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for Criminal Law Reform &
Criminal Justice Policy

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GLOBALIZATION OF CRIME - CRIMINAL JUSTICE RESPONSES

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**Speakers
Biographies**

Dr. Diane Amann, Professor of Law & Martin Luther King, Jr. Hall Research Scholar; Director, California International Law Center at King Hall University of California, Davis, School of Law. As of May 2011, Dr. Amann is the Emily and Ernest Woodruff Chair in International Law, as well as a Professor at University of Georgia School of Law. Professor Amann's scholarship examines the interaction of national, regional, and international legal regimes in efforts to combat atrocity and cross-border crime. Recent works have focused on legal responses to U.S. policies respecting executive detention at Guantánamo and elsewhere, and on the use of foreign and international law in U.S. constitutional decision-making. Her article "Abu Ghraib," 153 *University of Pennsylvania Law Review* 2085 (2005), was named the Article of the Year in International Criminal Law by the American National Section of the International Association of Penal Law. Publications have appeared in English, French, and Italian, in books and in journals including the *Georgetown Law Journal*, *UCLA Law Review*, *American Journal of International Law*, *American Journal of Comparative Law*, *International Journal of Constitutional Law*, *Columbia Journal of Transnational Law*, *Revue de science criminelle de droit pénal comparé*, and *International Criminal Law Review*. She is a founding contributor to IntLawGrrls blog. In 2007, Professor Amann was awarded the degree of Dr.h.c. in law from Utrecht University, the Netherlands. She received her J.D. *cum laude* from Northwestern University School of Law, after which she served as a law clerk for U.S. District Judge Prentice H. Marshall in Chicago and for U.S. Supreme Court Justice John Paul Stevens, and then practiced federal criminal defense law in San Francisco. Professor Amann has been a professeur invitée at the Faculté de droit, Université de Paris 1 (Panthéon-Sorbonne), and a Visiting Professor of Law at the University of California, Berkeley, School of Law, UCLA School of Law, and the Irish Centre for Human Rights, National University of Ireland-Galway. She graduated *summa cum laude* with a B.S. degree in journalism from the University of Illinois at Urbana-Champaign, and earned an M.A. degree in political science from the University of California, Los Angeles.

Janet Austin, Assistant Professor, Faculty of Law, University of New Brunswick. Professor Austin has a B.Com (UNSW), LLB (UNSW), LLM (Sydney), and joined the Faculty in 2010 as an Assistant Professor. She teaches Securities Law, Criminal Law and Corporate Crime. She is currently a Ph.D. Candidate at Osgoode Hall Law School examining the enforcement of transnational violations of securities laws, in particular insider trading and stock market manipulation. Prior to joining UNB Janet was a Lecturer at the University of New South Wales, Sydney, Australia and spent many years as a senior prosecutor at Australia's federal prosecution service, the Commonwealth Director of Public Prosecutions, where she conducted significant prosecutions for white collar crime. During her career Janet has also practiced as a lawyer for Australia's corporate and securities regulator, the Australian Securities and Investments Commission, and for private commercial law firms. Her research interests include corporate and white collar crime and its enforcement encompassing fraud/dishonesty offences, stock market offences and the role of securities regulators.

Dr. Claudia Paz y Paz Bailey is the Attorney General and Head of the Public Ministry's Office in Guatemala. She is a Lawyer and Notary Public and has an educational background in Law and Social Sciences with a doctorate degree in Human Rights and Criminal Law from the University of Salamanca, Spain. Paz y Paz was a judge in the township of Sumpango, Sacatepéquez and she was also the legal adviser for the Archbishop's Office in Human Rights in Guatemala. She is a founding member of the Institute of Comparative Studies in Penal Sciences of Guatemala (ICCPG), has acted as an expert before the Inter-American Commission on Human Rights and is a member of the committee that drafted the Criminal Code. Paz y Paz received recognition "Cum Laude" in her Doctoral Studies at the University of Salamanca.

Donald Bayne received his LL.B. from Queen's University, an L.L.M. from the London School of Economics and Political Science and an M.B.A. from Queen's University. Mr. Bayne has practiced criminal law exclusively for the past 39 years. He has been designated a specialist in criminal litigation by the Law Society and has conducted trial and appellate advocacy at all levels of courts in Canada and at public inquiries (Somalia, Arar, Iacobucci). He has defended all manner of criminal charges including murder, complicated conspiracies, war crimes cases (in Canada, the Soviet Union, Ukraine) and charges against corporations. Mr. Bayne was the 2006 recipient of the G. Arthur Martin award for "an individual in Canada who has made a significant contribution to criminal justice", and the 2011 Ottawa Advocate Honoree awarded by the Advocates Society of Ontario. Mr. Bayne has lectured at Faculty of Law, Queen's University, Supreme Court of Canada education program for visiting Judges, Ontario Court of Appeal appellate advocacy program, Criminal Lawyers Association programs, Defence Counsel Association of Ottawa-Carleton programs, Canadian Bar Association programs, Ontario Provincial Judges' education program, Law Society of Upper Canada continuing education programs, Ontario Centre for Advocacy Training programs (Advocates Society), Bar Admissions Course, Law Society of Upper Canada. Mr. Bayne is a Fellow of the American College of Trial Lawyers, a member of the Advocates Society, a past Director of the Criminal Lawyers Association, a Director of Homestead Land Holdings Limited and of the University of Ottawa Heart Institute Foundation as well as a past member of the Board of Trustees of Queen's University.

Professor Sara Sun Beale is Charles L.B. Lowndes Professor at Duke University School of Law. She received her B.A. and J.D. degrees from the University of Michigan. After a judicial clerkship and service in the United States Department of Justice, Prof. Beale joined the faculty of Duke University School of Law in Durham, NC. Her principal academic interests concern the grand jury, the federal government's role in the criminal justice system, and how public attitudes regarding crime produce changes in criminal laws and procedural rules.

Daniel A. Bellemare, MSM, Q.C., is The Prosecutor of the Special Tribunal for Lebanon (STL). He is responsible for the investigation and the eventual prosecution of those involved in the 14 February 2005 attack against former Prime Minister Rafik Hariri and several others. Prior to that, from January 2008 to the end of February 2009, Mr. Bellemare served as Commissioner of the United Nations International Independent Investigation Commission (UNIIC) into the bombing that caused the death of several persons, including the former Prime Minister of Lebanon, Rafik Hariri. Prior to his appointment as Head of UNIIC in 2007, he was Special Advisor to the Deputy Minister of Justice and Deputy Attorney General of Canada (2006-2007) and Assistant Deputy Attorney General (Criminal law), from 1993 to 2006. He was responsible for all of criminal prosecutions initiated in the name of the Attorney General of Canada. From 1983 to 1988, he was the deputy Director and then the Director of the Criminal Law Amendments Section of the Department. In 1988, he was appointed Director of the Legal Services Unit of the Department of the Solicitor General where he served until 1993. Between 1976 and 1983, he worked as a federal prosecutor in Montreal for the Department of Justice of Canada. He holds a Law degree from the University of Ottawa and a Master Degree in Law from the University of Montreal. He was called to the Quebec Bar in 1976. A founding member of International Association of Prosecutors in 1995, Mr. Bellemare was a member of the Executive Committee until his retirement in December 2006. In 2007, he was elected "Honorary Member" of the Association. He is also a member of the Senate of the Association. Throughout his career, Mr. Bellemare lectured on criminal law issues to the Bar Admission courses, and to the police and legal communities, both in Canada and abroad. He has published extensively in Canadian academic journals and he also published three books ("Comment Déposer Devant les Tribunaux: Le Témoignage du Policier", -also published in English under the title "How to Testify in Court: The Police Officer's Testimony"; "L'Hébertisme Au Québec"; and "L'Écoute Electronique au Canada" (Electronic Surveillance in Canada).

Deslie Billich is a lawyer and a Senior Lecturer at the Faculty of Law, Flinders University. She teaches in areas of international law (undergraduate and postgraduate). She has practised extensively in criminal law as both defence Counsel and Prosecutor. More recently she has been a legal advisor to the Attorney Generals Department (Commonwealth) providing advice in areas of foreign bribery, anti-corruption (OECD) and trafficking. She is a member of the Humanitarian Law Chapter of the Red Cross (South Australia), and the International Law Organisation of Australia. She has in the past been a senior investigator of the Children in State Care Royal Commission (South Australia- 2004-2007) enquiring, investigating and reporting on the sexual abuse and death of children whilst in State care, as well as Director of a legal community centre established to provide pro bono legal advice for asylum seekers who were in detention (South Australia 2001-2004). Prof. Billich holds an LLB, University of Adelaide, 1980, and an MA, University of Adelaide, 1999. She was called to the Bar of the Supreme Court of South Australia and the High Court of Australia in 1980.

Professor Neil Boister is a Professor of Law in the School of Law, University of Canterbury, New Zealand, where he teaches Criminal Law, International Criminal Law and Transnational Criminal Law and acts as a consultant to NGOs in the negotiation of crime suppression treaties. Professor Boister's research has a strong focus on the treaty crimes (drug trafficking, corruption etc) and he is the author inter alia of the following relevant publications: 'Treaty Crimes, International Criminal Court?' (2009) 12(3) *New Criminal Law Review* 341-365; 'Treaty Based Crimes' in Antonio Cassese (ed.), *The Oxford Companion to International Criminal Justice* (Oxford: OUP, 2009), 540-542; "Transnational Criminal Law?" (2003) 14(5) *European Journal of International Law* 953-976; and "The Exclusion of Treaty Crimes from the Jurisdiction of the International Criminal Court: Law, Pragmatism, Politics" (1998) 3 *Journal of Conflict and Security Law* 27-43. He is currently working on a book entitled *Transnational Criminal Law* to be published by OUP in 2012.

Gwen Boniface, Transnational Organized Crime Expert, UN Police Division. Ms. Boniface served in Canadian policing for 30 years, including 8 years as the Commissioner of the Ontario Provincial Police. In 2006, she was selected by the Republic of Ireland as a member of a 3-person team to form the Garda Inspectorate, an oversight body established to modernize An Garda Síochána, Ireland's national police service. She has served as a Commissioner with the Law Commission of Canada, President of the Canadian Association of Chiefs of Police and was the first Canadian to serve as the Chair of the State and Provincial Police Section of the International Association of Chiefs of Police. She currently works for the United Nations Police Division on transnational organized crime issues. She holds a Bachelor of Arts degree, a Bachelor of Laws degree and is a member of the Law Society of Upper Canada.

Kristen Boon is Director of International Programs, Seton Hall Law School. She specializes in public international law and international organizations. Professor Boon joined the Seton Hall Law School faculty as an Associate Professor of Law in 2006 and teaches courses in international law and contracts at Seton Hall. Professor Boon holds a Doctorate in law from Columbia Law School, a J.D. from New York University School of Law in 2000, a M.A. in Political Science from McGill University in 1996, and a B.A. with honors, in Political Science and History from McGill University in 1994. She has authored and co-authored articles on such topics as legislative reform in post-conflict zones, international criminal courts, and federalism and the challenges of aboriginal self-government. Prior to joining Seton Hall she served as a clerk to Supreme Court of Canada Justice Ian Binnie and as a litigation associate with Debevoise & Plimpton in New York. Kristen Boon is a member of the bar of New York (2002) and the Law Society of Upper Canada (2003) and the US Supreme Court Bar (2008).

Professor Neil Boyd is Associate Director, Graduate Programs, School of Criminology, Simon Fraser University. He is formerly a Professor and Director of the School of Criminology at Simon Fraser University. He is a lawyer by training and the author of *High Society: Legal and Illegal Drugs in Canada* and *The Last Dance: Murder in Canada*. He is also the author of two textbooks: *The Social Dimensions of Law* and *Canadian Law An Introduction*. Professor Boyd has also produced three television documentaries. He holds a B.A. degree, University of Western Ontario; an LL.B., Osgoode Hall, Ontario, and an LL.M., Osgoode Hall, Ontario.

Mairi Boyle trained as a solicitor with the Crown Office and Procurator Fiscal Service (COPFS) and has worked for COPFS since then, in a Procurator Fiscal Office and at Crown Office. She worked as an investigative lawyer at the Serious Fraud Office in London during a three year secondment and returned to Crown Office to head the Economic Crime Unit within the Serious and Organised Crime Division.

Kevin Brosseau, Director General, Contract and Aboriginal Policing, Royal Canadian Mounted Police. Mr. Brosseau recently returned to the RCMP from the Commission for Public Complaints Against the RCMP (CPC), where he was Senior Director, Operations. Mr. Brosseau began his career in 1988 as an RCMP member stationed in British Columbia and Yukon. In 2001, was granted a Bachelor of Laws degree, with distinction, at the University of Alberta, and commenced practicing law in the areas of civil litigation and corporate commercial matters. Mr. Brosseau was awarded a Fulbright fellowship, and obtained his Master of Laws from Harvard in 2003 where he wrote on jurisdictional issues related to American First Nations. He joined the CPC in Ottawa in 2008 after having practiced law in New York. As Director General, Contract and Aboriginal Policing, Mr. Brosseau is responsible for directing the development, implementation and monitoring of national policies, procedures and standards governing the RCMP's contract policing business line, including Provincial, Territorial, Municipal and Aboriginal policing. This accounts for approximately 60 per cent of the RCMP's operational capability. Mr. Brosseau is the recipient of numerous awards, including the Alberta Academy of Trial Lawyers Award and the National Aboriginal Achievement Award. He was the Gold medalist of his law school class at the University of Alberta.

Bruce Broomhall is a professor of law at the Université du Québec à Montréal (UQAM), where he teaches international, transnational, and Canadian criminal law. His research encompasses a range of issues related to efforts to establish an effective and legitimate system of international justice, including universal jurisdiction, the International Criminal Court, the role of the emerging system of justice within the existing framework for managing international peace and security, the impact of illegal economies of war on human security, the legal responsibilities of business actors in conflict settings, and the role of children in the transitional justice process. Dr. Broomhall has just spent a sabbatical year pursuing research on resource conflicts under international law while based at the Liu Institute for Global Issues at the University of British Columbia. This work builds on collaborations he has undertaken over recent years with experts from a range of fields in attempting to craft effective legal and policy responses to the problem of illicit, conflict-fuelling resource economies.

Ariel Bultz is a Law Student in the Faculty of Law at the University of British Columbia. For the year 2012-2013, he will Clerk with the Supreme Court of British Columbia.

