodies, and recovering the proceeds of corruption. He served in Nigeria from 2008 to 2011 first as Senior Programme Manager of an EU funded project aimed at enhancing the capacity of the Economic and Financial Crimes Commission. Dr. Stolpe holds a PhD in Law of the University of Würzburg in Germany with a thesis focusing on Strategies against Organized Crime – Asset Recovery and Anti-Money Laundering in the fight against Mafia type organizations.



Emmanuel Akomaye is a consultant to the United Nations Office on Drugs and Crime and Center for Democracy and Development on anti-corruption. Previously, he was Pioneer Secretary of the Economic & Financial Crimes Commission and National Focal Person for the Review of the United Nations Convention against Corruption. He has also served as Special Assistant to the Attorney General of Nigeria, Member of the Nigerian Presidential Task Team on the Financial Action Task Force, and Member of the Commonwealth Secretariat Committee on Asset Recovery.

He is the recipient of the Nigerian National Honor of Member of the Federal Republic. He holds degrees in History and Law, Master degrees in Oil and Gas and Anti-Corruption Studies, International Anti-Corruption Academy, Vienna and is an alumnus of the Kennedy School of Government of Harvard University and Pennsylvania University, USA, and an Associate of the Institute of Chartered Mediation and Conciliation.