Peter Burns, QC, is Dean Emeritus and past Dean of the Faculty of Law at the University of British Columbia. He was a member of the United Nations Committee against Torture (1987-2003), and served as Chair from 1997 - 2003. He was Chair, International Centre for Criminal Law Reform and Criminal Justice Policy and is past - President, International Society for the Reform of Criminal Law (1994- 1999). He was formerly a Senior Lecturer in Law at the University of Auckland and a Lecturer in Law at the University of Otago. He has been a member of the Law Reform Commission of British Columbia 1986-91 and was Vice-Chairman, Forest Resources Commission of British Columbia (1989). Professor Burns was granted his LL.B., University of Otago, New Zealand, 1962, and his LL.M., University of Otago, 1963.

Assistant Commissioner Mike Cabana, Federal & International Operations, Royal Canadian Mounted Police. During his career spanning more than 30 years, Mike Cabana has acquired extensive investigative and managerial experience in a multitude of policing areas including specialized investigations relating to drug enforcement, homicide, fraud, international Proceeds of Crime/ money laundering and National Security investigations, to name a few. In May 2008, Assistant Commissioner Cabana was promoted to his current rank and senior executive position in charge of the RCMP's Federal and International Operations Directorate which gives him direct, national responsibility for the Force's Border Integrity, Drugs and Organized Crime and International Policing programs. Assistant Commissioner Cabana leads the RCMP's largest federal business line which entails management of a budget of approximately \$401 million and 3,162 employees serving throughout Canada and abroad. The mandate of the federal program is to ensure the safety and security of Canadians and their institutions, both domestically and globally, through prevention, detection, investigation, and other law enforcement measures taken against terrorists, organized criminals and other criminal activity.

Stephanie Case, LL.M Student. Stephanie Case is a Canadian attorney currently finishing her LL.M in International Human Rights and Humanitarian Law as a Chevening Scholar at the University of Essex, United Kingdom. Prior to her Masters studies, Stephanie worked as a programme lawyer at the International Bar Association's Human Rights

Institute (IBAHRI) in London, managing projects in Africa, Asia and the Middle East. While at the IBAHRI, Stephanie led two high-profile fact-finding investigations to Kenya and Syria and assisted the War Crimes Committee. Stephanie previously worked as corporate lawyer at a major law firm in New York and also clerked for the Hon. Madam Justice Rowles at the British Columbia Court of Appeal. Over the past few years, Stephanie has provided pro bono assistance to the Public International Law and Policy Group, the UN High Commission for Refugees in Malaysia, and Lawyers without Borders in Rwanda, Ethiopia and Liberia. Stephanie is currently based in New York assisting a non-profit organization called Independent Diplomat (ID), which provides diplomatic strategy and legal advice to struggling governments. At ID, Stephanie is mainly engaged in work surrounding the recent independence of South Sudan as well as accountability issues in Sri Lanka. Stephanie holds a BA (Hons) in International Development and Psychology from Queens University and a JD from the University of British Columbia, where she studied as a Blakes Scholar, Wesbrook Scholar and BLG Research Fellow.

Vivienne Chin, Associate, ICCLR. Vivienne Chin has been a criminal justice professional in the security and justice sectors for more than 20 years. She has worked in a government service (Singapore), an inter-governmental service (Commonwealth Secretariat based in London, UK), a non-governmental professional organization (Commonwealth Magistrates' and Judges' Association based in London, UK) and currently an independent research institute affiliated with the United Nations (ICCLR) focusing on the promotion of the rule of law, human rights, peace-building, criminal justice reform and policy development, and good governance, including in post-conflict jurisdictions, through the effective implementation of international standards and norms as well as international treaties in particular instruments related to transnational organized crime, human trafficking, children, juvenile justice, women's rights, violence against women, prison reform & treatment of offenders, law enforcement training, and anti-terrorism.

Prof. Roger S. Clark, a New Zealander by birth, is Board of Governors Professor at Rutgers University School of Law in Camden, New Jersey. He holds an LL.M. and a J.S.D. from Columbia University, and he holds B.A., LL.B., LL.M., LL.D. from Victoria University in New Zealand. He was called to the New Zealand bar in 1964. He is a prolific scholar in international law and human rights and criminal law. A member of the United Nations Committee on Crime Prevention and Control between 1986 and 1990, he has authored or co-authored over a hundred articles and ten books. He was the founding Editor in Chief of Criminal Law Forum and has published widely in the areas of International Law, Human Rights, International Criminal Law, and Decolonization. The most recent books are *International Criminal Law: Cases and Materials* (2004), *International and National Law in Russia and Eastern Europe: Essays in Honor of George Ginsburgs* (2001) and *The Case Against the Bomb* (1996). In 1995 and 1996 he represented the Government of Samoa in arguing the illegality of nuclear weapons before the International Court of Justice in The Hague. In the past few years he has represented Samoa in matters involving the International Criminal Court. Professor Clark teaches Criminal Law, International Law, Foreign Relations and National Security Law, and International Criminal Law.

Jonathan Clough is an Associate Professor and Director, International in the Faculty of Law, Monash University, Australia. Dr. Clough graduated from Monash University with a Bachelor of Science and a Bachelor of Laws with First Class Honours before completing his Master of Laws at the University of Cambridge. In 2004, he was awarded the degree of PhD by Monash University. He is admitted to practice as a Barrister and Solicitor of the Supreme Court of Victoria and of the High Court of Australia, and before joining the law faculty was an attorney with Mallesons Stephen Jaques. Dr. Clough teaches and researches in the areas of criminal law and evidence, with a particular focus on corporate criminal liability, judicial communication with jurors and cybercrime. He is co-author of *The Prosecution of Corporations* (Oxford University Press, 2002) and has co-authored a number of interdisciplinary articles and reports on improving judicial communication with jurors. Dr. Clough teaches 'Cybercrime' in the LLM programme at Monash and is the author of *Principles of Cybercrime* (Cambridge University Press, 2010).

Pierre Cloutier de Repentigny is a graduate student at the University of British Columbia where he is completing his Master of Laws. He earned a Bachelor of Civil Laws and a Bachelor of Common Law from the University of Ottawa. Monsieur Cloutier de Repentigny has previously worked for Environment Canada, the Public Health Agency of Canada, the Cohen Commission of Inquiry and the International Centre for Criminal Law Reform and Criminal Justice Policy. His research interests are sustainable development, the law of the sea, international environmental law and environmental crimes. His two most recent research projects were on the topics of European Union biofuels regulations, and international fisheries law and environmental crimes.

Hon. Justice Michael Code is a judge of the Superior Court of Justice of Ontario since 2009. His legal career was initially devoted to criminal and constitutional litigation, and later expanded to include other areas of public law. He was in private practice from 1981 to 2005, arguing many leading evidence, procedure, and criminal law cases in the Court of Appeal of Ontario and the Supreme Court of Canada, as well as numerous other courts in Canada. He also engaged in policy work for the Ontario Ministry of the Attorney-General, and served for a time as Assistant Deputy Attorney General (Criminal Law) of Ontario. Justice Code also was a law professor at University of Toronto and at Osgoode Hall Law School, contributing to several legal publications, at various times over the last three decades. After leaving private practice in 2005, he was appointed Assistant Professor of Law at the University of Toronto Faculty of Law, publishing papers on several important legal matters in Canada. In 2008, Justice Code was

appointed by the Attorney-General for Ontario to conduct a policy review, together with former Chief Justice P. LeSage, of the problems associated with long and complex trial procedure, and to prepare recommendations for change. The resulting Report of the Review of Long and Complex Criminal Case Procedures (2008 Queen's Printer for Ontario) proposed various ways to make the criminal trial process more effective and efficient. He holds a BA, University of Toronto, 1972; LLB, University of Toronto, 1976, and LLM, University of Toronto, 1991.

John W. Conroy, Q.C., is a barrister and solicitor with his own firm in the greater Vancouver area. He has appeared before all levels of the courts in British Columbia and before the Supreme Court of Canada, mostly on post sentencing Corrections and Conditional Release matters and drug law related matters such as the recent Vancouver's supervised injection site case heard by the court in May, 2011. Mr. Conroy has appeared before the Federal Court of Canada as counsel in numerous cases on behalf of imprisoned Canadian citizens abroad. Mr. Conroy graduated from UBC Law School in 1971 and was called to the Bar of British Columbia in 1972. He was appointed Queens Counsel in 1996. The firm practices primarily in the areas of administrative law constitutional law, and criminal law and related civil and criminal litigation. He is and has been a member of the board of the International Society for the Reform of the Criminal Law for many years.

Maurice Copithorne, QC, is an Advisor, International Centre for Criminal Law Reform & Criminal Justice Policy in Vancouver. Professor Copithorne's impressive career spans six decades, during which he specialized in international law. After being called to the BC Bar in 1956, Prof. Copithorne joined the Canadian Foreign Service, where he spent the next 30 years in a wide variety of positions both in Ottawa and abroad. Among those were Legal Advisor and Director General of Legal Affairs (1975-1979), Canadian Ambassador to Austria and UN Agencies in Vienna (1979-1982), which also included the Chairmanship of the International Atomic Energy Board of Governors from 1980 to 1981, Assistant Under Secretary of State for Asia and the Pacific (1982-1983) and Canadian Commissioner to Hong Kong (1983- 1986). He retired from the Foreign Service in 1986 to take a visiting professorship position with the UBC Faculty of Law and has been with the Faculty ever since. In addition to teaching, he has held a variety of external appointments including United Nations Special Representative on the Human Rights Situation in Iran (1995-2002) and has been active in a variety of other professional and community groups including the UBC International House Advisory Board. He was a fellow at the Harvard Centre for International Affairs (1974-1975). In addition to the John E. Read Medal, he has received several awards and honours including being appointed Queen's Counsel in 1981, the Great Trekker Award from the UBC Alma Mater Society in 1997, and the Renata Shearer Award for "outstanding contributions to human rights" in 2000. He received an honorary degree from UBC in 2003. The John E. Read Medal commemorates the life and work of John E. Read, a distinguished member of the International Court of Justice. The awards are granted to Canadians who have made a distinguished contribution to international law and organizations and to non-Canadians who have made an outstanding contribution to international law and organizations in the fields of special interest to Canada.

Russell Covey is an Associate Professor of Law at Georgia State University's College of Law. Professor Covey's research focuses on criminal law and procedure, and he is the author of numerous articles on topics including the death penalty, police interrogation, crime and popular culture, jury selection, and plea bargaining. As a member of the National Association of Criminal Defense Lawyers, Professor Covey has filed amicus briefs and represented pro bono clients in criminal appeals in the United States Court of Appeals for the Ninth Circuit and the United States Supreme Court. Prior to joining the College of Law, he clerked for Judge Allyn R. Ross of the United States District Court, E.D.N.Y., practiced law specializing in criminal and civil litigation at Williams & Connolly in Washington, D.C., and taught law at Whittier Law School in Southern California. Professor Covey teaches courses in domestic and international criminal law and criminal procedure. He received his J.D. at Yale Law School, M.A. at Princeton University and A.B at Amherst College.

Rick Craig is Executive Director, Justice Education Society of BC. Rick Craig has served as the Justice Education Society's Executive Director since its inception in 1989. He has over 30 years' experience developing and delivering public legal education programs. He is the author of numerous legal education curricula for all levels of the school system, including a mandatory textbook on law and government used in the senior school system in British Columbia. Rick has designed numerous public legal education programs, including materials for the minority communities, Aboriginal youth, the deaf community, the mentally challenged community, youth with special needs and programs for justice system personnel. He has also developed materials for national distribution in Canada. Rick also has over 30 years of experience in international development and has worked on international legal education and training projects in South Africa, Central America, Mexico, South Africa, China, Ethiopia and Somaliland.

William Crate, Director, Security, Canadian Bankers Association, and & Chair, International Banking Security Association (IBSA) He is responsible for Canadian banking industry's collaborative crime prevention, intelligence and investigative initiatives concerning fraud, theft, robbery, critical infrastructure assurance, money laundering and anti-terrorist financing. He is also directly responsible for the management of the Bank Crime Prevention and Investigative Body (BCPIO) and the Banking Industry's Centralized Financial Crimes Intelligence Unit. Currently the Chair of The International Banking Security Association (IBSA) representing 50 of the largest international financial institutions in the world. IBSA's primary objective is the prevention and investigation of crime against assets and the security and continuity of banking business within global financial operations. He is a member of the Canadian Association of Chiefs of Police (CACP), Ontario Association of Chiefs of Police (OACP). British Columbia

Association of Chiefs of Police (BCACP), Criminal Intelligence Services Ontario (CISO), International Association of Financial Crimes Investigators (IAFCI) and the International Banking Federation (IBFed), He has served as Director Anti-Rackets Branch Organized Crime Bureau in Ontario after serving with the Ontario Provincial Police for 31 years.

Cheryl Cruz is a Legal Officer in the Criminal, Security and Diplomatic Law Division of Foreign Affairs and International Trade Canada (DFAIT), and for the past two years she has been the Head of the Canadian Delegation to the OECD Anti-Bribery Working Group. She recently led Canada's Phase 3 Evaluation under the OECD Anti-Bribery Convention as Canada's National Point of Contact. In 2007, Cheryl was DFAIT's advisor to the Stabilization and Reconstruction Team in the Canadian Embassy in Lebanon, and, prior to joining the Foreign Service, she was a Tax Litigator with the Department of Justice Canada. Cheryl has a Master of Laws with a specialization in public international law from the University of Cambridge (Pembroke College), a Master of Public Administration and a Bachelor of Laws from Dalhousie University, and a Bachelor of Arts in sociology and economics from the University of Alberta.

Robert Currie is an Associate Professor and the Director of the Law & Technology Institute at the Schulich School of Law, Dalhousie University in Halifax, Nova Scotia, Canada. He holds an LL.B. from Dalhousie Law School (as it then was) and an LL.M. (With Distinction) from the University of Edinburgh. Professor Currie is a specialist and consultant in international and transnational criminal law and has published widely in this field. His book, *International & Transnational Criminal Law* (Toronto: Irwin, 2010), has been cited by the Supreme Court of Canada and was short-listed for the Walter Owen Book Prize. His current research includes a co-authored project on extraterritorial jurisdiction. In addition to international criminal law, Professor Currie also teaches evidence, procedure and advocacy. He is a member of the Bar of Nova Scotia and was a civil litigator prior to his academic appointment. He is also a member of the Canadian Council on International Law and a Commissioner of the Nova Scotia Law Reform Commission.

Francisco Javier Dall'Anese Ruiz Commissioner Francisco Dall'anese Ruiz is the commissioner for the International Commission against Impunity in Guatemala (CICIG). He is a lawyer and has an educational background in Law and his specialization is in Criminal Sciences from the University of Costa Rica. He has worked as a Criminal Law Professor and as a Postgraduate Professor of Criminal Justice Administration at the National University of Costa Rica. He was awarded the "Orden del Mérito" (Order of Civil Merit) by the King of Spain in 2010 and the "Premio Nacional de Valores" (National Values Award) by the country of Costa Rica in 2005. Commissioner Dall'Anese has co-authored numerous publications on a variety of legal and criminal issues such as juvenile justice, judicial independence and human rights. He has worked as a National Prosecutor in Costa Rica, Judge for the Criminal Appeals Court, Judge for the Second Division of the First Criminal Court of San José and Fourth Criminal Appeals court of San Jose, Legal Officer for the Third Chamber of the Supreme Court of Justice, Judge for the Third Division of the Second Criminal Court, Trial Attorney and Alternate Judge for the Superior Court of San José and Judge for the High Court of Limón.

Yvon Dandurand is Associate Vice-President, Research and Graduate Studies, University of the Fraser Valley, British Columbia, Canada, and Senior Associate, International Centre for Criminal Law Reform and Criminal Justice Policy. Prof. Dandurand is a criminologist with many years of experience in the field of development and good governance and, in particular, in the areas of justice policy and law reform. His work involves various law reform and criminal justice capacity building and evaluation projects in Asia, Africa, Latin America and the Caribbean. He has produced several practical tools to assist in the process of law reform and the implementation of international treaties and human rights standards as they apply to the justice and security sectors. His current areas of interest include child protection, juvenile justice, violence against women, organized crime, human trafficking and commercial sexual exploitation of children, as well as the strengthening of law enforcement and justice institutions in post-conflict societies.

Marcus Davies is a lawyer in the Criminal, Security and Diplomatic Law Division at the Department of Foreign Affairs and International Trade Canada (DFAIT). His work focuses on international corruption, transnational organized crime, asset recovery, international security and terrorism. In this capacity, Marcus regularly represents Canada at the UN, the Organization of American States, the International Civil Aviation Organization and other international fora, advises DFAIT on legal developments and has spoken at anti-corruption, human trafficking and migrant smuggling in Africa, Mexico and Canada. Prior to joining DFAIT in 2008, Marcus Davies took leave from the Department of Justice in Ottawa, where he had worked as a legal advisor and litigator since 2002, to work in Haiti as a legal advisor to the United Nations Stabilization Mission in Haiti (MINUSTAH) in 2007. He is a member of Law Society of Upper Canada and a graduate from the National Common and Civil Law program at the University of Ottawa with a Masters in International Affairs from the Norman Paterson School of International Affairs at Carleton University. In addition to his work with DFAIT, he has taught International Human Rights Law at Carleton University, as an executive member of the Canadian Council on International Law and is currently pursuing a Master of Laws with Concentration in International Humanitarian and Security Law.

Peter Dent is a Partner in the Financial Advisory Services Group of a Toronto financial services firm. He has over 14 years of experience in investigations, and investigative and financial accounting. He holds Bachelor degrees in

Sociology and Commerce from the University of Alberta as well as a Law Enforcement Diploma from Grant MacEwan Community College in Edmonton. He is a member of various institutes, namely the Canadian Institute of Chartered Accountants (CICA), of which he holds a specialist designation in Investigative and Forensic Accounting (IFA). He is also a member of the IFA Board; the American Institute of Certified Public Accountants (AICPA); and the Association of Certified Fraud Examiners. Peter spent four years with the World Bank's Department of Institutional Integrity as the team leader for the Forensic Services Group, based in Washington, D.C. Peter was responsible for or participated in investigations into allegations of fraud and corruption in both World Bank-financed projects around the world and internal investigations within the bank itself. Peter was on retainer to the Royal Canadian Mounted Police Commercial Crime Unit for over two years, providing advice on the conduct of financial analysis related to a wide spectrum of white-collar crime investigations. Peter has focused in the areas of fraud investigations and investigative accounting for a wide range of private and public sector businesses and organizations. He has acted as either a court-appointed or government-appointed inspector on three separate occasions. Peter has provided expert witness testimony in the areas of forensic accounting and financial accounting as it relates to the identification of fraud risk factors (Statement on Auditing Standards 82) in the United States.

Hon. Justice Ian T. Donald is a judge of the Court of Appeal of British Columbia, appointed in 1994. He had earlier served on the British Columbia Supreme Court from 1989. Justice Donald was called to the Bar of British Columbia in 1969 after receiving his LLB from the University of British Columbia in 1968. He was appointed Queen's Counsel in 1985. He was in private practice in Vancouver until his appointment to the bench in 1989.

Leonard T. Doust, QC, Barrister, Commissioner of the Public Commission on Legal Aid in British Columbia. He is a senior member of the legal profession in British Columbia. Mr. Doust brings to the Public Commission on Legal Aid a wealth of experience gained through over 40 years of practice in the areas of criminal law and commercial litigation where he has appeared before various courts across the country including the Supreme Court of Canada. Mr. Doust was appointed Queens Counsel in 1984 and is currently Associate Counsel with the firm of McCarthy Tétrault LLP. Throughout his career, Leonard Doust, QC has displayed a commitment to legal aid in British Columbia and has served on the Board of Directors for the Legal Services Society from 1983 to 1987 and from 1988 to 1989 where he served as Chairman of the Board for a period of time. Mr. Doust has served as counsel to a number of Royal Commissions, including the Commission of Inquiry of Mr. Justice Drost into the Riots at the Oakalla Prison Farm, the Commission of Inquiry of Mr. Justice MacFarlane into compensation of the improperly convicted Mr. Fox and the Gove Commission of Inquiry into the death of Matthew Vaudreuil. He has also served as counsel to the Auditor General of British Columbia in the Inquiry into the Estimates and Budget process for the budgets of 1995 and 1996 and the Fast Ferry Inquiry, advisor to H.A.D. Oliver in the Conflict of Interest Inquiry in regards to former Premier Glen Clark and advisor to the Honourable E.N. (Ted) Hughes, QC in regards to the APEC Inquiry. Mr. Doust received his LLB from the University of British Columbia in 1966. He was called to the British Columbia bar in 1967. Mr. Doust has been the recipient of many awards including most recently the Peter S. Hyndman Mentorship Award and the UBC Law School Alumni Award of Distinction.

Jonas Dow, Crown Counsel, Criminal Justice Branch, Ministry of the *Attorney General of British Columbia*, Canada. Jonas Dow has been Crown counsel with the B.C.'s Prosecution Service since 2002. Currently stationed at Vancouver's Main Street Office, Mr. Dow is part of the Identity Fraud & Prolific Offender team with a B.C. wide and inter-provincial mandate to prosecute prolific identity thieves.

Inspector Gordon Drayton is Commercial Crime Branch Officer in Charge of Sensitive Investigations and International Anti Corruption, Royal Canadian Mounted Police. He enlisted in the Royal Canadian Mounted Police in 1980 and spent his first 14 years with the RCMP in general uniform policing in Saskatchewan. In 1995, while investigating a significant internal theft from a bank, he was asked to join the Saskatoon Commercial Crime Section. During the next thirteen years he rose through the ranks to become the Staff Sergeant in charge of the unit. While in Saskatoon, Gord investigated serious frauds ranging from investment scams, the fraudulent use of government programs to breach of trust by local government officials. In addition to these investigations he obtained a certificate in accounting; developed the skills required to become a technological crime investigator; facilitated the RCMP's national search warrant training courses; was the lead in the creation of a training program to develop investigators skills in fraud investigations; and assisted on the development of and was the first commander of the Saskatoon Integrated Commercial Crime Unit. In 2008, he was transferred to Ottawa and took up the role of the Commercial Crime Branch Officer in Charge of Sensitive Investigations and International Anti Corruption. In this position he has worked on the development of the infrastructure for these two new investigative units which are located in Calgary and Ottawa and has represented and championed the RCMP International Anti Corruption teams both nationally and internationally. Insp. Drayton continues to be recognized for his investigative skills and passion for crime prevention and awareness.

Catherine Dyer is Crown Agent for Scotland and Chief Executive of the Crown Office & Procurator Fiscal Service (COPFS). She is the civil service head of the COPFS staff and is legal advisor on prosecution matters to the Law Officers for Scotland, the Lord Advocate and Solicitor General. COPFS is the sole public prosecution service for Scotland. Procurators Fiscal are local public prosecutors who take decisions on what action is required, in the public interest, in all criminal cases. COPFS also investigates deaths which are sudden or unexplained. She graduated in Law with Honours in Forensic Medicine from the University of Glasgow before qualifying as a solicitor in 1983 and

working in private practice. Appointed as Procurator Fiscal Depute at Kilmarnock in 1986 she moved to Glasgow in 1989. She returned to private practice in 1990, but later rejoined COPFS and worked as a front line prosecutor in a number of locations across Scotland and spent time as a specialist prosecutor in the High Court Unit based at Crown Office where she prepared cases from across Scotland for trial in respect of the most serious crimes. As Head of the Deaths Unit at Glasgow she was responsible for the investigation of sudden and unexpected deaths arising from circumstances where public interest demanded detailed investigation, such as medical mishap or industrial accident, and which might lead to criminal proceedings or the holding of a Fatal Accident Inquiry. She was appointed Procurator Fiscal at Linlithgow in 2000. In 2001 she then Lord Advocate and Crown Agent commissioned her to conduct a management review of the entire Service with Jonathan Pryce from the Scottish Executive. The Pryce-Dyer Report, published in spring 2002, made extensive recommendations for modernizing COPFS. As Director of Change Management she then had responsibility for over-seeing a radical modernization programme which resulted in significant changes across all aspects of public prosecution in Scotland. She was appointed as Area Procurator Fiscal for Glasgow between 2003 and 2008 and then created the Crown Office Strategy & Delivery Unit which she led until February 2010 when she was appointed as Crown Agent and Chief Executive. She is currently the Diversity and Equality Champion for the Scottish Government. She also holds office as Queen's & Lord Treasurer's Remembrancer for Scotland and is a Trustee of the National Library of Scotland.

Jeffrey Ellis, National Program Manager, U.S. Immigration and Customs Enforcement, Washington DC, USA

Salim Fakirani is currently Senior Counsel at the Department of Justice, Canada. Previously he served as a Senior Policy Advisor - Rule of Law in the Stabilization and Reconstruction Task Force (START) of the Department of Foreign Affairs and International Trade Canada (DFAIT) where he was involved in justice and security system reform efforts in fragile states. Prior to his engagement with START, Mr. Fakirani was Legal Counsel with the International Legal Programs Section of the Department of Justice, Canada where he conducted assessment missions and provided strategic advice on justice sector reform activities.

The Honourable Chief Justice Lance S.G. Finch is Chief Justice of British Columbia, appointed to the position in 2001. From 1993 - 2001, he was a judge of the Court of Appeal of British Columbia. He was earlier a trial judge of the Supreme Court of B.C. from 1983 - 1993. He was in private practice from 1963 - 1983. He currently serves as President of the International Society for the Reform of Criminal Law. Chief Justice Finch was granted his LLB, University of British Columbia, 1962, and called to the Bar of British Columbia, 1963. He was awarded an Honorary Law degree, LL.D., by the University of British Columbia.

Hon. Justice Morris Fish is a judge of the Supreme Court of Canada, appointed in 2003. He had served as a judge of the Quebec Court of Appeal from 1989-2003. He was appointed Queen's Counsel in 1984. He was called to the Bar of Quebec, 1964; Alberta, 1974, and Prince Edward Island, 1968. From 1967-89, he was a Partner at the Montreal law firm Cohen, Leithman, Kaufman, Yarosky & Fish, and successor law firms. He was awarded an LL.D. (Honoris causa), McGill University, 2001; a B.C.L. (First Class Honours), McGill University, 1962, and a B.A. (With Distinction), McGill University, 1959. Justice Fish is an Honorary Fellow, American College of Trial Lawyers, 2006. He was presented with the F.R. Scott Medal, Faculty of Law, McGill University, 2006. He was a Lecturer at various law schools - Criminal Evidence and Procedure (McGill, 1973-80); Advanced Criminal Law (McGill, 1986-89); Les crimes économiques (U. d'Ottawa, 1971-74); and Droit pénal, (U. de Montréal, 1969-71). Justice Fish was the Goodman Fellow, Faculty of Law, University of Toronto, 2004. He is the H.L.A. Hart Memorial Lecturer, Oxford University, 2007. Justice Fish is currently an Adjunct Professor of Law, McGill University.

Deputy Commissioner Peter M. German is Deputy Commissioner West, Royal Canadian Mounted Police. A member of the Royal Canadian Mounted Police for 30 years, Deputy Commissioner German has worked on uniform and plainclothes duties in every province and territory, with postings in Saskatchewan, Newfoundland, Nova Scotia, British Columbia, and Ontario. He has served on urban and rural detachments, security service, professional standards, and commercial crime duties, including as a detective inspector charged with major fraud and corruption investigations in the National Capital Region. Between 2002 and 2005, he was the Director General of Financial Crime, responsible for the Force's commercial crime, market enforcement and proceeds of crime programs, and was the Lower Mainland District's Commander between 2007 and 2011. On March 1, 2011, he assumed the role of Deputy Commissioner West, with responsibility for the RCMP's four Western and three Northern divisions. A lawyer and member of the Ontario and British Columbia bars, he previously practiced law privately, including as a Crown prosecutor and criminal defence counsel. He holds graduate degrees in law and political science, including a doctorate in law from the University of London, and is the author of a legal text, *Proceeds of Crime and Money Laundering*. He is a frequent lecturer in Canada and abroad and has served as a Canadian delegate to various international forums. Deputy Commissioner German serves as a member of a number of non-profit boards and is a Vice-President of the Canadian Association of Chiefs of Police. Deputy Commissioner German has taught at the University College of the Fraser Valley, and the University of British Columbia. He is a Senior Fellow at the Centre for International Financial Crime Studies at the Levin School of Law, University of Florida, and is the recipient of the RCMP Long Service and Good Conduct Medal, and clasp, the Queen Elizabeth II Golden Jubilee Commemorative Medal, and is an Officer of the Order of Merit of Police. Deputy Commissioner German is married and the father of two daughters, aged 17 and 12.

Anthony Gett is Principal Legal Officer, Tax, Economic and Computer Crime Branch, Commonwealth Director of Public Prosecutions, Australia. His practice involves trial and appellate advocacy in the prosecution of Federal criminal law which includes aviation law, cyber-crime, drug offences, international extraditions, taxation offences and fraud upon the federal government. More recently, he has worked with Federal and State police taskforces dedicated to child sex crimes which has resulted in a number of prosecutions involving internet child pornography.

Dr. Maria Grazia Giammarinaro, Special Representative and Co-ordinator for Combating Trafficking in Human Beings, Organization for Security and Co-operation in Europe (OSCE). She has been a judge at the Criminal Court of Rome since 1991. She served from 2006 until 2009 in the European Commission's Directorate-General for Justice, Freedom and Security in Brussels, where she was responsible for work to combat human trafficking and sexual exploitation of children, as well as for penal aspects of illegal immigration within the unit dealing with the fight against organized crime. During this time she co-ordinated the Group of Experts on Trafficking in Human Beings of the European Commission. From 2001 to 2006 she was a judge for preliminary investigation in the Criminal Court of Rome. Prior to that, from 1996 she was Head of the Legislative Office and Adviser to the Minister for Equal Opportunities. She has a degree in Italian literature and worked for several years as a high school teacher before graduating in law from the University of Palermo in 1986. Dr. Giammarinaro became OSCE Special Representative and Co-ordinator for Combating Trafficking in Human Beings in January 2010.

The Right Hon. Lord Brian Gill is Lord Justice Clerk of Scotland, the second most senior judge of Scotland. He was called to the Scottish Bar in 1967, and appointed Q.C. in 1981. He was called to the English Bar in 1991. He was Deputy Chairman of the Copyright Tribunal 1989-1984. In 1994, he was appointed a Judge of the Court of Session and High Court of Justiciary of Scotland. He was Chairman of the Scottish Law Commission 1996 - 2001. He was appointed Lord Justice Clerk in 2001, and Privy Councillor in 2002.

Dr. Sabine Gless is a Professor for Criminal Law and Criminal Proceedings at the University of Basel since 2005. From 1997 to 2005, Sabine Gless worked at the Max Planck Institute for Foreign and International Criminal Law where she held various positions. She earned a doctorate degree in law from the University of Bonn and completed a habilitation at the University of Münster (substantiating principles for evidence transfer across different criminal justice systems). Her research and writing encompasses various fields of criminal law and criminal procedure law, as well as international criminal law, and in particular matters of judicial assistance and European criminal law. Her key interests therein especially lie with general principles of cross border cooperation in criminal matters, for instance an internationalized prohibition to be prosecuted twice for the same facts. Sabine Gless is on the editorial boards of national and international law journals and part of international networks which endorse legal scholarship related to cross-border law enforcement and international cooperation in criminal matters.

Hon. Justice Patrick Healy is a judge of the Court of Quebec. For many years as a professor, he was involved in issues of law reform. He specialized in matters of criminal law, including procedure, evidence, sentencing, comparative criminal law and international criminal law. He had published widely on many topics relating to these fields. He has advised governments and various non-governmental organisations and he has testified on several occasions before the House of Commons and the Senate on issues concerning pending legislation. He is a member of the Bar of Quebec and as counsel has acted for the prosecution and the defence. He served as a member of the Comité permanent en droit criminel of the Quebec Bar and a member of the Executive Committee of the Canadian Bar Association (Criminal - Quebec). He was also one of the editors of the Canadian Criminal Law Review. He was awarded his B.A. (Honours), B.C.L., and LL.M. degrees. He was called to the Quebec Bar in 1983.

Annemieke Holthuis is Counsel, Criminal Law Policy Section, Justice Canada. She has worked in varying capacities within Justice Canada since 1990. Annemieke was a long-time member of the Human Rights Law Section and worked in the then Solicitor-General Legal Services, helping to establish Canada's financial intelligence unit, FINTRAC. In 2001, Annemieke was part of the Justice team drafting the *Anti-Terrorism Act* and then worked as Team Leader of the *Anti-terrorism Act* Review Team during the Parliamentary Review of the Act. Currently a member of the Criminal Law Policy Section and based in Victoria, Annemieke also works with the International Centre for Criminal Law Reform and Criminal Justice Policy on criminal justice reform projects and has taught as a Sessional Instructor at the University of Victoria's Faculty of Law in the area of international criminal law.

Elizabeth Howe, OBE, General Counsel, International Association of Prosecutors, was educated in Wales, United Kingdom. She obtained a law degree from Exeter University in 1977 and was admitted as a Solicitor of the Supreme Court of Judicature for England and Wales in 1980. She has been a public Prosecutor since 1980, working mainly in London, becoming Chief Crown Prosecutor for Kent in 1999. She was Chair of the Kent Local Criminal Justice Board from 2003 to 2005 and was a member of the Crown Prosecution Service Executive Board and the Office of Criminal Justice Reform Board. Kent being a coastal county; 'The Gateway to Europe', her office dealt with a considerable amount of international casework, including people smuggling & extradition work. She is a Higher Court Advocate and was President of The Kent Law Society from 2006 to 2007. In 2007, she joined The International Association of Prosecutors (The IAP) as their General Counsel on secondment from the Crown Prosecution Service for England and Wales. The IAP is a global association of Prosecutors from all over the world; it has over 138 organizational members and over 700 individual members. The IAP is committed to setting professional standards for prosecutors, promoting the rule of law and upholding human rights. Its objectives

include the pursuit of cooperation between Prosecutors and the dissemination of good practice so that criminality particularly in cross border crime can be combated more effectively. Elizabeth is responsible for the professional work programme of the association. She is a Trustee for a local Hospice in her home county of Kent. In January 2008 Elizabeth was made an Officer of the Order of the British Empire in recognition of her service to the Crown Prosecution Service of England and Wales.

Thea Illsley, Senior Lecturer, University of Pretoria Faculty of Law. She is a senior lecturer in procedural law and has the following qualifications: BLC LLB (Pret), LLM (UNISA), LLM (McGill) as well as a Diploma in Dispute Resolution from the Arbitration Foundation of Southern Africa. Her main areas of interest are general aspects of the Law of Evidence, Aspects of Sexual Assault Law, as well as Media law. She is also an attorney of the High Court of South Africa. Having completed her LLB in 1990, she served articles for two years at Gildenhuis van der Merwe Inc. and subsequently took up a position at the University of South Africa in Pretoria as Editorial Assistant for the publication *Rights and Constitutionalism: the new South African legal order*. In 1994 she was appointed as lecturer in the Department of Criminal and Procedural Law, teaching Law of Evidence on undergraduate level then appointed as senior lecturer. From August 1995 until April 1996, she studied towards an LLM at McGill University in Montreal, Canada. She took up a position as senior lecturer in the Department of Procedural Law at the University of Pretoria in December 1999. She is in the process of completing her doctoral dissertation on "The protection of confidential news sources in South Africa: a comparative constitutional analysis". She has contributed to several legal publications.

Danielle Ireland-Piper, Senior Teaching Fellow, Faculty of Law, Bond University, Australia. Danielle Ireland-Piper joined Bond University from the International Legal Assistance Unit of the Australian Attorney-General's Department. In that role, Danielle provided training to foreign officials on the legal frameworks for transnational crime. As a recipient of a Vice-Chancellors Scholarship, Danielle completed a Bachelor of Laws/Bachelor of International Relations at Bond University and graduated with First Class Honors in 2002. In 2003, she was awarded a Chevening Scholarship to complete a Masters of Law at the University of Cambridge. Danielle graduated from Cambridge in 2004 with Honors and a specialization in International Law. Danielle has also spent time working in Government, as a Policy Advisor in the Office of the Minister for Community Services, Aboriginal Affairs and Health, respectively. In private practice, Danielle practiced employment and industrial relations law and maintained an active involvement in pro bono work. Danielle's other experience includes time spent in the Queensland Crime and Misconduct Commission and as Associate to the Hon. Justice Kiefel, now a Justice of the High Court of Australia. Danielle teaches 'Constitutional Law' and 'Contemporary Issues in Law and Society' at Bond University, and is completing her PhD through the Australian National University in Canberra.

Mikael Johansson (LL.M), Adviser for Strategic Planning and Quality Assurance, Raoul Wallenberg Institute of Human Rights and Humanitarian law has his background in international human rights law, with a focus on management of institutional and human rights capacity development programmes and strategic planning and policy development related to development cooperation and human rights. Mr. Johansson functions as advisor on issues related to Strategic Planning and Quality Assurance and has previously held other positions at the institute, among them, Head of the Department of International Programmes. Between 2004-2006, Mr Johansson was based at the Embassy of Sweden in Harare, as the Swedish International Development Co-operation Agency's (Sida), Regional Adviser for Democracy and Human Rights for Southern Africa.

Ken Jull is a Lawyer and Adjunct Professor at University of Toronto. He is a Graduate of University of Toronto (Victoria College) 1978, Osgoode Hall Law School, (LL.B., 1981) (L.L.M., 1985). Mr. Jull practices at a Toronto law firm where he focuses in the area of risk management strategies to promote regulatory and corporate compliance. As part of risk management, Mr. Jull provides advice to organizations with respect to a due diligence matrix for compliance. Mr. Jull is the co-author of *Regulatory and Corporate Liability: From Due Diligence to Risk Management* (Canada Law Book, 2004, updated annually) with Justice Todd Archibald and Professor Kent Roach. He is also the author of various articles, including "From Behind the Veil of the Unknown: Justice and Innovation in Telecommunications, co-written with Stephen Schmidt, presented at the 18th Biennial Conference of the International Telecommunications Society, Tokyo, Japan, 2010; "Preventing Harm in Telecommunications Regulation: A New Matrix of Principles and Rules within the Ex Ante versus Ex Post Debate" (2009) 47 CBLJ 361, co-written with Stephen Schmidt; "Courts as Gatekeepers: Alternative Hypotheses", *Annual Review of Civil Litigation* (2009); "Disguised Offences", co-authored with Professor Peter Hogg, *Telecommunications and Broadcasting: Current Regulatory Issues and Policy* (Insight Information), April 30-May 1, 2007; Comment on "Enron and its Aftermath", in *Crime in the Corporation, Queen's Annual Business Law Symposium*, 2004. Mr. Jull teaches "Financial Crimes" at the University of Toronto, Faculty of Law. Mr. Jull has an appointment to the Faculty of Graduate Studies at Osgoode Hall Law School, where he is the Co-Director of the Part-time LL.M. specializing in Civil Litigation and Dispute Resolution. At the graduate level at Osgoode, Mr. Jull presently teaches "Crimes and Regulatory Offences", "Recent Developments in Substantive Law Relevant to Litigation" and "Advanced Trial Advocacy and Evidence Issues". Mr. Jull also teaches "Management 3: The Leaders Program", session on Corporate Governance at the Schulich School of Business.

Alan H. Kessel is Legal Adviser for the Department of Foreign Affairs and International Trade Canada

Akbar Khan is the Director of the Legal and Constitutional Affairs Division and the Commonwealth Secretary-General's principal legal adviser. He is responsible for managing the Division of the Commonwealth Secretariat that promotes the rule of law in support of the Commonwealth's mandate to enhance democracy, good governance and development in member countries. He is a member of the Legal Adviser's Division of the UK Foreign and Commonwealth Office (FCO) and during his term at the Commonwealth Secretariat, Mr. Khan will be on a special leave of absence from the FCO. Before joining the Commonwealth Secretariat, he served overseas as Head of the International Law Section, British Embassy, The Hague (The Netherlands) and in various legal capacities in the United Nations Organization based in Geneva and the Palestinian Territories. Experienced in conducting multilateral negotiations, he is a qualified Barrister-at-Law called to the English Bar and also the New York Bar as an Attorney-at-law. Mr. Khan completed his professional training at the London Chambers of Sir Godfrey Le Quesne QC, and subsequently joined the United Nations Organization followed by the British Diplomatic Service. He graduated from the Universities of Cambridge, Reading and Strasbourg and specialized at post-graduate level in Public International law and International Human Rights law. He is a Colombos Public International Law Prize Winner of Middle Temple Inn of Court and in 2011 was awarded the status of 'fellow' by the Sierra Leone Institute of International Law in recognition of his contribution to the progressive development of international law. He is also a former ad hoc member of the Bar Council International Relations Committee of England and Wales and an accredited advocacy trainer.

Mary-Anne Kirvan is been Senior Counsel and Strategic Policy Advisor at the National Crime Prevention Centre, Public Safety Canada. Her responsibilities have included advancing comprehensive, evidence-based crime prevention planning and action at a municipal level, prevention in respect of special populations of vulnerable children and youth, safety in Aboriginal communities and prevention of trafficking in persons. She has principal responsibilities for the international dimensions of the Centre's work. She has been a regular Member of Canada's Delegation to the UN Commission on Crime Prevention and Criminal Justice and its Congresses (1999 - 2009), and played an active role advancing prevention internationally and in various UN human rights and justice for a including: Rapporteur for the UN Expert Group on "Elements of Responsible Crime Prevention: Addressing Traditional and Emerging Crime Problems", Buenos Aires, 1999; Observer to the Council of Europe Working Group on Partnerships in Crime Prevention (2000-02); Co-Chair of the UN Experts Group to Develop Draft Guidelines for the Prevention of Crime, Vancouver 2002 that became UN Guidelines (2002); Representative at Expert Meeting to Develop Guidelines on Justice in Matters Involving Child Victims and Witnesses of Crime (2003) that became UN Guidelines (2005); Representative to the UN Experts Meeting to develop a questionnaire for UN Member States on the application of standards and norms in relation to crime prevention and technical assistance (2006); Co-organizer with UN-Habitat's Safer City Programme of numerous prevention workshops at World Urban Forum, Vancouver 2006; Plenary Speaker at the Commission on the theme of Urban Crime Prevention, (2007); initiated and participated in the development of a Government of Canada funded resource to guide comprehensive preventive action in urban centres entitled "Guidance on Local Safety Audits - A Compendium of International Practice"(European Forum for Urban Security, 2008), Speaker and member of the Scientific Committee of the European Forum for Urban Security's Conference on Cities, Safety and Democracy (Zaragoza, Spain, 2008); Representative to the UN Experts Meeting on Making the Guidelines on Prevention Work, Berlin (2008). She has worked closely with governments, NGOs and specialized institutes that are members of the International Centre for the Prevention of Crime since 1998, and provided technical assistance to several states and is currently doing so with the Government of Mexico. She has served as a Director on numerous boards that serve at risk children and youth, and has been on the Board of Directors of the International Bureau of Children's Rights since 2006. Prior to joining the Centre in 1997, M.A. Kirvan was the Government of Canada's lead counsel for youth justice, published, lectured, provided technical assistance on juvenile justice reform internationally (Czech Republic, South Africa) and was an expert member of the International Association of Juvenile and Family Court Magistrates.

Alex Kreit is an Associate Professor and Director of the Center for Law and Social Justice at Thomas Jefferson School of Law. After graduating from the University of Pennsylvania Law School, Professor Kreit clerked for the Honorable M. Blane Michael on the U.S. Fourth Circuit Court of Appeals. He then worked as an associate at Morrison & Foerster in San Francisco where his practice focused on securities and appellate litigation. Professor Kreit's articles have appeared in journals including the American University Law Review, the University of Chicago Legal Forum, the Harvard Journal of Law and Public Policy, and the William & Mary Bill of Rights Journal. He is author of a forthcoming casebook on drug abuse and the law, *Controlled Substances: Crime, Regulation, and Policy* (Carolina Academic Press, forthcoming 2011). Professor Kreit is actively involved in the community. He is currently President of the San Diego Lawyer Chapter of the American Constitution Society and from 2009 to 2010 he served as Chair of the City of San Diego's Medical Marijuana Task Force, a position appointed by the San Diego City Council. He has been recognized as one San Diego's Top Attorneys in the Academic Field by the *San Diego Daily Transcript* (2009) and one of "35 under 35" community leaders by the *San Diego News Network* (2010).

Martin Kreutner is currently Chair of the Steering Committee, International Anti-Corruption Academy (IACA); President, European Partners against Corruption Network (EPAC/EACN), the Director of the Federal Bureau for Internal Affairs, within the Federal Ministry of the Interior of the Republic of Austria, and Special Advisor to the Minister for Anti-Corruption Affairs. He studied law at the University of Innsbruck. Commissioned officer in the Austrian Armed Forces with various troop, staff and ministerial assignments; served a total of five years with

different UN and NATO missions in Syria, Israel, Lebanon and Albania. In 2000, he transferred to the Austrian Federal Ministry of the Interior and was commissioned to build up a police oversight and anti-corruption service unit (BIA); since 2001 heads the Austrian Federal Bureau for Internal Affairs (BIA); 2004 obtained an additional degree as Master of Science in Policing and Public Order Studies at the University of Leicester in U.K.; guest-lectured on international humanitarian law at the German Red Cross, as well as the Ruhr University in Bochum, Germany; he also lectured on general and special security, police oversight and anti-corruption topics at several European security and military academies as well as universities. In the course of his work he has spoken widely at international conferences – inter alia – in Brazil, Canada, China, Hong Kong, Jordan, the USA, Thailand, and throughout Europe. Member of Interpol's International Group of Experts on Corruption, Chair of the EU network European Partners Against Corruption (together with the Head of Comité P, BE), member of the Advisory Board to Transparency International – Chapter Austria; he is a court expert on general criminology as well as VIP protection, in addition to being chairman of the Supreme Disciplinary Commission of the Federal Ministry of the Interior and member of the Federal Appeals Tribunal; author of many articles and papers on security issues, editor of a book on corruption (2006) and co-author of a legal commentary (2005). The Federal Bureau for Internal Affairs (BIA) is the police oversight and anti-corruption department of the Austrian Federal Ministry of the Interior. In order to document a reasonable degree of independence, it was set up outside the classical law enforcement hierarchies, i.e. the Directorate-General for Public Security. In its capacity to act as the Directorate-General for Public Security when dealing with matters of the security administration, the BIA conducts security and criminal police investigations in cases of corruption or suspected malpractice by public officers.

Dr. Tony Krone is Associate Professor in the Faculty of Law at the University of Canberra where he convenes the recently instituted Justice Studies Program. Tony has worked in areas of litigation practice, legal policy development and academia. Tony served as the Principal Legal Policy Advisor for the Ministry of Police, National Security, Justice and Legal Affairs in Solomon Islands from 2006-2008. Prior to that, Tony was a high tech crime research specialist for the Australian Institute of Criminology and Australian High Tech Crime Centre in Canberra. Tony was principal solicitor of an Indigenous legal aid agency and the lawyer manager of a regional office of the NSW Director of Public Prosecutions. His Ph.D. (University of NSW, 2003) examined the role of the prosecutor and the treatment of marginalized communities in summary criminal cases. He was admitted to practice in New South Wales in 1985 and was called to the bar in the Northern Territory in 1986.

Huguette Labelle holds a Doctor of Philosophy, Education. She is currently Chancellor of the University of Ottawa, Chair of the Board of Transparency International, member of the Board of the UN Global Compact, member of the Group of External Advisors on the World Bank Governance and Anti-corruption Strategy, member of the Advisory Group to the Asian Development Bank on Climate Change and Sustainable Development and member of the Board of CRC Sogema. She is a Companion of the Order of Canada. She has been awarded honorary degrees from twelve Canadian Universities and has received the Vanier medal of the Institute of Public Administration of Canada, the Outstanding Achievement Award of the public service of Canada, the McGill Management Achievement Award and l'ordre de la Pleiade. She has served for nineteen years as Deputy Minister of different Canadian Government departments including Secretary of State, Transport Canada, the Public Service Commission and the Canadian International Development Agency. She has served on more than 20 Boards. She also serves on additional national and international Boards. She provides advisory services to national and international organizations.

Barry Leighton, Adjunct Research Professor, Carleton University

Claire Loftus is Head of Directing Division, Office of the Director of Public Prosecutions, Dublin, Ireland. Ms. Loftus received a BA from University College Dublin in 1987. She qualified as a Solicitor in Ireland in 1992. She joined the Chief State Solicitor's Office as a prosecutor in 1993. In 1996 / 1997 she acted as Solicitor to the Tribunal of Inquiry into the Irish Blood Bank following the contamination of blood and blood products with Hepatitis C. In 2001 she was appointed as the first Chief Prosecution Solicitor for Ireland and undertook the re-organisation of the DPP's Solicitor services nationwide within the Office of the DPP. In 2009 she was selected for the post of Head of Directing Division within the Office of the DPP. This division makes all prosecutorial decisions on files submitted by investigative agencies. Claire Loftus also holds an MSc degree in Public Sector Management from Trinity College Dublin (2002) and a Higher Diploma in European Law from UCD (1996).

Vanessa MacDonnell is an Assistant Professor at the University of New Brunswick Faculty of Law. After completing her law degree at the University of Toronto, Professor MacDonnell articulated at a Toronto law firm and served as a law clerk to Madam Justice Louise Charron at the Supreme Court of Canada. In 2009, Professor MacDonnell obtained her LL.M. from Harvard Law School, where her studies focused on comparative constitutional law, criminal law and Aboriginal law. Most recently, Professor MacDonnell was counsel at the Department of Justice Canada, where she worked in a section that specializes in emerging issues in Aboriginal law. Professor MacDonnell's research interests include Canadian and comparative constitutional law, criminal law and evidence. She is the recipient of the Faculty of Law's 2011 Award for Teaching Excellence.

Linda Malone is the Marshall-Wythe Foundation Professor of Law and Director of the Human Rights and National Security Law Center at the College of William and Mary School of Law. She was awarded the 2010 Fulbright Distinguished Chair in International Environmental Law and Policy at the Politechnic Institute of Torino, Italy. She

is a member of the American Law Institute and of the first Environmental Academy of the World Conservation Union (IUCN), and serves on the Board of Directors for the International Society for the Reform of Criminal Law. This year she is also co-chair of the International Criminal Law section of the American Society of International Law. Professor Malone is the author of numerous articles in a wide range of publications and has authored and co-authored twelve books on international criminal law, human rights, and environmental law, including *Defending the Environment: Civil Society Strategies to Enforce International Environmental Law*, published by Island Press, and *Criminal Law*, (Lexis 2009), co-authored with Cook, Marcus, and Mohr. She has written law review articles, casebooks, treatises, study aids, university press books, mass-market publications, magazine and journal articles, and on-line publications. Her book, *Environmental Regulation of Land Use*, is the preeminent book in that field. She was also the Associate Editor of the *Yearbook of International Environmental Law* and has served on the Advisory Council to the National Enforcement Training Institute of the U.S. Environmental Protection Agency, Board of Visitors of Duke Law School, the Board of Directors of the American Agricultural Law Association, the Review Board of the *Land Use and Environmental Law Review*, and as chair of the agricultural law section of the AALS. She was a delegate to the United Nations Conference on the Environment and Development in Rio in 1992, co-counsel to Bosnia-Herzegovina in its genocide case against Serbia and Montenegro before the World Court, co-counsel to Paraguay in its challenge to the death penalty in *Paraguay v. Virginia*, and co-counsel for amicus in the Supreme Court in *Padilla v. Rumsfeld* and *Hamdan v. Rumsfeld*. In 1998 she received the Fulbright/OSCE Regional Research Award for her work on women's and children's rights in Eastern Europe and in 2002 received a grant from the National Endowment for Humanities, State Department, and International Research and Exchange Board in continuance of her work. She received the Millenium Award of the Virginia Women's Bar Association in 2000, presented to a professor, judge, and a practitioner for their contributions to women's rights. She served on the American Bar Association's Special Subcommittee on the Rights of the Child, which is working on passage of the Convention on the Elimination of Discrimination Against Women and the Convention on the Rights of the Child, on two committees of the National Academy of Sciences, and is the author of the water quality chapter of the 2005 report of the Congressionally created U.S. Ocean Commission. She is a frequent speaker locally, nationally, and internationally, and a frequent commentator for newspapers and other media outlets.

Michael D. Manson is a Vancouver lawyer who has specialized in litigation in all areas of intellectual property for over 25 years. He has appeared as counsel in numerous patent, trade-mark, industrial design and copyright proceedings before the Federal Court of Canada, the Supreme Court of Ontario and the British Columbia Supreme Court, and has been involved in a number of court-mandated mediations in intellectual property disputes. Mr. Manson has participated in a wide cross-section of legal proceedings, including successfully obtaining and resisting interlocutory injunctions, summary judgments, seizures before judgment in copyright and trade-mark counterfeiting matters, *Patented Medicines (Notice of Compliance) Regulations* proceedings, patent and trade-mark infringement cases and a myriad of practice cases before the Federal Court. He has also acted as an expert witness on Letters Rogatory in British Columbia before the United States District Court, District of Oregon and on Canadian trade-mark law in a Korean arbitration, and he is an arbitrator of domain names for the British Columbia International Commercial Arbitration Centre. Although his practice is primarily related to litigation, Mr. Manson also possesses particularly strong expertise on Canadian anti-counterfeiting laws and has extensive involvement with trade-mark filing and prosecution (both domestic and foreign), trade-mark oppositions, licensing and opinion work. Mr. Manson is responsible for coordinating international patent and trade-mark portfolios and licensing concerns for many clients and has acted as a consultant to government bodies domestically and abroad. He holds McGill University B.Sc. (Biology) 1976, McGill University Dipl. Ed. 1978, and University of British Columbia LL.B. 1982. He was called to the Ontario Bar in 1984 and the British Columbia Bar in 1995.

Sheriff Norman McFadyen was appointed Sheriff in South Strathclyde, Dumfries, and Galloway in 2010. The Sheriff in Scotland is the local judge, of wide-ranging civil and criminal jurisdiction. He was granted his LL.B. from University of Glasgow in 1976 and qualified as a Solicitor in Scotland in 1978. He joined the Procurator Fiscal Service as a Legal Apprentice in 1976, serving as a Procurator Fiscal Depute at Airdrie and Glasgow and as a Senior Legal Assistant in the Crown Office. From 1988 until 1994 he was head of Fraud and Specialist Services, with particular interest in international cooperation and criminal confiscation. From 1994 to 1998 he was Deputy Crown Agent and from January 1999, he was Regional Procurator Fiscal for Lothian and Borders, including Edinburgh. In March 2003, Mr. McFadyen became Crown Agent, the most senior legal official of the Prosecution Service in Scotland. In December 2004, he was appointed Chief Executive and permanent Head of the Prosecution Service of Scotland.

Fiscal General Romeo Benjamín Barahona Meléndez is a Lawyer and Public Notary. He took office as the Attorney General for the Republic of El Salvador on September 19, 2009. During his time with the Policía Nacional Civil (PNC) he worked as the General Counsel of the General Directorate, legal counsel for the Commission's investigation of criminal offenses and he was the Head of the Attorney General's Office. He worked as the assigned prosecutor in different courts in El Salvador. Barahona Meléndez' educational background is in Criminology and Law. He completed a postgraduate course in Research and Forensic Medicine from the University of Salamanca, Spain, has a MBA Master of International Management and is a graduate of the International University of Catalonia, Barcelona, Spain.

Steven R. Morrison is an Assistant Professor at the University of North Dakota School of Law. He teaches in the areas of criminal and constitutional law. He obtained his B.A. from St. Louis University, an M.A. in modern European history from the University of Bradford in England, and his J.D. from Boston College Law School. He clerked for the Honorable Warren M. Silver of the Maine Supreme Judicial Court. Before coming to UND Law, Professor Morrison worked at the Boston law firm Carney & Bassil as a criminal defense attorney. He continues to work on a team to represent a defendant accused of providing material support to Al Qaeda. Professor Morrison's scholarship lies primarily in the fields of criminal law and constitutional law. His recent work has questioned whether speech rights should be altered in the age of the Internet and the War on Terror. He has also explored the privacy implications of online speech. He is currently researching the intersection of speech rights and conspiracy law in light of online speech and the U.S. government's use of conspiracy law in terrorism prosecutions. He looks forward to presenting his research at this conference and receiving helpful comments.

Caren Myers Morrison joined the College of Law in 2009 and teaches Criminal Procedure: Investigations, Criminal Procedure: Adjudication, and Evidence. Professor Morrison served as an Assistant U.S. Attorney in Eastern District of New York from 2001 to 2006, where she prosecuted international narcotics traffickers and organized crime groups. Her current research focuses on the impact of electronic information on the criminal justice system. Professor Morrison graduated from Columbia Law School, where she was a James Kent Scholar (1996-97), a Harlan Fiske Stone Scholar (1994-96), and a Notes Editor of the Columbia Law Review. After graduation, she clerked for the Honorable Eugene H. Nickerson, United States District Court for the Eastern District of New York, and for the Honorable John M. Walker, Jr., United States Court of Appeals for the Second Circuit. From 2006 to 2009, she was Acting Assistant Professor at New York University School of Law. Before law school, Professor Morrison trained as a journalist at London's City University and worked as freelance journalist in London for seven years. Professor Morrison's current article, *Jury 2.0*, explores the impact of the Internet on the functioning of the jury and details the ways in which juror Internet use interferes with the rules governing both the functional and symbolic role of the jury. Her most recent article, *Privacy, Accountability, and the Cooperating Defendant: Towards a New Role for Internet Access to Court Records*, 62 VAND. L. REV. 921 (2009), was published in the Vanderbilt Law Review. The article examines the ways in which online access to court records affects prosecutorial accountability, particularly in the context of recruiting and rewarding cooperating defendants. She previously wrote on expanding the participation of the defendant in death penalty sentencing in her Note, *Encouraging Allocution at Capital Sentencing: A Proposal for Use Immunity*, 97 Colum. L. Rev. 787 (1997).

Paige Morrow currently practices civil litigation with a focus on class actions and complex corporate litigation at McCarthy Tétrault LLP in Vancouver, B.C. Prior to her time at McCarthy Tétrault, Ms. Morrow was a Research Fellow in the Legal Services Department at the Kenya National Commission for Human Rights. Ms. Morrow graduated from McGill University with an Honours degree in international development and French literature. She has since completed a *diplôme du programme internationale* in international law at the Université de Sciences-Po in Paris and a JD at the University of British Columbia. She was formerly the Editor-in-Chief of the UBC International Law Journal and Undercurrent: Canadian Undergraduate Journal of Development Studies. Her research interests lie in the areas of post-conflict governance, victim reparation, and corporate social responsibility. Her latest work is a paper entitled *The Incursion of Private Security Companies into Refugee Camps* in a monograph published by the South Africa Institute for Security Studies. Previous articles include *The Bill of Rights: A New Human Rights Framework for Kenya* and *Peace or Prosecution: Should the Indictments against Sudanese President Al-Bashir be Suspended?*

Hon. Justice Richard Mosley was appointed to the Federal Court of Canada in November 2003, having previously served as Assistant Deputy Minister of Criminal Law Policy in the Department of Justice. He is Chair, the International Centre for Criminal Law Reform and Criminal Justice Policy since 2007. A graduate of the University of Ottawa in Political Science and Law, Justice Mosley was formerly an Assistant Crown Attorney for the Province of Ontario, and lecturer in the Department of Law at Carleton University. He is a past president of the Uniform Law Conference of Canada, Chaired the Coordinating Committee of Senior Federal, Provincial and Territorial Officials Responsible for Criminal Justice and is a Director of the Nathanson Centre for the Study of Organized Crime and Corruption. He was awarded his LL.B. from University of Ottawa in 1974. He was called to the Bar of Ontario in 1976 and to the Bar of N.W.T. in 1982, and he was appointed Queen's Counsel, 1989.

Hon. Stephen Owen, QC, Vice President, University of British Columbia. A former Member of Parliament of Canada for Vancouver Quadra, Mr. Owen was appointed Vice President, External, Legal and Community Relations of the University of British Columbia on August 15, 2007. He was first elected to Parliament in November 2000, and re-elected in June 2004 and January 2006. In government, he served as Parliamentary Secretary to the Minister of Justice, Secretary of State for Indian Affairs and Northern Development, Minister of Public Works and Government Services and Receiver General for Canada, Minister of Western Economic Diversification and Minister of Sport. Prior to his election to Parliament, Stephen Owen was the David Lam Professor of Law and Public Policy and Director of the Institute for Dispute Resolution at the University of Victoria; Commissioner and Vice President of the Law Commission of Canada; Deputy Attorney General, Commissioner of Resources and Environment, Ombudsman and Executive Director for Legal Services Society of British Columbia; and a practicing lawyer. Stephen Owen has advised numerous governments and international institutions in Asia, Africa, Latin America and Eastern Europe on issues of human rights, governance, conflict resolution and environmental sustainability. He has

investigated security force killings in apartheid South Africa, Northern Ireland/Gibraltar, Somalia, Kosovo and Cambodia. Stephen Owen received a J.D. from UBC, a LL.M. from UCL, University of London, and a M.B.A. from the University of Geneva.

Austen Parrish is the Vice Dean and Professor of Law at Southwestern Law School in Los Angeles. From 2003 through 2010, Professor Parrish directed an international and comparative summer law program hosted by Southwestern in collaboration with the University of British Columbia Faculty of Law and the International Centre for Criminal Law Reform and Criminal Justice Policy. At Southwestern, Professor Parrish teaches courses in public international law, international environmental law, federal courts, civil procedure and constitutional law. He joined the Southwestern faculty in 2002 after several years as an attorney with O'Melveny & Myers. Professor Parrish's research and scholarship has focused on transnational justice, with a particular emphasis on cross-border disputes between Canada and the United States. Recently, his research has explored issues surrounding the extraterritorial application of domestic law. Professor earned his J.D. from Columbia University School of Law, where he was a Harlan Fiske Stone Scholar.

Deputy Commissioner Robert Paulson, O.O.M ,Royal Canadian Mounted Police, served until recently as Assistant Commissioner in Ottawa.

John Pearson, B.A., J.D., LL.M, General Counsel, Crown Law Office Criminal, Ontario. He has been a prosecutor for over 33 years. He has appeared before every level of court in Ontario and Nova Scotia and before the Supreme Court of Canada. John is now a General Counsel with the Crown Law Office Criminal of the Ontario Ministry of the Attorney General. He is also Vice Chair of Ontario's Death Investigation Oversight Council and has provided capacity building advice to prosecution services in Jamaica and Moldova.

Pedro Pereira, Asset Recovery Specialist, Basil Institute on Governance. He is a lawyer and a member of the Brazilian Bar Association. Pedro joined the Brazilian central authority for international co-operation, where he assisted authorities worldwide in coordinating their international strategies and obtaining evidence in order to effectively combat organized crime, money laundering and corruption cases. Pedro later directed his professional activities to asset recovery supporting local and foreign authorities in sensitive cases involving high-ranking government officials and private entrepreneurs. He also developed and executed strategies on tracing and seizing proceeds of crime during these cases. Pedro was also an active participant in the Brazilian national strategy on combating corruption and money laundering, a governmental forum in which he shared his experiences with other agencies of the Brazilian Government in order to establish effective mechanisms to prevent and combat money laundering and corruption. He also participated in several working groups and workshops on mutual legal assistance, asset recovery and combating the financing of terrorism held by Mercosur, the OAS and the UN. Pedro joined the ICAR in June 2009 as an Asset Recovery Specialist. During his time in the Basel Institute on Governance, he has conducted asset recovery trainings in countries in Africa and Eastern Europe, and has had several projects in Central and South-East Asia in assisting countries to better perceive gaps in their anti-corruption efforts.

Robert Petit was called to the Bar in 1988 and began his legal career as a Crown Prosecutor for eight years in Montreal, eventually focusing on organised crime and complex cases. From 1996 to 1999, he embarked on an international career starting as a Legal Officer in the Office of the Prosecutor of the International Criminal Tribunal for Rwanda. Subsequently, between 1999 and 2004, he was a Legal Advisor for the United Nations Interim Administration Mission in Kosovo, a Prosecutor for the Serious Crimes Unit of the United Nations Missions of Support to East Timor, and a Senior Trial Attorney with the Office of the Prosecutor of the Special Court for Sierra Leone. In 2006, he was named by the United Nations as International Co Prosecutor of the Extraordinary Chambers in the Courts of Cambodia, a position he held until September 2009 when he returned to Canada to his current position as Counsel with the War Crimes Section of Canada's Federal Department of Justice. He is the 2009 recipient of the Frederick K Cox International Humanitarian Award for Advancing Global Justice.

Donald K. Piragoff, B.A. LL.B., LL.M., is Senior Assistant Deputy Minister with the Policy Sector of the Department of Justice, Canada. He was educated at the Universities of Winnipeg, Manitoba and Toronto, where he obtained Bachelor of Arts, Bachelor of Law and Masters of Law degrees. He was called to the Manitoba Bar in 1979. He joined the federal Department of Justice in 1981. During his career at Justice Canada, he has worked on various criminal law related legislative and policy initiatives, both national and international. Internationally, he has represented Canada at the G8, Council of Europe, Commonwealth, Organization of American States, and the United Nations, as well as other international meetings. Regarding the establishment of the International Criminal Court, he was a member of the Canadian delegations to the various Preparatory Committees and the Diplomatic Conference of Plenipotentiaries that negotiated the Rome Statute and the Rules of the ICC, including the coordination of negotiations and drafting of various Articles and Rules related to criminal law and evidence. He has taught at Osgoode Hall Law School at York University, Toronto, and at the Faculty of Law, McGill University, Montreal, and has authored a book and several publications.

Anton du Plessis, Head, International Crime in Africa Programme, Institute for Security Studies, South Africa. Before this, he worked for the Terrorism Prevention Branch of the United Nations Office on Drugs and Crime

(UNODC) in Vienna as a terrorism prevention expert and team leader of technical assistance management. In this position, Anton travelled extensively in Africa delivering counter-terrorism technical assistance and related criminal justice training to numerous countries. Prior to joining the UNODC, he was the head of the Crime and Justice Programme at the ISS. Anton also served as a senior state advocate in the National Prosecuting Authority of South Africa. He is an advocate of the High Court of South Africa and holds honours and masters degrees in law. Anton has presented papers at several international conferences and has published and edited numerous legal papers, articles and journals. He is also the co-author of the Oxford University Press book entitled "Counter-Terrorism Law and Practice: An International Handbook". He is a regular commentator on crime and justice related topics in local and international media.

Prof. Ellen S. Podgor is the L. Leroy Highbaugh, Sr., Chair professor of Law at Stetson University College of Law. A former deputy prosecutor and defense attorney, she teaches in the areas of white collar crime, criminal law and international criminal law. She is the co-author of books on white collar crime, criminal law and international criminal law, and has authored articles on computer crime, international criminal law, lawyer's ethics, criminal discovery, prosecutorial discretion, corporate criminality, and other white collar crime topics. She has been interviewed by NPR, Atlanta radio and television stations and been quoted in the New York Times, Wall Street Journal, Washington Post, Business Week, and other newspapers and magazines throughout the U.S. She is editor of the White Collar Crime Prof Blog. In addition to her law degree, Professor Podgor earned an M.B.A. from the University of Chicago and an L.L.M. from Temple University. In the fall of 1998, she was a Visiting Scholar at Yale Law School. She was a professor of law at Georgia State University College of Law and has also been a visiting professor at University of Georgia School of Law and George Washington University Law School and held a visiting endowed chair position at University of Alabama School of Law. She is a member of the Board of Directors of the International Society for the Reform of Criminal Law (ISRC) and a member of the Board of Directors of the Southeast Association of Law Schools (SEALS). She is also a member of the American Law Institute (ALI) and an honorary member of the American Board of Criminal Lawyers.

Daniel C. Préfontaine, Q.C. is President and Senior Adviser at the International Centre for Criminal Law Reform and Criminal Justice Policy. He is on the Board of Directors of a number of Criminal Justice organizations. He served as part-time member of the National Parole Board until 2004. He served as Executive Director, International Centre for Criminal Law Reform and Criminal Justice Policy until 2001. He was Chief Policy Counsel and Assistant Deputy Minister, Compliance, Aboriginal Justice and International Criminal Affairs in the Department of Justice until 1994. He had held this position between 1983 and 1994. From 1978 to 1983, he was General Counsel in Policy, Planning with the Department of Justice. In 1977 and 1978, he was a teaching fellow at the University of Missouri Faculty of Law. He was Director of Legislation and Law Reform for the Canadian Bar Association in 1976 and 1977. He was also part time lecturer at the University of Ottawa in 1974-1979, and Professor of Law (part-time) at the University of British Columbia Faculty of Law from 1999-2004. He was Director of Policy in the Solicitor General Department from 1973 to 1977. From 1966 to 1971, he was in private practice. He graduated with a B.A. from the University of Missouri in 1961. In 1964, he received his LL.B. from the University of Saskatchewan and his LL.M. from the University of Missouri in 1978. He has received many awards, and in November 2005, was honoured by Rockhurst University as Alumnus of the Year Award. He was called to the Saskatchewan Bar in 1965 and to the Ontario Bar in 1980 and appointed Queen's Counsel in 1982.

Kimberly Prost, Ombudsperson, United Nations Security Council 1267 Sanctions Committee. Graduating as a gold medallist from the University of Manitoba Law School, Ms. Prost worked for the Canadian Department of Justice for eighteen years as a federal prosecutor, including 7 years as Director of the International Assistance Group. She participated in the negotiation of over 40 extradition/mutual legal assistance treaties and was a member of the Canadian delegation for the negotiation of the ICC Statute, its Rules, and the UN Conventions against Transnational Organized Crime and against Corruption. In July 2000, Ms. Prost joined the Commonwealth Secretariat as Head, Criminal Law Section where she delivered a range of programs in the field of international criminal law. In March 2005, Ms. Prost was appointed as Chief, Legal Advisory Section, UNODC where she provided advice and assistance to states regarding the implementation of the international drug, crime and terrorism conventions. After election by the General Assembly, in July 2006 she was appointed to sit as an *ad litem* judge of the ICTY. She served for four years on a multi –accused trial related to Srebrenica and Zepa for which judgement was delivered on 10 June 2010. On June 3, 2010 she was appointed by the Secretary General as Ombudsperson for the Security Council 1267 Sanctions Committee (Taliban/Al Qaida). She is currently serving in that position (now the Al Qaida Sanctions Committee) in New York.

Christopher D. Ram, Counsel, Criminal Law Policy Section, Department of Justice, Ottawa ON, Canada. Mr. Ram is employed as Legal Counsel in the Canadian federal Justice Department as an expert on transnational crime, jurisdiction, the rule of law, treaty implementation and similar matters. From 1999-2004 he was a member of the Commission Secretariat and Legal Affairs Branch, where his responsibilities included the negotiation of and pre-ratification assistance for the Palermo and Merida Conventions, globalization issues, rule of law, cybercrime, economic crime, corruption and other matters. He has been a member of the Canadian Delegation to the UN Commission on Crime Prevention and Criminal Justice since 2004, and has served as a technical expert on a number of UN expert groups. He served as the Rapporteur for the intergovernmental process that produced the 2007 global study of economic fraud and identity-related crime (E/RES/2004/26) and still remains the Rapporteur

for the technical expert process following up that study. He is presently the Rapporteur for the open-ended intergovernmental expert group on cybercrime (A/RES/65/230).

Julian V. Roberts is a Professor of Criminology at the Centre of Criminology, Faculty of Law, University of Oxford and a member of the Sentencing Council of England and Wales. Prior to joining Oxford he was a University Research Chair in the Department of Criminology at the University of Ottawa. He is editor of the *European Journal of Criminology* and Associate Editor of the *Canadian Journal of Criminology and Criminal Justice*. He has been a Visiting Scholar in the Department of Justice Canada, a Visiting Professor at the University of Toronto, the Catholic University of Leuven and the Free University of Brussels. Prior to 1988, Roberts worked for the *Department of Justice Canada*, the *Canadian Sentencing Commission* and the *University of Toronto*. His books include: *Mitigation and Aggravation at Sentencing* (Cambridge, 2011); *Punishing Persistent Offenders* (2008, Oxford University Press); *Principled Sentencing* (with A. von Hirsch et al., 2009; Oxford: Hart Publishing); *Victims and Adversarial Criminal Justice* (with A. Bottoms, Willan, 2009); *Sentencing and Penal Policy in Canada* (with A. Manson et al.; 2009); *Understanding Public Attitudes to Criminal Justice* (2005, with M. Hough; OUP); *The Virtual Prison* (2004, Cambridge); *Public Opinion and Penal Populism* (2003, Oxford University Press); *Criminal Justice in Canada* (2011, 4th Edition, with M. Grossman); *Public Opinion, Crime and Criminal Justice* (2000, with L. Stalans; Westview Press); *Restorative Justice and Criminal Justice* (2003, edited with A. von Hirsch et al.; Hart Publishing); *Making Sense of Sentencing* (1999, edited with D. Cole, University of Toronto Press); *Changing Public Attitudes to Punishment* (2002; Willan); *Confronting Sexual Assault* (1994, University of Toronto Press) and *Evaluating Justice* (1993).

William Rosato, is a Prosecutor with the International Criminal Court, Office of the Prosecutor, The Hague.

Hon. Justice M. Anne Rowles is a justice of the Court of Appeal of British Columbia, appointed to the position in 1991. She had previously served on the Supreme Court of British Columbia, 1987-1991, and the County Court of Vancouver, 1983 - 1987. She has served on the Boards of numerous legal organizations in Greater Vancouver since her call to the Bar of British Columbia in 1969. Justice Rowles was granted her BA, University of British Columbia, 1965, and her LLB, University of British Columbia, 1968. She served as Editor of the *UBC Law Review*, 1967-1968.

Luis Alberto Rudy, Fiscal General Honduras

Jonathan J. Rusch is Deputy Chief for Strategy and Policy in the Fraud Section of the Criminal Division at the United States Department of Justice in Washington, D.C. His duties include service as Co-Chair of the International Mass-Marketing Fraud Working Group, Co-Chair of the national Payments Fraud Working Group, Chair of the national Identity Theft Enforcement Interagency Working Group, a member of the United Nations Office on Drugs and Crime's Core Group of Experts on Identity-Related Crime, and Executive Director for Consumer and Benefit Fraud of the Department of Justice's Disaster Fraud Task Force. Mr. Rusch received an A.B. degree with honors from Princeton University, an M.A. (Government) degree from the University of Virginia, and a J.D. degree from the University of Virginia Law School, where he was a member of the Editorial Board of the *Virginia Law Review*. He has been the lead prosecutor in major fraud and public corruption prosecutions by the Department of Justice, including successful prosecutions of a former United States Treasurer, a House Sergeant at Arms, and former Members of Congress, as well as ringleaders of various mass-marketing fraud schemes. Mr. Rusch has received numerous awards for his work in law enforcement, including the Attorney General's Award for Fraud Prevention, the Chief Postal Inspector's Award, and the Attorney General's Distinguished Service Award. Mr. Rusch also is an Adjunct Professor of Law at Georgetown University Law Center, where he teaches courses on Global Cybercrime Law and Trial Practice, and a Lecturer in Law at the University of Virginia Law School, where he teaches Cybercrime.

Leonardo Russomanno is a criminal lawyer at a law firm in Ottawa. He specializes in trial work from summary conviction matters to murder and terrorism offences. He is one of three public counsel on the security certificate case of Mohamed Harkat. He obtained his L.L.B. From the University of Ottawa and a Master's Degree from the Norman Patersen School of International Affairs, where he wrote a major research paper on international criminal law. Mr. Russomanno has coached the Arnup Cup moot team and has been a guest lecturer at the University of Ottawa Faculty of Law in courses related to trial advocacy and sentencing.

Howard Sapers, Correctional Investigator of Canada. In 2009, Mr. Sapers was reappointed as Correctional Investigator of Canada, having first been appointed on February 24, 2004 for a five-year term. Previously, Mr. Sapers was the Vice-Chairperson for the Prairie Region of the National Parole Board of Canada. From 2001-2003, he held the position of Director of the Crime Prevention Investment Fund at the National Crime Prevention Centre. In 1993, he was elected to the Alberta Legislative Assembly and represented Edmonton Glenora until 2001. He served as health critic, treasury critic, House Leader and Leader of the Official Opposition. He was active on a number of committees including the Standing Committee on Legislative Officers, the Public Accounts Committee and the Select Committee on Privacy and Access to Information. Mr. Sapers was the Executive Director of the John Howard Society of Alberta in Grande Prairie from 1982 to 1983, and then moved to Edmonton where he served as the Society's Provincial Executive Director until 1993. Mr. Sapers has taught courses in Criminology, Correctional Law and Communications in the Correctional Services Program at Grant MacEwan University in Edmonton. Mr. Sapers obtained a B.A. in Criminology from Simon Fraser University in 1979. He has a strong background in

corrections, rehabilitation of offenders and crime-prevention gained through employment and community service. Volunteer positions held have included: Chairman of the Organizing Committee of the 1999 Biannual Congress on Criminal Justice, President of the Canadian Criminal Justice Association, President of the Alberta Criminal Justice Association and Vice-Chair of the City of Edmonton Safer Cities Advisory Committee. He is currently an Advisor to the YOUCAN Certificate Program at Ottawa's St. Paul University, Chairman of the DND/Canadian Forces Ombudsman Advisory Committee, and a Member of the Board of Directors of the Forum of Canadian Ombudsmen. Mr. Sapers has received significant recognition for his contribution to the community-at-large and for his pursuit of social justice, including: the Canada 125 Medal; the Weiler Award for Social Development; and the Queen Elizabeth II Golden Jubilee Medal. In 2010, Mr. Sapers was recognized as a Champion of Mental Health by the Canadian Alliance on Mental Illness and Mental Health and he received the President's Commendation from the Canadian Psychiatric Association. Mr. Sapers has authored several publications, including articles regarding the role of the Ombudsman, human rights and corrections, and the prevention of crime.

Brian Saunders is the Director of Public Prosecutions of Canada, a position he has held since 2009. Prior to being appointed Director, he served as the Acting Director from December 2006 when the Director of Public Prosecutions Act came into force. Before assuming these duties, Mr. Saunders held various positions within the Department of Justice including Assistant Deputy Attorney General (Criminal Law), Assistant Deputy Attorney General (Citizenship, Immigration, and Public Safety), and Senior General Counsel and Director General of the Ottawa Civil Litigation Section. Mr. Saunders graduated from the University of Alberta Law School in 1975 and obtained an LL.M. from Cambridge University in 1977. He is a member of the Bar of Ontario. He has appeared as counsel before all levels of courts, including the Supreme Court of Canada. Mr. Saunders has had considerable experience in litigation in the areas of human rights, the Charter of Rights, and administrative law. Mr. Saunders is a co-author of *Federal Courts Practice*, an annual publication since 1988, and of the *Annotated Crown Liability and Proceedings Act 1995*. From 2003 to 2008 Mr. Saunders was the Attorney General's representative on the Federal Courts Rules Committee, and from 2004 to 2008, a member of Board of Directors of the Advocates Society.

Clare da Silva is an independent consultant in the area of the international arms trade and national security sector controls. She works with non-governmental organisations, United Nations bodies and States, providing legal advice and developing national legislative controls. She has worked with UNODC on the development of a Model Law for the Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition. She is the legal advisor to Amnesty International's Military, Security and Policing program and has been involved in the process towards the creation of an Arms Trade Treaty since 2003. She worked as a defence lawyer at the Special Court for Sierra Leone for a number of years and prior to that was a Research Fellow at the Lauterpacht Centre for International Law at Cambridge University in the UK.

John H. Sims, QC, Privacy Commissioner, Ad Hoc, for the Office of the Privacy Commissioner of Canada (OPC).

Eileen Skinnider, Director of Human Rights and Research, International Centre for Criminal Law Reform (ICCLR). She is a lawyer who graduated from the University of Saskatchewan in 1987. She has an LL.M. in Public International Law from the London School of Economics and Political Science. Eileen has been conducting international legal research for The International Centre for Criminal Law Reform and Criminal Justice Policy (ICCLR) since 1997, where she has contributed to the production of guideline documents relating to the elimination of violence against women, the effective prosecution of crimes against children, and the international criminal court. She has also been involved in Rule of Law technical assistance projects in Thailand, China, Ethiopia and Sudan. Most recently she was involved in the drafting of the revised and updated UN Model Strategies and Practical Measures on the Elimination of Violence Against Women in the Field of Crime Prevention and Criminal Justice and participated at the UN Inter-governmental Expert Group Meeting, as well as working with UNODC to develop training materials for Vietnamese law enforcement and justice sector professionals on responding to domestic violence. Between 2000 and 2002 she worked with Medecins Sans Frontieres (MSF) in Afghanistan and Sudan as a Humanitarian Affairs Officer. For periods of time in between 2003 and 2007, she worked as an advisor in the Humanitarian Affairs Department in the Amsterdam MSF headquarters assisting projects in the Horn of Africa and Darfur, and in the field in northern Uganda and the Somali region in Ethiopia. Eileen has also been an adjunct professor teaching International Human Rights Law at the University of British Columbia from 2004-2007.

Sara Smyth is an Assistant Professor at the School of Criminology, Simon Fraser University (SFU). She is also the Associate Director of the International Cybercrime Research Centre at SFU. Prior to joining SFU, she worked as an Assistant Professor at the Rochester Institute of Technology from 2006-2009. She received a PhD in law from Osgoode Hall Law School, York University (2008); an LL.M. from the University of Toronto (2005); and an LL.B. from the University of Victoria (2001). Dr. Smyth also served as a law clerk at the British Columbia Court of Appeal and practiced law in Vancouver. She has presented at conferences in North America, Europe and Asia, including the U.S. Department of Defense Cybercrime Conference (2009 and 2010). She has written two books on cybercrime, entitled *Child Pornography and the Law in Canada - A New Agenda for the Information Age* (Pearson, 2010) and *Cybercrime in Canadian Criminal Law* (Carswell/Thompson Reuters, 2010). Her work has also appeared in the *University of Illinois Journal of Law, Technology and Policy*; the *University of British Columbia Law Review*; the *University of Ottawa Law and Technology Journal* and the *Rutgers Computer and Technology Law Journal*.

Donald Sorochan QC. is a lawyer whose practice encompasses the areas of securities, criminal defence work, commercial and construction litigation, administrative law, and criminal prosecution for both the federal and provincial governments. Mr. Sorochan's advocacy work has resulted in several landmark decisions in Canadian law in those areas. Mr. Sorochan is an experienced securities litigator who has led the way in the exploration of issues relating to the trading of securities across international borders. He has also lectured to legal and securities industry groups on various aspects of securities regulation. His involvement in international commercial matters also includes serving on the Attorney General's Task Force which drafted British Columbia's International Commercial Arbitration Act and established the British Columbia International Commercial Arbitration Centre. As one of the firm's leading construction lawyers, Mr. Sorochan has acted on behalf of clients on matters relating to contracts, negligence and professional errors and omissions. He has argued such issues at all levels of court. Recently, he appeared before the Supreme Court of Canada on behalf of a general contractor in a milestone lawsuit involving breach of contract, negligence and negligent misrepresentation. He has also acted as lead counsel in several provincial and federal inquiries and Royal Commissions. His clients include public and private companies, private citizens, and provincial and federal bodies including the British Columbia Police Commission, for which he is general counsel. He has frequently been appointed to be a special prosecutor under the Crown Counsel Act of British Columbia. Mr. Sorochan is an active member of the legal community, and frequently lectures and presents papers on various aspects of law for the Canadian Bar Association, the Continuing Legal Education Society and other legal education organizations. He has published several papers for The International Society for the Reform of Criminal Law and is the editor of the Society's newsletter. He also served as an Adjunct Professor of Trial and Appellate Advocacy for the University of British Columbia Faculty of Law (1978-89). Mr. Sorochan is a director, the treasurer and a member of the management committee of the International Society for the Reform of Criminal Law. He was a founding director of the Justice Institute of British Columbia and has served on various boards and committees including the Western Correctional Association, the National Parole Board of Canada, and the CBA Criminal Justice Review Committee. Additionally, he represented the Canadian Bar Association as a consultant to the Law Reform Commission of Canada in re-drafting Canada's Criminal Code. Mr. Sorochan is also a member of the American Bar Association, the International Bar Association, The Association of Trial Lawyers of America, the American Society of International Law, the Canadian Council on International Law, the American Correctional Association, the American Probation and Parole Association and the Canadian Bar Association, B.C. Branch. After obtaining his Bachelor of Arts degree from the University of Alberta (B.A., 1966), Mr. Sorochan graduated from the University of British Columbia Faculty of Law (LL.B., 1971). He was called to the Bar of British Columbia in 1972. He was called to the Bar of Yukon in 1990, and was appointed Queen's Counsel (B.C.) in 1990.

The Honourable Mr. Justice Christopher Speyer, Ontario Superior Court, Toronto ON, CANADA

Prof. James Stewart joined the University of British Columbia Faculty of Law in August 2009, after spending two years as an Associate-in-Law at Columbia Law School in New York. Prior to his time at Columbia, Professor Stewart was an Appeals Counsel with the Prosecution of the United Nations International Criminal Tribunal for the former Yugoslavia. He has also worked for the Legal Division of the International Committee of the Red Cross and the Prosecution of the International Criminal Tribunal for Rwanda. His research interests include international criminal law and counter-terrorism, international humanitarian law, comparative criminal law, theory of criminal law, public international law, and the Great Lakes Region in Africa. Professor Stewart initially graduated from Victoria University of Wellington, New Zealand with degrees in both law and philosophy. He has since completed an Diplôme d'études approfondies in international law at the Université de Genève and is currently finishing a JSD at Columbia University in New York. He has taught at Columbia Law School, Queens University's summer program on international law, and the University of Geneva. Professor Stewart was also the Chair of Editorial Board of Journal of International Criminal Justice between 2007 and 2010, and is presently an appointed member of the Institute of International Humanitarian Law. In 2006, Professor Stewart received the La Pira Prize for his article on unlawful confinement at Guantánamo. In recent months he was awarded the Cassese Prize for his ongoing work on the liability of corporate actors for international crimes. He is presently a Fellow with the Open Society Initiative in New York for an aspect of this work that deals with the accomplice liability of arms vendors. As part of this project, he was also a Visiting Fellow at Oxford's Centre for Criminology.

Melissa Stewart, Senior Advisor – Trafficking in Persons Advocacy & Program Effectiveness Team, World Vision Australia. She has over eleven years' policy and programming experience working on the response to the human trafficking and labour exploitation in the Asia and Pacific region. A qualified Canadian lawyer with degrees Law and in International Development, Melissa currently acts as Senior Advisor on Trafficking in Persons for World Vision, based in Australia. Melissa has also acted as expert at the global level for the UN.GIFT (Global Initiative Against Trafficking). She has worked as Technical Advisor to the UNODC (UN Office on Drugs and Crime) Regional Office for East Asia and the Pacific working on the design, development and resource mobilization for the regional programme on trafficking in persons and child sex tourism, specifically focusing on developing effective criminal justice responses. Previously she has acted as Senior Policy Advisor and Acting Deputy Programme Manager with a UN inter-agency project on human trafficking, UNIAP. She played a key role in developing the regional Government framework around trafficking in the Mekong region - called the COMMIT (Coordinated Mekong Ministerial Initiative Against Trafficking) Process, providing technical advisory support to Greater Mekong Sub-region (GMS) government counterparts and counter-trafficking actors to develop better-targeted responses and innovative interventions to human trafficking. Melissa has also consulted for IOM - training senior law enforcement

officials in Syria on the development of a national action plan on the criminal justice response to trafficking, and acted as technical expert in Mozambique for the European Union in developing a 10 Year Southern African Strategic Plan of Action on Combating Trafficking in Persons (2009-2019). Ms. Stewart has extensive knowledge in the areas of trafficking and persons, migration and trafficking, business and human rights, labour and exploitation and legal responses to trafficking.

Mark B. Taylor is a Senior Researcher at the Fafo Institute for Applied International Studies, Oslo. In addition, he is also a Senior Advisor to Global Witness' Ending Impunity campaign; the Editor of the legal analysis blog *Laws of Rule*, an Editor of the 'Red Flags' initiative, a commentator to Al Jazeera English television on international law, and a contributor to DOX Magazine, the European documentary film magazine. A former Managing Director of Fafo AIS, Mark has worked on such issues as international law and the regulation of business entities, the sociology of armed groups, the reform of UN peace operations and institutional protections for human rights. Recent projects he has led include Business and International Crimes, and the joint Fafo-NUPI team to establish the Norwegian Peacebuilding Centre. Mr. Taylor holds a B.A. in Religion from McGill University, in Montreal, an LL.M in Public International Law from Leiden University, The Netherlands, and is presently pursuing a PhD in Public International Law at Leiden. Recent publications include articles on corporate accountability and trans-national law, the regulation of war economies and the politics of the Middle East. A full list of publications can be found at <http://www.fafno.no/pers/bio/mta.htm>.

Matthew Taylor is Legal Counsel with Justice Canada's Criminal Law Policy Section. He is responsible for a wide range of matters, including in the areas of organized crime and trafficking in persons. In 2005, Matthew was a member of the team responsible for the development of Canada's *Criminal Code* offences on trafficking in persons. He has delivered training on trafficking in persons through out Canada and abroad and has been involved in various expert-group initiatives on trafficking in persons under the auspices of the United Nations Office on Drugs and Crime and the Commonwealth Secretariat. More recently, Matthew has been involved in the development of criminal law amendments to target organized crime and migrant smuggling in Canada.

Stephan Terblanche is Professor of Law at the College of Law at the University of South Africa, Department of Criminal and Procedural Law. He was appointed in the Department of Criminal and Procedural Law in 1992, after a career as magistrate. His research and teaching experience centres on sentencing, with the law of evidence as a secondary interest. He is the author of the current standard textbook on sentencing in South Africa: *A Guide to Sentencing in South Africa* 2 ed. (2007), LexisNexis. Recent articles in South African law journals have focused in detail on the mandatory sentencing scheme that has been in place in South Africa since 1998, as well as the need for sentencing guidelines in that country. He has also served as a consultant for the South African Law Reform Commission, inter alia in its report on a new sentencing framework (2000). He is a rated researcher in terms of current South African practice.

George Thomson is Senior Director, International Programmes, National Judicial Institute. He had previously served as Deputy Minister of Justice and Deputy Attorney -General of Canada. Between 1992-94, he served as Deputy Attorney General of Canada. From 1989-92, he was Deputy Minister of Labour. He served as Deputy Minister of Citizenship of Ontario in 1989. He has served as Director of Education, Law Society of Upper Canada, 1982-89. He chaired an Ontario provincial committee on social welfare reform in 1985. He served as a judge of the Provincial Court of Ontario from 1977-1982 and again from 1982-89. From 1970-1982, he was Associate Deputy Minister of Community and Social Services, Ontario. He was a member of the Faculty of Law, University of Western Ontario, 1968-71, serving as Assistant Dean, 1970-71. He was called to the Bar of Ontario in 1967. Mr. Thomson was granted his B.A., Queen's University, 1962; his LL.B., Queen's University, 1965 and his LL.M., University of California, 1969.

Ambassador Elisabeth Tichy-Fisslberger, is Director General for Legal and Consular Affairs, Austrian Coordinator on Combating Human Trafficking. She completed her law degree in 1980, and followed up with studies in international law at Louvain-la-Neuve University, Belgium. From 1982 – 1988, she worked with the European Commission. In 1988 she joined the Austrian Ministry for Foreign Affairs, Directorate General for European and Economic Affairs. In 1990, she served at the Austrian Embassy, Dublin, Ireland. She then entered the Ministry for Foreign Affairs, CSCE department later in 1991, and then served at the Austrian Embassy in London in 1992-1993. She then served with the Ministry for Foreign Affairs, Directorate General for European and Economic Affairs, Vienna before taking on the role as Permanent Representation of Austria to the EU, Brussels, until 2002. Since July 2002, she had served with the Ministry for Foreign Affairs, Director for General EU Matters and EU Institutions, Vienna and was appointed Deputy Director General in 2003. Ambassador Tichy-Fisslberger has also lectured at the Vienna Diplomatic Academy and at the University of Vienna, Institute for Political Studies.

Marie Tuma is the Director of the Raoul Wallenberg Institute of Human Rights and Humanitarian Law. (RWI), based in Sweden. Ms Tuma has served for four years as an International Judge handling war crimes cases from the war in the Balkans in the Trial and Appellate Chambers of the Court of Bosnia and Herzegovina, Sarajevo. She was appointed to this Court by the High Representative's Decision of 26 April 2006. Prior to that, in 2001, she joined the Office of the Prosecutor of the International Criminal Tribunal for the Former Yugoslavia, as an International Prosecutor. In this capacity she participated in number of high profile cases. In addition, she was

called upon to participate in the process of transfer of cases by that Tribunal to be tried in national jurisdictions in the Balkans. Before she took up her international positions she served as a Prosecutor in Sweden for fifteen years from 2000 to 2001. Ms Tuma has extensive experience in practice and teaching of criminal, human rights and humanitarian law both at municipal and international levels. Asia has been her special forte where she has lectured since 2000 in Vietnam, Laos and China on behalf of the Raoul Wallenberg Institute. She has also been a speaker at international conferences on human rights issues, humanitarian law and public international law organized by different Swedish agencies such as the Swedish National Council for Crime Prevention, the Stockholm Criminology Symposium, the Swedish National Defence College and others.

Jenia Turner is Associate Professor of Law, Southern Methodist University Dedman School of Law, where she teaches criminal procedure, comparative criminal procedure, international criminal law, and international organizations. Before joining SMU, Professor Turner served as a Bigelow Fellow at the University of Chicago Law School, where she taught legal research and writing and comparative criminal procedure. Professor Turner attended law school at Yale, where she was a Coker Fellow and articles editor for the Yale Law Journal and the Yale Journal of International Law. After her first year of law school, she was a summer clerk at the Appeals Chamber of the International Criminal Tribunal for the former Yugoslavia, and the following summer, she worked at the Federal Public Defender's Office in Houston and the New York and Paris offices of Debevoise & Plimpton. Professor Turner's scholarship interests include comparative and international criminal law and procedure. Her articles have appeared in the Virginia Law Review, the Michigan Law Review, the American Journal of Comparative Law, the Virginia Journal of International Law, and the Stanford Journal of International Law. She recently completed a textbook exploring plea bargaining from a comparative perspective and is working on an article about legal ethics for international prosecutors and an article about the expressive dimension of EU criminal law. Professor Turner is a Council Member of the International Law Section of the State Bar of Texas. She also serves as a member of the International Expert Framework, which is a group of scholars and practitioners working to develop general principles of international criminal procedure.

Dimitri Vlassis, Chief, Corruption and Economic Crime Branch, Division for Treaty Affairs, United Nations Office on Drugs and Crime. Mr. Vlassis holds a law degree from the University of Athens (Greece) and an LL.M. (Master of Laws) from the University of Miami (U.S.A.). He has pursued post-graduate studies in international law at the George Washington University. He is an attorney, licensed to practice law in Greece and member of the Athens Bar Association. Mr. Vlassis was recruited by the United Nations in 1989 following the successful completion of a United Nations National Competitive Examination, working with the Centre for International Crime Prevention of the Office for Drug Control and Crime Prevention of the United Nations Office at Vienna (now the United Nations Office on Drugs and Crime) ever since. From 1998 to 2003, he has been Secretary of the Ad Hoc Committee for the Elaboration of the United Nations Convention against Transnational Organized Crime and from 2004 to 2007, he has been the Secretary of the Conference of the Parties to the United Nations Convention against Transnational Organized Crime. From 2001 to 2003, he has been Secretary of the Ad Hoc Committee on the Negotiation of a Convention against Corruption. Mr. Vlassis is currently Secretary of the Conference of the Parties to the United Nations Convention against Corruption. His responsibilities at the United Nations Office on Drugs and Crime, in his capacity as Chief of the Corruption and Economic Crime Section, also include action against corruption and other forms of economic crime. He was principally responsible for the organization and servicing of the Naples World Ministerial Conference on Organized Transnational Crime (November 1994), as well as for the International Conference on the Prevention of Money Laundering and the Control of the Proceeds of Crime (Courmayeur, Italy) (June 1994), as well as the High-level Political Signing Conference for the United Nations Convention against Corruption (Mérida, Mexico, December 2003). In addition to these tasks, Mr. Vlassis has been actively involved in the technical cooperation programme of the Office, leading or participating in needs assessment and advisory services missions in numerous countries, including Cambodia and Somalia (in the context of peace-keeping missions of the United Nations).

Dr. Irvin Waller, President, International Organization for Victim Assistance; Professor, University of Ottawa. A passionate champion of victims' rights, Irvin Waller is an author and university professor who is internationally sought after as an expert and speaker on stopping crime. He currently serves as the President of the US-headquartered International Organization for Victims' Assistance. Waller has a Ph.D. in Law and an MA in Economics from Cambridge University. He was the founding executive director of the International Centre for the Prevention of Crime, which received funding from the Bureau of Justice Assistance of the US Department of Justice and is affiliated with the United Nations. He received awards from the National Organization for Victim Assistance (NOVA) and the World Federation for Mental Health for his work leading to the Magna Carta for victims – when the UN adopted the Declaration on Basic Principles of Justice for Victims of Crime and Abuse of Power which has influenced the victim movement world-wide. Waller has worked on national commissions in the USA, Canada and South Africa, and he has advised governments and attorneys general in more than 40 countries on how to prevent violence and respect victim rights. He developed the Safer Cities program with UN Habitat, advised on UN crime reduction guidelines and collaborates with the World Health Organization. His achievements in crime prevention have been recognized by England, Canada, Belgium, France and The Netherlands. He has been elected to the board of NOVA and received more than one award since leaving their board. He has championed the rights of child victims through the International Bureau of Children's Rights, where he mentored the adoption of the UN Guidelines on Justice for Child Victims and Witnesses in 2005. A Full Professor of Criminology at the University of

Ottawa who also taught at the State University of New York in Albany, he is author of two complimentary books for legislators and crime victims. The most recent focused on Rights for Victims of Crime: Rebalancing Justice, followed his popular and compelling book on stopping crime – Less Law, More Order: The Truth about Reducing Crime, which is now available in four other languages.

Murdoch Watney, University of Johannesburg, South Africa. She obtained her BA (Law), LLB, LLM and LLD qualifications from the University of Johannesburg, South Africa (formerly the Rand Afrikaans University), an LLM from UNISA and a Diploma in E-Commerce from Thomas Jefferson School of Law. She was a prosecutor with the department of Justice. She was admitted as an advocate of the high court of South Africa in November 1987 and after successfully completing her pupillage in November 1993, she was admitted as a member of the Association of Advocates (Johannesburg Bar). She has taught at the University of Johannesburg (formerly the Rand Afrikaans University) since 1989. At graduate level, she has taught Indigenous Law, Law of Criminal Procedure, Advanced Criminal Law, Roman Law, International Law, Family Law and Interpretation Theory. Prof Watney currently teaches criminal law and law of criminal procedure. Professor Watney is an established researcher and evaluated as such by the *National Research Foundation (NRF)*. She has published more than 55 articles in accredited South African law journals - mostly relating to issues concerning the criminal justice system and cyber law. Prof Watney served as a member of the editorial board of the *Journal for South African Law (TSAR)* from 1994 to 2004 and 2009 to the present.

Professor Jo-Anne Wemmers, Professeure, École de Criminologie, Université de Montréal; Moderator, Canadian Centre for International Justice, Montreal Working Group . Jo-Anne Wemmers obtained her PhD from the University of Leiden (The Netherlands). Presently, she is a Professor at the School of Criminology of the Université de Montréal (Canada) as well as Head of the Research Group Victimology and Restorative Justice at the *International Centre for Comparative Criminology*. Professor Wemmers is a founding member of the Montreal Working Group for the *Canadian Centre for International Justice* and is presently acting Chair of the Working Group. She has published many articles and books in the area of victimology, including *Therapeutic Jurisprudence and Victim Participation in Justice: International Perspectives* (Carolina Academic Press), *Introduction à la victimologie* (Les Presses de l'Université de Montréal) and *Victims in the Criminal Justice System* (Kugler Publications). Former Secretary General of the *World Society of Victimology*, she is currently Editor of the *International Review of Victimology* as well the *Journal international de victimologie*